

MADISON COUNTY BOARD MEETING
Wednesday, March 18, 2015

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MADISON COUNTY BOARD

STATE OF ILLINOIS)
) SS
COUNTY OF MADISON)

Proceedings of the County Board of Madison County, Illinois, as the recessed session of said Board held at the Nelson "Nellie" Hagnauer County Board Room in the Administration Building in the City of Edwardsville, in the County and State aforesaid on said Wednesday, March 18, 2015, and held for the transaction of general business.

**WEDNESDAY, MARCH 18, 2015
5:00 PM
EVENING SESSION**

The Board met pursuant to recess taken February 18, 2015.

* * * * *

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

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

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

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

ABSENT: McRae and Novacich.

* * * * *

Ms. Hawkins moved, seconded by Mr. Alons, to approve the minutes of the February 18, 2015 meeting. **MOTION CARRIED**

* * * * *

Sue Ann Archer was recognized for diligent work on keeping a safety road open near Morrison Road in Granite City after plans from the railroad were to shut it down.

* * * * *

The following letter was received and placed on file:

**STATE OF ILLINOIS
ENVIRONMENTAL PROTECTION AGENCY
1021 North Grand Avenue East, Springfield, IL 62794-9276**

NOTICE OF APPLICATION FOR PERMIT TO MANAGE WASTE (LPC-PA16)

Date February 18, 2015

To Elected Officials and Concerned Citizens:

The purpose of this notice is to inform you that a permit application has been submitted to the IEPA, Bureau of Land, for a solid waste project described below. You are not obligated to respond to this notice, however if you have any comments, please submit them in writing to the address below, or call the Permit Section at 217/524-3300, within twenty-one (21) days.

Illinois Environmental Protection Agency
Bureau of Land, Permit Section (#33)
1021 North Grand Avenue East, P.O. Box 19276
Springfield, Illinois 62794-9276

The permit application, which is identified below, is for a project described at the bottom of this page.

SITE IDENTIFICATION

Site Name: NS Environmental Trust

Site # (IEPA): 1190400001

Address: Edwardsville Road

City: Granite City

County: Madison

TYPE PERMIT SUBMISSIONS:

Form with checkboxes for permit types: New Landfill, Landfill Expansion, First Significant Modification, Significant Modifications to Operate, Other Significant Modification, Renewal of Landfill Development, Operating, Supplemental Transfer, Name Change, Generic, Landfill, Land Treatment, Transfer Station, Treatment Facility, Incinerator, Composting, Recycling/Reclamation, Other, General Municipal Refuse, Hazardous, Special (Non Hazardous) Chemical Only, Inert Only, Used Oil, Solvents, Landscape/Yard Waste, Other (Specify).

DESCRIPTION OF PROJECT:

Assessment monitoring plan for dissolved Nitrate in well R130.

The following letter was received and placed on file:

Illinois Environmental Protection Agency

Public Notice

Proposed Renewal of the Clean Air Act Permit Program Permit
Chain of Rock Recycling and Disposal Facility in Madison

Waste Management of Illinois has requested that the Illinois Environmental Protection Agency (Illinois EPA) renew the Clean Air Act Permit Program (CAAPP) permit regulating air emissions from its Chain of Rocks Recycling and Disposal facility located at 3399 West Chain of Rocks Road in Madison. The facility is a closed municipal solid waste (MSW) landfill. Based on its review of the application, the Illinois EPA has made a preliminary determination that the application meets the standards for issuance and has prepared a draft permit for public review.

The Illinois EPA is accepting comments on the draft permit. Comments must be postmarked by midnight March 27, 2015. If sufficient interest is expressed in the draft permit, a hearing or other informational meeting may be held. Requests for information, comments and questions should be directed to Brad Frost, Division of Air Pollution Control, Illinois Environmental Protection Agency, PO Box 19506, Springfield, IL 62794-9506, phone 217-782-2113.

The repositories for the draft permit documents are at the Illinois EPA's offices at 2009 Mall Street in Collinsville, 618-346-5120 and 1340 North Ninth St, Springfield, 217-782-7027. Copies of the draft permit and project summary may also be available at www.epa.gov/reg5oair/permits/ilonline. Copies of the documents will be made available upon request.

The CAAPP is Illinois' operating permit program for major sources of emissions, as required by Title V of the Clean Air Act (Act). The conditions of CAAPP permits are enforceable by the public, as well as by the USEPA and Illinois EPA. In addition to implementing Title V of the Act, CAAPP permits may contain "Title I Conditions," i.e., conditions established under the permit programs for new and modified emission units, pursuant to Title I of the Act. The permit contains TI conditions in section 4.1.2 and 4.1.4 that were established in previously issued permits. The permit contains no T1 conditions that are being newly established or revised by this application.

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

* * * * *

The following report was received and placed on file:

RECEIPTS FOR FEBRUARY 2015

County Clerk

| | | |
|-----|------------------------------------|------------|
| 108 | Marriage License @25.00 | \$2,700.00 |
| 0 | Civil Union License @ 25.00 | \$ 0.00 |
| 178 | Certified Copies MARRIAGE @ \$8.00 | \$1,424.00 |
| 1 | CIVIL UNION @ \$8.00 | \$ 8.00 |

| | | |
|--------------|-----------------------------------|--------------------|
| 507 | BIRTH @ \$8.00 | \$4,056.00 |
| 47 | DEATH @ 6.00 | \$ 282.00 |
| 0 | JURETS | \$ 0.00 |
| 10 | MISC. REC | \$ 261.45 |
| | Total Certified Copies | \$6,031.45 |
| 26 | Notary Commissions @\$5.00 | \$ 130.00 |
| 34 | Notary Commissions @\$10.00 | \$ 340.00 |
| 30 | Cert. of Ownership @\$31.00 | \$ 930.00 |
| 4 | Cert. of Ownership @\$1.50 | \$ 6.00 |
| 17 | Registering Plats @\$5.00 | \$ 85.00 |
| 40 | Genealogy Records @\$3.00 | \$ 120.00 |
| 1535 | Automation Fees @\$2.00 | \$ 3,070.00 |
| 11 | Amusement License | \$ 1,754.00 |
| 0 | Mobile Home License @\$50.00 | \$ 0.00 |
| 4 | Redemption Clerk Fees | \$10,352.00 |
| 2 | Tax Deeds @\$5.00 | \$ 10.00 |
| 5 | Tax Sale Automation Fees @\$10.00 | \$ 50.00 |
| Total | | \$25,578.45 |

This amount is turned over to the County Treasurer in Daily Deposits

STATE OF ILLINOIS)
)
 COUNTY OF MADISON)

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

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

Subscribed and sworn before me this 2nd day of October, 2014

s/ Vanessa Jones
 Notary Public

The following report was received and placed on file:

