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Wednesday, July 16, 2014

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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, July 16, 2014, and held for the transaction of general business.

**WEDNESDAY, JULY 16, 2014
5:00 PM
EVENING SESSION**

The Board met pursuant to recess taken June 18, 2014.

* * * * *

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, Burris, Ms. Dalton, Davis, Dodd, Ms. Glasper, Goggin, Ms. Hawkins, Holliday, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Meyer, Petrillo, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano and Walters.

ABSENT: Ciampoli, Gorman, Minner and Novacich.

* * * * *

Ms. Hawkins moved, seconded by Mr. Dodd to approve the minutes of the June 18, 2014 meeting.
MOTION CARRIED

* * * * *

Bob DesPain's Address to the Board

Good evening, Bob DesPain, of Collinsville. Over a week ago I sent letters to three different newspapers. Now I intend to make a record of the shortest one by reading it. Madison County board member, Helen Hawkins of Granite City, sent a copy of a letter to all the county members. That has provoked me to write the letter, she has sent to me. Obviously she did not grasp the seriousness of sending the copies. I addressed the board three times about the form that must be submitted which requires stating the topic that the speaker will talk about. Hawkins said she provided a procedure in March 2003 for county residents in accordance with open meetings act. The letter copied to the board states, that if any time this present procedure needs to change I will work with the Madison County States Attorney and the Attorney General for such. Apparently, Ms. Hawkins was no aware that effective January 1, 2011 the State of Illinois required all public bodies to provide residents the right to speak. I believe residents have a right

to speak without stating the topic. At last December's meeting I said the form used only benefits this board and administrators and clearly not the county taxpayers. States Attorney, Tom Gibbons has been criticized for allowing committee meetings to be held at times that are not convenient for the public, which violates the open meetings act. Since the public can't get to the meetings, the meetings can be taken to the public by video broadcasting. The terms of nine board members end in 2014. No one should be re-elected who opposes the transparency of committee meetings. On another topic at last meeting, a gentleman from Granite City that I have never met, addressed this board as a citizen that is concerned about the county. He had no way to defend himself when chairman Dunstan went on a three minute rebuttal tirade. I believe that was abuse of power. Dunstan should get out of the kitchen. Thank you.

* * * * *

Ms. Glasper presented the following letter from Pastor Sherrell L. Byrd, Jr.:

To the Madison County Board Members,

First, I thank you for selecting me as Madison County's Living Legend for 2013. It was an honor that I will never forget. I felt appreciated for the first time since leaving Vietnam and the Fitzsimmons Medical Center. Because of your actions, many blessings have come my way. And because of the newspaper article written about the award, many doors have been opened. Here is a list of what the award has done. The St. Louis Post Dispatch/Suburban Journal has written about the award. It went worldwide. The Khe Sanh Veterans Association read about it and did a seven page story on my life in their magazine. SIUE Alumni Association recognized me as a success story and sent a letter to congratulate me. Congressman William Enyart sent a congratulatory letter from our nation's capital. My life's story has been archived in the Library of Congress in Washington D.C. My Vietnam service and life's story is now in the Vietnam History Project in Washington D.C. My life's story has been placed in the State of Illinois Archives. My life's story has been placed in the Illinois State Board website as a tool to teach about the Vietnam War. I received the Martin Luther King Humanitarian Award for 2014. I received the "Men of Valor Award, 2014" from the National Council of Negro Women. The Living Legend Award helped in my decision to publish my first book, "Our Higher Calling: From the Paddies to the Pulpit" that is now being sold through Certa Publishing, Amazon, Barnes and Noble as well as other bookstores. I have heard from people from around the world. Thank you for making this possible.

On behalf of Sherrell Byrd, Jr., Ms. Glasper presented a copy of his book to Suzanne Deitrich, to be placed in the Madison County Historical Society Museum.

* * * * *

The following letter was received and placed on file:

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

June 13, 2014

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

Subject: County: Madison
Section: 10-00084-03-RS
Project: RS-0119(070)
Job: C-98-364-11
Joint Agreement

Dear Ms. Ming Mendoza:

The department executed the subject agreement on June 5, 2014. A copy is enclosed.

Sincerely,

James K. Klein, P.E., S.E.
Acting Engineer of Local Roads and Streets

s/ Gregory Lupton
Acting Local Project Implementation Engineer

* * * * *

The following report was received and placed on file:

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

June 20, 2014

MFT
Madison County-Madison County RDs-Variou Municipalities in Madison County
Section 14-00000-00-GM
MFT Material Proposal-Rock Salt

Mr. Mark Gvillo, P.E.
Madison County Engineer
7037 Marine Road
Edwardsville, IL 62025

Dear Mr. Gvillo:

The material proposal as corrected for material included in the various Local Public Agencies' maintenance programs, is approved and you file copy is returned herewith.

A letting has been scheduled for July 8, 2014 at 10:30 AM.

The following changes were made to the material proposal:

1. Removed LR107-7. Included in all proposals where the contractor or material supplier has a contract with the Department to perform work at the job site. Do not include for material proposals f.o.b supplier or delivered to the job site.

If you have any questions, please contact MR. Jim Mollet of this office at 618-346-3333.

Sincerely,

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

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

* * * * *

The following letter was received and placed on file:

ILLINOIS ENVIRONMENTAL PROTECTION AGENCY
1021 North Grand Avenue East, P.O. Box 19276, Springfield, IL 62794
217-782-2829

June 16, 2014

RE: Amsted Rail Company, Inc. (Illinois EPA BOA ID# 119040AAC)
Construction Permit (10070026)

To Distribution List:

In accordance with the Illinois EPA’s Environmental Justice Policy, the Illinois EPA wants to provide you with information about a potential Illinois EPA action in your area. The Illinois EPA is sending this courtesy letter to notify you of an application received by the Illinois EPA Bureau of Air (BOA).

The Illinois EPA has received an application from Amsted Rail Company, Inc. for a construction permit. The permit is to upgrade the No. 6 Molding Floor, which will increase permitted operation and emissions. The facility is located at 1700 Walnut Street in Granite City. The Illinois EPA’s Bureau of Air is reviewing this application.

If you have any questions about the application, please contact Brad Frost, Office of Community Relations at 217-782-7027 or by email at brad.frost@illinois.gov.

Sincerely,

s/ Kenneth L. Page
Environmental Justice Officer

* * * * *

The following letter was received and placed on file:

ILLINOIS ENVIRONMENTAL PROTECTION AGENCY
1021 North Grand Avenue East, P.O. Box 19276, Springfield, IL 62794
217-782-2829

June 24, 2014

RE: U.S. Steel-Granite City Works (Illinois EPA BOA ID# 119813AAI)
Construction Permit Revision (06070023)

To Distribution List:

In accordance with the Illinois EPA's Environmental Justice Policy, the Illinois EPA wants to provide you with information about a potential Illinois EPA action in your area. The Illinois EPA is sending this courtesy letter to notify you of an application received by the Illinois EPA Bureau of Air (BOA).

The Illinois EPA has received an application from U.S. Steel-Granite City Works for a revision to construction permit 06070023 for the facility located at 1951 State Street in Granite City. The application is for a temporary increase in natural gas emissions from the cogeneration boiler to handle weather related operational issues. The Illinois EPA's Bureau of Air is reviewing this application.

If you have any questions about the application, please contact Brad Frost, Office of Community Relations at 217-782-7027 or by email at brad.frost@illinois.gov.

Sincerely,

s/ Kenneth L. Page
Environmental Justice Officer

* * * * *

The following letter was received and placed on file:

ILLINOIS ENVIRONMENTAL PROTECTION AGENCY

PUBLIC NOTICE

Proposed Issuance of a Federally Enforceable State Operating Permit
Gateway Packaging, LLC in Granite City

Gateway Packaging, LLC has applied to the Illinois Environmental Protection Agency for a federally enforceable state operating permit (FESOP) regulating air emissions from its printing plant located at #20 Central Industrial Drive in Granite City. The Illinois EPA has reviewed the application and made a preliminary determination that the application meets the standards for issuance and has prepared a draft permit for public review and comment.

The Illinois EPA is accepting written comments on the draft permit. Comments must be postmarked by midnight August 1, 2014. 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 217-782-7027, brad.frost@illinois.gov.

The repositories for these documents and the application are at the Illinois EPA's offices at 2009 Mall Street in Collinsville, 618-346-5120 and 1021 North Grand Ave East, Springfield, 217-782-7027 (please call ahead to assure that someone will be available to assist you). The draft permit and project summary

may also be available at www.epa.gov/re5oair/permits/ilonline. Copies of the documents may also be obtained upon request to the contact listed above.

The 1990 amendments to the Clean Air Act require potentially major sources of air emissions to obtain federally enforceable operating permits. A FESOP permit allows a source that is potentially major to take operational limits in the permit so that it is a non-major source. The permit will contain federally enforceable limitations that restrict the facility's emissions to non-major levels. The permit will be enforceable by the USEPA, as well as the Illinois EPA.

* * * * *

The following letter was received and placed on file:

**JULY 2014 PROJECT UPDATE
SOIL VAPOR EXTRACTION SYSTEM, ROXANA, ILLINOIS**

WHO: Shell Oil Products US

WHAT: The soil vapor extraction system installed by Shell inside the Wood River Refinery fence line extends north from, and including, the Roxana Public Works Yard to approximately First Street. With the addition of the 5 northernmost wells last fall, the system includes 39 vapor extraction wells and over 60 soil gas monitoring locations to verify system effectiveness.

Since system operations began in January 2012, the system has been effective at removing underground hydrocarbon vapors as evidenced by reduced concentrations detected during monitoring. Based on data collected from the monitoring locations which indicated a reduction in vapor concentrations, several shallow vapor extraction wells were shut off in 2013. This has had the benefit of redirecting vacuum to other parts of the system. When a shallow extraction well is shut off, the monitoring frequency at nearby monitoring points is increased to confirm that vapor concentrations do not rise above Illinois EPA standards. This increased monitoring continues for several weeks after a well is shut off. If vapor concentrations are detected above Illinois EPA standard, the shut off wells will be turned back on. If vapors remain at concentrations within Illinois EPA standards, the wells will remain off and monitoring at the nearby monitoring points will return to the same frequency as the remainder of the system.

Several vapor extraction wells located inside the Refinery between approximately 5th and 8th Streets have been shut off since October 2013. As a result, Shell's contractors have been more visible in this area conducting the increased monitoring over the past winter.

As mentioned in previous fact sheets, Shell purchased three properties near the intersection of 4th and Chaffer Streets to enhance its remediation efforts in that area. Shell is currently working to add soil vapor extraction wells on these properties to increase vapor extraction from this area. This work is planned to continue over the next few months.

CONTACT: If you would like more information or have any comments or concerns about this project, please contact URS's project outreach coordinator, Bob Billman at 314-743-4108. You may also contact Illinois EPA's Mara McGinnis at 217-524-3288 or Gina Search at 618-346-5157.

FOR MORE INFORMATION: Please visit our web site for more information concerning Shell's environmental investigations and remedial efforts in Roxana: roxanainvestigation.urs-st.net. Hard copies of key remedial plans and reports can also be found at the Roxana Public Library.

* * * * *

The following letter was received and placed on file:

PUBLIC NOTICE OF RCRA PERMIT MODIFICATION

The Illinois Environmental Protection Agency (IEPA) approved a modification on April 9, 2014 to the Resource Conservation and Recovery Act (RCRA) permit held by BP Amoco for their Main Plant facility located at 301 Evans Ave., Wood River, IL 62095. The Main Plant is currently undergoing corrective action under its current RCRA permit.

The Administrative Record is available for public review by appointment only, Monday through Friday between 9:00 AM and 5:00 PM. For an appointment to view the documents at the Illinois EPA’s offices in Springfield, please telephone the Illinois EPA contact below.

