

**DEBRA D. MING MENDOZA
COUNTY CLERK OF MADISON COUNTY
EDWARDSVILLE, ILLINOIS**

**AGENDA
MADISON COUNTY BOARD
AUGUST 21, 2013**

To the Members of the Madison County Board:

The following is the Agenda for the County Board Meeting on Wednesday, August 21, 2013.

APPROVAL OF THE JULY 17, 2013 MINUTES:

A. APPOINTMENTS:

1. Cahokia Creek Drainage and Levee District
 - a. David Schoenleber is recommended for reappointment to a new three year term.
2. Chouteau Island Drainage and Levee District
 - a. Ronald F. Marks is recommended for reappointment to a new three year term.
3. Chouteau, Nameoki and Venice Drainage and Levee District
 - a. Jack A. Oller is recommended for reappointment to a new three year term.
4. County Ditch Drainage and Levee District
 - a. Robert Mueller is recommended for reappointment to a new three year term.
5. Northeast Central Water District
 - a. Richard Gusewelle is recommended for appointment for the unexpired term of Jean Vollertson, who has passed away.
6. Pontoon Beach Water District
 - a. Chris Hankins is recommended for appointment to the unexpired term of Harvel Wallace, who has resigned.

B. BUILDINGS AND FACILITIES MANAGEMENT COMMITTEE:

1. Resolution to Approve the 2013 Holiday Schedule for the Month of September, 2013.

C. FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Summary Report of Claims and Transfers.
2. FY 2013 Immediate Emergency Appropriation-Law Enforcement Camera Grant.
3. FY 2013 Immediate Emergency Appropriation-HIV Jail Grant.
4. Resolution Approving Construction Contracts for the Southwestern Illinois Flood Prevention Council.

**D. FINANCE AND GOVERNMENT OPERATIONS COMMITTEE
AND INFORMATION TECHNOLOGY COMMITTEE:**

1. Resolution to Purchase a Dell Poweredge VRTX Rack, Dell Poweredge M620 Server Node, Software and Accessories for Madison County Information Technology Department.

E. GRANTS COMMITTEE:

1. Resolution to Authorizing a Park and Recreation Loan to Foster Township.

F. HEALTH DEPARTMENT COMMITTEE:

1. Activities Report.
2. Resolution Concerning the Appointment of Jean Schram to the Health Board Advisory Committee.

**G. JUDICIARY COMMITTEE AND FINANCE AND
GOVERNMENT OPERATIONS COMMITTEE:**

1. Resolution to Award Contract for Two New Model Year 2014 FORD Explorers for the Madison County State's Attorney's Office.

H. PLANNING AND DEVELOPMENT COMMITTEE:

1. Finding of Fact and Recommendations.
2. Resolutions.
3. Refund Resolution B13-0541.
4. Refund Resolution B13-0402.

I. PUBLIC SAFETY COMMITTEE:

1. Report covering One (1) Amusement Licenses (\$50.00) and One (1) Mobile Home Licenses (\$50.00).

**J. PUBLIC SAFETY COMMITTEE AND FINANCE AND
GOVERNMENT OPERATIONS COMMITTEE:**

1. Resolution to Purchase Maintenance for Madison County Starcom21 Radio System and Dispatch Center for the Madison County Sheriff's Office.

K. REAL ESTATE TAX CYCLE COMMITTEE:

1. Property Trustee Resolutions.

L. SEWER FACILITIES COMMITTEE:

1. Resolution to Retain Irvin Slate, Jr., as Attorney for SSA #1.
2. Resolution to Retain Sheppard, Morgan and Schwaab as Engineer for SSA #1.

M. TRANSPORATION COMMITTEE:

1. Report of Bids and Award Contract on Corrugated Steel Pipe.
2. Report of Bids and Award Contract on Precoated Galvanized Corrugated Steel Pipe.
3. Agreement/Funding Resolution, Morrison Road Railroad Crossing Closure Improvements, City of Granite City.
4. Agreement/Funding Resolution, College Avenue Improvements, City of Alton.

N. NEW BUSINESS:

- 1.

O. MISCELLANEOUS:

1. Monthly Report of County Clerk, Circuit Clerk, Recorder, Sheriff, Treasurer, and Coroner.

Appointment Recommendations for the August, 2013 County Board Meeting

Cahokia Creek Drainage and Levee District

David Schoenleber is recommended for reappointment to a new three year term.

Chouteau Island Drainage and Levee District

Ronald F. Marks is recommended for reappointment to a new three year term.

Chouteau, Nameoki and Venice Drainage and Levee District

Jack A. Oller is recommended for reappointment to a new three year term.

County Ditch Drainage and Levee District

Robert Mueller is recommended for reappointment to a new three year term.

Northeast Central Water District

Richard Gueswelle is recommended for appointment for the unexpired term of Jean Vollertson, who has passed away.

Pontoon Beach Water District

Chris Hankins is recommended for appointment to the unexpired term of Harvel Wallace, who has resigned.

**RESOLUTION TO APPROVE THE 2013 HOLIDAY SCHEDULE FOR THE MONTH OF
SEPTEMBER 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, September 2, 2013

Labor 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

Mick Madison

s/ Jim Dodd
Jim Dodd

BUILDINGS & FACILITIES MANAGEMENT COMMITTEE

**SUMMARY REPORT OF
CLAIMS AND TRANSFERS
July**

Mr. Chairman and Members of the County Board:

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

| | Payroll <u>7/05/13 & 7/19/13</u> | Claims <u>8/21/2013</u> |
|-----------------------|---|------------------------------------|
| GENERAL FUND | \$ 2,231,516.91 | \$ 605,493.61 |
| SPECIAL REVENUE FUND | 1,207,145.24 | 3,010,962.18 |
| DEBT SERVICE FUND | 0.00 | 14,577.50 |
| CAPITAL PROJECT FUND | 0.00 | 18,083.61 |
| ENTERPRISE FUND | 57,940.22 | 129,301.93 |
| INTERNAL SERVICE FUND | 29,524.78 | 1,101,558.83 |
| COMPONENT UNIT | 0.00 | 0.00 |
| GRAND TOTAL | \$ 3,526,127.15 | \$ 4,879,977.66 |

FY 2013 BUDGET TRANSFERS

| FROM/ | TO/ | |
|--------------------------------------|---------------------------|-----------|
| Treasurer - Postage, Printing, Publ. | State's Attorney - Admin. | 10,347.55 |

| | | | |
|------------------------|---|---|---|
| s/ Rick Faccin | s/ Jack Minner | - | - |
| Madison County Auditor | s/ William Meyer | | |
| August 21, 2013 | s/ Larry Trucano | - | - |
| | 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 budget, the Madison County Sheriff's Department has been awarded a grant for the purpose of purchasing and installing camera equipment; and

WHEREAS, the Illinois Law Enforcement Training and Standards Board has authorized additional state funds in the amount of \$2,500 to be awarded to the Madison County Sheriff's Department; and

WHEREAS, the agreement provides a grant period beginning November 21, 2012;

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 2013 Budget for the County of Madison be increased by \$2,500 in the fund established as the 2012 Law Enforcement Camera Grant.

Respectfully submitted,

s/ Jack Minner

s/ Kelly Tracy

s/ Ann Gorman

s/ William S. Meyer

s/ Larry Trucano

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 budget, the County has received a grant to provide HIV prevention training, testing, and counseling services to jail inmates; and

WHEREAS, the Illinois Department of Public Health has provided funds through the Public Health Institute of Metropolitan Chicago in the amount of \$45,000, with the County providing no matching funds; and

WHEREAS, the agreement provides a grant period of January 1, 2013 through December 31, 2013, the amount not expended in Fiscal Year 2013 will be re-appropriated for the remaining grant period in Fiscal Year 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 2013 Budget for the County of Madison be increased by \$45,000.00 in the fund established as 2013 Health Department – Jail HIV Prevention Program.

