

INDEX
Wednesday, August 21, 2013

Speakers:

John Riggins..... 2

Correspondence:

Letter from Illinois Department of Transportation 2
Letter from Illinois Department of Juvenile Justice..... 3
Illinois Department of Transportation..... 4
Illinois Environmental Protection Agency..... 4
Illinois Department of Transportation..... 5

Monthly Reports:

County Clerk..... 6
Circuit Clerk..... 7
Recorder of Deeds..... 10
Regional Office of Education 11
Coroner 12
Sheriff 18
Treasurer 19

APPOINTMENTS:

Public Water District- Northeast Central County 21
Pontoon Beach Public Water District 21
Chouteau Island Drainage and Levee District 22
County Ditch Drainage and Levee District..... 22
Chouteau, Nameoki and Venice Drainage and Levee District 22
Cahokia Creek Drainage and Levee District..... 23

BUILDINGS AND FACILITIES MANAGEMENT COMMITTEE:

Resolution to Approve the 2013 Holiday Schedule for the Month of September 2013 23

FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

Summary Report of Claims and Transfers..... 24
Immediate Emergency Appropriation-Law Enforcement Camera Grant 25
Immediate Emergency Appropriation-HIV Jail Grant..... 26
Resolution Approving Construction Contracts for the Southwestern Illinois
Flood Prevention Council 26

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

Resolution to Purchase a Dell Poweredge VRTX Rack, Dell Poweredge M620 Server Node,
Software and Accessories for Madison County Information Technology Department 28

GRANTS COMMITTEE:

A Resolution Authorizing a Park & Recreation Loan to Foster Township 29

HEALTH DEPARTMENT COMMITTEE:

Activities Report 30
A Resolution Concerning the Appointment of Jean Schram to the
Health Board Advisory Committee..... 37

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

Resolution to Award Contract for Two (2) New Model Year 2014 Ford Explorers for the
Madison County State’s Attorney’s Office..... 38

PLANNING AND DEVELOPMENT COMMITTEE:

Zoning Resolutions 39
Refund Resolution–B13-0541 45
Refund Resolution–B13-0402 45

PUBLIC SAFETY COMMITTEE:

License Report 46

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

Resolution to Purchase Maintenance for Madison County Starcom21 Radio System and
Dispatch Center for the Madison County Sheriff’s Office 46

REAL ESTATE TAX CYCLE COMMITTEE:

Property Trustee Resolutions 48

SEWER FACILITIES MANAGEMENT COMMITTEE:

Resolution to Retain Irvin Slate, Jr. as Attorney for SSA #1 49
Resolution to Retain Sheppard, Morgan and Schwaab as Engineer for SSA #1 50

TRANSPORTATION COMMITTEE:

Report of Bids on Corrugated Steel Pipe 52
Report of Bids on Precoated Galvanized Corrugated Steel Pipe 52
Agreement/Funding Resolution Morrison Road Railroad Crossing Closure Improvements
Section 13-00094-00-FP City of Granite City Madison County, Illinois 53
Agreement/Funding Resolution College Avenue Improvement 54

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, August 21, 2013, and held for the transaction of general business.

**WEDNESDAY, AUGUST 21, 2013
5:00 PM
EVENING SESSION**

The Board met pursuant to recess taken July 17, 2013.

* * * * *

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

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

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

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

ABSENT: Madison, Holliday, Gorman and McRae.

* * * * *

Chairman Dunstan announced that there will be a combined committee meeting of Facilities Management, Judiciary and Finance and Government Operations on August 28th at 4:00 PM. This will be a presentation on the rehabilitation of the jail.

* * * * *

Chairman Dunstan recognized the 2013 CSBG Scholarship recipients.

* * * * *

A representative from ProAct Prescription Discount gave a presentation on the prescription program that the county will be using.

* * * * *

Ms. Hawkins moved, seconded by Ms. Glasper, to approve the minutes of the July 17, 2013 meeting. **MOTION CARRIED.**

* * * * *

John Riggin’s Address to the Board

I’d like to respond to Mr. Brandmeyer’s 9 page memo to Planning and Development by mentioning what it did not contain. It did not contain a 9 part application, a complete and accurate narrative statement, a 6 part impact statement, an explanation as to why residents were not notified of the June 5th meeting, and finally, why, when it was brought to this board’s attention that Stone Meadows has been in violation of the non conforming use ordinance for more than 20 years, that didn’t trigger its closing rather than a two year campaign to expand it.

Planning and Development effectively admitted that it disregarded all previous hearings, petitions, zoning board rulings and the expressed feelings of virtually every landowner and neighbor in order to avoid a lawsuit. But Mr. Brandmeyer is not a lawyer and he didn’t initiate these negotiations on his own. Did the county even consider the strength of its legal position? And since when does avoiding a lawsuit initiated by a bank justify erasing the rights of regular citizens? A lawsuit that First Clover Leaf would probably lose, since both cases cited by its attorney have been found ineffective or overturned, especially when the plaintiffs obtained the subject property with full knowledge of its pre existing zoning classification.

The public hearing on May 8th was the first time most of us heard the term PUD. But there was no need to file a formal protest petition, Stone Meadows was still a B-3 and the proposal had been tabled. Then suddenly on June 5th it was zoned PUD and quickly passed by the county board on June 19th, even though we still don’t have any real information; no application, no adequate narrative, no surveys or drawings, no projected impacts on sewage generation, water consumption, drainage requirements, traffic or population. These are all required under Sec. 93.152.

