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Wednesday, April 17, 2013

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MADISON COUNTY BOARD

STATE OF ILLINOIS)
) SS
COUNTY OF MADISON)

Proceedings of the County Board of Madison County, Illinois, as the recessed session of said Board held at the Nelson "Nellie" Hagnauer County Board Room in the Administration Building in the City of Edwardsville, in the County and State aforesaid on said Wednesday, April 17, 2013, and held for the transaction of general business.

**WEDNESDAY, APRIL 17, 2013
5:00 PM
EVENING SESSION**

The Board met pursuant to recess taken March 20, 2013.

* * * * *

The meeting was called to order by Alan J. Dunstan, Chairman of the Board.

The Pledge of Allegiance was said by all members of the Board.

The Roll Call was called by Debra D. Ming-Mendoza, County Clerk, showing the following members present:

PRESENT: Messers. Adler, Alons, Asadorian, Brazier, Burris, Ms. Dalton, Davis, Dodd, Ms. Glasper, Ms. Gorman, Ms. Hawkins, Ms. Kuhn, Madison, Malone, Meyer, Minner, Ms. Myers, Ms. Novacich, Patton, Petrillo, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano, and Walters.

ABSENT: Ciampoli, Holliday, McRae,

* * * * *

Ms. Hawkins moved, seconded by Ms. Glasper, to approve the minutes of the March 20, 2013 meeting. **MOTION CARRIED.**

* * * * *

The following letter was received and placed on file:

**STATE OF ILLINOIS
ENVIRONMENTAL PROTECTION AGENCY
1021 North Grand Avenue East, Springfield, IL 62794-9276**

NOTICE OF APPLICATION FOR PERMIT TO MANAGE WASTE (LPC-PA16)

Date March 27, 2013

To Elected Officials and Concerned Citizens:

The purpose of this notice is to inform you that a permit application has been submitted to the IEPA, Bureau of Land, for a solid waste project described below. You are not obligated to respond to this notice, however if you have any comments, please submit them in writing to the address below, or call the Permit Section at 217/524-3300, within twenty-one (21) days.

Illinois Environmental Protection Agency
 Bureau of Land, Permit Section (#33)
 1021 North Grand Avenue East, P.O. Box 19276
 Springfield, Illinois 62794-9276

The permit application, which is identified below, is for a project described at the bottom of this page.

SITE IDENTIFICATION

Site Name: NS Environmental Trust

Site # (IEPA): 1190400001

Address: Edwardsville Road

City: Granite City

County: Madison

TYPE PERMIT SUBMISSIONS:

New Landfill	<input type="checkbox"/>	Landfill	<input checked="" type="checkbox"/>	General Municipal Refuse	<input type="checkbox"/>
Landfill Expansion	<input type="checkbox"/>	Land Treatment	<input type="checkbox"/>	Hazardous	<input type="checkbox"/>
First Significant Modification	<input type="checkbox"/>	Transfer Station	<input type="checkbox"/>	Special (Non Hazardous) Chemical Only	<input checked="" type="checkbox"/>
Significant Modifications to Operate	<input type="checkbox"/>	Treatment Facility	<input type="checkbox"/>	(exec. putrescible)	<input type="checkbox"/>
Other Significant Modification	<input checked="" type="checkbox"/>			Inert Only (exec. chem & putrescible)	<input type="checkbox"/>
Renewal of Landfill Development	<input type="checkbox"/>	Incinerator	<input type="checkbox"/>	Used Oil	<input type="checkbox"/>
Operating	<input type="checkbox"/>	Composting	<input type="checkbox"/>	Solvents	<input type="checkbox"/>
	<input type="checkbox"/>	Recycling/Reclamation	<input type="checkbox"/>	Landscape/Yard Waste	<input type="checkbox"/>
Supplemental Transfer	<input type="checkbox"/>	Other	<input type="checkbox"/>	Other (Specify _____)	<input type="checkbox"/>
Name Change	<input type="checkbox"/>				
Generic	<input type="checkbox"/>				

DESCRIPTION OF PROJECT:

Corrective Action Report for wells R130, T136, and P1 through P11; Assessment Monitoring Report/Proposed updated Intrawell AGQS Values for dissolved boron in wells G132 and T136; and proposed Assessment Monitoring Plan for dissolved manganese, potassium and sulfate in well T136.

LPC-PA16
 Public Notification Requirements
 NSC Creditor Trust Section III-IV Landfill

Site #: 1190400001
Facility: NSC Creditor Trust Section III-IV Landfill
City: Granite City

County: Madison
Street: Edwardsville Road
Zip Code: 62040-5301

* * * * *

The following letter was received and placed on file:

ILLINOIS ENVIRONMENTAL PROTECTION AGENCY

Notice of Public Comment Period
Proposed Issuance of a Construction Permit
Omega Partners Hartford, LLC in Hartford

Omega Partners Hartford, LLC has applied to the Illinois EPA Bureau of Air for a construction permit to expand its terminal located at 1402 South Delmar in Hartford. This project includes new storage tanks and marine and railcar load out operations. The project is not a major new project for purposes of the state rules for Major Stationary Sources Construction and Modification (MSSCAM), 35 IAC Part 203 or the federal rules for Prevention of Significant Deterioration (PSD), 40 CFR 52.21.

Based on its review of the application, the Illinois EPA has made a preliminary determination that this project will comply with the applicable environmental regulations and has prepared a draft permit for public review.

The Illinois EPA is accepting comments prior to making a final decision on the application for this project. Comments must be postmarked by midnight, April 26, 2013. If sufficient interest is expressed in this matter a hearing or other informational meeting may be held. Comments, questions and requests for information, should be directed to Brad Frost, Bureau of Air, Illinois EPA, P.O. Box 19506, Springfield, IL 62794-9506, phone 217-782-2113.

Persons wanting more information may view the draft permit and project summary at:
www.epa.gov/reg5oair/permits/ilonline.html the repositories for these documents and the application are located at the Illinois EPA's office at 2009 Mall Street in Collinsville, 618-346-5120 and 1340 N. Ninth St., Springfield, 217-782-7027. Please call ahead to assure that someone will be available to assist you. Copies of the documents will be made available upon request.

* * * * *

The following report was received and placed on file:

**RECEIPTS FOR MARCH 2013
COUNTY CLERK**

Marriage License issued @\$25.00	\$2,225.00
Civil Union License @ \$25.00	\$25.00
Certified Copies: Marriage (\$1,400.00) Civil Union (\$16.00)	\$24,471.60
Births (\$4,712.00) Deaths (\$450.00) Jurets (\$14.00) Miscellaneous	

Receipts (\$17,879.60)	
Registering Notary Commissions: 22@ \$5.00, 36@ \$10.00	\$470.00
Registering Certificates of Ownership: 3@ \$1.50, 31@ \$31.00	\$965.50
Registering Plats @ \$5.00 each	\$10.00
Genealogy Records	\$90.00
Automation Fees	\$3,326.00
Amusement Licenses	\$0.00
Mobile Home Licenses	\$0.00
Redemption Clerk Fees	\$17,485.30
Tax Deeds Issued	\$10.00
Tax Sale Automation Fees	\$2,380.00
Total	\$51,458.40

*This amount turned over to the County Treasurer in Daily Deposits.

State of Illinois)
)
County of Madison)

I, Debra D. Ming-Mendoza, County Clerk, do solemnly swear that the foregoing, is in all respect, just and true, according to my best knowledge and belief; that I have neither received directly or indirectly agreed to receive, or be paid, for my own, or another's benefit, any other money, article or consideration then herewith stated, or am I entitled to any fee or emolument for the period herein stated, or am I entitled to any fee or emolument for the period therein mentioned than herein specified.

Debra D. Ming-Mendoza
Debra D. Ming-Mendoza, County Clerk

Subscribed and sworn before me this 1st
day of April, 2013.

Cathy Allen
Notary Public

The following report was received and placed on file:

**MARK VON NIDA
CLERK OF THE CIRCUIT COURT
EARNED FEES REPORT
GENERAL ACCOUNT**

4/8/2013

ASSETS

Cash in Bank \$3,473,528.61
Time Certificates 1,884,000.00

\$5,357,528.61

LIABILITIES

Excess Fees Due County Treasurer 893,096.19
Library Fees 27,858.00
Child Support Maintenance 8,150.33
2% Surcharge 356.03
2.5% TSP Fees 0.00
Record Search 276.00
Probation Operations 11,090.00
Probation Fees-Adult 25,958.76
Probation Fees-Juvenile 3,315.00
Probation Fees-Superv. 13,497.25
Court Security Fee 86,372.29
Document Storage Fees 104,959.71
Finance Court System Fee 28,947.13
Arrestee's Medical Fees 2,834.76
15% Arrestee's Med. Fees 500.25
Office Automation Fees 35,315.84
Total 1,242,527.54
Balance Due Liability Ledger 4,115,001.07

\$5,357,528.61

ADJUSTMENTS

Feb Adj 406,622.91
Feb Ref Mar -134.00
Mar Ref Apr 253.00
Feb PP Mar 0.00
Mar PP Apr 80.00
Feb BR Mar -5,235.00
Mar BR Apr 181.00
Feb DUI% Mar -22,321.10
Mar DUI% Apr 22,274.66
Feb PRB Mar -567.12
Mar PRB Apr 619.10
Feb 17% Exp to CCOAF for Mar 326.40
Mar 17% Exp to CCOAF for Apr -214.20
SPNR Prior Refunds 4.50

NSF	-1029.58
over & short	0.00
prior refund selected for payment	0.00
Honored Checks	1142.08
Total	402,002.65

**MARK VON NIDA
MADISON COUNTY CLERK OF THE CIRCUIT CLERK
EARNED FEES EPORT
GENERAL ACCOUNT**

Period Ending March 2013

Fee Title	EOM Date	Monthly Receipts	YTD Receipts
2%	3/31/2013	\$356.03	\$834.91
TSP FEE 2.5%	3/31/2013	\$0.00	\$0.00
AIDS	3/31/2013	\$0.00	\$0.00
ARR MED 15%	3/31/2013	\$500.25	\$995.13
BONDS	3/31/2013	\$20,943.01	\$42,746.07
CLERK FEE	3/31/2013	\$436,484.29	\$1,004,229.25
CHILD SUPPORT	3/31/2013	\$8,150.33	\$8,828.26
DRUG ABUSE	3/31/2013	\$0.00	\$0.00
FIN COURT	3/31/2013	\$28,947.13	\$67,110.43
INTEREST	3/31/2013	\$3,215.99	\$9,207.35
JURY DEMAND	3/31/2013	\$30,450.25	\$73,119.00
REC SRCH	3/31/2013	\$276.00	\$846.00

For Destination Gen Rev \$529,323.28

ARR MED 85%	3/31/2013	\$2,834.76	\$5,639.08
COURT SEC	3/31/2013	\$86,372.29	\$203,559.23
DOC STOR	3/31/2013	\$104,959.71	\$254,559.23
LIB FEES	3/31/2013	\$27,858.00	\$67,416.00
OFF AUTO	3/31/2013	\$35,315.84	\$85,515.84
PROB ADULT	3/31/2013	\$25,958.76	\$44,611.43
PROB JUVEN	3/31/2013	\$3,315.00	\$4,490.00
PROB SUPER	3/31/2013	\$13,497.25	\$28,189.70
VCVA	3/31/2013	\$0.00	\$0.00
PROB OPER FEE	3/31/2013	\$11,090.00	\$23,490.25

For Destination Spec Fund \$311,201.61

Period Ending March, 2013 \$840,524.89

Authorized Signature: Carol French
8-Feb-13

I, Mark Von Nida, Clerk of the Circuit Court of Madison County, Illinois, do solemnly swear that to my knowledge, the foregoing is just and true, and neither directly nor indirectly have I agreed to receive or be paid for my own use or another's benefit, nor am I entitled to any other emolument for the period stated herein.

s/Mark Von Nida
Clerk of the Circuit Court
Madison County, Illinois

STATE OF ILLINOIS)
) SS
COUNTY OF MADISON)

Subscribed and sworn to before me this 9th day of April, 2013

s/ Stacey Turner
NOTARY PUBLIC

My commission expires on March 3, 2015

The following report was received and placed on file:

**AMY MEYER
RECORDER MADISON COUNTY**

MONTHLY REPORT OF RECORDER, MARCH 2013

RECEIPTS

TOTAL RECORDING FEES	\$133,714.00	
E RECORDING DIRECT DEPOSITS	\$25,520.00	
TOTAL RECORDING FEES	<u>\$159,234.00</u>	\$159,234.00
MISCELLANEOUS RECEIPTS (PER INV)	\$10,522.20	
TOTAL MISCELLANEOUS RECEIPTS	<u>\$10,522.20</u>	<u>\$10,522.20</u>
TOTAL RECORDING FEES DUE MADISON CO.		\$169,756.20
<u>AUTOMATION FEES INCLUDED IN RECORDING FEE</u>		

RECORDER AUTOMATION @4.00 PR DOC.	\$17,365.00	
GIS AUTOMATION FEE @8.00 PER DOC.	\$34,280.00	\$51,645.00
		<hr/>
RECORDER PORTION OF COUNTY RHSP	\$1,893.50	
COUNTY PROTION OF COUNTY RHSP	\$1,893.50	
STATE PORTION OF RHSP	\$34,839.00	\$38,626.00
		<hr/>
ON-LINE COMPUTER FEES	\$8,587.93	
MICROFILM FEES	\$0.00	\$8,587.93
		<hr/>

SPECIAL FUND RETAINED BY RECORDER

BALANCE IN REVENUE STAMP FUND FEBRUARY 2013			\$106,229.25
METER RECEIPTS			
DESCENDING REGISTER, JANUARY 2013	\$185,221.90		
METER SETTING FEBRUARY 2013	\$0.00		
STAMPS PURCHASED	\$0.00		
TOTAL REVENUE STAMPS	\$185,221.90		
LESS DESCENDING REG. FEBRUARY 2013	\$117,481.15		
CREDIT CLAIM MADE	\$0.00		
TOTAL METER RECEIPTS	\$67,740.75	\$67,740.75	
LESS DISBURSEMENTS FOR JFEBRUARY, 2013		\$0.00	
		\$67,740.75	\$67,740.75
LOOSE STAMPS HELD IN INVENTORY			\$15,000.00
BALANCE IN REVENUE STAMPS ACCOUNT AS OF MARCH 2013			\$188,970.00

I, Amy Meyer, do solemnly swear that the foregoing report is in all respects just and true according to the best of my knowledge and belief.

s/Amy Meyer

Amy Meyer, RECORDER

The following report was received and placed on file:

**REGIONAL OFFICE OF EDUCATION MONTHLY REPORT
MARCH 2013**

The following represent the number of persons served in the identified areas by the Regional Office of Education for the period of March 1 through March 31, 2013.

