

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

**AGENDA  
MADISON COUNTY BOARD  
MARCH 16, 2016**

To the Members of the Madison County Board:

The following is the Agenda for the County Board Meeting on Wednesday, March 16, 2016.

**A. APPOINTMENTS:**

1. Madison County Ethics Officer
  - a. Dean Sweet is recommended for appointment to a two year term.
2. Meadowbrook Fire Protection District
  - a. Kurt Troutman is recommended for appointment to the unexpired term of Eric Brown, who is resigning effective March 31, 2016.

**B. BUILDINGS AND FACILITIES MANANGEMENT COMMITTEE AND FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:**

1. Resolution to Award Contract for Emergency Elevator Repair for the Madison County Administration Building Service Elevator.

**C. FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:**

1. Summary Report of Claims and Transfers.
2. Immediate Emergency Appropriation-2015 IVPA Arrest Grant.
3. Resolution Authorizing Settlement for the Self-Funded Liability Program File #: 13-20-011
4. Resolution Authorizing Settlement of a Workers' Compensation Claim File #: 14-029.
5. Resolution Approving the Revised Madison County Flood Prevention District and the Southwestern Illinois Flood Prevention Council Fiscal Year 2016 Budget.
6. Resolution Authorizing an Agreement Concerning Dynegy Midwest Generation, LLC.

**D. FINANCE AND GOVERNMENT OPERATIONS COMMITTEE AND PUBLIC SAFETY COMMITTEE AND JUDICIARY COMMITTEE:**

1. Resolution to Purchase Equipment for Police Patrol Vehicles for the Madison County Sheriff's Office.

**E. GRANTS COMMITTEE:**

1. Resolution Authorizing a Park and Recreation Grants.
2. A Resolution Authorizing a Park and Recreation Loan to the Village of Hamel.
3. A Resolution Authorizing a Park and Recreation Loan to the City of Wood River.

**F. INFORMATION TECHNOLOGY COMMITTEE AND FINANCE AND GOVERNMENT OPERATIONS COMMITTEE**

1. A Resolution Modifying the Existing Service Agreement with AT&T for Communications Services.

**G. PLANNING AND DEVELOPMENT COMMITTEE:**

1. Zoning Resolutions.

**H. PLANNING AND DEVELOPMENT COMMITTEE AND GRANTS COMMITTEE:**

1. Resolution to Authorize Green School Program Funding FY 2016.

**I. PUBLIC SAFETY COMMITTEE:**

1. Report Covering 5 Amusement Licenses (\$527.00)

**J. REAL ESTATE TAX CYCLE COMMITTEE:**

1. Property Trustee Resolution.

**K. TRANSPORTATION COMMITTEE:**

1. Final Payment Resolution, Staunton Road Extension.
2. Final Payment Resolution, Pocahontas Road.
3. Agreement/Funding Resolution, Central Avenue Sidewalk Improvements, Village of Hartford.
4. Agreement/Funding Resolution, Walnut Street Resurfacing, City of Highland.
5. Report of Bids and Award Contract, New Poag Road.

**L. TRANSPORTATION COMMITTEE AND FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:**

1. Resolution to Purchase One New 11 Wheel Caterpillar CW 16 Pneumatic Compactor for the Madison County Highway Department.

**M. NEW BUSINESS:**

- 1.

**N. MISCELLANEOUS:**

1. Closed Executive Session to Discuss Litigation (exempt under the provisions of 5 ILCS 120/2(c) (11 and 12) (“Litigation against a Public Body and Settlement of Claims.”))
2. Monthly Report of County Clerk, Circuit Clerk, Recorder, Sheriff, Treasurer and Coroner.
3. Public Comment
4. 1<sup>st</sup> Quarter Auditors Report.

**AGENDA  
MADISON COUNTY BOARD OF HEALTH  
MARCH 16, 2016  
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 16, 2016 at 5:00 p.m.

**APPROVAL OF THE DECEMBER 15, 2015 MINUTES:**

**HB. HEALTH DEPARTMENT COMMITTEE:**

1. A Resolution Re Appointing Members to the Health Board Advisory Committee.
2. A Resolution Adopting the Madison County Community Health Needs Assessment and Community Health Plan 2016-2021.

Appointment Recommendations for March, 2016 County Board Meeting

Madison County Ethics Officer

Dean Sweet is recommended for appointment to a two year term.

Meadowbrook Fire Protection District

Kurt Troutman is recommended for appointment to the unexpired term of Eric Brown, who is resigning effective March 31, 2016.

**RESOLUTION TO AWARD CONTRACT FOR EMERGENCY ELEVATOR REPAIR FOR THE MADISON COUNTY ADMINISTRATION BUILDING SERVICE ELEVATOR**

Mr. Chairman and Members of the County Board:

**WE**, your Buildings & Facilities Management Committee received 3 proposals for the Madison County Administration Building Emergency Service Elevator Repair; and,

**WHEREAS**, three (3) bids were received from the following:

- 1. *Otis Elevator*.....\$59,163.00
- 2. *Allrise Elevator Company*.....\$62,260.00
- 3. *Kone Inc.*.....\$73,258.00

**WHEREAS**, the Building Administrator has reviewed the bids and recommends the lowest responsible bidder, Otis Elevator Company of Brentwood, MO in the amount of Fifty Nine Thousand One Hundred Sixty Three Dollars (\$59,163.00); and,

**WHEREAS**, the Project will be funded by the FY2016 Buildings & Lands Capital Project funds.

**NOW, THEREFORE BE IT RESOLVED** by the County Board of the County of Madison, Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Otis Elevator Company of Brentwood, Missouri contingent on the contractor furnishing all required documentation.

Respectfully submitted by:

s/ Art Asadorian  
Art Asadorian

s/ Jack Minner  
Jack Minner

s/ Joe Semanisin  
Joe Semanisin

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

s/ Steve Adler  
Steve Adler

s/ Larry Trucano  
Larry Trucano

s/ Bruce Malone  
Bruce Malone

s/ Kelly Tracy  
Kelly Tracy

s/ Roger Alons  
Roger Alons

s/ Bill Meyer  
Bill Meyer

s/ Mick Madison  
Mick Madison

s/ Ann Gorman  
Ann Gorman

s/ Jim Dodd  
Jim Dodd

s/ Jamie Goggin  
Jamie Goggin

**Buildings & Facilities Management**

**Finance & Government Committee Operations**

**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 2016 requesting approval.

	<b>Payroll</b>	<b>Claims</b>
	<b><u>02/12/2016 &amp; 02/26/2016</u></b>	<b><u>3/16/2016</u></b>
GENERAL FUND	\$ 2,478,466.30	\$ 658,120.94
SPECIAL REVENUE FUND	1,243,782.19	3,213,282.38
DEBT SERVICE FUND	0.00	0.00
CAPITAL PROJECT FUND	0.00	132,126.50
ENTERPRISE FUND	57,454.54	304,980.07
INTERNAL SERVICE FUND	28,083.21	982,763.15
COMPONENT UNIT	0.00	0.00
	0.00	0.00
<b>GRAND TOTAL</b>	<b>\$ 3,807,786.24</b>	<b>\$5,291,273.04</b>

