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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, July 16, 2014, and held for the transaction of general business.

**WEDNESDAY, JULY 16, 2014
5:00 PM
EVENING SESSION**

The Board met pursuant to recess taken June 18, 2014.

* * * * *

The meeting was called to order by Jack Minner, Pro Tem Chairman of the Board.

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

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

PRESENT: Messers. Adler, Alons, Asadorian, Brazier, Burris, Ms. Ciampoli, Ms. Dalton, Davis, Ms. Glasper, Goggin, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Meyer, Ms. Novacich, Petrillo, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy and Walters.

ABSENT: Dodd and Trucano.

* * * * *

Ms. Hawkins moved, seconded by Mr. Holliday, to approve the minutes of the July 16, 2014 meeting. **MOTION CARRIED**

* * * * *

Justin Mushill and Nick Tolliver were recognized for their achievement on becoming an Eagle Scout.

* * * * *

Amy Hanks was recognized for being selected for the 2014 Macy's Thanksgiving Day Parade.

* * * * *

Frank Miles recognized the CSBG 2014 scholarship recipients.

* * * * *

Robert Myers's Address to the Board

Hello, I am Bob Myers, the legislative coordinator for abate Illinois. We are the motorcyclist's rights group in this state. We represent over 649,000 licensed motorcyclists. We just had a law passed in June. It was the poker run bill and we had to have it immediately. Madison County was the first one to step up and pass a great ordinance on it. I am here to thank all of you for doing that. I am sorry Jim Dodd is not here tonight. I heard he argued for us. I have known Jim for 50 plus years. I am using your ordinance for other counties. There are a few other counties that are taking it above and beyond what it should be taken. I am using yours along with Jersey County's application as a reference to go by. I hope you don't mind I am doing this. On behalf of all the motorcyclists in Madison County and the State of Illinois, I thank you very much for jumping on board with this. I would also like to extend my hand out to anyone who would have issues or concerns with motorcyclists, please get ahold of me. We will work things out. The State's Attorney, County Clerk, Dan Beiser, Dwight Kay and Bill Haine all have my number.

* * * * *

The following letter was received and placed on file:

**JULY 2014 PROJECT UPDATE SOIL VAPOR EXTRACTION SYSTEM
ROXANA ILLINOIS**

WHO: Shell Oil Products US

WHAT: The soil vapor extraction system installed by Shell inside the Wood River Refinery fence line extends north from and including the Roxana Public Works Yard to approximately First Street. With the addition of the 5 northernmost wells last fall, the system includes 39 vapor extraction wells (marked in blue on the map) and over 60 soil gas monitoring locations (green map markers) to verify system effectiveness.

As mentioned in previous fact sheets, Shell purchased three properties near the intersection of 4th and Chaffer Streets to enhance its remediation efforts in that area. Vapor extraction wells are already located in this area (marked in blue on Fourth Street on the map). Shell plans to install six additional soil vapor extraction from this area. Work is planned to commence during the week of July 28th 2014 and is likely to take up to three weeks.

These new wells will then be connected by underground piping system located beneath Fourth Street. This work is planned for late August or early September (subject to receiving Village access approval) and is likely to take up to three weeks. The work will require excavation of trenches across the Shell properties and parts of Fourth Street. Disruption to street access will be kept to a minimum.

CONTACT: If you would like more information or have any comments or concerns about this project, please contact URS's project outreach coordinator, Bob Billman at 314-743-4108. You may also contact Illinois EPA's Mara McGinnis at 217-524-3288 or Gina Search at 618-346-5157.

FOR MORE INFORMATION: Please visit our web site for information concerning Shell's environmental investigations and remedial efforts in Roxana: www.roxanainvestigation.urs-stl.net Hard copies of key remedial plans and reports can also be found at the Roxana Public Library.

* * * * *

The following report was received and placed on file:

ILLINOIS ENVIRONMENTAL PROTECTION AGENCY

Public Notice Proposed Renewal of the Clean Air Act Permit Program Permit
BP Products North America, Inc. in Hartford

BP Product North America, Inc.-Wood River Terminal has requested that the Illinois Environmental Protection Agency (Illinois EPA) renew the Clean Air Act Permit Program (CAAPP) permit regulating air emissions from its terminal located at 1000 BP Lane in Hartford. Based on its review of the application, the Illinois EPA has made a preliminary determination that the application meets the standards for issuance and has prepared a draft permit for public review.

The Illinois EPA is accepting comments on the draft permit. Comments must be postmarked by midnight August 30, 2014. If sufficient interest is expressed in the draft permit, a hearing or other informational meeting may be held. Requests for information, comments and questions should be directed to Brad Frost, Division of Air Pollution Control, Illinois Environmental Protection agency, P.O. Box 19506, Springfield, Illinois 62794-9506, phone 217-782-2113.

The repositories for the draft permit documents are at the Illinois EPA’s offices at 2009 Mall Street in Collinsville, 618-346-5120 and 1340 North Ninth St., Springfield, 217-782-7027 (please call ahead to assure that someone will be available to assist you.) Copies of the draft permit and project summary may also be obtained at www.epa.gov/reg5air/permits/ilonline. Copies of the documents will be made available upon request.

The CAAPP is Illinois’ operating permit program for major sources of emissions, as required by Title V of the Clean Air Act (Act). The conditions of CAAPP permits are enforceable by the public, as well as by the USEPA and Illinois EPA. In addition to implementing Title V of the Act, CAAPP permits may contain “Title I Conditions,” i.e., conditions established under the permit programs for new and modified emission units, pursuant to Title I of the Act. The permit contains T1 conditions in sections 4.4.2 and 4.7.2 that were established in previously issued permits. The permit contains no T1 conditions that are being newly established or revised by this application.

The facility is located near a potential Environmental Justice area. More information concerning Environmental Justice may be found at www.epa.state.il.us/environmental-justice

The beginning of this public comment period also serves as the beginning date of the USEPA 45 day review period, provided the USEPA does not seek a separate proposed period.

* * * * *

The following report was received and placed on file:

ILLINOIS DEPARTMENT OF TRANSPORTATION
Division of Highways/Region 5/District 8
1102 Eastport Plaza Drive, Collinsville, IL 62234

August 6, 2014

COUNTY MFT

Madison County
Section 12-00182-00-RP
CH21 Staunton Road

Mr. Mark Gvillo, P.E.
Madison County Engineer
7037 Marine Road
Edwardsville, IL 62025

Dear Mr. Gvillo:

The contract in the amount of \$1,191,250.60 with Baxmeyer Construction, Inc. was approved by this department today.

Expenditure of funds in the amount of \$1,191,250.60 for contract construction is being authorized and will be so indicated on your next monthly report of allotments and transactions.

If you have any questions or require further assistance, please contact Mr. Jim Mollet at 618-346-3333.

Sincerely,

s/ Jeffrey L. Keirn, P.E.
Deputy Director of Highways
Region Five Engineer

s/ Lora S. Rensing, P.E.
District Engineer of Local Roads and Streets

* * * * *

The following report was received and placed on file:

ILLINOIS DEPARTMENT OF JUVENILE JUSTICE
707 North 15th Street, Springfield, IL 62702
217-557-1030

June 24, 2014

Ms. Debra Ming-Mendoza
Madison County Clerk
157 North Main Street, Suite 109
Edwardsville IL 62025

Dear Ms. Mendoza:

A copy of our recent inspection report of the Madison County Juvenile Detention Center is enclosed. The Illinois Compiled Statutes require the Illinois Department of Juvenile Justice to inspect juvenile detention facilities annually and to make the results available for public view.

We encourage you to give notice to citizens of your county, by news release or other means, that this report is available for review.

Sincerely,

s/ Robert C. Catchings
 Administrator
 Detention and Audit Services Unit.

* * * * *

The following report was received and placed file:

RECEIPTS FOR JULY 2014
 County Clerk

139	Marriage License @25	\$3,475.00
0	Civil Union License @ 25	\$ 0.00
258	Certified Copies MARRIAGE @ \$8.00	\$2,064.00
1	CIVIL UNION @ \$8.00	\$ 8.00
575	BIRTH @ \$8.00	\$4,600.00
71	DEATH @ 6.00	\$ 426.00
0	JURETS	\$ 0.00
1	MISC. REC	\$ 144.50
	Total Certified Copies	\$7,242.50
40	Notary Commissions @\$5.00	\$200.00
42	Notary Commissions @\$10.00	\$420.00
30	Cert. of Ownership @\$31.00	\$930.00
2	Cert. of Ownership @\$1.50	\$3.00
0	Registering Plats @\$5.00	\$0.00
39	Genealogy Records @\$3.00	\$117.00
1820	Automation Fees @\$2.00	\$3,640.00
1	Amusement License	\$100.00
1	Mobile Home License @\$50.00	\$50.00
5	Redemption Clerk Fees	\$17,006.00
1	Tax Deeds @\$5.00	\$5.00
0	Tax Sale Automation Fees @\$10.00	\$0.00
Total		\$33,188.50

This amount is 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.