<u>Certification</u>	<u>Month</u>	<u>To Date</u>
Total Certificates Issued	14	261
Total Certificates Processed	9	209

Total Duplicates Processed	1	16
Total Endorsement Processed	8	61
Total Educations Registered	54	906
Total Certificates Registered	66	1087
Total Teacher Aid Approvals Issued	45	125
Total Substitute Certificates Issued	4	138

G.E.D.

Total Tests Given	49	392
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Bus Driver

Total Drivers Trained	11	780
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Fingerprinting

Total persons Fingerprinted	51	1103
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Workshops

Total Attendees (3 Workshops)	92	3992
Administrators Academy (0 Academy)	0	51

Health/Life/Safety Amendments

Amendments Processed	9	13
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Occupancy Permits

Permits Issued	1	6
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Compliance Visits Conducted

	6	13
Highland CUSD #5	Full Compliance	
East Alton-Wood River HSD #14	Full Compliance	
East Alton ESD #13	Full Compliance	
Bethalto CUSD #8	Full Compliance	
Collinsville CUSD #10	Full Compliance	
Wood River-Hartford ESD #15	Full Compliance	

The following report was received and placed on file:

STEPHEN P. NONN

Office of the Coroner

April 1, 2013

Coroner's Office Statistics for March 2013

Coroner	31
Hospice	137
Medical	58
Bone	01
Other	06
Total	233

0 Inquest Verdicts

Homicide	0
Suicide	0
Accident	0
Natural	0
Unknown	0

10 Administrative Verdicts

Homicide	3
Suicide	5
Accident	2
Natural	0
Unknown	0

13 Autopsy Cases

78 Cremation Permits Issued

5 ACCIDENTAL DEATHS MARCH 2013

	MALE	FEMALE	TOTAL
Asphyxiation/Suffocation			0
Agricultural/Industrial Machinery			0
Anoxic Brain Injury			0
Carbon Monoxide			0
Choking			0
Crushing			0
Drowning			0
Electrocution			0
Fall			0
Fire			0
Gunshot			0
Hanging			0
Heat Stroke			0
Complications of a Fracture	2		2
Complications of a leg and arm fracture			0
Overdose/Intoxication (Alcohol)			0
Overdose/Intoxication (Drugs)			0
Positional Asphyxia			0
Post-Operative Complications			0
Stabbing			0
Subdural Hematoma (fall)			0
Vehicular	2	1	3
Environmental (Heat)			0
Environmental (Cold)			0

TOTAL	4	1	5
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0 HOMICIDES MARCH 2013

	MALE	FEMALE	TOTAL
Suffocation			0
Beating			0
Gunshot			0
Multiple Blunt Force Trauma			0
Crushing			0
Drowning			0
Electrocution			0
Fall			0
Fetal Demise/Maternal Demise			0
Fire			0
Hanging			0
Overdose/Intoxication (Alcohol)			0
Overdose/Intoxication (Drugs)			0
Poisoning			0
Stabbing			0
Vehicular			0
TOTAL	0	0	0

3 INFANT DEATHS MARCH 2013

	MALE	FEMALE	TOTAL
Congenital Disorder		1	1
Fetal Death	1		1
Overlay			0
Premature	1		1
Miscarriage			0
SIDS			0
Stillborn			0
Pending			0
TOTAL	2	1	3

7 MISCELLANEOUS MARCH 2013

Animal Remains			0
Assist Police Agency			0
Bone Case	1		1
Creamains			0
County Vehicle Accident			0
Morgue Use	6		6
Death Notification			
TOTAL	7	0	7

3 SUICIDES MARCH 2013

	MALE	FEMALE	TOTAL
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Asphyxiation			0
Suffocation			0
Carbon Monoxide Poisoning			0
Gunshot	2		2
Crushing			0
Drowning			0
Electrocution			0
Exsanguination			0
Fall			0
Fire			0
Hanging	1		1
Overdose/Intoxication (Alcohol)			0
Overdose/Intoxication (Drugs)			1
Pending Cases			0
Poisoning			0
Stabbing			0
Vehicular			0
TOTAL	3	0	3

215 NATURAL DEATHS MARCH 2013

	MALE	FEMALE	TOTAL
Abdominal Aneurysm			0
Abdominal Cancer		1	1
Acute Myocardial Infarction	9	6	15
Adrenomyeloneuropathy			0
AIDS			0
ALS			0
Alzheimer's Disease	1	5	6
Amyotrophic Lateral Sclerosis			0
Aortic Aneurysm			0
Aortic Stenosis			0
Appendicitis			0
Arteriosclerotic Heart Disease			0
Asbestosis			0
Aspiration Pneumonia	2	1	3
Asthma			0
Atrial Filbrillation			0
Bacteremia			0
Basal Cell Carcinoma			0
Biliary Cancer			0
Bladder Cancer	1		1
Bone Cancer			0
Bowel Obstruction		1	1
Brain Aneurysm			0
Brain Cancer	2	1	3
Breast Cancer		4	4
Buerger's Disease			0
Cancer		1	1
Cancer of Head and Neck			0
Cardiac Arrhythmia			0

Cervical Cancer		2	2
Cardiomyopathy	1		1
Cardiopulmonary Arrest			0
Cerebral Vascular Accident	6	7	13
C-Diff Infection			0
Cerebellar Ataxia Degeneration		1	1
Chronic Obstructive Pulmonary Disease	5	9	14
Clostridium Difficile Colitis			0
Cirrhosis	1		1
Colistrium Difficile			0
Colon Cancer		2	2
Colitis			0
Congestive Heart Failure	14	13	27
Coronary Artery Disease			0
Complications of Surgical Procedure			0
Debility	2	6	8
DVT (Deep Vein Thrombosis)			0
Dehydration			0
Dementia	4	13	17
Diabetes		1	1
Diabetes Type II			0
Duodenal Cancer			0
DIC			0
Emphysema			0
Endocarditis	1		1
Endometrial Cancer			0
Esophageal Cancer	1		1
Failure to Thrive		6	6
Gastric Cancer			0
GI Bleeding	1	2	3
Gleoblastoma			0
Gynecological Cancer			0
Heart Disease		1	1
Heart Failure	1	1	2
Hepatitis			0
HIV/AIDS			0
Huntington's Disease			0
Hypertension			0
Intracranial Hemorrhage			0
Influenza			0
Ischemic Bowel			0
Jaw Cancer			0
Ketoacidosis			0
Kidney Disease	1	4	5
Kidney Failure	4		4
Laryngeal Cancer			0
Leukemia	2	2	4
Liver Cancer			0
Liver Disease			0
Lung Cancer	9	6	15
Lymphoma	1	2	3

Lung Disease			0
Malignant Melanoma			0
Malignant Neoplasm	1	1	2
Melanoma			0
Mesothelioma			0
Metastatic Cancer			0
Metastatic Melanoma			0
Metastatic Lymphoma			0
Mouth Cancer			0
MRSA			0
Multi System Failure	1		1
Multiple Sclerosis			0
Myelodiplasia			0
Myeloma	1		1
Myocarditis			0
Myoplastic Syndrome	1		1
Myocardial Infarction			0
Nasal Cancer			0
Neck Cancer			0
Neoplasm			0
Organ Failure			0
Ovarian Cancer		2	2
Pancreatic Cancer	2		2
Pancreatitis			0
Parkinson's Disease	1		1
Penis Cancer			0
Peripheral Artery Disease			0
Pituitary Disorders			0
Pleural Cancer			0
Pneumonia	5	1	6
Progressive Systemic Sclerosis			0
Prostate Cancer	1		1
Pulmonary Embolism	1		1
Pulmonary Fibrosis		1	1
Renal Cancer		1	1
Refsum Disease			0
Rectal Cancer			0
Respiratory Distress			0
Respiratory Failure	2	3	5
Rhabomyolysis			0
Sarcoma of the chest			0
Septic Shock			0
Sepsis	2	1	3
Sleep Apnea			0
Stomach Cancer			0
Skin Cancer			0
Stroke			0
Spinal Cancer			0
Supranuclear Palsy			0
Testicular Cancer			0
Throat Cancer	1		1

Thoracic Aneurysm			0
Thyroid Cancer		1	1
Tongue and Jaw Cancer			0
Urethral Cancer			0
Uterine Cancer		1	1
Vaginal Cancer			0
Vulva Cancer			0
Wegners Disease			0
Open Cases	11	5	16
TOTAL	100	115	215

* * * * *

The following report was received and placed on file:

**ROBERT J. HERTZ
SHERIFF OF MADISON COUNTY
405 RANDLE STREET
EDWARDSVILLE, IL 62025**

April 1, 2013

Mr. Alan Dunstan, Chairman
and Members of the Madison County Board
Madison County Administration Building
Edwardsville, Illinois 62025

RE: Jail Population
March 2013

Dear Chairman and Members:

Attached please find a daily census report which indicates the number of people in jail on any one given date for the above month.

This report is forwarded for the information of the Members of the County Board so they may be kept current on the use and population in the Madison County Jail.

Please note that the maximum capacity certified for the Madison County Jail by the Illinois Department of Corrections is 296.

Sincerely,

s/ Robert J. Hertz
Robert J. Hertz, Sheriff

MADISON COUNTY JAIL

**DAILY POPULATION REPORT
MARCH 2013**

DAY	1	2	3	4	5	6	7	8
MALE	205	205	209	212	214	202	194	203
FEMALE	<u>35</u>	<u>33</u>	<u>34</u>	<u>37</u>	<u>36</u>	<u>35</u>	<u>38</u>	<u>37</u>
TOTAL	240	238	243	249	250	237	232	240
	9	10	11	12	13	14	15	16
MALE	188	195	197	200	204	195	190	201
FEMALE	<u>36</u>	<u>36</u>	<u>37</u>	<u>40</u>	<u>40</u>	<u>41</u>	<u>45</u>	<u>45</u>
TOTAL	224	231	234	240	244	236	235	246
DAY	17	18	19	20	21	22	23	24
MALE	203	197	202	197	196	192	193	191
FEMALE	<u>41</u>	<u>37</u>	<u>36</u>	<u>36</u>	<u>39</u>	<u>39</u>	<u>33</u>	<u>38</u>
TOTAL	244	234	238	233	235	231	226	229
DAY	25	26	27	28	29	30	31	
MALE	192	202	200	198	194	201	199	
FEMALE	<u>39</u>	<u>39</u>	<u>41</u>	<u>35</u>	<u>30</u>	<u>33</u>	<u>33</u>	
TOTAL	231	241	241	233	224	234	226	

The average Daily Population Count for the Madison County Jail March 2013 was 236.

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The following report was received and placed on file:

Kurt Prenzler, Madison County Treasurer

March 2013

Fund Report

Company	Fund	Account	Deposit	Maturity	Rate	Amount
BRADFORD BANK	CD	135133	6/24/2011	6/24/2013	0.800	\$ 1,014,090
BRADFORD BANK	CD	135193	1/23/2012	1/23/2014	0.500	\$ 1,004,830
CARROLLTON BANK	CD	1012387136	6/20/2011	6/23/2013	1.050	\$ 2,000,000
CARROLLTON BANK	CD	40006987	12/2/2011	12/2/2013	1.064	\$ 1,013,364
CNB	CD	402184	11/18/2011	11/18/2013	1.150	\$ 248,556
COLLINSVILLE BLDG. & LOAN	CD	10630021235	7/20/2011	1/20/2014	0.450	\$ 100,000

COMMUNITY FIRST BANK	CD	84387316	8/30/2011	8/30/2013	1.100	\$	249,368
FCB	CD	364375530	8/15/2011	3/15/2015	0.600	\$	100,000
FIRST COMMUNITY CREDIT UNION	CD	920258516-40	10/27/2011	10/26/2013	1.100	\$	247,702
GRANITE CITY STEEL & FCU	CD	112003116	11/14/2011	11/14/2013	0.500	\$	100,000
HOME FEDERAL SVGS & LOAN	CD	20131166	11/23/2011	11/23/2013	0.700	\$	247,369
JERSEY STATE BANK	CD	122466	11/29/2011	11/29/2013	1.100	\$	248,385
NATIONAL BANK	CD	61549	8/31/2012	8/31/2013	0.450	\$	1,007,657
RELIANCE BANK	CD	4000004013	9/28/2012	9/28/2013	0.300	\$	150,828
SCOTT CREDIT UNION	CD	0002063002-0000	2/14/2013	2/11/2015	0.950	\$	244,995
STATE BANK OF ST. JACOB	CD	8130	3/2/2012	2/28/2014	0.350	\$	450,000
STATE BANK OF ST. JACOB	CD	8605	9/6/2012	9/6/2013	0.350	\$	100,000
STATE BANK OF ST. JACOB	CD	9399	8/5/2012	8/5/2013	0.350	\$	500,000
THE EDGE BANK	CD	19415	6/11/2012	6/11/2014	1.000	\$	2,000,000
THE EDGE BANK	CD	19429	7/2/2012	7/2/2014	1.000	\$	1,000,000
THE EDGE BANK	CD	63023929	1/14/2011	1/15/2015	0.650	\$	500,000
THE EDGE BANK	CD	19116	1/11/2012	4/11/2013	0.850	\$	100,000
THE EDGE BANK	CD	17023	8/15/2011	4/15/2013	0.850	\$	250,000
UNITED COMMUNITY BANK	CD	114266	11/21/2011	11/21/2013	1.000	\$	246,378
UMB BANK--GE Capital Retail Bank	CD	36161NTA6	10/28/2011	9/30/2013	1.100	\$	247,878
UMB BANK--Goldman Sachs Bank	CD	38143AAN5	11/2/2011	11/4/2013	1.100	\$	247,901
UMB BANK--CIT Bank	CD	17284AE79	11/2/2011	11/4/2013	1.100	\$	247,826
UMB BANK--Medallion Bank	CD	58403B-WF-9	11/3/2011	5/3/2013	0.750	\$	244,882
UMB Bank--GE Capital Financial	CD	36160XYQ4	11/4/2011	11/4/2013	1.000	\$	247,864
UMB Bank - Sallie Mae Bk/Murray	CD	316777GL9	10/3/2012	10/3/2014	0.850	\$	247,876
UMB BANK--Beal Bank	CD	07370VWT1	2/7/2013	2/12/2014	0.350	\$	247,814
UMB Bank - Wex Bank	CD	92937CADO	3/20/2013	3/20/2014	0.350	\$	245,000
UMB Bank - Fifth Third	CD	02587D-FY-9	2/7/2013	2/20/2014	0.400	\$	244,792
WELLS FARGO--Amer Exp Cent Bank	CD	02587D-FY-9	11/3/2011	11/4/2013	1.290	\$	251,250
WELLS FARGO--Ally Bank	CD	02005Q-WW-9	11/2/2011	11/4/2013	1.090	\$	251,118
COLLECTOR BANKS	DD	Various	Various	N/A	N/A	\$	142,500
UMB Bank	FHLB	3133ECFD1	2/25/2013	5/13/2014	0.200	\$	4,998,750
UMB Bank	FHLB	3133825K5	2/20/2013	2/20/2015	0.350	\$	19,972,000
UMB BANK	US TREASURY	912828MX5	6/26/2011	4/15/2013	1.750	\$	10,006,250
UMB BANK	US TREASURY	912828JQ4	10/26/2011	10/31/2013	2.750	\$	3,045,352
FIRST COMMUNITY CREDIT UNION	SVGS	920258516	10/27/2011	N/A	N/A	\$	1
SCOTT CREDIT UNION	SVGS	0002063002-0000	2/14/2013	N/A	N/A	\$	5

