

**Madison County Board Meeting**  
Wednesday, November 18, 2015

**Correspondence:**

Letter from the Illinois Environmental Protection Agency.....	2
Resignation Letter from Board Member Terry Davis.....	3
Resignation Letter from Andy Economy .....	3
Letter from the Illinois Department of Transportation .....	4
Letter from the Illinois Department of Transportation .....	5
Letter from the Illinois Department of Transportation .....	5
Public Notice from the Illinois Environmental Protection Agency .....	7

**Monthly Reports:**

County Clerk.....	7
Recorder of Deeds.....	8
Regional Office Of Education .....	9
Sheriff .....	11
Treasurer .....	12

**APPOINTMENTS:**

Terry Allan is Appointed to Madison County Mass Transit District .....	15
Ed Hagnauer is Appointed to Madison County Mass Transit District.....	16
Ronald Hemann is Appointed to New Douglas Fire Protection District .....	16
Leroy Emerick is Appointed to Greater Alton/Twin Rivers Convention And Visitors' Bureau.....	17

**BUILDINGS AND FACILITIES MANAGEMENT COMMITTEE AND  
FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:**

Resolution to Award Contract for Janitorial Services for Designated Madison County Facilities.....	17
Resolution to Award Contract for the Madison County IT Data Center Upgrade.....	18

**FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:**

FY 2016 Budget.....	21
FY 2016 Tax Levy Ordinance .....	90
FY 2016 Replacement Tax Allocation.....	91
Summary Report of Claims and Transfers.....	92
Immediate Emergency Appropriation-2016 Ebola Virus Grant .....	93
Immediate Emergency Appropriation-2016 Local Health Preparedness Grant.....	94
Immediate Emergency Appropriation-2016 Illinois Tobacco Free Grant .....	94
Resolution to Purchase Vemac Support for the Madison County Clerk .....	95
Resolution Approving Construction Contracts for the Southwestern Illinois Flood Prevention Council .....	96

## **GOVERNMENT RELATIONS COMMITTEE**

An Ordinance Enacting and Adopting a Supplement to the Code of Ordinances for the County of Madison, Illinois.....	100
Resolution Concerning Review of Executive Session Minutes for the Period Ending August 31, 2015 .....	101

## **GRANTS COMMITTEE:**

A Resolution Supporting the Selection of the St. Clair County Site for the National Geospatial-Intelligence Agency (NGA West).....	102
Resolution Awarding A Professional Services Contract to Lawyers' Committee for Civil Rights Under Law .....	103
Resolution Awarding a Contract for U.S. EPA Brownfield Assessment Grant .....	104
Resolution Awarding a Contract to National Development Council .....	105

## **HEALTH DEPARTMENT COMMITTEE:**

Activities Report .....	106
-------------------------	-----

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

Resolution to Purchase Maintenance Renewal on Microsoft Software Licensing for the Madison County Information Technology Department.....	107
--	-----

## **PLANNING AND DEVELOPMENT COMMITTEE:**

Zoning Resolutions .....	108
A Resolution Reconstituting the Madison County Plan Commission .....	120
Resolution Authorizing the Demolition of Unsafe Buildings and Structures .....	121

## **PUBLIC SAFETY COMMITTEE:**

A Resolution Authorizing Pet Population Grants .....	123
--	-----

## **REAL ESTATE TAX CYCLE COMMITTEE:**

Property Trustee Resolutions .....	124
------------------------------------	-----

## **TRANSPORTATION COMMITTEE:**

Report of Bids/Award Contract Re-Bid Rural Local Agency Traffic Sign Upgrade Program County of Madison .....	125
Resolution to Purchase Two (2) New Model Year 2016 Ford F-150 Super Cab Pickup Truck 4x2 for the Madison County Highway Department.....	127

**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, November 18, 2015, and held for the transaction of general business.

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

The Board met pursuant to recess taken October 21, 2015.

\* \* \* \* \*

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

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

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

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

ABSENT: Novacich.

\* \* \* \* \*

Ms. Hawkins moved, seconded by Ms. Glasper, to approve the minutes of the October 21, 2015 meeting. **MOTION CARRIED**

\* \* \* \* \*

A moment of silence was taken in honor of the Paris, France terrorist's attacks over the weekend.

\* \* \* \* \*

Board member Terry Davis was recognized for his years of service on the county board.

\* \* \* \* \*

Mr. Malone wished our members a Happy Veterans Day.

\* \* \* \* \*

The following letter was received and placed on file:

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

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

Date October 29, 2015

To Elected Officials and Concerned Citizens:

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

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

**SITE IDENTIFICATION**

Site Name: Roxana Landfill, Inc

Site # (IEPA): 1190900002

Address: 4601 Cahokia Creek Rd.

City: Edwardsville

County: Madison

**TYPE PERMIT SUBMISSIONS:**

New Landfill	<input type="checkbox"/>	Landfill	<input checked="" type="checkbox"/>	General Municipal Refuse	<input checked="" type="checkbox"/>
Landfill Expansion	<input type="checkbox"/>	Land Treatment	<input type="checkbox"/>	Hazardous	<input type="checkbox"/>
First Significant Modification	<input type="checkbox"/>	Transfer Station	<input type="checkbox"/>	Special (Non Hazardous)	<input type="checkbox"/>
Significant Modifications to Operate	<input type="checkbox"/>	Treatment Facility	<input type="checkbox"/>	Chemical Only (exec. putrescible)	<input type="checkbox"/>
Other Significant Modification	<input checked="" type="checkbox"/>			Inert Only (exec. chem & putrescible)	<input type="checkbox"/>
Renewal of Landfill	<input type="checkbox"/>	Incinerator	<input type="checkbox"/>	Used Oil	<input type="checkbox"/>
Development	<input type="checkbox"/>	Composting	<input type="checkbox"/>	Solvents	<input type="checkbox"/>
Operating	<input type="checkbox"/>	Recycling/Reclamation	<input type="checkbox"/>	Landscape/Yard Waste	<input type="checkbox"/>
Supplemental	<input type="checkbox"/>	Other	<input type="checkbox"/>	Other (Specify _____)	<input type="checkbox"/>
Transfer	<input type="checkbox"/>				
Name Change	<input type="checkbox"/>				
Generic	<input type="checkbox"/>				

DESCRIPTION OF PROJECT:

Assessment monitoring report to address permit condition V111.25 for the parameters dissolved magnesium and specific conductance at well P13S

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\* \* \* \* \*

The following letter was received and placed on file:

**November 9, 2015**

To Madison County Board Chairman, Mr. Alan Dunstan:

I regretfully resign from the County Board District #19, effective November 21, 2015.

To be a board member and have this opportunity to work with you and the other board members and the people throughout the county, it has been an honor.

Thank you,

s/ Terry Davis

\* \* \* \* \*

The following letter was received and placed on file:

**November 18, 2015**

Mr. Alan J. Dunstan  
Madison County Board Chairman  
157 N. Main St. Suite 165  
Edwardsville, IL 62025

Re: Resignation from Metro East Sanitary District

I hereby resign my position as Commissioner for the Metro East Sanitary District this date. I have done my best to serve the public interest in my position as Commissioner. I am proud of my two decades of public service with the District.

s/ Andrew Economy

\* \* \* \* \*

The following letter was received and placed on file:

## ILLINOIS DEPARTMENT OF TRANSPORTATION

November 13, 2015

The Honorable Brant Walker  
Mayor of the City of Alton  
101 East Third Street  
Alton, IL 62002

Dear Mayor Walker:

In accordance with your resolution dated October 14, 2015, we find no objection to making use of IL 100 on Saturday, November 28, 2015, between the hours of 7:30 a.m. to 12:00 p.m. for the purpose of holding the Annual River Road Run.