**FY 2016 EQUITY TRANSFERS**

<b><u>FROM/</u></b>	<b><u>TO/</u></b>	
<b><u>Special Revenue Fund</u></b> Mental Health Fund	<b><u>Special Revenue Fund</u></b> Child Advocacy Center	\$ 21,000.00
<b><u>Special Revenue Fund</u></b> Ameren Dollar More Grant	<b><u>Special Revenue Fund</u></b> DCCA Contingency Fund	\$ 58.00
<b><u>Special Revenue Fund</u></b> Shelter Plus Care Gt #41102	<b><u>Special Revenue Fund</u></b> DCCA Contingency Fund	\$ 77.02
s/ Rick Faccin Madison County Auditor	s/ Jack Minner s/ Michael Holliday Sr. s/ William S. Meyer s/ Jamie Goggin s/ Kelly Tracy	- - - - -
	<b>Finance &amp; Gov't Operations Committee</b>	

**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 budget, the County has received a grant in the amount of \$16,720 entitled Illinois Violence Prevention Authority Arrest Grant, with the purpose of increasing awareness of family and interpersonal violence and establishing and implementing a plan for training local jurisdictions on protocols; and

**WHEREAS**, the Illinois Violence Prevention Authority has authorized funds of \$16,720, with the County providing no matching funds; and

**WHEREAS**, the agreement provides a grant period of April 1, 2015 through March 31, 2017, the amount not expended in Fiscal Year 2016 will be reappropriated for the remaining grant period in Fiscal year 2017;

**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 \$16,720 in the fund established as the 2015 Illinois Violence Prevention Authority Arrest Grant.

Respectfully submitted,

s/ Jack Minner

s/ Michael Holliday, Sr.

s/ William S. Meyer

s/ Jamie Goggin

s/ Larry Trucano

s/ Kelly Tracy

**Finance & Gov't Operations Committee**



**RESOLUTION AUTHORIZING SETTLEMENT FOR THE SELF-FUNDED LIABILITY  
PROGRAM FILE # 13-20-011**

**WHEREAS**, Madison County has authorized a Self-Funded General Liability Program; and

**WHEREAS**, a payment procedure exists for losses incurred under the Self-Funded Program; and

**WHEREAS**, this procedure specifically states that any payment in excess of \$20,000 shall be approved by the County Board; and

**WHEREAS**, a full and final settlement in the amount of \$55,000 for File # 13-20-011 has been negotiated and is in the best interest of the County; and

**WHEREAS**, this settlement has been agreed to by the plaintiff, by legal counsel for both parties, by the Director of Safety & Risk Management, and by the Finance and Government Operations Committee;

**NOW THEREFORE, BE IT RESOLVED**, that the Madison County Board authorizes payment for full and final settlement of the claim for File # 13-20-011 in the amount of \$55,000.

Respectfully submitted by:

s/ Jack Minner

s/ Kelly Tracy

s/ William Meyer

s/ Michael Holliday, Sr.

s/ Ann Gorman

s/ Jamie Goggin

s/ Larry Trucano

**Finance and Government Operations Committee**

**RESOLUTION AUTHORIZING SETTLEMENT OF A WORKERS' COMPENSATION CLAIM  
FILE #: 14-029**

**WHEREAS**, Madison County has established a set of procedures for the payment of Workers' Compensation claims; and

**WHEREAS**, these procedures specifically state that any payment in excess of \$20,000 shall be approved by the County Board; and

**WHEREAS**, this full and final settlement in the amount of \$28,126.62 represents 7.6% of a man as a whole;

**WHEREAS**, this settlement has been approved by the claimant, by the Director of Safety & Risk Management, by the Legal Counsel for the Workers' Compensation Program, by the Finance and Government Operations Committee and by the Workers' Compensation Commission;

**NOW, THEREFORE BE IT RESOLVED**, that the Madison County Board authorizes the full and final settlement of File #: 14-029 in the amount of \$28,126.62.

Respectfully submitted by:

s/ Jack Minner

s/ Kelly Tracy

s/ Michael Holliday, Jr.

s/ Ann Gorman

s/ William Meyer

s/ Jamie Goggin

s/ Larry Trucano

**Finance and Government Operations Committee**

**RESOLUTION APPROVING THE REVISED MADISON COUNTY FLOOD PREVENTION DISTRICT AND THE SOUTHWESTERN ILLINOIS FLOOD PREVENTION COUNCIL FISCAL YEAR 2016 BUDGET**

**WHEREAS**, the Madison County Flood Prevention District was created in accordance with 70 ILCS 750, the Flood Prevention District Act; and

**WHEREAS**, the Flood Prevention District Act permits two or more flood prevention districts to join together to provide services described in this Act; and

**WHEREAS**, by Intergovernmental Agreement, the Madison County Flood Prevention District, the St. Clair County Flood Prevention District and the Monroe County Flood Prevention District have joined together to create the Southwestern Illinois Flood Prevention Council; and

**WHEREAS**, 70 ILCS 750/40 requires a budget be submitted to the County Board each year; and

**WHEREAS**, subsequent to the passage of the Fiscal Year 2016 Budget, additional construction work has been identified that is in the best interest of the District to complete during this fiscal year; and

**WHEREAS**, the Board of Commissioners of the Southwestern Illinois Flood Prevention Council which includes the members of the Madison County Flood Prevention District has approved the revised Budget for Fiscal Year 2016.

**NOW THEREFORE BE IT RESOLVED** by the County Board of the County of Madison, Illinois that the attached Revised Fiscal Year 2016 Budget is hereby approved.

Respectfully Submitted,

s/ Jack Minner  
Jack Minner

s/ Kelly Tracy  
Kelly Tracy

s/ Ann Gorman  
Ann Gorman

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

s/ William Meyer  
William Meyer

s/ Jamie Goggin  
Jamie Goggin

s/ Larry Trucano  
Larry Trucano

**Finance and Government Operations Committee**

Table 1  
**SOUTHWESTERN ILLINOIS FLOOD PREVENTION DISTRICT COUNCIL**  
**PROPOSED REVISED BUDGET**  
**OCTOBER 1, 2015 THRU SEPTEMBER 30, 2016**