ASSOCIATED BANK	MM	2213211002	8/25/2011	N/A	0.250	\$	11,539,064
ASSOCIATED BANK	MM	2217257498	1/23/2012	N/A	0.200	\$	33,914,027
BANK OF EDWARDSVILLE	MM	175132408	12/2/1997	N/A	0.150	\$	10,137,592
BANK OF O'FALLON	MM	909070	10/14/2011	N/A	0.200	\$	245,867
BANK OF SPRINGFIELD	MM	7114230	8/23/2011	N/A	0.330	\$	247,133
CARROLLTON BANK	MM	40017273	8/12/2009	N/A	0.370	\$	4,840,694
FIRST CLOVERLEAF BANK	MM	27002837	5/9/2006	N/A	0.350	\$	7,905,367
FIRST COMMUNITY STATE BANK	MM	2003902	8/23/2011	N/A	0.500	\$	247,897
FIRST COMMUNITY STATE BANK	MM	2003929	9/12/2011	N/A	0.250	\$	1,000,815
IPTIP	MM	7139125061	5/31/2009	N/A	0.074	\$	10,023
THE EDGE BANK	MM	4300000654	6/4/2008	N/A	0.350	\$	805,717
UMB BANK	MM	9871394433	5/24/2006	N/A	0.050	\$	8,410
WELLS FARGO	MM	57130400	1/8/2008	N/A	N/A	\$	543
Amount Total						\$	124,915,727

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The Edwardsville Liberty Middle School Girls Volleyball Team was recognized for winning the 2013 Illinois State Volleyball Championship. Ms. Roosevelt moved, seconded by Mr. Minner, to adopt the foregoing proclamation. **MOTION CARRIED.**

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Mr. Hal Patton was recognized by the board for being elected as the next City of Edwardsville Mayor.

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Jacob Sedlacek was recognized on his achievement of becoming an Eagle Scout. His project was to paint all the fire hydrants in St. Jacob, along with supplying a map to all the fire houses of the hydrants. Ms. Tracy moved, seconded by Mr. Meyer, to adopt the foregoing proclamation. **MOTION CARRIED.**

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Carrie Cohan, spoke regarding the month of April being Child Abuse Prevention Month.

Mr. Alons moved, seconded by Ms. Tracy to adopt the foregoing proclamation. **MOTION CARRIED.**

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The following fifty-two (52) resolutions were submitted and read:

**MADISON COUNTY STORM WATER COMMISSION
RESOLUTION**

WHEREAS, the term of Katherine Smith, Member of the Madison County Storm Water Commission, has become vacant due to the expiration of her term; and,

WHEREAS, Mick Madison has been recommended for consideration and appointment,

NOW, THEREFORE BE IT RESOLVED that Mick Madison, be appointed to a 2 year term ending 06/01/2015.

Dated at Edwardsville, Illinois, this 17th Day of April, 2013.

s/ Alan J. Dunstan
Madison County Board Chairman

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**ALHAMBRA FIRE PROTECTION DISTRICT
RESOLUTION**

WHEREAS, the term of Duane Take, Trustee of the Alhambra Fire Protection District, has expired; and,

WHEREAS, Duane Take has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Duane Take, be re-appointed to a 3 year term ending 05/02/2016.

Dated at Edwardsville, Illinois, this 17 Day of April, 2013.

s/ Alan J. Dunstan
Madison County Board Chairman

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**FOREST HOMES-MAPLE PARK PUBLIC WATER DISTRICT
RESOLUTION**

WHEREAS, the term of Barbara Howard, Trustee of the Forest Homes-Maple Park Public Water District, has expired; and,

WHEREAS, Barbara Howard has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Barbara Howard, be re-appointed to a 5 year term ending 05/07/2018.

Dated at Edwardsville, Illinois, this 17 Day of April, 2013.

s/ Alan J. Dunstan
Madison County Board Chairman

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**FOREST HOMES-MAPLE PARK PUBLIC WATER DISTRICT
RESOLUTION**

WHEREAS, the term of Lisa Lynn Stone, Trustee of the Forest Homes-Maple Park Public Water District, has expired; and,

WHEREAS, Lisa Lynn Stone has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Lisa Lynn Stone, be re-appointed to a 5 year term ending 05/07/2018.

Dated at Edwardsville, Illinois, this 17 Day of April, 2013.

s/ Alan J. Dunstan
Madison County Board Chairman

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**FT. RUSSELL FIRE PROTECTION DISTRICT
RESOLUTION**

WHEREAS, the term of Roger Stunkel, Trustee of the Ft. Russell Fire Protection District, has expired; and,

WHEREAS, Roger Stunkel has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Roger Stunkel, be re-appointed to a 3 year term ending 05/02/2016.

Dated at Edwardsville, Illinois, this 17 Day of April, 2013.

s/ Alan J. Dunstan
Madison County Board Chairman

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**HAMEL COMMUNITY FIRE PROTECTION DISTRICT
RESOLUTION**

WHEREAS, the term of Donal Langendorf, Trustee of the Hamel Community Fire Protection District, has expired; and,

WHEREAS, Donal Langendorf has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Donal Langendorf, be re-appointed to a 3 year term ending 05/02/2016.

Dated at Edwardsville, Illinois, this 17 Day of April, 2013.

s/ Alan J. Dunstan
Madison County Board Chairman

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**LONG LAKE FIRE PROTECTION DISTRICT
RESOLUTION**

WHEREAS, the term of Gerald McKechan, Trustee of the Long Lake Fire Protection District, has expired; and,

WHEREAS, Gerald McKechan has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Gerlad McKechan, be re-appointed to a 3 year term ending 05/02/2016.

Dated at Edwardsville, Illinois, this 17 Day of April, 2013.

s/ Alan J. Dunstan
Madison County Board Chairman

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**MADISON COUNTY BOARD OF REVIEW
RESOLUTION**

WHEREAS, the term of Bessie L. Powers, Member of the Madison County Board of Review, has expired; and,

WHEREAS, Bessie L. Powers has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Bessie L. Powers, be re-appointed to a 2 year term ending 05/31/2015.

Dated at Edwardsville, Illinois, this 17 Day of April, 2013.

s/ Alan J. Dunstan
Madison County Board Chairman

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**MADISON COUNTY BOARD OF REVIEW
RESOLUTION**

WHEREAS, the term of Diane Semanisin, Member of the Madison County Board of Review, has expired; and,

WHEREAS, Diane Semanisin has been recommended for consideration and re-ppointappointment,

NOW, THEREFORE BE IT RESOLVED that Diane Semanisin, be re-sppointappointed to a 2 year term ending 05/31/2015.

Dated at Edwardsville, Illinois, this 17 Day of April, 2013.

s/ Alan J. Dunstan
Madison County Board Chairman

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**MADISON COUNTY FLOOD PREVENTION DISTRICT
RESOLUTION**

WHEREAS, the term of Ronald Motil, Commissioner of the Madison County Flood Prevention District, has expired; and,

WHEREAS, Ronald Motil has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Ronald Motil, be re-appointed to a 3 year term ending 06/18/2016.

Dated at Edwardsville, Illinois, this 17 Day of April, 2013.

s/ Alan J. Dunstan
Madison County Board Chairman

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**MADISON COUNTY STORM WATER COMMISSION
RESOLUTION**

WHEREAS, the term of Mark Burriss, Member of the Madison County Storm Water Commission, has expired; and,

WHEREAS, Mark Burriss has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Mark Burriss, be re-appointed to a 2 year term ending 06/01/2015.

Dated at Edwardsville, Illinois, this 17 Day of April, 2013.

s/ Alan J. Dunstan
Madison County Board Chairman

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**MADISON COUNTY STORM WATER COMMISSION
RESOLUTION**

WHEREAS, the term of Gussie Glasper, Member of the Madison County Storm Water Commission, has expired; and,

WHEREAS, Gussie Glasper has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Gussie Glasper, be re-appointed to a 2 year term ending 06/01/2015.

Dated at Edwardsville, Illinois, this 17 Day of April, 2013.

s/ Alan J. Dunstan
Madison County Board Chairman

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**MADISON COUNTY STORM WATER COMMISSION
RESOLUTION**

WHEREAS, the term of Kelly Tracy, Member of the Madison County Storm Water Commission, has expired; and,

WHEREAS, Kelly Tracy has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Kelly Tracy, be re-appointed to a 2 year term ending 06/01/2015.

Dated at Edwardsville, Illinois, this 17 Day of April, 2013.

s/ Alan J. Dunstan
Madison County Board Chairman

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**MADISON COUNTY STORM WATER COMMISSION
RESOLUTION**

WHEREAS, the term of Larry Trucano, Member of the Madison County Storm Water Commission, has expired; and,

WHEREAS, Larry Trucano has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Larry Trucano, be re-appointed to a 2 year term ending 06/01/2015.

Dated at Edwardsville, Illinois, this 17 Day of April, 2013.

s/ Alan J. Dunstan
Madison County Board Chairman

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**MITCHELL PUBLIC WATER DISTRICT
RESOLUTION**

WHEREAS, the term of Randall Ballew, Trustee of the Mitchell Public Water District, has expired; and,

WHEREAS, Randall Ballew has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Randall Ballew, be re-appointed to a 5 year term ending 05/07/2018.

Dated at Edwardsville, Illinois, this 17 Day of April, 2013.

s/ Alan J. Dunstan
Madison County Board Chairman

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**MORO FIRE PROTECTION DISTRICT
RESOLUTION**

WHEREAS, the term of Norma McGaughey, Trustee of the Moro Fire Protection District, has expired; and,

WHEREAS, Norma McGaughey has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Norma McGaughey, be re-appointed to a 3 year term ending 05/02/2016.

Dated at Edwardsville, Illinois, this 17 Day of April, 2013.

s/ Alan J. Dunstan
Madison County Board Chairman

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**MORO PUBLIC WATER DISTRICT
RESOLUTION**

WHEREAS, the term of Rick Walter, Trustee of the Moro Public Water District, has expired; and,

WHEREAS, Rick Walter has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Rick Walter, be re-appointed to a 5 year term ending 05/07/2018.

Dated at Edwardsville, Illinois, this 17 Day of April, 2013.

s/ Alan J. Dunstan
Madison County Board Chairman

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**PUBLIC WATER DISTRICT NORTHEAST-CENTRAL COUNTY
RESOLUTION**

WHEREAS, the term of Brian Ciskowski, Trustee of the Public Water District Northeast-Central County, has expired; and,

WHEREAS, Brian Ciskowski has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Brian Ciskowski, be re-appointed to a 5 year term ending 05/07/2018.

Dated at Edwardsville, Illinois, this 17 Day of April, 2013.

s/ Alan J. Dunstan
Madison County Board Chairman

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**SOUTHWESTERN IL RESOURCE CONSERVATION & DEVELOPMENT BOARD
RESOLUTION**

WHEREAS, the term of Frank Miles, Member of the Southwestern IL Resource Conservation & Development Board, has expired; and,

WHEREAS, Frank Miles has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Frank Miles, be re-appointed to a 1 year term ending 04/18/2014.

Dated at Edwardsville, Illinois, this 17 Day of April, 2013.

s/ Alan J. Dunstan
Madison County Board Chairman

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**SOUTHWESTERN IL RESOURCE CONSERVATION & DEVELOPMENT BOARD
RESOLUTION**

WHEREAS, the term of Kelly Tracy, Member of the Southwestern IL Resource Conservation & Development Board, has expired; and,

WHEREAS, Kelly Tracy has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Kelly Tracy, be re-appointed to a 1 year term ending 04/18/2014.

Dated at Edwardsville, Illinois, this 17 Day of April, 2013.

s/ Alan J. Dunstan
Madison County Board Chairman

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**ST. LOUIS REGIONAL AIRPORT
RESOLUTION**

WHEREAS, the term of Steven Kochan, Trustee of the St. Louis Regional Airport, has expired;
and,

WHEREAS, Steven Kochan has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Steven Kochan, be re-appointed to a 5 year term
ending 05/31/2018.

Dated at Edwardsville, Illinois, this 17 Day of April, 2013.

s/ Alan J. Dunstan
Madison County Board Chairman

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**TRI-TOWNSHIP WATER DISTRICT
RESOLUTION**

WHEREAS, the term of John Barr, Trustee of the Tri-Township Water District, has expired; and,

WHEREAS, John Barr has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that John Barr, be re-appointed to a 5 year term ending
05/07/2018.

Dated at Edwardsville, Illinois, this 17 Day of April, 2013.

s/ Alan J. Dunstan
Madison County Board Chairman

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**TRI-TOWNSHIP WATER DISTRICT
RESOLUTION**

WHEREAS, the term of Sally Ferguson, Trustee of the Tri-Township Water District, has expired;
and,

WHEREAS, Sally Ferguson has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Sally Ferguson, be re-appointed to a 5 year term
ending 05/07/2018.

Dated at Edwardsville, Illinois, this 17 Day of April, 2013.

s/ Alan J. Dunstan
Madison County Board Chairman

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**ZONING BOARD OF APPEALS FOR MADISON COUNTY
RESOLUTION**

WHEREAS, the term of John Janek, Trustee of the Zoning Board of Appeals for Madison County, has expired; and,

WHEREAS, John Janek has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that John Janek, be re-appointed to a 5 year term ending 05/07/2018.

Dated at Edwardsville, Illinois, this 17 Day of April, 2013.

s/ Alan J. Dunstan
Madison County Board Chairman

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**ALHAMBRA SANITARY DISTRICT
RESOLUTION**

WHEREAS, the term of Debra Reckmann, Trustee of the Alhambra Sanitary District, has expired; and,

WHEREAS, Debra Reckmann has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Debra Reckmann, be re-appointed to a 3 year term ending 05/02/2016.

FURTHER, that said Debra Reckmann give bond in the amount of \$1,000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this 17th Day of April, 2013.

s/ Alan J. Dunstan
Madison County Board Chairman

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**BUNKER HILL FIRE PROTECTION DISTRICT
RESOLUTION**

WHEREAS, the term of Sean Robert Williams, Trustee of the Bunker Hill Fire Protection District, has expired; and,

WHEREAS, Sean Robert Williams has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Sean Robert Williams, be re-appointed to a 3 year term ending 05/02/2016.