Please be advised that the closure of the southbound/eastbound lanes of Illinois Route 100 from East Broadway and U.S. 67 to Stanka Lane will be allowed providing the following conditions are met:

1. The City of Alton assumes full responsibility for the direction, protection, and regulation of the traffic during the time the detour is in effect.
2. Alton Road Runners, Inc. agrees that police officers or authorized flagmen shall, at the expense of the city of Alton, be positioned at each end of the closed section, and at the points (such as intersections) as may be necessary to assist in directing traffic through the detour.
3. Alton Road Runners, Inc. agrees that police officers, flagmen, and officials shall permit emergency vehicles in emergency situations to pass through the closed area as swiftly as is safe for all concerned.
4. Alton Road Runners, Inc. agrees that all debris shall be removed by the city of Alton prior to the reopening of the state highway.
5. Alton Road Runners, Inc. agrees that if an individual's residence or place of business is blocked by the closure of the highway that person shall be allowed to have reasonable access to that property.
6. Alton Road Runners, Inc. agrees that all necessary signs, flags, barricades, etc., shall be used by the city of Alton as approved by the Illinois Department of Transportation. The Department of Transportation will furnish these items but all loading, installation, and removal will be the responsibility of the city of Alton. The Department will provide technical advice for the traffic control installation.
7. Alton Road Runners, Inc. agrees that the closure and detour shall be marked according to the guidelines of the Illinois Department of Transportation.
8. Alton Road Runners, Inc. hereby agrees to assume all liabilities and pay all claims for any damage which shall be occasioned by the closing described above.
9. Alton Road Runners, Inc. shall provide a comprehensive general liability insurance policy or an additional insured endorsement which has the Illinois Department of Transportation, its employees and officials as an insured which protects the State of Illinois from all claims arising from the requested road closing.
10. The city of Alton shall also comply with any other conditions listed in the corresponding resolution adopted by the city council of the city of Alton on July 27, 2011.
11. The Illinois Department of Transportation technical personnel have the sole authority and final decision over the traffic control layout. Any modifications to the attached plan must be approved in writing by the Department prior to implementation.

If you should have any questions, please contact this office or telephone RuAnna Stumpf, Permits Unit Chief, at (618) 346-3280.

Sincerely,

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

\* \* \* \* \*

The following letter was received and placed on file:

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

November 9, 2015

COUNTY MFT  
Madison County  
Section 16-00000-00-GM  
MFT Material Proposal Corrugated Steel Pipe

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

Dear Ms. Ming-Mendoza:

The material proposal for material included in the 2016 maintenance program has been approved, and your copy is returned herewith.

A letting has been scheduled for December 8, 2015 at 10:30 AM.

If you have any questions or require any further assistance, please contact Mr. Dan Sommer of this office at 618-346-3339.

Sincerely,

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

s/ James E. Mollet, P.E.  
Acting District Engineer of Local Roads and Streets

\* \* \* \* \*

The following letter was received and placed on file:

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

November 6, 2015

County MFT  
Madison County  
Section 16-00000-00-GM  
2016 MFT Program

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

Dear Ms. Ming-Mendoza:

In light of the lack of a fiscal year 2016 state budget and that MFT distributions to the local public agencies have not been made, conditional approval is given with the understanding that work will be conducted so as not to exceed the total of your current unobligated balance and the estimated remaining 2015 and 2016 allotments, and that the local agency has sufficient cash balance or other arrangements have been made to finance the additional cost. IT is the sole responsibility of the local agency to manage their MFT cash balance to cover undertaken maintenance activities and to well document eligible MFT expenditures. Please reference Bureau of Local Roads Circular Letter 2015-17 for more information on this matter. If you need the link to the Circular Letters issued on the Illinois Department of Transportation website, it is <http://idot.illinois.gov/transportation-system/local-transportation-partners/county-engineers-and-local-public-agencies/LPA-Project-Development-and-Implementation/circular-letters>.

The resolution adopted by the County Board on October 21, 2015, appropriating \$3,769,709.00 of Motor Fuel Tax funds for the maintenance of county streets from January 1 to December 31, 2016, has been approved.

If you have any questions or require any further assistance, please contact Mr. Dan Sommer at 618-346-3339.

Sincerely,

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

s/ James E. Mollet, P.E.  
Acting District Engineer of Local Roads and Streets

\* \* \* \* \*

The following letter was received and placed on file:



## ILLINOIS ENVIRONMENTAL PROTECTION AGENCY

### Public Notice Proposed Renewal of the Clean Air Act Permit Program Permit Roxana Landfill in Roxana

Roxana Landfill has requested that the Illinois Environmental Protection Agency (Illinois EPA) renew the Clean Air Act Permit Program (CAAPP) permit regulating air emissions from its municipal solid waste landfill located at 4600 Cahokia Creek Road in Roxana. Based on its review of the application, the Illinois EPA has made a preliminary determination that the application meets the standards for issuance and has prepared a draft permit for public review.

The Illinois EPA is accepting comments on the draft permit. Comments must be postmarked by midnight December 10, 2015. If sufficient interest is expressed in the draft permit, a hearing or other informational meeting may be held. Requests for information, comments and questions should be directed to Jillian Hawkins, Office of Community Relations, Illinois Environmental Protection Agency, 1021 N. Grand Ave. East PO Box 19506, Springfield, Illinois 62794-9506, phone 217-524-0922, [jillian.hawkins@illinois.gov](mailto:jillian.hawkins@illinois.gov).

The repositories for the draft permit documents are at the Illinois EPA's offices at 2009 Mall Street in Collinsville, 618-346-5120 and 1021 North Grand Avenue East, Springfield, 217-782-7027. Copies of the draft permit and project summary may also be available at [www.epa.gov/reg5oair/permits/ilonline.html](http://www.epa.gov/reg5oair/permits/ilonline.html). Copies of the documents will be made available upon request.

The CAAPP is Illinois' operating permit program for major sources of missions, as required by Title V of the Clean Air Act (Act). The conditions of CAAPP permits are enforceable by the public, as well as by the USEPA and Illinois EPA. In addition to implementing Title V of the Act, CAAPP permits may contain "Title I Conditions," i.e., conditions established under the permit programs for new and modified emission units, pursuant to Title I of the Act. The permit contains T1 conditions in sections 3.1, 4.2.3 and 4.1.4 that were established in previously issued permits. The permit contains no T1 conditions that are being newly established or revised by this application.

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

\* \* \* \* \*

The following report was received and placed on file:

### RECEIPTS FOR OCTOBER 2015

County Clerk

164	Marriage License @ 30.00	\$ 4,920.00
0	Civil Union License @ 30.00	\$ 0.00
282	Certified Copies MARRIAGE @ \$12.00	\$ 3,384.00
0	CIVIL UNION @ \$12.00	\$ 0.00
474	BIRTH @ \$12.00	\$ 5,688.00
69	DEATH @ \$15.00	\$ 1,035.00
0	JURETS @ \$14.00	\$ 0.00
3	MISC. REC	\$ 45.00
	Total Certified Copies	\$10,152.00

30	Notary Commissions by Mail @\$10.00	\$ 300.00
26	Notary Commissions in Office @\$10.00	\$ 260.00
19	Cert. of Ownership @\$31.00	\$ 589.00
2	Cert. of Ownership @\$1.50	\$ 3.00
3	Registering Plats @\$12.00	\$ 36.00
37	Genealogy Records @\$4.00	\$ 148.00
114	Automation Fees @\$4.00	\$ 456.00
1202	Automation Fees @\$8.00	\$ 9,616.00
0	Amusement License	\$ 0.00
0	Mobile Home License @\$50.00	\$ 0.00
4	Redemption Clerk Fees	\$ 14,187.00
5	Tax Deeds @\$11.00	\$ 55.00
0	Tax Sale Automation Fees @\$10.00	\$ 0.00
<b>Total</b>		<b>\$40,722.00</b>

\*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 3rd day November, 2015

s/ Vanessa Jones  
 Notary Public

\* \* \* \* \*

The following report was received and placed on file:

**AMY MEYER**

**RECORDER MADISON COUNTY**

**MONTHLY REPORT OF RECORDER, OCTOBER 2015**

**RECEIPTS**

TOTAL RECORDING FEES	\$116,013.00
E RECORDING DIRECT DEPOSITS	<u>\$27,067.00</u>

<b>TOTAL RECORDING FEES</b>	\$143,080.00	\$143,080.00
MISCELLANEOUS RECEIPTS (PER INV)	\$9,943.65	
<b>TOTAL MISCELLANEOUS RECEIPTS</b>	\$9,943.65	\$9,943.65
<b>TOTAL RECORDING FEES DUE MADISON CO.</b>		\$153,023.65
<b>AUTOMATION FEES INCLUDED IN RECORDING FEE</b>		
RECORDER AUTOMATION @4.00 PR DOC.	\$25,061.00	
GIS AUTOMATION FEE @8.00 PER DOC.	\$28,248.00	\$53,309.00
RECORDER PORTION OF COUNTY RHSP	\$1,478.00	
COUNTY PORTION OF COUNTY RHSP	\$1,478.00	
STATE PORTION OF RHSP	\$26,604.00	\$29,560.00
ON-LINE COMPUTER FEES	\$9,539.95	
MICROFILM FEES	\$0.00	\$9,539.95

