

****AMENDED****

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

**AGENDA
MADISON COUNTY BOARD
MARCH 15, 2017**

To the Members of the Madison County Board:

The following is the Agenda for the County Board Meeting on Wednesday, March 15, 2017.

A. APPOINTMENTS:

1. Madison County Community Development Director
 - a. Kristen Poshard
2. 911 Board
 - a. Marc B. McLemore

B. FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Summary Report of Claims and Transfers.
2. Immediate Emergency Appropriation-2017 Health Dept. Tobacco Free Program.
3. Immediate Emergency Appropriation-2017 Capital Project-CAC
4. Immediate Emergency Appropriation-2016 County Board Admin.
5. Immediate Emergency Appropriation-2016 Veterans Assistance Commission Admin \$20,215.00.
6. Immediate Emergency Appropriation-2016 Veterans Assistance Commission Admin \$89,930.00.
7. Resolution to Approve Payment of Legal Services for the November Ballot Referendum to the Madison County Officers Electoral Board.

C. GOVERNMENT RELATIONS COMMITTEE:

1. Resolution Concerning the County Board.
2. Resolution Approving and Authorizing the Execution of a Promotional and Marketing Agreement with Alton Convention and Visitors Bureau.

D. GRANTS COMMITTEE:

1. A Resolution Authorizing Commitment to Leadership Council of Southwestern Illinois.
2. A Resolution Authorizing Park and Recreation Grants.

E. PERSONNEL AND LABOR RELATIONS COMMITTEE:

1. A Resolution to increase the EMA Director's Salary to \$85,000.00.
2. Resolution Concerning the Payments to State's Attorney Special Investigators Acting as Part of the State's Attorney Felony Enforcement (SAFE) Team.
3. Resolution Concerning Health Benefits to Madison County Board Members and Part Time Non Union Employees.
4. A Resolution Calling for the County Board Chairman to Submit to the County Board the Approval of Department Heads.

F. PLANNING AND DEVELOPMENT COMMITTEE:

1. Resolution Authorizing the Emergency Demolition of Unsafe Buildings and Structures.

G. PUBLIC SAFETY COMMITTEE:

1. Report Covering 4 Amusement Licenses for \$275.00.

H. REAL ESTATE TAX CYCLE COMMITTEE:

1. Property Trustee Resolution.

I. SEWER FACILITIES COMMITTEE AND FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Revised Resolution to Award Contract for a Three Year Odor and Corrosion Service Contract for the Madison County Special Service Area #1.

J. TRANSPORTATION COMMITTEE:

1. Agreement/Funding Resolution Clifton Terrace Road Resurfacing, Village of Godfrey.
2. Agreement/Funding Resolution Pearl Street Resurfacing, Village of Godfrey.
3. Agreement/Funding Resolution Spring Valley Road Traffic Signals, City of Troy.
4. Agreement for Preliminary Engineering Services Heeren Bridge, Buchta Road, Ft. Russell Township.

K. NEW BUSINESS:

- 1.

L. MISCELLANEOUS:

1. Monthly Report of County Clerk, Circuit Clerk, Recorder, Sheriff, Treasurer, and Coroner.
2. 2nd Quarter Auditors Report.
3. Public Comment.

**AGENDA
MADISON COUNTY BOARD OF HEALTH
MARCH 15, 2017
5:00 P.M.**

To the Members of the Madison County Board:

The following is the Agenda for the County Board of Health Meeting on Wednesday, March 15, 2017 at 5:00 p.m.

APPROVAL OF THE SEPTEMBER 21, 2016 DECEMBER 21, 2016 MINUTES:

HB. HEALTH DEPARTMENT COMMITTEE:

1. Activities Report.
2. Resolution Re appointing Members to the Health Board Advisory Committee.

MARCH 15, 2017 BOARD APPOINTMENTS

1. Kristen Poshard-Community Development Director
2. Marc B. McLemore-911 Board

**SUMMARY REPORT OF
CLAIMS AND TRANSFERS
February**

Mr. Chairman and Members of the County Board:

Submitted herewith is the Claims and Transfers Report for the month of February 2017 requesting approval.

	Payroll <u>02/10/2017, 02/24/2017</u>	Claims <u>3/15/2017</u>
GENERAL FUND	\$ 2,455,124.05	\$ 578,559.99
SPECIAL REVENUE FUND	1,230,837.98	2,823,294.61
DEBT SERVICE FUND	0.00	0.00
CAPITAL PROJECT FUND	0.00	0.00
ENTERPRISE FUND	58,867.66	111,751.99
INTERNAL SERVICE FUND	27,402.81	639,961.47
COMPONENT UNIT	0.00	0.00
GRAND TOTAL	\$ 3,772,232.50	\$ 4,153,568.06