AMY MEYER

RECORDER MADISON COUNTY

MONTHLY REPORT OF RECORDER, FEBRUARY 2015

RECEIPTS

| | | |
|--|---------------------|--------------------|
| TOTAL RECORDING FEES | \$96,096.00 | |
| E RECORDING DIRECT DEPOSITS | \$21,660.00 | |
| TOTAL RECORDING FEES | <u>\$117,756.00</u> | \$117,756.00 |
| MISCELLANEOUS RECEIPTS (PER INV) | \$11,045.90 | |
| TOTAL MISCELLANEOUS RECEIPTS | <u>\$11,045.90</u> | <u>\$11,045.90</u> |
| TOTAL RECORDING FEES DUE MADISON CO. | | \$128,801.90 |
| <u>AUTOMATION FEES INCLUDED IN RECORDING FEE</u> | | |
| RECORDER AUTOMATION @4.00 PR DOC. | \$13,042.00 | |
| GIS AUTOMATION FEE @8.00 PER DOC. | \$25,478.00 | \$38,520.00 |
| RECORDER PORTION OF COUNTY RHSP | \$1,405.50 | |
| COUNTY PORTION OF COUNTY RHSP | \$1,405.50 | |
| STATE PORTION OF RHSP | \$25,299.00 | \$28,110.00 |
| ON-LINE COMPUTER FEES | \$9,532.47 | |
| MICROFILM FEES | \$0.00 | \$9,532.47 |

SPECIAL FUND RETAINED BY RECORDER

| | | | |
|--|---------------------|--------------------|---------------------|
| BALANCE IN REVENUE STAMP FUND JANUARY, 2015 | | | \$186,711.00 |
| METER RECEIPTS | | | |
| DESCENDING REGISTER, JANUARY 2015 | \$120,365.65 | | |
| METER SETTING FEBRUARY 2015 | \$0.00 | | |
| STAMPS PURCHASED | \$0.00 | | |
| TOTAL REVENUE STAMPS | <u>\$120,365.65</u> | | |
| LESS DESCENDING REG. FEBRUARY, 2015 | \$40,585.90 | | |
| CREDIT CLAIM MADE | \$0.00 | | |
| TOTAL METER RECEIPTS | <u>\$79,779.75</u> | \$79,779.75 | |
| LESS DISBURSEMENTS FOR FEBRUARY, 2015 | | \$0.00 | |
| | | <u>\$79,779.75</u> | \$79,779.75 |
| LOOSE STAMPS HELD IN INVENTORY | | | \$15,000.00 |
| BALANCE IN REVENUE STAMPS ACCOUNT AS OF NOVEMBER 2014 | | | \$281,490.75 |

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

s/Amy Meyer
RECORDER

The following report was received and placed on file:

REGIONAL OFFICE OF EDUCATION MONTHLY REPORT
February 2015

The following represent the number of persons served in the identified areas by the Regional Office of Education for the period of February 1 through February 28, 2015. In addition, we have included the total number of persons served since the beginning of the fiscal year July 1st.

| | <u>Month</u> | <u>To Date</u> |
|---|--------------|----------------|
| <u>Licensure</u> | | |
| Total Educators Registered | 69 | 667 |
| Total Licenses Registered | 49 | 709 |
| Total Substitute Licenses Issued | 0 | 86 |
| Licenses Issued | 25 | 111 |
| Endorsedments Issued | 9 | 26 |
| Paraprofessional Issued | 3 | 26 |
| <u>Computer Based Testing</u> | | |
| Total Tests Given | 129 | 932 |
| <u>Bus Driver</u> | | |
| Total Drivers Trained | 15 | 693 |
| <u>Fingerprinting</u> | | |
| Total persons Fingerprinted | 149 | 1626 |
| <u>Workshops</u> | | |
| Total Attendees (5 Workshops) | 133 | 952 |
| Administrators Academy (1 Academy) | 16 | 60 |
| <u>Health/Life/Safety Amendments</u> | | |
| Amendments Processed | 3 | 20 |
| <u>Occupancy Permits</u> | | |
| Permits Issued | 0 | 5 |
| <u>Compliance Visits Conducted</u> | | |
| Alton CUSD #11 | 5 | 6 |
| Highland CUSD #5 | | |
| Roxana CUSD #1 | | |
| Edwardsville CUSD #7 | | |
| Bethalto CUSD #8 | | |

The following report was received and placed on file:

| |
|--|
| Madison County Jail Daily Population Report |
|--|

02/2014

| | Monday | Tuesday | Wednesday | Thursday | Friday | Saturday | Sunday |
|--------------------|--------|---------|-----------|----------|--------|----------|--------|
| Date | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Men | 231 | 236 | 244 | 241 | 241 | 233 | 232 |
| Women | 43 | 42 | 39 | 40 | 41 | 42 | 41 |
| Daily Total | 274 | 278 | 283 | 281 | 282 | 275 | 273 |

| | Monday | Tuesday | Wednesday | Thursday | Friday | Saturday | Sunday |
|--------------------|--------|---------|-----------|----------|--------|----------|--------|
| Date | 8 | 9 | 10 | 11 | 12 | 13 | 14 |
| Men | 235 | 240 | 246 | 243 | 243 | 232 | 235 |
| Women | 39 | 42 | 43 | 45 | 40 | 40 | 43 |
| Daily Total | 274 | 282 | 289 | 288 | 283 | 272 | 278 |

| | Monday | Tuesday | Wednesday | Thursday | Friday | Saturday | Sunday |
|--------------------|--------|---------|-----------|----------|--------|----------|--------|
| Date | 15 | 16 | 17 | 18 | 19 | 20 | 21 |
| Men | 241 | 234 | 238 | 253 | 238 | 246 | 238 |
| Women | 43 | 35 | 35 | 35 | 35 | 29 | 35 |
| Daily Total | 284 | 269 | 273 | 288 | 273 | 275 | 273 |

| | Monday | Tuesday | Wednesday | Thursday | Friday | Saturday | Sunday |
|--------------------|--------|---------|-----------|----------|--------|----------|--------|
| Date | 22 | 23 | 24 | 25 | 26 | 27 | 28 |
| Men | 238 | 241 | 245 | 236 | 241 | 239 | 239 |
| Women | 35 | 37 | 34 | 37 | 33 | 32 | 31 |
| Daily Total | 273 | 278 | 279 | 273 | 274 | 271 | 270 |

| | Monday | Tuesday | Wednesday |
|--------------------|--------|---------|-----------|
| Date | 29 | 30 | 31 |
| Men | | | |
| Women | | | |
| Daily Total | | | |

The average daily population for December, 2014 was 255.