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**SPECIAL FUND RETAINED BY RECORDER**

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BALANCE IN REVENUE STAMP FUND September, 2015		\$621,879.00
METER RECEIPTS		
DESCENDING REGISTER, September 2015	\$154,997.65	
METER SETTING October 2015	\$0.00	
STAMPS PURCHASED	\$0.00	
TOTAL REVENUE STAMPS	\$154,997.65	
LESS DESCENDING REG. October, 2015	\$51,538.15	
CREDIT CLAIM MADE	\$0.00	
TOTAL METER RECEIPTS	\$103,459.50	\$103,459.50
LESS DISBURSEMENTS FOR October, 2015		\$103,459.50
		\$103,459.50
LOOSE STAMPS HELD IN INVENTORY		\$15,000.00
<b>BALANCE IN REVENUE STAMPS ACCOUNT AS OF OCTOBER 2015</b>		<b>\$740,338.50</b>

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

s/Amy Meyer  
 \_\_\_\_\_  
 Amy Meyer, RECORDER

\* \* \* \* \*

The following report was received and placed on file:

**REGIONAL OFFICE OF EDUCATION MONTHLY REPORT**  
**October 2015**

The following represent the number of persons served in the identified areas by the Regional Office of Education for the period of October 1 through October 31, 2015. In addition, we have included the total number of persons served since the beginning of the fiscal year July 1st.

	<u>Month</u>	<u>To Date</u>
<b><u>Licensure</u></b>		
Total Educators Registered	80	437
Total Licenses Registered	83	445
Total Substitute Licenses Issued	30	121
Licenses Issued	58	182
Endorsements Issued	2	26
Paraprofessional Issued	20	48
<b><u>Computer Based Testing</u></b>		
Total Tests Given	96	460
<b><u>Bus Driver</u></b>		
Total Drivers Trained	198	605
<b><u>Fingerprinting</u></b>		
Total persons Fingerprinted	164	983
<b><u>Workshops</u></b>		
Total Attendees (9 Workshops)	120	150
Administrators Academy (0 Academy)	0	0
<b><u>Health/Life/Safety Amendments</u></b>		
Amendments Processed	1	3
<b><u>Occupancy Permits</u></b>		
Permits Issued	3	3
<b><u>Compliance Visits Conducted</u></b>		
	0	0
<b><u>Truancy Services</u></b>		
	15	52
<b><u>Homeless Students Served</u></b>		
	873	873

\* \* \* \* \*

The following report was received and placed on file:

# **Madison County Jail Daily Population Report**

**10/2015**

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date				1	2	3	4
Men				236	237	235	235
Women				52	54	54	55
<b>Daily Total</b>				288	291	289	290

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	5	6	7	8	9	10	11
Men	240	242	245	236	232	242	239
Women	52	51	51	58	46	44	43
<b>Daily Total</b>	292	293	296	294	278	286	282

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	12	13	14	15	16	17	18
Men	235	239	235	232	229	232	232
Women	46	47	49	48	47	45	45
<b>Daily Total</b>	281	286	284	280	276	277	277

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	19	20	21	22	23	24	25
Men	234	239	239	236	246	245	248
Women	45	44	46	42	45	46	49
<b>Daily Total</b>	279	283	285	278	291	291	297

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	26	27	28	29	30	31	
Men	250	259	252	235	241	245	
Women	53	52	45	44	44	45	
<b>Daily Total</b>	303	311	297	279	285	290	

The average daily population for October, 2015 was 287.

\* \* \* \* \*

The following report was received and placed on file:

**Kurt Prenzler, Madison County Treasurer**

**Fund Report****October 2015**

<b>Company</b>	<b>Fund</b>	<b>Account</b>	<b>Deposit</b>	<b>Maturity</b>	<b>Rate</b>	<b>Amount</b>
BRADFORD BANK	CD	135737	1/23/2014	1/23/2016	0.55	\$1,018,795.21
BRADFORD BANK	CD	135922	9/3/2014	9/3/2016	0.60	\$1,000,000.00
BANK OF SPRINGFIELD	CD	2200001897	4/10/2014	4/10/2016	0.56	\$249,989.57
BANK OF EDWARDSVILLE	CD	1057517119	8/5/2015	8/5/2016	0.30	\$2,500,000.00
BANK OF EDWARDSVILLE	CD	1057517120	8/5/2014	8/5/2016	0.60	\$2,500,000.00
CARROLLTON BANK CDARS	CD	1018033794	7/9/2015	7/6/2017	0.88	\$2,500,000.00
CARROLLTON BANK CDARS	CD	1018033808	7/16/2015	7/13/2017	0.88	\$2,500,000.00
CARROLLTON BANK	CD	40006987B	12/2/2013	12/2/2015	0.65	\$1,033,171.85
CNB	CD	402184B	11/18/2013	11/18/2015	0.55	\$253,120.00
CNB	CD	23000255	1/13/2014	1/13/2016	0.45	\$5,000,000.00
CNB	CD	23000510	7/22/2015	7/22/2017	0.85	\$5,000,000.00
COLLINSVILLE BLDG. & LOAN	CD	7144	11/20/2014	8/20/2016	0.75	\$250,000.00
COLLINSVILLE BLDG. & LOAN	CD	3484	10/29/2015	4/29/2018	1.50	\$500,000.00
FIRST CLOVER LEAF BANK	CD	77050365	4/18/2014	4/18/2016	0.55	\$7,979,604.38
FIRST COMMUNITY CREDIT UNION	CD	920258516-40	10/26/2013	10/26/2015	0.70	\$248,727.16
FIRST FEDERAL BK OF MASCOUTAH	CD	100032565	10/29/2015	10/29/2018	1.25	\$2,000,000.00
FIRST NATIONAL BANK OF DIETERICH	CD	3171400407	8/7/2014	8/7/2016	0.80	\$1,008,016.00
FIRST COUNTY BANK	CD	55213	7/1/2014	7/1/2016	0.95	\$5,059,756.23
FIRST NATIONAL BANK OF STAUNTON	CD	46298	6/3/2014	6/3/2016	0.50	\$1,006,275.97
HOME FEDERAL SAVINGS & LOAN	CD	20131166B	11/23/2013	11/23/2015	0.60	\$251,327.06
HOME FEDERAL SAVINGS & LOAN	CD	13000075	2/25/2014	2/28/2016	0.70	\$498,591.38
HOME FEDERAL SAVINGS & LOAN	CD	13000095	3/31/2014	3/31/2016	0.70	\$247,629.36
JERSEY STATE BANK	CD	122466B	11/29/2013	11/29/2015	0.60	\$250,000.00
LIBERTY BANK	CD	57430	6/30/2014	6/30/2016	0.55	\$2,013,810.58
LIBERTY BANK	CD	57403	6/5/2014	6/5/2016	0.55	\$3,020,715.89
LIBERTY BANK	CD	57718	2/24/2015	2/24/2017	0.80	\$3,011,913.17
NATIONAL BANK OF HILLSBORO	CD	62575	8/31/2014	8/31/2016	0.60	\$1,014,112.40
NATIONAL BANK OF HILLSBORO	CD	62442	7/14/2014	7/14/2016	0.60	\$1,000,000.00
RELiance BANK	CD	4000036289	10/26/2015	10/26/2018	1.16	\$5,000,000.00
SCOTT CREDIT UNION	CD	2063002-0101	2/12/2015	8/12/2017	1.79	\$237,076.55
STATE BANK OF ST. JACOB	CD	11987	2/28/2014	2/28/2016	0.55	\$450,000.00
STATE BANK OF ST. JACOB	CD	12045	9/6/2014	9/6/2016	0.60	\$100,000.00