Mara McGinnis, Public Involvement Coordinator (#5)
Illinois Environmental Protection Agency
1021 North Grand Avenue East, P.O. Box 19276
Springfield, Illinois 62794-9276
Phone: 217-524-3288

For further RCRA information, go to www.epa.gov/epawaste/wycd/manag-hw/e00-001a.pdf

* * * * *

A zoning petition was received and placed on file:

* * * * *

The following report was received and placed on file:

RECEIPTS FOR JUNE 2014

County Clerk

209	Marriage License @25		\$5,225.00
0	Civil Union License @ 25		\$ 0.00
330	Certified Copies	MARRIAGE	\$2,640.00
0		CIVIL UNION	\$ 0.00
509		BIRTH	\$4,072.00
79	DEATH		\$ 474.00
0	JURETS		\$ 0.00
5	MISC. REC		\$445.76
		Total Certified Copies	\$7,631.76
39	Notary Commissions @\$5.00		\$195.00
30	Notary Commissions @\$10.00		\$300.00
30	Cert. of Ownership @\$31.00		\$930.00
4	Cert. of Ownership @\$1.50		\$6.00
1	Registering Plats @\$5.00		\$5.00
62	Genealogy Records @\$3.00		\$186.00
1936	Automation Fees @\$2.00		\$3,872.00
0	Amusement License		\$0.00
5	Mobile Home License @\$50.00		\$250.00
7	Redemption Clerk Fees		\$21,560.00

2	Tax Deeds @\$5.00	\$10.00
1	Tax Sale Automation Fees @\$10.00	\$10.00
Total		\$40,180.76

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

s/ Vanessa Jones
 Notary Public

The following report was received and placed on file:

**AMY MEYER
 RECORDER MADISON COUNTY**

MONTHLY REPORT OF RECORDER, JUNE 2014

RECEIPTS

TOTAL RECORDING FEES	\$108,343.00	
E RECORDING DIRECT DEPOSITS	<u>\$14,845.00</u>	
TOTAL RECORDING FEES	\$123,188.00	\$123,188.00
MISCELLANEOUS RECEIPTS (PER INV)	<u>\$10,656.90</u>	
TOTAL MISCELLANEOUS RECEIPTS	\$10,656.90	<u>\$10,656.90</u>
TOTAL RECORDING FEES DUE MADISON CO.		\$133,844.90
<u>AUTOMATION FEES INCLUDED IN RECORDING FEE</u>		
RECORDER AUTOMATION @4.00 PR DOC.	\$14,342.00	
GIS AUTOMATION FEE @8.00 PER DOC.	<u>\$26,952.00</u>	<u>\$41,294.00</u>
RECORDER PORTION OF COUNTY RHSP	\$1,450.00	

COUNTY PORTION OF COUNTY RHSP	\$1,450.00	
STATE PORTION OF RHSP	\$26,100.00	\$29,000.00
ON-LINE COMPUTER FEES	\$9,238.58	
MICROFILM FEES	\$0.00	\$9,238.58

SPECIAL FUND RETAINED BY RECORDER

BALANCE IN REVENUE STAMP FUND MAY, 2014			\$557,172.65
METER RECEIPTS			
DESCENDING REGISTER, MAY 2014	\$54,787.15		
METER SETTING JUNE 2014	\$120,000.00		
STAMPS PURCHASED	\$0.00		
TOTAL REVENUE STAMPS	\$174,787.15		
LESS DESCENDING REG. JUNE 2014	\$35,500.15		
CREDIT CLAIM MADE	\$0.00		
TOTAL METER RECEIPTS	\$139,287.00	\$139,287.00	
LESS DISBURSEMENTS FOR JUNE, 2014		\$80,000.00	
		\$59,287.00	\$59,287.00
LOOSE STAMPS HELD IN INVENTORY			\$15,000.00
BALANCE IN REVENUE STAMPS ACCOUNT AS OF JUNE 2014			\$631,459.65

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

s/Amy Meyer

 Amy Meyer, RECORDER

The following report was received and placed on file:

STEPHEN P. NONN
Office of the Coroner

July 1, 2014

Coroner's Office Statistics for June 2014

Coroner	39
Hospice	124
Medical	68
Bone	0
Other	6
Total	241

0 Inquest Verdicts

Homicide 0

17 Administrative Verdicts

Suicide	0		Homicide	0
Accident	0		Suicide	2
Natural	0		Accident	15
Unknown	0		Natural	0
			Unknown	0

19 Autopsy Cases

98 Cremation Permits Issued

4 ACCIDENTAL DEATHS JUNE 2014

	MALE	FEMALE	TOTAL
Asphyxiation/Suffocation			0
Agricultural/Industrial Machinery			0
Anoxic Brain Injury			0
Carbon Monoxide			0
Choking			0
Crushing			0
Drowning			0
Electrocution			0
Fall	1	2	3
Fire			0
Gunshot			0
Hanging			0
Heat Stroke			0
Complications of a Fall			0
Complications of a leg and arm fracture			0
Overdose/Intoxication (Alcohol)			0
Overdose/Intoxication (Drugs)			0
Positional Asphyxia			0
Post-Operative Complications			0
Stabbing			0
Subdural Hematoma (fall)			0
Vehicular		1	1
Environmental (Heat)			0
Environmental (Cold)			0
TOTAL	1	3	4

0 HOMICIDES JUNE 2014

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

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

3 INFANT DEATHS JUNE 2014

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

6 MISCELLANEOUS JUNE 2014

Animal Remains		0
Assist Police Agency	1	1
Bone Case		0
Death Notification		0
County Vehicle Accident		0
Morgue Use	<u>5</u>	5
Other		0
TOTAL	6	6

4 SUICIDE JUNE 2014

	MALE	FEMALE	TOTAL
Asphyxiation			0
Suffocation			0
Carbon Monoxide Poisoning			0
Gunshot	2		2
Crushing			0
Drowning			0
Electrocution			0
Exsanguination			0
Fall			0
Fire			0
Hanging			0
Overdose/Intoxication (Alcohol)			0
Overdose/Intoxication (Drugs)		1	1
Pending Cases			0

Poisoning			0
Stabbing			0
Vehicular	1		1
TOTAL	3	1	4

181 NATURAL DEATHS MAY 2014

	MALE	FEMALE	TOTAL
Abdominal Aneurysm			0
Abdominal Infection			0
Acute Myocardial Infarction	13	14	27
Adrenal Carcinoma			0
AIDS			0
ALS			0
Alzheimer's Disease	2	8	10
Anoxic Brain Injury	1		1
Aortic Aneurysm			0
Aortic Stenosis			0
Appendix Cancer			0
Arteriosclerotic Heart Disease			0
Asbestosis			0
Aspiration Pneumonia			0
Asthma			0
Atrial Fibrillation			0
Bacteremia			0
Basal Cell Carcinoma			0
Bile-Duct Cancer			0
Bladder Cancer	2	2	4
Bone Cancer		1	1
Bowel Obstruction			0
Brain Aneurysm			0
Brain Cancer	1		1
Breast Cancer		3	3
Cachexia			0
Cancer	1	1	2
Cancer of Head and Neck			0
Cardiac Arrest			0
Cardiac Arrhythmia		2	2
Cervical Cancer		1	1
Cardiomyopathy	2	1	3
Cardiogenic Shock	1	1	2
Cerebral Vascular Disease	2	7	9
Cervical Cancer			0
Cerebellar Ataxia Degeneration			0
Chronic Obstructive Pulmonary Disease	3	5	8
Clostridium Difficile Colitis			0
Cirrhosis of the Liver	1	3	4
Colostrum Difficile			0
Colon Cancer	3	2	5
Coloitis			0
Congestive Heart Failure	13	9	22

Coronary Artery Disease	1		1
Creutzfeldt-Jakob Disease			0
Debility			0
DVT (Deep Vein Thrombosis)			0
Dehydration			0
Dementia	7	5	12
Diabetes			0
Diabetes Type II			0
Duchene Muscular Dystrophy			0
DIC			0
Emphysema	1		1
Endocarditis			0
Epilepsy			0
Esophageal Cancer			0
Failure to Thrive	1	1	2
Gastric Cancer		1	1
GI Bleeding	1		1
Gleoblastoma			0
Gynecological Cancer			0
Heart Cancer			0
Heart Disease			0
Heart Failure		1	1
Hepatocellular Carcinoma			0
HIV/AIDS			0
Huntington's Disease			0
Hypertension			0
Intracranial Bleed			0
Influenza			0
Ischemic Bowel			0
Jaw Cancer			0
Ketoacidosis			0
Kidney Disease	2	1	3
Kidney Failure	1	2	3
Larynx Cancer			0
Leukemia	1	2	3
Liver Cancer	2		2
Liver Disease			0
Liver Failure			0
Lung Cancer	6	11	17
Lymphoma		1	1
Lung Disease			0
Malignant Melanoma	2		2
Malignant Neoplasm			0
Malnutrition			0
Mesothelioma			0
Metabolic Encephalopathy			0
Metastatic Cancer	1		1
Metastatic Lymphoma			0
Mouth Cancer			0
MRSA			0
Multi System Failure			0

Multiple Sclerosis			0
Muscular Dystrophy			0
Myeloma	1	2	3
Myocarditis			0
Myelodysplasia			0
Myocardial Infarction			0
Nasal Cancer	1		1
Neck Cancer			0
Necrotizing Fasciitis		1	1
Organic Brain Syndrome			0
Ovarian Cancer			0
Pancreatic Cancer	2	1	3
Pancreatitis	1		1
Parkinson's Disease	3	1	4
Peripheral Vascular Disease			0
Perforated Bowel			0
Pituitary Disorders			0
Pleural Cancer			0
Pneumonia	3	3	6
Progressive Systemic Sclerosis			0
Prostate Cancer	2		2
Pulmonary Fibrosis	1	1	2
Pulmonary Embolism	3	1	4
Rectal Cancer			0
Renal Cancer		1	1
Refsum Disease			0
Respiratory Arrest			0
Respiratory Failure	2	3	5
Rhabdomyolysis			0
Sarcoma	1	1	2
Septic Shock			0
Sepsis	1	6	7
Spinal Lesion			0
Stomach Cancer	1		1
Skin Cancer			0
Stroke		1	1
Spinal Cancer			0
Subarachnoid Hematoma			0
Testicular Cancer			0
Throat Cancer	1		1
Thoracic Aneurysm			0
Thyroid Cancer			0
Tonsillar Cancer			0
Ulcers			0
Uterine Cancer			0
UTI			0
Vocal Chord Cancer			0
Wegners Disease			0
Open Cases	17	9	26
TOTAL	109	115	224

* * * * *

The following report was received and placed on file:

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

July 1, 2014

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

RE: Jail Population
JUNE 2014

Dear Chairman and Members:

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

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

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

Sincerely,

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

**MADISON COUNTY JAIL
DAILY POPULATION REPORT
JUNE 2014**

DAY	1	2	3	4	5	6	7	8
MALE	257	261	261	255	254	257	264	258
FEMALE	<u>40</u>	<u>41</u>	<u>41</u>	<u>42</u>	<u>45</u>	<u>42</u>	<u>35</u>	<u>38</u>
TOTAL	297	302	302	297	299	299	299	296
	9	10	11	12	13	14	15	16
MALE	257	267	255	255	254	257	253	254
FEMALE	<u>37</u>	<u>40</u>	<u>39</u>	<u>42</u>	<u>40</u>	<u>40</u>	<u>41</u>	<u>41</u>

TOTAL	294	307	294	297	294	297	294	295
DAY	17	18	19	20	21	22	23	24
MALE	251	243	247	250	255	256	261	267
FEMALE	<u>47</u>	<u>45</u>	<u>40</u>	<u>43</u>	<u>34</u>	<u>39</u>	<u>38</u>	<u>41</u>
TOTAL	298	288	287	293	289	295	299	308
DAY	25	26	27	28	29	30		
MALE	258	253	253	259	258	259		
FEMALE	<u>35</u>	<u>36</u>	<u>35</u>	<u>42</u>	<u>39</u>	<u>42</u>		
TOTAL	293	289	288	301	297	301		

The average Daily Population Count for the Madison County Jail June 2014 was 296.

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The following report was received and placed on file:

**REGIONAL OFFICE OF EDUCATION MONTHLY REPORT
JUNE 2014**

The following represent the number of persons served in the identified areas by the Regional Office of Education for the period of June 1 through June 30, 2014. 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>Certification</u>		
Total Certificates Issued	0**	250
Total Certificates Processed	0**	6
Total Duplicates Processed	0**	0
Total Endorsement Processed	0**	2
Total Educations Registered	230	8241
Total Certificates Registered	237	8648
Total Teacher Aid Approvals Issued	0*	5
Total Substitute Certificates Issued	7	752
<u>Computer Based Testing</u>		
Total Tests Given	72	818
<u>Bus Driver</u>		
Total Drivers Trained	3	773
<u>Fingerprinting</u>		

Total persons Fingerprinted	157	2058
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Workshops

Total Attendees (4 Workshops)	45	1128
Administrators Academy (2 Academy)	29	139

Health/Life/Safety Amendments

Amendments Processed	5	28
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Occupancy Permits

Permits Issued	0	11
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Compliance Visits Conducted

0	13
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**This data is no longer being collected by Illinois State Board of Education.