FURTHER, that said Sean Robert Williams give bond in the amount of \$1,000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this 17th Day of April, 2013.

s/ Alan J. Dunstan
Madison County Board Chairman

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**COLLINSVILLE FIRE PROTECTION DISTRICT
RESOLUTION**

WHEREAS, the term of Darrell R. Bruhn, Trustee of the Collinsville Fire Protection District, has expired; and,

WHEREAS, Darrell R. Bruhn has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Darrell R. Bruhn, be re-appointed to a 3 year term ending 05/02/2016.

FURTHER, that said Darrell R. Bruhn give bond in the amount of \$1,000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this 17th Day of April, 2013.

s/ Alan J. Dunstan
Madison County Board Chairman

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**FOSTERBURG FIRE PROTECTION DISTRICT
RESOLUTION**

WHEREAS, the term of Mark Ellison, Trustee of the Fosterburg Fire Protection District, has expired; and,

WHEREAS, Mark Ellison has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Mark Ellison, be re-appointed to a 3 year term ending 05/02/2016.

FURTHER, that said Mark Ellison give bond in the amount of \$1,000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this 17th Day of April, 2013.

s/ Alan J. Dunstan
Madison County Board Chairman

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**FOSTERBURG FIRE PROTECTION DISTRICT
RESOLUTION**

WHEREAS, the term of Mark Voumard, Trustee of the Fosterburg Fire Protection District, has expired; and,

WHEREAS, Mark Voumard has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Mark Voumard, be re-appointed to a 3 year term ending 05/02/2016.

FURTHER, that said Mark Voumard give bond in the amount of \$1,000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this 17th Day of April, 2013.

s/ Alan J. Dunstan
Madison County Board Chairman

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**FOSTERBURG WATER DISTRICT
RESOLUTION**

WHEREAS, the term of Steven Strohbeck, Trustee of the Fosterburg Water District, has expired; and,

WHEREAS, Steven Strohbeck has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Steven Strohbeck, be re-appointed to a 5 year term ending 05/07/2018.

FURTHER, that said Steven Strohbeck give bond in the amount of \$1,000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this 17th Day of April, 2013.

s/ Alan J. Dunstan
Madison County Board Chairman

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**FOSTERBURG WATER DISTRICT
RESOLUTION**

WHEREAS, the term of Robert Kercher, Trustee of the Fosterburg Water District, has expired; and,

WHEREAS, Robert Kercher has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Robert Kercher, be re-appointed to a 5 year term ending 05/07/2018.

FURTHER, that said Robert Kercher give bond in the amount of \$1,000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this 17th Day of April, 2013.

s/ Alan J. Dunstan
Madison County Board Chairman

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**GRANTFORK FIRE PROTECTION DISTRICT
RESOLUTION**

WHEREAS, the term of Ronald Rutz, Trustee of the Grantfork Fire Protection District, has expired; and,

WHEREAS, Ronald Rutz has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Ronald Rutz, be re-appointed to a 3 year term ending 05/02/2016.

FURTHER, that said Ronald Rutz give bond in the amount of \$1,000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this 17th Day of April, 2013.

s/ Alan J. Dunstan
Madison County Board Chairman

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**HIGHLAND-PIERRON FIRE PROTECTION DISTRICT
RESOLUTION**

WHEREAS, the term of Terry Lammers, Trustee of the Highland-Pierron Fire Protection District, has expired; and,

WHEREAS, Terry Lammers has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Terry Lammers, be re-appointed to a 3 year term ending 05/02/2016.

FURTHER, that said Terry Lammers give bond in the amount of \$1,000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this 17th Day of April, 2013.

s/ Alan J. Dunstan
Madison County Board Chairman

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**HOLIDAY SHORES FIRE PROTECTION DISTRICT
RESOLUTION**

WHEREAS, the term of Gerald Stahlhut, Trustee of the Holiday Shores Fire Protection District, has expired; and,

WHEREAS, Gerald Stahlhut has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Gerald Stahlhut, be re-appointed to a 3 year term ending 05/02/2016.

FURTHER, that said Gerald Stahlhut give bond in the amount of \$1,000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this 17th Day of April, 2013.

s/ Alan J. Dunstan
Madison County Board Chairman

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**MARINE COMMUNITY FIRE PROTECTION DISTRICT
RESOLUTION**

WHEREAS, the term of Dale Heuser, Sr., Trustee of the Marine Community Fire Protection District, has expired; and,

WHEREAS, Dale Heuser, Sr. has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Dale Heuser, Sr., be re-appointed to a 3 year term ending 05/02/2016.

FURTHER, that said Dale Heuser, Sr. give bond in the amount of \$1,000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this 17th Day of April, 2013.

s/ Alan J. Dunstan
Madison County Board Chairman

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**MARINE COMMUNITY FIRE PROTECTION DISTRICT
RESOLUTION**

WHEREAS, the term of Scott Schmidt, Trustee of the Marine Community Fire Protection District, has expired; and,

WHEREAS, Scott Schmidt has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Scott Schmidt, be re-appointed to a 3 year term ending 05/02/2016.

FURTHER, that said Scott Schmidt give bond in the amount of \$1,000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this 17th Day of April, 2013.

s/ Alan J. Dunstan
Madison County Board Chairman

* * * *

**MARINE SANITARY DISTRICT
RESOLUTION**

WHEREAS, the term of Sanford Autry, Trustee of the Marine Sanitary District, has expired; and,

WHEREAS, Sanford Autry has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Sanford Autry, be re-appointed to a 3 year term ending 05/02/2016.

FURTHER, that said Sanford Autry give bond in the amount of \$1,000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this 17th Day of April, 2013.

s/ Alan J. Dunstan
Madison County Board Chairman

* * * *

**MEADOWBROOK FIRE PROTECTION DISTRICT
RESOLUTION**

WHEREAS, the term of Rick Smith, Trustee of the Meadowbrook Fire Protection District, has expired; and,

WHEREAS, Rick Smith has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Rick Smith, be re-appointed to a 3 year term ending 05/02/2016.

FURTHER, that said Rick Smith give bond in the amount of \$1,000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this 17th Day of April, 2013.

s/ Alan J. Dunstan
Madison County Board Chairman

* * * *

**MIRACLE MANOR-BELLEMORE PLACE STREET LIGHT DISTRICT
RESOLUTION**

WHEREAS, the term of Sheryl Clark, Trustee of the Miracle Manor-Bellemore Place Street Light District, has expired; and,

WHEREAS, Sheryl Clark has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Sheryl Clark, be re-appointed to a 3 year term ending 05/02/2016.

FURTHER, that said Sheryl Clark give bond in the amount of \$1,000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this 17th Day of April, 2013.

s/ Alan J. Dunstan
Madison County Board Chairman

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**MITCHELL FIRE PROTECTION DISTRICT
RESOLUTION**

WHEREAS, the term of Gene Copper, Trustee of the Mitchell Fire Protection District, has expired; and,

WHEREAS, Gene Copper has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Gene Copper, be re-appointed to a 3 year term ending 05/02/2016.

FURTHER, that said Gene Copper give bond in the amount of \$1,000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this 17th Day of April, 2013.

s/ Alan J. Dunstan
Madison County Board Chairman

* * * *

NEW DOUGLAS FIRE PROTECTION DISTRICT

RESOLUTION

WHEREAS, the term of Ronald Hemann, Trustee of the New Douglas Fire Protection District, has expired; and,

WHEREAS, Ronald Hemann has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Ronald Hemann, be re-appointed to a 3 year term ending 05/02/2016.

FURTHER, that said Ronald Hemann give bond in the amount of \$1,000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this 17th Day of April, 2013.

s/ Alan J. Dunstan
Madison County Board Chairman

* * * *

**PONTOON BEACH PUBLIC WATER DISTRICT
RESOLUTION**

WHEREAS, the term of G. Scott Smallie, Trustee of the Pontoon Beach Public Water District, has expired; and,

WHEREAS, G. Scott Smallie has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that G. Scott Smallie, be re-appointed to a 5 year term ending 05/07/2018.

FURTHER, that said G. Scott Smallie give bond in the amount of \$1,000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this 17th Day of April, 2013.

s/ Alan J. Dunstan
Madison County Board Chairman

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**PRAIRIE FIRE PROTECTION DISTRICT
RESOLUTION**

WHEREAS, the term of Anthony Lebro, Trustee of the Prairie Fire Protection District, has expired; and,

WHEREAS, Anthony Lebro has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Anthony Lebro, be re-appointed to a 3 year term ending 05/02/2016.

FURTHER, that said Anthony Lebro give bond in the amount of \$1,000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this 17th Day of April, 2013.

s/ Alan J. Dunstan
Madison County Board Chairman

* * * *

**PRAIRIETOWN STREET LIGHT DISTRICT
RESOLUTION**

WHEREAS, the term of Timothy Goebel, Trustee of the Prairietown Street Light District, has expired; and,

WHEREAS, Timothy Goebel has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Timothy Goebel, be re-appointed to a 2 year term ending 05/04/2015.

FURTHER, that said Timothy Goebel give bond in the amount of \$1,000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this 17th Day of April, 2013.

s/ Alan J. Dunstan
Madison County Board Chairman

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**SOUTH ROXANA FIRE PROTECTION DISTRICT
RESOLUTION**

WHEREAS, the term of Jeffrey Lynn Oetken, Jr., Trustee of the South Roxana Fire Protection District, has expired; and,

WHEREAS, Jeffrey Lynn Oetken, Jr. has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Jeffrey Lynn Oetken, Jr., be re-appointed to a 3 year term ending 05/02/2016.

FURTHER, that said Jeffrey Lynn Oetken, Jr. give bond in the amount of \$1,000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this 17th Day of April, 2013.

s/ Alan J. Dunstan
Madison County Board Chairman

* * * *

**STATE PARK PLACE STREET LIGHT DISTRICT
RESOLUTION**

WHEREAS, the term of Barbara Dowdy, Trustee of the State Park Place Street Light District, has expired; and,

WHEREAS, Barbara Dowdy has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Barbara Dowdy, be re-appointed to a 3 year term ending 05/02/2016.

FURTHER, that said Barbara Dowdy give bond in the amount of \$1,000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this 17th Day of April, 2013.

s/ Alan J. Dunstan
Madison County Board Chairman

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**THREE COUNTY PUBLIC WATER DISTRICT
RESOLUTION**

WHEREAS, the term of George Lesicko, Trustee of the Three County Public Water District, has expired; and,

WHEREAS, George Lesicko has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that George Lesicko, be re-appointed to a 5 year term ending 05/07/2018.

FURTHER, that said George Lesicko give bond in the amount of \$1,000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this 17th Day of April, 2013.

s/ Alan J. Dunstan
Madison County Board Chairman

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**TROY FIRE PROTECTION DISTRICT
RESOLUTION**

WHEREAS, the term of Phillip Hogue, Trustee of the Troy Fire Protection District, has expired; and,

WHEREAS, Phillip Hogue has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Phillip Hogue, be re-appointed to a 3 year term ending 05/02/2016.

FURTHER, that said Phillip Hogue give bond in the amount of \$1,000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this 17th Day of April, 2013.

s/ Alan J. Dunstan
Madison County Board Chairman

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**WOOD RIVER LEVEE & DRAINAGE DISTRICT
RESOLUTION**

WHEREAS, the term of Dennis R. Weber, Trustee of the Wood River Levee & Drainage District, has expired; and,

WHEREAS, Dennis R. Weber has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Dennis R. Weber, be re-appointed to a 3 year term ending 05/02/2016.

FURTHER, that said Dennis R. Weber give bond in the amount of \$15,000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this 17th Day of April, 2013.

s/ Alan J. Dunstan
Madison County Board Chairman

* * * *

**WORDEN FIRE PROTECTION DISTRICT
RESOLUTION**

WHEREAS, the term of Joseph Schelling, Trustee of the Worden Fire Protection District, has expired; and,

WHEREAS, Joseph Schelling has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Joseph Schelling, be re-appointed to a 3 year term ending 05/02/2016.

FURTHER, that said Joseph Schelling give bond in the amount of \$1,000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this 17th Day of April, 2013.

s/ Alan J. Dunstan
Madison County Board Chairman

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**WORDEN FIRE PROTECTION DISTRICT
RESOLUTION**

WHEREAS, the term of David Tune, Trustee of the Worden Fire Protection District, has expired;
and,

WHEREAS, David Tune has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that David Tune, be re-appointed to a 3 year term
ending 05/02/2016.

FURTHER, that said David Tune give bond in the amount of \$1,000 with security to be approved
by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this 17th Day of April, 2013.

s/ Alan J. Dunstan
Madison County Board Chairman

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**WORDEN FIRE PROTECTION DISTRICT
RESOLUTION**

WHEREAS, the term of Walter D. Blotevogel, Trustee of the Worden Fire Protection District, has
expired; and,

WHEREAS, Walter D. Blotevogel has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Walter D. Blotevogel, be re-appointed to a 3 year
term ending 05/02/2016.

FURTHER, that said Walter D. Blotevogel give bond in the amount of \$1,000 with security to be
approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this 17th Day of April, 2013.

s/ Alan J. Dunstan
Madison County Board Chairman

Ms. Tracy moved, seconded by Mr. Alons, to adopt the fifty two (52) foregoing resolutions.
MOTION CARRIED.

* * * * *

The following resolution was submitted and read:

**RESOLUTION TO APPROVE THE 2013 HOLIDAY SCHEDULE FOR THE MONTH OF MAY
2013**

WHEREAS, the Illinois Revised Statutes provide the days that State and County Offices may be closed.

NOW, THEREFORE, BE IT RESOLVED that Madison County Government Facilities, may be closed as follows:

Monday, May 27, 2013 Memorial Day

All of which is respectively submitted.

Respectfully submitted by,

s/ Steve Adler
Stephen Adler

s/ Joe Semanisin
Joe Semanisin

s/ Mark Burris
Mark Burris

s/ Bruce Malone
Bruce Malone

s/ Roger Alons
Roger Alons

s/ Mick Madison
Mick Madison

s/ Jim Dodd
Jim Dodd

BUILDINGS & FACILITIES MANAGEMENT COMMITTEE

Mr. Adler moved, seconded by Ms. Tracy, to adopt the foregoing resolution. **MOTION CARRIED.**

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The following two (2) resolutions were submitted and read:

**SUMMARY REPORT OF CLAIMS
AND TRANSFERS
March**

Mr. Chairman and Members of the County Board:

Submitted herewith is the Claims and Transfers Report for the month of March, 2013 requesting approval.