STATE BANK OF ST. JACOB	CD	12033	8/5/2014	8/5/2016	0.60	\$500,000.00
THE EDGE BANK	CD	19415	6/11/2014	6/11/2016	0.60	\$2,000,000.00
THE EDGE BANK	CD	19429B	7/2/2014	7/2/2016	0.60	\$1,000,000.00
THE EDGE BANK	CD	63023929B	1/15/2015	11/15/2016	0.75	\$500,000.00
THE EDGE BANK	CD	45858830	2/11/2015	12/11/2016	0.80	\$100,000.00
THE EDGE BANK	CD	48996108	2/13/2015	12/13/2016	0.80	\$250,000.00
THE EDGE BANK	CD	85418232	4/15/2014	4/15/2016	0.60	\$1,000,000.00
UNITED COMMUNITY BANK	CD	114266B	11/21/2013	11/21/2015	0.45	\$250,000.00
Associated Bank -Ally Bank	CD	02006LGT4	8/21/2014	8/22/2016	0.90	\$250,822.50
Associated Bank -American Expr Centurion	CD	02587DWP9	1/14/2015	12/4/2017	1.50	\$247,853.68
Associated Bank -American Express Bk FSB	CD	02587CDW7	7/22/2015	7/23/2018	1.70	\$204,717.10
Associated Bank - Apple Bank for Savings	CD	03784JND2	10/28/2015	4/28/2017	0.75	\$245,083.30
Associated Bank - Avidbank	CD	05368TAD3	10/14/2015	10/16/2017	0.95	\$248,106.64
Associated Bank -Bank Leumi USA NY NY	CD	063248EU8	9/10/2014	9/12/2016	0.80	\$245,578.20
Associated Bank - Bank of Birmingham	CD	060704BF9	10/16/2015	11/16/2017	0.90	\$248,079.36
Associated Bank -Bk of North Carolina	CD	06414QUF4	1/30/2015	1/30/2017	1.00	\$248,818.40
Associated Bank - BMO Harris Bank	CD	05573J5A8	10/9/2015	10/10/2017	1.10	\$245,102.90
Associated Bank -BMW Bank North America	CD	05580AAS3	9/19/2014	9/19/2016	0.95	\$250,512.50
Associated Bank - BUS Bk of St Louis	CD	12325EGY2	10/15/2015	10/15/2018	1.10	\$245,399.35
Associated Bank -Capaha Bank Tamms, IL	CD	13916SFN9	7/8/2015	7/9/2018	1.30	\$248,106.09
Associated Bank -Capital Bank Miami FL	CD	139800BK1	9/9/2014	8/15/2016	0.70	\$248,431.52
Associated Bank -Capital One Bank	CD	140420NY2	9/10/2014	9/12/2016	0.70	\$248,374.48
Associated Bank -Capital One NA	CD	14042E5S5	8/19/2015	8/20/2018	1.75	\$235,749.65
Associated Bank -Comenity Capital Bank	CD	20033AGF7	9/2/2014	9/2/2016	0.80	\$250,607.50
Associated Bank -Crescent Bank New Orleans	CD	225645DJ6	4/24/2015	10/24/2017	0.90	\$223,952.96
Associated Bank -Customers Bank	CD	23204HBZ0	9/10/2014	9/12/2016	0.80	\$248,585.28
Associated Bank -Discover Bank	CD	2546714N7	8/20/2014	8/22/2016	0.90	\$250,822.50
Associated Bank -Enerbank	CD	29266NN78	7/14/2015	7/14/2017	1.00	\$239,906.40
Associated Bank -Everbank/Jacksonville FL	CD	29976DUV0	1/16/2015	1/15/2016	0.50	\$248,133.92
Associated Bank -First Bank Financial Cen	CD	31911QDH5	10/22/2015	10/22/2018	1.20	\$245,374.85
Associated Bank - First Financial NW Inc	CD	32022MAA6	10/16/2015	10/16/2018	1.05	\$245,392.00
Associated Bank - First Natl Bank in Sioux	CD	32111LCH3	10/16/2015	10/13/2017	0.90	\$240,079.20
Associated Bank - First Niagara Bk	CD	33583CSP5	10/9/2015	10/10/2017	1.10	\$240,100.80
Associated Bank - First State Bank Dequeen	CD	336460BX7	10/21/2015	1/22/2018	1.00	\$248,024.80
Associated Bank -Firsttrust Savings Bk	CD	337630AU1	7/15/2015	7/17/2017	1.00	\$239,925.60
Associated Bank -Flushing Bank	CD	34387AAR0	9/29/2014	9/29/2016	1.00	\$250,402.50

Associated Bank -GE Capital Financial	CD	36161TVG7	11/4/2013	11/2/2015	0.80	\$248,000.00
Associated Bank -Goldman Sachs Bank	CD	38147J3F7	8/27/2014	8/29/2016	0.80	\$250,615.00
Associated Bank - Heritage Bank	CD	42724JCY9	10/16/2015	7/17/2017	0.85	\$240,048.00
Associated Bank -Investors Bk / Short Hills	CD	46176PDL6	9/26/2014	9/26/2016	0.80	\$250,410.00
Associated Bank -JP Morgan Chase Bk	CD	48125YBG8	4/30/2015	4/30/2018	1.20	\$241,109.44
Associated Bank - Key Bank NA	CD	49306SVH6	10/14/2015	10/15/2018	1.35	\$248,401.76
Associated Bank - LCA Bank Corp	CD	501798HK1	10/14/2015	4/16/2018	1.10	\$245,053.90
Associated Bank - Luana Savings Bank	CD	549103SB6	10/23/2015	10/23/2018	1.15	\$245,409.15
Associated Bank - Lyons Natl Bank	CD	552249BE3	10/16/2015	10/16/2017	0.90	\$248,057.04
Associated Bank -MB Financial Bk	CD	55266CMR4	7/10/2015	7/10/2017	1.00	\$239,892.00
Associated Bank -Medallion Bank Utah	CD	58403BS49	9/29/2014	9/29/2016	0.85	\$250,515.00
Associated Bank -Mercantile Comm Bk	CD	58733ABV0	7/17/2015	7/17/2017	1.10	\$239,884.80
Associated Bank -Merrick Bank	CD	59012Y5Q6	11/15/2013	11/15/2015	0.60	\$245,036.75
Associated Bank -Midland States Bk	CD	59774QEM0	4/28/2015	11/14/2017	0.85	\$248,843.13
Associated Bank -National Bk of Commerce	CD	633365BQ3	9/12/2014	9/12/2016	0.75	\$248,481.12
Associated Bank -Needham Bk Mass	CD	63983RAS8	10/7/2015	10/10/2017	1.05	\$240,146.40
Associated Bank -Orrstown Bk	CD	687377DK4	7/14/2015	7/13/2018	1.40	\$248,128.50
Associated Bank - Pacific Premier Bank	CD	69478QCV0	10/21/2015	4/21/2017	0.70	\$245,122.50
Associated Bank -Park National Bank	CD	700654AU0	9/19/2014	9/19/2016	0.90	\$245,396.90
Associated Bank -Patriot Bank Houston, TX	CD	70335XEW2	9/25/2014	9/26/2016	0.80	\$250,412.50
Associated Bank -Peoples United Bank	CD	71270QFY7	8/27/2014	8/29/2016	0.85	\$250,717.50
Associated Bank - Preferred Bank LA Calif	CD	740367EL7	10/30/2015	10/30/2018	1.05	\$245,357.70
Associated Bank - Revere Bank	CD	761402BA3	10/23/2015	7/24/2017	0.80	\$240,040.80
Associated Bank -Safra National Bk	CD	78658ANP9	10/31/2013	11/2/2015	0.75	\$248,000.00
Associated Bank -Sallie Mae Bk	CD	795450TM7	10/1/2014	10/3/2016	1.00	\$248,999.44
Associated Bank -Santander Bk	CD	80280JDA6	1/14/2015	1/14/2016	0.50	\$248,131.44
Associated Bank - Security Fed Bank Aiken SC	CD	81423LBU5	10/26/2015	4/26/2017	0.70	\$245,095.55
Associated Bank - Signature Bank of Arkansas	CD	82669LGA5	10/16/2015	7/16/2018	1.10	\$245,232.75
Associated Bank -Sonabank	CD	83540RFA6	9/5/2014	9/6/2016	0.75	\$248,493.52
Associated Bank -Stephenson Natl Bk	CD	859094AM6	7/15/2015	7/16/2018	1.30	\$248,103.60
Associated Bank -Sterling Bank	CD	85916VAL9	8/29/2014	8/29/2016	0.80	\$245,602.70
Associated Bank - Sutton Bank Ohio	CD	869478EZ6	10/30/2015	10/30/2018	1.25	\$248,349.68
Associated Bank -Synovus Bank	CD	87164DFL9	9/4/2014	9/6/2016	0.80	\$245,588.00
Associated Bank - Tab Bank	CD	89388CAJ7	10/7/2015	1/9/2017	0.60	\$248,124.00
Associated Bank - TCF National Bank	CD	872278QA7	10/14/2015	4/17/2017	0.75	\$245,039.20
Associated Bank - UBS Bk	CD	90348JAP5	10/9/2015	10/1/2018	1.40	\$248,505.92