* * * * *

The following report was received and placed on file:

Kurt Prenzler, Madison County Treasurer

Fund Report

February 2015

| Company | Fund | Account | Deposit | Maturity | Rate | Amount |
|----------------------------------|-------------|-------------------|----------------|-----------------|-------------|----------------|
| BRADFORD BANK | CD | 135133 | 6/24/2013 | 6/24/2015 | 0.50 | \$1,023,786.53 |
| BRADFORD BANK | CD | 135737 | 1/23/2014 | 1/23/2016 | 0.55 | \$1,015,087.71 |
| BRADFORD BANK | CD | 135922 | 9/3/2014 | 9/3/2016 | 0.60 | \$1,000,000.00 |
| BANK OF SPRINGFIELD | CD | 2200001897 | 4/10/2014 | 4/10/2016 | 0.56 | \$248,945.41 |
| BANK OF EDWARDSVILLE | CD | 1057517119 | 8/5/2014 | 8/5/2015 | 0.25 | \$2,500,000.00 |
| BANK OF EDWARDSVILLE | CD | 1057517120 | 8/5/2014 | 8/5/2016 | 0.60 | \$2,500,000.00 |
| CARROLLTON BANK CDARS | CD | 1015460284 | 6/27/2013 | 6/25/2015 | 0.45 | \$2,000,000.00 |
| CARROLLTON BANK CDARS | CD | 1016661798 | 5/22/2014 | 5/21/2015 | 0.60 | \$5,000,000.00 |
| CARROLLTON BANK | CD | 40006987B | 12/2/2013 | 12/2/2015 | 0.65 | \$1,028,154.60 |
| CNB | CD | 402184B | 11/18/2013 | 11/18/2015 | 0.55 | \$252,431.06 |
| CNB | CD | 23000255 | 1/13/2014 | 1/13/2016 | 0.45 | \$5,000,000.00 |
| COLLINSVILLE BLDG. & LOAN | CD | 7144 | 11/20/2014 | 8/20/2016 | 0.75 | \$250,000.00 |
| COMMUNITY FIRST BANK | CD | 84387316 | 8/30/2013 | 8/30/2015 | 0.70 | \$249,368.41 |
| FCB | CD | 364375530 | 3/15/2013 | 3/15/2015 | 0.60 | \$100,000.00 |
| FIRST CLOVER LEAF BANK | CD | 77050365 | 4/18/2014 | 4/18/2016 | 0.55 | \$7,957,885.27 |
| FIRST COMMUNITY CREDIT UNION | CD | 920258516-40 | 10/26/2013 | 10/26/2015 | 0.70 | \$247,702.38 |
| FIRST NATIONAL BANK OF DIETERICH | CD | 3171400407 | 8/7/2014 | 8/7/2016 | 0.80 | \$1,004,032.88 |
| FIRST COUNTY BANK | CD | 55213 | 7/1/2014 | 7/1/2016 | 0.95 | \$5,023,973.87 |
| FIRST NATIONAL BANK OF STAUNTON | CD | 46298 | 6/3/2014 | 6/3/2016 | 0.50 | \$1,002,508.42 |
| HOME FEDERAL SAVINGS & LOAN | CD | 20131166B | 11/23/2013 | 11/23/2015 | 0.60 | \$250,186.13 |
| HOME FEDERAL SAVINGS & LOAN | CD | 13000075 | 2/25/2014 | 2/28/2016 | 0.70 | \$495,951.72 |
| HOME FEDERAL SAVINGS & LOAN | CD | 13000095 | 3/31/2014 | 3/31/2016 | 0.70 | \$246,318.36 |
| JERSEY STATE BANK | CD | 122466B | 11/29/2013 | 11/29/2015 | 0.60 | \$250,000.00 |
| LIBERTY BANK | CD | 57430 | 6/30/2014 | 6/30/2016 | 0.55 | \$2,005,518.87 |
| LIBERTY BANK | CD | 57403 | 6/5/2014 | 6/5/2016 | 0.55 | \$3,008,278.30 |
| LIBERTY BANK | CD | 57718 | 2/24/2015 | 2/24/2017 | 0.80 | \$3,000,000.00 |
| NATIONAL BANK OF HILLSBORO | CD | 62575 (was 62084) | 8/31/2014 | 8/31/2016 | 0.60 | \$1,014,112.40 |
| NATIONAL BANK OF HILLSBORO | CD | 62442 | 7/14/2014 | 7/14/2016 | 0.60 | \$1,000,000.00 |