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

Subscribed and sworn before me this 4th day of August, 2014

s/ Vanessa Jones
Notary Public

* * * * *

The following report was received and placed on file:

**MARK VON NIDA
CLERK OF THE CIRCUIT COURT
EARNED FEES REPORT
GENERAL ACCOUNT
8/8/2014**

ASSETS

Cash in Bank	\$3,361,436.58	
Time Certificates	<u>1,884,000.00</u>	
		<u>\$5,245,436.58</u>

LIABILITIES

Excess Fees Due County Treasurer	867,415.08
Library Fees	29,130.00
Child Support Maintenance	7,856.17
2% Surcharge	253.51
2.5% TSP Fees	0.00
Record Search	276.00
Probation Operations	7,810.10
Probation Fees-Adult	16,541.56
Probation Fees-Juvenile	1,975.00
Probation Fees-Superv.	9,534.91
Casa	1,280.00
Court Security Fee	85,870.65
Document Storage Fees	106,892.71
Finance Court System Fee	28,706.64
Arrestee's Medical Fees	2,819.14
15% Arrestee's Med. Fees	497.50
Office Automation Fees	<u>35,865.00</u>
Total	<u><u>1,202,723.97</u></u>

Balance Due Liability Ledger 4,042,712.61

ADJUSTMENTS

Jun Adj	402,387.43
Jun Ref Jul	0.00
Jul Ref Aug	238.00
Jun PP Jul	0.00
Jul PP Aug	0.00
Jun BR Jul	-4,035.00
Jul BR Aug	3,186.50
Jun DUI% Jul	-18,959.64
Jul DUI% Aug	16,287.06
Jun PRB Jul	-654.50
Jul PRB Aug	558.50
June 17% Exp to CCOAF	102.00
July 17% Exp to CCOAF	-173.40
SPNR Prior Refunds	0.00
NSF	-738.00
over & short	0.00
prior refund selected for payment	0.00
Honored Checks	1199.80
Total	399,398.75
Total	5,245,436.58

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

Period Ending July 2014

Fee Title	EOM Date	Monthly Receipts	YTD Receipts
2%	7/31/2014	\$253.51	\$2,354.32
TSP FEE 2.5%	7/31/2014	\$0.00	\$0.00
AIDS	7/31/2014	\$0.00	\$0.00
ARR MED 15%	7/31/2014	\$497.50	\$3,518.61
BONDS	7/31/2014	\$18,557.88	\$162,278.06
CLERK FEE	7/31/2014	\$414,271.64	\$3,297,355.69
CHILD SUPPORT	7/31/2014	\$7,856.17	\$48,492.32
DRUG ABUSE	7/31/2014	\$0.00	\$0.00
FIN COURT	7/31/2014	\$28,706.64	\$231,821.58

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, JULY 2014

RECEIPTS

TOTAL RECORDING FEES	\$125,982.00	
E RECORDING DIRECT DEPOSITS	\$14,453.00	
TOTAL RECORDING FEES	<u>\$140,435.00</u>	\$140,435.00
MISCELLANEOUS RECEIPTS (PER INV)	\$11,780.80	
TOTAL MISCELLANEOUS RECEIPTS	<u>\$11,780.80</u>	<u>\$11,780.80</u>
TOTAL RECORDING FEES DUE MADISON CO.		\$152,215.80
<u>AUTOMATION FEES INCLUDED IN RECORDING FEE</u>		
RECORDER AUTOMATION @4.00 PR DOC.	\$15,598.00	
GIS AUTOMATION FEE @8.00 PER DOC.	\$30,774.00	\$46,372.00
RECORDER PORTION OF COUNTY RHSP	\$1,604.50	
COUNTY PORTION OF COUNTY RHSP	\$1,604.50	
STATE PORTION OF RHSP	<u>\$32,126.00</u>	<u>\$35,335.00</u>
ON-LINE COMPUTER FEES	\$9,372.48	
MICROFILM FEES	<u>\$0.00</u>	<u>\$9,372.48</u>

SPECIAL FUND RETAINED BY RECORDER

BALANCE IN REVENUE STAMP FUND JUNE, 2014		\$631,459.65
METER RECEIPTS		
DESCENDING REGISTER, JUNE 2014	\$35,500.15	
METER SETTING JULY 2014	\$360,000.00	
STAMPS PURCHASED	<u>\$0.00</u>	
TOTAL REVENUE STAMPS	\$395,500.15	
LESS DESCENDING REG. JULY 2014	\$278,206.15	
CREDIT CLAIM MADE	<u>\$0.00</u>	
TOTAL METER RECEIPTS	\$117,294.00	\$117,294.00
LESS DISBURSEMENTS FOR JULY, 2014		<u>\$240,000.00</u>
		-\$122,706.00
		-\$122,706.00

LOOSE STAMPS HELD IN INVENTORY \$15,000.00

BALANCE IN REVENUE STAMPS ACCOUNT AS OF JULY 2014 \$523,753.65

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

* * * * *

The following report was received and placed on file:

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

August 1, 2014

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

RE: Jail Population
JULY 2014

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

JULY 2014

DAY	1	2	3	4	5	6	7	8
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MALE	264	245	237	237	239	238	241	251
FEMALE	46	42	48	40	40	41	43	47
TOTAL	310	287	285	277	279	279	284	298
	9	10	11	12	13	14	15	16
MALE	246	244	251	249	249	251	264	252
FEMALE	45	44	42	43	41	43	43	37
TOTAL	291	288	293	292	290	294	307	289
DAY	17	18	19	20	21	22	23	24
MALE	241	246	262	247	250	257	250	245
FEMALE	43	37	50	44	49	50	48	52
TOTAL	284	283	312	291	299	307	298	297
DAY	25	26	27	28	29	30	31	
MALE	248	246	243	246	251	252	257	
FEMALE	48	40	39	39	42	39	36	
TOTAL	296	286	282	285	293	291	293	

The average Daily Population Count for the Madison County Jail July 2014 was 292.

The following report was received and placed on file:

**REGIONAL OFFICE OF EDUCATION MONTHLY REPORT
JULY 2014**

The following represent the number of persons served in the identified areas by the Regional Office of Education for the period of July 1 through July 31, 2014. In addition, we have included the total number of persons served since the beginning of the fiscal year July 1st.

	<u>Month</u>	<u>To Date</u>
<u>Licensure</u>		
Total Educators Registered	99	99
Total Licenses Registered	100	100
Total Substitute Licenses Issued	22	22
<u>Computer Based Testing</u>		
Total Tests Given	76	76
<u>Bus Driver</u>		

Total Drivers Trained	24	24
<u>Fingerprinting</u>		
Total persons Fingerprinted	248	248
<u>Workshops</u>		
Total Attendees (7 Workshops)	175	175
Administrators Academy (0 Academy)	0	0
<u>Health/Life/Safety Amendments</u>		
Amendments Processed	3	3
<u>Occupancy Permits</u>		
Permits Issued	1	1
<u>Compliance Visits Conducted</u>		
	0	0

The following report was received and placed on file:

STEPHEN P. NONN
Office of the Coroner

August 1, 2014

Coroner's Office Statistics for July 2014

Coroner	39
Hospice	110
Medical	52
Bone	0
Other	7
Total	210

0 Inquest Verdicts

Homicide	0
Suicide	0
Accident	0
Natural	0
Unknown	0

18 Administrative Verdicts

Homicide	1
Suicide	5
Accident	12
Natural	0
Unknown	0

21 Autopsy Cases

89 Cremation Permits Issued

7 ACCIDENTAL DEATHS JULY 2014

	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	2	3	5
Fire			0
Gunshot			0
Hanging			0
Heat Stroke			0
Complications of a Fall			0
Complications of a leg and arm fracture			0
Overdose/Intoxication (Alcohol)			0
Overdose/Intoxication (Drugs)	1	1	2
Positional Asphyxia			0
Post-Operative Complications			0
Stabbing			0
Subdural Hematoma (fall)			0
Vehicular		1	1
Environmental (Heat)			0
Environmental (Cold)			0
TOTAL	3	4	7

0 HOMICIDES JULY 2014

	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

1 INFANT DEATH JULY 2014

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

7 MISCELLANEOUS JULY 2014

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

4 SUICIDE JULY 2014

	MALE	FEMALE	TOTAL
Asphyxiation			0
Suffocation			0
Carbon Monoxide Poisoning			0
Gunshot	3		2
Crushing			0
Drowning			0
Electrocution			0
Exsanguination			0
Fall			0
Fire			0
Hanging			0
Overdose/Intoxication (Alcohol)			0
Overdose/Intoxication (Drugs)	1		1
Pending Cases			0
Poisoning			0
Stabbing			0
Vehicular			1
TOTAL	4	0	4

181 NATURAL DEATHS MAY 2014

	MALE	FEMALE	TOTAL
Abdominal Aneurysm			0
Abdominal Cancer		1	1
Acute Myocardial Infarction	14	8	22
Adenocarcinoma	1		1
AIDS			0
ALS		1	1
Alzheimer's Disease	2	8	10
Anemia	1		1
Aortic Aneurysm			0
Anoxic Brain Injury		1	1
Appendix Cancer			0
Arteriosclerotic Heart Disease	1		1
Asbestosis			0
Aspiration Pneumonia	1		1
Asthma			0
Atrial Fibrillation	2	1	3
Bacteremia			0
Basal Cell Carcinoma			0
Bile-Duct Cancer			0
Bladder Cancer	1		1
Bone Cancer			0
Bowel Obstruction		1	1
Brain Aneurysm			0
Brain Cancer			0
Breast Cancer		1	1
Cachexia			0
Cancer			0
Cancer of Head and Neck			0
Cardiac Arrest			0
Cardiac Arrhythmia	1		1
Cervical Cancer			0
Cardiomyopathy			0
Cardiogenic Shock			0
Cerebral Vascular Accident	3	5	8
Cervical Cancer			0
Cerebellar Ataxia Degeneration			0
Chronic Obstructive Pulmonary Disease	6	9	15
Clostridium Difficile Colitis			0
Cirrhosis of the Liver		1	1
Colostrum Difficile			0
Colon Cancer	3	2	5
Colitis			0
Congestive Heart Failure	4	15	19
Coronary Artery Disease	1	1	2
Creutzfeldt-Jakob Disease			0
Debility			0
DVT (Deep Vein Thrombosis)			0
Dehydration			0

Dementia	6	6	12
Diabetes			0
Diabetes Type II			0
Duchene Muscular Dystrophy			0
DIC			0
Emphysema			0
Endocarditis			0
Epilepsy			0
Esophageal Cancer	2	1	3
Failure to Thrive		1	1
Gall Cancer		1	1
GI Bleeding	2	2	4
Glioblastoma			0
Gynecological Cancer			0
Heart Cancer			0
Heart Disease	1	1	2
Heart Failure	1		1
Hepatocellular Carcinoma			0
HIV/AIDS			0
Huntington's Disease			0
Hypertension			0
Intracranial Bleed			0
Influenza			0
Ischemic Bowel	1		1
Intraparenchymal Hemorrhage	1		1
Ketoacidosis			0
Kidney Disease	1	2	3
Kidney Failure	2	1	3
Larynx Cancer			0
Leukemia		2	2
Liver Cancer		1	1
Liver Disease			0
Liver Failure			0
Lung Cancer	4	7	11
Lymphoma	1		1
Lung Disease			0
Malignant Melanoma			0
Malignant Neoplasm	2		2
Malnutrition		1	1
Mesothelioma			0
Metabolic Encephalopathy			0
Metastatic Melanoma	1		1
Metastatic Lymphoma			0
Mouth Cancer	1		1
MRSA			0
Multi System Failure			0
Multiple Sclerosis			0
Muscular Dystrophy			0
Myeloma	1		1