*Teacher Aid Approvals now included in Educator Licensure numbers

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The following report was received and placed on file:

Kurt Prenzler, Madison County Treasurer

June 2014

Fund Report

Company	Fund	Account	Deposit	Maturity	Rate	Amount
BRADFORD BANK	CD	135133	41449	42179	0.50	\$1,021,224.87
BRADFORD BANK	CD	135737	41662	42392	0.55	\$1,011,348.00
BANK OF SPRINGFIELD	CD	2200001897	41739	42470	0.56	\$ 247,898.01
CARROLLTON BANK	CD	1015460284	41452	42180	0.45	\$2,000,000.00
CARROLLTON BANK	CD	1016661798	41781	42145	0.60	\$5,000,000.00
CARROLLTON BANK	CD	40006987B	41610	42340	0.65	\$1,024,817.25
CNB	CD	402184B	41596	42326	0.55	\$ 251,384.13
CNB	CD	23000255	41652	42382	0.45	\$5,000,000.00
COLLINSVILLE BLDG. & LOAN	CD	10630021235C	41659	41963	0.40	\$ 100,000.00
COMMUNITY FIRST BANK	CD	84387316	41516	42246	0.70	\$ 249,368.41
FCB	CD	364375530	41348	42078	0.60	\$ 100,000.00
FIRST CLOVER LEAF BANK	CD	77050365	41747	4/18/216	0.55	\$7,925,000.00
FIRST COMMUNITY CREDIT UNION	CD	920258516-40	41573	42303	0.70	\$ 247,702.38
FNB First National Bank in Staunton	CD	83164JBV7	41793	42524	0.50	\$1,000,000.00

GRANITE CITY STEEL & FCU	CD	112003116B	41592	41957	0.40	\$ 100,000.00
HOME FEDERAL SAVINGS & LOAN	CD	20131166B	41601	42331	0.60	\$ 249,420.08
HOME FEDERAL SAVINGS & LOAN	CD	13000075	41695	42428	0.70	\$ 494,180.50
HOME FEDERAL SAVINGS & LOAN	CD	13000095	41729	42460	0.70	\$ 245,438.67
JERSEY STATE BANK	CD	122466B	41607	42334	1.10	\$ 250,000.00
LIBERTY BANK	CD	57430	41820	42551	0.55	\$2,000,000.00
LIBERTY BANK	CD	57403	41795	42526	0.55	\$3,000,000.00
NATIONAL BANK	CD	62084 (was 61549)	41517	41882	0.45	\$1,013,312.53
RELIANCE BANK	CD	4000022365	41547	41912	0.30	\$ 151,397.80
RELIANCE BANK	CD	4000016409	41417	42147	0.40	\$4,016,024.01
SCOTT CREDIT UNION	CD	002063002-0100	41319	42046	0.95	\$ 247,875.21
STATE BANK OF ST. JACOB	CD	11987	41698	42428	0.55	\$ 450,000.00
STATE BANK OF ST. JACOB	CD	8605	41523	41888	0.35	\$ 100,000.00
STATE BANK OF ST. JACOB	CD	9399B	41491	41856	0.35	\$ 500,000.00
THE EDGE BANK	CD	19415	41801	42532	0.60	\$2,000,000.00
THE EDGE BANK	CD	19429	41092	41822	1.00	\$1,000,000.00
THE EDGE BANK	CD	63023929	41348	42019	0.65	\$ 500,000.00
THE EDGE BANK	CD	45858830	41377	42046	0.65	\$ 100,000.00
THE EDGE BANK	CD	48996108	41377	42048	0.65	\$ 250,000.00
THE EDGE BANK	CD	85418232	41744	42475	0.60	\$ 1,000,000.00
UNITED COMMUNITY BANK	CD	114266B	41599	42329	0.45	\$ 250,000.00
UMB Bank - Compass Bank	CD	20451PEM4	41547	42272	0.75	\$ 244,822.08
UMB Bank -US Ameri Bank	CD	917312CA6	41593	42323	0.55	\$ 244,310.97
UMB Bank - Merrick Bank	CD	59012Y5Q6	41593	42323	0.60	\$ 244,220.30
UMB Bank--GE Capital Financial	CD	36161TVG7	41582	42310	0.80	\$ 247,333.07
UMB Bank - Sallie Mae Bk/Murray	CD	795450PM1	41185	41915	0.85	\$ 247,981.22
UMB Bank - Safra National Bk	CD	78658ANP9	41578	42310	0.75	\$ 247,288.62
WELLS FARGO--Marlin Business Bk	CD	57116A-HF-8	41635	42366	0.55	\$ 244,159.65
WELLS FARGO--Bank of Baroda	CD	06062A-CU-1	41632	42362	0.60	\$ 244,365.45
COLLECTOR BANKS	DD	Various	Various	N/A	N/A	\$ 137,500.00
UMB Bank	Freddie Mac	3134G56P5	41814	42545	0.50	\$ 4,989,600.00
UMB Bank	FHLB	313383CK5	41437	42167	0.30	\$ 0.00
UMB Bank	FHLB	3130A13D8	41715	42446	0.40	\$ 1,497,000.00
UMB Bank	FHLB	3130A0SV3	41689	42429	0.50	\$ 0.00
UMB Bank	FFCB	3133ED5Q1	41575	42305	0.33	\$ 9,985,100.00
UMB Bank	FHLB	3130A0K90	41654	42384	0.40	\$ 0.00

UMB Bank	FHLB	3130A2CB0	41820	42551	0.50	\$ 9,991,100.00
UMB Bank	FHLB	3130A2CB0	42551	42551	0.50	\$ 4,995,550.00
UMB Bank	FHLB	3130A2FG6	41820	42551	0.57	\$ 4,996,900.00
UMB Bank	FHLB	3130A2FG6	41820	42551	0.57	\$ 4,996,900.00
FIRST COMMUNITY CREDIT UNION	SVGS	920258516	40843	N/A	N/A	\$ 1.00
SCOTT CREDIT UNION	SVGS	0002063002-0000	41319	N/A	N/A	\$ 5.00
ASSOCIATED BANK	MM	2217257498	40931	N/A	0.20	\$21,283,209.89
BANK OF EDWARDSVILLE	MM	175132408	35766	N/A	0.10	\$15,155,829.08
CARROLLTON BANK	MM	40017273	40037	N/A	0.32	\$ 4,877,854.66
FIRST CLOVERLEAF BANK	MM	27002837	38846	N/A	0.05	\$ 2,856.13
FIRST COMMUNITY STATE BANK	MM	2003902	40778	N/A	0.40	\$ 249,414.76
FIRST COMMUNITY STATE BANK	MM	2003929	40798	N/A	0.40	\$ 638,798.70
IPTIP	MM	7139125061	39964	N/A	0.00	\$ 10,006.87
IPTIP	MM	1.516E+11	41367	N/A	0.00	\$ 10,003.34
THE EDGE BANK	MM	4300000654	39603	N/A	0.20	\$ 15,088.94
UMB BANK	MM	9871394433	38861	N/A	0.05	\$ 361,633.22
WELLS FARGO	MM	57130400	39455	N/A	0.01	\$ 12,195.01
Amount Total						\$ 129,267,420

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

**SUMMARY REPORT OF CLAIMS AND TRANSFERS
JUNE, 2014**

Mr. Chairman and members of the County Board:

Submitted herewith is the Claims and Transfers Report for the month of June, 2014 requesting approval.

	Payroll 06-06-2014 & 06-20-2014	Claims 07-16-2014
GENERAL FUND	\$ 2,284,645.33	\$ 518,266.31
SPECIAL REVENUE FUND	1,259,221.4	3,239,481.10
DEBT SERVICE FUND	0.00	0.00
CAPTIAL PROJECT FUND	0.00	160,592.81
ENTERPRISE FUND	56,544.79	147,174.48
INTERNAL SERVICE FUND	27,678.43	774,539.02
COMPONENT UNIT	0.00	0.00
GRAND TOTAL	\$ 36,280,901.02	\$ 4,840,053.72

s/ Rick Faccin
Madison County Auditor

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

Finance and Government Operations Committee

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IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2014 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 \$6,050 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 \$23,244, with the County providing no matching funds; and

WHEREAS, the agreement provides a grant period of April 1, 2014 through September 30, 2014,;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2014 Budget for the County of Madison be increased by \$6,050 in the fund established as the 2014 Illinois Violence Prevention Authority Arrest Grant.

Respectfully submitted,

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

Finance & Gov. Operations Committee

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IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2014 Budget for the County of Madison has been duly adopted by the County Board; and,

WHEREAS, subsequent to the adoption of said budget, the Madison County Child Advocacy Center has received a grant from the Children’s Advocacy Centers of Illinois with the purpose of providing continued funding for the administrative costs of the Child Advocacy Center; and,

WHEREAS, The Children’s Advocacy Centers of Illinois has authorized federal funds from the Office of Juvenile Justice and Delinquency Prevention in the amount of \$9,000, with the Child Advocacy Center providing no additional match funds; and

WHEREAS, the agreement provides a grant period of January 1, 2014 through December 31, 2014, the amount not expended in Fiscal Year 2014 will be reappropriated for the remaining grant period in Fiscal year 2015;

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 2014 Budget for the County of Madison be increased by \$9,000 in the account established as 2014 Child Advocacy Center – CACI Grant.

Respectfully submitted,

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

Finance & Gov. Operations Committee

Mr. Trucano moved, seconded by Mr. Asadorian, 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, Burris, Ms. Dalton, Davis, Dodd, Ms. Glasper, Goggin, Ms. Hawkins, Holliday, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Meyer, Petrillo, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano and Walters.

NAYS: None.

AYES: 25. NAYS: 0. Whereupon the Chairman declared the three (3) resolutions duly adopted.

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The following resolution was submitted and read:

**RESOLUTION AUTHORIZING THE PURCHASE OF EXCESS LIABILITY,
PROPERTY AND EARTHQUAKE INSURANCE COVERAGE**

WHEREAS, Madison County has requested quotes for excess liability coverage; a commercial property insurance package and earthquake coverage; and

WHEREAS, States Self-Insurers Risk Retention Group, Incorporated has provided a comprehensive renewal quote for excess liability coverage on an occurrence form basis with a \$1 million self-insured retention

and a \$10 million aggregate for general, auto, public officials, law enforcement, employment practices and professional liability coverage for the premium of \$207,529; and

WHEREAS, Hartford Insurance Company has presented a comprehensive property insurance proposal including \$5M earthquake coverage for an estimated premium of \$123,684; and

WHEREAS, RSUI Indemnity has proposed excess earthquake insurance to the value of \$30,000,000 for the estimated premium of \$66,619; and

WHEREAS, Endurance American Specialty Insurance Company has proposed excess earthquake insurance to the value of \$15,000,000 for the estimated premium of \$21,020;

NOW, THEREFORE, BE IT RESOLVED that Madison County purchase the States Self-Insurers Risk Retention Group excess liability coverage with a \$1 million self-insured retention, the Hartford Insurance Company commercial property package, and the RSUI Indemnity and Endurance American Specialty Insurance Company earthquake policies at the above premiums totaling \$418,852 for a one year period commencing July 22, 2014.

Respectfully submitted by:

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

Finance and Government Operations Committee

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

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

AYES: Adler, Asadorian, Brazier, Burris, Ms. Dalton, Davis, Dodd, Ms. Glasper, Goggin, Ms. Hawkins, Holliday, Malone, Maxwell, McRae, Meyer, Petrillo, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano and Walters.

NAYS: Kuhn, Alons and Madison.

AYES: 22. NAYS: 3. Whereupon the Chairman declared the foregoing resolution duly adopted.