Finally, when we said “taxpayers will turn elsewhere,” we meant the media and legal counsel. Until now we have not gone to the media, but we have sought legal counsel and it is extremely disheartening to be spending thousands of dollars to be fighting for our legal rights against our own county with money that should be going to help our children and grandchildren. The people who signed the July 21st letter, some of which are here tonight, own approximately 80% of the land surrounding Stone Meadows and you are saying to them “you blew it, you missed your chance, too bad, and you are too late.” But it is not too late, our attorneys say we have 90days to file, which is exactly what we intend to do.

The real facts are available to all of you and we are asking that you do something, take action and bring this back to the floor and right this wrong.

* * * * *

The following letter was received and placed on file:

ILLINOIS DEPARTMENT OF TRANSPORTATION
Division of Highways Region 5 District 8
1102 Eastport Plaza Drive, Collinsville IL 62234-6198

August 12, 2013

COUNTY MFT and GRADE CROSSING FUNDS
Madison County
Collinsville Township
Section 10-04106-00-BR
Lebanon Road over CSX Railroad
Engineering Agreement

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

Dear Ms. Ming-Mendoza:

The agreement for Preliminary Engineering services between the County and Bernardin, Lochmueller and Associates, Inc. for certain engineering services to be performed in connection with the improvement of the subject project was approved today in an amount not to exceed \$914,803.79.

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

Sincerely,

Jeffrey L. Kern, P.E.
Acting Deputy Director of Highways
Region Five Engineer

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

* * * * *

The following letter was received and placed on file:

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

June 27, 2013

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 letter was received and placed on file:

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

July 25, 2013

COUNTY MFT
Madison County
Section 13-00120-00-ES
2013 Maintenance

Ms. Debra Ming-Mendoza
County Clerk
PO Box 218-157 N. Main Street Ste 109
Edwardsville, IL 62025

Dear Ms. Ming-Mendoza:

The resolution adopted by the County Board on June 21, 2013 appropriating \$33,660.25 of Motor Fuel Tax funds for the payment to be made to the East-West Gateway Coordinating Council as the County's share in the cost as specified above for calendar year 2013 is approved.

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

Sincerely,

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

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

* * * * *

The following letter was received and placed on file:

ILLINOIS ENVIRONMENTAL PROTECTION AGENCY
PUBLIC NOTICE

Proposed Renewal of the Clean Air Act Permit Program Permit
Midwest Metal Coatings, LLC in Granite City

Midwest Metal Coatings, LLC has requested that the Illinois Environmental Protection Agency (Illinois EPA) renew the Clean Air Act Permit Program (CAAPP) permit regulating air emissions from its coil coating facility located at 9 Konzen Court in Granite City. 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, 2013. 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, PO Box 19506, Springfield, Illinois 62794-9506, phone 217-782-2113.

Persons wanting more information may obtain copies of the draft permit and project summary at www.epa.gov/reg50air/permits/ilonline.html. The repositories for these documents and the application 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 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. 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 4.1.2, 4.2.2 conditions in section 3.4 that are being newly established by this application. The permit contains no T1 conditions that are being revised by this application.

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 letter was received and placed on file:

ILLINOIS DEPARTMENT OF TRANSPORTATION
2300 South Dirksen Parkway, Springfield, IL 62764

August 9, 2013

SUBJECT: Notification to Maintain

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

Dear Ms. Ming-Mendoza:

The following contracts have been satisfactorily completed and accepted by the Department of Transportation:

Route: FAU 8902
Contract: 97428
County: Madison

Illinois Project: ARA-5011(299)
Section: 09-00075-01-LS

Route: FAU 9010
Contract: 97427
County: Madison
Illinois Project: ARA-5011(280)
Section: 09-00080-04-RS

Route: FAU 8877
Contract: 97378
County: Madison
Illinois Project: ACRS-0119/068/000
Section: 08-00123-07-RS

Route: FAS 778
Contract: 97430
County: Madison
Illinois Project: RS-ARA-0778/107/000
Section: 07-00089-03-RS

The agreement entered into between the State and the County of Madison details maintenance responsibilities for the completed improvement. Please refer to the agreement for this information.

Sincerely,

s/ Michael F. Renner, P.E.
Acting Engineer of Construction
s/ Tim Kell
Interim Engineer of Construction

* * * * *

The following report was received and placed on file:

**RECEIPTS FOR JULY 2013
COUNTY CLERK**

Marriage License issued 128@ \$25.00	\$3,200.00
Civil Union License 3@ \$25.00	\$75.00
Certified Copies: Marriage (\$2,184.00) Civil Union (\$24.00)	\$7,774.00
Births (\$5,160.00) Deaths (\$396.00) Jurets (\$0.00) Miscellaneous Receipts (\$10.00)	
Registering Notary Commissions:	\$685.00
41@ \$5.00, 48@ \$10.00	
Registering Certificates of Ownership:	\$934.50
3@ \$1.50, 31@ \$31.00	
Registering Plats 11@ \$5.00 each	\$55.00
Genealogy Records	\$111.00

Automation Fees	\$3,924.00
Amusement Licenses	\$50.00
Mobile Home Licenses	\$50.00
Redemption Clerk Fees	\$40,441.00
Tax Deeds Issued	\$5.00
Tax Sale Automation Fees	\$0.00
Total	\$57,304.50

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

State of Illinois)
)
 County of Madison)