Respectfully submitted,

s/ Jack Minner

s/ Kelly Tracy

s/ Ann Gorman

s/ William S. Meyer

s/ Larry Trucano

Finance and Government 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/ Larry Trucano

s/ Kelly Tracy

s/ Bill Meyer

s/ Ann Gorman

Finance and Government Operations Committee

Attachment “A”

Summary of Bid Package 2A

Project Name: Fish Lake Pump Station

Project Location: Fish lake Levee District, Monroe County, IL

Project Description: Construction of a Pump Station

Lowest Responsible Bidder and Contract Award:

Korte & Luitjohan (Highland, IL) \$ 747,500.00

Other Bids Received:

Goodwin Brothers (St. Louis, MO) \$973,000.00

Haier Plumbing (Okawville, IL) \$783,500.00

Pangea Inc. (St. Louis, MO) \$1,246,157

Keller Construction (Glen Carbon, IL) \$829,182.00

Plocher Construction (Highland, IL) \$884,000.00

Summary of Bid Package 6

Project Name: Prarie du Pont and Fish Lake Levee District Seepage Improvements

Project Location: Prarie du Pont and Fish Lake Levee Districts, St. Clair County and Monroe County, IL

Project Description: Improvements to the Prarie du Pont and Fish Lake Levee systems including the construction of relief wells, berms, piping and repairs.

Lowest Responsible Bidder and Contract Award:

Lane Construction (Shorewood, IL) \$ 12,857,127.75

Other Bids Received:

Keller Construction (Glen Carbon, IL) \$16,298,213.56

Hanks Excavating (Belleville, IL) \$16,943,866.00

**RESOLUTION TO PURCHASE A DELL POWEREDGE VRTX RACK, DELL POWEREDGE
M620 SERVER NODE, SOFTWARE AND ACCESSORIES FOR MADISON COUNTY
INFORMATION TECHNOLOGY DEPARTMENT**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Information Technology Department wishes to purchase a Dell PowerEdge VRTX Rack, PowerEdge M620 Server Node for VRTX Chassis, Software and Accessories ; and,

WHEREAS, these Dell PowerEdge VRTX Rack, PowerEdge M620 Server Node for VRTX Chassis, Software and Accessories are available for purchase under the State of Illinois contract from Dell of Round Rock, TX; and,

Dell
One Dell Way
Round Rock, TX 78682.....\$43,214.69

WHEREAS, Dell met all specifications at a total contract price of Forty-three thousand two hundred fourteen dollars and sixty-nine cents (\$43,214.69); and,

WHEREAS, this project will be paid for with FY2013 Information Technology 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 Dell of Round Rock, TX for the aforementioned Dell PowerEdge VRTX Rack, PowerEdge M620 Server Node for VRTX Chassis, Software and Accessories.

Respectfully submitted,

s/ Jack Minner
Jack Minner

Michael Holliday, Sr.

s/ Larry Trucano
Larry Trucano

s/ Kelly Tracy
Kelly Tracy

Jean Myers

s/ Bill Meyer
Bill Meyer

Ann Gorman

Finance & Government Operations Committee

Jean Myers

Michael Holliday Sr.

s/ Steve Brazier
Steve Brazier

s/ Ann Gorman
Ann Gorman

Lisa Ciampoli

s/ Bill Robertson
Bill Robertson

s/ Liz Dalton
Liz Dalton

Information Technology Committee

A RESOLUTION AUTHORIZING A PARK & RECREATION LOAN TO FOSTER 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, Foster Township has submitted an application for a \$32,216 capital improvement loan to assist in building a new restroom facility and concession area; 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 \$32,216 to Foster 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 be made for a 3 year term at three percent interest to assist in funding Foster Township's park project.

Respectfully submitted,

s/ Bruce Malone
s/ Gussie Glasper
s/ Judy Kuhn
s/ Tom McRae
s/ William Meyer
s/ Ann Gorman
s/ Liz Dalton

GRANTS COMMITTEE

s/ Kelly Tracy
s/ Jamie Goggin
s/ Ronda Lewis
s/ Ron Parente
Park and Recreation Grant Commission

Madison County Health Department
Monthly Activity Report
Jul-13

| Health Promotion | Current Month | Previous Month | Previous YTD | YTD |
|---|----------------------|-----------------------|---------------------|------------|
| Presentations | 4 | 2 | 58 | 28 |
| Encounters | 48 | 20 | 1651 | 443 |
| Community / School Events | 0 | 0 | 0 | 2 |
| Participants | 0 | 0 | 0 | 0 |
| Communications | 3 | 9 | 0 | 45 |
| Meetings | 41 | 50 | 193 | 209 |
| Clean Hands Healthy Bodies | 0 | 0 | 7752 | 3843 |
| Food Program | Current Month | Previous Month | Previous YTD | YTD |
| High Priority Inspections | 115 | 134 | 1003 | 1009 |
| Medium Priority Inspections | 59 | 57 | 587 | 597 |
| Low Priority Inspections | 49 | 43 | 235 | 212 |
| Total Routine Inspections | 223 | 234 | 1824 | 1815 |
| High Priority Re-Inspections | 37 | 21 | 144 | 194 |
| Medium Priority Re-Inspections | 10 | 6 | 51 | 56 |
| Low Priority Re-Inspections | 6 | 5 | 14 | 23 |
| Total Routine Re-Inspections | 53 | 32 | 210 | 273 |
| High Priority Assessments | 4 | 3 | 19 | 24 |
| Medium Priority Assessments | 2 | 4 | 23 | 21 |
| Low Priority Assessments | 2 | 1 | 6 | 13 |
| Total Assessments | 8 | 8 | 47 | 58 |
| Summer Food Program Inspections | 4 | 14 | 15 | 18 |
| Summer Food Program Re-Inspections | 1 | 0 | 0 | 1 |
| Plan Reviews | 7 | 10 | 80 | 73 |
| Pre-Operational Inspections | 5 | 6 | 72 | 43 |
| Foodborne Illness (FBI) Complaints Evaluated/Investigated | 4 | 2 | 11 | 24 |
| Non- FBI Complaints Evaluated/Investigated | 13 | 9 | 75 | 83 |
| FBI & Non-FBI Complaints Rechecked | 5 | 2 | 5 | 15 |
| Consultations | 87 | 93 | 168 | 633 |
| Temporary Food Establishment Permits Issued | 30 | 31 | 182 | 195 |
| Temporary Food Establishments Inspected | 81 | 84 | 223 | 261 |
| Product Recalls | 5 | 5 | 40 | 22 |
| Fires | 1 | 1 | 10 | 9 |
| Embargoes Placed | 0 | 0 | 0 | 0 |
| Voluntary Closures | 0 | 0 | 7 | 6 |

| | | | | |
|---|----------------------|-----------------------|---------------------|------------|
| Initial Permits Issued | 7 | 7 | 63 | 57 |
| Renewal Permits Issued | 117 | 156 | 781 | 792 |
| Group In-Services | 2 | 2 | 4 | 6 |
| Participants/Audience | 18 | 6 | 50 | 44 |
| Media Contacts | 0 | 0 | 0 | 1 |
| CHHB Daycares | 1 | 2 | 5 | 16 |
| CHHB Participants | 200 | 215 | 214 | 1171 |
| Water Program | Current Month | Previous Month | Previous YTD | YTD |
| Water Well Permits Issued | 0 | 0 | 111 | 41 |
| New Water Wells Inspected | 0 | 0 | 91 | 64 |
| Consultations | 0 | 2 | 19 | 28 |
| Loan Request Survey | 0 | 0 | 0 | 0 |
| Sealed Water Wells Inspected | 1 | 0 | 1 | 6 |
| Non-Community Private Water Supplies Sampled | 0 | 1 | 8 | 9 |
| Non-Community Private Water Supplies Surveyed | 0 | 1 | 3 | 9 |
| Request for inspection/sampling (Samples Collected) | 0 | 0 | 0 | 0 |
| Complaints Received | 0 | 0 | 1 | 0 |
| Private Water Well Sample Analysis | 0 | 11 | 65 | 46 |
| 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 | 0 | 1 | 15 | 9 |
| Onsite Visits | 1 | 0 | 3 | 7 |
| Media Contacts | 0 | 0 | 1 | 0 |
| Citations Issued | 1 | 0 | 3 | 4 |
| Hearings | 0 | 0 | 0 | 0 |
| Tanning Program | Current Month | Previous Month | Previous YTD | YTD |
| Initial Inspections | 0 | 0 | 3 | 1 |
| Renewal Inspections | 2 | 1 | 15 | 19 |
| Follow-Up Inspections | 1 | 0 | 6 | 3 |
| Consultations | 2 | 0 | 1 | 2 |
| Complaint Investigations | 0 | 1 | 0 | 1 |
| Complaint Follow-Ups | 0 | 0 | 0 | 1 |
| Vector Surveillance Program | Current Month | Previous Month | Previous YTD | YTD |
| Complaint Investigations | 1 | 3 | 2 | 5 |
| Complaint Re-Inspections | 0 | 0 | 0 | 0 |
| Site Inspections | 0 | 0 | 0 | 0 |
| Consultations | 17 | 2 | 9 | 25 |
| Media Contacts | 3 | 16 | 17 | 19 |