| | | | | | | |
|--------------------------------------|----|--------------|------------|------------|------|----------------|
| RELIANCE BANK | CD | 4000016409 | 5/23/2013 | 5/23/2015 | 0.40 | \$4,028,183.35 |
| SCOTT CREDIT UNION | CD | 2063002-0101 | 2/12/2015 | 8/12/2017 | 1.79 | \$235,000.00 |
| STATE BANK OF ST. JACOB | CD | 11987 | 2/28/2014 | 2/28/2016 | 0.55 | \$450,000.00 |
| STATE BANK OF ST. JACOB | CD | 12045 | 9/6/2014 | 9/6/2016 | 0.60 | \$100,000.00 |
| STATE BANK OF ST. JACOB | CD | 12033 | 8/5/2014 | 8/5/2016 | 0.60 | \$500,000.00 |
| THE EDGE BANK | CD | 19415 | 6/11/2014 | 6/11/2016 | 0.60 | \$2,000,000.00 |
| THE EDGE BANK | CD | 19429B | 7/2/2014 | 7/2/2016 | 0.60 | \$1,000,000.00 |
| THE EDGE BANK | CD | 63023929B | 1/15/2015 | 11/15/2016 | 0.75 | \$500,000.00 |
| THE EDGE BANK | CD | 45858830 | 2/11/2015 | 12/11/2016 | 0.80 | \$100,000.00 |
| THE EDGE BANK | CD | 48996108 | 2/13/2015 | 12/13/2016 | 0.80 | \$250,000.00 |
| THE EDGE BANK | CD | 85418232 | 4/15/2014 | 4/15/2016 | 0.60 | \$1,000,000.00 |
| UNITED COMMUNITY BANK | CD | 114266B | 11/21/2013 | 11/21/2015 | 0.45 | \$250,000.00 |
| UMB Bank - Compass Bank | CD | 20451PEM4 | 9/30/2013 | 9/25/2015 | 0.75 | \$244,888.71 |
| UMB Bank -US Ameri Bank | CD | 917312CA6 | 11/15/2013 | 11/15/2015 | 0.55 | \$244,450.19 |
| UMB Bank - Merrick Bank | CD | 59012Y5Q6 | 11/15/2013 | 11/15/2015 | 0.60 | \$244,289.07 |
| UMB Bank--GE Capital Financial | CD | 36161TVG7 | 11/4/2013 | 11/2/2015 | 0.80 | \$247,349.40 |
| UMB Bank - Safra National Bk | CD | 78658ANP9 | 10/31/2013 | 11/2/2015 | 0.75 | \$247,369.09 |
| UMB Bank - Discover Bank | CD | 2546714N7 | 8/20/2014 | 8/22/2016 | 0.90 | \$247,766.05 |
| UMB Bank - Ally Bank | CD | 02006LGT4 | 8/21/2014 | 8/22/2016 | 0.90 | \$249,777.44 |
| UMB Bank - Goldman Sachs Bank | CD | 38147J3F7 | 8/27/2014 | 8/29/2016 | 0.80 | \$249,816.59 |
| UMB Bank - Peoples United Bank | CD | 71270QFY7 | 8/27/2014 | 8/29/2016 | 0.85 | \$249,753.34 |
| UMB Bank - Sterling Bank | CD | 85916VAL9 | 8/29/2014 | 8/29/2016 | 0.80 | \$244,602.39 |
| UMB Bank - Synovus Bank | CD | 87164DFL9 | 9/4/2014 | 9/6/2016 | 0.80 | \$244,937.25 |
| UMB Bank -Comenity Capital Bank | CD | 20033AGF7 | 9/2/2014 | 9/2/2016 | 0.80 | \$249,753.07 |
| UMB Bank -Bank Leumi USA NY NY | CD | 063248EU8 | 9/10/2014 | 9/12/2016 | 0.80 | \$244,650.32 |
| UMB Bank -Customers Bank | CD | 23204HBZ0 | 9/10/2014 | 9/12/2016 | 0.80 | \$247,721.01 |
| UMB Bank -Capital One Bank | CD | 140420NY2 | 9/10/2014 | 9/12/2016 | 0.70 | \$247,645.31 |
| UMB Bank -Capital Bank Miami FL | CD | 139800BK1 | 9/9/2014 | 8/15/2016 | 0.70 | \$247,915.39 |
| UMB Bank -Sonabank | CD | 83540RFA6 | 9/5/2014 | 9/6/2016 | 0.75 | \$247,875.12 |
| UMB Bank -National Bk of Commerc | CD | 633365BQ3 | 9/12/2014 | 9/12/2016 | 0.75 | \$247,725.54 |
| UMB Bank -Webbank Corp | CD | 947547GX7 | 9/19/2014 | 9/19/2016 | 0.80 | \$249,832.33 |
| UMB Bank -BMW Bank North America | CD | 05580AAS3 | 9/19/2014 | 9/19/2016 | 0.95 | \$249,688.01 |
| UMB Bank -Park National Bank | CD | 700654AU0 | 9/19/2014 | 9/19/2016 | 0.90 | \$244,612.77 |
| UMB Bank -Patriot Bank Houston, TX | CD | 70335XEW2 | 9/25/2014 | 9/26/2016 | 0.80 | \$249,539.87 |
| UMB Bank -Investors Bk / Short Hills | CD | 46176PDL6 | 9/26/2014 | 9/26/2016 | 0.80 | \$249,688.86 |
| UMB Bank -Flushing Bank | CD | 34387AAR0 | 9/29/2014 | 9/29/2016 | 1.00 | \$249,489.55 |

| | | | | | | |
|-------------------------------------|-------|-----------------|------------|------------|------|-----------------|
| UMB Bank -Medallion Bank Utah | CD | 58403BS49 | 9/29/2014 | 9/29/2016 | 0.85 | \$249,533.31 |
| UMB Bank - Sallie Mae Bk | CD | 795450TM7 | 10/1/2014 | 10/3/2016 | 1.00 | \$248,095.99 |
| UMB Bank - Everbank/Jacksonville FL | CD | 29976DUV0 | 1/16/2015 | 1/15/2016 | 0.50 | \$247,704.49 |
| UMB Bank - Santander Bk | CD | 80280JDA6 | 1/14/2015 | 1/14/2016 | 0.50 | \$247,705.28 |
| UMB Bank - American Expr Centurion | CD | 02587DWP9 | 1/14/2015 | 12/4/2017 | 1.50 | \$247,612.03 |
| UMB Bank - Bk of North Carolina | CD | 06414QUF4 | 1/30/2015 | 1/30/2017 | 1.00 | \$247,609.45 |
| WELLS FARGO--Marlin Business Bk | CD | 57116A-HF-8 | 12/27/2013 | 12/28/2015 | 0.55 | \$244,808.90 |
| WELLS FARGO--Bank of Baroda | CD | 06062A-CU-1 | 12/24/2013 | 12/24/2015 | 0.60 | \$244,921.60 |
| COLLECTOR BANKS | DD | Various | Various | N/A | N/A | \$137,500.00 |
| UMB Bank | FHLMC | 3134G56P5 | 6/24/2014 | 6/24/2016 | 0.50 | \$4,999,150.00 |
| UMB Bank | FHLB | 3130A13D8 | 3/17/2014 | 3/17/2016 | 0.40 | \$1,500,000.00 |
| UMB Bank | FFCB | 3133ED5Q1 | 10/28/2013 | 10/28/2015 | 0.33 | \$9,997,300.00 |
| UMB Bank | FHLB | 3130A2CB0 | 6/30/2014 | 6/30/2016 | 0.50 | \$9,999,800.00 |
| UMB Bank | FHLB | 3130A2CB0 | 6/30/2014 | 6/30/2016 | 0.50 | \$4,999,900.00 |
| UMB Bank | FHLMC | 3134G5WB7 | 12/30/2014 | 12/27/2017 | 1.35 | \$6,604,290.00 |
| UMB Bank | FHLMC | 3134G5WU5 | 1/23/2015 | 1/23/2017 | 0.95 | \$5,001,850.00 |
| UMB Bank | FHLMC | 3134G5UY9 | 1/8/2015 | 1/8/2018 | 1.40 | \$10,009,100.00 |
| FIRST COMMUNITY CREDIT UNION | SVGS | 920258516 | 10/27/2011 | N/A | N/A | \$1.00 |
| SCOTT CREDIT UNION | SVGS | 0002063002-0000 | 2/14/2013 | N/A | N/A | \$5.00 |
| ASSOCIATED BANK | MM | 2217257498 | 1/23/2012 | N/A | 0.20 | \$12,806,425.48 |
| BANK OF EDWARDSVILLE | MM | 175132408 | 12/2/1997 | N/A | 0.15 | \$4,172,273.95 |
| CARROLLTON BANK | MM | 40017273 | 8/12/2009 | N/A | 0.32 | \$4,907,850.98 |
| FIRST CLOVERLEAF BANK | MM | 27002837 | 5/9/2006 | N/A | 0.05 | \$2,857.07 |
| BOS | MM | 2003902 | 8/23/2011 | N/A | 0.40 | \$250,076.98 |
| BOS | MM | 2003929 | 9/12/2011 | N/A | 0.40 | \$640,494.80 |
| IPTIP | MM | 7139125061 | 5/31/2009 | N/A | 0.01 | \$107,090.23 |
| IPTIP | MM | 1.516E+11 | 4/3/2013 | N/A | 0.01 | \$10,000.33 |
| THE EDGE BANK | MM | 4300000654 | 6/4/2008 | N/A | 0.20 | \$34,855.52 |
| UMB BANK | MM | 9871394433 | 5/24/2006 | N/A | 0.05 | \$188,972.31 |
| WELLS FARGO | MM | 57130400 | 1/8/2008 | N/A | 0.01 | \$12,195.01 |

Amount Total **\$ 143,388,542**

* * * * *

The following resolution was submitted and read:

MADISON COUNTY PARK AND RECREATION GRANT COMMISSION

RESOLUTION

WHEREAS, the term of Michael Haynes, Member of the Madison County Park and Recreation Grant Commission, has become vacant; and,

WHEREAS, Robert Barnhart has been recommended for consideration and appointment,

NOW, THEREFORE BE IT RESOLVED that Robert Barnhart, be appointed to a 3 year term ending 02/20/2018.