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

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

Subscribed and sworn before me this 1nd day of August, 2013.

s/ Mary Davis
 Notary Public

The following report was received and placed on file:

**MARK VON NIDA
 CLERK OF THE CIRCUIT COURT
 EARNED FEES REPORT
 GENERAL ACCOUNT
 8/6/2013**

ASSETS

Cash in Bank	\$3,900,679.12	
Time Certificates	1,884,000.00	
		\$5,784,679.12

LIABILITIES

Excess Fees Due County Treasurer	1,067,223.26
----------------------------------	--------------

Library Fees	41,760.00	
Child Support Maintenance	4,006.85	
2% Surcharge	446.96	
2.5% TSP Fees	0.00	
Record Search	204.00	
Probation Operations	9,577.00	
Probation Fees-Adult	15,673.87	
Probation Fees-Juvenile	2,200.00	
Probation Fees-Superv.	12,466.21	
Court Security Fee	120,219.50	
Document Storage Fees	142,262.73	
Finance Court System Fee	40,151.00	
Arrestee's Medical Fees	2,921.19	
15% Arrestee's Med. Fees	515.50	
Office Automation Fees	47,812.18	
Total	1,507,440.25	
Balance Due Liability Ledger	4,277,238.87	
		\$5,784,679.12

ADJUSTMENTS

June Adj	408,605.61
Jun Ref Jul	-340.00
Jul Ref Aug	10.00
Jun PP Jul	0.00
Jul PP Aug	0.00
Jun BR Jul	-11,937.00
Jul BR Aug	11,885.00
Jun DUI% Jul	-17,385.88
Jul DUI% Aug	17,093.88
Jun PRB Jul	-556.24
Jul PRB Aug	647.19
Jun 17% Exp to CCOAF for Jul	285.60
Jul 17% Exp to CCOAF for Aug	-153.00
SPNR Prior Refunds	186.50
NSF	-759.00
over & short	0.00
prior refund selected for payment	0.00
Honored Checks	815.00
Total	408,397.66

MARK VON NIDA
MADISON COUNTY CLERK OF THE CIRCUIT CLERK

**EARNED FEES EPORT
GENERAL ACCOUNT**

Period Ending May 2013

Fee Title	EOM Date	Monthly Receipts	YTD Receipts
2%	7/31/2013	\$446.96	\$2,837.14
TSP FEE 2.5%	7/31/2013	\$0.00	\$0.00
AIDS	7/31/2013	\$0.00	\$0.00
ARR MED 15%	7/31/2013	\$515.50	\$3,477.30
BONDS	7/31/2013	\$24,477.39	\$158,037.36
CLERK FEE	7/31/2013	\$568,874.68	\$3,519,526.13
CHILD SUPPORT	7/31/2013	\$4,006.85	\$41,436.97
DRUG ABUSE	7/31/2013	\$0.00	\$0.00
FIN COURT	7/31/2013	\$40,151.00	\$240,867.10
INTEREST	7/31/2013	\$7,704.78	\$40,382.90
JURY DEMAND	7/31/2013	\$57,768.75	\$272,000.00
REC SRCH	7/31/2013	\$204.00	\$2,070.00
For Destination Gen Rev		\$704,149.91	
ARR MED 85%	7/31/2013	\$2,921.19	\$19,704.75
COURT SEC	7/31/2013	\$120,219.50	\$721,095.15
DOC STOR	7/31/2013	\$142,262.73	\$871,323.42
LIB FEES	7/31/2013	\$41,760.00	\$243,714.00
OFF AUTO	7/31/2013	\$47,812.18	\$293,434.70
PROB ADULT	7/31/2013	\$15,673.87	\$156,349.83
PROB JUVEN	7/31/2013	\$2,200.00	\$14,535.00
PROB SUPER	7/31/2013	\$12,466.21	\$89,752.29
VCVA	7/31/2013	\$0.00	\$0.00
PROB OPER FEE	7/31/2013	\$9,577.00	\$71,306.48
For Destination Spec Fund		\$394,892.68	
Period Ending JULY, 2013		\$1,099,042.59	

Authorized Signature: Carol French
7-Aug-13

ON-LINE COMPUTER FEES	\$8,543.90	
MICROFILM FEES	\$0.00	\$8,543.90

SPECIAL FUND RETAINED BY RECORDER

BALANCE IN REVENUE STAMP FUND JULY 1, 2013			\$203,964.00
METER RECEIPTS			
DESCENDING REGISTER, JUNE 2013	\$177,691.90		
METER SETTING JULY 2013	\$0.00		
STAMPS PURCHASED	\$360,000.00		
TOTAL REVENUE STAMPS	\$537,691.90		
LESS DESCENDING REG. JULY 2013	\$328,651.90		
CREDIT CLAIM MADE	\$0.00		
TOTAL METER RECEIPTS	\$209,040.00	\$209,040.00	
LESS DISBURSEMENTS FOR JULY, 2013		\$240,000.00	
		-\$30,960.00	-\$30,960.00
LOOSE STAMPS HELD IN INVENTORY			\$15,000.00
BALANCE IN REVENUE STAMPS ACCOUNT AS OF JULY 2013			\$188,004.00

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

s/Amy Meyer

 Amy Meyer, RECORDER

* * * * *

The following report was received and placed on file:

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

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, 2013.