	Payroll	Claims
	<u>03/01/2013, 03/15/2013, 03/28/2013</u>	<u>4/17/2013</u>
GENERAL FUND	\$ 3,343,442.33	\$ 663,993.93
SPECIAL REVENUE FUND	1,808,775.70	2,951,595.15
DEBT SERVICE FUND	0.00	0.00
CAPITAL PROJECT FUND	0.00	36,314.94
ENTERPRISE FUND	74,632.20	114,551.78
INTERNAL SERVICE FUND	45,241.15	766,596.48
COMPONENT UNIT	0.00	0.00
GRAND TOTAL	\$ 5,272,091.38	\$ 4,533,052.28

FY 2013 BUDGET TRANSFERS

FROM/	TO/	
General Fund Personnel	General Fund Administrative Services	\$ 2,684.00
General Fund Personnel	General Fund Chief County Assessment	\$ 6,303.00
General Fund Personnel	General Fund Auditor	\$ 4,680.00
General Fund Personnel	General Fund Board of Review	\$ 3,682.00
General Fund Personnel	General Fund Circuit Clerk - Admin.	\$ 6,615.00
General Fund Personnel	General Fund Circuit Court	\$ 1,204.00
General Fund Personnel	General Fund Coroner - Admin.	\$ 3,786.00
General Fund Personnel	General Fund County Board	\$ 26,583.00
General Fund Personnel	General Fund County Clerk - Admin.	\$ 5,866.00
General Fund Personnel	General Fund County Clerk - Elections	\$ 2,600.00

General Fund Personnel	General Fund Education	\$ 5,954.00
General Fund Personnel	General Fund Emergency Management Ag.	\$ 2,788.00
General Fund Personnel	General Fund Facilities Mgmt. - Admin.	\$ 3,661.00
General Fund Personnel	General Fund Information Tech. - Admin.	\$ 12,861.00
General Fund Personnel	General Fund Planning & Dev. - Admin.	\$ 5,010.00
General Fund Personnel	General Fund Probation - Admin.	\$ 5,700.00
General Fund Personnel	General Fund Probation - Pretrial	\$ 1,831.00
General Fund Personnel	General Fund Probation - Public Act	\$ 9,132.00
General Fund Personnel	General Fund Public Defender	\$ 15,039.00
General Fund Personnel	General Fund Sheriff - Admin.	\$ 1,477.00

FY 2013 BUDGET TRANSFERS
(Cont'd)

FROM/	TO/	
General Fund Personnel	General Fund Jail - Admin.	\$ 2,392.00
General Fund Personnel	General Fund St. Atty. - Admin.	\$ 30,452.00
General Fund Personnel	General Fund St. Atty. - IVD	\$ 3,932.00
General Fund Personnel	General Fund Treasurer	\$ 4,036.00

s/ Rick Faccin

s/ Jack Minner

s/ Michael Holliday, Sr.

s/ William S. Meyer

s/ Larry Trucano

-

-

s/ Jean Myers -
s/ Kelly Tracy -
s/ Ann Gorman -
Finance & Gov't Operations Committee

* * * *

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2013 Budget for the County of Madison has been duly adopted by the County Board; and

WHEREAS, subsequent to the adoption of said County Budget, it has been determined that there are necessary expenditures that will be incurred in the operations of the following department that was not provided for in the Fiscal Year 2013 Budget:

Special Revenue Funds:	
9-1-1 Emergency Telephone System	\$ 3,370
Animal Control	10,274
Child Advocacy Center	6,179
Circuit Clerk Office Automation	3,224
Court Document Storage	1,082
Law Library	208
Detention Home	10,338
Health Department	12,079
Mental Health	3,224
Museum	1,566
Solid Waste	7,719
Veterans Assistance	5,452
Enterprise Fund:	
Special Service Area #1	4,098
Internal Service Funds:	
Health Benefits	1,144
Tort Judgment & Liability	<u>2,450</u>
Total All Funds	72,407

WHEREAS, there are sufficient funds available for these immediate emergency appropriations;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6-1003, Illinois Compiled State Statutes, that these Immediate Emergency Appropriations be hereby adopted whereby the Fiscal Year 2013 Budget for the County of Madison be increased for the funds and amounts listed above.

Respectfully submitted,

s/ Jack Minner
s/ Michael Holliday, Sr
s/ William S. Meyer
s/ Larry Trucano

s/ Jean Myers
s/ Ann Gorman
Finance & Gov't. Operations Committee

Mr. Minner moved, seconded by Ms. Tracy, to adopt the two (2) foregoing resolutions.

The ayes and nays being called on the motion to adopt resulted in a vote as follows:

AYES: Adler, Alons, Asadorian, Brazier, Burris, Ms. Dalton, Davis, Dodd, Ms. Glasper, Ms. Gorman, Ms. Hawkins, Ms. Kuhn, Madison, Malone, Meyer, Minner, Ms. Myers, Ms. Novacich, Patton, Petrillo, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano, and Walters.

NAYS: None.

AYES: 26. NAYS: 0. Whereupon the Chairman declared the two (2) Resolutions duly adopted.

* * * * *

The following three (3) resolutions were submitted and read:

PROCLAMATION FOR FAIR HOUSING MONTH

WHEREAS, April 11, 2013 marked the forty-fifth anniversary of Title VIII of the Civil Rights Act of 1968, also known as the Federal Fair Housing Act, which affirmed the right of every citizen to obtain housing of their choice regardless of race, color, religion, or national origin; and

WHEREAS, amendments were made to the Fair Housing Act in 1974 to extend the Act to cover discrimination based on sex, and in 1988 to add disability and familial status;

WHEREAS, in 2006, the State of Illinois, through Public Act 093-1078, added ancestry, age, marital status, physical or mental handicap, military status, sexual orientation, or unfavorable discharge from military service to the protected classes listed under the Federal Fair Housing Act;

WHEREAS, these laws prohibit discrimination and harassment in all aspects of housing including sales and rentals, evictions, terms and conditions, mortgage loans and insurance, land use and zoning; and

WHEREAS, Federal Law also require housing providers to make reasonable accommodations in rules, practices, and physical structure of a premises to permit persons with disabilities to use and enjoy a dwelling; and

WHEREAS, despite existing state and federal legislation, discrimination in housing remains a problem necessitating enforcement and education throughout our community; and

WHEREAS, **Madison County** has and will in the future, continue to support equal opportunity in housing for all residents in Madison County and work with local governments in order to remove all barriers to the achievement of these goals;

NOW, THEREFORE, BE IT RESOLVED Madison County does hereby proclaim April as Fair Housing Month and encourages its citizens and organizations to celebrate diversity and value the harmonious communities of neighbors to support the goal of equal housing opportunities for all people.

All of which is respectfully submitted,

s/ Bruce Malone
s/ Tom McRae
s/ Judy Kuhn
s/ Elizabeth Dalton
s/ Gussie Gasper

GRANTS COMMITTEE

* * * *

**RESOLUTION AUTHORIZING A COMMUNITY DEVELOPMENT LOAN TO
EAST ALTON ASSOCIATES, L.P.**

WHEREAS, Madison County has funds available for affordable housing development projects,
and

WHEREAS, these funds are used to expand the supply of decent, safe, affordable housing, to make
new construction of housing feasible, and to promote the development of partnerships among local
governments, private industry, and non-profits to utilize resources to provide such housing, and

WHEREAS, the East Alton Associates, L.P. is undertaking the development of the Defense Area
Redevelopment project funded with Low Income Housing Tax Credit funds, HOME funds and other
resources, and

WHEREAS, the East Alton Associates, L.P. has requested a bridge loan of \$550,000 for the
scattered site single family new construction project which will be used to construct 46 affordable rental
housing units in East Alton,

NOW, THEREFORE, BE IT RESOLVED that the County Board of Madison County, IL
authorizes a loan up to \$550,000 for a two year term at three per cent to East Alton Associates, L.P. for
the Defense Area Redevelopment project contingent upon: (1) clearance on any environmental issues, (2)
securing the commitment of all other funding sources, (3) mutually satisfactory security agreements, (4)
completed project cost certifications, and (5) compliance with all regulatory issues pertaining to all local,
state and federal regulations.

Respectfully submitted,

s/ Bruce Malone
s/ Tom McRae
s/ Judy Kuhn
s/ Elizabeth Dalton
s/ Gussie Gasper
Grants Committee

* * * *

**RESOLUTION AUTHORIZING HOME PROGRAM FUNDS TO GREATER ALTON
COMMUNITY DEVELOPMENT, INC.**

WHEREAS, Madison County is able to set-aside funds from the HOME Investment Partnerships Program to provide operating funding assistance to eligible community housing development organizations (CHDO), and

WHEREAS, the Grants Committee has approved a policy directed to assist CHDO’s under the HOME program with their operating costs, and

WHEREAS, Greater Alton Community Development, Inc. has met the CHDO certification criteria under the HOME program and has requested \$15,000 in HOME program CHDO operating funds, and

WHEREAS, Greater Alton Community Development, Inc. has stated that it will follow all applicable HOME program regulations pertaining to CHDO requirements,

NOW, THEREFORE, BE IT RESOLVED that the County Board of Madison County, Illinois, authorizes a grant in an amount up to \$15,000 to Greater Alton Community Development, Inc. for operating costs contingent upon the applicant complying with all applicable requirements to be considered a CHDO and the Madison County CHDO Operating Funds policy.

Respectfully Submitted,

s/ Bruce Malone
s/ Tom McRae
s/ Judy Kuhn
s/ Elizabeth Dalton
s/ Gussie Glasper
Grants Committee

Mr. Malone moved, seconded by Ms. Tracy, to adopt the three (3) foregoing resolutions.

The ayes and nays being called on the motion to adopt resulted in a vote as follows:

AYES: Adler, Alons, Asadorian, Brazier, Burris, Ms. Dalton, Davis, Dodd, Ms. Glasper, Ms. Gorman, Ms. Hawkins, Ms. Kuhn, Madison, Malone, Meyer, Minner, Ms. Myers, Ms. Novacich, Patton, Petrillo, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano, and Walters.

NAYS: None.

AYES: 26. NAYS: 0. Whereupon the Chairman declared the three (3) Resolutions duly adopted.

* * * * *

The following report was received and placed on file:

Madison County Health Department
Monthly Activity Report
Mar-13

Health Promotion	Current Month	Previous Month	Previous YTD	YTD
Presentations	1	2	26	6

Encounters	34	22	976	97
Community / School Events	1	8	42	29
Participants	0	20	78	73
Communications	14	0	0	0
Meetings	15	0	0	0
Clean Hands Healthy Bodies	0	0	0	0
Food Program	Current Month	Previous Month	Previous YTD	YTD
High Priority Inspections	118	131	501	504
Medium Priority Inspections	103	73	290	277
Low Priority Inspections	32	21	91	82
Total Routine Inspections	253	225	881	862
High Priority Re-Inspections	24	23	58	83
Medium Priority Re-Inspections	4	7	19	23
Low Priority Re-Inspections	6	2	7	9
Total Routine Re-Inspections	34	32	85	115
High Priority Assessments	5	4	11	10
Medium Priority Assessments	3	4	18	12
Low Priority Assessments	1	3	2	9
Total Assessments	9	11	30	31
Summer Food Program Inspections	0	0	0	0
Summer Food Program Re-Inspections	0	0	0	0
Plan Reviews	11	12	29	42
Pre-Operational Inspections	5	10	27	23
Food borne Illness (FBI) Complaints Evaluated/Investigated	3	2	6	13
Non- FBI Complaints Evaluated/Investigated	13	8	34	36
FBI & Non-FBI Complaints Rechecked	0	0	1	5
Consultations	73	20	69	281
Temporary Food Establishment Permits Issued	3	5	24	8
Temporary Food Establishments Inspected	1	4	24	14
Product Recalls	1	1	23	8
Fires	0	1	4	5
Embargoes Placed	0	0	0	0
Voluntary Closures	1	0	1	5
Initial Permits Issued	6	16	31	31
Renewal Permits Issued	80	96	298	314
Group In-Services	0	1	3	1
Participants/Audience	0	9	43	9
Media Contacts	0	0	0	1
CHHB Daycares	4	3	5	9

CHHB Participants	278	154	214	517
Water Program	Current Month	Previous Month	Previous YTD	YTD
Water Well Permits Issued	0	1	53	38
New Water Wells Inspected	60	0	13	62
Consultations	1	1	5	10
Loan Request Survey	0	0	0	0
Sealed Water Wells Inspected	0	0	0	0
Non-Community Private Water Supplies Sampled	2	0	3	8
Non-Community Private Water Supplies Surveyed	1	0	2	7
Request for inspection/sampling (Samples Collected)	0	0	0	0
Complaints Received	0	0	1	0
Private Water Well Sample Analysis	2	3	25	15
Group In-Services	0	0	0	0
Participants	0	0	0	0
Smoke Free Program Enforcement	Current Month	Previous Month	Previous YTD	YTD
Complaint Letters Mailed	3	1	7	7
Onsite Visits	3	2	1	6
Media Contacts	0	0	0	0
Citations Issued	1	0	1	3
Hearings	0	0	0	0
Tanning Program	Current Month	Previous Month	Previous YTD	YTD
Initial Inspections	0	0	2	0
Renewal Inspections	4	3	10	11
Follow-Up Inspections	0	0	2	0
Consultations	0	0	0	0
Complaint Investigations	0	0	0	0
Complaint Follow-Ups	0	0	0	0
Vector Surveillance Program	Current Month	Previous Month	Previous YTD	YTD
Complaint Investigations	0	0	0	0
Complaint Re-Inspections	0	0	0	0
Site Inspections	0	0	0	0
Consultations	0	0	3	0
Media Contacts	0	0	2	0
In-Services	0	0	0	0
Participants	0	0	0	0
Mosquito Pools Tested	0	0	0	0
Dead Birds Tested	0	0	0	0
Body Art Program	Current Month	Previous Month	Previous YTD	YTD
Initial Assessments	0	0	0	0

Routine Inspections	0	0	9	12
Follow-Up Inspections	0	0	0	0
Plan Reviews	0	0	0	0
Consultations	0	0	1	0
Complaint Investigations	0	0	1	0
Initial Establishment Permits Issued	0	0	0	0
Renewal Establishment Permits Issued	2	0	0	2
Initial Operator Permits Issued	2	4	0	10
Renewal Operator Permits Issued	6	2	3	13
Tuberculosis Program	Current Month	Previous Month	Previous YTD	YTD
TB Clinics Offered	16	15	64	62
TB Patients Seen	87	72	444	334
Mantoux Tuberculin Skin Tests Given	43	37	240	175
Interferon-Gamma Release Assay (IGRA)	4	5	7	15
TB Evaluation Visits (History)	5	6	22	17
Chest X-rays	0	2	12	4
Patients Started on Preventive Medication	0	1	4	2
TB Home Visits (Excluding DOTs)	0	0	3	0
TB New Suspects	0	0	0	0
New Cases Mycobacterium Tuberculosis Disease	0	0	0	0
Direct Observation Therapy (DOT) Home Visits	0	0	0	0
CBC & Metabolic Panels (0/0)	0	1	0	1
Liver Profiles & Serum Uric Acid (0/0) QTFG (0/0)	0	2	14	3
Sputums & Urine for Acid-fast Bacilli (0/0)	0	0	7	0
Immunization Program	Current Month	Previous Month	Previous YTD	YTD
Immunization Clinics Offered	16	15	66	62
Immunization Patients Seen	136	166	739	848
DTaP- Diphtheria/Tetanus/acellularPertussis	26	14	35	66
DTAP, HIB, IPV	1	10	189	68
DTaP, IPV	3	2	16	11
DTAP, IPV, Hep B	21	23	3	55
Flu Vaccine	42	56	226	452
Hep A/Hep B	4	4	67	12
Hep A IG	0	0	0	0
Hep B IG	0	0	0	0
Hepatitis A	47	74	203	246
Hepatitis B	12	29	203	141
Hepatitis B/HIB	0	0	0	0
HIB-Haemophilus Influenza	36	29	41	105