FY 2017 EQUITY TRANSFER

<u>FROM/</u>	<u>TO/</u>	
<u>Special Revenue Fund/</u> WIA FY 14	<u>Special Revenue Fund/</u> JTPA Grant Contingency	\$ 5.69
<u>Special Revenue Fund/</u> JTPA Grant Contingency	<u>Special Revenue Fund/</u> WIA Adult Services FY 14	\$ 0.07
<u>Special Revenue Fund/</u> JTPA Grant Contingency	<u>Special Revenue Fund/</u> WIA Dislocated Workers FY 14	\$ 0.89
<u>Special Revenue Fund/</u> JTPA Grant Contingency	<u>Special Revenue Fund/</u> Summer Youth Program FY 14	\$ 4.73
<u>Special Revenue Fund/</u> Industrial Development Loan - CSBG	<u>Special Revenue Fund/</u> DCCA Contingency	\$ 10,712.87
<u>General Fund</u> County Revenue	<u>Special Revenue Fund</u> Indust. Development - UDAG	\$ 75,000.00
<u>General Fund</u> County Revenue	<u>Special Revenue Fund</u> Employment & Training - Admin.	\$ 15,800.00
<u>General Fund</u> County Revenue	<u>Capital Project Fund</u> Capital Project Fund - Child Advocacy Center	\$ 59,140.00

s/ Rick Faccin

s/ Lisa Ciampoli

Madison County Auditor

March 15, 2017

s/ Thomas McRae

s/ Robert Pollard

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s/ Philip W. Chapman

s/ David Michael

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s/ Don Moore

s/ Larry Trucano

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Finance & Gov't Operations Committee

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2017 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 in the amount of \$92,693 with the purpose of preventing the initiation of tobacco use among young people, eliminating exposure to secondhand smoke, and promoting tobacco-use cessation among youth and adults; and,

WHEREAS, the Illinois Department of Public Health has authorized funds in the amount of \$92,693, with the County providing no additional match funds; and,

WHEREAS, the agreement provides a grant period of July 1, 2016 through June 30, 2017; and

WHEREAS, funds in the amount of \$14,681 were budgeted and expended in the County's FY 2016 fiscal year for the grant period which coincided with the County's prior fiscal year;

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 2017 budget for the County of Madison be increased by \$78,012 in the budget established as the 2017 Health Department II. Tobacco Free Program.

Respectfully submitted,

s/ Lisa Ciampoli

s/ Thomas McRae

s/ Robert Pollard

s/ Philip W. Chapman

s/ David Michael

s/ Don Moore

s/ Larry Trucano

Finance & Gov't Operations Committee

March 8, 2017

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2017 Budget for the County of Madison has been duly adopted by the County Board; and,

WHEREAS, subsequent to the adoption of said County Budget, it was determined that there were additional needs for the Madison County Child Advocacy Center (CAC) that were not included in the budget previously; and,

WHEREAS, the Madison County CAC provides critical services to the hundreds of children in our community in situations involving serious abuse, and the number of cases and interviews has exceeded the capacity of the Center. This situation can only be addressed by an expansion of available facilities, technology and necessary equipment to be used to support the mission of the CAC – specifically identified in the attached itemization (CAC Proposed Emergency Supplemental Budget – 1 page); and,

WHEREAS, the appropriations for Fiscal Year 2017 do not incorporate these additional needs; and

WHEREAS, there are sufficient funds in the general fund balance available to transfer to the Capital Project Fund to accommodate for this immediate emergency appropriation;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2017 Budget for the County of Madison be increased by \$59,140.00 in the Madison County Capital Project Fund - Child Advocacy Center budget.

Respectfully submitted,

s/ Lisa Ciampoli

s/ Thomas McRae

s/ Robert Pollard

s/ Philip W. Chapman

s/ David Michael

s/ Don Moore

s/ Larry Trucano

Finance & Gov't Operations Committee

March 8, 2017

CAC Proposed Emergency Supplemental Budget

<u>Item</u>	<u>Price</u>	<u>Description</u>
iRecord System	\$15,000.00	digital recording system for the second interview room
Computers and Software	\$20,000.00	computers, printers, software, phones and laptop
Office Furniture	\$15,000.00	desks, chairs and filing cabinets for new offices
Waiting Room Furniture and Decorations	\$25,000.00	seating, furniture, TVs, decorations and miscellaneous items in four waiting rooms
Interview Room Furniture	\$3,000.00	table and chairs for interview room
Observation Room Furniture and Tech.	\$5,000.00	table and chairs and miscellaneous items and technology for observation room
Common Area Furniture	\$5,000.00	table and chairs for common area
File Storage and Cabinets	\$8,000.00	filing system for files and cabinets for office storage
Sexual Abuse Educational Materials	\$4,000.00	sexual abuse prevention educational materials
Total	\$100,000.00	

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2016 Budget for the County of Madison has been duly adopted by the County Board; and,

WHEREAS, subsequent to the adoption of said County Budget, it has been determined that there are necessary expenditures that will be incurred in the operations of the following departments that were not provided for in the Fiscal Year 2016 Budget; and,

WHEREAS, said expenditures will result in deficit budgets as follows:

General Fund:	
County Board – Admin.	<u>\$4,815.00</u>
Total General Fund:	\$4,815.00

WHEREAS, there are sufficient funds available for this immediate emergency appropriation.