Associated Bank - United Prairie Bank	CD	91134CAW1	10/21/2015	8/21/2017	0.90	\$240,103.20
Associated Bank -US Ameri Bank	CD	917312CA6	11/15/2013	11/15/2015	0.55	\$245,031.85
Associated Bank -Webbank Corp	CD	947547GX7	9/19/2014	9/19/2016	0.80	\$250,052.50
WELLS FARGO--Marlin Business Bk	CD	57116A-HF-8	12/27/2013	12/28/2015	0.55	\$245,093.10
WELLS FARGO--Bank of Baroda	CD	06062A-CU-1	12/24/2013	12/24/2015	0.60	\$245,105.35
COLLECTOR BANKS	DD	Various	Various	N/A	N/A	\$135,000.00
Associated Bank	FNMA	3135G0ZV8	5/4/2015	10/17/2017	2.00	\$552,602.75
Associated Bank	FHLMC	3134G6XB4	5/14/2015	5/14/2018	1.25	\$10,002,800.00
Associated Bank	FHLMC	3134G7PH8	8/25/2015	8/25/2017	1.00	\$5,001,750.00
Associated Bank	Mad Co II Sch	557055FX3	10/6/2015	12/1/2017	2.00	\$1,609,863.15
FIRST COMMUNITY CREDIT UNION	SVGS	920258516	10/27/2011	N/A	N/A	\$1.00
SCOTT CREDIT UNION	SVGS	0002063002-0000	2/14/2013	N/A	N/A	\$5.00
ASSOCIATED BANK	MM	2217257498	1/23/2012	N/A	0.20	\$12,199,102.08
BANK OF EDWARDSVILLE	MM	175132408	12/2/1997	N/A	0.10	\$4,185,902.85
CARROLLTON BANK	MM	40017273	8/12/2009	N/A	0.42	\$7,629,983.48
FIRST CLOVERLEAF BANK	MM	27002837	5/9/2006	N/A	0.05	\$2,858.02
BOS	MM	2003902	8/23/2011	N/A	0.40	\$250,749.21
BOS	MM	2003929	9/12/2011	N/A	0.40	\$642,216.51
IPTIP	MM	7139125061	5/31/2009	N/A	0.06	\$10,029.54
IPTIP	MM	151300230503	4/3/2013	N/A	0.06	\$10,002.32
RELIANCE BANK	MM	50091180	4/22/2015	N/A	0.40	\$20,168,595.60
THE EDGE BANK	MM	4300000654	6/4/2008	N/A	0.20	\$51,734.36
UMB BANK	MM	9871394433	5/24/2006	N/A	0.05	\$7,707.18
WELLS FARGO	MM	57130400	1/8/2008	N/A	0.01	<u>\$12,195.14</u>

<b>Amount Total</b>					<b>102.47</b>	<b>\$143,701,506.62</b>
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Federal Home Ln Mtg Corp	FHLMC
Federal Farm Cr Bks	FFCB
Federal Nat'l Mtg Assn	FNMA
Federal Home Ln Bks	FHLB

\* \* \* \* \*

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

## MADISON COUNTY MASS TRANSIT DISTRICT

### RESOLUTION

**WHEREAS**, the term of Terry Allan, Trustee of the MADISON COUNTY MASS TRANSIT DISTRICT, has expired; and,

**WHEREAS**, Terry Allan has been recommended for consideration and re-appointment,

**NOW, THEREFORE BE IT RESOLVED** that Terry Allan, be re-appointed to a 4 year term ending 12/17/2019.

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

s/ Alan J. Dunstan  
Madison County Board Chairman

\* \* \* \*

## **MADISON COUNTY MASS TRANSIT DISTRICT**

### **RESOLUTION**

**WHEREAS**, the term of Ed Hagnauer, Trustee of the MADISON COUNTY MASS TRANSIT DISTRICT, has expired; and,

**WHEREAS**, Ed Hagnauer has been recommended for consideration and re-appointment,

**NOW, THEREFORE BE IT RESOLVED** that Ed Hagnauer, be re-appointed to a 4 year term ending 12/17/2019.

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

s/ Alan J. Dunstan  
Madison County Board Chairman

\* \* \* \*

## **NEW DOUGLAS FIRE PROTECTION DISTRICT**

### **RESOLUTION**

**WHEREAS**, the term of Ronald Hemann, Trustee of the NEW DOUGLAS FIRE PROTECTION DISTRICT, will expire; and,

**WHEREAS**, Ronald Hemann has been recommended for consideration and re-appointment,

**NOW, THEREFORE BE IT RESOLVED** that Ronald Hemann, be re-appointed to a 3 year term ending 5/6/2019.

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

s/ Alan J. Dunstan  
Madison County Board Chairman

\* \* \* \*

**GREATER ALTON/TWIN RIVERS CONVENTION AND VISITORS' BUREAU**

**RESOLUTION**

**WHEREAS**, the term of Leroy Emerick, Member of the GREATER ALTON/TWIN RIVERS CONVENTION AND VISITORS' BUREAU, has expired; and,

**WHEREAS**, Leroy Emerick has been recommended for consideration and re-appointment,

**NOW, THEREFORE BE IT RESOLVED** that Leroy Emerick, be re-appointed to a 2 year term ending 12/31/2017.

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

s/ Alan J. Dunstan  
Madison County Board Chairman

Mr. Asadorian moved, seconded by Mr. Petrillo, to adopt the four (4) foregoing resolutions.  
**MOTION CARRIED.**

\* \* \* \* \*

The following resolution was submitted and read:

**RESOLUTION TO AWARD CONTRACT FOR JANITORIAL SERVICES FOR DESIGNATED  
MADISON COUNTY FACILITIES**

Mr. Chairman and Members of the County Board:

**WE**, your Buildings & Facilities Management Committee received five (5) bids for the Janitorial Services contract for various Madison County Facilities and,

**WHEREAS**, the five (5) bids were received from the following including the base bid A and base bid B:

- |  |              |
|--|--------------|
| 1. <i>Challenge Unlimited</i> .....            | \$232,602.14 |
| 2. <i>ISS Facilities</i> .....                 | \$260,321.00 |
| 3. <i>CR Systems</i> .....                     | \$276,720.00 |
| 4. <i>A &amp; W Janitorial</i> .....           | \$361,320.00 |
| 5. <i>Executive Building Maintenance</i> ..... | \$424,479.60 |

**WHEREAS**, the Building Administrator has reviewed the bids and recommends the lowest responsible bidder, Challenge Unlimited of Alton, Illinois in the amount of Two Hundred Thirty Two Thousand Six Hundred Two Dollars and Fourteen Cents (\$232,602.14); and,

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

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

Respectfully submitted by:

s/ Art Asadorian  
Art Asadorian

s/ Jack Minner  
Jack Minner

s/ Joe Semanisin  
Joe Semanisin

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

s/ Steve Adler  
Steve Adler

s/ Larry Trucano  
Larry Trucano

s/ Bruce Malone  
Bruce Malone

s/ Kelly Tracy  
Kelly Tracy

s/ Roger Alons  
Roger Alons

s/ William Meyer  
Bill Meyer

\_\_\_\_\_  
Mick Madison

s/ Ann Gorman  
Ann Gorman

s/ Jim Dodd  
Jim Dodd

s/ Jamie Goggin  
Jamie Goggin

**Buildings & Facilities Management**

**Finance & Government Committee Operations**

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

NAYS: None.