Myocarditis			0
Myelodysplasia			0
Myocardial Infarction			0
Nasal Cancer			0
Neck Cancer			0
Necrotizing Fasciitis		1	1
Organic Brain Syndrome			0
Osteomyelitis	1		1
Ovarian Cancer		1	1
Pancreatic Cancer			0
Pancreatitis			0
Parkinson's Disease	1	1	2
Peripheral Vascular Disease			0
Perforated Bowel			0
Picks Disease		1	1
Pleural Cancer			0
Pneumonia	2	2	4
Progressive Systemic Sclerosis			0
Prostate Cancer	2		2
Pulmonary Fibrosis	1	1	2
Pulmonary Embolism			0
Rectal Cancer			0
Renal Cancer			0
Refsum Disease			0
Respiratory Arrest			0
Respiratory Failure	1		1
Rhabomyolysis			0
Sarcoma			0
Septic Shock			0
Sepsis	3	3	6
Spinal Lesion			0
Stomach Cancer			0
Skin Cancer			0
Stroke		1	1
Spinal Cancer			0
Subarachnoid Hematoma			0
Testicular Cancer			0
Throat Cancer			0
Thoracic Aneurysm			0
Thyroid Cancer			0
Tonsillar Cancer			0
Ulcers			0
Uterine Cancer		1	1
UTI			0
Vocal Chord Cancer			0
Wegners Disease			0
Open Cases			0
TOTAL	79	92	171

* * * * *

The following report was received and placed on file:

Kurt Prenzler, Madison County Treasurer

July 2014

Fund Report

Company	Fund	Account	Deposit	Maturity	Rate	Amount
BRADFORD BANK	CD	135133	41449	42179	0.50	\$ 1,021,224.87
BRADFORD BANK	CD	135737	41662	42392	0.55	\$ 1,011,805.18
BANK OF SPRINGFIELD	CD	2200001897	41739	42470	0.56	\$ 248,244.12
CARROLLTON BANK	CD	1015460284	41452	42180	0.45	\$ 2,000,000.00
CARROLLTON BANK	CD	1016661798	41781	42145	0.60	\$ 5,000,000.00
CARROLLTON BANK	CD	40006987B	41610	42340	0.65	\$ 1,024,817.25
CNB	CD	402184B	41596	42326	0.55	\$ 251,384.13
CNB	CD	23000255	41652	42382	0.45	\$ 5,000,000.00
COLLINSVILLE BLDG. & LOAN	CD	10630021235C	41659	41963	0.40	\$ 100,000.00
COMMUNITY FIRST BANK	CD	84387316	41516	42246	0.70	\$ 249,368.41
FCB	CD	364375530	41348	42078	0.60	\$ 100,000.00
FIRST CLOVER LEAF BANK	CD	77050365	41747	4/18/216	0.55	\$ 7,935,867.02
FIRST COMMUNITY CREDIT UNION	CD	920258516-40	41573	42303	0.70	\$ 247,702.38
FIRST COUNTY BANK	CD	55213	41821	42552	0.95	\$ 5,000,000.00
FNB First National Bank in Staunton	CD	46298	41793	42524	0.50	\$ 1,000,000.00
GRANITE CITY STEEL & FCU	CD	112003116B	41592	41957	0.40	\$ 100,000.00
HOME FEDERAL SAVINGS & LOAN	CD	20131166B	41601	42331	0.60	\$ 249,420.08
HOME FEDERAL SAVINGS & LOAN	CD	13000075	41695	42428	0.70	\$ 494,180.50
HOME FEDERAL SAVINGS & LOAN	CD	13000095	41729	42460	0.70	\$ 245,438.67
JERSEY STATE BANK	CD	122466B	41607	42337	0.60	\$ 250,000.00
LIBERTY BANK	CD	57430	41820	42551	0.55	\$ 2,000,000.00
LIBERTY BANK	CD	57403	41795	42526	0.55	\$ 3,000,000.00
NATIONAL BANK	CD	62084 (was 61549)	41517	41882	0.45	\$ 1,013,687.39
NATIONAL BANK	CD	62442	41834	42565	0.60	\$ 1,000,000.00
RELIANCE BANK	CD	4000022365	41547	41912	0.30	\$ 151,397.80
RELIANCE BANK	CD	4000016409	41417	42147	0.40	\$ 4,016,024.01
SCOTT CREDIT UNION	CD	002063002-0100	41319	42046	0.95	\$ 247,875.21

STATE BANK OF ST. JACOB	CD	11987	41698	42428	0.55	\$ 450,000.00
STATE BANK OF ST. JACOB	CD	8605	41523	41888	0.35	\$ 100,000.00
STATE BANK OF ST. JACOB	CD	9399B	41491	41856	0.35	\$ 500,000.00
THE EDGE BANK	CD	19415	41801	42532	0.60	\$ 2,000,000.00
THE EDGE BANK	CD	19429B	41822	42553	0.60	\$ 1,000,000.00
THE EDGE BANK	CD	63023929	41348	42019	0.65	\$ 500,000.00
THE EDGE BANK	CD	45858830	41377	42019	0.65	\$ 100,000.00
THE EDGE BANK	CD	48996108	41377	42048	0.65	\$ 250,000.00
THE EDGE BANK	CD	85418232	41744	42475	0.60	\$ 1,000,000.00
UNITED COMMUNITY BANK	CD	114266B	41599	42329	0.45	\$ 250,000.00
UMB Bank - Compass Bank	CD	20451PEM4	41547	42272	0.75	\$ 244,820.87
UMB Bank -US Ameri Bank	CD	917312CA6	41593	42323	0.55	\$ 244,331.90
UMB Bank - Merrick Bank	CD	59012Y5Q6	41593	42323	0.60	\$ 244,229.35
UMB Bank--GE Capital Financial	CD	36161TVG7	41582	42310	0.80	\$ 247,335.09
UMB Bank - Sallie Mae Bk/Murray	CD	795450PM1	41185	41915	0.85	\$ 247,988.80
UMB Bank - Safra National Bk	CD	78658ANP9	41578	42310	0.75	\$ 247,296.21
WELLS FARGO--Marlin Business Bk	CD	57116A-HF-8	41635	42366	0.55	\$ 243,784.80
WELLS FARGO--Bank of Baroda	CD	06062A-CU-1	41632	42362	0.60	\$ 243,980.80
COLLECTOR BANKS	DD	Various	Various	N/A	N/A	\$ 137,500.00
UMB Bank	Freddie Mac	3134G56P5	41814	42545	0.50	\$ 4,986,350.00
UMB Bank	FHLB	3130A13D8	41715	42446	0.40	\$ 1,495,050.00
UMB Bank	FFCB	3133ED5Q1	41575	42305	0.33	\$ 9,982,100.00
UMB Bank	FHLB	3130A2CB0	41820	42551	0.50	\$ 9,972,300.00
UMB Bank	FHLB	3130A2CB0	41820	42551	0.50	\$ 4,986,150.00
UMB Bank	FHLB	3130A2FG6	41820	42551	0.57	\$ 4,987,500.00
UMB Bank	FHLB	3130A2FG6	41820	42551	0.57	\$ 4,987,500.00
FIRST COMMUNITY CREDIT UNION	SVGS	920258516	40843	N/A	N/A	\$ 1.00
SCOTT CREDIT UNION	SVGS	0002063002-0000	41319	N/A	N/A	\$ 5.00
ASSOCIATED BANK	MM	2217257498	40931	N/A	0.20	\$ 23,286,612.07
BANK OF EDWARDSVILLE	MM	175132408	35766	N/A	0.10	\$ 15,157,116.28
CARROLLTON BANK	MM	40017273	40037	N/A	0.32	\$ 4,879,180.37
FIRST CLOVERLEAF BANK	MM	27002837	38846	N/A	0.05	\$ 2,856.25
FIRST COMMUNITY STATE BANK	MM	2003902	40778	N/A	0.40	\$ 249,502.22
FIRST COMMUNITY STATE BANK	MM	2003929	40798	N/A	0.40	\$ 639,022.72
IPTIP	MM	7139125061	39964	N/A	0.00	\$ 2,195,054.59
IPTIP	MM	1.516E+11	41367	N/A	0.00	\$ 359,884.85

THE EDGE BANK	MM	4300000654	39603	N/A	0.20	\$	20,051.22	
UMB BANK	MM	9871394433	38861	N/A	0.05	\$	361,880.15	
WELLS FARGO	MM	57130400	39455	N/A	0.01	\$	12,195.01	
<i>Amount Total</i>							\$	139,770,017

* * * * *

The following eight (8) resolutions were submitted and read:

CHOUTEAU ISLAND DRAINAGE AND LEVEE DISTRICT

RESOLUTION

WHEREAS, the term of Louis Cionko, Jr., Trustee of the Chouteau Island Drainage and Levee District, has expired; and,

WHEREAS, Louis Cionko, Jr. has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Louis Cionko, Jr., be re-appointed to a 3 year term ending 09/04/2017.

Dated at Edwardsville, Illinois, this 20th day of August, 2014.

s/ Alan J. Dunstan
Madison County Board Chairman

* * * * *

METRO BOARD OF DIRECTORS

RESOLUTION

WHEREAS, the term of David Dietzel, Member of the Metro Board of Directors, has expired; and,

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

NOW, THEREFORE BE IT RESOLVED that David Dietzel, be re-appointed to a 5 year term ending 01/21/2018.

Dated at Edwardsville, Illinois, this 20th day of August, 2014.

s/ Alan J. Dunstan
Madison County Board Chairman

* * * * *

CHOUTEAU, NAMEOKI AND VENICE DRAINAGE AND LEVEE DISTRICT

RESOLUTION

WHEREAS, the term of Daniel Thweatt, Trustee of the Chouteau, Nameoki and Venice Drainage and Levee District, has expired; and,

WHEREAS, Daniel Thweatt has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Daniel Thweatt, be re-appointed to a 3 year term ending 09/04/2017.