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6-1003, Illinois Compiled State Statutes, that these Immediate Emergency Appropriations be hereby adopted whereby the Fiscal Year 2016 Budgets for the County of Madison be increased for the funds and amounts listed above.

Respectfully submitted,

Finance & Government Operations
March 8, 2017

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2016 Budget for the County of Madison has been duly adopted by the County Board; and,

WHEREAS, subsequent to the adoption of said County Budget, it was determined that there were expenditures that were incurred by the Veterans' Assistance Commission for personnel and administrative expenditures for which expenses the VAC has submitted itemized invoices and supporting documentation; and

WHEREAS, said expenditures for Fiscal Year 2016 resulted in a deficit budget; and

WHEREAS, there are sufficient funds available in the Veterans' Assistance Commission special revenue fund balance for this immediate emergency appropriation;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2016 Budget for the County of Madison be increased by \$20,215 in the Veterans' Assistance Commission Administration budget.

Respectfully submitted,

s/ Lisa Ciampoli

s/ Thomas McRae

s/ Robert Pollard

s/ Philip W. Chapman

s/ David Michael

s/ Don Moore

s/ Larry Trucano

Finance & Gov't Operations Committee

March 8, 2017

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2016 Budget for the County of Madison has been duly adopted by the County Board; and,

WHEREAS, subsequent to the adoption of said County Budget, it was determined that there were substantial expenditures that were incurred by the Veterans' Assistance Commission ("VAC") for legal fees; and

WHEREAS, said expenditures for Fiscal Year 2016 resulted in a deficit budget; and

WHEREAS, there are sufficient funds available in the VAC special revenue fund balance for this immediate emergency appropriation; and

WHEREAS, Tom Burkart, counsel for Bradley Lavite, has admitted that the amount of \$6,092.50 was billed by his office to the VAC for work performed for Brad Lavite in his private capacity in connection with Mr. Lavite's Federal Suit wherein Mr. Lavite seeks damages to be paid directly to him personally, which expenses are not for a public purpose as is required for expenditure of public funds generated from property tax revenue, and which sum should not be included in the amount of outstanding legal expense subject to this Immediate Emergency Appropriation; and

WHEREAS, upon submission of itemized invoices related to Warrants 16-4 and 16-5 from the Veterans' Assistance Commission as required by uniform county policy, Generally Accepted Accounting Principles, and Section 9 of the Military Veterans' Assistance Act, and general oversight and verification by the County as also authorized under Section 9 of the Military Veterans' Assistance Act that the legal expenses requested by VAC Superintendent Lavite to be paid are for work performed by Burkart Law Offices for the VAC and not for Bradley Lavite in his private capacity, said expenses shall be paid by the County Board from this Immediate Emergency Appropriation of funds.

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 2016 Budget for the County of Madison be increased by \$89,930 in the Veterans' Assistance Commission Administration budget.

Respectfully submitted,

s/ Lisa Ciampoli
s/ Thomas McRae
s/ Robert Pollard
s/ Philip W. Chapman
s/ David Michael
s/ Don Moore
s/ Larry Trucano

Finance & Gov't Operations Committee
March 8, 2017

**RESOLUTION TO APPROVE PAYMENT OF LEGAL SERVICES FOR THE NOVEMBER
BALLOT REFERENDUM TO THE MADISON COUNTY OFFICERS ELECTORAL BOARD**

Mr. Chairman and Members of the County Board:

WHEREAS, on May 27, 2016, a court order of the Circuit Court for the Third Judicial Circuit, Madison County, Illinois, was issued appointing Steve Wigginton of Armstrong Teasdale as special state's attorney; and

WHEREAS, the court further ordered that the subject matter was the provision of legal services to the Madison County Officers Electoral Board in two pending objections to the Petition for Referendum to Establish a Maximum Tax Rate for General County Purposes of 0.20 percent that was filed with the Madison County Clerk; and

WHEREAS, the services were completed and invoiced October 31, 2016, in the amount of Thirty-one Thousand Seven Hundred Twenty-five dollars (\$31,725); and,

WHEREAS, the services will be funded by the FY2016 County Board Administration budget;

WE, your Finance Committees are recommending the payment of the Legal Services provided to the Madison County Officers Electoral Board;

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison, Illinois, that the County Board Chairman hereby be authorized to execute payment of said legal services with Armstrong Teasdale of St. Louis, Missouri.