AYES: 28. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

\* \* \* \* \*

The following resolution was submitted and read:

**RESOLUTION TO AWARD CONTRACT FOR THE MADISON COUNTY  
INFORMATION TECHNOLOGY DATA CENTER UPGRADE**

Mr. Chairman and Members of the County Board:

WE, your Buildings & Facilities Management Committee received a proposal for the Madison County Administration Building Information Technology Data Center Upgrade; and,

WHEREAS, the proposal was received from the following:

1. *Murphy Company*.....**\$499,276.00**
2. *Ascent, LLC*.....**\$555,330.00**
3. *Engineered Designed Facilities*.....**\$571,800.00**

WHEREAS, the Building Administrator has reviewed the bids and recommends the lowest responsible bidder, Murphy Company of St. Louis, Missouri in the amount of Four Hundred Ninety Nine Thousand Two Hundred Seventy Six Dollars (\$499,276.00); and,

WHEREAS, the Project will be funded by the FY2015 Buildings & Lands Capital Project funds.

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

Respectfully submitted by:

s/ Art Asadorian  
Art Asadorian

s/ Joe Semanisin  
Joe Semanisin

s/ Steve Adler  
Steve Adler

s/ Bruce Malone  
Bruce Malone

s/ Roger Alons  
Roger Alons

\_\_\_\_\_  
Mick Madison

s/ Jim Dodd  
Jim Dodd

**Buildings and Facilities Management Committee**

s/ Jack Minner  
Jack Minner

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

s/ Larry Trucano  
Larry Trucano

s/ Ann Gorman  
Ann Gorman

s/ Steve Brazier  
Steve Brazier

s/ Lisa Ciampoli  
Lisa Ciampoli

s/ Liz Dalton  
Liz Dalton

s/ Jamie Goggin  
Jamie Goggin

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

s/ Brad Maxwell  
Brad Maxwell

**Information Technology Committee**

s/ Kelly Tracy  
Kelly Tracy

s/ William Meyer  
Bill Meyer

s/ Ann Gorman  
Ann Gorman

s/ Jamie Goggin  
Jamie Goggin

**Finance and Government Operations Committee**

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

On the question:

**Mr. Madison:** I am on the Buildings and Facilities Committee and I originally voted no for this. I have been around the building industry most of my life. I used to build houses and I still am involved in large commercial building projects. This project is about a half a million dollars and it was asked to be re bid because there was only one bidder. It did go out for bid again and now we have three bidders, it actually went up about \$10,000 I understand. My concern is that I would really like to revisit this project for half a million dollars. What we are going to do is build a wall to separate the IT room into 2 rooms and it is going to require some additional air conditioning expenses, plumbing expenses and electrical expenses. I might point out to everyone that recently we built a big storage shed in Wood River for \$600,000, which is a whole building. Putting in a wall to separate into 2 rooms is \$500,000. I just think there has to be a better way to spend tax payer money.

**Mr. Renick:** Mr. Chairman and County Board, this is more than just building a wall in the data center. What this is, is actually dividing the data center up and then making what we call a real data center in this area. As of now one of the biggest concerns we have is in this large area for the fire suppression is water. I am sure you can all imagine if one of those sprinkler systems failed or if something happens and we do have a small fire in there, water goes off in there and will wipe out our entire data center. Part of this project is building a wall and parting it off because we don't need as much space as what was originally planned when the building was constructed back in the 1990's. It is putting in a new fire suppression system, a new cooling system. In the data center currently all of our equipment are on a backup power except the air conditioners. When we have power failures, we have about 15 minutes before it literally starts going up a degree a minute in there. We have had staff, myself included respond during stormy weather and drive up here and setting up large fans to blow in there. It has gotten up over 100 degrees in there before. Which drastically shortens the life of the equipment and puts the equipment in jeopardy. Now that we are running with the New World System, we are supporting first responders 24/7 operations, multiple municipalities on the system. We are looking to build an environment that we can have faith in and support these people and the equipment.

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

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

NAYS: Kuhn, Madison and McRae.

AYES: 25. NAYS: 3. Whereupon the Chairman declared the foregoing resolution duly adopted.

\* \* \* \* \*

The following resolution was submitted and read:

**MADISON COUNTY, IL**

FISCAL YEAR 2016  
BUDGET LOAD

Run Date:  
11/18/15  
Run Time: 04:04  
PM

000000-00-000  
SUMMARY OF ALL FUNDS

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$72,576,476.00
71000	SUPPLIES	3,109,384.00
72000	CONTRACTUAL SERVICES	6,464,888.00
73000	COMMUNICATIONS	1,375,706.00
74000	TRAVEL & TRANSPORTATION	274,600.00
75000	INSURANCE	2,477,557.00
76000	PUBLIC UTILITIES	1,334,840.00
77000	REPAIRS & MAINTENANCE	2,883,676.00
78000	RENTALS	1,282,478.00
79000	AID TO OTHER GOVT OR AGENCIES	5,869,119.00
80000	PROFESSIONAL DEVELOPMENT	165,802.00
81000	MEDICAL SERVICES	38,125.00
84000	MISCELLANEOUS EXPENDITURES	1,452,166.00
88000	VETERANS ASSISTANCE PAYMENTS	153,300.00
96000	FIXED ASSETS	16,095,628.00
97000	OTHER EXPENSES	460,000.00
	TOTAL EXPENDITURES	- \$116,013,745.00 =

PAGE 1

MADISON COUNTY, IL

FISCAL YEAR 2016  
BUDGET LOAD

Run Date:  
11/18/15  
Run Time: 04:04  
PM

010010-11-010  
COUNTY BOARD

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$701,998.00
71000	SUPPLIES	5,500.00
72000	CONTRACTUAL SERVICES	37,750.00
73000	COMMUNICATIONS	7,000.00
74000	TRAVEL & TRANSPORTATION	12,500.00
77000	REPAIRS & MAINTENANCE	500.00
78000	RENTALS	750.00
84000	MISCELLANEOUS EXPENDITURES	27,000.00
96000	FIXED ASSETS	4,500.00

	TOTAL EXPENDITURES	-
		\$797,498.00
		=

PAGE 2

MADISON COUNTY, IL

FISCAL YEAR 2016  
BUDGET LOAD

Run Date:  
11/18/15  
Run Time: 04:04  
PM

010020-11-010  
BOARD OF REVIEW

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$225,334.00
71000	SUPPLIES	3,100.00
72000	CONTRACTUAL SERVICES	8,150.00
73000	COMMUNICATIONS	52,700.00
74000	TRAVEL & TRANSPORTATION	1,000.00
77000	REPAIRS & MAINTENANCE	1,000.00
84000	MISCELLANEOUS EXPENDITURES	2,800.00
96000	FIXED ASSETS	1,000.00

	TOTAL EXPENDITURES	-
		\$295,084.00
		=

PAGE 3



MADISON COUNTY, IL

FISCAL YEAR 2016  
BUDGET LOAD

Run Date:  
11/18/15  
Run Time: 04:04  
PM

010031-11-010  
FACILITIES MANAGEMENT ADMIN

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$862,720.00
71000	SUPPLIES	84,650.00
72000	CONTRACTUAL SERVICES	30,250.00
73000	COMMUNICATIONS	9,800.00
77000	REPAIRS & MAINTENANCE	243,100.00
78000	RENTALS	1,000.00
80000	PROFESSIONAL DEVELOPMENT	800.00
96000	FIXED ASSETS	7,100.00
		-
	TOTAL EXPENDITURES	\$1,239,420.00

PAGE 4

MADISON COUNTY, IL

FISCAL YEAR 2016  
BUDGET LOAD

Run Date:  
11/18/15  
Run Time: 04:04  
PM

010031-11-090  
FACILITIES MANAGEMENT UTILITIES

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
76000	PUBLIC UTILITIES	\$762,400.00
77000	REPAIRS & MAINTENANCE	39.00
		-
	TOTAL EXPENDITURES	\$762,439.00
		=