| | | | | |
|---|----------------------|-----------------------|---------------------|------------|
| In-Services | 0 | 0 | 2 | 1 |
| Participants | 0 | 0 | 47 | 39 |
| Mosquito Pools Tested | 166 | 60 | 100 | 239 |
| Dead Birds Tested | 4 | 2 | 43 | 7 |
| Body Art Program | Current Month | Previous Month | Previous YTD | YTD |
| Initial Assessments | 1 | 1 | 0 | 2 |
| Routine Inspections | 0 | 9 | 26 | 30 |
| Follow-Up Inspections | 0 | 2 | 1 | 2 |
| Plan Reviews | 0 | 0 | 0 | 1 |
| Consultations | 0 | 2 | 1 | 4 |
| Complaint Investigations | 1 | 0 | 3 | 1 |
| Initial Establishment Permits Issued | 0 | 0 | 0 | 0 |
| Renewal Establishment Permits Issued | 0 | 0 | 0 | 2 |
| Initial Operator Permits Issued | 2 | 3 | 1 | 19 |
| Renewal Operator Permits Issued | 3 | 1 | 7 | 25 |
| Tuberculosis Program | Current Month | Previous Month | Previous YTD | YTD |
| TB Clinics Offered | 19 | 16 | 127 | 131 |
| TB Patients Seen | 133 | 94 | 904 | 706 |
| Mantoux Tuberculin Skin Tests Given | 47 | 39 | 475 | 312 |
| Inteferon-Gamma Release Assay (IGRA) | 12 | 8 | 36 | 52 |
| TB Evaluation Visits (History) | 11 | 10 | 51 | 58 |
| Chest X-rays | 0 | 2 | 24 | 6 |
| Patients Started on Preventive Medication | 0 | 0 | 5 | 3 |
| TB Home Visits (Excluding DOTs) | 6 | 5 | 5 | 14 |
| TB New Suspects | 1 | 2 | 0 | 3 |
| New Cases Mycobacterium Tuberculosis Disease | 0 | 1 | 1 | 1 |
| Direct Observation Therapy (DOT) Home Visits | 23 | 13 | 27 | 36 |
| CBC & Metabolic Panels (0/0) | 0 | 0 | 2 | 1 |
| Liver Profiles & Serum Uric Acid (0/0) QTFG (0/0) | 3 | 1 | 20 | 8 |
| Sputums & Urine for Acid-fast Bacilli (0/0) | 6 | 9 | 30 | 15 |
| Immunization Program | Current Month | Previous Month | Previous YTD | YTD |
| Immunization Clinics Offered | 19 | 16 | 116 | 132 |
| Immunization Patients Seen | 224 | 132 | 1473 | 1479 |
| DTaP- Diphtheria/Tetanus/acellularPertussis | 21 | 17 | 77 | 146 |
| DTAP, HIB, IPV | 21 | 1 | 328 | 99 |
| DTaP, IPV | 17 | 0 | 47 | 39 |
| DTAP, IPV, Hep B | 20 | 25 | 6 | 147 |
| Flu Vaccine | 0 | 0 | 307 | 496 |
| Hep A/Hep B | 6 | 2 | 95 | 27 |

| | | | | |
|--|----------------------|-----------------------|---------------------|------------|
| Hep A IG | 0 | 0 | 0 | 0 |
| Hep B IG | 0 | 0 | 0 | 0 |
| Hepatitis A | 88 | 49 | 462 | 504 |
| Hepatitis B | 42 | 23 | 402 | 252 |
| Hepatitis B/HIB | 0 | 0 | 0 | 0 |
| HIB-Haemophilus Influenza | 32 | 38 | 89 | 253 |
| HPV | 44 | 21 | 173 | 160 |
| IPV-Inactivated Polio Vaccine | 9 | 6 | 42 | 62 |
| Meningitis | 28 | 12 | 76 | 71 |
| MMR-Measles/Mumps/Rubella | 20 | 15 | 191 | 148 |
| Pneumonia Vaccine 23 | 0 | 0 | 5 | 1 |
| Prevnar Pneumococcal 13 | 60 | 41 | 436 | 367 |
| Rabies | 3 | 0 | 3 | 3 |
| Rotavirus | 32 | 20 | 235 | 178 |
| Zostavax Shingles Vaccine | 2 | 0 | 21 | 13 |
| Tdap | 42 | 27 | 191 | 147 |
| Td-Tetanus/Diphtheria | 2 | 0 | 4 | 4 |
| Varicella/Varivax | 22 | 25 | 213 | 170 |
| Varicella/MMR | 23 | 1 | 1 | 49 |
| Communicable Disease Investigations | Current Month | Previous Month | Previous YTD | YTD |
| Acid Fast Bacillus (AFB) - Not Identified | 2 | 2 | n/a | 12 |
| Acquired Immunodeficiency Syndrome (AIDS) | 0 | 0 | 0 | 0 |
| Chickenpox/Varicella | 3 | 5 | 10 | 30 |
| Chlamydia | 83 | 69 | 684 | 721 |
| Cluster Illness | 0 | 0 | 446 | 11 |
| Cryptosporidiosis | 0 | 2 | n/a | 9 |
| Enteric Escherichia coli Infections | 0 | 2 | 4 | 6 |
| Food Complaints | 3 | 2 | n/a | 32 |
| Foodborne or Waterborne Illness | 0 | 0 | 0 | 0 |
| Giardiasis | 0 | 1 | 4 | 5 |
| Gonorrhea | 16 | 15 | 111 | 118 |
| Haemophilus Influenzae, Meningitis/Invasive | 2 | 0 | 3 | 6 |
| Hepatitis A | 5 | 0 | 5 | 32 |
| Hepatitis B | 10 | 4 | 11 | 68 |
| Hepatitis C | 27 | 17 | 139 | 193 |
| Human Immunodeficiency Virus (HIV) Infection | 2 | 6 | 9 | 35 |
| Influenza - ICU, Death or Novel | 0 | 0 | n/a | 6 |
| Legionellosis | 4 | 1 | 1 | 11 |
| Lyme Disease | 2 | 1 | 0 | 5 |

| | | | | | | |
|--|--------------|-------------|---------------|----------------|--------------|------|
| Neisseria Meningitidis, Meningitis/Invasive | | | 0 | 0 | 0 | 1 |
| Pertussis | | | 5 | 4 | 72 | 32 |
| Rabies, potential human exposure | | | 1 | 5 | 9 | 18 |
| Salmonellosis | | | 7 | 3 | 14 | 19 |
| Shigellosis | | | 0 | 2 | 3 | 2 |
| Staphylococcus aureus Infections/MRSA in infants | | | 1 | 1 | 0 | 3 |
| Streptococcal Infections, Group A, Invasive | | | 1 | 2 | 4 | 11 |
| Strep Pneumoniae - Invasive in those < 5 years old | | | 1 | 0 | n/a | 3 |
| Syphilis | | | 2 | 2 | 6 | 21 |
| CD Home Visits | | | 1 | 4 | 20 | 18 |
| STD Home Visits | | | 3 | 6 | 44 | 52 |
| Lead Program | Initial Test | Repeat Test | Current Month | Previous Month | Previous YTD | YTD |
| 0-9 mcg/dL: | 269 | 1 | 270 | 276 | 2411 | 2042 |
| 10-14 mcg/dL: | 1 | 1 | 2 | 2 | 30 | 24 |
| 15-19 mcg/dL: | 0 | 0 | 0 | 3 | 10 | 9 |
| 20-39 mcg/dL: | 0 | 1 | 1 | 4 | 8 | 17 |
| 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 | | | 4 | 8 | n/a | 62 |
| Developmental Screens Completed | | | 0 | 0 | 8 | 4 |
| Lead Home Visits Made | | | 0 | 3 | 8 | 9 |
| Blood Lead Level Risk Assessments | | | 83 | 47 | 436 | 496 |
| Blood Lead Level Screens | | | 40 | 16 | 162 | 192 |
| Number of New Case Management Cases | | | 0 | 0 | n/a | 8 |
| Number of Case Management Cases Closed | | | 0 | 2 | n/a | 19 |
| Case Managing | | | 20 | 20 | 49 | 20 |
| AFIX Program | | | Current Month | Previous Month | Previous YTD | YTD |
| Office Visits to VFC-AFIX Providers | | | 8 | 8 | 26 | 55 |
| Provider Consultations | | | 3 | 0 | n/a | 25 |
| Genetics | | | Current Month | Previous Month | Previous YTD | YTD |
| Genetic Screening Tools Completed | | | 23 | 16 | 114 | 111 |
| Home Visits Made | | | 0 | 0 | 0 | 2 |
| Newborn Screens Requiring Follow-up | | | 0 | 0 | 23 | 15 |
| Sudden Unexplained Infant Deaths / Sudden Infant Death | | | 0 | 0 | 2 | 0 |
| Patients Seen in Genetics Clinic | | | 6 | 0 | 27 | 26 |
| Physical Exams | | | Current Month | Previous Month | Previous YTD | YTD |
| Patients Seen | | | 21 | 3 | 33 | 42 |
| Health Assessments | | | Current Month | Previous Month | Previous YTD | YTD |
| Alton Jail Screenings | | | 2 | 5 | 22 | 35 |