Respectfully submitted by:

Lisa Ciampoli

Larry Trucano

Don Moore

Philip Chapman

Robert Pollard

Tom McRae

David Michael

Gussie Glasper

Finance & Govt. Op. Committee
March 8, 2017

A RESOLUTION CONCERNING THE COUNTY BOARD

WHEREAS, the Madison County Board convened on December 5, 2016, with duly elected and sworn County Board Chairman, Kurt Prenzler, who was at all times physically present in the Chairman’s seat and presiding; and

WHEREAS, County Board Chairman Prenzler personally selected the Credentials Committee Members and was present at all times while the Credentials Committee returned their report; and

WHEREAS, the newly elected Members of the County Board were approved and sworn in by the County Clerk in the presence of, with the consent of, and with the approval of Chairman Prenzler;

NOW, THEREFORE, the Madison County Board specifically finds as follows:

1. The duly elected County Board Chairman Kurt Prenzler was physically present in the Chairman’s Chair and was “presiding” at all times during the Organizational Meeting of December 5, 2016, as that term is used in County Ordinance 30.02(D).
2. The Credentials Committee report validating the seating of new members was properly submitted and approved by the County Board at the December 5, 2016 meeting.
3. All current County Board members approved at the December 5, 2016 meeting and sworn in by the County Clerk are properly elected and have properly taken office.

FURTHER, THE COUNTY BOARD FINDS: If any part of Ordinance 30.02(D) is found to be inconsistent with the above three findings, Ordinance 30.02(D) is hereby amended, *nunc pro tunc* to December 5, 2016, such that Ordinance 30.02(D) is consistent with this Resolution.

FURTHER, THE COUNTY BOARD RESOLVES: That all actions taken on December 5, 2016 by Kurt Prenzler, the duly elected Board Chairman, anyone designated by Kurt Prenzler, the County Board Chairman, the Credentials Committee, the County Board and County Clerk are hereby deemed adopted, approved and ratified, *nunc pro tunc* to December 5, 2016. The County Board further finds that all actions taken by Kurt Prenzler, the duly elected County Board Chairman, all Committees and the County Board since December 5, 2016 are hereby deemed adopted, approved, and ratified, *nunc pro tunc* to December 5, 2016.

Don Moore, chair

Mick Madison

Nick Petrillo

Judy Kuhn

Michael Holliday, Sr.

Erica Harriss

Government Relations Committee

**A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A
PROMOTIONAL & MARKETING AGREEMENT WITH ALTON CONVENTION AND
VISITORS BUREAU**

WHEREAS, the County of Madison (“County”) has determined that supporting promotion and marketing of the Alton Convention and Visitors Bureau (“CVB”) as a tourist destination provides a benefit to the county; and

WHEREAS, the CVB is well positioned to provide those promotion and marketing services for the county and region; and

WHEREAS, the County and the CVB have previously held a relationship related to promotion and marketing services; and

WHEREAS, the County and CVB believe that it would be mutually beneficial to the County and CVB to enter into a relationship whereby CVB would provide marketing and promotion services for and on behalf of all of the County and the County would reasonably compensate the CVB for such services using its motel tax ordinance.

NOW, THEREFORE, BE IT RESOLVED that this resolution is approved and shall take place immediately upon its adoption by the County Board of Madison County, Illinois.

Don Moore, chair

Mick Madison

Nick Petrillo

Judy Kuhn

Michael Holliday, Sr.

Erica Harriss

Government Relations Committee

**A RESOLUTION AUTHORIZING COMMITMENT TO LEADERSHIP COUNCIL OF
SOUTHWESTERN ILLINOIS**

WHEREAS, the economic future of Southwestern Illinois and Madison County is a priority for all citizens of the region and one which requires focus and leadership; and

WHEREAS, continuing to market the assets of Southwestern Illinois through existing regional and cooperative approaches is a cost effective method for enhancing existing efforts to retain and attract new investment and jobs to Madison County; and

WHEREAS, the Leadership Council Southwestern Illinois has proposed a program of work which focuses on Madison County's economic development priorities; and

WHEREAS, Madison County, through the Community Development Department has funding available for activities of this nature allowing for continuing support of the efforts of the Leadership Council Southwestern Illinois;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison, Illinois that the County of Madison, Illinois authorizes the commitment of \$15,000 in support of Leadership Council Southwestern Illinois' proposed economic development initiative for the period of November of 2016 through April of 2017;

BE IT FURTHER RESOLVED that the Chairman of the County Board be authorized to sign any documents related to this program and to direct the appropriate staff to participate in the ongoing activities as required.

Respectfully submitted,

s/ Clint Jones

s/ Judy Kuhn

s/ Erica Harriss

s/ Ann Gorman

s/ Chrissy Dutton

s/ Helen Hawkins

s/ Liz Dalton

GRANTS COMMITTEE

March 6, 2017

A RESOLUTION AUTHORIZING PARK & RECREATION GRANTS

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

WHEREAS; the Madison County Board has budgeted Park and Recreation sales tax funds for the FY 2017 Park Enhancement Program (PEP) Grant; and,

WHEREAS; applications for grants have been received from interested municipalities and park districts, and have been reviewed by the Park & Recreation Grant Commission; and,

WHEREAS; the Park & Recreation Grant Commission recommends that the following grants are awarded.