PAGE 5

MADISON COUNTY, IL

FISCAL YEAR 2016  
BUDGET LOAD

Run Date:  
11/18/15  
Run Time: 04:04  
PM

010031-11-001  
FACILITIES MANAGEMENT CLAY ST

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
71000	SUPPLIES	\$100.00
72000	CONTRACTUAL SERVICES	400.00
77000	REPAIRS & MAINTENANCE	1,500.00
		-
	TOTAL EXPENDITURES	\$2,000.00
		=

PAGE 6

MADISON COUNTY, IL

FISCAL YEAR 2016  
BUDGET LOAD

Run Date:  
11/18/15  
Run Time: 04:04  
PM

010031-11-002  
FACILITIES MANAGEMENT DET HOME

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
71000	SUPPLIES	\$250.00
72000	CONTRACTUAL SERVICES	3,000.00
77000	REPAIRS & MAINTENANCE	6,750.00
		-
	TOTAL EXPENDITURES	\$10,000.00
		=

PAGE 7

MADISON COUNTY, IL

FISCAL YEAR 2016

Run Date:  
11/18/15  
Run Time: 04:04  
PM

# BUDGET LOAD

010031-11-003

FACILITIES MANAGEMENT JAIL

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
71000	SUPPLIES	\$4,250.00
72000	CONTRACTUAL SERVICES	9,000.00
77000	REPAIRS & MAINTENANCE	23,000.00
96000	FIXED ASSETS	8,250.00
TOTAL EXPENDITURES		-
		\$44,500.00
		=

PAGE 8

MADISON COUNTY, IL

FISCAL YEAR 2016

BUDGET LOAD

Run Date:  
11/18/15  
Run Time: 04:04  
PM

010031-11-006

FACILITIES MANAGEMENT WOOD RIVER

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
71000	SUPPLIES	\$13,500.00
72000	CONTRACTUAL SERVICES	14,000.00
77000	REPAIRS & MAINTENANCE	51,500.00
96000	FIXED ASSETS	1,000.00
TOTAL EXPENDITURES		-
		\$80,000.00
		=

PAGE 9

MADISON COUNTY, IL

FISCAL YEAR 2016

BUDGET LOAD

Run Date:  
11/18/15  
Run Time: 04:04  
PM

010031-11-007  
FACILITIES MANAGEMENT FREEMAN SCHOOL

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
77000	REPAIRS & MAINTENANCE	\$2,000.00
		-
	TOTAL EXPENDITURES	\$2,000.00

PAGE 10

MADISON COUNTY, IL

FISCAL YEAR 2016  
BUDGET LOAD

Run Date:  
11/18/15  
Run Time: 04:04  
PM

010031-11-285  
FACILITIES MANAGEMENT CRIMINAL COURTS BLDG

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
71000	SUPPLIES	\$700.00
72000	CONTRACTUAL SERVICES	5,000.00
77000	REPAIRS & MAINTENANCE	41,100.00
96000	FIXED ASSETS	500.00
		-
	TOTAL EXPENDITURES	\$47,300.00
		=

PAGE 11

MADISON COUNTY, IL

FISCAL YEAR 2016  
BUDGET LOAD

Run Date:  
11/18/15  
Run Time: 04:04  
PM

010040-11-010  
ADMINISTRATIVE SERVICES

ACCT	TOTAL
------	-------

CODE	ACCOUNT DESCRIPTION	BUDGET
70000	PERSONAL SERVICES	\$325,467.00
71000	SUPPLIES	8,100.00
72000	CONTRACTUAL SERVICES	500.00
73000	COMMUNICATIONS	5,100.00
74000	TRAVEL & TRANSPORTATION	200.00
77000	REPAIRS & MAINTENANCE	6,000.00
78000	RENTALS	900.00
96000	FIXED ASSETS	2,000.00
		-
	TOTAL EXPENDITURES	\$348,267.00
		=

PAGE 12

MADISON COUNTY, IL  
FISCAL YEAR 2016  
BUDGET LOAD

Run Date:  
11/18/15  
Run Time: 04:04  
PM

010050-11-010  
CIRCUIT COURT

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$655,681.00
71000	SUPPLIES	12,250.00
72000	CONTRACTUAL SERVICES	428,700.00
73000	COMMUNICATIONS	35,000.00
74000	TRAVEL & TRANSPORTATION	1,500.00
77000	REPAIRS & MAINTENANCE	8,200.00
80000	PROFESSIONAL DEVELOPMENT	1,000.00
96000	FIXED ASSETS	17,000.00
		-
	TOTAL EXPENDITURES	\$1,159,331.00
		=

PAGE 13

MADISON COUNTY, IL  
FISCAL YEAR 2016  
BUDGET LOAD

Run Date:  
11/18/15  
Run Time: 04:04  
PM

010061-11-010  
INFORMATION TECHNOLOGY ADMIN

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$1,364,999.00
71000	SUPPLIES	27,500.00
72000	CONTRACTUAL SERVICES	39,000.00
73000	COMMUNICATIONS	19,400.00
74000	TRAVEL & TRANSPORTATION	10,000.00
77000	REPAIRS & MAINTENANCE	208,000.00
78000	RENTALS	275,000.00
80000	PROFESSIONAL DEVELOPMENT	25,000.00
84000	MISCELLANEOUS EXPENDITURES	5,000.00
96000	FIXED ASSETS	157,500.00
		-
	TOTAL EXPENDITURES	\$2,131,399.00
		=

PAGE 14

MADISON COUNTY, IL  
FISCAL YEAR 2016  
BUDGET LOAD

Run Date:  
11/18/15  
Run Time: 04:04  
PM

010061-11-083  
INFORMATION TECHNOLOGY REAL ESTATE TAX SYSTEM MANAGEMENT

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
78000	RENTALS	\$184,000.00
80000	PROFESSIONAL DEVELOPMENT	5,000.00
		-
	TOTAL EXPENDITURES	\$189,000.00
		=

PAGE 15

MADISON COUNTY, IL

Run Date:  
11/18/15

FISCAL YEAR 2016  
BUDGET LOAD

Run Time: 04:04  
PM

010085-11-010  
EMA

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$162,017.00
71000	SUPPLIES	10,750.00
72000	CONTRACTUAL SERVICES	69,100.00
73000	COMMUNICATIONS	5,500.00
74000	TRAVEL & TRANSPORTATION	1,400.00
77000	REPAIRS & MAINTENANCE	15,600.00
80000	PROFESSIONAL DEVELOPMENT	1,000.00
84000	MISCELLANEOUS EXPENDITURES	1,000.00
96000	FIXED ASSETS	7,150.00
TOTAL EXPENDITURES		-
		\$273,517.00
		=

PAGE 16

MADISON COUNTY, IL

FISCAL YEAR 2016  
BUDGET LOAD

Run Date:  
11/18/15  
Run Time: 04:04  
PM

010087-11-010  
HOUSING AUTHORITY

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$9,000.00
TOTAL EXPENDITURES		-
		\$9,000.00
		=

PAGE 17

MADISON COUNTY, IL

Run Date:  
11/18/15

FISCAL YEAR 2016  
BUDGET LOAD

Run Time: 04:04  
PM

010100-11-010  
LIQUOR COMMISSION

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$4,000.00
71000	SUPPLIES	150.00
72000	CONTRACTUAL SERVICES	2,500.00
73000	COMMUNICATIONS	450.00
96000	FIXED ASSETS	250.00
		-
	TOTAL EXPENDITURES	\$7,350.00
		=

PAGE 18

MADISON COUNTY, IL

FISCAL YEAR 2016  
BUDGET LOAD

Run Date:  
11/18/15  
Run Time: 04:04  
PM

010110-11-010  
PERSONNEL

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$5,243,728.00
71000	SUPPLIES	4,000.00
72000	CONTRACTUAL SERVICES	76,150.00
73000	COMMUNICATIONS	8,000.00
74000	TRAVEL & TRANSPORTATION	1,500.00
77000	REPAIRS & MAINTENANCE	1,000.00
78000	RENTALS	65,000.00
80000	PROFESSIONAL DEVELOPMENT	2,000.00
84000	MISCELLANEOUS EXPENDITURES	15,000.00
96000	FIXED ASSETS	2,000.00
		-
	TOTAL EXPENDITURES	\$5,418,378.00



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PAGE 19  
MADISON COUNTY, IL  
FISCAL YEAR 2016  
BUDGET LOAD

Run Date:  
11/18/15  
Run Time: 04:04  
PM

010111-11-010  
PERSONNEL GODFREY

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$183,000.00
	TOTAL EXPENDITURES	- \$183,000.00