| Sexual Health Clinics | Current Month | Previous Month | Previous YTD | YTD |
|---|----------------------|-----------------------|---------------------|------------|
| STD Exams | 78 | 38 | 472 | 424 |
| Patients Treated | 31 | 16 | 214 | 205 |
| Partners Treated | 13 | 5 | 46 | 40 |
| Hep C Tests | 2 | 1 | 108 | 37 |
| HIV Tests thru STD Clinic | 57 | 25 | 373 | 329 |
| Well Woman Blood Draws | 0 | 8 | 157 | 135 |
| Well Woman Office Visits | 9 | 18 | 87 | 99 |
| Clinical Breast Exams | 9 | 13 | 87 | 91 |
| Pelvic Exams | 2 | 3 | 36 | 26 |
| Pap Tests | 2 | 3 | n/a | 21 |
| HIV Program | Current Month | Previous Month | Previous YTD | YTD |
| Individuals Counseled but Not Tested | 0 | 1 | 13 | 11 |
| Individuals Provided Risk Reduction Counseling | 5 | 2 | 370 | 24 |
| Individuals Tested Anonymously | 0 | 0 | 2 | 0 |
| Individuals Tested Confidentially | 9 | 6 | 89 | 47 |
| Surveillance Based Partner Services | 2 | 2 | n/a | 12 |
| Linkage to Care / Adherence Counseling | 3 | 24 | n/a | 35 |
| Category B - Community HIV Testing | 0 | 0 | n/a | 0 |
| Jail Project Grant HIV Testing | 59 | 52 | n/a | 330 |
| Epidemiology | Current Month | Previous Month | Previous YTD | YTD |
| Analyzed Surveillance Reports | 110 | 0 | 516 | 546 |
| Created / Updated Epi Reports | 57 | 0 | 365 | 670 |
| Surveillance Calls | 13 | 0 | 44 | 63 |
| Outbreaks / Cluster Illness Investigated | 0 | 0 | 1 | 0 |
| Special Requests for Data Analysis | 4 | 0 | 53 | 64 |
| Email Consultations | 84 | 0 | 845 | 674 |
| Breast & Cervical Cancer Screening Program | Current Month | Previous Month | Previous YTD | YTD |
| Clinical Office Visits | 83 | 172 | 1011 | 801 |
| Mammograms, Ultra Sound, Breast Related Procedures | 210 | 314 | 1560 | 1514 |
| Pap Smears, Colposcopy, Related Procedures | 51 | 75 | 630 | 378 |
| Women Referred to Treatment Act | 0 | 3 | 14 | 18 |
| Number of Women Enrolled This Month | 86 | 57 | n/a | 635 |
| Number of Abnormal Tests and Women in Diagnostics | 35 | 36 | n/a | 241 |
| Number of Provider Outreach Contacts | 4 | 0 | n/a | 20 |
| Home Visits Made | 1 | 3 | 5 | 19 |
| Case Managing | 70 | 152 | 684 | 601 |
| Wisewoman Program | Current Month | Previous Month | Previous YTD | YTD |
| Office Visits | 0 | 40 | 159 | 152 |

| | | | | |
|---|----------------------|-----------------------|---------------------|------------|
| Lab Procedures | 0 | 84 | 274 | 406 |
| Abnormal Referrals | 0 | 2 | n/a | 11 |
| Alert Referrals | 0 | 0 | 4 | 5 |
| Number of LifeStyle Interventions (LSI) - Level 1 | 0 | 23 | n/a | 133 |
| Number of LifeStyle Interventions (LSI) - Level 2 | 0 | 29 | n/a | 212 |
| Number of LifeStyle Interventions (LSI) - Level 3 Classes | 0 | 38 | n/a | 75 |
| Vision & Hearing Program | Current Month | Previous Month | Previous YTD | YTD |
| Day Cares/Schools Reached | 0 | 0 | 57 | 48 |
| Vision Screens Performed | 0 | 0 | 1985 | 1726 |
| Vision Re-screens | 0 | 0 | 30 | 31 |
| Vision Referrals | 0 | 0 | 30 | 28 |
| Hearing Screens Performed | 0 | 1 | 2037 | 1805 |
| Hearing Re-screens | 0 | 0 | 11 | 15 |
| Hearing Referrals | 0 | 0 | 2 | 11 |
| Miscellaneous | Current Month | Previous Month | Previous YTD | YTD |
| Presenting In-services, Workshops, Meetings, Conferences | 3 | 4 | 18 | 16 |
| Participants/Audience | 33 | 51 | 177 | 214 |
| Community Events/Health Fairs | 0 | 2 | 5 | 4 |
| Media Contacts, Press Releases, PSAs | 0 | 0 | 2 | 2 |
| Attended In-services, Workshops, Meetings, Conferences | 26 | 23 | 117 | 133 |
| Phone Consults Logged by Nursing Staff | 1982 | 2110 | 15393 | 15354 |
| Off Site Clinics Held | 0 | 0 | 5 | 3 |
| Off Site Clinic Clients/Participants | 0 | 0 | 75 | 22 |
| International Travel Consultations | 8 | 4 | 41 | 44 |
| Pregnancy Tests for WIC Eligibility | 25 | 14 | 151 | 129 |
| Nurse Consults | 20 | 14 | 148 | 107 |

**A RESOLUTION CONCERNING THE APPOINTMENT OF JEAN SCHRAM TO THE
HEALTH BOARD ADVISORY COMMITTEE**

WHEREAS, the Madison County Board adopted Ordinance 95-02 establishing an advisory committee to the Board of Health consisting of at least ten members appointed by the County Board; and,

WHEREAS, a vacancy currently exists on the committee; and,

WHEREAS, Jean Schram has demonstrated knowledge in public health and has both the experience and desire to serve on the advisory committee; and,

WHEREAS, it is the recommendation of the advisory committee that Ms. Schram be appointed,

NOW, THEREFORE, BE IT RESOLVED that Jean Schram be appointed to the Health Board Advisory Committee and shall serve until April 2016.

Michael Holliday, Sr.

s/ Mark Burris

Mark Burris

s/ Helen Hawkins

Helen Hawkins

s/ Judy Kuhn

Judy Kuhn

s/ Lisa Ciampoli

Lisa Ciampoli

s/ Roger Alons

Roger Alons

s/ Jim Dodd

James Dodd

Health Department Committee

**RESOLUTION TO AWARD CONTRACT FOR TWO (2) NEW MODEL YEAR 2014 FORD
EXPLORERS FOR THE MADISON COUNTY STATE'S ATTORNEY'S OFFICE**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County State's Attorney's Office wishes to purchase two (2) new model year 2014 Ford Explorers; and,

WHEREAS, these vehicles are available for purchase under the State of Illinois contract from Wright Automotive, Inc.; and,

Wright Automotive, Inc.
Routes 127 & 185 P.O. Box 279
Hillsboro, IL 62049.....\$25,480.00 each.....\$50,960.00

WHEREAS, it is the recommendation of the State's Attorney's Office for purchase of said vehicles under the present State of Illinois Contract: and,

WHEREAS, the total price for these vehicles will be Fifty thousand nine hundred sixty dollars (\$50,960.00); and,

WHEREAS, this project will be paid for with FY 2013 State's Attorney's Drug Asset Forfeiture 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 Wright Automotive, Inc. of Hillsboro, IL for the aforementioned vehicles.