HPV	16	14	65	59
IPV-Inactivated Polio Vaccine	12	6	24	30
Meningitis	2	5	20	20
MMR-Measles/Mumps/Rubella	18	18	85	79
Pneumonia Vaccine 23	0	0	2	1
Prevnar Pneumococcal 13	40	41	239	179
Rabies	0	0	0	0
Rotavirus	16	25	133	87
Zostavax Shingles Vaccine	4	4	9	9
Tdap	10	10	77	49
Td-Tetanus/Diphtheria	0	1	3	1
Varicella/Varivax	15	16	91	84
Varicella/MMR	6	3	0	11
Communicable Disease Investigations	Current Month	Previous Month	Previous YTD	YTD
Acid Fast Bacillus (AFB) - Not Identified	1	0	n/a	2
Acquired Immunodeficiency Syndrome (AIDS)	0	0	0	0
Chickenpox/Varicella	2	4	7	10
Chlamydia	90	76	334	392
Cluster Illness	0	2	446	10
Cryptosporidiosis	1	1	n/a	4
Enteric Escherichia coli Infections	0	0	0	4
Food Complaints	4	3	n/a	23
Food borne or Waterborne Illness	0	0	0	0
Giardiasis	1	1	3	4
Gonorrhea	12	15	51	64
Haemophilus Influenzae, Meningitis/Invasive	0	0	2	2
Hepatitis A	2	2	5	16
Hepatitis B	8	5	0	28
Hepatitis C	20	20	84	88
Human Immunodeficiency Virus (HIV) Infection	4	3	5	19
Influenza - ICU, Death or Novel	1	0	n/a	6
Legionellosis	0	1	1	2
Lyme Disease	0	0	0	1
Neisseria Meningitides, Meningitis/Invasive	1	0	0	1
Pertussis	1	2	10	16
Rabies, potential human exposure	1	3	1	9
Salmonellosis	1	3	4	6
Shigellosis	0	0	1	0
Staphylococcus aureus Infections/MRSA in infants	0	0	0	0

Streptococcal Infections, Group A, Invasive			1	1	3	2
Strep Pneumoniae - Invasive in those < 5 years old			1	0	n/a	2
Syphilis			1	4	3	16
CD Home Visits			0	1	15	5
STD Home Visits			2	11	21	30
Lead Program	<i>Initial Test</i>	<i>Repeat Test</i>	Current Month	Previous Month	Previous YTD	YTD
0-9 mcg/dL:	274	4	278	176	983	1028
10-14 mcg/dL:	2	2	4	3	10	12
15-19 mcg/dL:	0	1	1	0	5	5
20-39 mcg/dL:	1	1	2	1	1	6
40-69 mcg/dL:	0	0	0	0	0	0
> 70 mcg/dL:	0	0	0	0	0	0
Number of Lead Cases on Stellar Download Investigated			14	6	n/a	38
Developmental Screens Completed			1	1	3	3
Lead Home Visits Made			1	1	3	3
Blood Lead Level Risk Assessments			55	53	204	240
Blood Lead Level Screens			24	21	101	92
Number of New Case Management Cases			1	3	n/a	6
Number of Case Management Cases Closed			0	0	n/a	10
Case Managing			29	28	58	28
AFIX Program			Current Month	Previous Month	Previous YTD	YTD
Office Visits to VFC-AFIX Providers			21	1	10	24
Provider Consultations			3	2	n/a	17
Genetics			Current Month	Previous Month	Previous YTD	YTD
Genetic Screening Tools Completed			9	12	67	55
Home Visits Made			0	0	0	0
Newborn Screens Requiring Follow-up			0	2	9	13
Sudden Unexplained Infant Deaths / Sudden Infant Death			0	0	1	0
Patients Seen in Genetics Clinic			7	0	6	15
Physical Exams			Current Month	Previous Month	Previous YTD	YTD
Patients Seen			2	4	11	14
Health Assessments			Current Month	Previous Month	Previous YTD	YTD
Alton Jail Screenings			6	1	15	18
Sexual Health Clinics			Current Month	Previous Month	Previous YTD	YTD
STD Exams			64	38	217	209
Patients Treated			35	21	94	103
Partners Treated			5	3	23	21
Hep C Tests			0	4	11	33
HIV Tests thru STD Clinic			53	32	174	165

Well Woman Blood Draws	14	10	67	53
Well Woman Office Visits	12	9	28	39
Clinical Breast Exams	12	9	35	39
Pelvic Exams	3	3	13	16
Pap Tests	3	3	n/a	11
HIV Program	Current Month	Previous Month	Previous YTD	YTD
Individuals Counseled but Not Tested	2	1	5	7
Individuals Provided Risk Reduction Counseling	4	1	279	12
Individuals Tested Anonymously	0	0	1	0
Individuals Tested Confidentially	6	2	36	25
Surveillance Based Partner Services	0	0	n/a	0
Linkage to Care / Adherence Counseling	0	0	n/a	0
Category B - Community HIV Testing	0	0	n/a	0
Jail Project Grant HIV Testing	25	0	n/a	25
Epidemiology	Current Month	Previous Month	Previous YTD	YTD
Analyzed Surveillance Reports	85	85	302	346
Created / Updated Epi Reports	128	114	235	483
Surveillance Calls	10	9	22	44
Outbreaks / Cluster Illness Investigated	0	0	1	0
Special Requests for Data Analysis	8	5	42	57
Email Consultations	121	110	505	469
Breast & Cervical Cancer Screening Program	Current Month	Previous Month	Previous YTD	YTD
Clinical Office Visits	108	86	504	377
Mammograms, Ultra Sound, Breast Related Procedures	199	159	719	705
Pap Smears, Colposcopy, Related Procedures	34	53	299	167
Women Referred to Treatment Act	2	2	5	12
Number of Women Enrolled This Month	43	54	n/a	262
Number of Abnormal Tests and Women in Diagnostics	32	26	n/a	106
Number of Provider Outreach Contacts	2	5	n/a	14
Home Visits Made	3	3	1	15
Case Managing	74	54	329	248
Wise woman Program	Current Month	Previous Month	Previous YTD	YTD
Office Visits	10	14	80	55
Lab Procedures	63	33	146	213
Abnormal Referrals	1	1	n/a	4
Alert Referrals	1	1	2	5
Number of LifeStyle Interventions (LSI) - Level 1	8	12	n/a	48
Number of LifeStyle Interventions (LSI) - Level 2	27	33	n/a	126
Number of LifeStyle Interventions (LSI) - Level 3 Classes	0	37	n/a	37

Vision & Hearing Program	Current Month	Previous Month	Previous YTD	YTD
Day Cares/Schools Reached	8	7	48	39
Vision Screens Performed	385	274	1759	1471
Vision Re-screens	3	4	26	15
Vision Referrals	3	5	26	15
Hearing Screens Performed	394	299	1811	1528
Hearing Re-screens	1	5	8	9
Hearing Referrals	1	2	2	6
Miscellaneous	Current Month	Previous Month	Previous YTD	YTD
Presenting In-services, Workshops, Meetings, Conferences	1	0	14	6
Participants/Audience	6	0	139	117
Community Events/Health Fairs	0	0	4	0
Media Contacts, Press Releases, PSAs	0	0	0	0
Attended In-services, Workshops, Meetings, Conferences	29	20	75	61
Phone Consults Logged by Nursing Staff	1679	1511	7824	6636
Off Site Clinics Held	0	1	1	2
Off Site Clinic Clients/Participants	0	1	9	11
International Travel Consultations	3	5	21	23
Pregnancy Tests for WIC Eligibility	21	13	76	60
Nurse Consults	13	8	62	48

M. Burris informed the Committee that the next Health Department Committee meeting will be held at the Administration Building Room 203 on May 8, 2013.

The following resolution was submitted and read:

RESOLUTION TO PURCHASE ANNUAL GIS SOFTWARE MAINTENANCE CONTRACT RENEWAL FROM ESRI FOR MADISON COUNTY INFORMATION TECHNOLOGY

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Information Technology Department wishes to renew the annual maintenance contract for the GIS Software; and,

WHEREAS, this maintenance contract renewal is available from ESRI; and,

ESRI
 380 New York Street
 Redlands, CA 92373..... \$56,178.64

WHEREAS, ESRI has met all specifications at a total contract price of Fifty six thousand one hundred seventy-eight dollars and sixty-four cents (\$56,178.64); and,

WHEREAS, it is the recommendation of the Madison County Information Technology Department to purchase said maintenance renewal from ESRI of Redlands, CA; and,

WHEREAS, GIS Special Fund FY2013 monies will be used to pay for the Annual ESRI Contract.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with ESRI from Redlands, CA for the aforementioned maintenance contract renewal.

Respectfully submitted by,

s/ Jean Myers
Jean Myers

s/ Jack Minner
Jack Minner

s/ Michael Holliday, Sr.
Michael Holliday, Sr.

s/ Michael Holliday, Sr.
Michael Holliday, Sr.

s/ Liz Dalton
Liz Dalton

s/ Larry Trucano
Larry Trucano

s/ Bill Robertson
Bill Robertson

Kelly Tracy

Steve Brazier

s/ William Meyer
William Meyer

s/ Ann Gorman
Ann Gorman

s/ Jean Myers
Jean Myers

Lisa Ciampoli

s/ Ann Gorman
Ann Gorman

Information Technology Committee

Finance & Government Operations Committee

Mr. Myers moved, seconded by Mr. Walters, to adopt the foregoing resolution.

The ayes and nays being called on the motion to adopt resulted in a vote as follows:

AYES: Adler, Alons, Asadorian, Brazier, Burris, Ms. Dalton, Davis, Dodd, Ms. Glasper, Ms. Gorman, Ms. Hawkins, Ms. Kuhn, Madison, Malone, Meyer, Minner, Ms. Myers, Ms. Novacich, Patton, Petrillo, Robertson, Ms. Roosevelt, Semanisin, Trucano, and Walters.

NAYS: None.

ABSTAIN: Tracy.

AYES: 25. NAYS: 0. ABSTAIN: 1. Whereupon the Chairman declared the foregoing Resolution duly adopted.

* * * * *

The following six (6) resolutions were submitted and read:

RESOLUTION –Z13-0015

WHEREAS, The Madison County Zoning Board of Appeals has submitted its Findings for the aforesaid petition; and,

WHEREAS, on the 3rd of April 2013, a public hearing was held to consider the Petition of Gregory Palmer, owner of record, requesting a Variance as per Article 93.023, Section B, Item 2 of the Madison County Zoning Ordinance in order to construct an attached deck on the north side of the home that will be 43 feet instead of the required 50 feet from the property line. This is located in an Agricultural District in Omphgent Township, more commonly known as 7581 Sherry Creek Road, Worden, IL; and,

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that on the petition of Gregory Palmer, be as follows: Granted; and,

WHEREAS, it is the opinion of the County Board of Madison County that the Findings made by the Madison County Zoning Board of Appeals should be **approved** and Resolution adopted.

NOW, THEREFORE BE IT RESOLVED that this resolution is **approved** and shall take effect immediately upon its adoption.

- s/ William Meyer
- s/ Jean Myers
- s/ Kelly Tracy
- s/ Jack Minner
- s/ Brenda Roosevelt
- s/ Mick Madison

Planning & Development Committee

File #Z13-0015 - Petition of Gregory Palmer, owner of record, requesting a Variance as per Article 93.023, Section B, Item 2 of the Madison County Zoning Ordinance in order to construct an attached deck on the north side of the home that will be 43 feet instead of the required 50 feet from the property line. This is located in an Agricultural District in Omphgent Township, more commonly known as **7581 Sherry Creek Road**, Worden, Illinois PPN#12-1-04-30-00-000-008.001 **(03)**

A **motion** was made by Mr. Janek and seconded by Mr. Dauderman that the petition of Gregory Palmer is as follows: “Granted.”

The Finding of Fact of the Board of Appeals: I. The notice of Public Hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the date and time of the hearing and none were in attendance; IV. Gregory Palmer, property owner and applicant, stated he is seeking a variance in order to have a reduced setback of 43 feet from the rear property line in order to construct a new deck addition. Palmer stated that he is limited by the location of the existing home and that there are no residential homes behind his property that would be impacted; V. The Board of Appeals notes for the record that the variance request would be compatible with the surrounding area; VI. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties.

Voice Vote.

Ayes to the motion: Mistery, Kacer, Koeller, Janek, Davis, Dauderman and, Quatto.
Nays to the motion: Mistery, None.
Absent members: Mistery, None.
Where upon the Chairman declared the motion duly adopted.

* * * *

RESOLUTION –Z13-0013

WHEREAS, The Madison County Zoning Board of Appeals has submitted its Findings for the aforesaid petition; and,

WHEREAS, on the 3rd of April 2013, a public hearing was held to consider the Petition of William Lindsco, owner of record, requesting a Variance as per Article 93.023, Section B, Item 2 of the Madison County Zoning Ordinance in order to construct a garage addition to an existing attached garage to the home that will be 35 feet from the east property line instead of the required 50 feet. This is located in an Agricultural District in Saline Township, more commonly known as 13787 Frey Acres Drive, Highland, IL; and,

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that on the petition of William Lindsco, be as follows: Granted; and,

WHEREAS, it is the opinion of the County Board of Madison County that the Findings made by the Madison County Zoning Board of Appeals should be **approved** and Resolution adopted.

NOW, THEREFORE BE IT RESOLVED that this resolution is **approved** and shall take effect immediately upon its adoption.

s/ William Meyer
s/ Jean Myers
s/ Kelly Tracy
s/ Jack Minner
s/ Brenda Roosevelt
s/ Mick Madison
Planning & Development Committee

File #Z13-0013 - Petition of William Lindsco, owner of record, requesting a Variance as per Article 93.023, Section B, Item 2 of the Madison County Zoning Ordinance in order to construct a garage addition to an existing attached garage to the home that will be 35 feet from the east property line instead of the required 50 feet. This is located in an Agricultural District in Saline Township, more commonly known as **13787 Frey Acres Drive**, Highland, Illinois PPN#02-1-18-26-00-000-002.011 (**03**)

A **motion** was made by Mr. Davis and seconded by Mr. Kacer that the petition William Lindsco is as follows: “Granted.”