FURTHER, that said Daniel Thweatt 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 20th day of August, 2014.

s/ Alan J. Dunstan
Madison County Board Chairman

* * * *

COUNTY DITCH DRAINAGE AND LEVEE DISTRICT

RESOLUTION

WHEREAS, the term of Kenneth W. Mueller, Trustee of the County Ditch Drainage and Levee District, has expired; and,

WHEREAS, Kenneth W. Mueller has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Kenneth W. Mueller, be re-appointed to a 3 year term ending 09/04/2017.

FURTHER, that said Kenneth W. Mueller 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 20th day of August, 2014.

s/ Alan J. Dunstan
Madison County Board Chairman

* * * *

GLEN CARBON FIRE PROTECTION DISTRICT

RESOLUTION

WHEREAS, the Trustee of the Glen Carbon Fire Protection District have made available a Trustee position; and,

WHEREAS, Ron Foster, Jr. has been recommended for consideration and appointment,

NOW, THEREFORE BE IT RESOLVED that Ron Foster, Jr., be appointed to a term to be determined by lot by the Board of Trustees.

FURTHER, that said Ron Foster, 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 20th day of August, 2014.

s/ Alan J. Dunstan
Madison County Board Chairman

* * * *

GLEN CARBON FIRE PROTECTION DISTRICT

RESOLUTION

WHEREAS, the Trustee of the Glen Carbon Fire Protection District have made available a Trustee position; and,

WHEREAS, Joey Cruz has been recommended for consideration and appointment,

NOW, THEREFORE BE IT RESOLVED that Joey Cruz, be appointed to a term to be determined by lot by the Board of Trustees.

FURTHER, that said Joey Cruz 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 20th day of August, 2014.

s/ Alan J. Dunstan
Madison County Board Chairman

* * * *

NEW DOUGLAS FIRE PROTECTION DISTRICT

RESOLUTION

WHEREAS, the term of George Lesicko, Trustee of the New Douglas Fire Protection District, has become vacant due to his resignation; and,

WHEREAS, Jeffrey Lesicko has been recommended for consideration and appointment,

NOW, THEREFORE BE IT RESOLVED that Jeffrey Lesicko, be appointed to a 3 year unexpired term ending 05/04/2015.

FURTHER, that said Jeffrey 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 20th day of August, 2014.

s/ Alan J. Dunstan
Madison County Board Chairman

* * * *

PONTOON BEACH PUBLIC WATER DISTRICT

RESOLUTION

WHEREAS, the term of Greg Patton, Trustee of the Pontoon Beach Public Water District, has become vacant due to his resignation; and,

WHEREAS, Beverly Hopper has been recommended for consideration and appointment,

NOW, THEREFORE BE IT RESOLVED that Beverly Hopper, be appointed to a 5 year unexpired term ending 05/04/2015.

FURTHER, that said Beverly Hopper 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 20th day of August, 2014.

s/ Alan J. Dunstan
Madison County Board Chairman

Ms. Tracy moved, seconded by Mr. Holliday, to adopt the eight (8) foregoing resolutions.

On the question:

Mr. Asadorian: Why aren't these termed appointments in the Glen Carbon Fire District?

Ms. Roosevelt: Because when you appoint trustees in this particular situation, they are going to a three person board to a five person board and the length of the service will be a two year term and the other will be a three year term. I think they will basically draw straws, once they are appointed.

Mr. McRae: What does the Metro Board of Directors do?

Mr. Parente: That is the old bi state development agency, the bus system, metrolink. Madison County has two members on their board.

Ms. Tracy moved, seconded by Mr. Holliday, to adopt the eight (8) foregoing resolutions.
MOTION CARRIED.

* * * * *

The following resolution was submitted and read:

**RESOLUTION TO RENEW ANNUAL BUILDING MANAGEMENT SYSTEM SUPPORT
CONTRACT FOR VARIOUS COUNTY FACILITIES**

Mr. Chairman & Members of the Madison County Board:

WE, your Buildings & Facilities Management Committee wish to renew the Technical Support Contract for a five year period (9/1/14 – 8/31/19) for the building heating, ventilation and air conditioning systems at the following facilities:

Administration Building	Courthouse	Detention Home	Jail
Annex	Criminal Justice Center	Highway	Wood River Facility

WHEREAS, The Buildings Administrator has reviewed the proposal for the scope of work and price; and,

WHEREAS, this maintenance renewal is available for purchase from Siemens Building Technologies; and,

Siemens Building Technologies	
11612 Lilburn Park Rd.	
St. Louis, MO 63146.....	\$323,903.00

WHEREAS, Siemens Building Technologies met all specifications at annual contract prices of

Year 1 09/1/2014 to 08/31/2015 \$62,241; paid \$31,120.50 semi-annually,
 Year 2 09/1/2015 to 08/31/2016 \$63,486; paid \$31,743.00 semi-annually,
 Year 3 09/1/2016 to 08/31/2017 \$64,755; paid \$32,377.50 semi-annually,
 Year 4 09/1/2017 to 08/31/2018 \$66,050; paid \$33,025.00 semi-annually,
 Year 5 09/1/2018 to 08/31/2019 \$67,371; paid \$33,685.50 semi-annually; and,

WHEREAS, it is the recommendation of the Madison County Facilities Management Department to purchase said maintenance renewal from Siemens Building Technologies of St. Louis, MO; and,

WHEREAS, the contract will be funded by the Buildings & Lands Administration budget.

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison, Illinois, that the County Board Chairman be hereby directed and designated to execute said contracts with Siemens Building Technologies of St. Louis, MO for services as related to the aforementioned maintenance renewal.

Respectfully submitted by:

s/ Steve Adler
Steve Adler

s/ Jack Minner
Jack Minner

s/ Joe Semanisin
Joe Semanisin

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

s/ Mark Burris
Mark Burris

s/ Larry Trucano
Larry Trucano

Bruce Malone

s/ Kelly Tracy
Kelly Tracy

s/ Roger Alons
Roger Alons

s/ Bill Meyer
Bill Meyer

Mick Madison

s/ Ann Gorman
Ann Gorman

s/ Jim Dodd
Jim Dodd

s/ Jamie Goggin
Jamie Goggin

Buildings & Facilities Management Committee

Finance & Government Operations Committee

Mr. Adler moved, seconded by Mr. Holliday, 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. Ciampoli, Ms. Dalton, Davis, Ms. Glasper, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Meyer, Ms. Novacich, Petrillo, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy and Walters.

NAYS: None.

ABSTAIN: Goggin.

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

* * * * *

The following resolution was submitted and read:

RESOLUTION TO AWARD CONTRACT FOR CONSTRUCTION OF A STORAGE BUILDING AT THE MADISON COUNTY WOOD RIVER FACILITY

Mr. Chairman and Members of the County Board:

WE, your Buildings & Facilities Management Committee received three (3) bids for the construction of a storage garage at the Madison County Wood River Facility, and,

WHEREAS, three (3) bids were received from the following including the base bid, alternate #2, alternate #3, alternate #4, alternate #5:

- 1. **R.W. Boeker Company Inc.**.....**\$620,000**
- 2. **Plocher Construction**.....**\$759,000**
- 3. **Lamar Moore Construction Inc.**.....**\$768,650**

WHEREAS, the Building Administrator has reviewed the bids and recommends the lowest responsible bidder, R.W. Boeker Company Inc. of Hamel, IL, in the amount of Six Hundred and Twenty Thousand Dollars (\$620,000); and,

WHEREAS, the Project will be funded by FY2014 Buildings & Lands Capital Project funds.

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison, Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with R.W. Boeker Company Inc. of Hamel, IL contingent on the contractor furnishing all required documentation.

Mr. McRae: I am all for having sold the property to the City of Edwardsville, I believe there were 8 acres that we sold for \$800,000.00. Was there any consideration given, to building on maybe an acre of that property? I understand what Mick is saying, it is silly to have sold a building we need just to rebuild another one.

Mr. Parente: It wasn't discussed. We determined the Sheltered Care property to be surplus property. The City of Edwardsville approached us, they had a public safety purpose for using it. It went through the committee and we had several meetings about it and we decided to move forward with it. The facility in Wood River isn't just replacing, currently the storage building at the sheltered care property just houses the maintenance's snow plows and mowers. This facility would be a much more significant facility. Emergency Management will store their emergency response equipment in it. We are increasing our capacity to store this type of equipment. We have a lot of equipment outside right now, we will be able to bring that indoors. It will just give us a better capability.

Mr. McRae: So we do have equipment that is being stored outside at this moment?

Mr. Adler: That was one of the concerns, we have some very expensive equipment that we use for emergency management that sits outside for long periods of time between uses. It was deemed that the committee believes that this would be a better idea to keep that equipment under cover.

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

AYES: Adler, Alons, Asadorian, Brazier, Burris, Ms. Ciampoli, Ms. Dalton, Davis, Ms. Glasper, Goggin, Ms. Gorman, Ms. Hawkins, Holliday, Malone, Maxwell, Meyer, Ms. Novacich, Petrillo, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy and Walters.

NAYS: Kuhn, Madison, McRae.

AYES: 23. NAYS: 3. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

The following four (4) resolutions were submitted and read:

**SUMMARY REPORT OF CLAIMS AND TRANSFERS
JULY, 2014**

Mr. Chairman and members of the County Board:

Submitted herewith is the Claims and Transfers Report for the month of July, 2014 requesting approval.