Respectfully submitted,

s/ Steve Brazier
Steve Brazier

s/ Gussie Glasper
Gussie Glasper

s/ Terry Davis
Terry Davis

Mike Walters

s/ Liz Dalton
Liz Dalton

s/ Jamie Goggin
Jamie Goggin

Art Asadorian
Judiciary Committee

s/ Jack Minner
Jack Minner

Michael Holliday, Sr.

s/ Larry Trucano
Larry Trucano

s/ Kelly Tracy
Kelly Tracy

s/ William Meyer
William Meyer

Jean Myers

s/ Ann Gorman
Ann Gorman
Finance & Government Operations Committee

RESOLUTION –Z13-0038

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

WHEREAS, on the 8th of August 2013, a public hearing was held to consider the Petition of Great Land Development, LLC, 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 new residence that will be 15 feet from the southwest property line instead of the required 50 feet. This is located in an Agricultural District in Saline Township, more commonly known as 13443 Wildlife Trail, Highland, Illinois; 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, Great Land Development, LLC, 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.

Planning & Development Committee
August 21st 2013

File #Z13-0038 - Petition of Great Land Development, LLC, 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 new residence that will be 15 feet from the southwest property line instead of the required 50 feet. This is located in an Agricultural District in Saline Township, more commonly known as **13443 Wildlife Trail**, Highland, Illinois PPN#02-2-18-27-00-000-018 **(03)**

A motion was made by Mr. Dauderman and seconded by Mr. Janek that the petition of Great Land Development, LLC 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. Bill Rickher spoke on behalf of the applicant, Great Land Development LLC. Mr. Rickher stated that the owner is seeking a variance in order to have a reduce setback distance of 15' instead of the required 50'. Mr. Rickher explained that the irregular shape of the lot makes it difficult to locate a new home without being close to the existing pond within the lot. In addition, Mr. Rickher explained that the buyer of the lot has young children and would like to have additional space between the lake and the new dwelling; V. Cory and Sara McFarlane, adjacent property owners to the South of the subject property, submitted a letter of opposition to the request. Mr. McFarlane stated that the variance should be denied because a new home close to his property line would have a negative impact on the re-sale value of his property. In addition, Mr. McFarlane stated that the developer created the irregular shaped lot when the subdivision was created in 2009; VI. Mr. Bob Dauderman, Zoning Board of Appeals member, stated that he believes there is legitimate hardship on the subject property due to the location of the lake and the irregular shaped lot; VII. Steve Koeller and Frank Quatto, Zoning Board of Appeals members, stated that they believe that the developer can adhere to the setback requirement if modifications, such as additional fill, were made to the subject property; VIII. The Board of Appeals notes for the record that the proposed variance request 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.

Roll Call.

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

Nays to the motion: Misters, Koeller, Quatto.

Absent members: Misters, none.

Where upon the Chairman declared the motion duly adopted.

RESOLUTION –Z13-0036

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

WHEREAS, on the 8th of August 2013, a public hearing was held to consider the Petition of Mark and Paula Kilman, owners of record, and occupants of manufactured home, requesting a Special Use Permit as per Article 93.025, Section G Item 10 of the Madison County Zoning Ordinance in order to place a manufactured home on site for their occupancy for a period not to exceed five years. This is located in an R-3 Single Family Residential District in Chouteau Township, more commonly known as 4919 Hills Street, 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 Mark and Paula Kilman, be as follows: I. That the Special Use Permit is Approved; II. This Special Use Permit is granted for the sole usage of Mark and Paula Kilman a period not to exceed five years. Any change of ownership will require a new Special Use Permit; III. The owner shall apply for an amendment to this Special Use Permit for any future alterations, modifications, or enlargement of the manufactured home; IV. The owner and occupant shall keep the property and manufactured home in compliance with all Madison County Ordinances; 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 shall remove the manufactured home when the need for this Special Use Permit no longer exists; 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.

Planning & Development Committee
August 21st, 2013

File #Z13-0036 - Petition of Mark and Paula Kilman, owners of record, and occupants of manufactured home, requesting a Special Use Permit as per Article 93.025, Section G Item 10 of the Madison County Zoning Ordinance in order to place a manufactured home on site for their occupancy for a period not to exceed five years. This is located in an R-3 Single Family Residential District in Chouteau Township, more commonly known as **4919 Hills Street**, Granite City, Illinois
PPN#18-2-14-33-03-302-040 (21)

A motion was made by Mr. Janek and seconded by Mr. Davis that the petition of Mark and Paula Kilman be as follows: I. That the Special Use Permit is Approved; II. This Special Use Permit is granted for the sole usage of Mark and Paula Kilman a period not to exceed five years. Any change of ownership will require a new Special Use Permit; III. The owner shall apply for an amendment to this Special Use Permit for any future alterations, modifications, or enlargement of the manufactured home; IV. The owner and occupant shall keep the property and manufactured home in compliance with all Madison County Ordinances; 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 shall remove the manufactured home when the need for this Special Use Permit no longer exists.

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. Mark Kilman, applicant, stated that him and his wife Paula are seeking to locate a new manufactured home on the property as to be used as their personal dwelling for five years; V. The Board of Appeals notes for the record that the proposed special use permit 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: Misters, Dauderman, Janek, Kacer, Koeller, Davis, and Quatto.

Nays to the motion: Misters, None.

Absent members: Misters, None.

Where upon the Chairman declared the motion duly adopted.

RESOLUTION –Z13-0037

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

WHEREAS, on the 8th of August 2013, a public hearing was held to consider the Petition of John & Donald Clark, owners of record and Dale Dickey of Dickey Signs, applicant, requesting a Special Use Permit and Variances as per Articles 93.111, Section C, Article 93.112, B and D, and Article 93.114, Section F of the Madison County Zoning Ordinance, in order to erect one triple sided billboard sign with two 12' x 24' sign faces per side. Also, a Variance to be 49' 3" in height instead of the allowable 30' and a Variance to be 1,728' in size instead of the allowable 300'. Also, a variance in order to allow an LED sign. This is located in a B-4 Wholesale Business District in Chouteau Township, more commonly known as 4945 Maryville Rd., 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 John & Donald Clark, be as follows: **Denied** ; 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 **denied** and Resolution adopted.

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

Planning & Development Committee
August 21st, 2013

File #Z13-0037 - Petition of John & Donald Clark, owners of record and Dale Dickey of Dickey Signs, applicant, requesting a Special Use Permit and Variances as per Articles 93.111, Section C, Article 93.112, B and D, and Article 93.114, Section F of the Madison County Zoning Ordinance, in order to erect one triple sided billboard sign with two 12' x 24' sign faces per side. Also, a Variance to be 49' 3" in height instead of the allowable 30' and a Variance to be 1,728' in size instead of the allowable 300'. Also, a variance in order to allow an LED sign. This is located in a B-4 Wholesale Business District in Chouteau Township, more commonly known as **4945 Maryville Rd.**, Granite City, Illinois PPN#18-1-14-33-04-401-010 **(16)**

A motion was made by Mr. Kacer and seconded by Mr. Quatto that the petition of Dickey Signs be as follows: "Denied."

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. Dale Dickey, applicant with Dickey Signs, addressed the petition. Mr. Dickey stated that he would like to erect a new billboard on the subject property that would be three sided and be 49'3" in height. Mr. Dickey stated that the extra height of the sign was due to the grade difference between Nameoki Road and the subject property. Mr. Dickey stated that the proposed sign will be a modern style sign and would benefit local businesses in the area who might advertise their businesses; V. Laura Andrews, Assistant City Attorney for the City of Granite City stated that the City objects to the request; VI. Jeanette Pinkston, nearby property owner at 4908 Maryville Road, asked how tall the proposed sign would be compared to the existing utility poles and street signs. Mr. Dickey replied that the proposed height would be approximately the same height as the existing street signs; VII. Frank Miles, Executive Director of Southwestern Illinois College Granite City Campus, submitted a letter of opposition to the request, stating that the proposed billboard is incompatible with the surrounding area and would have a negative impact on the surrounding area; VIII. The Board of Appeals notes for the record that the Special Use Permit request would not be compatible with the surrounding area; IX. The Board of Appeals feels, that to allow this request would cause a detrimental effect on adjoining properties.

Roll Call.

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

Nays to the motion: Mistrs, None.

Absent members: Mistrs, None.

Where upon the Chairman declared the motion denied.