	PROJECTED	ACTUAL	APPROVED	PROPOSED AMENDED
	EXPENDITURES	EXPENDITURES	BUDGET	BUDGET
	OCTOBER 1, 2014 THRU	OCTOBER 1, 2014 THRU	OCTOBER 1, 2015 THRU	OCTOBER 1, 2015 THRU
	SEPTEMBER 30, 2015	SEPTEMBER 30, 2015	SEPTEMBER 30, 2016	SEPTEMBER 30, 2016
<b>REVENUES</b>				
Sales Tax Proceeds From Districts	\$ 11,379,933	\$ 11,378,530	\$ 11,500,000	\$ 11,500,000
Interest Income	270,788	273,556	75,000	75,000
Other Contributions	-	-	-	-
<b>Total Revenues</b>	<b>\$ 11,650,721</b>	<b>\$ 11,652,086</b>	<b>\$ 11,575,000</b>	<b>\$ 11,575,000</b>
<b>EXPENDITURES</b>				
<b>Design and Construction</b>				
Engineering Design & Construction Management	3,386,102	2,912,215	13,939,900	14,933,787
Construction	\$ 30,099,793	26,860,281	26,597,316	44,674,432
USACE Authorized Level Costs	-	-	2,739,245	2,739,245
<b>Total Design and Construction</b>	<b>33,485,895</b>	<b>29,772,496</b>	<b>43,276,461</b>	<b>62,347,464</b>
<b>Professional Services</b>				
Legal & Legislative Consulting	278,325	287,219	391,000	391,000
Diversity Program Manager	64,380	64,380	25,130	25,130
Construction Oversight	-	-	-	-
Other	-	-	-	-
Financial Advisor	44,725	28,801	83,200	83,200
Bond Trustee Fee	9,778	9,778	10,000	10,000
<b>Total Professional Services</b>	<b>\$ 397,208</b>	<b>\$ 390,178</b>	<b>\$ 509,330</b>	<b>\$ 509,330</b>
<b>Refund of Surplus Funds to County FPD Accounts</b>				
<b>Total Refund of Surplus Funds to County</b>	<b>\$ 4,221,521</b>	<b>\$ 3,237,778</b>	<b>\$ 4,000,000</b>	<b>\$ 4,000,000</b>
<b>Debt Service</b>				
Principal and Interest	7,101,239	7,101,239	7,103,089	7,103,089
Federal Interest Subsidy	(843,700)	(843,700)	(843,700)	(843,700)
<b>Total Debt Service</b>	<b>\$ 6,257,539</b>	<b>\$ 6,257,539</b>	<b>\$ 6,259,389</b>	<b>\$ 6,259,389</b>
<b>Total Design &amp; Construction Expenses</b>	<b>\$ 44,362,163</b>	<b>\$ 39,657,991</b>	<b>\$ 54,045,180</b>	<b>\$ 73,116,183</b>
<b>General and Administrative Costs</b>				
Salaries, Benefits	190,754	193,656	196,500	196,500
Advertising	-	-	-	-
Bank Service Charges	1,502	1,472	1,500	1,500
Annual IL Lobbyist Registration	311	311	350	350
Equipment and Software	-	25	2,000	2,000
Fiscal Agency Services	27,200	27,200	29,000	29,000
Audit Services	14,100	14,500	15,000	15,000
Meeting Expenses	-	-	1,000	1,000
Postage/Delivery	363	358	400	400
Printing/Photocopies	2,488	2,890	2,500	2,500
Professional Services	191	191	10,000	10,000
Publications/Subscriptions	117	117	250	250
Supplies	2,956	2,982	3,000	3,000
Telecommunications/Internet	2,956	2,507	3,000	3,000
Travel	565	458	5,000	5,000
Insurance	968	968	1,000	1,000
<b>Total General &amp; Administrative Costs</b>	<b>\$ 244,471</b>	<b>\$ 247,635</b>	<b>270,500</b>	<b>270,500</b>
<b>Total Expenditures</b>	<b>\$ 44,606,634</b>	<b>\$ 39,905,626</b>	<b>54,315,680</b>	<b>73,386,683</b>
<b>EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES</b>				
	\$ (32,955,913)	\$ (28,253,540)	\$ (42,740,680)	\$ (61,811,683)
<b>OTHER FINANCING SOURCES</b>				
Proceeds From Borrowing	\$ -	-	\$ 65,000,000	\$ 77,545,236
<b>NET CHANGE IN FUND BALANCE</b>	<b>\$ (32,955,913)</b>	<b>\$ (28,253,540)</b>	<b>\$ 22,259,320</b>	<b>\$ 15,733,553</b>

**RESOLUTION AUTHORIZING AN AGREEMENT CONCERNING DYNEGY MIDWEST  
GENERATION, LLC**

**WHEREAS**, Dynegy Midwest Generation, LLC has property tax appeals and protests pending before the Illinois Property Tax Appeals Board for tax years 2012, 2013, and 2014 for the Wood River Power Station; and

**WHEREAS**, Dynegy Midwest Generation, LLC and the Alton Community School District #11 have engaged in negotiations concerning the settlement of the appeals; and

**WHEREAS**, further negotiations have occurred concerning property tax assessments for tax years 2015 to 2018, including incorporating provisions for the possible retirement of the power plant located on the property; and

**WHEREAS**, a settlement agreement has been reached pertaining to all pending appeals as well as future tax years; and

**WHEREAS**, the agreement is subject to approval by all applicable taxing districts; and

**WHEREAS**, the Finance and Government Operations Committee recommends that the Madison County Board approve the agreement.

**NOW, THEREFORE BE IT RESOLVED** by the County Board of the County of Madison that the Settlement Agreement between Dynegy Midwest Generation, LLC and Taxing Districts is hereby approved and that the County Board Chairman is authorized to sign the agreement, subject to final approval of the attorneys and assuming there are no substantial changes to the Agreement presented.

\_\_\_\_\_  
Jack Minner

\_\_\_\_\_  
Kelly Tracy

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Ann Gorman

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Michael Holliday, Sr.

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William Meyer

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Jamie Goggin

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Larry Trucano

**Finance and Government Operations Committee**

## WOOD RIVER POWER STATION SETTLEMENT AGREEMENT

This **WOOD RIVER POWER STATION SETTLEMENT AGREEMENT** (the “*Agreement*”) is made this \_\_\_\_ day of \_\_\_\_\_, 20\_\_ by and among:

Dynegy Midwest Generation, LLC, an Illinois limited liability company (“*Dynegy*”), the owner of the real property which is subject matter of this Agreement; and

Alton Community Unit District #11; Village of East Alton; Madison County; Lewis & Clark Community College District; East Alton Library District; Wood River Road/Bridge District; Wood River Township; and St. Louis Regional Airport (collectively referred to as the “*Taxing Districts*”); and

Sandy Shaw, Wood River Township Assessor; Joseph R. Dauderman, Supervisor of Assessments; and the Madison County Board of Review (collectively, the “*Assessing Officials*”).

### Background

A. Dynegy owns the Wood River Power Station located in Madison County, Illinois and described for tax purposes by the PINs shown on Exhibit A (the “*Wood River Station*”).

B. The Taxing Districts constitute all of the municipal entities with jurisdiction to levy property taxes against the Wood River Station.

C. A dispute exists between Dynegy and the Taxing Districts involving the real property assessed valuation of the Wood River Station for the 2012 tax year through the 2015 tax year (the “*Tax Disputes*”).

D. The parties desire to settle the Tax Disputes and to provide appropriate assessments for tax years 2015, 2016, 2017, and 2018.

E. Dynegy and the Taxing Districts enter into this Agreement pursuant to Section 200/9-45 of the Illinois Property Tax Code (35 ILCS 200/9-45), as in effect on the date this Agreement becomes effective, Article VII, Section 10(a) of the Illinois Const. Art. VII § 10(a), the Illinois Intergovernmental Cooperation Act, 5 ILCS 220/1 *et. seq.* (1992), the corporate authority of Dynegy, and all other applicable authority of the Assessing Officials and the Taxing Districts.

**NOW, THEREFORE**, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged and the undersigned agree as follows:

1. Stipulations and Circuit Court Approval. Upon adoption of this Agreement by all parties and approval of the agreement by the Circuit Court, the parties shall file stipulations resolving the pending Tax Disputes, approving this Agreement under the terms of Section 9-45 of the Property Tax Code. (35 ILCS 200/9-45). Except for this Section 1, none of the provisions of this Agreement shall be of any force or effect until this Agreement is executed by the parties and approved by the Circuit Court.

2. Equalized Assessed Values for 2015. For tax year 2015, the Wood River Station shall be assessed after the imposition of all multipliers at the equalized assessed value of Fourteen Million Dollars (\$14,000,000).