	<u>Payroll</u> <u>07-03-2014 & 06-20-2014</u>	<u>Claims</u> <u>08-20-2014</u>
GENERAL FUND	\$ 2,244,341.78	\$ 685,345.65
SPECIAL REVENUE FUND	1,390,250.32	3,425,315.56
DEBT SERVICE FUND	0.00	0.00
CAPTIAL PROJECT FUND	0.00	747,503.67
ENTERPRISE FUND	56,297.54	124,369.15
INTERNAL SERVICE FUND	36,533.24	1,404,276.27
COMPONENT UNIT	0.0	3,550.00

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2014 Budget for the County of Madison has been duly adopted by the County Board; and,

WHEREAS, subsequent to the adoption of said budget, the Madison County Child Advocacy Center has received a grant from the Friends of the Madison County Child Advocacy Center with funding provided by the Norman J. Stupp Foundation – Commerce Bank Trustee for the purpose of providing continued funding for the administrative costs of the Forensic Interview & Case Management Services provided by the Child Advocacy Center; and,

WHEREAS, The Norman J. Stupp Foundation – Commerce Bank Trustee has authorized funds in the amount of \$5,000, with the Child Advocacy Center providing no additional match funds; and

WHEREAS, the agreement provides for use of the grant funds by September 1, 2014;

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 Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2014 Budget for the County of Madison be increased by \$5,000 in the account established as 2014 Child Advocacy Center – NJS Foundation – Commerce Bank Trustee Grant.

Respectfully submitted,

s/ Jack Minner

s/ Michael Holliday, Sr.

s/ Kelly Tracy

s/ Ann Gorman

s/ William S. Meyer

s/ Larry Trucano

s/ Jamie Goggin

Finance & Gov. Operations Committee

* * * *

RESOLUTION APPROVING CONSTRUCTION CONTRACTS FOR THE SOUTHWESTERN ILLINOIS FLOOD PREVENTION COUNCIL

WHEREAS, the Southwestern Illinois Flood Prevention District was created in accordance with the Flood Prevention District Act for the purpose of performing emergency levee repair and flood prevention; and

WHEREAS, 70 ILCS 750/50 requires the County Board approve of all construction contracts of more than \$10,000; and

WHEREAS, construction contracts are recommended for approval by the Southwestern Illinois Flood Prevention District Council Board of Commissioners.

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison, Illinois that the attached construction contracts be hereby approved.

Respectfully submitted,

s/ Jack Minner
s/ Ann Gorman
s/ Kelly Tracy
s/ Michael Holliday, Sr.
s/ William Meyer
s/ Jamie Goggin

Finance and Government Operations Committee

Attachment "A"

Summary of Bid Package 7A

Project Description: Construction of the Upper Wood River Shallow (20 ft. – 30 ft. in depth) Cutoff Wall, Clay Cap, Piezometers, and Storm Water Pipe Conveyance System in the Wood River District

Lowest Responsible Bidder and Contract Award:

Kamadulski Excavating
4336 Highway 162
Granite City, IL 62040
Contract Amount: \$3,076,208.70

Other Bids Received:

The Lane Construction Corporation
611 W. Jefferson St., Suite 201
Shorewood, IL 60404
Bid Amount: \$3,707,850.00

Summary of Bid Package 7B

Project Description: Construction of the Lower Wood River Deep (100 ft. – 140 ft. in depth) Cutoff Wall, Clay Cap, Piezometers, Relief Wells and Inclinometers in the Wood River District

Lowest Responsible Bidder and Contract Award:

Kiewit Infrastructure Co.
302 S. 36th Street, Suite 400
Omaha, NE 68131
Contract Amount: \$10,613,400.00

Other Bids Received:

Brasfond USA Corporation
1785 N. Geyers Chapel Rd.

Wooster, OH 44691
Bid Amount: \$13,706,683.00

TREVIICOS Corporation
38 Third Avenue, 3rd Floor
Boston National Historic Park
Charlestown, MA 02129
Bid Amount: \$14,895,852.00

Mr. Holliday moved, seconded by Ms. Tracy, to adopt the four (4) 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. Ciampoli, Ms. Dalton, Davis, Ms. Glasper, Goggin, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Meyer, Ms. Novacich, Petrillo, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy and Walters.

NAYS: None.

AYES: 26. NAYS: 0. Whereupon the Chairman declared the four (4) resolutions duly adopted.

* * * * *

The following resolution was submitted and read:

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2014 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 for construction of a storage building at the Wood River Facility; and

WHEREAS, said expenditures were not provided for in the Fiscal Year 2014 Budget and will result in a deficit budget; and

WHEREAS, there are sufficient funds available in the Capital Projects Fund for this immediate emergency appropriation;

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 Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2014 Budget for the County of Madison be increased by \$630,000 in the Capital Project – Wood River Storage Building.

Respectfully submitted,

s/ Jack Minner
s/ Michael Holliday, Sr.
s/ Kelly Tracy
s/ Ann Gorman

s/ William S. Meyer
s/ Larry Trucano
s/ Jamie Goggin

Finance & Gov't Operations Committee

Mr. Holliday 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, Ms. Glasper, Goggin, Ms. Gorman, Ms. Hawkins, Holliday, Malone, Maxwell, Meyer, Ms. Novacich, Petrillo, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy and Walters.

NAYS: Kuhn, Madison, McRae, Ciampoli.

AYES: 22. NAYS: 4. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

The following five (5) resolutions were submitted and read:

A RESOLUTION AUTHORIZING A PARK & RECREATION LOAN TO CHOUREAU TOWNSHIP

WHEREAS, the Park and Recreation Grant Commission has been created by the Madison County Board to recommend local Park and Recreation Projects under the Illinois Metro-East Park and Recreation District Act; and

WHEREAS, the Commission and the Grants' Committee have established a low interest revolving loan fund to assist Madison County Park districts and municipalities in developing and completing larger park projects; and

WHEREAS, the Chouteau Township has submitted an application for a \$27,000 capital improvement loan to construct a new outdoor pavilion which is expected to cost \$39,263 and

WHEREAS, the Park & Recreation Grant Commission and the Grants' Committee recommends that the loan be approved;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison, Illinois that it hereby authorizes a maximum Park & Recreation Loan of \$27,000 Chouteau Township contingent upon: (1) the Township complying with all applicable federal, state and local regulations; (2) the Township demonstrating that it has adequate funding to complete its park project; (3) Madison County, the Township and any other funding sources negotiating mutually satisfactory security agreements for the park loan; and (4) the Township agreeing not to initiate its proposed park project until it has received a "Notice to Proceed" from Madison County;

BE IT FURTHER RESOLVED that this loan is for a 2 year term at three percent interest to assist in funding Chouteau Township's park project.

Respectfully submitted,

s/ Bruce Malone
s/ Judy Kuhn
s/ William Meyer
s/ Ann Gorman
s/ Liz Dalton
s/ Gussie Glasper
GRANTS COMMITTEE

s/ Kelly Tracy
s/ Mark Rosen
s/ Ron Parente
s/ Jamie Goggin
PARK & RECREATION GRANT COMMISSION

* * * *

A RESOLUTION AUTHORIZING A PARK & RECREATION LOAN TO THE VILLAGE OF BETHALTO

WHEREAS, the Park and Recreation Grant Commission has been created by the Madison County Board to recommend local Park and Recreation Projects under the Illinois Metro-East Park and Recreation District Act; and

WHEREAS, the Commission and the Grants' Committee have established a low interest revolving loan fund to assist Madison County Park districts and municipalities in developing and completing larger park projects; and

WHEREAS, the Village of Bethalto has submitted an application for a \$87,300 capital improvement loan to assist in making ADA compliance upgrades to its pool and construct a splash pad with this total project estimated to cost \$125,372; and

WHEREAS, the Park & Recreation Grant Commission and the Grants' Committee recommend that the loan be approved;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison, Illinois that it hereby authorizes a maximum Park & Recreation Loan of \$87,300 to the Village of Bethalto contingent upon: (1) the Village complying with all applicable federal, state and local regulations; (2) the Village demonstrating that it has adequate funding to complete its park project; (3) Madison County, the Village and any other funding sources negotiating mutually satisfactory security agreements for the park loan; and (4) the Village agreeing not to initiate its proposed park project until it has received a "Notice to Proceed" from Madison County;

BE IT FURTHER RESOLVED that this loan is for a 4 year term at three percent interest to assist in funding Bethalto's park project.

Respectfully submitted,

s/ Bruce Malone
s/ Judy Kuhn
s/ William Meyer
s/ Ann Gorman
s/ Liz Dalton
s/ Gussie Glasper
GRANTS COMMITTEE

s/ Kelly Tracy
s/ Mark Rosen
s/ Ron Parente
s/ Jamie Goggin
PARK & RECREATION GRANT COMMISSION

* * * *

RESOLUTION AUTHORIZING HOME PROGRAM FUNDS TO JUSTINE PETERSEN HOUSING AND REDEVELOPMENT CORP.

WHEREAS, Madison County has funds available in the HOME Investment Partnerships (HOME) Program, Community Housing Development Organization (CHDO) Set-Aside for eligible affordable housing development projects; and

WHEREAS, the Justine Petersen Housing and Redevelopment Corp. has been certified as a Community Housing Development Organization by Madison County Community Development and is eligible as such, to make application for the HOME Program CHDO set-aside for such Community Housing Development Organizations; and

WHEREAS, Justine Petersen Housing and Redevelopment Corp. have applied for funds for:
- Single Family Rehabilitation and Resale of vacant or foreclosed properties

WHEREAS, Justine Petersen Housing and Redevelopment Corp. is requesting \$500,000 in HOME funds to provide financing for: Nine (9) scattered site units

NOW, THEREFORE, BE IT RESOLVED that the County Board authorizes a HOME Program grant of \$500,000 for project financing, to the Justine Petersen Housing and Reinvestment Corporation contingent upon: (1) clearance on any environmental issues, (2) securing the commitment of other funding sources, (3) mutually satisfactory security agreements, and (4) compliance with all regulatory issues pertaining to the HOME program.

Respectfully submitted,

s/ Bruce Malone
s/ Judy Kuhn
s/ William Meyer
s/ Ann Gorman
s/ Liz Dalton
s/ Gussie Glasper
Grants Committee

* * * *

RESOLUTION AUTHORIZING HOME PROGRAM FUNDS TO JUSTINE PETERSEN HOUSING AND REINVESTMENT CORP.

WHEREAS, Madison County has funds available in the HOME Investments Partnership Program (HOME) for affordable housing development projects; and

WHEREAS, HOME 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, Justine Petersen HRC has applied for funds for: CHDO Operating Funds

WHEREAS, Justine Petersen is requesting \$40,000 in HOME funds to provide operating /administrative funds for:

- Justine Petersen Homecoming project phase 1 and 2, a rehabilitation/ resale project to provide homeownership option to income eligible households.