<u>Certification</u>	<u>Month</u>	<u>To Date</u>
Total Certificates Issued	250	250
Total Certificates Processed	6	6
Total Duplicates Processed	0	0
Total Endorsement Processed	2	2
Total Educations Registered	160	160
Total Certificates Registered	176	176
Total Teacher Aid Approvals Issued	5	5

Total Substitute Certificates Issued	7	7
<u>G.E.D.</u>		
Total Tests Given	48	48
<u>Bus Driver</u>		
Total Drivers Trained	21	21
<u>Fingerprinting</u>		
Total persons Fingerprinted	131	131
<u>Workshops</u>		
Total Attendees (2 Workshops)	63	63
Administrators Academy (0 Academy)	0	0
<u>Health/Life/Safety Amendments</u>		
Amendments Processed	0	0
<u>Occupancy Permits</u>		
Permits Issued	11	11
Compliance Visits Conducted	0	0

* * * * *

The following report was received and placed on file:

STEPHEN P. NONN
Office of the Coroner

August 1, 2013

Coroner's Office Statistics for July 2013

Coroner	29
Hospice	95
Medical	44
Bone	0
Other	6
Total	176

0 Inquest Verdicts

Homicide	0
Suicide	0
Accident	0
Natural	0

13 Administrative Verdicts

Unknown	0	Homicide	0
		Suicide	4
		Accident	9
		Natural	0
		Unknown	0

12 Autopsy Cases

62 Cremation Permits Issued

5 ACCIDENTAL DEATHS JULY 2013

	MALE	FEMALE	TOTAL
Asphyxiation/Suffocation			0
Agricultural/Industrial Machinery			0
Anoxic Brain Injury			0
Carbon Monoxide			0
Choking			0
Crushing			0
Drowning			0
Electrocution			0
Fall		2	2
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)			0
Positional Asphyxia			0
Post-Operative Complications			0
Stabbing			0
Subdural Hematoma (fall)			0
Vehicular	3		3
Environmental (Heat)			0
Environmental (Cold)			0
TOTAL	3	2	5

0 HOMICIDES JULY 2013

	MALE	FEMALE	TOTAL
Suffocation			0
Beating			0
Gunshot			0
Multiple Blunt Force Trauma			0
Crushing			0
Drowning			0
Electrocution			0
Fall			0
Fetal Demise/Maternal Demise			0

Fire			0
Hanging			0
Overdose/Intoxication (Alcohol)			0
Overdose/Intoxication (Drugs)			0
Poisoning			0
Stabbing			0
Vehicular			0
TOTAL	0	0	0

3 INFANT DEATHS JULY 2013

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

6 MISCELLANEOUS JULY 2013

Animal Remains			0
Assist Police Agency			0
Bone Case			0
Creamains			0
County Vehicle Accident			0
Morgue Use	6		6
Other			
TOTAL	6		6

1 SUICIDE JULY 2013

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

Poisoning			0
Stabbing			0
Vehicular			0
TOTAL	1	0	1

160 NATURAL DEATHS JULY 2013

	MALE	FEMALE	TOTAL
Abdominal Aneurysm			0
Abdominal Infection			0
Acute Myocardial Infarction	10	8	18
Adrenomyeloneuropathy			0
AIDS			0
ALS		1	1
Alzheimer's Disease	2	3	5
Amyotrophic Lateral Sclerosis	1		1
Aortic Abdominal Aneurysm			0
Aortic Stenosis			0
Appendicitis			0
Arteriosclerotic Heart Disease			0
Asbestosis			0
Aspiration Pneumonia			0
Asthma			0
Atrial Fibrillation			0
Bacteremia			0
Basal Cell Carcinoma			0
Biliary Cancer			0
Bladder Cancer			0
Bone Cancer			0
Bowel Obstruction			0
Brain Aneurysm			0
Brain Cancer	1		1
Breast Cancer		6	6
Cachexia			0
Cancer			0
Cancer of Head and Neck			0
Cardiac Arrhythmia	1	1	2
Cervical Cancer			0
Cardiomyopathy			0
Cardiopulmonary Arrest			0
Cerebral Vascular Accident	4	2	6
C-Diff Infection			0
Cerebellar Ataxia Degeneration			0
Chronic Obstructive Pulmonary Disease	3	4	7
Clostridium Difficile Colitis			0
Cirrhosis of the Liver		1	1
Colistrium Difficile			0
Colon Cancer		3	3
Colitis			0
Congestive Heart Failure	1	10	11
Coronary Artery Disease		1	1

Complications of Surgical Procedure			0
Debility		1	1
DVT (Deep Vein Thrombosis)			0
Dehydration			0
Dementia	6	9	15
Diabetes			0
Diabetes Type II			0
Duchenne Muscular Dystrophy			0
DIC			0
Emphysema			0
Endocarditic			0
Endometrial Cancer			0
Esophageal Cancer	1		1
Failure to Thrive	1	1	2
Gastric Cancer			0
GI Bleeding	1		1
Gleoblastoma			0
Gynecological Cancer			0
Heart Cancer			0
Heart Disease		1	1
Heart Failure			0
Hepatocellular Carcinoma			0
HIV/AIDS			0
Huntington's Disease			0
Hypertension			0
Intracranial Hemorrhage			0
Influenza			0
Ischemic Bowel			0
Jaw Cancer			0
Ketoacidosis			0
Kidney Disease	5		5
Kidney Failure	3	4	7
Larynx Cancer			0
Leukemia	1		1
Liver Cancer	1		1
Liver Disease	1	1	2
Liver Failure			0
Lung Cancer	9	3	12
Lymphoma	1		1
Lung Disease			0
Malignant Melanoma		1	1
Malignant Neoplasm	2		2
Melanoma			0
Mesothelioma			0
Metastatic Cancer	2		2
Metastatic Melanoma			0
Metastatic Lymphoma			0
Mouth Cancer			0
MRSA			0
Multi System Failure			0
Multiple Sclerosis			0