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

RESOLUTION SUPPORTING THE ALTON MULTIMODAL TRANSPORTATION CENTER AS A REGIONAL HUB FOR HIGH SPEED RAIL

WHEREAS, the Alton Multimodal Transportation Center has been approved as the 2nd High Speed Rail stop in the St. Louis Metropolitan Area for the Chicago to St. Louis High Speed Rail Corridor; and

WHEREAS, the High Speed Rail project is designed to reduce travel time between Chicago and St. Louis by providing 110 Mile Per Hour Service by 2017, with future plans to reduce travel time further; and

WHEREAS, the location of the new \$17.3 Million Alton Regional Multimodal Transportation Center and the downtown St. Louis Amtrak Station will provide convenient access to 600,000 residents in the Metro East and 2.3 million Missouri residents in the St. Louis metropolitan area; and

WHEREAS, these two stations provide the most cost-effective way to provide convenient passenger service to the St. Louis Metropolitan Region for the \$1.5 Billion project; and

WHEREAS, the High Speed Rail Project will decrease travel time, improve service reliability of high speed rail service and increase the balance of use of high speed rail from the pool of 35 million annual trips made in the 287 mile Chicago to St. Louis corridor by rail, automobile and air travel; and

WHEREAS, the Chicago-St. Louis High Speed Rail Project promotes economic activity in the St. Louis Region, increases competitiveness for investment, creates jobs, and enhances commerce; and

WHEREAS, the planned St. Louis and Alton stations do not replicate service, or increase travel time, and provides a great convenience to the public while improving the economic competitiveness of High Speed Rail versus other modes of transportation; and

WHEREAS, a new Alton Regional Multimodal Transportation Center, has been carefully planned to provide a gateway to residents in the metro-east and the northern portion of the St. Louis metro area, providing the benefits of environmental sustainability, supported by regional and local bus service, taxi, pedestrian, and bicycle facilities, all of which will enable people to reach major employment and education centers and major regional destinations; and consolidate train, bus, taxi and other public transportation at one location; and

WHEREAS, the construction of the Alton Regional Multimodal Transportation Center in the \$72 million Robert Wadlow Town Centre redevelopment, a transit orientated development, will leverage a private-public investment and create much-needed jobs, spurring new economic development opportunities due to the increased flow of commuters and visitors through the station; and

WHEREAS, the Illinois Department of Transportation is presently studying alignments from Granite City to St. Louis that will enhance the crossing of the Mississippi River, including the planned upgrade of the Merchants Bridge in Madison, which is a critical link for both passenger and freight rail service over the Mississippi River, that will increase capacity and redundancy of the Mississippi River crossing.

NOW THEREFORE BE IT RESOLVED BY THE CHAIRMAN AND MEMBERS OF THE BOARD OF MADISON COUNTY, ILLINOIS THAT THE MADISON COUNTY BOARD SUPPORTS:

- 1) The development of the Chicago-St. Louis High Speed Rail Corridor that provides a convenient access to residents and will cut down travel time between St. Louis and the designated stops between Chicago and St. Louis.
- 2) The designation of Alton and Downtown St. Louis as the two regional Chicago - St. Louis High Speed Rail Stations in the St. Louis Metropolitan Region.
- 3) The development of the Alton Regional Multimodal Transportation Center and the Robert Wadlow Town Centre redevelopment project.

4) The upgrade of Merchants Bridge that will secure a critical link for both passenger and freight rail service over the Mississippi River, and will increase capacity and redundancy for rail.

Resolved by the Chairman and the members of the Board of Madison County, Illinois this 16th day of July, 2014.

s/ Alan J. Dunstan
Alan J. Dunstan
Madison County Chairman

ATTEST:

s/ Debbie Ming Mendoza
Debbie Ming-Mendoza, County Clerk

Respectfully submitted,

s/ Mark Burris
s/ Jack Minner
s/ Nick Petrillo
s/ Mike Walters
s/ Brenda Roosevelt
Government Relations Committee

* * * *

RESOLUTION

WHEREAS, the Chairman of the Madison County Democratic Central Committee has submitted a certified list of qualified persons capable of serving as Election Judges for the Democratic Party for the next two years, and

WHEREAS, the Chairman of the Madison County Republican Central Committee has submitted a certified list of qualified persons capable of serving as Election Judges for the Republican Party for the next two years.

NOW THEREFORE BE IT RESOLVED, that the Madison County Board approve the list of Judges of Election who have been selected to serve and that the list will be on file in the County Clerk's Office.

Respectfully submitted

s/ Mark Burris
s/ Judy Kuhn
s/ Mike Walters
s/ Nick Petrillo
s/ Jack Minner
s/ Brenda Roosevelt
Government Relations Committee

Mr. Burris moved, seconded by Mr. Holliday, to adopt the two (2) foregoing resolutions.

On the question:

Mr. Dunstan: I want to mention to you on B1, I think this is a very important resolution. You don't have to be for the high speed rail or against it, but they are looking at the high speed rail going from St. Louis to Chicago. There will be various stops along the way, the stop in Alton should be the regional hub for that stop. This is the reason for this resolution. I strongly support it and hope the whole board does as well.

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

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

NAYS: None.

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

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The following resolution was submitted and read:

AN ORDINANCE ESTABLISHING THE LICENSING OF ORGANIZATIONS THAT OPERATE POKER RUNS IN MADISON COUNTY

WHEREAS, the General Assembly of the State of Illinois has adopted the "Raffles and Poker Runs Act"; and

WHEREAS, in accordance with this Act, set forth in 230 ILCS 15, an ordinance may be adopted establishing the licensing of organizations to operate poker runs; and

WHEREAS, "Poker run" means an event organized by an organization in which participants travel to multiple predetermined locations, including a key location, playing a card game, or related game, with the objective of obtaining a score that results in the determination of a winner; and

WHEREAS, Poker Runs are operated by non-profit organizations for fundraising for educational, charitable, or other public benefit purposes; and

WHEREAS, it is recommended the Madison County Code be amended to incorporate the licensing of Poker Runs; and

WHEREAS, the Government Relations Committee recommends that this amendment be adopted.

NOW, THEREFORE, BE IT ORDAINED by the Madison County Board as follows:

- 1. ORDINANCE ESTABLISHED.** The Madison County Board hereby establishes the Poker Run Licensing Ordinance permitting the operation of Poker Run's within the corporate limits of Madison County.

2. **PERMIT REQUIRED.** Pursuant to state law, a permit may be issued by the Madison County Clerk to bona fide religious, charitable, labor, business, fraternal, educational or veterans' organizations that operate without profit, which have been in existence continuously for a period of 5 years, or is an affiliate of a national or State organization that has been in existence for 5 years, or to a non-profit fundraising organization organized for the sole purpose of providing financial assistance to an identified individual or group of individuals suffering extreme financial hardship as the result of an illness, disability, accident or disaster.
3. **FEE REQUIRED.** A fee of \$15 for each license is established.
4. **APPLICATION REQUIREMENTS.** The license and application for license must specify all applicable information required in 230 ILCS 15/3, "License - Application - Issuance - Restrictions - Persons ineligible"; The license application must contain a sworn statement attesting to the not-for-profit character of the prospective licensee organization, signed by the presiding officer and the secretary of that organization; and that the application will be conducted in accordance with 230 ILCS 15/4, "Conduct of raffles and poker runs". The application shall also designate a person who will supervise the poker run.
5. **KEY LOCATION.** Poker runs shall be licensed by the applicable county with jurisdiction over the key location. The license granted by the key location shall cover the entire poker run, including locations other than the key location. Each license issued shall include the name and address of each predetermined location.
6. **PERMIT DURATION.** Licenses issued pursuant to this Ordinance may be valid for one poker run or for a specified number of poker runs to be conducted during a specified period not to exceed one year.
7. **BOND WAIVER.** Madison County waives the bond requirement for any eligible organization issued a license under this ordinance.
8. **INCONSISTENT ORDINANCES REPEALED.** All Ordinances or parts of other Ordinances in conflict with the provisions of this Ordinance shall to the extent of the conflict be, and are hereby repealed, provided that nothing herein shall in any way excuse or prevent prosecution of any previous or existing violation of any Ordinance superseded hereby.
9. **SAVINGS CLAUSE.** Nothing in this Ordinance hereby adopted shall be construed to affect any suit or proceeding pending in any court, or any rights acquired, or liability incurred, or any cause or causes of action acquired or existing, under any Act or Ordinance hereby repealed by this Ordinance, nor shall any just or legal right or remedy of any character be lost, impaired or affected by this Ordinance.
10. **PASSAGE AND PUBLICATION.** This Ordinance shall be in full force and effect as per publication by the County Clerk as provided by law and shall continue in effect and operation until lawfully terminated by the Madison County Board.

APPROVED AND ADOPTED at a regular meeting of the County Board of Madison County in the State of Illinois this 16th day of July, 2014.

s/ Alan J. Dunstan
County Board Chairman

ATTEST:

s/ Debbie Ming Mendoza
County Clerk

Respectfully submitted,

s/ Mark Burris
s/ Jack Minner

s/ Nick Petrillo
s/ Mike Walters
s /Brenda Roosevelt
s /Judy Kuhn

Government Relations Committee

Mr. Burris moved, seconded by Ms. Tracy, to adopt the foregoing resolution.

On the question:

Ms. Kuhn: I voted no on this in committee, because for one thing I have never been on a poker run, I know a few people that have. But I am hearing now that it is mandated by the state, but in committee I thought that I understood that they said that the counties that the poker run ended up in, did not have to pay a fee. And my question is, when I hear that it is gambling, you could get so technical that you could start charging for a quilt raffles at a church picnic or extra fees for anything.

Mr. Parente: This is particularly for poker runs. Just a little bit of background, the state a few years ago started regulating raffles and started requiring local licenses for raffles. They now have revised that law to require a local license for poker runs. And it is up to the county board whether they choose to allow this license or not. If we don't allow the license then they cannot have these activities in the county. There is a provision in the statute that says the licenses are issued at the key location that designated in the application and if that key location is in your county you issue the license and if that key location is in another county and their county board has permitted poker runs then they issue the license.

Ms. Kuhn: But every county is not going to ask for a permit?

Mr. Parente: That is up to each county.

Mr. Madison: What happens if our county does not decide to do an ordinance where we do permits?

Mr. Parente: You will not be allowed to have poker runs. The organization would be violating state law by having illegal raffle/poker run.

Mr. Madison: My question now would be do we have to charge \$15.00 for this? Can we charge \$0.00 or a \$1.00?

Mr. Parente: We can charge up to \$25.00. One of the reasons we wanted to charge something was because, one, there are some administrative costs for the County Clerk's Office. By charging something you'll get serious applications.

Mr. Madison: I would think if they are going to apply they are going to go through with it. These are generally fundraisers?

Mr. Parente: It is a not for profit, for one of their charitable educational activities.

Mr. Madison: Since it is, we have our people here and we are paying them anyway, maybe there is a little paper involved, let's make it \$1.00 or \$5.00.

Mr. Parente: This is not going to be that much revenue for the county, but one of our financial policies is that impose user fees so that we minimize how much property taxes we collect. We share in the cost of government by having user fees.

Mr. Asadorian: This covers the whole county, this includes the municipalities as well?

Mr. Parente: Correct.

Mr. Dodd: I don't know why the state is doing this, they are collecting every dollar they can. Good organizations go out and solicit these poker runs businesses and private individuals for people in need of help. My question is, is there a way we can reimburse these fees?

Mr. Parente: The only fee is the \$15.00. I do not recall reading in the statute where they share a revenue with the state. I don't believe the state is receiving any compensation for these. The background from my understanding is that they have been having these poker runs for years and some the establishments who are now regulating video gambling couldn't have it anymore because it was violating their licenses. So the state wrote this amendment as a fix to that. This is my understanding to the background of the law.

Mr. Dodd: My question has not been answered. Is there a way we can rebate these fees back to the organization that are out there trying to help people in need. Why would a person have to pay a \$15.00 fee when the majority of these businesses have these poker runs are doing this to help someone. They are not doing it to benefit themselves.

Mr. Parente: We cannot rebate, but the board has the discretion to set the fee at any amount up to \$25.00.

Mr. Dunstan: There are some good arguments on this, I am going to give my opinion on this. I just asked the States Attorney if we have to have a fee. My opinion, I would say we just wave the fee. I would entertain a motion to wave the fee.

Mr. Asadorian: Every organization in every municipality at any type of raffle, has to pay a fee to the municipality to have the raffle. We are talking about \$15.00. That is less than one entry fee for one person. It is part of doing business. God Bless the charitable organizations for doing what they do, but they realize they have to pay costs as well. A \$15.00 fee is just to make sure that we know they are on board with this. It solidifies the license. That is all it is. If they have it in Granite City, I can guarantee they will pay \$25.00 to the City. That is what their fees are for any type of raffle held in that city. The same goes for Collinsville. These municipalities have these fees, there is nothing wrong with us charging a fee.

Mr. Dodd moved, seconded by Mr. Madison, to amend the ordinance and waive the \$15.00 fee to \$0.00. **MOTION CARRIED.**

Mr. Burris moved, seconded by Mr. Adler, to adopt the foregoing resolution as amended.

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

AYES: Adler, Alons, Asadorian, Brazier, Burris, Davis, Dodd, Goggin, Holliday, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Meyer, Robertson, Ms. Tracy, Trucano and Walters.

NAYS: Dalton, Glasper, Hawkins, Petrillo, Roosevelt and Semanisin

AYES: 19. NAYS: 6. Whereupon the Chairman declared the amended foregoing resolution duly adopted.