The Finding of Fact of the Board of Appeals: I. The notice of Public Hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the date and time of the hearing; IV. William Lindsco, property owner and applicant, stated he is seeking a variance in order to have a reduced setback of 35 feet from the east property line in

order to construct a third car garage addition. Chairman Campbell asked the applicant if he has spoken to the neighbor to the East most impacted by the variance. Lindsco responded that he spoke with his neighbor and that they have no objections to the request; V. John Dickerson, adjacent property owner to the West stated that he has no objections to the request; VI. The Board of Appeals notes for the record that the variance request would be compatible with the surrounding area; VII. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties.

Voice Vote.

Ayes to the motion: Misters, Kacer, Koeller, Janek, Davis, Dauderman and, Quatto.

Nays to the motion: Misters, None.

Absent members: Misters, None.

Where upon the Chairman declared the motion duly adopted.

* * * *

RESOLUTION –Z13-0016

WHEREAS, The Madison County Zoning Board of Appeals has submitted its Findings for the aforesaid petition; and,

WHEREAS, on the 3rd of April 2013, a public hearing was held to consider the Petition of Richard Rebstock, owner of record, requesting a Special Use Permit as per Article 93.025, Section G, Item 11 of the Madison County Zoning Ordinance in order to have a beauty shop on site. This is located in an R-2 Single Family Residential District in Nameoki Township, more commonly known as 4337 State Highway 162, Granite City, IL; and,

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that on the petition of Richard Rebstock, be as follows: I. That the Special Use Permit is Approved; II. This Special Use Permit is granted for the sole usage of Richard Rebstock and is not transferable. Any change of ownership/operator will require a new Special Use Permit; III. The owner and occupant shall to keep the property in compliance with all Madison County Ordinances; IV. The owner shall apply for an amendment to this Special Use Permit for any future alterations, modifications, or enlargement of the home occupation; V. If the owner fails to comply with the conditions of the Special Use Permit will cause revocation and immediate removal of manufactured home will be required; VI. The owner/operator's hours of operation will be by appointment only on Monday through Friday from 11:00 a.m. until 7:00 p.m., Saturdays from 10:00 a.m. until 4:00 p.m. and closed on Sundays; and,

WHEREAS, it is the opinion of the County Board of Madison County that the Findings made by the Madison County Zoning Board of Appeals should be **approved** and Resolution adopted.

NOW, THEREFORE BE IT RESOLVED that this resolution is **approved** and shall take effect immediately upon its adoption.

s/ William Meyer

s/ Jean Myers

s/ Kelly Tracy

s/ Jack Minner

s/ Brenda Roosevelt

s/ Mick Madison

Planning & Development Committee

File #Z13-0016 - Petition of Richard Rebstock, owner of record, requesting a Special Use Permit as per Article 93.025, Section G, Item 11 of the Madison County Zoning Ordinance in order to have a beauty shop on site. This is located in an R-2 Single Family Residential District in Nameoki Township, more commonly known as **4337 State Highway 162**, Granite City, Illinois PPN#17-2-20-11-02-201-030 **(16)**

A motion was made by Mr. Kacer and seconded by Mr. Quatto that the petition of Richard Rebstock is as follows: I. That the Special Use Permit is Approved; II. This Special Use Permit is granted for the sole usage of Richard Rebstock and is not transferable. Any change of ownership/operator will require a new Special Use Permit; III. The owner and occupant shall to keep the property in compliance with all Madison County Ordinances; IV. The owner shall apply for an amendment to this Special Use Permit for any future alterations, modifications, or enlargement of the home occupation; V. If the owner fails to comply with the conditions of the Special Use Permit will cause revocation and immediate removal of manufactured home will be required; VI. The owner/operator’s hours of operation will be by appointment only on Monday through Friday from 11:00 a.m. until 7:00 p.m., Saturdays from 10:00 a.m. until 4:00 p.m. and closed on Sundays.

The Finding of Fact of the Board of Appeals: I. The notice of Public Hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the date and time of the hearing and none were in attendance; IV. Richard Rebstock, applicant and property owner stated that he is seeking a special use permit in order to allow his granddaughter to operate a beauty shop within an accessory building on site. Rebstock stated that his granddaughter’s business would be by appointment only and within the hours he provided to Planning and Development staff. Rebstock stated plans to demolish an existing car port on site in order to provide additional parking and that there would be no signage on site; V. The Board of Appeals notes for the record that the special use permit would be compatible with the surrounding area; VI. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties.

Voice Vote.

Ayes to the motion: Misters, Kacer, Koeller, Janek, Davis, Dauderman, and Quatto.

Nays to the motion: Misters, None.

Absent members: Misters, None.

Where upon the Chairman declared the motion duly adopted.

* * * *

RESOLUTION –Z13-0017

WHEREAS, The Madison County Zoning Board of Appeals has submitted its Findings for the aforesaid petition; and,

WHEREAS, on the 3rd of April 2013, a public hearing was held to consider the Petition of Timothy and Amy Van Hovel II, owners of record, requesting a Variance as per Article 93.023, Section C, Item 3 of the Madison County Zoning Ordinance in order to locate two ponds within 500 feet of five existing dwellings, with the closest being 183 feet. This is located in an Agricultural District in Pin Oak Township, more commonly known as 3707 Long Branch Drive, Edwardsville, IL; and,

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that on the petition of Timothy and Amy Van Hovel II, be as follows: Granted; and,

WHEREAS, it is the opinion of the County Board of Madison County that the Findings made by the Madison County Zoning Board of Appeals should be **approved** and Resolution adopted.

NOW, THEREFORE BE IT RESOLVED that this resolution is **approved** and shall take effect immediately upon its adoption.

s/ William Meyer
s/ Jean Myers
s/ Kelly Tracy
s/ Jack Minner
s/ Brenda Roosevelt
s/ Mick Madison

Planning & Development Committee

File #Z13-0017 - Petition of Timothy and Amy Van Hovel II, owners of record, requesting a Variance as per Article 93.023, Section C, Item 3 of the Madison County Zoning Ordinance in order to locate two ponds within 500 feet of five existing dwellings, with the closest being 183 feet. This is located in an Agricultural District in Pin Oak Township, more commonly known as **3707 Long Branch Drive**, Edwardsville, Illinois PPN#10-1-16-17-00-000-020.005 **(11)**

A **motion** was made by Mr. Davis and seconded by Mr. Kacer that the petition Timothy and Amy Van Hovel II be as follows: “Granted.”

The Finding of Fact of the Board of Appeals: I. The notice of Public Hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the date and time of the hearing; IV. Rich Jones, project engineer with Sherrill Associates, represented the applicants during the hearing. Jones provided a site plan during the hearing for everyone in attendance to view and stated that his clients desire to locate two (2) new ponds within 500 feet of seven (7) existing dwellings. Jones stated that the ponds would consistent with aesthetics of the neighborhood as there are existing ponds on the adjacent properties; V. Kelly Willmore, adjacent property owner to the west, asked if the tree line between the two properties would be disturbed. Jones replied that the tree line would not be affected by the proposal; VI. Dave Strickfaden, adjacent property owner to the north, stated he spoke with the applicants and has no objection to the proposal; VII. Stephen Burdge, adjacent property owner to the South, stated he has no objections to the proposal; VIII. The Board of Appeals notes for the record that the variance requests would be compatible with the surrounding area; IX. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties.

Voice Vote.

Ayes to the motion: Misterys, Kacer, Koeller, Janek, Davis, Dauderman and, Quatto.

Nays to the motion: Misterys, None.

Absent members: Misterys, None.

Where upon the Chairman declared the motion duly adopted.

* * * *

RESOLUTION –Z13-0014

WHEREAS, The Madison County Zoning Board of Appeals has submitted its Findings for the aforesaid petition; and,

WHEREAS, on the 3rd of April 2013, a public hearing was held to consider the Petition of Richard E. Hahn, owner of record, requesting an amendment to rezone a tract of land being approximately 5.15 acres from R-3 Single Family Residential District to Agricultural District. This is located in Edwardsville Township, more commonly known as 17 Springer Woods, Edwardsville, IL; and,

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that on the petition of Richard E. Hahn, be as follows: Granted; and,

WHEREAS, it is the opinion of the County Board of Madison County that the Findings made by the Madison County Zoning Board of Appeals should be **approved** and Resolution adopted.

NOW, THEREFORE BE IT RESOLVED that this resolution is **approved** and shall take effect immediately upon its adoption.

s/ William Meyer

s/ Jean Myers

s/ Kelly Tracy

s/ Jack Minner

s/ Brenda Roosevelt

s/ Mick Madison

Planning & Development Committee

File #Z13-0014 - Petition of Richard E. Hahn, owner of record, requesting an amendment to rezone a tract of land being approximately 5.15 acres from R-3 Single Family Residential District to Agricultural District. This is located in Edwardsville Township, more commonly known as **17 Springer Woods**, Edwardsville, Illinois PPN#14-1-15-02-15-401-001 (**18**)

A **motion** was made by Mr. Quatto and seconded by Mr. Koeller that the petition Richard Hahn is as follows: “Granted.”

The Finding of Fact of the Board of Appeals: I. The notice of Public Hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the date and time of the hearing and none were in attendance; IV. Rich Hahn, applicant and property owner, stated he is seeking to rezone his property from residential to agricultural. Hahn stated that he would like to construct a pole building on the property in order to store his agricultural equipment he uses to maintain the site and the private roadway. Hahn stated that currently he is utilizing his neighbor’s garage to store equipment, but would like to be able to store his equipment on his property; V. The Board of Appeals notes for the record that the zoning amendment would be compatible with the surrounding area; VI. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties.

Voice Vote.

Ayes to the motion: Mistery, Kacer, Koeller, Janek, Davis, Dauderman and, Quatto.
Nays to the motion: Mistery, None.
Absent members: Mistery, None.
Where upon the Chairman declared the motion duly adopted.

* * * *

RESOLUTION – B13-0240

WHEREAS, The Planning and Development Committee of the County Board begs leave to report that a refund is necessary for Building Permit; and,

WHEREAS, The Planning and Development Committee would ask that the County Board of Madison County to direct the County Treasurer to issue a check in the amount of \$50.00 to Customary Construction at 8424 Rock Ridge Court, Edwardsville, IL 62025

Respectfully submitted

s/ William Meyer
s/ Jean Myers
s/ Kelly Tracy
s/ Jack Minner
s/ Brenda Roosevelt
s/ Mick Madison

Planning and Development Committee

Mr. Meyer moved, seconded by Ms. Tracy, to adopt the six (6) foregoing resolutions.

The ayes and nays being called on the motion to adopt resulted in a vote as follows:

AYES: Adler, Alons, Asadorian, Brazier, Burris, Ms. Dalton, Davis, Dodd, Ms. Glasper, Ms. Gorman, Ms. Hawkins, Ms. Kuhn, Madison, Malone, Meyer, Minner, Ms. Myers, Ms. Novacich, Patton, Petrillo, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano, and Walters.

NAYS: None.

AYES: 26. NAYS: 0. Whereupon the Chairman declared the six (6) Resolutions duly adopted.

* * * * *

The following resolution was submitted and read:

RESOLUTION TO PURCHASE FIVE (5) YEAR SOFTWARE MAINTENANCE AGREEMENT RENEWAL FOR THE COMPUTER AIDED DISPATCH SYSTEM FOR THE MADISON COUNTY SHERIFF'S OFFICE

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Sheriff's Office wishes to purchase five (5) year software maintenance agreement renewal for the computer aided dispatch system; and,

WHEREAS, this maintenance renewal is available for purchase from New World Systems; and,

New World Systems

888 W. Big Beaver, Suite 600

Troy, MI 48084.....Period Covered: 12/01/2012 to 11/30/2013..... \$151,476.00

Period Covered: 12/01/2013 to 11/30/2014..... \$156,020.00

Period Covered: 12/01/2014 to 11/30/2015..... \$160,701.00

Period Covered: 12/01/2015 to 11/30/2016..... \$170,343.00

Period Covered: 12/01/2016 to 11/30/2017..... \$180,564.00

Contract Total \$819,104.00

WHEREAS, New World Systems met all specifications at a total contract price of Eight hundred nineteen thousand one hundred four dollars (\$819,104.00); to be paid \$151,476.00 in FY2012, \$156,020.00 in FY2013, \$160,701.00 in FY 2014, \$170,343.00 in FY 2015, \$180,564.00 in FY 2016 and,

WHEREAS, it is the recommendation of the Madison County Sheriff’s Office to purchase said maintenance renewal from New World Systems; and,

WHEREAS, this maintenance renewal will be paid for from the Sheriff’s Office FY2012, FY2013, FY2014, FY2015, and FY2016 Administrative funds.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with New World Systems of Troy, MI for the aforementioned software maintenance renewal.

Respectfully submitted by,

s/ Gussie Glasper
Gussie Glasper

s/ Jack Minner
Jack Minner

s/ Bruce Malone
Bruce Malone

s/ Michael Holliday, Sr.
Michael Holliday, Sr.

s/ Art Asadorian
Art Asadorian

s/ Larry Trucano
Larry Trucano

s/ William Robertson
William Robertson

s/ Kelly Tracy
Kelly Tracy

s/ Thomas McRae
Thomas McRae

s/ Ann Gorman
Ann Gorman

s/ Judy Kuhn
Judy Kuhn

s/ William Meyer
William Meyer

s/ Stephan Adler
Stephen Adler

s/ Jean Meyers
Jean Myers

Public Safety Committee

Finance & Government Operations Committee

Ms. Glasper moved, seconded by Mr. Asadorian, to adopt the foregoing resolution.

The ayes and nays being called on the motion to adopt resulted in a vote as follows:

AYES: Adler, Alons, Asadorian, Brazier, Burris, Ms. Dalton, Davis, Dodd, Ms. Glasper, Ms. Gorman, Ms. Hawkins, Ms. Kuhn, Madison, Malone, Meyer, Minner, Ms. Myers, Ms. Novacich, Patton, Petrillo, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano, and Walters.

NAYS: None.

AYES: 26. NAYS: 0. Whereupon the Chairman declared the foregoing Resolution duly adopted.

* * * * *

The following resolution was submitted and read:

RESOLUTION

WHEREAS, the County of Madison has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases where the taxes on the same have not been paid pursuant to 35 ILCS 201/21d and 235A (formerly Ch. 120, Secs. 697(d) and 716(a), Ill. Rev. Stat. 1987, and

WHEREAS, Pursuant to this program, the County of Madison has acquired an interest in the real estate described on the attached list, and it appearing to the Property Trustee Committee that it would be in the best interest of the County to dispose of its interest in said property, and

WHEREAS, the parties on the attached list, have offered the amounts shown and the breakdown of these amounts have been determined as shown.

THEREFORE, Your Property Trustee Committee recommends the adoption of the following resolution.

BE IT RESOLVED BY THE COUNTY BOARD OF MADISON COUNTY, ILLINOIS, that the Chairman of the Board of Madison County, Illinois, be authorized to execute deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the attached described real estate, for the amounts shown on the attached, to be disbursed according to law.

ADOPTED by roll call vote this 17th day of April, 2013.