3. Equalized Assessed Values for 2016. For tax year 2016, if the Wood River Station is not “open” (as defined in this Section 3), then the Wood River Station shall be assessed after the imposition of all multipliers at the equalized assessed value of Eight Million Two Hundred Thousand Dollars (\$8,200,000). For tax year 2016, if the Wood River Station is “open” (as defined in this Section 3), then the Wood River Station shall be assessed after the imposition of all multipliers at the equalized assessed value of Seventeen Million Four Hundred Thousand Dollars (\$17,400,000).

For this Section 3, “open” means the Wood River Station, for any period, whether consecutively or in sum, is either used in an income producing capacity by the generation of electricity or is on MISO System Support Resource (SSR) status, for a period, in combination, in excess of six (6) months. In the event of any other income producing use of the Wood River Station during 2016, except for that relating to environmental clean-up or decommissioning of the Wood River Station (including the sale of the Wood River Station), the agreed equalized assessed values for 2016 will be null and void, and the Assessing Officials will assess the Wood River Station at its fair market value, based upon its then current use.

4. Equalized Assessed Values for 2017 and 2018. For tax years 2017 and 2018, if the Wood River Station is not “open” (as defined in this Section 4), then the Wood River Station shall be assessed after the imposition of all multipliers at the equalized assessed value of One Million Dollars (\$1,000,000). For tax year 2017 and 2018, if the Wood River Station is “open” (as defined in this Section 4), then the Wood River Station shall be assessed after the imposition of all multipliers at the equalized assessed value of Seventeen Million Four Hundred Thousand Dollars (\$17,400,000).

For this Section 4, “open” means the Wood River Station, at any time on or after January 2 of the applicable year, for any length of time, is used in an income producing capacity by the generation of electricity or is on MISO System Support Resource (SSR) status. In the event of any other income producing use of the Wood River Station or, if it is being renovated, remodeled, or retooled for the generation of electricity during either 2017 or 2018 or both except for that relating to environmental clean-up or decommissioning of the Wood River Station (including the sale of the Wood River Station), the agreed equalized assessed values for the year or years will be null and void, and the Wood River Station will be assessed at its fair market value, based on its then current use.

5. Tax Appeal Covenants. Neither Dynegy nor the Taxing Districts shall request the Assessing Officials to set equalized assessed valuation on Wood River Station other than that set forth in Sections 2, 3, and 4. So long as the Assessing Officials set the equalized assessed valuation as set forth in Sections 2, 3, and 4, neither Dynegy nor the Taxing Districts shall file any appeal with the Madison County Board of Review or the Property Tax Appeal Board or seek any judicial or administrative review therefrom.

6. Release of 2012, 2013, 2014, and 2015 Tax Appeal Claims. Dynegy hereby releases and waives its property tax appeals and protests as to the Wood River Station for tax assessment years 2012, 2013, 2014, and 2015. Accordingly, Dynegy shall withdraw its pending appeals related to 2012, 2013, 2014 and 2015 tax assessments of the Wood River Station within thirty days of the Circuit Court’s approval of the agreement.

7. Adjustment of Equalized Values. It is the intent of the parties that the equalized assessed values set forth in Sections 2, 3, and 4 will be the final assessment after imposition of all multipliers. If the imposition of a multiplier by the Department of Revenue or any other agency of the State of Illinois or by the Taxing Districts or by the Assessing Officials would result in an equalized assessed value which differs from the amount specified in this Agreement, the parties shall make all efforts to correct the aforesaid valuation by any and all statutory means prior to the due date of tax payments. If such efforts do not remove the effect of any such multiplier, the assessed value for the subsequent year shall be adjusted, either higher

or lower, to compensate for the error in the previous year. Thereafter, the provisions set forth in this Agreement shall continue to be followed.

8. Public Statements. The parties agree that, on the request of any party, they will cooperate in good faith on a public statement that emphasizes the mutual benefits received under this Agreement.

9. Specific Performance. If at any time an assessment for the Wood River Station is not in substantial compliance with the terms of this Agreement, Dynegy and the Taxing Districts shall have the right to seek specific performance to enforce such terms. In the event an action for specific performance is brought, the undersigned parties waive the claim or defense that the moving party has an adequate remedy at law.

10. Counterparts. This Agreement may be executed in any number of counterparts, each of which shall constitute one and the same instrument, and any party hereto may execute this Agreement by signing such counterpart.

11. Amendment; Waiver. No amendment, modification, restatements, supplement, termination or waiver of or to, or consent to any departure from, any provisions of this Agreement shall be effective unless the same shall be in writing and signed on behalf of each of the parties hereto. Any waiver of any provision of this Agreement and any consent to any departure by a party from the terms of any provisions of this Agreement shall be effective only in the specified instance and for the specific purpose for which given.

12. Binding on parties. Subject to Section 1, this Agreement shall be binding upon, and inure to the benefit of, the parties hereto and their respective successors and assigns.

13. Headings. The section headings used in this Agreement are included solely for convenience and shall not affect, or be used in connection with, the interpretation of this Agreement.

**IN WITNESS WHEREOF**, the parties have caused this Agreement to be executed as of the date set forth above.

**DYNEGY MIDWEST GENERATION,  
LLC**

**ALTON COMMUNITY UNIT  
DISTRICT #11**

By: \_\_\_\_\_

By: \_\_\_\_\_

Print: \_\_\_\_\_

Print: \_\_\_\_\_

Its: \_\_\_\_\_

Its: \_\_\_\_\_

**VILLAGE OF EAST ALTON**

**MADISON COUNTY**

By: \_\_\_\_\_

By: \_\_\_\_\_

Print: \_\_\_\_\_

Print: \_\_\_\_\_

Its: \_\_\_\_\_

Its: \_\_\_\_\_



**LEWIS & CLARK COMMUNITY  
COLLEGE DISTRICT**

By: \_\_\_\_\_

Print: \_\_\_\_\_

Its: \_\_\_\_\_

**WOOD RIVER ROAD/BRIDGE**

By: \_\_\_\_\_

Print: \_\_\_\_\_

Its: \_\_\_\_\_

**ST. LOUIS REGIONAL AIRPORT**

By: \_\_\_\_\_

Print: \_\_\_\_\_

Its: \_\_\_\_\_

**JOSEPH R. DAUDERMAN**

By: \_\_\_\_\_

Joseph R. Dauderman, Supervisor of  
Assessments

**EAST ALTON LIBRARY DISTRICT**

By: \_\_\_\_\_

Print: \_\_\_\_\_

Its: \_\_\_\_\_

**WOOD RIVER TOWNSHIP DISTRICT**

By: \_\_\_\_\_

Print: \_\_\_\_\_

Its: \_\_\_\_\_

**SANDY SHAW**

By: \_\_\_\_\_

Sandy Shaw, Wood River Township  
Assessor

**MADISON COUNTY BOARD OF REVIEW**

By: \_\_\_\_\_

Print: \_\_\_\_\_

Its: \_\_\_\_\_

2887798\_2

**Exhibit A**

**PINS**

**RESOLUTION TO PURCHASE EQUIPMENT FOR POLICE PATROL  
VEHICLES 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 equipment for 12 new police patrol vehicles; and,

**WHEREAS**, this equipment is available for purchase Ray O'Herron Company of Danville, IL as the sole bidder; and,

Ray O'Herron Company  
3549 N. Vermillion Street  
Danville, IL 61834 .....\$39,923.80

**WHEREAS**, Ray O'Herron met all specifications at a total contract price of Thirty-nine thousand nine hundred twenty-three dollars and earthy cents (39,923.80): and,

**WHEREAS**, this project will be paid for with FY2016 Sheriff's Capital Outlay and Court Security funds; and,

**NOW, THEREFORE BE IT RESOLVED** by the County Board of the County of Madison Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Ray O'Herron Company of Danville, IL for the aforementioned equipment for the police patrol vehicles.