Dated at Edwardsville, Illinois, this 18th day of March, 2015.

s/ Alan J. Dunstan
Madison County Board Chairman

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

* * * * *

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

**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, 2015 requesting approval.

| | Payroll | Claims |
|-----------------------|---|-------------------------------|
| | <u>2/13/2015 & 2/27/2015</u> | <u>3/18/2015</u> |
| GENERAL FUND | \$ 2,321,003.35 | \$ 571,374.36 |
| SPECIAL REVENUE FUND | 1,247,990.24 | 2,673,511.13 |
| DEBT SERVICE FUND | 0.00 | 0.00 |
| CAPITAL PROJECT FUND | 0.00 | 589,499.78 |
| ENTERPRISE FUND | 54,432.07 | 135,173.08 |
| INTERNAL SERVICE FUND | 29,553.63 | 616,170.05 |
| COMPONENT UNIT | 0.00 | 0.00 |
| GRAND TOTAL | <u>\$ 3,652,979.29</u> | <u>\$ 4,585,728.40</u> |

s/ Rick Faccin

Madison County Auditor

s/ Jack Minner

s/ William S. Meyer
s/ Jamie Goggin

s/ Larry Trucano
s/ Kelly Tracy
- -
s/ Michael Holliday, Sr.
Finance & Gov't Operations Committee

* * * *

RESOLUTION APPROVING CONSTRUCTION CONTRACTS FOR THE SOUTHWESTERN ILLINOIS FLOOD PREVENTION COUNCIL

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

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

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

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

Respectfully submitted,

s/ Jack Minner
s/ William Meyer
s/ Jamie Goggin
s/ Larry Trucano
s/ Kelly Tracy
s/ Michael Holliday, Sr.
Finance and Government Operations Committee

Attachment "A"

Summary of Change Order for Bid Package #3

Project Location: Wood River Levee District, Madison County

Project Description: Improvements to the Wood River Levee system – Under Seepage Controls

Change Order 9 -- \$558,086.80 Increase in Contract for Relief Well Modifications

Change Order Description: Change Order 9 modifies 16 of the 18 relief wells designed in the Hartford (Hawthorne Avenue) area. The relief wells were moved to the back slope/ east side of the

existing drainage district to avoid utilities in this location that were not part of the utility location records. The pipe system that will collect relief well flow has also been modified to avoid a major fiber optic bundle at the bottom of the existing ditch.

Change Order 10 -- \$509,085.18 Increase in Contract for Blanket Drain #2 Modifications

Change Order Description: Change Order 10 modifies Blanket Drain 2 due to the discovery of four existing relief wells and three existing culverts that were silted in and within the location where the new blanket drain would be constructed. The modification increases the blanket drain thickness, redesigns and modifies existing relief wells, and modifies the proposed drainage system.

Summary of Change Order for Bid Package #6

Project Location: Prairie du Pont and Fish Lake Levee Districts, Monroe and S. Clair Counties

Project Description: Improvements to the Prairie du Pont and Fish Lake Levee Districts – Under Seepage Controls

Change Order 16 -- \$10,004.04 Increase in Contract for Relief Well Modifications

Change Order Description: Change Order 16 provides for miscellaneous pipe and manhole changes.

* * * *

**RESOLUTION AUTHORIZING PAYMENT OF WORKERS' COMPENSATION MEDICAL
BILL REVIEW FILE #: 14-007**

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

WHEREAS, these procedures specifically state that any payment in excess of \$20,000.00 shall be approved by the County Board; and

WHEREAS, a medical bill review fee, in the amount \$22,690.18, has been incurred in the administration of approved medical expenses under our self-funded Workers' Compensation program; and

WHEREAS, these expenses fall within the scope of the State of Illinois, Workers' Compensation Act;

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Board authorizes the medical bill review payment of \$22,690.18 for File # 14-007.

RESPECTFULLY SUBMITTED BY:

- s/ Jack Minner
- s/ William Meyer
- s/ Jamie Goggin
- s/ Larry Trucano
- s/ Kelly Tracy
- s/ Michael Holliday, Sr.

Finance and Government Operations Committee

Mr. Minner moved, seconded by Ms. Tracy, to adopt the three (3) foregoing resolutions.

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

AYES: Adler, Alons, Asadorian, Brazier, Ms. Ciampoli, Ms. Dalton, Davis, Dodd, Ms. Glasper, Goggin, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Madison, Malone, Maxwell, Meyer, Minner, Petrillo, Pollard, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano and Walters.

NAYS: None.

AYES: 27. NAYS: 0. Whereupon the Chairman declared the three (3) resolutions duly adopted.

* * * * *

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

RESOLUTION AUTHORIZING AN AMENDMENT TO THE COMMUNITY DEVELOPMENT BLOCK GRANT FUND PROGRAM FOR THE CITY OF EDWARDSVILLE

WHEREAS, the City of Edwardsville proposes to amend the project area for CDBG funds for the following project:

Johnson St. Drainage Improvements, in the amount of \$100,000; and

WHEREAS, the eligibility determinations for the Johnson St. Drainage Improvements project have changed, the City of Edwardsville has identified a new project area for CDBG fund for the following project:

4th Ave. Drainage Improvements, in the amount of \$100,000; and

WHEREAS, the funding for the projects may exceed the actual amount granted from CDBG funds in which the City of Edwardsville agrees to fund the completion of the project from another source;

NOW, THEREFORE, BE IT RESOLVED that the County Board of Madison County, Illinois, authorizes the amendment of the above listed project to Madison County in adherence to all applicable rules and regulations of the Community Development Block Grant program.

Respectfully submitted,

s/ Bruce Malone

s/ Liz Dalton

s/ Tom McRae

s/ William Meyer

s/ Gussie Glasper

GRANTS COMMITTEE

* * * * *

RESOLUTION AUTHORIZING HOME PROGRAM FUNDS TO THE LANDING AT BELLE MEADOW FOR THE REHABILITATION OF BELLE MANOR

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

WHEREAS, HOME funds are used to expand the supply of decent, safe, affordable housing, to make new construction of housing feasible, and to promote the development of partnerships among local governments, private industry, and non-profits to utilize resources to provide such housing; and

WHEREAS, The Landing at Belle Meadows has applied for funds for:

- Rental Rehabilitation.