RESOLUTION –Z13-0035

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

WHEREAS, on the 8th of August 2013, a public hearing was held to consider the Petition of Bobby and Lori Parker, owners of record, requesting a Special Use Permit as per Article 93.025, Section G, Item 10 of the Madison County Zoning Ordinance in order to continue the placement of a single wide manufactured home on this site for the sole occupancy of Bobby and Lori Parker and family for a period not to exceed five years. This voids Z06-7959. This is located in an R-4 Single Family Residential District in Nameoki Township, more commonly located at 3325 Arlington, Collinsville, 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 Bobby and Lori Parker be as follows: I. That the Special Use Permit is Approved; II. This Special Use Permit is granted for the sole usage of Bobby and Lori Parker a period not to exceed five years. Any change of ownership will require a new Special Use Permit; III. The owner shall apply for an amendment to this Special Use Permit for any future alterations, modifications, or enlargement of the manufactured home; IV. The owner and occupant shall keep the property and manufactured home in compliance with all Madison County Ordinances; 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 shall remove the manufactured home when the need for this Special Use Permit no longer exists; 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.

Planning & Development Committee
August 21st, 2013

File #Z13-0035 - Petition of Bobby and Lori Parker, owners of record, requesting a Special Use Permit as per Article 93.025, Section G, Item 10 of the Madison County Zoning Ordinance in order to continue the placement of a single wide manufactured home on this site for the sole occupancy of Bobby and Lori Parker and family for a period not to exceed five years. This voids Z06-7959. This is located in an R-4 Single Family Residential District in Nameoki Township, more commonly located at **3325 Arlington**, Collinsville, Illinois PPN#17-2-20-36-03-304-017 **(23)**

A motion was made by Mr. Janek and seconded by Mr. Kacer that the petition of Bobby and Lori Parker be as follows: I. That the Special Use Permit is Approved; II. This Special Use Permit is granted for the sole usage of Bobby and Lori Parker a period not to exceed five years. Any change of ownership will require a new Special Use Permit; III. The owner shall apply for an amendment to this Special Use Permit for any future alterations, modifications, or enlargement of the manufactured home; IV. The owner and occupant shall keep the property and manufactured home in compliance with all Madison County Ordinances; 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 shall remove the manufactured home when the need for this Special Use Permit no longer exists.

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. Bobby and Lori Parker, applicants, stated that they would like to continue living in the manufactured home on site for an additional five years; V. The Board of Appeals notes for the record that the proposed special use permit 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, Dauderman, Janek, Kacer, Koeller, Davis, and Quatto.

Nays to the motion: Mistery, None.

Absent members: Mistery, None.

Where upon the Chairman declared the motion duly adopted.

RESOLUTION –Z13-0039

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

WHEREAS, on the 8th of August 2013, a public hearing was held to consider the Petition of Jesse and Courtney Kater, owners of record, requesting an amendment to rezone a tract of land that is less than one acre from R-3 Single Family Residential District to B-4 Wholesale Business District in order to operate a contractor shop and yard on site. Also, a Special Use Permit as per Article 93.032, Section D, Item 3 of the Madison County Zoning Ordinance in order to have an existing dwelling on site. This is located in Collinsville Township, more commonly known as 2610 Vandalia Street, Collinsville, IL; and,

A part of the South Half of the Northeast Quarter of the Southwest Quarter of Section 14, Township 3 North, Range 8 West of the Third Principal Meridian described as follows: Commencing at a stone at the Northeast corner of said half quarter section and running thence West along the North line thereof 4.65 feet to a point on the Southeasterly right of way line of a highway known as State Bond Issue Route 11 as same on plat recorded in the Recorder's Office of Madison County, Illinois in Road Record 5 Page 159; thence Southwesterly along said right of way line around a curve to the left having a radius of 854.7 feet to a point which is South 25 degrees 30 minutes West 36.35 feet from the last described point; thence South 23 degrees 43 minutes West along said right of way line 274.1 feet to a point which is the point of beginning of the tract herein described; thence South 23 degrees 43 minutes West along said right of way line 199.5 feet to a concrete right of way marker; thence South 67 degrees 12 minutes East 228.6 feet to an old iron pin set on the East line of said half quarter section; thence North along the East line of said half quarter quarter section 216.5 feet to a point which is 338.5 feet South of the stone at the Northeast corner of said half quarter quarter section; thence North 67 degrees 12 minutes West 141.5 feet to the place of beginning, containing 0.85 acre more or less, (excepting therefrom that portion deeded to Vollie G. Bohnenstiehl and Margaret F. Bohnenstiehl in deed dated April 24, 1961 and recorded May 15, 1961 in the Recorder's Office of Madison County, Illinois in Book 2071 Page 263, except coal and other mineral rights conveyed, excepted or reserved in prior conveyances) in Madison County, Illinois.

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that on the petition of Jesse and Courtney Kater, be as follows: Denied; 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 **denied** and Resolution adopted.

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

Planning & Development Committee

File #Z13-0039 - Petition of Jesse and Courtney Kater, owners of record, requesting an amendment to rezone a tract of land that is less than one acre from R-3 Single Family Residential District to B-4 Wholesale Business District in order to operate a contractor shop and yard on site. Also, a Special Use Permit as per Article 93.032, Section D, Item 3 of the Madison County Zoning Ordinance in order to have an existing dwelling on site. This is located in Collinsville Township, more commonly known as **2610 Vandalia Street**, Collinsville, Illinois PPN#13-1-21-14-03-303-003 **(29)**

A motion was made by Mr. Janek and seconded by Mr. Dauderman that the petition of Jesse and Courtney Kater be as follows: "Denied."

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. Jesse Kater, applicant, stated that he is seeking to have his property rezoned to B-4 Wholesale Business District in order to operate a contractor's office and shop on site. Mr. Kater stated that the subject property would be the primary location for his business, Pleasantview General Contracting. Mr. Kater stated that the property would be used as an office location, parking area for commercial vehicles, and storage of equipment and materials within and behind the accessory building. In addition, Mr. Kater stated that if rezone, he will satisfy the required screening requirements of all adjacent residential properties, including the use of fencing and landscaping. Lastly, Mr. Kater stated that no clients will come to the property, that all business conducted is off-site at a job site; V. Jack Parker, property owner of 6202 Vandalia Street, spoke in opposition to the request. Mr. Parker stated he objects to the request due to the small size of the property, the storage of equipment and materials on site, and zoning violations of operating a business in a R-3 Single Family Residential District. Mr. Parker submitted a document containing a letter of objection and pictures of the subject property; VI. Bob Suhre, property owner of 114 St. Mary Drive, submitted a petition opposed to the request containing 52 signatures from residents within Bouse Subdivision; VII. Cletus Garde, property owner of 2506 Vandalia Street, spoke in opposition to the request; VIII. Eugene Bean, adjacent property owner at 2608 Vandalia Street, stated he had no objection to the request; IX. The Board of Appeals notes for the record that the proposed map amendment request would not be compatible with the surrounding area; X. The Board of Appeals feels, that to allow this request would cause a detrimental effect on adjoining properties.

Roll Call.

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

Nays to the motion: Misters, None.

Absent members: Misters, None.

Where upon the Chairman declared the motion denied.

RESOLUTION –Z13-0034

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

WHEREAS, on the 10th of July 2013, a public hearing was held to consider the Petition of Gary Lee Petty, owner of record, requesting a Special Use Permit as per Article 93.025, Section G, Item 7 of the Madison County Zoning Ordinance in order to have a Federally Licensed Firearms Dealership on site. This is located in an R-3 Single Family Residential District in Jarvis Township, more commonly known as 81 West Lake Drive, Troy, 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 Gary Lee Petty be as follows: I. That this Special Use Permit is granted for the sole use of Gary Lee Petty and is non-transferable; II. The owner shall not have a firing range on site; III. The owner shall not permit any customers to discharge firearms on site; IV. The owner shall apply for an amendment to this Special Use Permit for any future alterations, modifications, or expansion of the use; V. The owner shall agree to keep the property maintained and in compliance with all Madison County Ordinances; VI. The owner shall store all ammunition within the federal guidelines; VII. The owner shall not have any signage on site; VIII. The owner shall have no additional lighting pertaining to the business on site; IX. The owner shall not have a retail display area on the premises; X. The owner shall keep the hours of operation at or below 10 hours per day and within the guidelines of the Madison County Ordinances; XI. Additional business hours are permitted with the Zoning Administrator's approval. That the Madison County Board reserves full authority to deny any request for a special use, to impose conditions on the use or to revoke approval at any time, upon a finding that the permitted special use will or has become unsuitable and incompatible in its location as a result of any nuisance or activity generated by the use; XII. Any violation of the terms of this 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.