Myelodiplasia			0
Myeloma			0
Myocarditis			0
Myoplastic Syndrome			0
Myocardial Infarction			0
Nasal Cancer			0
Neck Cancer			0
Neoplasm			0
Organ Failure			0
Ovarian Cancer			0
Pancreatic Cancer	2	1	3
Pancreatitis	1		1
Parkinson's Disease	2	1	3
Penis Cancer			0
Peritonitis		1	1
Pituitary Disorders			0
Pleural Cancer			0
Pneumonia	4	2	6
Progressive Systemic Sclerosis			0
Prostate Cancer	1		1
Pulmonary Embolism	2		2
Pulmonary Fibrosis		1	1
Renal Cancer			0
Refsun Disease			0
Rectal Cancer	1		1
Respiratory Distress			0
Respiratory Failure	1	3	4
Rhabomyolysis			0
Sarcoma of the chest			0
Septic Shock	1	2	3
Sepsis	2	2	4
Spinal Cord Cancer		1	1
Stomach Cancer			0
Skin Cancer			0
Stroke			0
Spinal Cancer			0
Supranuclear Palsy			0
Testicular Cancer			0
Throat Cancer		1	1
Thoracic Aneurysm			0
Thyroid Cancer			0
Tongue and Jaw Cancer			0
Urethral Cancer			0
Uterine Cancer			0
Vaginal Cancer			0
Vulva Cancer			0
Wegners Disease			0
Open Cases	9	3	12
TOTAL	82	79	161

The following report was received and placed on file:

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

August 2, 2013

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

RE: Jail Population
July 2013

Dear Chairman and Members:

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

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

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

Sincerely,

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

MADISON COUNTY JAIL

**DAILY POPULATION REPORT
JULY 2013**

DAY	1	2	3	4	5	6	7	8
MALE	210	212	200	196	294	202	199	199
FEMALE	<u>45</u>	<u>41</u>	<u>42</u>	<u>42</u>	<u>43</u>	<u>43</u>	<u>48</u>	<u>44</u>
TOTAL	255	253	242	238	237	245	247	243
	9	10	11	12	13	14	15	16
MALE	207	214	209	210	215	213	213	219
FEMALE	<u>42</u>	<u>36</u>	<u>37</u>	<u>36</u>	<u>36</u>	<u>35</u>	<u>35</u>	<u>39</u>

TOTAL	249	250	246	246	251	248	248	258
DAY	17	18	19	20	21	22	23	24
MALE	221	228	215	229	224	223	206	208
FEMALE	<u>38</u>	<u>46</u>	<u>44</u>	<u>49</u>	<u>51</u>	<u>50</u>	<u>46</u>	<u>48</u>
TOTAL	259	274	259	278	275	273	252	256
DAY	25	26	27	28	29	30	31	
MALE	208	208	207	203	204	212	201	
FEMALE	<u>46</u>	<u>43</u>	<u>42</u>	<u>45</u>	<u>47</u>	<u>53</u>	<u>48</u>	
TOTAL	254	251	249	248	251	265	249	

The average Daily Population Count for the Madison County Jail July 2013 was 253.

* * * * *

The following report was received and placed on file:

Kurt Prenzler, Madison County Treasurer

July 2013

Fund Report

Company	Fund	Account	Deposit	Maturity	Rate	Amount
BRADFORD BANK	CD	135133	6/24/2013	6/24/2015	0.500	\$ 1,016,135
BRADFORD BANK	CD	135193	1/23/2013	1/23/2014	0.500	\$ 1,006,510
CARROLLTON BANK	CD	1015460284	6/27/2013	6/25/2015	0.449	\$ 2,000,000
CARROLLTON BANK	CD	40006987	12/2/2011	12/2/2013	1.064	\$ 1,016,081
CNB	CD	402184	11/18/2011	11/18/2013	1.150	\$ 249,253
COLLINSVILLE BLDG. & LOAN	CD	10630021235	7/20/2011	1/20/2014	0.450	\$ 100,000
COMMUNITY FIRST BANK	CD	84387316	8/30/2011	8/30/2013	1.100	\$ 249,368
FCB	CD	364375530	8/15/2011	3/15/2015	0.600	\$ 100,000
FIRST COMMUNITY CREDIT UNION	CD	920258516-40	10/27/2011	10/26/2013	1.100	\$ 247,702
GRANITE CITY STEEL & FCU	CD	112003116	11/14/2011	11/14/2013	0.500	\$ 100,000
HOME FEDERAL SVGS & LOAN	CD	20131166	11/23/2011	11/23/2013	0.700	\$ 247,808
JERSEY STATE BANK	CD	122466	11/29/2011	11/29/2013	1.100	\$ 249,059
NATIONAL BANK	CD	61549	8/31/2012	8/31/2013	0.450	\$ 1,009,173
RELIANCE BANK	CD	4000004013	9/28/2012	9/28/2013	0.300	\$ 150,942
RELIANCE BANK	CD	4000016409	5/23/2013	5/23/2015	0.400	\$ 4,000,000