NOW, THEREFORE, BE IT RESOLVED that the County Board authorizes a HOME Program grant of \$40,000 for project financing, to the Justine Petersen Housing and Reinvestment Corporation contingent upon: (1) clearance on any environmental issues, (2) securing the commitment of other funding sources, (3) mutually satisfactory security agreements, and (4) compliance with all regulatory issues pertaining to the HOME program.

Respectfully submitted,
s/ Bruce Malone
s/ Judy Kuhn
s/ William Meyer
s/ Ann Gorman
s/ Liz Dalton
s/ Gussie Glasper
Grants Committee

* * * *

RESOLUTION AUTHORIZING HOME FUNDING FOR MADISON COUNTY HOUSING AUTHORITY MADISON COUNTY HOMES- VENICE, RENTAL NEW CONSTRUCTION

WHEREAS, Madison County has funds available in the HOME Investments Partnership Program (HOME) for affordable housing development projects; and

WHEREAS, HOME 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 Madison County Housing Authority has requested a \$500,000 set-aside of HOME funds for new-construction of 3-4 new rental units; and

WHEREAS, these HOME funds will be used for a \$1,160,179.00 development project at 816 Klein Ave., Venice, IL; and

NOW, THEREFORE, BE IT RESOLVED that the County Board authorizes a \$500,000 set-aside in HOME program funding for the Madison County Housing Authority contingent upon: (1) clearance on any environmental issues, (2) securing the commitment of other funding sources, (3) mutually satisfactory security agreements, and (4) compliance with all regulatory issues pertaining to the HOME program.

Respectfully submitted,
s/ Bruce Malone
s/ Judy Kuhn
s/ William Meyer
s/ Ann Gorman
s/ Liz Dalton
s/ Gussie Glasper
Grants Committee

Mr. Malone moved, seconded by Mr. Asadorian, to adopt the five (5) 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. Ciampoli, Ms. Dalton, Davis, Ms. Glasper, Goggin, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Meyer, Ms. Novacich, Petrillo, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy and Walters.

NAYS: None.

AYES: 26. NAYS: 0. Whereupon the Chairman declared the five (5) resolutions duly adopted.

The following report was received and placed on file:

Madison County Health Department

Monthly Activity Report

Jul-14

Health Promotion	Current Month	Previous Month	Previous YTD	YTD
Presentations	0	3	28	39
Encounters	0	60	443	644
Community / School Events	0	2	2	14
Participants	0	171	0	1600
Communications	3	6	45	44
Meetings	34	33	209	257
Clean Hands Healthy Bodies	3701	0	3843	3701
Food Program	Current Month	Previous Month	Previous YTD	YTD
High Priority Inspections	128	132	1010	1025
Medium Priority Inspections	55	57	597	593
Low Priority Inspections	43	48	212	207
Total Routine Inspections	226	237	1816	1824
High Priority Re-Inspections	34	32	195	217
Medium Priority Re-Inspections	17	13	56	96
Low Priority Re-Inspections	3	11	23	36
Total Routine Re-Inspections	54	56	274	349
High Priority Assessments	2	0	24	15
Medium Priority Assessments	0	1	21	9
Low Priority Assessments	0	3	13	10
Total Assessments	2	4	58	33
Summer Food Program Inspections	4	12	18	16
Summer Food Program Re-Inspections	0	0	1	0

Plan Reviews	10	11	73	86
Pre-Operational Inspections	4	3	43	34
Foodborne Illness (FBI) Complaints Evaluated/Investigated	3	2	24	14
Non- FBI Complaints Evaluated/Investigated	11	12	83	61
FBI & Non-FBI Complaints Rechecked	2	2	15	6
Consultations	36	50	633	558
Temporary Food Establishment Permits Issued	24	26	195	180
Temporary Food Establishments Inspected	68	96	261	241
Product Recalls	7	2	22	37
Fires	0	0	9	4
Embargoes Placed	0	0	0	1
Voluntary Closures	0	2	6	7
Initial Permits Issued	3	4	57	36
Renewal Permits Issued	20	131	792	656
Group In-Services	1	1	6	8
Participants/Audience	15	4	44	96
Media Contacts	0	0	1	10
CHHB Daycares	0	0	16	2
CHHB Participants	0	0	1171	156
Water Program	Current Month	Previous Month	Previous YTD	YTD
Water Well Permits Issued	1	5	41	28
New Water Wells Inspected	3	2	64	9
Consultations	3	3	28	12
Loan Request Survey	0	0	0	0
Sealed Water Wells Inspected	1	0	6	5
Non-Community Private Water Supplies Sampled	1	0	9	5
Non-Community Private Water Supplies Surveyed	1	0	9	5
Request for inspection/sampling (Samples Collected)	4	0	0	4
Complaints Received	0	0	0	0
Private Water Well Sample Analysis	7	4	46	33
Group In-Services	0	0	0	1
Participants	0	0	0	42
Smoke Free Program Enforcement	Current Month	Previous Month	Previous YTD	YTD
Complaint Letters Mailed	0	6	9	14
Onsite Visits	0	0	7	4
Media Contacts	0	0	0	0
Citations Issued	0	0	4	0
Hearings	0	0	0	0
Tanning Program	Current Month	Previous Month	Previous YTD	YTD

Initial Inspections	1	0	1	2
Renewal Inspections	2	3	19	18
Follow-Up Inspections	0	0	3	2
Consultations	1	0	2	2
Complaint Investigations	0	0	1	0
Complaint Follow-Ups	0	0	1	0
Vector Surveillance Program	Current Month	Previous Month	Previous YTD	YTD
Complaint Investigations	0	3	5	3
Complaint Re-Inspections	0	0	0	0
Site Inspections	0	0	0	5
Consultations	0	0	25	8
Media Contacts	0	1	19	1
In-Services	0	0	1	1
Participants	0	0	39	47
Mosquito Pools Tested	54	92	239	151
Dead Birds Tested	1	4	7	7
Body Art Program	Current Month	Previous Month	Previous YTD	YTD
Initial Assessments	0	0	2	0
Routine Inspections	0	15	30	26
Follow-Up Inspections	1	0	2	1
Plan Reviews	0	0	1	0
Consultations	1	1	4	6
Complaint Investigations	0	0	1	1
Initial Establishment Permits Issued	0	0	0	0
Renewal Establishment Permits Issued	0	0	2	30
Initial Operator Permits Issued	0	0	19	5
Renewal Operator Permits Issued	0	4	25	25
Tuberculosis Program	Current Month	Previous Month	Previous YTD	YTD
TB Clinics Offered	17	17	131	130
TB Patients Seen	91	63	706	154
Monteux Tuberculin Skin Tests Given	25	24	312	145
Interferon-Gamma Release Assay (IGRA)	5	5	52	55
TB Evaluation Visits (History)	6	6	58	66
Chest X-rays	2	0	6	16
Patients Started on Preventive Medication	0	0	3	7
TB Home Visits (Excluding DOTs)	3	3	14	16
TB New Suspects	0	0	3	1
New Cases Mycobacterium Tuberculosis Disease	0	0	1	0
Direct Observation Therapy (DOT) Home Visits	0	14	36	110

CBC & Metabolic Panels (0/0)	0	0	1	0
Liver Profiles & Serum Uric Acid (0/0) QTFG (0/0)	0	0	8	9
Sputum's & Urine for Acid-fast Bacilli (0/0)	0	0	15	6
Immunization Program	Current Month	Previous Month	Previous YTD	YTD
Immunization Clinics Offered	17	17	132	130
Immunization Patients Seen	187	145	1479	332
DTaP- Diphtheria/Tetanus/acellularPertussis	23	15	146	138
DTAP, HIB, IPV	34	52	99	213
DTaP, IPV	12	3	39	34
DTAP, IPV, Hep B	7	5	147	163
Flu Vaccine	0	1	496	378
Hep A/Hep B	1	0	27	9
Hep A IG	0	0	0	0
Hep B IG	0	0	0	0
Hepatitis A	82	45	504	462
Hepatitis B	46	59	252	296
Hepatitis B/HIB	0	0	0	0
HIB-Haemophilus Influenza	24	14	253	228
HPV	57	9	160	159
IPV-Inactivated Polio Vaccine	16	4	62	61
Meningitis	41	4	71	81
MMR-Measles/Mumps/Rubella	24	17	148	141
Pneumonia Vaccine 23	0	0	1	2
Prennar Pneumococcal 13	56	68	367	445
Rabies	0	0	3	0
Rotavirus	23	38	178	251
Zostavax Shingles Vaccine	0	0	13	7
Tdap	42	20	147	155
Td-Tetanus/Diphtheria	0	0	4	5
Varicella/Varivax	38	14	170	161
Varicella/MMR	23	3	49	59
Communicable Disease Investigations	Current Month	Previous Month	Previous YTD	YTD
Acid Fast Bacillus (AFB) - Not Identified	2	1	12	6
Acquired Immunodeficiency Syndrome (AIDS)	0	0	0	0
Chickenpox/Varicella	4	1	30	23
Chlamydia	73	90	721	579
Cluster Illness	1	0	11	19
Cryptosporidiosis	1	1	9	4
Enteric Escherichia coli Infections	0	1	6	3