Planning & Development Committee
August 21, 2013

File #Z13-0034 - Petition of Gary Lee Petty, owner of record, requesting a Special Use Permit as per Article 93.025, Section G, Item 7 of the Madison County Zoning Ordinance in order to have a Federally Licensed Firearms Dealership on site. This is located in an R-3 Single Family Residential District in Jarvis Township, more commonly known as **81 West Lake Drive**, Troy, Illinois PPN#09-1-22-10-14-301-006 (11)

A motion was made by Mr. Dauderman and seconded by Mr. Quatto that the petition of Gary Lee Petty be as follows: I. That this Special Use Permit is granted for the sole use of Gary Lee Petty and is non-transferable; II. The owner shall not have a firing range on site; III. The owner shall not permit any customers to discharge firearms on site; IV. The owner shall apply for an amendment to this Special Use Permit for any future alterations, modifications, or expansion of the use; V. The owner shall agree to keep the property maintained and in compliance with all Madison County Ordinances; VI. The owner shall store all ammunition within the federal guidelines; VII. The owner shall not have any signage on site; VIII. The owner shall have no additional lighting pertaining to the business on site; IX. The owner shall not have a retail display area on the premises; X. The owner shall keep the hours of operation at or below 10 hours per day and within the guidelines of the Madison County Ordinances; XI. Additional business hours are permitted with the Zoning Administrator's approval. That the Madison County Board reserves full authority to deny any request for a special use, to impose conditions on the use or to revoke approval at any time, upon a finding that the permitted special use will or has become unsuitable and incompatible in its location as a result of any nuisance or activity generated by the use; XII. Any violation of the terms of this 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. Gary Lee Petty, applicant, represented himself during the hearing. Mr. Petty stated that he is not opening a gun shop and that 99% of his activity will be conducted online. The other 1% would be local transfers or sales from gun brokers. Petty stated he will be the only individual handling the firearms and when he is not working on the firearms they will be locked in his safe. Petty stated he has been selling firearms online in the past four months from his personal gun collection, and decided it would be more convenient to buy and sell with a federally licensed fire dealer to avoid delays in transfers and to buy from distributors at a dealership price rate. Petty intends on running the business by appointment only and not open to the public; V. William Schaefer, President of the subdivision home owner's association, submitted a petition with 42 signatures from members of the subdivision who are opposed to the request; VI. John Shellinburg, Vice President of the home owner's association, asked if a person could come to the property to purchase a firearm. Chairman Campbell replied that if approved, the applicant would be able to sell firearms in accordance with the federally licensed firearms dealership rules and regulations; VII. Dennis Westfall, nearby property owner, asked if the applicant could open up a retail gun store on the premise. Chairman Campbell replied that no retail area would be permitted; VIII. Karen Geyer, nearby property owner, stated that she is opposed to the request because the surrounding area is a neighborhood setting; IX. Cynthia Lexow, nearby property owner, stated that she knows of an existing home occupation within the subdivision and stated that the neighbors in attendance should read more about the request because there should not be a notable difference within the neighborhood; X. Kate Eaker, nearby property owner, expressed concerns about the potential of other family members within the Petty residence having access to the gun safe; XI. Helene Kilpatrick, adjoining property owner, stated objection to the request due to impact on traffic and customers utilizing her driveway as a turnaround point. Kilpatrick also stated that the covenants prohibit businesses; XII. Cynthia Lexow, nearby property owner, stated that everyone should read the neighborhood covenants because there are clauses within the document which addresses the type of firearms which can be discharged within the neighborhood; XIII. Chairman Campbell noted for the

recorded that the County is not responsible for enforcing subdivision covenants; XIV. Derek Jackson, County Planning Coordinator, informed the Zoning Board of Appeals (ZBA) that the Planning and Development Department has received four (4) letters or emails from nearby property owners. Jackson stated that he had received emails from Karleen Seaton, Amy Beyer, and Margaret Zager, all nearby property owners, stating objection to the request. Lastly, Jackson informed the ZBA that a letter of objection was received from Helene Kilpatrick, adjacent property owner, stating objection to the request; XV. The Board of Appeals notes for the record that the Special Use Permit request would be compatible with the surrounding area; XVI. The Board of Appeals feels, that to allow this request would not cause a detrimental effect on adjoining properties.

Roll Call.

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

Nays to the motion: Misterys, None.

Absent members: Misterys, Kacer.

Where upon the Chairman declared the motion duly adopted.

RESOLUTION – B13-0541

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 Nick and Melissa Kamp at 120 Cedar Lane, East Alton, IL 62024.

Respectfully submitted

Planning and Development Committee

RESOLUTION – B13-0402

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 \$317.00 to Dennis Ahrens at 9502 Decamp Road, Staunton, IL 62088.

Respectfully submitted

Planning and Development Committee

August 2, 2013

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, 2013.

Fifty Dollars (50.00) to cover 1 Mobile Home License

Fifty Dollars (50.00) to cover 1 Amusement License

ALL OF WHICH IS RESPECTFULLY SUBMITTED,

s/ Gussie Glasper

s/ Art Asadorian

s/ Judy Kuhn

s/ Tom McRae

s/ Bruce Malone

s/ Bill Robertson

PUBLIC SAFETY COMMITTEE

**RESOLUTION TO PURCHASE MAINTENANCE FOR MADISON COUNTY STARCOM21
RADIO SYSTEM AND DISPATCH CENTER 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 1 year maintenance agreement for Madison County Starcom21 Radio System and Dispatch Center; and,

WHEREAS, this maintenance contract is available for purchase from Motorola-STARCOM 21 Network.; and,

Motorola – STARCOM 21 Network
13108 Collections Center Drive
Chicago, IL 60693.....\$76,762.00

WHEREAS, it is the recommendation of the Sheriff's Office for purchase of said services from Motorola-STARCOM 21 Network of Chicago, IL; and,

WHEREAS, the total price for these services will be Seventy-six thousand seven hundred sixty-two dollars (\$76,762.00); and,

WHEREAS, total cost of this expenditure will be paid for from the Sheriff's Administrative FY2013 budget.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County, Illinois, that this purchase is approved and that the County Board Chairman be authorized to enter into and execute a contract with Motorola-STARCOM 21 of Chicago, IL for the aforementioned services.

Respectfully submitted,

s/ Gussie Glasper
Gussie Glasper

s/ Bruce Malone
Bruce Malone

s/ Art Asadorian
Art Asadorian

s/ William Robertson
William Robertson

s/ Tom McRae
Tom McRae

s/ Judy Kuhn
Judy Kuhn

Stephen Adler
Public Safety Committee

s/ Jack Minner
Jack Minner

Michael Holliday, Sr.

s/ Larry Trucano
Larry Trucano

s/ Kelly Tracy
Kelly Tracy

s/ Ann Gorman
Ann Gorman

s/ William Meyer
William Meyer

Jean Myers
Finance & Government Operations Committee

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 21st day of August, 2013.

ATTEST:

Clerk

Chairman

Submitted by:

s/ Larry Trucano
s/ Steve Brazier
s/ Jamie Goggin
s/ Tom McRae
s/ Mike Walters
s/ Nick Petrillo
s/ Terry Davis