SCOTT CREDIT UNION	CD	0002063002-0000	2/14/2013	2/11/2015	0.950	\$	245,542
STATE BANK OF ST. JACOB	CD	8130	3/2/2012	2/28/2014	0.350	\$	450,000
STATE BANK OF ST. JACOB	CD	8605	9/6/2012	9/6/2013	0.350	\$	100,000
STATE BANK OF ST. JACOB	CD	9399	8/5/2012	8/5/2013	0.350	\$	500,000
THE EDGE BANK	CD	19415	6/11/2012	6/11/2014	1.000	\$	2,000,000
THE EDGE BANK	CD	19429	7/2/2012	7/2/2014	1.000	\$	1,000,000
THE EDGE BANK	CD	63023929	1/14/2011	1/15/2015	0.650	\$	500,000
THE EDGE BANK	CD	45858830	4/13/2013	2/11/2015	0.650	\$	100,000
THE EDGE BANK	CD	48996108	4/13/2013	2/13/2015	0.650	\$	250,000
UNITED COMMUNITY BANK	CD	114266	11/21/2011	11/21/2013	1.003	\$	248,690
UMB BANK--GE Capital Retail Bank	CD	36161NTA6	10/28/2011	9/30/2013	1.100	\$	247,921
UMB BANK--Goldman Sachs Bank	CD	38143AAN5	11/2/2011	11/4/2013	1.100	\$	247,926
UMB BANK--CIT Bank	CD	17284AE79	11/2/2011	11/4/2013	1.100	\$	247,913
UMB BANK--Beal Bank	CD	07370VWT1	2/7/2013	2/12/2014	0.350	\$	247,865
UMB BANK--Discover Bank	CD	254671PA2	5/9/2013	0515/2014	0.300	\$	244,780
UMB Bank--GE Capital Financial	CD	36160XYQ4	11/4/2011	11/4/2013	1.000	\$	247,916
UMB Bank - Sallie Mae Bk/Murray	CD	316777GL9	10/3/2012	10/3/2014	0.850	\$	247,931
UMB Bank - Wex Bank	CD	92937CADO	3/20/2013	3/20/2014	0.350	\$	244,868
UMB Bank - Fifth Third	CD	02587D-FY-9	2/7/2013	2/20/2014	0.400	\$	244,882
WELLS FARGO--Amer Exp Cent Bank	CD	02587D-FY-9	11/3/2011	11/4/2013	1.290	\$	250,245
WELLS FARGO--Ally Bank	CD	02005Q-WW-9	11/2/2011	11/4/2013	1.090	\$	250,235
COLLECTOR BANKS	DD	Various	Various	N/A	N/A	\$	145,000
UMB Bank	FHLB	3133ECFD1	2/25/2013	5/13/2014	0.200	\$	5,001,350
UMB Bank	FHLB	313383CK5	6/12/2013	6/12/2015	0.300	\$	9,977,100
UMB BANK	US TREASURY	912828JQ4	10/26/2011	10/31/2013	2.750	\$	3,019,805
FIRST COMMUNITY CREDIT UNION	SVGS	920258516	10/27/2011	N/A	N/A	\$	1
SCOTT CREDIT UNION	SVGS	0002063002-0000	2/14/2013	N/A	N/A	\$	5
ASSOCIATED BANK	MM	2213211002	8/25/2011	N/A	0.250	\$	11,548,709
ASSOCIATED BANK	MM	2217257498	1/23/2012	N/A	0.200	\$	53,943,976
BANK OF EDWARDSVILLE	MM	175132408	12/2/1997	N/A	0.100	\$	15,141,967
BANK OF O'FALLON	MM	909070	10/14/2011	N/A	0.200	\$	246,034
BANK OF SPRINGFIELD	MM	7114230	8/23/2011	N/A	0.300	\$	247,385
CARROLLTON BANK	MM	40017273	8/12/2009	N/A	0.320	\$	4,851,223
FIRST CLOVERLEAF BANK	MM	27002837	5/9/2006	N/A	0.350	\$	7,914,782
FIRST COMMUNITY STATE BANK	MM	2003902	8/23/2011	N/A	0.500	\$	248,318
FIRST COMMUNITY STATE BANK	MM	2003929	9/12/2011	N/A	0.250	\$	1,001,666

IPTIP	MM	7139125061	5/31/2009	N/A	0.020	\$	10,007
IPTIP	MM	151600230503	4/3/2013	N/A	0.074	\$	10,001
THE EDGE BANK	MM	4300000654	6/4/2008	N/A	0.350	\$	822,238
UMB BANK	MM	9871394433	5/24/2006	N/A	0.050	\$	1,053
WELLS FARGO	MM	57130400	1/8/2008	N/A	N/A	\$	543
Amount Total						\$	133,989,906

* * * * *

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

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

WHEREAS, the term of Gene Vollertsen, Trustee of the Public Water District- Northeast Central County, has become vacant due to his death; and,

WHEREAS, Richard Gusewelle has been recommended for consideration and appointment,

NOW, THEREFORE BE IT RESOLVED that Richard Gusewelle, be appointed to a 5 year unexpired term ending 05/05/2014.

FURTHER, that said Richard Gusewelle 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 21st day of August, 2013.

s/ Alan J. Dunstan
Madison County Board Chairman

* * * * *

**PONTOON BEACH PUBLIC WATER DISTRICT
RESOLUTION**

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

WHEREAS, Chris Hankins has been recommended for consideration and appointment,

NOW, THEREFORE BE IT RESOLVED that Chris Hankins, be appointed to a 5 year unexpired term ending 05/01/2017.