Respectfully submitted by,

s/ Jack Minner  
Jack Minner

s/ Gussie Glasper  
Gussie Glasper

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

s/ Bruce Malone  
Bruce Malone

s/ Larry Trucano  
Larry Trucano

s/ Art Asadorian  
Art Asadorian

s/ Kelly Tracy  
Kelly Tracy

s/ Judy Kuhn  
Judy Kuhn

s/ William Meyer  
William Meyer

s/ Stephen Adler  
Stephen Adler

s/ Ann Gorman  
Ann Gorman

s/ Bill Robertson  
Bill Robertson

s/ Jamie Goggin  
Jamie Goggin

\_\_\_\_\_  
Tom McRae

**Finance & Government Operations Committee**

**Public Safety Committee**

s/ Steve Brazier  
Steve Brazier

s/ Gussie Glasper  
Gussie Glasper

s/ William Gushleff  
Bill Gushleff

s/ Mike Walters  
Mike Walters

s/ Liz Dalton  
Liz Dalton

s/ Jamie Goggin  
Jamie Goggin

\_\_\_\_\_  
Robert Pollard  
**Judiciary Committee**

**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 2016 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	\$ 48,637.66	Livingston	\$ 15,000.00
Madison	\$ 19,575.00	Marine	\$ 15,000.00
Maryville	\$ 22,555.00	Nameoki Township	\$ 14,496.00
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.	\$ 80,000.00
Venice Park Dist.	\$ 15,000.00	Wood River	\$ 53,150.00
Wood River Township	\$ 33,195.00	Worden	\$ 15,000.00
		<b>Total</b>	<b>\$1,344,298.66</b>

**Respectfully submitted,**

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

s/ Jamie Goggin  
s/ Kelly Tracy  
s/ Ron Parente  
s/ Mark Rosen  
s/ Robert Barnhart  
**Park and Recreation Grant Committee**

**A RESOLUTION AUTHORIZING A PARK & RECREATION LOAN TO THE VILLAGE OF  
HAMEL**

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

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

**WHEREAS**, the Village of Hamel has submitted an application for a \$29,000.00 capital improvement loan to construct improvements to the facilities at Hamel Village Park. Improvements include repair/improving the tennis court and the installation of a fence at the tennis court; and

**WHEREAS**, the Park & Recreation Grant Commission and the Grants' Committees 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 \$29,000.00 to the Village of Hamel contingent upon: (1) the Village complying with all applicable federal, state and local regulations; (2) the Village demonstrating that it has adequate funding to complete its park project; (3) Madison County, the Village and any other funding sources negotiating mutually satisfactory security agreements for the park loan; and (4) the Village agreeing not to initiate its proposed park project until it has received a "Notice to Proceed" from Madison County;

**BE IT FURTHER RESOLVED** that this \$29,000 loan be made for a two year term at three percent interest to assist in funding the Village of Hamel's park project.

**Respectfully submitted,**

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

s/ Jamie Goggin  
s/ Kelly Tracy  
s/ Ron Parente  
s/ Mark Rosen  
s/ Robert Barnhart  
**Park and Recreation Grant Committee**

**A RESOLUTION AUTHORIZING A PARK & RECREATION LOAN TO THE CITY OF WOOD RIVER**

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

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

**WHEREAS**, the City of Wood River has submitted an application for a \$132,000 capital improvement loan to develop a walking trail at the Belk Park and to construct a bathroom facility at the Soccer Park in Wood River; and

**WHEREAS**, the Park & Recreation Grant Commission and the Grants' Committees 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 \$132,000 to the City of Wood River contingent upon: (1) the City complying with all applicable federal, state and local regulations; (2) the City demonstrating that it has adequate funding to complete its park project; (3) Madison County, the City and any other funding sources negotiating mutually satisfactory security agreements for the park loan; and (4) the City 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 \$132,000 loan be made for a four year term at three percent interest to assist in funding the City of Wood River's park project.

**Respectfully submitted,**

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

s/ Jamie Goggin  
s/ Kelly Tracy  
s/ Ron Parente  
s/ Mark Rosen  
s/ Robert Barnhart  
**Park and Recreation Grant Committee**

**A RESOLUTION MODIFYING THE EXISTING SERVICE AGREEMENT WITH AT&T FOR  
COMMUNICATIONS SERVICES**

**WHEREAS**, Madison County presently has an agreement with AT&T for data and internet services;  
and

**WHEREAS**, an extension of the agreement is proposed that will upgrade the existing system  
including the bundling of voice, data, and internet; and

**WHEREAS**, the upgrade will be more cost effective for Madison County and will provide faster and  
more reliable service for county departments.

**NOW, THEREFORE, BE AND IT RESOLVED** by the County Board of the County of Madison,  
Illinois that the County Board Chairman is hereby authorized to enter into an extension agreement with  
AT&T Corporation that will include the upgrading of the existing system based on the terms of the Master  
Agreement, and pricing and tariff discounts schedules.

Respectfully submitted,

s/ Ann Gorman  
s/ Steve Brazier  
s/ Brad Maxwell  
s/ Michael Holliday, Sr.  
s/ Liz Dalton  
s/ Jamie Goggin  
**Information Technology Committee**

s/ Jack Minner  
s/ Michael Holliday, Sr.  
s/ Larry Trucano  
s/ Jamie Goggin  
s/ Kelly Tracy  
s/ Ann Gorman  
**Finance and Government Relations Committee**



**RESOLUTION – Z16-0008**

**WHEREAS**, on the 25<sup>th</sup> day of February 2016, a public hearing was held to consider the petition of Todd and Donna Taul, owners of record, requesting a Variance as per Article 93.051, Section A, Item 3, Sub C of the Madison County Zoning Ordinance in order to construct an accessory building in a front yard setback area. This is located in an R-2 Single Family Residential District in Foster Township, at 85 Rolling Meadows Court, Godfrey, Illinois; and,

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

**WHEREAS**, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals and the Planning and Development Committee that the petition of Todd and Donna Taul 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.

\_\_\_\_\_  
Bill Meyer, Chairman

\_\_\_\_\_  
Jack Minner

\_\_\_\_\_  
Kelly Tracy

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Brenda Roosevelt

\_\_\_\_\_  
Helen Hawkins

\_\_\_\_\_  
Robert Pollard

\_\_\_\_\_  
Brad Maxwell

**Planning & Development Committee**

February 25, 2016  
Finding Of Fact and Recommendations

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

Present were Misters Campbell, Davis, Janek, and Sedlacek.

Absent were Misters, Dauderman, Koeller, St. Peters.

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

File #Z16-0008 – Todd and Donna Taul	(Foster Township)
File #Z16-0007 – Richard and Janiece Schaefer	(Hamel Township)
File #Z16-0006 – Alan and Debra Valenti	(Leef Township)

**Z16-0008** - Petition of Todd and Donna Taul, owners of record, requesting a Variance as per Article 93.051, Section A, Item 3, Sub C of the Madison County Zoning Ordinance in order to construct an accessory building in a front yard setback area. This is located in an R-2 Single Family Residential District in Foster Township, at 85 Rolling Meadows Court, Godfrey, Illinois PPN#20-1-02-18-03-301-043 (05)

A motion was made by Mr. Janek and seconded by Mr. Davis that the petition of Todd and Donna Taul be as follows: “Granted.”