* * * * *

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

RESOLUTION FOR CONTINUUM OF CARE NAME CHANGE

WHEREAS, the name of the planning body for homeless services in Madison County has been the Madison County Continuum of Care; and

WHEREAS, the Continuum of Care organizes, coordinates and provides services to persons experiencing homelessness; and

WHEREAS, the Executive Committee of the Continuum of Care has determined a re-branding would be beneficial to the organization’s efforts to serve the homeless population in Madison County; and

WHEREAS, the U. S. Department of Housing and Urban Development has expressed the explicit goal of ending homelessness in the United States of America; and

WHEREAS, the Continuum of Care has voted to re-brand the group in accordance with the Guiding Principles of the Continuum of Care;

NOW, THEREFORE, BE IT RESOLVED Madison County does hereby proclaim that the Madison County Continuum of Care shall be hereafter known as the **Madison County Partnership to End Homelessness**.

All of which is respectfully submitted,

s/ Bruce Malone

s/ Liz Dalton

s/ Judy Kuhn

s/ Tom McRae

s/ William Meyer

s/ Gussie Glasper

GRANTS COMMITTEE

* * * * *

**RESOLUTION AUTHORIZING MEMORANDUM OF UNDERSTANDINGS BETWEEN
MADISON COUNTY COMMUNITY DEVELOPMENT AND THE CITIES OF ALTON AND
GRANITE CITY**

WHEREAS, the Cities of Alton and Granite City and Madison County have determined that there exists in the incorporated areas of the two cities the need for various public improvements, which will aid in preventing or eliminating blight; provide housing and housing opportunities for persons of low and moderate income, including the elderly and handicapped; and provide Economic Development activities; and

WHEREAS, the Cities of Alton and Granite City and Madison County have determined that joint action by the cities and the County is the most effective way to accomplish some of the improvements within the two cities; and

WHEREAS, to accomplish the public improvements, economic development and housing objectives of this agreement, Madison County will provide non-CDBG funding to the Cities of Alton and Granite City under the terms outlined in the attached Memorandum of Understandings: and

WHEREAS these Memorandum of Understanding commit the Madison County Community Development Department and the Cities of Alton and Granite City to continue to work together to provide for the public improvements, which will aid in preventing or eliminating blight; provide housing and housing opportunities for persons of low and moderate income, including the elderly and handicapped; and provide Economic Development activities for fiscal years 2015 through 2019; and

NOW THREFORE BE IT RESOLVED by the Madison County Board that the County Board Chairman is authorized to execute the attached Memorandum of Understandings with the cities of Alton and Granite City.

Respectfully submitted,

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

Mr. Malone moved, seconded by Mr. Holliday, to adopt the two (2) foregoing resolutions.

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

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

NAYS: None.

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

* * * * *

The following resolution was submitted and read:

**RESOLUTION AUTHORIZING HOME FUNDING FOR ALTON HOUSING AUTHORITY
TOLEDO AVE. SINGLE-FAMILY RENTAL NEW CONSTRUCTION**

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 has requested a \$450,000 set-aside of HOME funds for new-construction of 5 new rental units; and

WHEREAS, these HOME funds will be used for a \$1,160,179.00 development project at Toledo Ave., north of Tonsor Rd in Alton, IL; and

NOW, THEREFORE, BE IT RESOLVED that the County Board authorizes a \$450,000 set-aside in HOME program funding for 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. Liz Dalton
s/ Judy Kuhn
s/ Tom McRae
s/ William Meyer
s/ Gussie Glasper
Grants Committee

Mr. Malone moved, seconded by Mr. Holliday, to adopt the foregoing resolution.

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

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

NAYS: None.

ABSTAIN: Malone.

AYES: 24. NAYS: 0. ABSTAIN: 1. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

The following report was received and placed on file:

Madison County Health Department

Monthly Activity Report

Jun-14

Health Promotion	Current Month	Previous Month	Previous YTD	YTD
Presentations	3	2	24	39
Encounters	60	8	395	644
Community / School Events	2	7	2	14
Participants	171	405	0	1600

Communications	6	2	42	41
Meetings	33	37	168	223
Clean Hands Healthy Bodies	0	0	3843	0
Food Program	Current Month	Previous Month	Previous YTD	YTD
High Priority Inspections	132	132	894	897
Medium Priority Inspections	57	87	538	538
Low Priority Inspections	48	19	163	164
Total Routine Inspections	237	238	1592	1598
High Priority Re-Inspections	32	28	157	183
Medium Priority Re-Inspections	13	18	46	79
Low Priority Re-Inspections	11	1	17	33
Total Routine Re-Inspections	56	47	220	295
High Priority Assessments	0	0	20	13
Medium Priority Assessments	1	1	19	9
Low Priority Assessments	3	2	11	10
Total Assessments	4	3	50	31
Summer Food Program Inspections	12	0	14	12
Summer Food Program Re-Inspections	0	0	0	0
Plan Reviews	11	9	66	76
Pre-Operational Inspections	3	4	38	30
Foodborne Illness (FBI) Complaints Evaluated/Investigated	2	2	20	11
Non- FBI Complaints Evaluated/Investigated	12	5	70	50
FBI & Non-FBI Complaints Rechecked	2	1	10	4
Consultations	50	51	546	522
Temporary Food Establishment Permits Issued	26	62	165	156
Temporary Food Establishments Inspected	96	41	180	173
Product Recalls	2	6	17	30
Fires	0	0	8	4
Embargoes Placed	0	0	0	1
Voluntary Closures	2	1	6	7
Initial Permits Issued	4	4	50	33
Renewal Permits Issued	131	70	675	636
Group In-Services	1	3	4	7
Participants/Audience	4	37	26	81
Media Contacts	0	0	1	10
CHHB Daycares	0	0	15	2
CHHB Participants	0	0	971	156
Water Program	Current Month	Previous Month	Previous YTD	YTD
Water Well Permits Issued	5	1	41	27

New Water Wells Inspected	2	1	64	6
Consultations	3	2	28	9
Loan Request Survey	0	0	0	0
Sealed Water Wells Inspected	0	1	5	4
Non-Community Private Water Supplies Sampled	0	0	9	4
Non-Community Private Water Supplies Surveyed	0	0	9	4
Request for inspection/sampling (Samples Collected)	0	0	0	0
Complaints Received	0	0	0	0
Private Water Well Sample Analysis	4	1	46	26
Group In-Services	0	0	0	1
Participants	0	0	0	42
Smoke Free Program Enforcement	Current Month	Previous Month	Previous YTD	YTD
Complaint Letters Mailed	6	1	9	14
Onsite Visits	0	0	6	4
Media Contacts	0	0	0	0
Citations Issued	0	0	3	0
Hearings	0	0	0	0
Tanning Program	Current Month	Previous Month	Previous YTD	YTD
Initial Inspections	0	0	1	1
Renewal Inspections	3	1	17	16
Follow-Up Inspections	0	0	2	2
Consultations	0	1	0	1
Complaint Investigations	0	0	1	0
Complaint Follow-Ups	0	0	1	0
Vector Surveillance Program	Current Month	Previous Month	Previous YTD	YTD
Complaint Investigations	3	0	4	3
Complaint Re-Inspections	0	0	0	0
Site Inspections	0	5	0	5
Consultations	0	7	8	8
Media Contacts	1	0	16	1
In-Services	0	0	1	1
Participants	0	0	39	47
Mosquito Pools Tested	92	5	73	97
Dead Birds Tested	4	2	3	6
Body Art Program	Current Month	Previous Month	Previous YTD	YTD
Initial Assessments	0	0	1	0
Routine Inspections	15	0	30	26
Follow-Up Inspections	0	0	2	0
Plan Reviews	0	0	1	0

Consultations	1	0	4	5
Complaint Investigations	0	0	0	1
Initial Establishment Permits Issued	0	0	0	0
Renewal Establishment Permits Issued	0	0	2	30
Initial Operator Permits Issued	0	0	17	5
Renewal Operator Permits Issued	4	0	22	25
Tuberculosis Program	Current Month	Previous Month	Previous YTD	YTD
TB Clinics Offered	17	16	112	113
TB Patients Seen	63	0	573	63
Monteux Tuberculin Skin Tests Given	24	12	265	120
Interferon-Gamma Release Assay (IGRA)	5	18	40	50
TB Evaluation Visits (History)	6	16	47	60
Chest X-rays	0	0	6	14
Patients Started on Preventive Medication	0	1	3	7
TB Home Visits (Excluding DOTs)	3	3	8	13
TB New Suspects	0	0	2	1
New Cases Mycobacterium Tuberculosis Disease	0	0	1	0
Direct Observation Therapy (DOT) Home Visits	14	19	13	110
CBC & Metabolic Panels (0/0)	0	0	1	0
Liver Profiles & Serum Uric Acid (0/0) QTFG (0/0)	0	1	5	9
Sputum's & Urine for Acid-fast Bacilli (0/0)	0	0	9	6
Immunization Program	Current Month	Previous Month	Previous YTD	YTD
Immunization Clinics Offered	17	16	113	113
Immunization Patients Seen	145	0	1255	145
DTaP- Diphtheria/Tetanus/acellularPertussis	15	19	125	115
DTaP, Hib, IPV	52	22	78	179
DTaP, IPV	3	2	22	22
DTaP, IPV, Hep B	5	13	127	156
Flu Vaccine	1	1	496	378
Hep A/Hep B	0	2	21	8
Hep A IG	0	0	0	0
Hep B IG	0	0	0	0
Hepatitis A	45	47	416	380
Hepatitis B	59	26	210	250
Hepatitis B/HIB	0	0	0	0
HIB-Haemophilus Influenza	14	24	221	204
HPV	9	5	116	102
IPV-Inactivated Polio Vaccine	4	11	53	45
Meningitis	4	4	43	40

MMR-Measles/Mumps/Rubella	17	19	128	117
Pneumonia Vaccine 23	0	1	1	2
Prevnar Pneumococcal 13	68	46	307	389
Rabies	0	0	0	0
Rotavirus	38	20	146	228
Zostavax Shingles Vaccine	0	2	11	7
Tdap	20	15	105	113
Td-Tetanus/Diphtheria	0	0	2	5
Varicella/Varivax	14	18	148	123
Varicella/MMR	3	5	26	36
Communicable Disease Investigations	Current Month	Previous Month	Previous YTD	YTD
Acid Fast Bacillus (AFB) - Not Identified	1	0	10	4
Acquired Immunodeficiency Syndrome (AIDS)	0	0	0	0
Chickenpox/Varicella	1	3	27	19
Chlamydia	90	69	638	506
Cluster Illness	0	1	11	18
Cryptosporidiosis	1	0	9	3
Enteric Escherichia coli Infections	1	0	6	3
Food Complaints	0	2	29	10
Foodborne or Waterborne Illness	0	0	0	0
Giardiasis	0	0	5	2
Gonorrhea	17	10	102	101
Haemophilus Influenza, Meningitis/Invasive	0	1	4	7
Hepatitis A	4	5	27	36
Hepatitis B	1	3	58	44
Hepatitis C	33	33	166	216
Human Immunodeficiency Virus (HIV) Infection	5	4	33	35
Influenza - ICU, Death or Novel	0	0	6	19
Legionellosis	1	1	7	2
Lyme Disease	5	2	3	12
Neisseria Meningitides, Meningitis/Invasive	0	1	1	1
Pertussis	3	1	27	19
Rabies, potential human exposure	1	6	17	17
Salmonellosis	0	1	12	9
Shigellosis	19	4	2	25
Staphylococcus aureus Infections/MRSA in infants	0	0	2	0
Streptococcal Infections, Group A, Invasive	2	0	10	8
Strep Pneumonia - Invasive in those < 5 years old	4	0	2	4
Syphilis	1	0	19	7