Real Estate Tax Cycle Committee

MADISON COUNTY MONTHLY RESOLUTION LIST-JULY 2013

| RES# | Account | Type | Acct Name | Total Collected | County Clerk | Auc | Recorder | Agent | Treasurer |
|-----------|------------|---------|------------------------|-------------------|-----------------|----------------|------------------------|------------------|------------------|
| 08-13-001 | 200890106 | SUR | Elizabeth Rush | 1500.00 | 117.00 | 0.00 | 0.00 | 639.91 | 740.41 |
| 08-13-002 | 1212212 | SAL | Walker Diversified Inv | 1360.11 | 0.00 | 19.00 | 41.00 | 359.98 | 936.13 |
| 08-13-003 | 2008-01887 | REC | William J Welch | 3804.00 | 10.00 | 0.00 | 41.00 | 1451.10 | 2301.90 |
| 08-13-004 | 1212342 | SAL | Marvin J Monk | 647.00 | 0.00 | 6.00 | 41.00 | 350.00 | 250.00 |
| 08-13-005 | 1212284 | SAL | Tory A Hughes | 4408.50 | 0.00 | 42.50 | 41.00 | 1125.00 | 3187.50 |
| 08-13-006 | 2008-00825 | DEF-REC | Jeffrey T Anderson | 400.00 | 0.00 | 0.00 | 0.00 | 251.84 | 148.16 |
| 08-13-007 | 2008-02340 | DEF-REC | Margaret Adams | 600.00 | 0.00 | 0.00 | 0.00 | 301.27 | 298.73 |
| 08-13-008 | 2008-01420 | DEF-REC | George Spearman | 781.00 | 0.00 | 0.00 | 0.00 | 367.53 | 413.47 |
| 08-13-009 | 2008-01486 | DEF-REC | Larry Crumer | 550.00 | 0.00 | 0.00 | 0.00 | 323.20 | 226.80 |
| | | | | | | | | | |
| | | | | | | | | | |
| | | | Totals: | \$14050.61 | \$127.00 | \$67.50 | \$164.00 | \$5169.83 | \$8503.10 |
| | | | | | | | | | |
| | | | | | | | Clerk Fees: | | \$127.00 |
| | | | | | | | Recorder: | | \$164.00 |
| | | | | | | | Total to County | | \$8794.10 |

RESOLUTION

It is hereby resolved by the Madison County Board that Irvin Slate, Jr., Attorney at Law, is retained as Attorney for Madison County Special Service Area #1. The general duties of the Attorney shall include attendance at regular monthly Sewer Committee meetings, unless excused by the Sewer Committee Chairman; consultation and advice to the Sewer Committee, Sewer Superintendent and Sewer Office Manager as needed; drafting of ordinances and resolutions; preparation of annexation petitions and annexation ordinances. The compensation for the above mentioned services is the sum of \$400.00 per month.

From time to time, the Committee may assign other work for which the Attorney shall be compensated at the rate of \$125.00 per hour.

The Attorney's compensation shall be paid from funds of Madison County Special Service Area #1, only

Passed by the Madison County Board this 21st day of August, 2013

Alan Dunstan, County Board Chairman

Attest:

Debra D. Ming-Mendoza, County Clerk

Recommended for approval by Madison County Sewer Committee.

Kristen Novacich, Chairman

s/ Helen Hawkins
Helen Hawkins

s/ Art Asadorian
Art Asadorian

s/ Brenda Roosevelt
Brenda Roosevelt

Terry Davis
Sewer Committee

RESOLUTION

It is hereby resolved by the Madison County Board that Sheppard, Morgan & Schwaab, is retained as Engineer for Madison County Special Service Area #1. The general duties of the Engineer shall include attendance at regular monthly Sewer Committee meetings, unless excused by the Sewer Committee Chairman; consultation and advice to the Sewer Committee, Sewer Superintendent, Sewer Supervisor, and Sewer Office Manager as needed. The compensation for the above mentioned services is the sum of \$250.00 per month.

From time to time, the Committee may assign other work for which the Engineer shall be compensated for the actual time spent in providing requested services in accordance with the 'Engineer's Schedule of Hourly Charges' in effect at the time the services are performed.

The Engineer's compensation shall be paid from funds of Madison County Special Service Area #1, only

Passed by the Madison County Board this 21st day of August, 2013

Alan Dunstan, County Board Chairman

Attest:

Debra D. Ming-Mendoza, County Clerk

Recommended for approval by Madison County Sewer Committee.

Kristen Novacich, Chairman

s/ Helen Hawkins
Helen Hawkins

s/ Art Asadorian
Art Asadorian

s/ Brenda Roosevelt
Brenda Roosevelt

Terry Davis
Sewer Committee

REPORT OF BIDS ON CORRUGATED STEEL PIPE

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 Corrugated Steel Pipe for use on the County Highways of Madison County for the period of August 1, 2013 through July 31, 2014, beg leave to report that your committee advertised for bids for furnishing said pipe on Tuesday, August 13, 2013, at 10:30 a.m. at 7037 Marine Road, Edwardsville, Illinois, at which time the following bids were compared as a group on one foot of 84" diameter pipe plus equal dollar amounts of the other sizes, the prices thus bid were as follows:

Metal Culverts, Inc.

Jefferson City, MO..... \$*1,381.72

Contech Engineered Solutions

Springfield, IL..... Incomplete Bid Submitted

Your Committee recommends that the contract be awarded Metal Culverts, Inc., of Jefferson City, MO, for furnishing of the required amount of Corrugated Steel Pipe for use in the maintenance of County Highways of Madison County for the period of August 1, 2013 through July 31, 2014, at their low bid price of \$1,381.729 said bid being the lowest received on said material.

All of which is respectfully requested,

s/ Joe Semanisin

s/ William Meyer

s/ Mark Burris

s/ Mike Walters

s/ Kelly Tracy

s/ Larry Trucano

s/ Art Asadorian

Transportation Committee

REPORT OF BIDS ON PRECOATED GALVANIZED CORRUGATED STEEL PIPE

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 Precoated Galvanized Corrugated Steel Pipe for use on the County Highways of Madison County for the period of August 1, 2013 through July 31, 2014, beg leave to report that your committee advertised for bids for furnishing said pipe on Tuesday, August 13, 2013, at 10:30 a.m. at 7037 Marine Road, Edwardsville, Illinois, at which time the following bids were compared as a group on one foot of 84" diameter pipe plus equal dollar amounts of the other sizes, the prices thus bid were as follows:

Metal Culverts, Inc.

Jefferson City, MO..... \$*1,812.59

Contech Engineered Solutions

Chesterfield, MO..... \$1,834.11

Your Committee recommends that the contract be awarded Metal Culverts of Jefferson City, MO, for furnishing of the required amount of precoated galvanized corrugated steel pipe for use in the maintenance of County Highways of Madison County for the period of August 1, 2013 through July 31, 2014, at their low bid price of \$1,812.59, said bid being the lowest received on said material.

All of which is respectfully requested,

s/ Joe Semanisin

s/ William Meyer

s/ Mark Burris

s/ Mike Walters

s/ Kelly Tracy

s/ Larry Trucano

s/ Art Asadorian

Transportation Committee

**AGREEMENT/FUNDING RESOLUTION MORRISON ROAD RAILROAD CROSSING
CLOSURE IMPROVEMENTS SECTION 13-00094-00-FP CITY OF GRANITE CITY
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 Granite City, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to construct the Connector Road east of the railroad from Morrison Road to Pontoon Road, construct a cul-de-sac and drainage improvements along Morrison Road west of the railroad and reconstruct a portion of Maryville Road from Morrison Road to Clinton Drive 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, State funds and Local funds are available for participation in cost of the projects.

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 Granite City towards the funding of the above-mentioned projects.

BE IT FURTHER RESOLVED by the County Board of Madison County that there is hereby appropriated the sum of Five Hundred Thousand (\$500,000.00) 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 three (3) certified copies of this Resolution to the State of Illinois Department of Transportation through its' District Engineer at Collinsville, Illinois, and to transmit a certified copy of this Resolution to the City of Granite City, 2000 Edison Ave., Granite City, Illinois 62040.

All of which is respectfully submitted.

s/ Joe Semanisin
s/ William Meyer
s/ Mark Burris
s/ Mike Walters
s/ Kelly Tracy
s/ Larry Trucano
s/ Art Asadorian

Transportation Committee

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

_____ Meeting held at

Edwardsville on _____

20 ____.

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 _____ day of _____
A.D., 20_____

County Clerk

**AGREEMENT/FUNDING RESOLUTION COLLEGE AVENUE IMPROVEMENT
SECTION 11-00231-00-RS CITY OF ALTON 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 Alton, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to reconstruct College Avenue from Central Avenue to Washington Avenue, project consist of pavement patching and resurfacing 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 Alton 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 Two Hundred Thousand (\$200,000.00) 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 three (3) certified copies of this Resolution to the State of Illinois Department of Transportation through its' District Engineer at Collinsville, Illinois, and to transmit a certified copy of this Resolution to the City of Alton, 101 E. Third St., Alton, Illinois 62002.

All of which is respectfully submitted.

s/ Joe Semanisin
s/ William Meyer
s/ Mark Burris
s/ Mike Walters
s/ Kelly Tracy
s/ Larry Trucano
s/ Art Asadorian

Transportation Committee

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

_____ Meeting held at

Edwardsville on _____

20 ____.

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 _____ day of _____

A.D., 20 _____

County Clerk