FURTHER, that said Chris Hankins 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 21st day of August, 2013.

s/ Alan J. Dunstan
Madison County Board Chairman

* * * *

**CHOUTEAU ISLAND DRAINAGE AND LEVEE DISTRICT
RESOLUTION**

WHEREAS, the term of Ronald F. Marks, Trustee of the Chouteau Island Drainage and Levee District, has expired; and,

WHEREAS, Ronald F. Marks has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Ronald F. Marks, be re-appointed to a 3 year term ending 09/05/2016.

Dated at Edwardsville, Illinois, this 21st day of August, 2013.

s/ Alan J. Dunstan
Madison County Board Chairman

* * * *

**COUNTY DITCH DRAINAGE AND LEVEE DISTRICT
RESOLUTION**

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

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

NOW, THEREFORE BE IT RESOLVED that Robert Mueller, be re-appointed to a 3 year term ending 09/05/2016.

FURTHER, that said Robert 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 21st day of August, 2013.

s/ Alan J. Dunstan
Madison County Board Chairman

* * * *

**CHOUTEAU, NAMEOKI AND VENICE DRAINAGE AND LEVEE DISTRICT
RESOLUTION**

WHEREAS, the term of Jack A. Oller, Trustee of the Chouteau, Nameoki and Venice Drainage and Levee District, has expired; and,

WHEREAS, Jack A. Oller has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Jack A. Oller, be re-appointed to a 3 year term ending 09/05/2016.

FURTHER, that said Jack A. Oller 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 21st day of August, 2013.

s/ Alan J. Dunstan
Madison County Board Chairman

* * * *

**CAHOKIA CREEK DRAINAGE AND LEVEE DISTRICT
RESOLUTION**

WHEREAS, the term of David Schoenleber, Trustee of the Cahokia Creek Drainage and Levee District, has expired; and,

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

NOW, THEREFORE BE IT RESOLVED that David Schoenleber, be re-appointed to a 3 year term ending 09/05/2016.

FURTHER, that said David Schoenleber give bond in the amount of \$2,000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this 21st day of August, 2013.

s/ Alan J. Dunstan
Madison County Board Chairman

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

* * * * *

The following resolution was submitted and read:

**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

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

* * * * *

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

**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	Claims
	<u>7/05/13 & 7/19/13</u>	<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/ Treasurer - Postage, Printing, Publ.	TO/ State's Attorney - Admin.	10,347.55
 s/ Rick Faccin Madison County Auditor August 21, 2013	 s/ Jack Minner s/ William Meyer 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: Prairie du Pont and Fish Lake Levee District Seepage Improvements
Project Location: Prairie du Pont and Fish Lake Levee Districts, St. Clair County and Monroe County, IL
Project Description: Improvements to the Prairie 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

Mr. Minner moved, seconded by Ms. Tracy, 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, Dodd, Davis, Ms. Glasper, Goggin, Ms. Hawkins, Ms. Kuhn, Malone, Meyer, Minner, Ms. Myers, Ms. Novacich, Petrillo, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano and Walters.

NAYS: None.

AYES: 25. NAYS: 0. Whereupon the Chairman declared the five (5) Resolutions duly adopted.

* * * * *

The following resolution was submitted and read:

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

s/ Ann Gorman
s/ Liz Dalton
GRANTS COMMITTEE

Mr. Malone 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, Dodd, Davis, Ms. Glasper, Goggin, Ms. Hawkins, Ms. Kuhn, Malone, Meyer, Minner, Ms. Myers, Ms. Novacich, Petrillo, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano and Walters.

NAYS: None.

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

* * * * *

The following report was received and placed on file:

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
Food borne 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
Monteux Tuberculin Skin Tests Given	47	39	475	312
Interferon-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 Meningitides, 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	<i>Initial Test</i>	<i>Repeat Test</i>	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
Wise woman 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

* * * * *

The following resolution was submitted and read:

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

Ms. Hawkins moved, seconded by Mr. Dodd, to adopt the foregoing resolution. **MOTION CARRIED.**

* * * * *

The following resolution was submitted and read:

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/ Jack Minner
Jack Minner

s/ Gussie Glasper
Gussie Glasper

Michael Holliday, Sr.

s/ Terry Davis
Terry Davis

s/ Larry Trucano
Larry Trucano

Mike Walters

s/ Kelly Tracy
Kelly Tracy

s/ Liz Dalton
Liz Dalton

s/ William Meyer
William Meyer

s/ Jamie Goggin
Jamie Goggin

Jean Myers

Art Asadorian

s/ Ann Gorman
Ann Gorman

Judiciary Committee

Finance & Government Operations Committee

Mr. Brazier 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. Ciampoli, Ms. Dalton, Dodd, Davis, Ms. Glasper, Goggin, Ms. Hawkins, Ms. Kuhn, Malone, Meyer, Minner, Ms. Myers, Ms. Novacich, Petrillo, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano and Walters.

NAYS: None.