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison, Illinois that it hereby authorizes grants to be made from the Park & Recreation Grant budget to the recipients listed below for park and recreation purposes.

Alhambra Township	\$ 15,000.00	Alton	\$138,655.00
Bethalto	\$ 47,900.00	Chouteau Township	\$ 20,975.00
Collinsville Park Dist.	\$ 165,200.00	East Alton	\$ 31,480.00
Edwardsville	\$ 133,155.00	Edwardsville Township	\$ 15,000.00
Foster Township	\$ 20,135.00	Glen Carbon	\$ 64,790.00
Godfrey	\$ 90,625.00	Granite City Park Dist.	\$150,950.00
Hamel	\$ 15,000.00	Hartford	\$ 15,000.00
Highland	\$ 48,820.00	Livingston	\$ 15,000.00
Madison	\$ 19,575.00	Marine	\$ 15,000.00
Maryville	\$ 22,555.00	Nameoki Township	\$ 22,135.00
New Douglas Township	\$ 15,000.00	Pontoon Beach	\$ 28,825.00
Roxana Park Dist.	\$ 15,000.00	South Roxana	\$ 15,000.00
St. Jacob Park Dist.	\$ 15,000.00	Tri-Township Park Dist.	\$ 80,745.00
Venice Park Dist.	\$ 15,000.00	Wood River	\$ 53,150.00
Wood River Township	\$ 33,195.00	Worden	\$ 15,000.00
		Total	\$1,352,865.00

Respectfully submitted,

s/ Clint Jones
s/ Judy Kuhn
s/ Erica Harriss
s/ Ann Gorman
s/ Chrissy Dutton
s/ Helen Hawkins
s/ Liz Dalton

GRANTS COMMITTEE

s/ Jamie Goggin
s/ Ron Parente
s/ Mark Rosen

PARK & RECREATION GRANT COMMISSION

**A RESOLUTION TO INCREASE THE SALARY OF TODD FULTON, DIRECTOR OF
EMERGENCY MANAGEMENT**

WHEREAS, the Madison County Board has established personnel policies for Appointed Officials and Department Heads; and,

WHEREAS, increases in salaries, in accordance with the policy, shall be set by the County Board; and,

WHEREAS, it is recommended that the salary for this employee be set for \$85,000 for FY 2017.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County that the salary for Todd Fulton be set for \$85,000.00 effective 03/15/2017.

Personnel and Labor Relations Committee

RESOLUTION CONCERNING THE PAYMENTS TO STATE'S ATTORNEY SPECIAL INVESTIGATORS ACTING AS PART OF THE STATE'S ATTORNEY FELONY ENFORCEMENT (SAFE) TEAM.

WHEREAS, Madison and LaSalle County have formed the only two State's Attorney Felony Enforcement teams (SAFE) in Illinois; AND,

WHEREAS, the constitutionality of the State's Attorney Felony Enforcement teams (SAFE) are in question and its constitutionality is currently being considered before the Illinois Supreme Court; AND,

WHEREAS, potential legal liability exists to Madison County for special investigators acting as law enforcement officials, and any fines issued or arrests made could face a legal challenge that could be costly for the county; AND,

WHEREAS, police vehicles and equipment have been purchased by the Madison County State's Attorney for the State's Attorney Felony Enforcement teams (SAFE); AND,

WHEREAS, the Madison County Sherriff is the legal and constitutional law enforcement agency in Madison County, IL; AND,

WHEREAS, 55 ILCS 5/3-9005(b) says the county board has the right to set salary and expenses for state's attorney special investigators; AND,

THEREFORE, BE IT RESOLVED, the Madison County Board will no longer pay for expenses and salary for the Madison County State's Attorney's Special Investigators engaged in activities with the State's Attorney Felony Enforcement team (SAFE) that are involved in law enforcement activities.

BE IT FURTHER RESOLVED, a total accounting of all expense and salary spent on the Madison County State's Attorney Felony Enforcement team (SAFE) will be compiled by the Madison County Auditor and presented into the official record of the county board minutes of the next duly constituted meeting, and all vehicles and equipment purchased for the State's Attorney Felony Enforcement team (SAFE) be returned to the Administrative Services Department in the Madison County Administration Building for disbursement.

Adopted this 15th day of MARCH, 2017.

County Board Chairman

Department Head Acceptance

**RESOLUTION CONCERNING HEALTH BENEFITS TO MADISON COUNTY BOARD
MEMBERS AND PART-TIME NON-UNION EMPLOYEES**

WHEREAS, Madison County Board Members and Part-Time Non-Union Employees working 20 hours or more are currently eligible for health Insurance; AND,

WHEREAS, the cost of health insurance to businesses and organizations with employees have been rising nationwide at an alarming rate; AND,

WHEREAS, the costs of health benefits to Madison County are a burden to the Madison County taxpayer and that every effort should be made to balance the health benefits of county employees of with the costs to taxpayers; AND,

WHEREAS, Part-Time Non-Union employees working less than 30 hours a week and County Board Members are eligible for the Affordable Care Act and will not be left without health insurance coverage; AND,

THEREFORE, BE IT RESOLVED, starting December 1, 2017 that County Board Members and Part-Time Employees who are Non-Union working less than 30 hours will only be eligible to participate in Madison County Health Insurance Benefits, so long as they pay the full cost of the benefits being provided, as calculated at the beginning of each benefit period by the Madison County Safety and Risk Department. Adopted this 15th day of MARCH, 2017.