WHEREAS, The Landing at Belle Meadows is requesting \$600,000 of allocation in HOME funds to provide financing for:

- 60 rental units, consisting of 15 one bedroom, 21 two bedroom, 21 three bedroom, and 3 four bedroom rental units

NOW, THEREFORE, BE IT RESOLVED that the County Board authorizes a HOME Program loan of \$600,000 for project financing, to the Madison County Housing Authority contingent upon: (1) clearance on any environmental issues, (2) securing the commitment of other funding sources, (3) mutually satisfactory security agreements, and (4) compliance with all regulatory issues pertaining to the HOME program.

Respectfully submitted,

s/ Bruce Malone
s/ Liz Dalton
s/ Tom McRae
s/ William Meyer
s/ Gussie Glasper
Grants Committee

* * * *

RESOLUTION AUTHORIZING HOME PROGRAM FUNDS TO MADISON COUNTY HOUSING AUTHORITY FOR THE REDEVELOPMENT OF NORTHGATE APARTMENTS TO WOODLAND PARK APARTMENTS

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

WHEREAS, HOME funds are used to expand the supply of decent, safe, affordable housing, to make new construction of housing feasible, and to promote the development of partnerships among local governments, private industry, and non-profits to utilize resources to provide such housing; and

WHEREAS, the Madison County Housing Authority (MCHA) has applied for funds for:

- Rental new construction.

WHEREAS, Madison County Housing Authority (MCHA) is requesting \$900,000 over 3 years of allocation in HOME funds to provide financing for:

- 80 rental units, consisting of 13 one bedroom, 31 two bedroom, 24 three bedroom, and 12 four bedroom rental units

NOW, THEREFORE, BE IT RESOLVED that the County Board authorizes a HOME Program loan of \$900,000, over 3 years, for project financing, to the Madison County Housing Authority contingent upon: (1) clearance on any environmental issues, (2) securing the commitment of other funding sources, (3) mutually satisfactory security agreements, and (4) compliance with all regulatory issues pertaining to the HOME program.

Respectfully submitted,

s/ Bruce Malone
 s/ Liz Dalton
 s/ Tom McRae
 s/ William Meyer
 s/ Gussie Glasper
Grants 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 2015 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 | \$ 14,180.00 |
| 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 | \$ 1,352,045.00 |

Respectfully submitted,

s/ Bruce Malone
s/ Liz Dalton
s/ Tom McRae
s/ William Meyer
s/ Gussie Glasper
Grants Committee

s/ Jamie Goggin
s/ Kelly Tracy
s/ Ron Parente
s/ Mark Rosen
Park and Recreation Grant Commission

Mr. Malone moved, seconded by Mr. Holliday, to adopt the four (4) foregoing resolutions.

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

AYES: Adler, Alons, Asadorian, Brazier, Ms. Ciampoli, Ms. Dalton, Davis, Dodd, Ms. Glasper, Goggin, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Madison, Malone, Maxwell, Meyer, Minner, Petrillo, Pollard, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano and Walters.

NAYS: None.

AYES: 27. NAYS: 0. Whereupon the Chairman declared the four (4) resolutions duly adopted.

* * * * *

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

RESOLUTION – Z14-0036

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

WHEREAS, on the 8th day of January 2015, a public hearing was held to consider the petition of Kathy L. Poletti, owner of record, requesting an amendment to rezone a tract of land, being approximately 38 acres, from Agricultural District to R-1 Single Family Residential District in order to create a new subdivision. This is located in Pin Oak Township, at the northeast quadrant of the Staunton Road and Maple Grove Road intersection, Edwardsville, Illinois; and,

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County

Zoning Board of Appeals and the Planning and Development Committee that the petition of Kathy Poletti be as follows: I. That the zoning amendment is approved; II. The owner shall dedicate the proposed ROW identified on the preliminary plat to the Madison County Highway Department at the time of final plat with the stipulation that the owner may continue farming the dedicated area until the Madison County Highway Department begins improvements for the Staunton Road realignment project; III. The future ingress and egress of Lot 9 shall be located as far west as possible to ensure adequate spacing from the future Maple Grove Road and Staunton Road intersection; and,

WHEREAS, it is the opinion of the County Board of Madison County that the Findings made by the Madison County Zoning Board of Appeals should be **approved** and Resolution adopted.

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

s/ William Meyer
Bill Meyer, Chairman

s/ Jack Minner
Jack Minner

s/ Kelly Tracy
Kelly Tracy

Brenda Roosevelt

s/ Helen Hawkins
Helen Hawkins

s/ Robert Pollard
Robert Pollard

s/ Brad Maxwell
Brad Maxwell

Planning & Development Committee

* * * *

RESOLUTION – Z15-0028

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

WHEREAS, on the 5th day of March 2015, a public hearing was held to consider the petition of Wilfred and Jean Holtzinger and Gary and Jacqueline Greene, owners of record, by Netemeyer Engineering, requesting Variances as per Article 93.023, Section B, Item 1 of the Madison County Zoning Ordinance in order to create a tract of land that will have 32.62 feet of road frontage instead of the required 40 feet. Also, to create a tract of land that will have 20 feet of property width instead of the required 150 feet. This is located in an Agricultural District in Saline Township, located on **Schuster Road**, Pocahontas, Illinois; and,

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals and the Planning and Development Committee that the petition of Kathy Poletti be as follows: **Granted**; and,

WHEREAS, it is the opinion of the County Board of Madison County that the Findings made by the Madison County Zoning Board of Appeals should be **approved** and Resolution adopted.

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

s/ William Meyer
Bill Meyer, Chairman

s/ Jack Minner
Jack Minner

s/ Kelly Tracy
Kelly Tracy

Brenda Roosevelt

s/ Helen Hawkins
Helen Hawkins

s/ Robert Pollard
Robert Pollard

s/ Brad Maxwell
Brad Maxwell

Planning & Development Committee

* * * *

RESOLUTION – Z15-0011

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

WHEREAS, on the 5th day of March 2015, a public hearing was held to consider the petition of Brian Byrd, owner of record, requesting a Variance as per Article 93.051, Section A, Item 3, Subsection (b) of the Madison County Zoning Ordinance in order to locate a new accessory structure that will be 13.26 feet from the east property line instead of the required fifteen (15) feet. This is located in an Agricultural District within Jarvis Township, more commonly known as **2301 Timber Ridge Road**, Saint Jacob, Illinois; and,

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals and the Planning and Development Committee that the petition of Kathy Poletti be as follows: **Granted**; and,

WHEREAS, it is the opinion of the County Board of Madison County that the Findings made by the Madison County Zoning Board of Appeals should be **approved** and Resolution adopted.