CD Home Visits			10	0	17	40
STD Home Visits			6	4	49	52
Lead Program	<i>Initial Test</i>	<i>Repeat Test</i>	Current Month	Previous Month	Previous YTD	YTD
0-9 mcg/dL:	155	0	155	193	1772	1757
10-14 mcg/dL:	3	2	5	5	22	28
15-19 mcg/dL:	0	0	0	1	9	8
20-39 mcg/dL:	0	1	1	1	16	5
40-69 mcg/dL:	2	0	2	0	0	3
> 70 mcg/dL:	0	0	0	0	0	0
Number of Lead Cases on Stellar Download Investigated			11	16	58	86
Developmental Screens Completed			1	2	4	23
Lead Home Visits Made			1	3	9	14
Blood Lead Level Risk Assessments			59	70	413	442
Blood Lead Level Screens			17	34	152	147
Number of New Case Management Cases			1	2	8	8
Number of Case Management Cases Closed			0	2	19	2
Case Managing			21	20	22	20
AFIX Program			Current Month	Previous Month	Previous YTD	YTD
Office Visits to VFC-AFIX Providers			3	1	47	8
Provider Consultations			4	3	22	26
Genetics			Current Month	Previous Month	Previous YTD	YTD
Genetic Screening Tools Completed			33	9	88	146
Home Visits Made			0	1	2	1
Newborn Screens Requiring Follow-up			0	3	15	21
Sudden Unexplained Infant Deaths / Sudden Infant Death			0	0	0	0
Patients Seen in Genetics Clinic			0	7	20	18
Physical Exams			Current Month	Previous Month	Previous YTD	YTD
Patients Seen			1	2	21	32
Health Assessments			Current Month	Previous Month	Previous YTD	YTD
Alton Jail Screenings			6	1	33	22
Sexual Health Clinics			Current Month	Previous Month	Previous YTD	YTD
STD Exams			47	40	346	305
Patients Treated			19	26	174	164
Partners Treated			9	3	27	52
Hep C Tests			0	0	35	5
HIV Tests thru STD Clinic			28	33	272	222
Well Woman Blood Draws			0	0	135	0
Well Woman Office Visits			0	0	90	4
Clinical Breast Exams			10	10	82	46

Pelvic Exams	5	3	24	15
Pap Tests	5	3	19	15
HIV Program	Current Month	Previous Month	Previous YTD	YTD
Individuals Counseled but Not Tested	1	1	11	13
Individuals Provided Risk Reduction Counseling	12	1	19	71
Individuals Tested Anonymously	0	1	0	1
Individuals Tested Confidentially	15	12	38	61
Surveillance Based Partner Services	3	7	10	16
Linkage to Care / Adherence Counseling	0	0	32	26
Category B - Community HIV Testing	0	0	0	0
Jail Project Grant HIV Testing	69	78	271	397
HCV Testing	68	78	N/A	375
Epidemiology	Current Month	Previous Month	Previous YTD	YTD
Analyzed Surveillance Reports	68	115	436	633
Created / Updated Epi Reports	72	141	613	701
Surveillance Calls	7	6	50	65
Outbreaks / Cluster Illness Investigated	1	0	0	2
Special Requests for Data Analysis	10	12	60	46
Email Consultations	81	156	590	987
CD Cases Assigned	83	67	n/a	518
CD Labs Merged (Not Assigned)	108	76	n/a	503
CD Cases Reviewed	5	11	n/a	76
Breast & Cervical Cancer Screening Program	Current Month	Previous Month	Previous YTD	YTD
Clinical Office Visits	117	80	718	510
Mammograms, Ultra Sound, Breast Related Procedures	164	87	1304	836
Pap Smears, Colposcopy, Related Procedures	55	18	327	220
Women Referred to Treatment Act	0	2	18	8
Number of Women Enrolled This Month	28	62	549	331
Number of Abnormal Tests and Women in Diagnostics	0	13	206	130
Number of Provider Outreach Contacts	0	1	16	19
Home Visits Made	4	0	18	4
Case Managing	70	56	531	342
Wise woman Program	Current Month	Previous Month	Previous YTD	YTD
Office Visits	0	0	152	0
Lab Procedures	0	0	406	0
Abnormal Referrals	0	0	11	0
Alert Referrals	0	0	5	0
Number of Lifestyle Interventions (LSI) - Level 1	0	0	133	0
Number of Lifestyle Interventions (LSI) - Level 2	0	0	212	0

Number of Lifestyles Interventions (LSI) - Level 3 Classes	0	0	75	0
Vision & Hearing Program	Current Month	Previous Month	Previous YTD	YTD
Day Cares/Schools Reached	0	4	48	54
Vision Screens Performed	0	96	1726	1669
Vision Re-screens	0	1	31	33
Vision Referrals	0	1	28	33
Hearing Screens Performed	0	98	1805	1810
Hearing Re-screens	0	0	15	12
Hearing Referrals	0	0	11	5
Miscellaneous	Current Month	Previous Month	Previous YTD	YTD
Presenting In-services, Workshops, Meetings, Conferences	3	2	13	11
Participants/Audience	141	25	181	275
Community Events/Health Fairs	0	0	4	1
Media Contacts, Press Releases, PSAs	0	0	2	103
Attended In-services, Workshops, Meetings, Conferences	43	50	107	272
Phone Consults Logged by Nursing Staff	1853	2058	13372	12375
Off Site Clinics Held	0	0	3	2
Off Site Clinic Clients/Participants	0	0	22	9
International Travel Consultations	10	7	36	41
Pregnancy Tests for WIC Eligibility	12	10	104	79
Nurse Consults	11	8	87	69

* * * * *

The following resolution was submitted and read:

RESOLUTION AUTHORIZING COMPASS PROFESSIONAL HEALTH SERVICES

WHEREAS, the Madison County Board is aware of the constantly rising cost of healthcare; and

WHEREAS, the Madison County Board is supportive of programs which produce overall cost savings to the employee benefits program of Madison County; and

WHEREAS, Life Account, LLC d/b/a Compass Professional Health Services is a patient-advocacy firm that lowers benefits costs with tools and support for healthcare consumers; and

WHEREAS, Compass Professional Health Services has agreed to provide these services to active covered employees for \$5.00 per employee per month; and

WHEREAS, Compass Professional Health Services has recommended Madison County participate in an introductory Employee Engagement Improvement Program to promote the use of the cost saving program by employees; and

WHEREAS, the introductory Employee Engagement Improvement Program would include a one-time ten dollar gift card to any employee that uses the service during a three month introductory period.

NOW, THEREFORE BE IT RESOLVED that Madison County enters into an agreement with Compass Professional Health Services for the period effective August 1, 2014 through July 31, 2015 at a cost of \$5 per employee per month, and additionally will reimburse the cost of the introductory employee engagement program gift card incentive.

RESPECTFULLY SUBMITTED BY:

s/ Brenda Roosevelt
s/ Joe Semanisin
s/ Jack Minner
s/ Bradley Maxwell
s/ Michael Holliday, Sr.
s/ Steve Adler

Personnel and Labor Relations Committee

Ms. Roosevelt moved, seconded by Mr. Holliday, to adopt the foregoing resolution.

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

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

NAYS: None.

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

* * * * *

The following three (3) resolutions were submitted and read with the exception of Z14-0022 which was withdrawn and Z14-0023, which was tabled at committee:

RESOLUTION – Z14-0025

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

WHEREAS, on the 26th day of June 2014, a public hearing was held to consider the petition of Jason and Elizabeth Grieve, owners of record, requesting Variances as per Articles 93.023, Section B, Item 2 of Madison County Zoning Ordinance in order to locate a new home that will be 20 feet from the south and east property lines instead of the required 50 feet. Also, a Variance as per article 93.051, Section A, Item 3, Subsection (b) in order to locate a new accessory building 5 feet from the east property line instead of the required 15 feet. This is located in an Agricultural District in Helvetia Township, more commonly known as 12977 Buckeye Road, Highland, 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 Jason and Elizabeth Grieve be as follows: I. That the Variance for the primary building setback is granted; II. That the Variance for the accessory building setback is denied; and,

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

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

s/ William Meyer
s/ Bradley Maxwell
s/ Kelly Tracy
s/ Brenda Roosevelt
s/ Helen Hawkins

Planning & Development Committee

This hearing was amended on site to read as follows:

File #Z14-0025 - Petition of Jason and Elizabeth Grieve, owners of record, requesting Variances as per Articles 93.023, Section B, Item 2 of Madison County Zoning Ordinance in order to locate a new home that will be 20 feet from the south and east property lines instead of the required 50 feet. Also, a variance as per article 93.051, Section A, Item 3, subsection (b) in order to locate a new accessory building 5 feet from the east property line instead of the required fifteen 15 feet. This is located in an Agricultural District in Helvetia Township, more commonly known as **12977 Buckeye Road, Highland, Illinois PPN#01-2-24-21-00-000-019 (01)**

A **motion** was made by Mr. Janek and seconded by Mr. Kacer that the petition of Jason and Elizabeth Grieve be as follows: I. That the Variance for the primary building setback is granted; II. That the Variance for the accessory building setback is denied.

The Finding of Fact of the Board of Appeals: I. The notice of Public Hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the date and time of the hearing; IV. Elizabeth Grieve, property owner and applicant, stated that she is seeking a variance in order to locate a new dwelling twenty (20) feet away from the south and east property line. Mrs. Grieve stated that they are seeking the variances in order to locate the new home on a flat portion of the property to ensure that a septic system and geothermal system would function properly. The applicant also requested that the Zoning Board of Appeals consider a reduced setback variance for the location of a new accessory building that would be five (5) feet away from the east property line instead of the required fifteen (15) feet; V. Barbara and Earl Haselhorst, adjacent property owners to the east, voiced objection to the request stating concerns with the width of the existing access easement not being wide enough and concerns with trash and equipment coming onto their property; VI. Timothy Rogier, adjacent property owner to the west, asked a question in regards to the location of the proposed home and setback distances. Chairman Campbell explained that the applicant has requested to have a reduced setback distance and that the purpose of the subject zoning hearing was to determine if there are hardships and how the variance would impact surrounding properties; VII. The Board of Appeals notes for the record that the proposed variance for the primary building setback would be compatible with the surrounding area; VIII. The Board of Appeals feels that to allow the variance for the primary building setback would not cause a detrimental effect on adjoining properties; IX. The Board of Appeals notes for the record that the variance for the accessory building setback would not be compatible with the surrounding area and therefore should be denied; X. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Roll Call Vote.

Ayes to the motion: Misters, Davis, Dauderman, Janek, Kacer and Sedlacek.
Nays to the motion: Misters, none.
Absent members: Misters, Koeller.
Where upon the Chairman declared the motion duly adopted.

* * * *

RESOLUTION – Z14-0024

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

WHEREAS, on the 26th day of June 2014, a public hearing was held to consider the petition of Eugene and Linda Bohnenstiehl, owners of record, requesting a Variance as per Article 93.051, Section A, Item 3, Subsection (c) and Article 93.052, Section H, in order to construct a metal accessory building located in a front yard in an R-2 Single Family Residential District. This is located Saline Township, more commonly known as 12718 Pocahontas Road, Highland, 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 Eugene and Linda Bohnenstiehl be as follows: Granted; and,

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

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

s/ William Meyer
s/ Bradley Maxwell
s/ Kelly Tracy
s/ Brenda Roosevelt
s/ Helen Hawkins

Planning & Development Committee

File #Z14-0024 - Petition of Eugene and Linda Bohnenstiehl, owners of record, requesting a Variance as per Article 93.051, Section A, Item 3, Sub c and Article 93.052, Section H in order to construct a metal accessory building located in a front yard in an R-2 Single Family Residential District. This is located Saline Township, more commonly known as **12718 Pocahontas Road, Highland**, Illinois PPN#02-1-18-05-00-000-006.012 **(03)**

A **motion** was made by Mr. Kacer and seconded by Mr. Janek that the petition of Eugene and Linda Bohnenstiehl 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. Eugene Bohnenstiehl, applicant, stated that he would like to construct a new metal accessory building in the front yard area of his property. Mr. Bohnenstiehl stated that the proposed location would preserve access to his existing barn and be more convenient for storing equipment in proximity to the dwelling; V. The Board of Appeals notes for the record

that the proposed variances 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; VIII. The Board of Appeals notes for the record that the size subject property is consistent with an "A" Agriculture District where metal accessory buildings are permitted by right and are permitted in the front yard area.

Voice Vote.

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

Nays to the motion: Misters, none.

Absent members: Misters, Koeller.

Where upon the Chairman declared the motion duly adopted.

* * * * *

RESOLUTION – PS14-0084

WHEREAS, The Planning and Development Committee of the County Board reports that a refund is necessary for Home Loan Inspection Permit PS14-0084 as the inspection was canceled and did not take place ; and,

WHEREAS, The Planning and Development Committee asks that the County Board of Madison County would direct the County Treasurer to issue a check in the amount of \$50.00 to Andrew Springer at 603 E. Clay in Collinsville, IL 62234.

s/ William Meyer

s/ Bradley Maxwell

s/ Kelly Tracy

s/ Brenda Roosevelt

s/ Helen Hawkins

Planning & Development Committee

Mr. Meyer moved, seconded by Ms. Roosevelt, 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, Burris, Ms. Dalton, Davis, Dodd, Ms. Glasper, Goggin, Ms. Hawkins, Holliday, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Meyer, Petrillo, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano and Walters.

NAYS: None.

AYES: 25. NAYS: 0. Whereupon the Chairman declared the three (3) resolutions duly adopted.

* * * * *

The following report was received and placed on file:

July 3, 2014

MR. CHAIRMAN AND MEMBERS OF THE MADISON COUNTY BOARD:

We, your Public Safety Committee herewith submit the following report for the period ending June 30, 2014.