County Board Chairman

Department Head Acceptance

**A RESOLUTION CALLING FOR THE COUNTY BOARD CHAIRMAN TO SUBMIT TO THE
COUNTY BOARD THE APPROVAL OF DEPARTMENT HEADS**

WHEREAS, 55 ILCS 5/2-1005 vests the authority in the County Board for establishing the rules of the County Board, by ordinance or resolution; and

WHEREAS, Chapter 35 of the Madison County Code of Ordinances sets forth the rules for the Madison County Board; and

WHEREAS, Chapter 35 states that the County Board Chairperson shall implement the decision and policies of the Board. The County Board Chairperson shall appoint department heads, with approval of the Board; and

WHEREAS, the County Board has previously established the departments of Community Developments and Administrative Services and have appointed its department heads; and

WHEREAS, the County Board Chairman has taken administrative action, without the approval of the County Board, to insert department heads in the Community Development and the Administrative Services Department; and

WHEREAS, this unilateral action by the County Board Chairman circumvents the authority of the County Board, the County Code of Ordinances and the authority vested in the County Board in 55 ILCS 5/2-1005.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois that it hereby invokes its authority and calls for the County Board Chairman to submit to the County Board the approval of Department Heads in the Departments of Community Development and Administrative Services.

Respectfully submitted under the authority in Section 30.02 (G), to be placed on the County Board agenda under new business at it March 15, 2017 meeting by:

Jack Minner, County Board Member, District 18

Dated: February 10, 2017

s/ Michael Parkinson

s/ Art Asadorian

s/ Jack Minner

RESOLUTION AUTHORIZING THE EMERGENCY DEMOLITION OF UNSAFE BUILDINGS AND STRUCTURES

WHEREAS, there exists dangerous and unsafe buildings and structures within the territory of unincorporated Madison County; and,

WHEREAS, the Madison County Building Official has determined that the property, as listed below, is open, vacant, and/or constitutes an immediate danger of collapse and has been condemned and placarded as a continuing hazard to the health and welfare of the community; and,

WHEREAS, the owner(s) of such buildings, and structures, after being duly notified of the immediate danger of collapse of these structures have failed to repair or demolish said property; and,

WHEREAS, 55 ILCS 5/5-1121, subsection (d) states that each county may use the provisions of this subsection to expedite the removal of certain buildings that are a continuing hazard to the community in which they are located; and,

WHEREAS, the cost of demolition, by law, can be made a lien upon the property superior to existing liens enforceable by foreclosure proceedings; and,

WHEREAS, the Office of the States Attorney of Madison County, acting on behalf of the citizens of Madison County and the Madison County Planning and Development Department, take any and all legal action necessary to obtain an Emergency Order of Demolition through the Madison County Circuit Court and once said order is final, the Madison County Planning & Development Department is directed to demolish said structures; and,

NOW, THEREFORE, BE IT RESOLVED that the Madison County Planning & Development Department be authorized to take all steps necessary to cause demolition of property described herein; and further be directed to take all steps necessary to perfect a lien upon the described subject property sufficient to cover the cost of the demolition and to pursue proceedings to foreclosure where directed to do so by the Madison County Board.

The property included herein is composed of a single-family residential type structure.

The following common address is pertinent to the aforementioned resolution:

8301 Fairway Blvd., Collinsville, IL, 62234 PPN: 17-2-20-36-03-301-030.004

Brad Maxwell, Chairman

Nick Petrillo

Larry Trucano

David Michael

Philip Chapman

Ray Wesley

Mick Madison

Robert Pollard

Planning & Development Committee
March 2, 2017

March 6, 2017

MR. CHAIRMAN AND MEMBERS OF THE MADISON COUNTY BOARD:

We, your Public Safety Committee herewith submit the following report for the period ending February 28, 2017.

Two Hundred and Seventy Five Dollars (\$275.00) to cover 4Amusement Licenses.

All OF WHICH IS RESPECTFULLY SUBMITTED,

s/ Gussie Glasper

s/ Judy Kuhn

s/ Lisa Ciampoli

s/ Mike Parkinson

s/ Raymond Wesley

PUBLIC SAFETY COMMITTEE

RESOLUTION

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

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

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

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

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

ADOPTED by roll call vote 15th day of March, 2017.