The Finding of Fact of the Board of Appeals: I. The notice of Public Hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the time and date of the public hearing and none were in attendance; IV. Todd Taul, applicant and property owner, stated that he is seeking a variance in order to locate a new detached garage for personal storage in the front yard setback area. Mr. Taul stated that the new structure would match the architecture design of the existing dwelling; V. The Board of Appeals notes for the record that the proposed variance request would be compatible with the surrounding area; VI. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties; VII. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice Vote.

Ayes to the motion: Misters Campbell, Davis, Janek, and Sedlacek.

Nays to the motion: Misters, None.

Absent were Misters: Dauderman, Koeller, St. Peters.

Where upon the Chairman declared the motion duly adopted.

**RESOLUTION – Z16-0007**

**WHEREAS**, on the 25<sup>th</sup> day of February 2016, a public hearing was held to consider the petition of Richard and Janiece Schaefer, owners of record, requesting a Variance as per Article 93.023, Section B, Item 1 of the Madison County Zoning Ordinance in order to create a tract of land that has 50 feet of property width at the established building line instead of the required 150 feet. This is located in an Agricultural District in Hamel Township, at 5525 Quercus Grove Road, Edwardsville, Illinois; and,

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

**WHEREAS**, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals and the Planning and Development Committee that the petition of Richard and Janiece Schaefer 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.

\_\_\_\_\_  
Bill Meyer, Chairman

\_\_\_\_\_  
Jack Minner

\_\_\_\_\_  
Kelly Tracy

\_\_\_\_\_  
Brenda Roosevelt

\_\_\_\_\_  
Helen Hawkins

\_\_\_\_\_  
Robert Pollard

\_\_\_\_\_  
Brad Maxwell

**Planning & Development Committee**

**Z16-0007** – Petition of Richard and Janiece Schaefer, owners of record, requesting a Variance as per Article 93.023, Section B, Item 1 of the Madison County Zoning Ordinance in order to create a tract of land that has 50 feet of property width at the established building line instead of the required 150 feet. This is located in an Agricultural District in Hamel Township, at **5525 Quercus Grove Road, Edwardsville, Illinois** PPN#11-1-10-29-00-000-004 **(03)**

A motion was made by Mr. Janek and seconded by Mr. Sedlacek that the petition of Richard and Janiece Schaefer be as follows: “Granted.”

The Finding of Fact of the Board of Appeals: I. The notice of Public Hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the time and date of the public hearing; IV. Paul Schaefer, son of the applicants and property owners, stated that his family is seeking a variance in order to plat a tract of land that will have 50 feet of property width instead of the required 150 feet. Mr. Schaefer stated that the intent is to plat a four lot subdivision in the wooded area of the subject property. Mr. Schaefer stated they are seeking a variance for property width due to the terrain of the proposed Lot 3, limiting their flexibility to satisfy the property width requirement; V. The Board of Appeals notes for the record that the proposed variance request would be compatible with the surrounding area; VI. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties; VII. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice Vote.

Ayes to the motion: Misters Campbell, Davis, Janek, and Sedlacek.

Nays to the motion: Misters, None.

Absent were Misters: Dauderman, Koeller, St. Peters.

Where upon the Chairman declared the motion duly adopted.

**RESOLUTION – Z16-0006**

**WHEREAS**, on the 25<sup>th</sup> day of February 2016, a public hearing was held to consider the petition of Alan and Debra Valenti, owners of record, requesting a Special Use Permit as per Article 93.023, Section D, Item 21 of the Madison County Zoning Ordinance in order to place a double-wide manufactured home on site for the occupancy of Alan and Debra Valenti for a period not to exceed five years. This is located in an Agricultural District in Leef Township more commonly known as 13724 Meffert Road, Pocahontas, Illinois; and,

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

**WHEREAS**, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals and the Planning and Development Committee that the petition of Alan and Debra Valenti be as follows:

I. That the Special Use Permit is granted for the sole usage of Alan and Debra Valenti for a period not to exceed five (5) years. Any change of ownership or occupant will require a new Special Use Permit; II. The owner and occupant shall keep the property and manufactured home in compliance with all Madison County Ordinances; 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. Failure by the owner or occupant to comply with the conditions of the Special Use Permit will cause revocation of the same and immediate removal of manufactured home will be required; V. 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.

\_\_\_\_\_  
Bill Meyer, Chairman

\_\_\_\_\_  
Jack Minner

\_\_\_\_\_  
Kelly Tracy

\_\_\_\_\_  
Brenda Roosevelt

\_\_\_\_\_  
Helen Hawkins

\_\_\_\_\_  
Robert Pollard

\_\_\_\_\_  
Brad Maxwell

**Planning & Development Committee**

**Z16-0006** - Petition of Alan and Debra Valenti, owners of record, requesting a Special Use Permit as per Article 93.023, Section D, Item 21 of the Madison County Zoning Ordinance in order to place a double-wide manufactured home on site for the occupancy of Alan and Debra Valenti for a period not to exceed five years. This is located in an Agricultural District in Leef Township more commonly known as **13724** Meffert Road, Pocahontas, Illinois PPN#03-2-12-23-00-000-006 (03)

A motion was made by Mr. Sedlacek and seconded by Mr. Davis that the petition of Richard and Janiece Schaefer be as follows: I. That the Special Use Permit is granted for the sole usage of Alan and Debra Valenti for a period not to exceed five (5) years. Any change of ownership or occupant will require a new Special Use Permit; II. The owner and occupant shall keep the property and manufactured home in compliance with all Madison County Ordinances; 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. Failure by the owner or occupant to comply with the conditions of the Special Use Permit will cause revocation of the same and immediate removal of manufactured home will be required; V. 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 time and date of the public hearing and none were in attendance; IV. Alan Valenti, applicant and property owner, stated that he and his wife are seeking to locate a double-wide manufactured home on the site for a period not to exceed five years for their personal residence; 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 notes that there is an existing manufactured home on the adjoining property to the west; VII. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties; VIII. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice Vote.

Ayes to the motion: Misterys Campbell, Davis, Janek, and Sedlacek.

Nays to the motion: Misterys, None.

Absent were Misterys: Dauderman, Koeller, St. Peters.

Where upon the Chairman declared the motion duly adopted.

**RESOLUTION AUTHORIZING GREEN SCHOOLS ENVIRONMENTAL GRANT FY 2016**

**WHEREAS**, the Planning & Development Committee has recommended that an Environmental Grant Program be established to utilize Madison County's Solid Waste Management Fee funds to assist schools in meeting State recycling requirements, water conservation, air quality initiatives and energy efficiency; and,

**WHEREAS**, applications for grants have been received and reviewed by the Planning and Development Department, and the Planning and Development and Grants Committees for environmental projects; and,

**WHEREAS**, the Madison County Board has budgeted \$32,000.00 for this purpose from the FY 2016 Host Fee Grants Fund.

**NOW, THEREFORE, BE IT RESOLVED** that the County Board of the County of Madison hereby authorizes a grant to the recipients listed below for their environmental purposes.