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

s/ William Meyer

Bill Meyer, Chairman

s/ Jack Minner
Jack Minner

s/ Kelly Tracy
Kelly Tracy

Brenda Roosevelt

s/ Helen Hawkins
Helen Hawkins

s/ Robert Pollard
Robert Pollard

s/ Brad Maxwell
Brad Maxwell

Planning & Development Committee

* * * *

**RESOLUTION TO AWARD CONTRACT FOR STORMWATER POLICY AND FLOODPLAIN
MANAGEMENT CONSULTING SERVICES FY2015**

WHEREAS, proposals were authorized, advertised, and received from vendors to provide consulting services related to stormwater and floodplain management policy and regulations;

WHEREAS, proposals were reviewed for compliance with the specifications and instructions to vendors; and,

WHEREAS, the following vendors submitted proposals:

- Heartlands Conservancy, Mascoutah, IL
- \$44.00 per hour, supportive staff
- \$58.00 per hour, primary staff
- \$70.00 per hour, supervisory staff

WHEREAS, Heartlands Conservancy was the only qualified bid received that met all specified documentation; and,

WHEREAS, the costs will be paid from the Host Fee Fund not to exceed \$45,000.00 annually,

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County, Illinois, that Heartlands Conservancy is selected as the lowest certified bidder and the County Board Chairman be directed and designated to execute said contract with Heartlands Conservancy of Mascoutah, IL to provide stormwater and floodplain management consulting services.

Respectfully Submitted,

s/ William Meyer

s/ Jack Minner

Bill Meyer, Chairman

Jack Minner, Chairman

s/ Jack Minner
Jack Minner

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

Brenda Roosevelt

s/ Larry Trucano
Larry Trucano

s/ Kelly Tracy
Kelly Tracy

s/ Kelly Tracy
Kelly Tracy

s/ Robert Pollard
Robert Pollard

Ann Gorman

s/ Helen Hawkins
Helen Hawkins

s/ Bill Meyer
Bill Meyer

s/ Brad Maxwell
Brad Maxwell

s/ Jamie Goggin
Jamie Goggin

Planning & Development Committee

Finance & Government Operations Committee

* * * *

RESOLUTION AUTHORIZING GREEN SCHOOLS ENVIRONMENTAL GRANT FY 2015

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 \$30,000.00 for this purpose from the FY 2015 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:

| | |
|--|-------------------|
| Trinity Lutheran School, Edwardsville | \$ 517.00 |
| William BeDell ARC School Program | \$2,000.00 |
| North Elementary, Alton | \$1,250.00 |

Respectfully submitted,

s/ William Meyer
Bill Meyer, Chairman

s/ Bruce Malone
Bruce Malone, Chairman

s/ Jack Minner
Jack Minner

Ann Gorman

s/ Tom McRae

Brenda Roosevelt

Tom McRae

s/ Brad Maxwell
Brad Maxwell

s/ Gussie Glasper
Gussie Glasper

s/ Kelly Tracy
Kelly Tracy

s/ William Meyer
Bill Meyer

s/ Robert Pollard
Robert Pollard

s/ Liz Dalton
Liz Dalton

s/ Helen Hawkins
Helen Hawkins

Judy Kuhn

Planning & Development Committee

Grants Committee

Mr. Meyer moved, seconded by Mr. Asadorian, to adopt the five (5) foregoing resolutions.

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

AYES: Adler, Alons, Asadorian, Brazier, Ms. Ciampoli, Ms. Dalton, Davis, Dodd, Ms. Glasper, Goggin, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Madison, Malone, Maxwell, Meyer, Minner, Petrillo, Pollard, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano and Walters.

NAYS: None.

AYES: 27. NAYS: 0. Whereupon the Chairman declared the five (5) resolutions duly adopted.

* * * * *

The following report was received and placed on file:

March 6, 2015

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, 2015.

One Thousand, Seven Hundred and Fifty-four Dollars (\$1,754.00) to cover 11 Amusement Licenses

All OF WHICH IS RESPECTFULLY SUBMITTED,

s/ Gussie Glasper
s/ Art Asadorian
s/ Tom McRae
s/ Steve Adler
s/ Bill Robertson
s/ Bruce Malone

PUBLIC SAFETY COMMITTEE

* * * * *

The following resolution was submitted and read:

RESOLUTION

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

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

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

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

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

ADOPTED by roll call vote this 18th day of March, 2015.

ATTEST:

s/ Debra D. Ming Mendoza
Clerk

s/ Alan J. Dunstan
Chairman

Submitted by:

s/ Larry Trucano
s/ Steve Brazier
s/ Terry Davis
s/ Roger Alons
s/ Tom McRae
s/ Nick Petrillo

Real Estate Tax Cycle Committee

MADISON COUNTY MONTHLY RESOLUTION LIST-MARCH 2015

| RES# | Account | Type | Acct Name | Total Collected | County Clerk | Auc | Recorder | Agent | Treasurer |
|-----------|---------|------|---------------------|-----------------|---------------|---------------|----------------|-----------------|-----------------|
| 03-15-001 | 1214093 | SAL | Markeivous D. Smith | 641.00 | 0.00 | 0.00 | 41.00 | 350.00 | 250.00 |
| | | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| | | | Totals: | \$641.00 | \$0.00 | \$0.00 | \$41.00 | \$350.00 | \$250.00 |

| | | | | | | | | | |
|--|--|--|--|--|--|--|------------------------|--|-----------------|
| | | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | Clerk Fees: | | \$0.00 |
| | | | | | | | Recorder: | | \$41.00 |
| | | | | | | | Total to County | | \$291.00 |

Mr. Trucano moved, seconded by Mr. Walters, to adopt the foregoing resolution.

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

AYES: Adler, Alons, Asadorian, Brazier, Ms. Ciampoli, Ms. Dalton, Davis, Dodd, Ms. Glasper, Goggin, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Madison, Malone, Maxwell, Meyer, Minner, Petrillo, Pollard, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano and Walters.

NAYS: None.

AYES: 27. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

The following resolution was submitted and read:

RESOLUTION AUTHORIZING AMENDMENT TO THE ILLINOIS WATER QUALITY MANAGEMENT PLAN

WHEREAS, the Federal Water Pollution Control Act (FWPCW) Amendments of 1972 (P.I. 92-500) and subsequent amendments set forth the framework for the establishment of the water quality management planning process; and

WHEREAS, the Illinois Water Quality Management Plan was prepared in November 1982; and

WHEREAS, the Special Service Area #1 Committee has reviewed and recommends approval of an application to Amend the Illinois Water Quality Management Plan by transferring approximately 112 acres to the Edwardsville Facility Planning Area;

NOW THEREFORE, be it resolved by the Madison County Board, County of Madison, State of Illinois hereby authorizes the transfer of approximately 112 acres from the Madison County Special Service District Sub Facility Planning Area to the Edwardsville Planning Area.