Two Hundred and Fifty Dollars (250.00) to cover 5 Mobile Home Licenses

All OF WHICH IS RESPECTFULLY SUBMITTED,

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

PUBLIC SAFETY COMMITTEE

The following resolution was submitted and read:

RESOLUTION TO PURCHASE MAINTENANCE RENEWAL FOR THE MADISON COUNTY STARCOM 21 RADIO SYSTEM AND DISPATCH CENTER FOR THE MADISON COUNTY SHERIFF’S OFFICE

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Sheriff’s Office wishes to purchase 1 year maintenance agreement for Madison County Starcom21 Radio System and Dispatch Center; and,

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

Motorola – STARCOM 21 Network
13108 Collections Center Drive
Chicago, IL 60693.....\$72,336.00

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

WHEREAS, the total price for these services will be Seventy-two thousand Three hundred thirty-six dollars (\$72,336.00); and,

WHEREAS, total cost of this expenditure will be paid for from the Sheriff’s FY2014 budget.

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

Respectfully submitted,

s/ Gussie Glasper
Gussie Glasper

s/ Jack Minner
Jack Minner

s/ Bruce Malone
Bruce Malone

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

s/ Art Asadorian
Art Asadorian

s/ Larry Trucano
Larry Trucano

s/ Bill Robertson
Bill Robertson

s/ Kelly Tracy
Kelly Tracy

s/ Judy Kuhn
Judy Kuhn

s/ William Meyer
Bill Meyer

s/ Tom McRae
Tom McRae

Ann Gorman

s/ Steve Adler
Stephen Adler

s/ Jamie Goggin
Jamie Goggin

Public Safety Committee

Finance & Government Operations Committee

Ms. Glasper moved, seconded by Mr. Asadorian, to adopt the foregoing resolution.

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

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

NAYS: None.

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

* * * * *

The following nine (9) resolutions were submitted and read:

**REPORT OF BIDS/AWARD CONTRACT STAUNTON ROAD EXTENSION
SECTION 12-00182-00-PV 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 to reconstruct Staunton Road 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 your Committee advertised for and received bids on July 8, 2014 at 10:30 A. M. at

I, Debra Ming-Mendoza County Clerk in and for Said County, in the State aforesaid, and keeper of the records and files thereof, as provided by Statute, do hereby certify the foregoing to be true, perfect and complete copy of the resolution adopted by the County Board of Madison County, at its _____ Meeting held at Edwardsville on _____ 20 ____.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my _____ office in Edwardsville in said County, this _____ day of _____ A.D., 20_____

County Clerk

* * * *

REPORT OF BIDS ON DE-ICING SALT

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 from the following companies for furnishing de-icing salt for maintaining County Highways of Madison County during the 2014-2015 winter season:

- Group #1: Sodium Chloride (Rock Salt) F.O.B. City of Edwardsville, IL
1. North American Salt, Overland Park, KS -----\$92.45/Ton*
 2. Morton Salt, Chicago, IL ----- No Bid
 3. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----- No Bid
 4. Detroit Salt Co, Detroit, MI-----No Bid
- Group #2: Sodium Chloride (Rock Salt) F.O.B. City of Highland, IL
1. North American Salt, Overland Park, KS -----\$92.45/Ton*
 2. Morton Salt, Chicago, IL ----- No Bid
 3. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----- No Bid
 4. Detroit Salt Co, Detroit, MI-----No Bid
- Group #3: Sodium Chloride (Rock Salt) F.O.B. City of Wood River, IL
1. North American Salt, Overland Park, KS -----\$92.45/Ton*
 2. Morton Salt, Chicago, IL ----- No Bid
 3. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----- No Bid
 4. Detroit Salt Co, Detroit, MI-----No Bid

- Group #4: Sodium Chloride (Rock Salt) F.O.B. City of Madison, IL
1. North American Salt, Overland Park, KS -----\$92.45/Ton*
 2. Morton Salt, Chicago, IL ----- No Bid
 3. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----- No Bid
 4. Detroit Salt Co, Detroit, MI-----No Bid
- Group #5: Sodium Chloride (Rock Salt) F.O.B. Village of East Alton, IL
1. North American Salt, Overland Park, KS -----\$92.45/Ton*
 2. Morton Salt, Chicago, IL ----- No Bid
 3. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----- No Bid
 4. Detroit Salt Co, Detroit, MI-----No Bid
- Group #6: Sodium Chloride (Rock Salt) F.O.B. City of Troy, IL
1. North American Salt, Overland Park, KS -----\$92.45/Ton*
 2. Morton Salt, Chicago, IL ----- No Bid
 3. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----- No Bid
 4. Detroit Salt Co, Detroit, MI-----No Bid
- Group #7: Sodium Chloride (Rock Salt) F.O.B. Village of Fairmount City, IL
1. North American Salt, Overland Park, KS -----\$92.45/Ton*
 2. Morton Salt, Chicago, IL ----- No Bid
 3. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----- No Bid
 4. Detroit Salt Co, Detroit, MI-----No Bid
- Group #8: Sodium Chloride (Rock Salt) F.O.B. Village of Maryville, IL
1. North American Salt, Overland Park, KS -----\$92.45/Ton*
 2. Morton Salt, Chicago, IL ----- No Bid
 3. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----- No Bid
 4. Detroit Salt Co, Detroit, MI-----No Bid
- Group #9: Sodium Chloride (Rock Salt) F.O.B. Village of Worden, IL
1. North American Salt, Overland Park, KS -----\$92.45/Ton*
 2. Morton Salt, Chicago, IL ----- No Bid
 3. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----- No Bid
 4. Detroit Salt Co, Detroit, MI-----No Bid
- Group #10: Sodium Chloride (Rock Salt) F.O.B. Village of Roxana, IL
1. North American Salt, Overland Park, KS -----\$92.45/Ton*
 2. Morton Salt, Chicago, IL ----- No Bid
 3. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----- No Bid
 4. Detroit Salt Co, Detroit, MI-----No Bid
- Group #11: Sodium Chloride (Rock Salt) F.O.B. Village of S. Roxana, IL
1. North American Salt, Overland Park, KS -----\$92.45/Ton*
 2. Morton Salt, Chicago, IL ----- No Bid
 3. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----- No Bid
 4. Detroit Salt Co, Detroit, MI-----No Bid

- Group #12 Sodium Chloride (Rock Salt) F.O.B. Village of Godfrey, IL
1. North American Salt, Overland Park, KS -----\$92.45/Ton*
 2. Morton Salt, Chicago, IL ----- No Bid
 3. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----- No Bid
 4. Detroit Salt Co, Detroit, MI-----No Bid
- Group #13: Sodium Chloride (Rock Salt) F.O.B. Village of Bethalto, Bethalto, IL
1. North American Salt, Overland Park, KS -----\$92.45/Ton*
 2. Morton Salt, Chicago, IL ----- No Bid
 3. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----- No Bid
 4. Detroit Salt Co, Detroit, MI-----No Bid
- Group #14: Sodium Chloride (Rock Salt) Village of Glen Carbon, IL
1. North American Salt, Overland Park, KS -----\$92.45/Ton*
 2. Morton Salt, Chicago, IL ----- No Bid
 3. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----- No Bid
 4. Detroit Salt Co, Detroit, MI-----No Bid
- Group #15: Sodium Chloride (Rock Salt) Edwardsville Twp. F.O.B. Glen Carbon, IL
1. North American Salt, Overland Park, KS -----\$92.45/Ton*
 2. Morton Salt, Chicago, IL ----- No Bid
 3. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----- No Bid
 4. Detroit Salt Co, Detroit, MI-----No Bid
- Group #16: Sodium Chloride (Rock Salt) Collinsville Twp., F.O.B. Collinsville, IL
1. North American Salt, Overland Park, KS -----\$92.45/Ton*
 2. Morton Salt, Chicago, IL ----- No Bid
 3. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----- No Bid
 4. Detroit Salt Co, Detroit, MI-----No Bid
- Group #17: Sodium Chloride (Rock Salt) Wood River Twp., F.O. B. Wood River, IL
1. North American Salt, Overland Park, KS -----\$92.45/Ton*
 2. Morton Salt, Chicago, IL ----- No Bid
 3. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----- No Bid
 4. Detroit Salt Co, Detroit, MI-----No Bid
- Group #18: Sodium Chloride (Rock Salt) Chouteau Twp., F.O.B. Granite City, IL
1. North American Salt, Overland Park, KS -----\$92.45/Ton*
 2. Morton Salt, Chicago, IL ----- No Bid
 3. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----- No Bid
 4. Detroit Salt Co, Detroit, MI-----No Bid
- Group # 19: Sodium Chloride (Rock Salt) Nameoki Twp., F.O.B. Granite City, IL
1. North American Salt, Overland Park, KS -----\$92.45/Ton*
 2. Morton Salt, Chicago, IL ----- No Bid
 3. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----- No Bid
 4. Detroit Salt Co, Detroit, MI-----No Bid

- Group # 20: Sodium Chloride (Rock Salt) Helvetia Twp. F.O.B. Highland, IL
1. North American Salt, Overland Park, KS -----\$92.45/Ton*
 2. Morton Salt, Chicago, IL ----- No Bid
 3. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----- No Bid
 4. Detroit Salt Co, Detroit, MI-----No Bid
- Group #21: Sodium Chloride (Rock Salt) Moro Twp., F.O.B Moro, IL
1. North American Salt, Overland Park, KS -----\$92.45/Ton*
 2. Morton Salt, Chicago, IL ----- No Bid
 3. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----- No Bid
 4. Detroit Salt Co, Detroit, MI-----No Bid
- Group #22: Sodium Chloride (Rock Salt) Jarvis Twp., F.O.B. Troy, IL
1. North American Salt, Overland Park, KS -----\$92.45/Ton*
 2. Morton Salt, Chicago, IL ----- No Bid
 3. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----- No Bid
 4. Detroit Salt Co, Detroit, MI-----No Bid
- Group #23: Sodium Chloride (Rock Salt) Pin Oak Twp., F.O.B. Edwardsville, IL
1. North American Salt, Overland Park, KS -----\$92.45/Ton*
 2. Morton Salt, Chicago, IL ----- No Bid
 3. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----- No Bid
 4. Detroit Salt Co, Detroit, MI-----No Bid
- Group #24: Sodium Chloride (Rock Salt) Fort Russell Twp., F.O.B. Moro, IL
1. North American Salt, Overland Park, KS -----\$92.45/Ton*
 2. Morton Salt, Chicago, IL ----- No Bid
 3. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----- No Bid
 4. Detroit Salt Co, Detroit, MI-----No Bid
- Group #25: Sodium Chloride (Rock Salt) City of Venice, F.O.B. Venice, IL
1. North American Salt, Overland Park, KS -----\$92.45/Ton*
 2. Morton Salt, Chicago, IL ----- No Bid
 3. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----- No Bid
 4. Detroit Salt Co, Detroit, MI-----No Bid
- Group #26: Sodium Chloride (Rock Salt) Hamel Twp., F.O.B. Hamel, IL
1. North American Salt, Overland Park, KS -----\$92.45/Ton*
 2. Morton Salt, Chicago, IL ----- No Bid
 3. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----- No Bid
 4. Detroit Salt Co, Detroit, MI-----No Bid
- Group #27: Sodium Chloride (Rock Salt) Foster Twp., F.O.B. Fosterburg, IL
1. North American Salt, Overland Park, KS -----\$92.45/Ton*
 2. Morton Salt, Chicago, IL ----- No Bid
 3. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----- No Bid
 4. Detroit Salt Co, Detroit, MI-----No Bid