**Environmental Grants:**

<b>St. Mary's Elementary &amp; Middle Schools, Alton</b>	<b>\$1,549.00</b>
<b>Roxana Junior High</b>	<b>\$1,997.00</b>
<b>Highland Elementary</b>	<b>\$1,150.00</b>
<b>Gilson Brown Elementary, Alton School Dist.</b>	<b>\$450.00</b>

**Respectfully submitted,**

\_\_\_\_\_  
Bill Meyer, Chairman

\_\_\_\_\_  
Bruce Malone, Chairman

\_\_\_\_\_  
Jack Minner

\_\_\_\_\_  
Ann Gorman

\_\_\_\_\_  
Brenda Roosevelt

\_\_\_\_\_  
Tom McRae

\_\_\_\_\_  
Brad Maxwell

\_\_\_\_\_  
Gussie Glasper

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Kelly Tracy

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Bill Meyer

\_\_\_\_\_  
Robert Pollard

\_\_\_\_\_  
Liz Dalton

\_\_\_\_\_  
Helen Hawkins  
**Planning & Development Committee**

\_\_\_\_\_  
Judy Kuhn  
**Grants Committee**

March 3, 2016

MR. CHAIRMAN AND MEMBERS OF THE MADISON COUNTY BOARD:

We, your Public Safety Committee herewith submit the following report for the period ending February 29, 2016.

Five Hundred and Twenty Seven Dollars (\$527.00) to cover 5 Amusement Licenses

All OF WHICH IS RESPECTFULLY SUBMITTED,

s/ Gussie Glasper

s/ Steve Adler

s/ Judy Kuhn

s/ Bill Robertson

s/ Bruce Malone

s/ Art Asadorian

**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 this 16<sup>th</sup> day of March, 2016.

ATTEST:

\_\_\_\_\_  
Clerk

\_\_\_\_\_  
Chairman

Submitted by:

- s/ Mike Walters
- s/ Roger Alons
- s/ William Gushleff
- s/ Nick Petrillo
- s/ Steve Brazier
- s/ Larry Trucano

**Real Estate Tax Cycle Committee**

**MADISON COUNTY MONTHLY RESOLUTION LIST-MARCH 2016**

RES#	Account	Type	Acct Name	Total Collected	County Clerk	Auc	Recorder	Agent	Treasurer
03-16-001	1115372	SAL	Rex Whitehead	1,458.00	0.00	14.00	44.00	350.00	1,050.00
03-16-002	1115107	SAL	JAF Properties	6,104.00	0.00	60.00	44.00	1,500.00	4,500.00
03-16-003	1115124	SAL	Jimmy D Harrison Jr or Christopher JD Harrison	4,589.00	0.00	45.00	44.00	1,125.00	3,375.00
03-16-004	1115399	SAL	Edwinne D. Garrett	10,144.00	0.00	100.00	44.00	2,500.00	7,500.00
03-16-005	1115496	SAL	Jimmy D. Harrison Jr or Christopher JD Harrison	7,114.00	0.00	70.00	44.00	1,750.00	5,250.00
03-16-006	1115383	SAL	Deborah F. Graville	953.00	0.00	9.00	44.00	350.00	550.00
03-16-007	1115276	SAL	Robert B. Bindrim	3,326.50	0.00	32.50	44.00	812.50	2,437.50
03-16-008	1115292	SAL	Derek L. Wise	3,325.50	0.00	32.50	44.00	812.50	2,437.50
03-16-009	1115428	SAL	James L. Brady	650.00	0.00	6.00	44.00	350.00	250.00

			<b>Totals:</b>	<b>\$37,665.00</b>	<b>\$0.00</b>	<b>\$369.00</b>	<b>\$396.00</b>	<b>\$9,550.00</b>	<b>\$27,350.00</b>
							<b>Clerk Fees:</b>		<b>\$0.00</b>
							<b>Recorder:</b>		<b>\$396.00</b>
							<b>Total to County</b>		<b>\$27,746.00</b>

**FINAL PAYMENT RESOLUTION STAUNTON ROAD EXTENSION  
SECTION 12-00182-00-RP MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

**WE**, your Transportation Committee to whom was referred the improvement of a portion of Staunton Road (CH 21) from Hazel Drive to just south of Michael Drive with PCC pavement, curb & gutter, storm sewer, drainage structures and sidewalk along with other work necessary to complete this project, beg leave to report that we have examined said work and find same completed in accordance with plans and specifications and recommend that the work be accepted and final payment be made to **Baxmeyer Construction, Inc. of Waterloo, Illinois** with the final payment estimate in the amount of **\$71,034.88** as certified by the County Engineer of Madison County.

A summary of work is as follows:

Original Contract Amount.....	\$1,191,250.60
Final Contract Amount.....	\$1,209,948.50

All of which is respectfully submitted.

s/ Joe Semanisin  
Joe Semanisin

s/ Mike Walters  
Mike Walters

s/ Larry Trucano  
Larry Trucano

s/ William Meyer  
Bill Meyer

s/ Kelly Tracy  
Kelly Tracy

s/ Art Asadorian  
Art Asadorian

s/ Bill Robertson  
Bill Robertson  
**Transportation Committee**

**FINAL PAYMENT RESOLUTION POCAHONTAS ROAD  
SECTION 15-00085-03-RS MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

**WE**, your Transportation Committee to whom was referred the improvement to reconstruct Pocahontas Road from Duncan Street to IL Route 160 and which work consisted of Cold-In-Place recycling the existing pavement, HMA surface course, HMA shoulders, pavement markings, raised pavement markers and other work necessary to complete this project, beg leave to report that we have examined said work and find same completed in accordance with plans and specifications and recommend that the work be accepted and final payment be made to **Charles E. Mahoney Co., Swansea, IL** with the final payment estimate in the amount of **\$129,678.76** as certified by the County Engineer of Madison County.

A summary of work is as follows:

Original Contract Amount.....	\$2,196,107.75
Final Contract Amount .....	\$2,111,817.73

All of which is respectfully submitted.

s/ Joe Semanisin  
Joe Semanisin

s/ Mike Walters  
Mike Walters

s/ Larry Trucano  
Larry Trucano

s/ William Meyer  
Bill Meyer

s/ Kelly Tracy  
Kelly Tracy

s/ Art Asadorian  
Art Asadorian

s/ Bill Robertson  
Bill Robertson  
**Transportation Committee**

**AGREEMENT/FUNDING RESOLUTION CENTRAL AVENUE SIDEWALK IMPROVEMENTS  
SECTION 15-00032-00-SW VILLAGE OF HARTFORD 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 Hartford, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to improve the sidewalks along Central Avenue from W. Seventh Street to W. Third Street, project consists of pavement removal and replacement, driveway pavement removal and replacement, storm sewer work, concrete gutter removal & replacement, pcc sidewalk, pavement markings 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 Village of Hartford 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 Forty Six Thousand Six Hundred Twenty Eight (\$46,628.00) 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 Hartford, 140 West Hawthorne, Hartford, Illinois 62048.