Passed by the Madison County Board this 18th day of March, 2015

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

Attest:

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

Respectfully Submitted,

Kristen Novacich, Chairman

Art Asadorian

s/ Terry Davis

Terry Davis

Helen Hawkins

Brenda Roosevelt
Sewer Facilities Committee

Mr. Asadorian moved, seconded by Mr. Davis, to adopt the foregoing resolution. **MOTION CARRIED.**

* * * * *

The following resolution was submitted and read:

**FINAL PAYMENT RESOLUTION RENNER BRIDGE ON CEDAR ROAD
SECTION 10-22112-00-BR ST. JACOB TOWNSHIP
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 for the replacement of an existing single span precast concrete deck beam bridge with a new single span precast prestressed concrete deck beam bridge along with other necessary work to complete this project located on Cedar Road in the South Half of Section 33, T3N,R6W of the 3rd P.M, 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 Perry County Construction Co., Herrin, Illinois along with the final payment estimate in the amount of **\$14,823.05** as certified by the County Engineer of Madison County.

A summary of work is as follows:

| | |
|----------------|---------------------|
| Contract Price | \$283,602.00 |
| Additions | <u>+ \$7,733.00</u> |
| Sub-Total | \$291,335.00 |
| Deductions | <u>- \$6,958.00</u> |

Net Contract.....\$284,377.00

All of which is respectfully submitted.

s/ Joe Semanisin
Joe Semanisin

s/ Art Asadorian
Art Asadorian

s/ Bill Robertson
Bill Robertson

s/ William Meyer
Bill Meyer

s/ Larry Trucano
Larry Trucano

s/ Mike Walters
Mike Walters

s/ Kelly Tracy
Kelly Tracy

Transportation Committee

* * * *



**Resolution for Improvement by County
Under the Illinois Highway Code**

BE IT RESOLVED, by the County Board of Madison County, Illinois, that the following described County Highway(s) be improved under the Illinois Highway Code:

County Highway(s) 69 (New Poag Road), beginning at a point near IL Route 3

and extending along said route(s) in a(n) easterly direction to a point near IL Route 111

, a distance of approximately 9728 Feet (1.84 Miles); and,

BE IT FURTHER RESOLVED, that the type of improvement shall be Slope Modifications, Pavement Patching, Cold In-Place Recycling, HMA Binder and Surface Course, Steel Plate Beam Guardrail replacement, Seeding, Pavement Markings and other work necessary to complete construction.

and shall be designated as Section 14-00123-08-RS and,

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

(Insert either "contract" or "the County through its officers, agents and employees")

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Two Million Six Hundred Thousand dollars, (\$2,600,000.00)

from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement and,

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

I Debra Ming-Mendoza County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Madison County, at its recessed meeting held at Edwardsville

o March 18, 2015
Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Edwardsville in said County, this _____ day of _____ A.D. _____
(SEAL) _____ County Clerk

Approved

Regional Engineer
Department of Transportation

Date

Mr. Semanisin moved, seconded by Mr. Asadorian, to adopt the two (2) foregoing resolutions.

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

AYES: Adler, Alons, Asadorian, Brazier, Ms. Ciampoli, Ms. Dalton, Davis, Dodd, Ms. Glasper, Goggin, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Madison, Malone, Maxwell, Meyer, Minner, Petrillo, Pollard, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano and Walters.

NAYS: None.

AYES: 27. NAYS: 0. Whereupon the Chairman declared the two (2) resolutions duly adopted.

Mr. Alons moved, seconded by Mr. Asadorian, to recess this session of the Madison County Board Meeting until Wednesday April 15, 2015. **MOTION CARRIED.**

ATTEST: Debbie Ming-Mendoza
County Clerk

MADISON COUNTY BOARD OF HEALTH
Wednesday, March 18, 2015

Activities Report 1

MADISON COUNTY BOARD OF HEALTH

STATE OF ILLINOIS)
) SS
 COUNTY OF MADISON)

Proceedings of the Board of Health of Madison County, Illinois, as the recessed session of said Board of Health held at the Administration Building in the City of Edwardsville, in the County and State aforesaid on said Wednesday, March 18, 2015 and held for the transaction of general Board of Health business.

**MARCH 18, 2015
 5:00 PM
 EVENING SESSION**

The Board met pursuant to recess taken December 17, 2014.

* * * * *

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

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

ABSENT: Novacich and McRae

* * * * *

Ms. Hawkins moved, seconded by Mr. Holliday, to approve the minutes of the December 17, 2014 meeting. **MOTION CARRIED.**

* * * * *

The following report was received and placed on file:

**Madison County Health Department
 FY 2015 Summary**

| Environmental Health | YTD |
|-------------------------------|------------|
| Food Inspections Conducted | 396 |
| Food Facility Re-Inspections | 70 |
| Water Well Permits Issued | 0 |
| New Water Wells Inspected | 4 |
| Sealed Water Wells Inspected | 2 |
| Tanning Facility Inspections | 4 |
| Body Art Facility Inspections | 12 |
| Health Promotion | YTD |

| | |
|--|------------|
| Presentations | 15 |
| Community/ School Events | 0 |
| Emergency Preparedness and Response | YTD |
| Medical Reserve Corps Members | 284 |
| Personal Health Services | YTD |
| Immunization Patients Seen | 334 |
| Immunizations Administered | 789 |
| Vision Screens Performed | 846 |
| Hearing Screens Performed | 879 |
| Tuberculin Skin Tests Administered | 74 |
| Tuberculin Skin Test Read | 69 |
| New Cases Mycobacterium Tuberculosis Disease | 0 |
| Chickenpox/Varicella Cases Investigated | 5 |
| Chlamydia Cases Investigated | 158 |
| Cluster Illness Cases Investigated | 12 |
| Cryptosporidiosis Cases Investigated | 1 |
| Enteric Escherichia coli Cases Investigated | 1 |
| Gonorrhea Cases Investigated | 26 |
| Homophiles Influenza, Meningitis/Invasive Cases Investigated | 4 |
| Hepatitis A Cases Investigated | 6 |
| Hepatitis B Cases Investigated | 15 |
| Hepatitis C Cases Investigated | 64 |
| Human Immunodeficiency Virus (HIV) Infection | 8 |
| Influenza - ICU, Death or Novel Reported | 10 |
| Legionellosis Cases Investigated | 0 |
| Lyme Disease Cases Investigated | 3 |
| Neisseria Meningitides, Meningitis/Invasive Cases Investigated | 0 |
| Pertussis Cases Investigated | 9 |
| Rabies, potential human exposure | 4 |
| Salmonellosis Cases Investigated | 3 |
| Shigellosis Cases Investigated | 7 |
| Syphilis Cases Investigated | 0 |

Mr. Holliday moved, seconded by Mr. Brazier to recess this session of the Madison County Board of Health Meeting until Wednesday June 17, 2015. **MOTION CARRIED.**

ATTEST: Debbie Ming-Mendoza
County Clerk