ATTEST:

County Clerk

County Board Chairman

Submitted by:

Real Estate Tax Cycle Committee

**REVISED RESOLUTION TO AWARD CONTRACT FOR A THREE-YEAR ODOR AND
CORROSION SERVICE CONTRACT FOR THE MADISON COUNTY SPECIAL SERVICE
AREA #1**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Special Service Area #1 wishes to contract services for Odor and Corrosion Control; and,

WHEREAS, bids were advertised and received from the following vendor; and,

Chemco
5732 Manchester Road
St. Louis, MO 63110.....see attached rate schedule

Evoqua Water Technologies, LLC
2650 Tallevast Rd.
Sarasota, FL 64243-3912.....see attached bid tabulation

Hawkins, Inc.
2 Cahill Drive
Centralia, IL 62801.....see attached bid tabulation

WHEREAS, Chemco being the lowest bidder did not meet all specifications; and

WHEREAS, it is the recommendation of the Madison County Special Service Area #1 to contract services from Evoqua Water Technologies, LLC of Sarasota, FL as the next lowest bidder; and,

WHEREAS, the total cost for this expenditure will be paid from the Special Service Area #1 Funds.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Evoqua Water Technologies of Sarasota, FL for the aforementioned Pump Station Maintenance Service Contract.

Respectfully submitted by,

Helen Hawkins

Lisa Ciampoli

James Futrell

Don Moore

Art Asadorian

Larry Trucano

Mike Parkinson

Philip Chapman

Jamie Goggin

David Michael

Clint Jones

Robert Pollard

Erica Harriss

Tom McRae

Kristen Novacich

Sewer Facilities Committee

Gussie Glasper

Finance & Government Operations Committee

**AGREEMENT/FUNDING RESOLUTION CLIFTON TERRACE ROAD RESURFACING
SECTION 15-00031-00-RS VILLAGE OF GODFREY 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 Village of Godfrey, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to resurface Clifton Terrace Road, project consists of HMA surface removal, HMA surface course, striping and 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 by the County Board of Madison County that there is hereby appropriated the sum of One Hundred Five Thousand Four Hundred Fifty (\$105,450.00) dollars from the County Matching Tax Fund to finance the County's share of this project.

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

BE IT FURTHER RESOLVED that the County Clerk of Madison County be directed to transmit a certified copy of this Resolution to the Village of Godfrey, P.O. Box 5067, Godfrey, IL 62035.

All of which is respectfully submitted.

s/ Tom McRae
Tom McRae

s/ Judy Kuhn
Judy Kuhn

s/ Philip Chapman
Philip Chapman

s/ David Michael
David Michael

s/ Clint Jones
Clint Jones

s/ Mike Walters
Mike Walters

s/ Larry Trucano
Larry Trucano

s/ Ann Gorman
Ann Gorman

Transportation Committee

**AGREEMENT/FUNDING RESOLUTION PEARL STREET RESURFACING
SECTION 16-00032-00-RS VILLAGE OF GODFREY 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 Village of Godfrey, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to resurface Pearl Street from Humbert Road to just west of Isabel Street, project consists of HMA surface removal, HMA surface course, pcc sidewalk, striping and 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 by the County Board of Madison County that there is hereby appropriated the sum of Seventy Four Thousand Six Hundred Sixty (\$74,660.00) dollars from the County Matching Tax Fund to finance the County's share of this project.

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

BE IT FURTHER RESOLVED that the County Clerk of Madison County be directed to transmit a certified copy of this Resolution to the Village of Godfrey, P.O. Box 5067, Godfrey, IL 62035.

All of which is respectfully submitted.

s/ Tom McRae
Tom McRae

s/ Judy Kuhn
Judy Kuhn

s/ Philip Chapman
Philip Chapman

s/ David Michael
David Michael

s/ Clint Jones
Clint Jones

s/ Mike Walters
Mike Walters

s/ Larry Trucano
Larry Trucano

s/ Ann Gorman
Ann Gorman

Transportation Committee

**AGREEMENT/FUNDING RESOLUTION SPRING VALLEY ROAD TRAFFIC SIGNALS
SECTION 15-00028-01-TL CITY OF TROY 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 Troy, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to reconstruct and signalize the intersection of US Route 40 and Spring Valley Road, project consists of earthwork, pcc pavement, HMA pavement, stormsewer, traffic signals, pedestrian crossings, striping 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 by the County Board of Madison County that there is hereby appropriated the sum of One Hundred Fifty Thousand (\$150,000.00) 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 a certified copy of this Resolution to the City of Troy, 116 East Market, Troy, IL 62294-6741.

All of which is respectfully submitted.

s/ Tom McRae
Tom McRae

s/ Judy Kuhn
Judy Kuhn

s/ Philip Chapman
Philip Chapman

s/ David Michael
David Michael

s/ Clint Jones
Clint Jones

s/ Mike Walters
Mike Walters

s/ Larry Trucano
Larry Trucano

s/ Ann Gorman
Ann Gorman

Transportation Committee

AGREEMENT FOR PRELIMINARY ENGINEERING SERVICES HEEREN BRIDGE BUCHTA ROAD TR 153 FT. RUSSELL TOWNSHIP MADISON COUNTY, ILLINOIS

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the County of Madison is desirous to replace an existing structure carrying Buchta Road over Indian Creek located in Sections 16, 17, 20 and 21 of Ft. Russell Township; and

WHEREAS, the Madison County Highway Department request that the preliminary engineering services for this project be contracted to a qualified engineering firm; and

WHEREAS, the engineering firm of Kaskaskia Engineering Group, LLC of Belleville, Illinois agrees to contract necessary preliminary engineering services for said drainage project.