Food Complaints	3	0	32	13		
Foodborne or Waterborne Illness	0	0	0	0		
Giardiasis	0	0	5	2		
Gonorrhea	8	17	118	109		
Haemophilus Influenza, Meningitis/Invasive	0	0	6	7		
Hepatitis A	6	4	32	42		
Hepatitis B	11	1	68	55		
Hepatitis C	27	33	193	243		
Human Immunodeficiency Virus (HIV) Infection	2	5	35	37		
Influenza - ICU, Death or Novel	0	0	6	19		
Legionellosis	0	1	11	2		
Lyme Disease	4	5	5	16		
Neisseria Meningitides, Meningitis/Invasive	0	0	1	1		
Pertussis	3	3	32	22		
Rabies, potential human exposure	4	1	18	21		
Salmonellosis	9	0	19	18		
Shigellosis	16	19	2	41		
Staphylococcus aureus Infections/MRSA in infants	1	0	3	1		
Streptococcal Infections, Group A, Invasive	3	2	11	11		
Strep Pneumonia - Invasive in those < 5 years old	0	4	3	4		
Syphilis	1	1	21	8		
CD Home Visits	4	10	18	44		
STD Home Visits	10	6	52	62		
Lead Program	<i>Initial Test</i>	<i>Repeat Test</i>	Current Month	Previous Month	Previous YTD	YTD
0-9 mcg/dL:	476	2	478	155	2042	2235
10-14 mcg/dL:	1	0	1	5	24	29
15-19 mcg/dL:	0	1	1	0	9	9
20-39 mcg/dL:	0	0	0	1	17	5
40-69 mcg/dL:	0	0	0	2	0	3
> 70 mcg/dL:	0	0	0	0	0	0
Number of Lead Cases on Stellar Download Investigated			9	11	62	95
Developmental Screens Completed			0	1	4	23
Lead Home Visits Made			1	1	9	15
Blood Lead Level Risk Assessments			85	59	496	527
Blood Lead Level Screens			39	17	192	186
Number of New Case Management Cases			0	1	8	8
Number of Case Management Cases Closed			2	0	19	4
Case Managing			19	21	20	21
AFIX Program			Current Month	Previous Month	Previous YTD	YTD

Office Visits to VFC-AFIX Providers	3	3	55	11
Provider Consultations	0	4	25	26
Genetics	Current Month	Previous Month	Previous YTD	YTD
Genetic Screening Tools Completed	16	33	111	162
Home Visits Made	0	0	2	1
Newborn Screens Requiring Follow-up	1	0	15	22
Sudden Unexplained Infant Deaths / Sudden Infant Death	0	0	0	0
Patients Seen in Genetics Clinic	0	0	26	18
Physical Exams	Current Month	Previous Month	Previous YTD	YTD
Patients Seen	18	1	42	50
Health Assessments	Current Month	Previous Month	Previous YTD	YTD
Alton Jail Screenings	2	6	35	24
Sexual Health Clinics	Current Month	Previous Month	Previous YTD	YTD
STD Exams	43	47	424	348
Patients Treated	21	19	205	185
Partners Treated	10	9	40	62
Hep C Tests	1	0	37	6
HIV Tests thru STD Clinic	40	28	329	262
Well Woman Blood Draws	0	0	135	0
Well Woman Office Visits	0	0	99	4
Clinical Breast Exams	2	10	91	48
Pelvic Exams	0	5	26	15
Pap Tests	0	5	21	15
HIV Program	Current Month	Previous Month	Previous YTD	YTD
Individuals Counseled but Not Tested	0	1	11	13
Individuals Provided Risk Reduction Counseling	5	12	24	76
Individuals Tested Anonymously	0	0	0	1
Individuals Tested Confidentially	7	15	47	68
Surveillance Based Partner Services	12	3	12	28
Linkage to Care / Adherence Counseling	0	0	35	26
Category B - Community HIV Testing	0	0	0	0
Jail Project Grant HIV Testing	47	69	330	444
HCV Testing	46	68	N/A	421
Epidemiology	Current Month	Previous Month	Previous YTD	YTD
Analyzed Surveillance Reports	85	68	546	718
Created / Updated Epi Reports	87	72	670	788
Surveillance Calls	10	7	63	75
Outbreaks / Cluster Illness Investigated	0	1	0	2
Special Requests for Data Analysis	9	10	64	55

Email Consultations	86	81	674	1073
CD Cases Assigned	104	83	n/a	622
CD Labs Merged (Not Assigned)	105	108	n/a	608
CD Cases Reviewed	6	5	n/a	82
Breast & Cervical Cancer Screening Program	Current Month	Previous Month	Previous YTD	YTD
Clinical Office Visits	35	117	801	545
Mammograms, Ultra Sound, Breast Related Procedures	109	164	1514	945
Pap Smears, Colposcopy, Related Procedures	35	55	378	255
Women Referred to Treatment Act	3	0	18	11
Number of Women Enrolled This Month	33	28	635	364
Number of Abnormal Tests and Women in Diagnostics	9	0	241	139
Number of Provider Outreach Contacts	0	0	20	19
Home Visits Made	2	4	19	6
Case Managing	28	70	601	370
Wise woman Program	Current Month	Previous Month	Previous YTD	YTD
Office Visits	0	0	152	0
Lab Procedures	0	0	406	0
Abnormal Referrals	0	0	11	0
Alert Referrals	0	0	5	0
Number of Lifestyle Interventions (LSI) - Level 1	0	0	133	0
Number of Lifestyle Interventions (LSI) - Level 2	0	0	212	0
Number of Lifestyles Interventions (LSI) - Level 3 Classes	0	0	75	0
Vision & Hearing Program	Current Month	Previous Month	Previous YTD	YTD
Day Cares/Schools Reached	0	0	48	54
Vision Screens Performed	0	0	1726	1669
Vision Re-screens	0	0	31	33
Vision Referrals	0	0	28	33
Hearing Screens Performed	0	0	1805	1810
Hearing Re-screens	0	0	15	12
Hearing Referrals	0	0	11	5
Miscellaneous	Current Month	Previous Month	Previous YTD	YTD
Presenting In-services, Workshops, Meetings, Conferences	2	3	16	13
Participants/Audience	10	141	214	285
Community Events/Health Fairs	0	0	4	1
Media Contacts, Press Releases, PSAs	0	0	2	103
Attended In-services, Workshops, Meetings, Conferences	40	43	133	312
Phone Consults Logged by Nursing Staff	2144	1853	15354	14519
Off Site Clinics Held	1	0	3	3
Off Site Clinic Clients/Participants	1	0	22	10

International Travel Consultations	3	10	44	44
Pregnancy Tests for WIC Eligibility	10	12	129	89
Nurse Consults	19	11	107	88

* * * * *

The following two (2) resolutions were submitted and read with the exception of zoning resolution Z14-0028 and Z14-0023, which were tabled at committee:

RESOLUTION – Z14-0029

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

WHEREAS, on the 31st day of July 2014, a public hearing was held to consider the petition of Mitch and Janet Hamilton, owners of record, requesting a Variance as per Article 93.061, Section A of the Madison County Zoning Ordinance in order to have a private sewage system on a tract of land that is less than the required 40,000 square feet. Also, a Variance as per Article 93.023, Section B, Item 2 in order to construct a residence that will be 45 feet from the north property line instead of the required 50 feet. This is located in an Agricultural District in Alhambra Township, more commonly known as 5647 Marine Road, Alhambra, Illinois; and,

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals and the Planning and Development Committee that the petition of Mitch and Janet Hamilton 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/ Bradley Maxwell
- s/ Kelly Tracy
- s/ Jack Minner
- s/ Brenda Roosevelt
- s/ Mick Madison
- s/ Helen Hawkins

Planning & Development Committee

July 31, 2014

Finding Of Fact and Recommendations

Mr. Michael Campbell called the meeting to order at 8:30 A.M. in the office of the Madison County Planning and Development Department.

Present were Misters Campbell, Davis, Dauderman, Janek, Kacer, Koeller, and Sedlacek.
Absent were Misters, none.

The Board of Appeals, established by the Chairman and the Board of Supervisors and provided for under the terms of the Madison County Zoning Ordinance, 1963 and all subsequent amendments/revisions thereto do hereby submit the Reports and Recommendations on the following:

File #Z14-0029 – Mitch & Janet Hamilton	(Alhambra Township)
File #Z14-0027 – Illinois Motorhead, Inc.	(Leef Township)
File #Z14-0028 – Frank Nation	(Helvetia Township)

File #Z14-0029 – Petition of Mitch and Janet Hamilton, owners of record, requesting a Variance as per Article 93.061, Section A of the Madison County Zoning Ordinance in order to have a private sewage system on a tract of land that is less than the required 40,000 square feet. Also, a Variance as per Article 93.023, Section B, Item 2 in order to construct a residence that will be 45 feet from the north property line instead of the required 50 feet. This is located in an Agricultural District in Alhambra Township, more commonly known as **5647 Marine Road**, Alhambra, Illinois PPN#07-1-11-21-03-301-005.001 **(04)**

A **motion** was made by Mr. Dauderman and seconded by Mr. Kacer that the petition of Mitch and Janet Hamilton 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 time and date of the public hearing; IV. Mitch and Janet Hamilton, applicants, stated that they intend to construct a new home on the property, but require the two variances in order to do so. Mr. Hamilton stated that the reduced setback variance would provide them with flexibility for locating the new home on an irregular shaped lot; V. The Board of Appeals notes for the record that the proposed variances 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. VII. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice Vote.

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

Nays to the motion: Misterys, none.

Absent members: Misterys, none.

Where upon the Chairman declared the motion duly adopted.

* * * *

RESOLUTION – Z14-0027

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

WHEREAS, on the 31st day of July 2014, a public hearing was held to consider the petition of Illinois Motorhead, Inc. requesting a Special Use Permit as per Article 93.029, Section D, Item 2 of the Madison County Zoning Ordinance in order to have a bar on site. This is located in a B-1 Limited Business District in Leef Township, more commonly known as 12905 State Route 140, New Douglas, Illinois; and,

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals and the Planning and Development Committee that the petition of Illinois Motorhead, Inc. be as follows: I. That the Special Use Permit is granted for the sole use of the Illinois Motorhead Inc. and is non-transferable; II. The owner shall apply for an amendment to the Special Use Permit for any future alterations, modifications, or expansion of the use; III. The hours of operation shall adhere to the Madison County Liquor Ordinance; IV. The owner shall agree to keep the property maintained and in compliance with all Madison County Ordinances; V. Any violation of the terms of the Special Use Permit would cause revocation of same; 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/ Bradley Maxwell
s/ Kelly Tracy
s/ Jack Minner
s/ Brenda Roosevelt
s/ Mick Madison
s/ Helen Hawkins

Planning & Development Committee

File #Z14-0027 – Petition of Illinois Motorhead, Inc. requesting a Special Use Permit as per Article 93.029, Section D, Item 2 of the Madison County Zoning Ordinance in order to have a bar on site. This is located in a B-1 Limited Business District in Leef Township, more commonly known as **12905 State Route 140**, New Douglas, Illinois PPN#03-1-12-09-00-000-008 (**03**)

A **motion** was made by Mr. Janek and seconded by Mr. Davis that the petition of Illinois Motorhead, Inc. be as follows: I. That the Special Use Permit is granted for the sole use of the Illinois Motorhead Inc. and is non-transferable; II. The owner shall apply for an amendment to the Special Use Permit for any future alterations, modifications, or expansion of the use; III. The hours of operation shall adhere to the Madison County Liquor Ordinance; IV. The owner shall agree to keep the property maintained and in compliance with all Madison County Ordinances; V. Any violation of the terms of the Special Use Permit would cause revocation of same.