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

* * * * *

The following six (6) resolutions were submitted and read with the exception of Z13-0034 and Z13-0037, they were pulled at 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.

s/ William Meyer

s/ Jean Myers

s/ Kelly Tracy

s/ Jack Minner

s/ Brenda Roosevelt

Planning & Development Committee

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.

s/ William Meyer
s/ Jean Myers
s/ Kelly Tracy
s/ Jack Minner
s/ Brenda Roosevelt
s/ Helen Hawkins

Planning & Development Committee

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 –Z13-0035

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.

s/ William Meyer
s/ Jean Myers
s/ Jack Minner
s/ Kelly Tracy
s/ Brenda Roosevelt
s/ Helen Hawkins

Planning & Development Committee

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: 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 –Z13-0039

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 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 there from that portion deeded to Vollie G. Bohnenstiehl and Margaret F. Bohnenstiehl indeed 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.

s/ William Meyer
s/ Jean Myers
s/ Kelly Tracy
s/ Jack Minner
s/ Brenda Roosevelt
s/ Helen Hawkins

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 – 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

s/ William Meyer

s/ Jean Myers

s/ Kelly Tracy

s/ Jack Minner

s/ Brenda Roosevelt

s/ Helen Hawkins

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

s/ William Meyer

s/ Jean Myers

s/ Kelly Tracy

s/ Jack Minner

s/ Brenda Roosevelt
s/ Helen Hawkins
Planning and Development Committee

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

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

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

NAYS: Ms. Dalton.

AYES: 24. NAYS: 1. Whereupon the Chairman declared the six (6) Resolutions duly adopted.

* * * * *

The following report was received and placed on file:

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

* * * * *

The following resolution was submitted and read:

**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/ Jack Minner
Jack Minner

s/ Bruce Malone
Bruce Malone

Michael Holliday, Sr.

s/ Art Asadorian
Art Asadorian

s/ Larry Trucano
Larry Trucano

s/ William Robertson
William Robertson

s/ Kelly Tracy
Kelly Tracy

s/ Tom McRae
Tom McRae

s/ Ann Gorman
Ann Gorman

s/ Judy Kuhn
Judy Kuhn

s/ William Meyer
William Meyer

Stephen Adler
Public Safety Committee

Jean Myers
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, Dodd, Davis, Ms. Glasper, Goggin, Ms. Hawkins, Ms. Kuhn, Malone, Meyer, Minner, Ms. Myers, Ms. Novacich, Petrillo, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano and Walters.

NAYS: None.

AYES: 25. 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 21st day of August, 2013.

ATTEST:

s/ Debbie Ming Mendoza
Clerk

s/ Alan J. Dunstan
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

Mr. Trucano 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, Dodd, Davis, Ms. Glasper, Goggin, Ms. Hawkins, Ms. Kuhn, Malone, Meyer, Minner, Ms. Myers, Ms. Novacich, Petrillo, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano and Walters.

NAYS: None.

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

* * * * *

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

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

s/ Alan J. Dunstan
Alan Dunstan, County Board Chairman

Attest:

s/ Debra D. Ming-Mendoza
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

s/ Alan J. Dunstan
Alan Dunstan, County Board Chairman

Attest:

s/ Debra D. Ming-Mendoza
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

Ms. Novacich moved, seconded by Mr. Walters, 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, Dodd, Davis, Ms. Glasper, Goggin, Ms. Hawkins, Ms. Kuhn, Malone, Meyer, Minner, Ms. Myers, Ms. Novacich, Petrillo, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano and Walters.

NAYS: None.

AYES: 25. NAYS: 0. Whereupon the Chairman declared the two (2) Resolutions duly adopted.

* * * * *

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

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 pre-coated 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

Mr. Semanisin moved, seconded by Mr. Burris, 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, Dodd, Davis, Ms. Glasper, Goggin, Ms. Hawkins, Ms. Kuhn, Malone, Meyer, Minner, Ms. Myers, Ms. Novacich, Petrillo, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano and Walters.

NAYS: None.

AYES: 25. NAYS: 0. Whereupon the Chairman declared the four (4) Resolutions duly adopted.

* * * * *

Mr. Dunstan: Ms. Dalton I cannot bring up a vote again, but is there something you want to put on record about a certain zoning resolution?

Ms. Dalton: I just want to address the fact of the denial the zoning board gave this person applying for a business license. I question the fact on where it is located at. It is right next to Amerigas, I feel like it needs to be looked at again. I feel that a lot of the members on the board were not aware of how it is located. It is in a business area, there is a subdivision there, but this house butts up to Amerigas and that was the only thing I was concerned with and denying this person the business license. I feel like it should have been looked at again.

Ms. Hawkins: I am pleased with the Morrison Road closure that they are planning on the safety for the people that live back there in the “tank town” area, because that has been the issue the whole time. In this program a safety road is planned. Thank you for all your hard work.

Ms. Kuhn: I wanted to remind everyone, the Highland Kirchenfest is this weekend.

Mr. Petrillo: On the Morrison Road closure, this was a lot of hard work and negotiating with the railroad. I want to commend everyone that worked hard to make that happen for those people that needed that access. I also think we need to give a little gratitude to Granite City Mayor, Ed Hagnauer, who about a year ago was offered \$1.5 million dollars to take and use as he saw fit for the City of Granite City. He chose to enter into negotiations, which I heard were very hard and difficult. But he came to a good

compromise. I want the people of Granite City to know they are not affected by votes; they were doing the right thing for the county and for the people of that region. I also understand that in the near future we will be hearing additional good news for that area as well.

* * * * *

Ms. Roosevelt moved, seconded by Mr. Brazier to recess this session of the Madison County Board Meeting until Wednesday September 18, 2013. **MOTION CARRIED.**

ATTEST: Debbie Ming-Mendoza
County Clerk