- Group #28: Sodium Chloride (Rock Salt) Village of Hartford, F.O.B. Worden, IL
1. North American Salt, Overland Park, KS -----\$92.45/Ton*
 2. Morton Salt, Chicago, IL ----- No Bid
 3. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----- No Bid
 4. Detroit Salt Co, Detroit, MI-----No Bid
- Group #29: Sodium Chloride (Rock Salt) Marine Township, F.O.B. Marine, IL
1. North American Salt, Overland Park, KS -----\$92.45/Ton*
 2. Morton Salt, Chicago, IL ----- No Bid
 3. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----- No Bid
 4. Detroit Salt Co, Detroit, MI-----No Bid
- Group #30: Sodium Chloride (Rock Salt) City of Granite City, F.O.B. Granite City, IL
1. North American Salt, Overland Park, KS -----\$92.45/Ton*
 2. Morton Salt, Chicago, IL ----- No Bid
 3. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----- No Bid
 4. Detroit Salt Co, Detroit, MI-----No Bid
- Group #31: Sodium Chloride (Rock Salt) St. Jacob Township, F.O.B. St. Jacob, IL
1. North American Salt, Overland Park, KS -----\$92.45/Ton*
 2. Morton Salt, Chicago, IL ----- No Bid
 3. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----- No Bid
 4. Detroit Salt Co, Detroit, MI-----No Bid
- Group #32: Sodium Chloride (Rock Salt) Olive Township, F.O.B. New Douglas, IL
1. North American Salt, Overland Park, KS -----\$92.45/Ton*
 2. Morton Salt, Chicago, IL ----- No Bid
 3. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----- No Bid
 4. Detroit Salt Co, Detroit, MI-----No Bid
- Group #33: Sodium Chloride (Rock Salt) Saline Township, F.O.B. Highland, IL
1. North American Salt, Overland Park, KS -----\$92.45/Ton*
 2. Morton Salt, Chicago, IL ----- No Bid
 3. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----- No Bid
 4. Detroit Salt Co, Detroit, MI-----No Bid
- Group #34: Sodium Chloride (Rock Salt) Village of Hamel, F.O.B. Hamel, IL
1. North American Salt, Overland Park, KS -----\$92.45/Ton*
 2. Morton Salt, Chicago, IL ----- No Bid
 3. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----- No Bid
 4. Detroit Salt Co, Detroit, MI-----No Bid
- Group #35: Sodium Chloride (Rock Salt) Village of Grantfork, F.O.B. Highland, IL
1. North American Salt, Overland Park, KS -----\$92.45/Ton*
 2. Morton Salt, Chicago, IL ----- No Bid
 3. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----- No Bid
 4. Detroit Salt Co, Detroit, MI-----No Bid

- Group #36: Sodium Chloride (Rock Salt) County of Madison, F.O.B. Edwardsville, IL
1. North American Salt, Overland Park, KS -----\$92.45/Ton*
 2. Morton Salt, Chicago, IL ----- No Bid
 3. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----- No Bid
 4. Detroit Salt Co, Detroit, MI-----No Bid

- Group #37: Sodium Chloride (Rock Salt) City of Collinsville, F.O.B. Collinsville, IL
1. North American Salt, Overland Park, KS -----\$92.45/Ton*
 2. Morton Salt, Chicago, IL ----- No Bid
 3. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----- No Bid
 4. Detroit Salt Co, Detroit, MI-----No Bid

Your Committee recommends that Groups #1 through #36 be furnished from North American Salt, Overland Park, KS at their low bid price of \$92.45/ton for each group.

All of which is respectfully submitted.

s/ Joe Semanisin
Joe Semanisin

s/ Mark Burris
Mark Burris

s/ Larry Trucano
Larry Trucano

s/ William Meyer
Bill Meyer

s/ Mike Walters
Mike Walters

s/ Kelly Tracy
Kelly Tracy

Art Asadorian

Transportation Committee

* * * *

**AGREEMENT/FUNDING RESOLUTION STAMPER LANE PHASE 2
SECTION 14-00024-01-SW VILLAGE OF GODFREY MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the State of Illinois Department of Transportation, the County of Madison and the Village of Godfrey, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to reconstruct a portion of Stamper Lane, project consists of earthwork, subgrade stabilization,

HMA binder and surface courses, stormsewer, curb and gutter, sidewalk, seeding, striping and other work necessary to complete the project in accordance with approved plans; and

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

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

NOW, THEREFORE BE IT 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 Godfrey towards the funding of the above-mentioned project.

BE IT FURTHER RESOLVED by the County Board of Madison County that there is hereby appropriated the sum of Two Hundred Twenty Five Thousand (\$225,000.00) dollars from the County Matching Tax Fund to finance the County’s share of this project.

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

BE IT FURTHER RESOLVED that the County Clerk of Madison County be directed to transmit three (3) certified copies of this Resolution to the State of Illinois Department of Transportation through its’ District Engineer at Collinsville, Illinois, and to transmit a certified copy of this Resolution to the Village of Godfrey, P.O. Box 5067, Godfrey, IL 62035.

All of which is respectfully submitted.

s/ Joe Semanisin
Joe Semanisin

s/ Mark Burris
Mark Burris

s/ Larry Trucano
Larry Trucano

s/ William Meyer
Bill Meyer

s/ Mike Walters
Mike Walters

s/ Kelly Tracy
Kelly Tracy

Art Asadorian
Transportation Committee

STATE OF ILLINOIS)
) SS
COUNTY OF MADISON)

I, Debra Ming-Mendoza County Clerk in and for Said County, in the State aforesaid, and keeper of the records and files thereof, as provided by Statute, do hereby certify the foregoing to be true, perfect and complete copy of the resolution adopted by the County Board of Madison County, at its _____ Meeting held at Edwardsville on _____ 20 ____.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my _____ office in Edwardsville in said County, this _____ day of _____ A.D., 20_____

County Clerk

* * * *

**AGREEMENT/FUNDING RESOLUTION STAMPER LANE PHASE 4
SECTION 14-00022-02-PV VILLAGE OF GODFREY MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the State of Illinois Department of Transportation, the County of Madison and the Village of Godfrey, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to reconstruct a portion of Stamper Lane, project consists of widening and overlaying the existing pavement with HMA surface course, HMA shoulders, earthwork, seeding, striping and other work necessary to complete the project in accordance with approved plans; and

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

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

NOW, THEREFORE BE IT 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 Godfrey 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 Eighty Five Thousand Six Hundred Seventy Five (\$85,675.00) dollars from the County Matching Tax Fund to finance the County's share of this project.

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

BE IT FURTHER RESOLVED that the County Clerk of Madison County be directed to transmit three (3) certified copies of this Resolution to the State of Illinois Department of Transportation through its' District Engineer at Collinsville, Illinois, and to transmit a certified copy of this Resolution to the Village of Godfrey, P.O. Box 5067, Godfrey, IL 62035.

All of which is respectfully submitted.

s/ Joe Semanisin
Joe Semanisin

s/ Mark Burris
Mark Burris

s/ Larry Trucano
Larry Trucano

s/ William Meyer
Bill Meyer

s/ Mike Walters
Mike Walters

s/ Kelly Tracy
Kelly Tracy

Art Asadorian
Transportation Committee

STATE OF ILLINOIS)
) SS
COUNTY OF MADISON)

I, Debra Ming-Mendoza County Clerk in and for Said County, in the State aforesaid, and keeper of the records and files thereof, as provided by Statute, do hereby certify the foregoing to be true, perfect and complete copy of the resolution adopted by the County Board of Madison County, at its _____ Meeting held at Edwardsville on _____ 20 ____.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my _____ office in Edwardsville in said County, this _____ day of _____ A.D., 20 ____.

County Clerk

* * * *

**AGREEMENT/FUNDING RESOLUTION COTTONWOOD ROAD RESURFACING
SECTION 14-00001-00-RS VILLAGE OF GLEN CARBON 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 Glen Carbon, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to resurface a portion of Cottonwood Road from Junction Drive to Falcon Crest, project consists of HMA surface removal, HMA surface course, striping, ADA sidewalk upgrades and other work necessary to complete the project in accordance with approved plans; and

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

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

NOW, THEREFORE BE IT 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 Glen Carbon 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 Fifty One Thousand (\$51,000.00) dollars from the County Matching Tax Fund to finance the County’s share of this project.

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

BE IT FURTHER RESOLVED that the County Clerk of Madison County be directed to transmit three (3) certified copies of this Resolution to the State of Illinois Department of Transportation through its’ District Engineer at Collinsville, Illinois, and to transmit a certified copy of this Resolution to the Village of Glen Carbon, P.O. Box 757, Glen Carbon, IL 62034.

All of which is respectfully submitted.

s/ Joe Semanisin
Joe Semanisin

s/ Mark Burris
Mark Burris

s/ Larry Trucano
Larry Trucano

s/ William Meyer
Bill Meyer

s/ Mike Walters
Mike Walters

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 Madison towards the funding of the above-mentioned project.

BE IT FURTHER RESOLVED by the County Board of Madison County that there is hereby appropriated the sum of Two Hundred Two Thousand (\$202,000.00) dollars from the County Matching Tax Fund to finance the County's share of this project.

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

BE IT FURTHER RESOLVED that the County Clerk of Madison County be directed to transmit three (3) certified copies of this Resolution to the State of Illinois Department of Transportation through its' District Engineer at Collinsville, Illinois, and to transmit a certified copy of this Resolution to the City of Madison, 615 Madison Avenue, Madison, IL 62060.

All of which is respectfully submitted.

s/ Joe Semanisin
Joe Semanisin

s/ Mark Burris
Mark Burris

s/ Larry Trucano
Larry Trucano

s/ William Meyer
Bill Meyer

s/ Mike Walters
Mike Walters

s/ Kelly Tracy
Kelly Tracy

Art Asadorian
Transportation Committee

STATE OF ILLINOIS)
) SS
COUNTY OF MADISON)

I, Debra Ming-Mendoza County Clerk in and for Said County, in the State aforesaid, and keeper of the records and files thereof, as provided by Statute, do hereby certify the foregoing to be true, perfect and complete copy of the resolution adopted by the County Board of Madison County, at its _____ Meeting held at

Edwardsville on _____
20 ____.

IN TESTIMONY WHEREOF, I have hereunto set
my hand and affixed the seal of said County at my
_____ office in Edwardsville in said County,
this _____ day of _____
A.D., 20_____

County Clerk

* * * *

**AGREEMENT FOR PRELIMINARY ENGINEERING SERVICES GVILLO BRIDGE,
SECTION 13-00134-01-BR SECTION 11 & 12, FOSTER TOWNSHIP MADISON COUNTY,
ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the County of Madison is desirous to replace an existing drainage structure carrying Woodburn Road over a Branch of Wood River Creek located in Sections 11 & 12, Foster Township; and

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

WHEREAS, the engineering firm of Juneau Associates, Inc. of Edwardsville, Illinois agrees to contract necessary preliminary engineering services for said drainage project.

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

BE IT FURTHER RESOLVED by the County Board of Madison County that there is hereby appropriated the sum of Ninety Five Thousand (\$95,000.00) dollars from the County Bridge Tax Fund for this project.

BE IT FURTHER RESOLVED that the County Clerk of Madison County be directed to transmit three (3) certified copies of this Resolution to the State of Illinois Department of Transportation through its' District Engineer at Collinsville, Illinois.

All of which is respectfully submitted.

s/ Joe Semanisin
Joe Semanisin

s/ Mark Burris
Mark Burris

zones and speed limits, as provided for in the “Policy for the Establishment and Posting of Speed Limits on County and Township Highways within Madison County, Illinois”, adopted November, 1996.

- 1. Kensington Place
- 2. Richview Drive
- 3. Grandview Drive

All of which is respectfully submitted.

s/ Joe Semanisin
Joe Semanisin

s/ Mark Burris
Mark Burris

s/ Larry Trucano
Larry Trucano

s/ William Meyer
Bill Meyer

s/ Mike Walters
Mike Walters

s/ Kelly Tracy
Kelly Tracy

Art Asadorian

Transportation Committee

* * * *

**FINAL PAYMENT RESOLUTION SECTION 11-00181-00-BR
JARVIS 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 of a portion of Lebanon Road (CH 32) project consisting of realigning approximately 0.317 miles of Lebanon Road with necessary drainage structures along with other work necessary to complete this project located near the center of Section 32, T3N, R7W 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 Thiems Construction Company of Roxana, Illinois along with the final payment estimate in the amount of **\$51,739.44** as certified by the County Engineer of Madison County.

A summary of work is as follows:

Contract Price	\$976,777.68
Additions	<u>+ \$45,683.63</u>

Sub-Total \$1,022,461.31
Deductions - \$19,404.40

Net Contract.....\$1,003,056.91

All of which is respectfully submitted.

s/ Joe Semanisin
Joe Semanisin

s/ Mark Burris
Mark Burris

s/ Larry Trucano
Larry Trucano

s/ William Meyer
Bill Meyer

s/ Mike Walters
Mike Walters

s/ Kelly Tracy
Kelly Tracy

Art Asadorian

Transportation Committee

Mr. Semanisin moved, seconded by Mr. Walters, to adopt the nine (9) foregoing resolutions.

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

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

NAYS: None.

AYES: 25. NAYS: 0. Whereupon the Chairman declared the nine (9) resolutions duly adopted.

Mr. Alons moved, seconded by Mr. Brazier, to recess this session of the Madison County Board Meeting until Wednesday August 20, 2014. **MOTION CARRIED.**

ATTEST: Debbie Ming-Mendoza
County Clerk