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. Robert Manton spoke on behalf of the applicant. Mr. Manton stated that the club is seeking to operate a bar on site in order to sell alcohol on the premise primarily on weekends and for special events, such as poker runs and dance fundraisers; V. Betty Steiner, adjacent property owner to the North and East, stated concerns of vehicular traffic safety. Ms. Steiner stated that small motorcycles sharing the roadways with large farm equipment could result in an accident; VI. Joan and Elmer Frank, adjacent property owners to the west, stated that they have no objections to the request; VII. The Board of Appeals notes for the record that the proposed 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. VII. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice Vote.

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

Nays to the motion: Misters, none.

Absent members: Misters, none.

Where upon the Chairman declared the motion duly adopted.

Mr. Meyer 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. Ciampoli, Ms. Dalton, Davis, , Ms. Glasper, Goggin, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Meyer, Ms. Novacich, Petrillo, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy and Walters.

NAYS: None.

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

* * * * *

The following report was received and placed on file:

August 4, 2014

MR. CHAIRMAN AND MEMBERS OF THE MADISON COUNTY BOARD:

We, your Public Safety Committee herewith submit the following report for the period ending July 31, 2014.

One Hundred Dollars (100.00) to cover 1 Amusement License
Fifty Dollars (50.00) to cover 1 Mobile Home License

All OF WHICH IS RESPECTFULLY SUBMITTED,

s/ Gussie Glasper
s/ Art Asadorian
s/ Judy Kuhn
s/ Bruce Malone
s/ Bill Robertson

PUBLIC SAFETY COMMITTEE

* * * * *

The following resolution was submitted and read:

**REVISED RESOLUTION TO PURCHASE NEW EQUIPMENT FOR TEN (10) NEW VEHICLES
THE MADISON COUNTY SHERIFF'S OFFICE**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Sheriff’s Office wishes to purchase new equipment for ten (10) new vehicles, including consoles, partitions, lighting, speakers and sirens: and

WHEREAS, proposals were received from the following vendors; and,

Ray O’Herron Co., Inc. 3549 N. Vermillion Danville, IL 61834.....	\$34,680.00
Ed Roehr Safety Products Co. 2710 Locust St. St. Louis, MO 63103.....	Incomplete quote
CDS Office Technologies 13625 Lakefront Dr. Earth City, MO 63045.....	Incomplete quote

WHEREAS, Ray O’Herron Co., Inc. was the sole complete bid and met all specifications at a total contract price of Thirty-four thousand six hundred eighty dollars (\$34,680.00); and,

WHEREAS, it is the recommendation of the Sheriff’s Office for purchase of said equipment from Ray O’ Herron Co., Inc. of Danville, IL: and,

WHEREAS, this project will be paid for with FY 2014 Sheriff Capital Outlay Funds.

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Ray O’Herron Co., Inc. of Danville, IL for the aforementioned equipment.

Respectfully submitted,

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/ Judy Kuhn
Judy Kuhn

s/ Kelly Tracy
Kelly Tracy

Stephen Adler

s/ William Meyer
William Meyer

s/ Bill Robertson
Bill Robertson

s/ Ann Gorman
Ann Gorman

Tom McRae

s/ Jamie Goggin
Jamie Goggin

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. Ciampoli, Ms. Dalton, Davis, Ms. Glasper, Goggin, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Meyer, Ms. Novacich, Petrillo, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy 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 20th day of August, 2014.

ATTEST:

s/ Debbie Ming Mendoza
Clerk

s/ Alan J. Dunstan
Chairman

Submitted by:

s/ Larry Trucano
s/ Steve Brazier
s/ Nick Petrillo
s/ Mike Walters
s/ Terry Davis

Real Estate Tax Cycle Committee

MADISON COUNTY MONTHLY RESOLUTION LIST-AUGUST 2014

RES#	Account	Type	Acct Name	Total Collected	County Clerk	Auc	Recorder	Agent	Treasurer
08-14-001	1113018D	SAL	Ahmad Jabareen	647.00	0.00	6.00	41.00	350.00	250.00
08-14-002	200990078	SAL	Zenobia Johnson	647.00	0.00	6.00	41.00	350.00	250.00
08-14-003	2009-01027	SAL	Larry McGhee	1833.00	0.00	17.00	41.00	500.00	1275.00
08-14-004	1113424D	SAL	Curtis Champion	647.00	0.00	6.00	41.00	350.00	250.00
08-14-005	1113288D	DEF-REC	Eretha & Reginald Johnson	660.00	0.00	0.00	0.00	335.43	324.57
			Totals:	\$4434.00	\$0.00	\$35.00	\$164.00	\$1885.43	\$2349.51
							Clerk Fees:		\$0.00
							Recorder:		\$164.00
							Total to County		\$2513.57

Mr. Petrillo 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. Ciampoli, Ms. Dalton, Davis, Ms. Glasper, Goggin, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Meyer, Ms. Novacich, Petrillo, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy and Walters.

NAYS: None.

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

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

AGREEMENT/FUNDING RESOLUTION WEST SCHWARZ STREET RESURFACING SECTION 14-00103-00-RS CITY OF EDWARDSVILLE MADISON COUNTY, ILLINOIS

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the State of Illinois Department of Transportation, the County of Madison and the City of Edwardsville, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to resurface West Schwarz Street from Illinois Route 157 to South Buchanan Street, project consists of milling and resurfacing the existing pavement, patching, curb removal & replacement and upgrades to the sidewalk and curb ramps along with other work necessary to complete the project in accordance with approved plans; and

WHEREAS, the County of Madison has sufficient funds to appropriate for the improvement; and

WHEREAS, Federal funds are available for participation in cost of the project.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County that the Chairman of the County Board be and he is hereby authorized to enter into a joint agreement with the State

of Illinois Department of Transportation and the City of Edwardsville towards the funding of the above-mentioned project.

BE IT FURTHER RESOLVED by the County Board of Madison County that there is hereby appropriated the sum of One Hundred Thirty Seven Thousand Five Hundred (\$137,500.00) dollars from the County Matching Tax Fund to finance the County's share of this project.

BE IT FURTHER RESOLVED by the County Board of Madison County and its Chairman that the County of Madison hereby approves the plans and specifications for the above-mentioned project.

BE IT FURTHER RESOLVED that the County Clerk of Madison County be directed to transmit a certified copy of this Resolution to the City of Edwardsville, 118 Hillsboro Avenue, P.O. Box 407, Edwardsville, Illinois 62025-0407.

All of which is respectfully submitted.

s/ Joe Semanisin
Joe Semanisin

s/ Mark Burris
Mark Burris

s/ Larry Trucano
Larry Trucano

s/ William Meyer
Bill Meyer

Mike Walters

s/ Kelly Tracy
Kelly Tracy

s/ Art Asadorian
Art Asadorian

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 Jarvis Road District 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 20th DAY OF August, 2014 .

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

ATTEST:

s/ Debbie D. Ming Mendoza
 COUNTY CLERK

(SEAL)

SCHEDULE OF ALTERED SPEED ZONES

Name of Street or <u>Highway</u>	From: _____ To: _____	Maximum Speed <u>Limits</u>
Kensington Place	Entire length	25 MPH
Richview Drive	Entire length	25 MPH
Grandview Drive	Entire length	25 MPH

* * * *

RESOLUTION TO PURCHASE ONE (1) DIAMOND BOOM MOWER AND REAR CRADLE FOR THE MADISON COUNTY HIGHWAY DEPARTMENT

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Highway Department wishes to purchase one (1) 21'-11" Diamond Boom Mower with optional rear cradle; and,

WHEREAS, this boom mower is available for purchase under the State of Illinois contract and the rear cradle is available as a sole source provider from Woody's Municipal Supply Company of Edwardsville, IL; and,

Woody's Municipal Supply Company.....\$31,340.00
 P.O. Box 432
 Edwardsville, IL 62025

WHEREAS, Woody’s Municipal Supply Company met all specifications at a total contract price of Thirty-one thousand three hundred forty dollars (\$31,340.00); and,

WHEREAS, it is the recommendation of the Madison County Highway Department to purchase said Diamond boom mower and rear cradle from Woody’s Municipal Supply Company; and,

WHEREAS, the total cost for this expenditure will be paid from the County Highway Fund.

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 Woody’s Municipal Supply Company of Edwardsville, IL for the above mentioned boom mower and rear cradle.

Respectfully submitted.

s/ Joe Semanisin
Joe Semanisin

s/ Jack Minner
Jack Minner

s/ Mark Burris
Mark Burris

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

s/ Larry Trucano
Larry Trucano

s/ Larry Trucano
Larry Trucano

s/ William Meyer
Bill Meyer

s/ Kelly Tracy
Kelly Tracy

Mike Walters

s/ Ann Gorman
Ann Gorman

s/ Kelly Tracy
Kelly Tracy

s/ Bill Meyer
Bill Meyer

s/ Art Asadorian
Art Asadorian

s/ Jamie Goggin
Jamie Goggin

Transportation Committee

Finance and Government Operations Committee

Mr. Semanisin 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. Ciampoli, Ms. Dalton, Davis, Ms. Glasper, Goggin, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Meyer, Ms. Novacich, Petrillo, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy and Walters.

NAYS: None.

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

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Ms. Kuhn announced that the City of Highland will be hosting the annual Kirchenfest this weekend.

* * * * *

Mr. Brazier moved, seconded by Mr. Burris, to recess this session of the Madison County Board Meeting until Wednesday September 17, 2014. **MOTION CARRIED.**

ATTEST: Debbie Ming-Mendoza
County Clerk

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