All of which is respectfully submitted.

s/ Joe Semanisin  
Joe Semanisin

s/ Mike Walters  
Mike Walters

s/ Larry Trucano  
Larry Trucano

s/ William Meyer  
Bill Meyer

s/ Kelly Tracy  
Kelly Tracy

s/ Art Asadorian  
Art Asadorian

s/ Bill Robertson \_\_\_\_\_  
Bill Robertson  
**Transportation Committee**

**AGREEMENT/FUNDING RESOLUTION WALNUT STREET RESURFACING  
SECTION 12-00067-00-RS CITY OF HIGHLAND 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 Highland, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to resurface Walnut Street from Broadway to US Route 40, project consists of pavement patching, HMA surface removal and replacement, reconstruction of non ADA compliant curb ramps along with other work necessary to complete the project in accordance with approved plans; and

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

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

**NOW, THEREFORE BE IT RESOLVED** by the County Board of Madison County that the Chairman of the County Board be and he is hereby authorized to enter into a joint agreement with the State of Illinois Department of Transportation and the City of Highland towards the funding of the above-mentioned project.

**BE IT FURTHER RESOLVED** by the County Board of Madison County that there is hereby appropriated the sum of One Hundred Forty Thousand (\$140,000.00) 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 Highland, 1115 Broadway, P.O. Box 218, Highland, Illinois 62249-0218.

All of which is respectfully submitted.

s/ Joe Semanisin  
Joe Semanisin

s/ Mike Walters  
Mike Walters

s/ Larry Trucano  
Larry Trucano

s/ William Meyer  
Bill Meyer

s/ Kelly Tracy  
Kelly Tracy

s/ Art Asadorian  
Art Asadorian

s/ Bill Robertson \_\_\_\_\_  
Bill Robertson  
**Transportation Committee**



**REPORT OF BIDS/AWARD CONTRACT NEW POAG ROAD (CH69)  
SECTION 14-00123-08-RS MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

**WE**, your Transportation Committee beg leave to report that we have received bids for the improvement of New Poag Road from IL Route 3 to IL Route 111. Work shall consist of Slope Modifications, Pavement Patching, Full-Depth Reclamation of the existing shoulders, HMA Binder and Surface Course, HMA Shoulders, Steel Plate Beam Guardrail replacement, Seeding, Pavement Markings, and other work necessary to complete this project, beg leave to report that your Committee advertised for and received bids on March 8, 2016 at 10:30 A. M. at the Office of the County Engineer, 7037 Marine Road, Edwardsville, Illinois, 62025, at which time the following bids were received:

Christ Bros. Asphalt, Inc., Lebanon, IL .....	\$2,128,000.00
The Killian Corp, Mascoutah, IL .....	\$2,195,416.53
Keller Construction Inc., Glen Carbon, IL.....	\$2,268,755.84
Keeley & Sons, Inc., E. St. Louis, IL.....	\$2,396,564.99
Hank’s Excavating & Landscaping, Belleville, IL .....	\$2,545,461.50

Your Committee recommends that the above project be awarded to Christ Bros. Asphalt, Inc., Lebanon, Illinois, their bid being the lowest received.

All of which is respectfully submitted.

s/ Joe Semanisin  
Joe Semanisin

s/ Mike Walters  
Mike Walters

s/ Larry Trucano  
Larry Trucano

s/ William Meyer  
Bill Meyer

s/ Kelly Tracy  
Kelly Tracy

s/ Art Asadorian  
Art Asadorian

s/ Bill Robertson  
Bill Robertson

**Transportation Committee**

**RESOLUTION TO PURCHASE ONE (1) NEW 11 WHEEL CATERPILLAR CW 16  
PNEUMATIC COMPACTOR FOR THE MADISON COUNTY HIGHWAY DEPARTMENT**

Mr. Chairman and Members of the County Board:

**WHEREAS**, the Madison County Highway Department wishes to purchase one (1) new 11 Wheel Caterpillar CW 16 Pneumatic Compactor; and,

**WHEREAS**, the Transportation Committee and the County Engineer advertised for sealed bids for and received sealed bids on March 1, 2016 @ 10:30 a.m.at the Office of the County Engineer at which time following sealed bids were received:

Fabick CAT #1 Fabick Dr. Fenton, MO .....	\$ 94,510.00
Altorfer, Inc. #1 Capital Dr. East Peoria, IL .....	\$ 99,116.00
Foley Equipment Co. 5701 E 87 <sup>th</sup> Street Kansas, MO .....	\$125,150.00

**WHEREAS**, Fabick CAT met all specifications at a total contract price of Ninety-four thousand five hundred ten dollars (\$94,510.00); and,

**WHEREAS**, it is the recommendation of the Madison County Highway Department to purchase said compactor from Fabick CAT of Fenton, MO; and,

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

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Fabick CAT of Fenton, MO for the above mentioned 11 Wheel Caterpillar CW 16 Pneumatic Compactor.

Respectfully submitted.

s/ Joe Semanisin  
Joe Semanisin

s/ Jack Minner  
Jack Minner

s/ Larry Trucano  
Larry Trucano

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

s/ Bill Robertson  
Bill Robertson

s/ Larry Trucano  
Larry Trucano

s/ William Meyer  
Bill Meyer

s/ Kelly Tracy  
Kelly Tracy

s/ Mike Walters  
Mike Walters

\_\_\_\_\_  
Ann Gorman

s/ Kelly Tracy  
Kelly Tracy

s/ Art Asadorian  
Art Asadorian  
**Transportation Committee**

s/ William Meyer  
Bill Meyer

s/ Jamie Goggin  
Jamie Goggin  
**Finance and Government Operations Committee**

**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 three members who desire to continue to serve on the Advisory Committee expire in April, 2016; 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, 2019:

Marcia Custer, R.N., Ph.D.  
Dorothy Droste, R.N., B.S.N.  
Janet Burnett, M.P.A.

Respectfully Submitted,

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

s/ Helen Hawkins  
Helen Hawkins

s/ Judy Kuhn  
Judy Kuhn

s/ Lisa Ciampoli  
Lisa Ciampoli

s/ James Dodd  
James Dodd

s/ Mick Madison  
Mick Madison

s/ Bill Robertson  
Bill Robertson

**Health Department Committee**

**A RESOLUTION ADOPTING THE MADISON COUNTY COMMUNITY HEALTH NEEDS  
ASSESSMENT AND COMMUNITY HEALTH PLAN 2016-2021**

**WHEREAS**, the health department is required to periodically assess the health of the community by establishing a systematic needs assessment process that provides information on the health status and health needs of a community in part by utilizing the process known as the Illinois Project for Local Assessment of Needs (IPLAN) ; and

**WHEREAS**, on September 16, 2015, the Madison County Board of Health adopted the health priorities of *Air Quality, Mental Health, Obesity, and Substance Abuse* for the 2016–2021 Madison County Community Health Plan; and

**WHEREAS**, outcome and impact objectives for the adopted health priorities were developed in collaboration with stakeholders from hospitals, schools, agencies, organizations, faith-based communities, associations, and other partners within the public health system of Madison County; and;

**WHEREAS**, the stakeholders’ priority groups form Madison County Partnership for Community Health (MCPCH) Committees; who implement intervention strategies detailed in the priority plan over the next 5-year period to improve health outcomes for Madison County; and

**WHEREAS**, the Board of Health Advisory Committee and Health Department Committee recommend the adoption of the Plan;

**NOW, THEREFORE, BE IT RESOLVED** that the Madison County Board of Health adopts the Madison County Health Needs Assessment and Community Health Plan 2016-2021.

Respectfully Submitted,

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

s/ Helen Hawkins  
Helen Hawkins

s/ Judy Kuhn  
Judy Kuhn

s/ Lisa Ciampoli  
Lisa Ciampoli

s/ James Dodd  
James Dodd

s/ Mick Madison  
Mick Madison

s/ Bill Robertson  
Bill Robertson

**Health Department Committee**