ATTEST:

s/ Debra D. Ming-Mendoza
Clerk

s/ Alan J. Dunstan
Chairman

Submitted by:

- s/ Tom McRae
- s/ Terry Davis
- s/ Hal Patton
- s/ Nick Petrillo
- s/ Mike Walters
- s/ Larry Trucano

Ladies and Gentlemen:

We, your Transportation Committee, beg leave to report that an agreement has been reached with the following party for the improvement of Seiler Road, Section 90-00166-01-FP, in Godfrey and Foster Townships:

Edward F. Ragsdale
4429 Friar Wood Drive
Alton, IL 62002

1.089 Acres in Right-of-Way	\$10,000.00
0.037 Acres in Permanent Slope Easement	\$ 600.00
0.023 Acres in Temporary Use Permit	\$ 1,200.00
Damages to Proximity (Permanent & Temporary Fence)	<u>\$13,200.00</u>
Total	\$25,000.00

Your Committee recommends that the County Clerk is hereby directed to issue a voucher to the above named claimant in the amount shown from the Motor Fuel Tax Fund.

All of which is respectfully submitted.

s/ Larry Trucano
s/ Mike Walters
s/ William Meyer
s/ Art Asadorian
s/ Kelly Tracy

Transportation Committee

* * * *

**REPORT OF BIDS 2013 M.F.T. COUNTY BITUMINOUS MATERIALS
SECTION 13-00000-00-GM MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WE, your Transportation Committee to whom was referred the advertisement for bids for furnishing 525,000 gallons of bituminous materials required for Motor Fuel Tax and County Highway Maintenance work during the year 2013, beg leave to report that your Committee advertised for said material at 10:30 a.m., Tuesday, April 9, 2013, at the Office of the County Engineer at 7037 Marine Road, Edwardsville, Illinois at which time the following bids were received:

Item #1) Emulsified Asphalt, CRS-2 (Furnished to Storage Facility)	
Marathon Petroleum, Chatham, IL	\$1.938/gal *
Piasa Road Oil Co., Alton, IL	\$2.14/gal
JTC Petroleum Co., Maryville, IL	No Bid
Mike A. Maedge Trucking, Highland, IL	No Bid

Item #2) Emulsified Asphalt, CRS-2 (Furnished at Job Site)

Marathon Petroleum, Chatham, IL	\$1.938/gal *
Piasa Road Oil Co., Alton, IL	\$2.14/gal
Mike A. Maedge Trucking, Highland, IL	\$2.1719/gal.
JTC Petroleum Co., Maryville, IL	No Bid

Your Committee recommends the following:

Item #1 is awarded to Marathon Petroleum; Chatham, IL their bid price being the lowest received for this item.

Item #2 is awarded to Marathon Petroleum, Chatham, IL their bid price being the lowest received for this item.

Your Committee recommends that a formal acceptance of the proposal shall be issued for these items subject to the approval of the Illinois Department of Transportation.

All of which is respectfully submitted.

s/ Larry Trucano
s/ Mike Walters
s/ William Meyer
s/ Art Asadorian
s/ Kelly Tracy

Transportation Committee

* * * *

REPORT OF BIDS 2013 M.F.T. Road District Bituminous Materials

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WE, your Transportation Committee, to whom was referred the advertisement for bids for the furnishing and spreading of bituminous materials under the Motor Fuel Tax Law for various Road Districts in Madison County, beg leave to report that your Committee advertised for bids for said materials on Tuesday, April 9, 2013, at 10:30 a.m., at the Office of the County Engineer, 7037 Marine Road, Edwardsville, Illinois, at which time the following bids were received.

WHEREAS, Mike A. Maedge Trucking Inc., Highland, IL was the low bidder on items #3, 4, 5, 11, 18, 23 and 26, and the respective Highway Commissioners concur with the unit prices; your Committee recommends that the contract be awarded to Mike A. Maedge Trucking Inc.

WHEREAS, JTC Petroleum Co., Inc., Maryville, IL was the low bidder on items #1, 2, 7, 8, 9, 10, 12, 14, 15, 17, 20, 21, 22 and 25, the respective Highway Commissioners concur with the unit price; your Committee recommends that the contract be awarded to JTC Petroleum Co., Inc.

WHEREAS, Piasa Road Oil, Co., Hartford, IL was the low bidder on item #27 and the respective Highway Commissioner concurs with the unit price, your Committee recommends that the contract be awarded to Piasa Road Oil, Co.

WHEREAS, Vandalia Asphalt Service, Vandalia, IL was the low bidder on items #6, 13, 16, 19 and 24, the respective Highway Commissioners concur with the unit price, your Committee recommends that the contract be awarded to Vandalia Asphalt Service...

All of the above contracts are subject to the approval of the Illinois Department of Transportation.

All of which is respectfully submitted.

s/ Larry Trucano
s/ Mike Walters
s/ William Meyer
s/ Art Asadorian
s/ Kelly Tracy

Transportation Committee

* * * *

AN ORDINANCE AND RESOLUTION FOR THE ESTABLISHMENT OF AN ALTERED SPEED ZONE

IT IS HEREBY DECLARED, ORDAINED AND RESOLVED by the County Board of Madison County, Illinois, that the statutory maximum vehicular speed limits established by Section 11-601 of the Illinois Vehicle Code are greater, or less, respectively, than that considered reasonable and proper on the street or highway, respectively, listed in the Schedule on the reverse side for which the County of Madison has maintenance responsibility and which is not under the jurisdiction of the Illinois Department of Transportation or the Illinois State Toll Highway Authority; and,

BE IT FURTHER DECLARED, ORDAINED AND RESOLVED THAT THIS Board has caused to be made an engineering and traffic investigation upon the respective streets or highways listed in the Schedule; and,

BE IT FURTHER DECLARED, ORDAINED AND RESOLVED that, by virtue of Section 11-604 of the above Code, this Board determines and declares that reasonable and proper absolute maximum speed limits upon those respective streets and highways described in the Schedule shall be as stated therein; and,

BE IT FURTHER DECLARED, ORDAINED AND RESOLVED that this ordinance shall take effect immediately after the erection of signs giving notice of the maximum speed limits. Said signs shall be erected in conformance with the standards and specifications contained in the Illinois Manual on Uniform Traffic Control Devices for Streets and Highways.

ADOPTED AND PASSED THIS 17th DAY OF April, 2013 .

s/ Alan J. Dunstan
Alan J. Dunstan
COUNTY BOARD CHAIRMAN

ATTEST:

s/ Debra D. Ming-Mendoza
COUNTY CLERK

(SEAL)

SCHEDULE OF ALTERED SPEED ZONES

Name of Street or <u>Highway</u>	<u>From:</u> _____ <u>To:</u> _____	Maximum Speed <u>Limits</u>
New Poag Road (CH69)N. University Drive to 1/4 miles west of Stadium Drive		45 MPH

* * * *

**REPORT OF BIDS/AWARD CONTRACT TORCH CLUB CULVERT ON TORCH CLUB ROAD
FOSTER TOWNSHIP MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WE, your Transportation Committee to whom was referred by advertisement for bids to replace an existing 10' x 10' concrete box culvert with a 10' x 10' precast concrete box culvert along with other work necessary to complete this project located in the N.E. ¼ of Section 22, Township 6 North, Range 9 West of the 3rd P.M, beg leave to report that your Committee advertised for and received bids on April 9, 2013 at 10:30 A. M. at the Office of the County Engineer, 7037 Marine Road, Edwardsville, Illinois, 62025, at which time the following bid were received:

Stutz Excavating, Alton, IL	\$ 90,834.05
Valley Contractors, South Roxana, IL	\$109,265.96
Moniger Excavating, Moro, IL	\$116,313.45
Widman Construction Inc., Godfrey, IL.....	\$134,169.00
Baxmeyer Construction, Waterloo, IL	\$143,502.35
Keller Construction, Inc., Glen Carbon, IL	\$147,903.08
Perry County Construction Company, Herrin, IL.....	\$177,850.00

Your Committee recommends that the above project be awarded to, Stutz Excavating, of Alton, Illinois, their bid being the lowest received.

All of which is respectfully submitted.

s/ Larry Trucano
s/ Mike Walters
s/ William Meyer
s/ Art Asadorian

s/ Kelly Tracy
Transportation Committee

* * * *

**FUNDING AGREEMENT KRAFT FOOD GROUP, INC. GRANITE CITY EXPANSION
PROJECT MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, Kraft Food Group, Inc. proposes a facility improvement at its' plant location located at 2901 Missouri Avenue in Granite City; and

WHEREAS, Illinois Department of Transportation through its Economic Development Program provides State assistance in improving highway access to new or expanding industrial or tourism developments; and

WHEREAS, the County of Madison acting in behalf of the City of Granite City sponsors this development in order to secure Economic Development funding totaling approximately \$535,000 for the proposed construction of a right turn lane adjacent to Missouri Avenue improving ingress to plant facility; and

WHEREAS, the Developers' share of cost for this extension work amounts to \$135,000, estimated overall cost being \$535,000; and

WHEREAS, the County of Madison being sponsor will act as a pass through agency dispersing mentioned funds for said improvement.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County that the Chairman of the County Board be and he is authorized to enter into an agreement with the State of Illinois Department of Transportation, City of Granite City, and Kraft Food Group, Inc. towards the funding of right turn lane adjacent to Missouri Avenue.

All of which is respectfully requested.

STATE OF ILLINOIS)
) SS
COUNTY OF MADISON)

I, Debra Ming-Mendoza 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 true, perfect and complete copy of the resolution adopted by the County Board of Madison County, at its recessed Meeting held at Edwardsville on April 17, 2013

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my

_____ office in Edwardsville in said County,
this 20th day of April A.D., 2013

s/ Debra D. Ming-Mendoza
County Clerk

s/ Larry Trucano
s/ Mike Walters
s/ William Meyer
s/ Art Asadorian
s/ Kelly Tracy

Transportation Committee

Mr. Semanisin moved, seconded by Mr. Asadorian, to adopt the six (6) foregoing resolutions.

The ayes and nays being called on the motion to adopt resulted in a vote as follows:

AYES: Alons, Asadorian, Brazier, Burris, Ms. Dalton, Davis, Dodd, Ms. Glasper, Ms. Gorman, Ms. Hawkins, Ms. Kuhn, Madison, Malone, Meyer, Minner, Ms. Myers, Ms. Novacich, Patton, Petrillo, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano, and Walters.

NAYS: None.

ABSTAIN: Adler.

AYES: 25. NAYS: 0. ABSTAIN: 1. Whereupon the Chairman declared the Resolutions duly adopted.

* * * * *

The following resolution was submitted and read:

VACATION OF A PORTION OF NEW POAG ROAD (CH69) IN EDWARDSVILLE TOWNSHIP

WHEREAS, there exists a road known as New Poag Road (CH69) located in Section 17, Township 4 North, Range 8 West of the Third Principal Meridian, of which excess Right-of-Way exist due to commercial development; and

WHEREAS, the County of Madison assumes full maintenance jurisdiction of the abandoned portion of said road; and

WHEREAS, the County of Madison has no further need to retain any interest in the following described road, to wit:

That portion of New Poag Road as described in Road Record 7, on Pages 233 and 234, recorded in the Office of the Recorder of Deeds, Madison County, Illinois, being a strip of land 75.00 feet in width north of and continuous to a line being 70.00 feet north of and parallel to the center line of New Poag Road from station 194 + 00 to station 202 + 00 as stationing is described for the project known as New Poag Road, Section 113; and

WHEREAS, no property will be damaged by said portions of the above described road being vacated, that no public or private rights will be affected by said vacation; and that drainage of this area need not be changed by said vacation; and

WHEREAS, all public service facilities are reserved the right to operate, maintain, renew and reconstruct within the limits of the road vacation, providing that the public utility owning the facility exist at the time of vacation; and

WHEREAS, the County Board of Madison County, Illinois has and does determine that by the adoption of this Resolution would relieve the public from further burden and responsibility of maintaining the aforesaid excess Right-of-Way constitutes a public and economic interest authorizing vacation of the same.

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

1. Said Board consents to and approves the vacation of the above-described road.
2. This Resolution be passed by a two-thirds (2/3) vote of the members of the County Board and such vote of each member is hereby entered on the records of the County Board. It is further found that prior to acting on this Resolution, the County Board has published ten (10) days notice of the time this Resolution was to be considered and has otherwise complied with the requirements of Article 5/5-109 of the Illinois Highway Code (605 ILCS 5/5-109).
3. The County Clerk is hereby ordered to cause a legal description of the vacated highway to be recorded in the Office of the Recorder of Deeds along with a plat thereof. The Recorder of Deeds shall work the recorded plat of the highway in a manner that shows the vacation and further indicate the document number where the description is recorded, all according to Article 5/5-109 of the Illinois Highway Code, (605 ILCS 5/5-109).

BE IT FURTHER RESOLVED by the County Board of Madison County, Illinois that the County Clerk is hereby directed to forward three (3) certified copies of this Resolution and attached plats to the Illinois Department of Transportation, Collinsville, Illinois, for their approval.

All of which is respectfully submitted.

s/ Larry Trucano
s/ Mike Walters
s/ William Meyer
s/ Art Asadorian
s/ Kelly Tracy

Transportation Committee

STATE OF ILLINOIS)
) SS
COUNTY OF MADISON)

I, Debra D. Ming-Mendoza 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 true, perfect

and complete copy of the resolution adopted by the County Board of Madison County, at its regular Meeting held at Edwardsville on April 17, 20 13.

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., 20_____

s/ Debra D. Ming-Mendoza
County Clerk

Date: _____ 20_____

Approved: _____
Department of Transportation
State of Illinois

Mr. Semanisin moved, seconded by Ms. Tracy, to adopt the foregoing resolution.

The ayes and nays being called on the motion to adopt resulted in a vote as follows:

AYES: Adler, Alons, Asadorian, Brazier, Burris, Ms. Dalton, Davis, Dodd, Ms. Glasper, Ms. Gorman, Ms. Hawkins, Ms. Kuhn, Madison, Malone, Meyer, Minner, Ms. Myers, Ms. Novacich, Patton, Petrillo, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano, and Walters.

NAYS: None.

AYES: 26. NAYS: 0. Whereupon the Chairman declared the foregoing Resolution duly adopted.

* * * * *

Mr. Walters: In your mailboxes you may have seen something called Ace for a Cure. My 26 year old nephew was diagnosed on January 30th with Liver Cancer. A very rare form, Barnes has only seen 60 other cases like this, so it is going to be a long haul. We are having a fundraiser for him on May 18th at Lewis and Clark, Riverbend Arena. If there is anything anyone can do, I would appreciate it. I want to thank Rick Faccin and Joe; they have donated some items and bought tickets. If you can find it in your heart and you got the extra money, we would certainly appreciate it.

* * * * *

Ms. Novacich moved, seconded by Mr. Trucano to recess this session of the Madison County Board Meeting until Wednesday May 15, 2013. **MOTION CARRIED.**

ATTEST: Debbie Ming-Mendoza
County Clerk

* * * * *