NOW, THEREFORE BE IT RESOLVED that the County Board of Madison County does hereby authorize and empower the Chairman of the Board to execute the Preliminary Engineering Service Agreement between Kaskaskia Engineering Group, LLC and the County of Madison in behalf of the County Board.

BE IT FURTHER RESOLVED by the County Board of Madison County that there is hereby appropriated the sum of Seventy Four Thousand Three Hundred Fifty Six (\$74,356.00) dollars from the County Bridge Fund for this project.

All of which is respectfully submitted.

s/ Tom McRae
Tom McRae

s/ Judy Kuhn
Judy Kuhn

s/ Philip Chapman
Philip Chapman

s/ David Michael
David Michael

s/ Clint Jones
Clint Jones

s/ Mike Walters
Mike Walters

s/ Larry Trucano
Larry Trucano

s/ Ann Gorman
Ann Gorman

Transportation Committee

MADISON COUNTY HEALTH DEPARTMENT
 FY 2017 Summary thru 01/31/17

Environmental Health	YTD
Food Inspections Conducted	398
Food Facility Re Inspections	61
Water Well Permits Issued	1
New Water Wells Inspected	19
Sealed Water Wells Inspected	0
Closed Loop Well Permits Issued	8
Closed Loop Well Inspected	6
Tanning Facility Inspections	4
Mosquito Pools Tested for WNV	0
Dead Birds Tested for WNV	0
Body Art Facility Inspections	5
Volunteer Management	YTD
Medical Reserve Corps Members	309
Personal Health Services	YTD
Immunization Patients Seen	421
Immunizations Administered	998
Vision Screens Performed	694
Hearing Screens Performed	718
Tuberculin Skin Tests Administered	81
Tuberculin Skin Test Read	76
New Cases Mycobacterium Tuberculosis Disease	0
Acid Fast Bacillus (AFB) Not Identified	14
Acquired Immunodeficiency Syndrome (AIDS)	1
Chickenpox/Varicella Cases Investigated	4
Chlamydia Cases Investigated	140
Cluster Illness Cases Investigated	16
Cryptosporidiosis Cases Investigated	0
Enteric Escherichia coli Cases Investigated	1
Food Complaints	7
Foodborne or Waterborne Illness	0
Gonorrhea Cases Investigated	44
Haemophilus Influenzae, Meningitis/Invasive Cases Investigated	3
Hepatitis A Cases Investigated	5
Hepatitis B Cases Investigated	14
Hepatitis C Cases Investigated	66
Human Immunodeficiency Virus (HIV) Infection	6
Influenza-ICU, Death or Novel Reported	5
Legionellosis Cases Investigated	1
Lyme Disease Cases Investigated	1
Neisseria Meningitidis, Meningitis/Invasive Cases Investigated	0
Pertussis Cases Investigated	11
Rabies, potential human exposure	4
Salmonellosis Cases Investigated	5
Shigellosis Cases Investigated	0
Streptococcal Infections, Group A, Invasive	9
Syphilis Cases Investigated	2

**A RESOLUTION RE-APPOINTING MEMBERS TO THE HEALTH BOARD
ADVISORY COMMITTEE**

WHEREAS, the Madison County Board adopted ordinance 94-10 establishing a Board of Health consisting of all the members of the County Board; and,

WHEREAS, state and local statutes require that an Advisory Committee to the Board of Health be appointed by the Board of Health; and,

WHEREAS, the terms of four members who desire to continue to serve on the Advisory Committee expire in April, 2017; and,

WHEREAS, it is the recommendation of the Madison County Health Department Committee that the individuals listed below be reappointed,

NOW, THEREFORE, BE IT RESOLVED that the following individuals be reappointed to serve as members of the Health Board Advisory Committee for the designated terms, in accordance with Title III, Chapter 32 Section 32.21 of the Madison County Code of Ordinances.

Reappointed for a term of three years ending April 1, 2020:

Jean Schram, M.A.
Arthur L. Grist, Sr., M.P.H.
Michael Beatty, M.D., F.A.C.S.
Carolyn Scott, R.N.

Respectfully Submitted,

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

s/ Helen Hawkins
Helen Hawkins

s/ Jack Minner
Jack Minner

s/ Lisa Ciampoli
Lisa Ciampoli

s/ Jim Dodd
Jim Dodd

s/ Robert Pollard
Robert Pollard

s/ Chrissy Dutton
Chrissy Dutton

Health Department Committee