=

PAGE 20  
MADISON COUNTY, IL  
FISCAL YEAR 2016  
BUDGET LOAD

Run Date:  
11/18/15  
Run Time: 04:04  
PM

010120-11-010  
POLICE MERIT BOARD

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$19,500.00
72000	CONTRACTUAL SERVICES	6,572.00
73000	COMMUNICATIONS	2,700.00
74000	TRAVEL & TRANSPORTATION	300.00
84000	MISCELLANEOUS EXPENDITURES	300.00
	TOTAL EXPENDITURES	- \$29,372.00

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PAGE 21

## MADISON COUNTY, IL

FISCAL YEAR 2016  
BUDGET LOADRun Date:  
11/18/15  
Run Time: 04:04  
PM010130-11-010  
PROBATION ADMIN

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$1,312,092.00
71000	SUPPLIES	52,850.00
72000	CONTRACTUAL SERVICES	42,600.00
73000	COMMUNICATIONS	35,000.00
74000	TRAVEL & TRANSPORTATION	4,000.00
76000	PUBLIC UTILITIES	47,900.00
77000	REPAIRS & MAINTENANCE	47,000.00
78000	RENTALS	18,000.00
80000	PROFESSIONAL DEVELOPMENT	4,000.00
84000	MISCELLANEOUS EXPENDITURES	2,000.00
96000	FIXED ASSETS	24,000.00
		-
	TOTAL EXPENDITURES	\$1,589,442.00
		=

PAGE 22

## MADISON COUNTY, IL

FISCAL YEAR 2016  
BUDGET LOADRun Date:  
11/18/15  
Run Time: 04:04  
PM010130-11-045  
PROBATION PUBLIC ACT

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$1,571,890.00
		-
	TOTAL EXPENDITURES	\$1,571,890.00
		=

PAGE 23

MADISON COUNTY, IL

FISCAL YEAR 2016  
BUDGET LOAD

Run Date:  
11/18/15  
Run Time: 04:04  
PM

010130-11-046  
PROBATION PRETRIAL RELEASE

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$262,451.00
71000	SUPPLIES	800.00
72000	CONTRACTUAL SERVICES	23,948.00
73000	COMMUNICATIONS	1,500.00
74000	TRAVEL & TRANSPORTATION	500.00
77000	REPAIRS & MAINTENANCE	400.00
80000	PROFESSIONAL DEVELOPMENT	100.00
84000	MISCELLANEOUS EXPENDITURES	1,250.00
96000	FIXED ASSETS	4,300.00
		-
	TOTAL EXPENDITURES	\$295,249.00
		=

PAGE 24

MADISON COUNTY, IL

FISCAL YEAR 2016  
BUDGET LOAD

Run Date:  
11/18/15  
Run Time: 04:04  
PM

010141-11-010  
PUBLIC DEFENDER ADMIN

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$1,118,778.00
71000	SUPPLIES	9,200.00
72000	CONTRACTUAL SERVICES	19,600.00
73000	COMMUNICATIONS	16,750.00
74000	TRAVEL & TRANSPORTATION	7,500.00

77000	REPAIRS & MAINTENANCE	2,500.00
80000	PROFESSIONAL DEVELOPMENT	4,000.00
84000	MISCELLANEOUS EXPENDITURES	2,500.00
96000	FIXED ASSETS	1,800.00

TOTAL EXPENDITURES	-	\$1,182,628.00
	=	

PAGE 25

MADISON COUNTY, IL

FISCAL YEAR 2016  
BUDGET LOAD

Run Date:  
11/18/15  
Run Time: 04:04  
PM

010150-11-010  
SPECIAL STUDIES

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
79000	AID TO OTHER GOVT OR AGENCIES	\$74,075.00
TOTAL EXPENDITURES	-	\$74,075.00
	=	

PAGE 26

MADISON COUNTY, IL

FISCAL YEAR 2016  
BUDGET LOAD

Run Date:  
11/18/15  
Run Time: 04:04  
PM

010156-11-010  
CHIEF CO ASSESS OFF ADMIN

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$1,361,318.00
71000	SUPPLIES	17,450.00
72000	CONTRACTUAL SERVICES	9,700.00
73000	COMMUNICATIONS	8,100.00
74000	TRAVEL & TRANSPORTATION	5,000.00

75000	INSURANCE	250.00
77000	REPAIRS & MAINTENANCE	10,700.00
78000	RENTALS	1,600.00
84000	MISCELLANEOUS EXPENDITURES	1,350.00
96000	FIXED ASSETS	18,100.00

TOTAL EXPENDITURES	-	\$1,433,568.00
	=	

PAGE 27

MADISON COUNTY, IL

FISCAL YEAR 2016  
BUDGET LOAD

Run Date:  
11/18/15  
Run Time: 04:04  
PM

010156-11-015  
CHIEF CO ASSESS POST/PRINT/PUBL

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
73000	COMMUNICATIONS	\$80,000.00
TOTAL EXPENDITURES	-	\$80,000.00
	=	

PAGE 28

MADISON COUNTY, IL

FISCAL YEAR 2016  
BUDGET LOAD

Run Date:  
11/18/15  
Run Time: 04:04  
PM

010170-11-010  
PLAN & DEV ADMIN

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$583,306.00
71000	SUPPLIES	15,200.00
72000	CONTRACTUAL SERVICES	31,800.00
73000	COMMUNICATIONS	22,900.00

74000	TRAVEL & TRANSPORTATION	30,000.00
75000	INSURANCE	100.00
77000	REPAIRS & MAINTENANCE	1,000.00
78000	RENTALS	2,700.00
80000	PROFESSIONAL DEVELOPMENT	3,000.00
84000	MISCELLANEOUS EXPENDITURES	2,500.00
96000	FIXED ASSETS	10,000.00

TOTAL EXPENDITURES	-	\$702,506.00
	=	

PAGE 29

MADISON COUNTY, IL

FISCAL YEAR 2016  
BUDGET LOAD

Run Date:  
11/18/15  
Run Time: 04:04  
PM

010170-11-013  
PLAN & DEV LEGAL PUBLICATIONS

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
73000	COMMUNICATIONS	\$10,500.00
TOTAL EXPENDITURES	-	\$10,500.00
	=	

PAGE 30

MADISON COUNTY, IL

FISCAL YEAR 2016  
BUDGET LOAD

Run Date:  
11/18/15  
Run Time: 04:04  
PM

010170-11-014  
PLAN & DEV CODE HEARING

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
72000	CONTRACTUAL SERVICES	\$11,000.00

TOTAL EXPENDITURES

- \$11,000.00  
=

PAGE 31

MADISON COUNTY, IL

FISCAL YEAR 2016  
BUDGET LOAD

Run Date:  
11/18/15  
Run Time: 04:04  
PM

010200-11-010  
AUDITOR

ACCT  
CODE

ACCOUNT DESCRIPTION

TOTAL  
BUDGET

70000	PERSONAL SERVICES	\$587,661.00
71000	SUPPLIES	6,200.00
72000	CONTRACTUAL SERVICES	5,946.00
73000	COMMUNICATIONS	6,310.00
74000	TRAVEL & TRANSPORTATION	3,000.00
77000	REPAIRS & MAINTENANCE	2,000.00
78000	RENTALS	35,000.00
80000	PROFESSIONAL DEVELOPMENT	1,500.00
84000	MISCELLANEOUS EXPENDITURES	3,325.00
96000	FIXED ASSETS	6,500.00

TOTAL EXPENDITURES

- \$657,442.00  
=

PAGE 32

MADISON COUNTY, IL

FISCAL YEAR 2016  
BUDGET LOAD

Run Date:  
11/18/15  
Run Time: 04:04  
PM

010200-11-018  
AUDITOR - CAFR

ACCT  
CODE

ACCOUNT DESCRIPTION

TOTAL  
BUDGET

72000	CONTRACTUAL SERVICES	\$102,650.00
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TOTAL EXPENDITURES

-  
\$102,650.00  
=

PAGE 33

MADISON COUNTY, IL

FISCAL YEAR 2016  
BUDGET LOAD

Run Date:  
11/18/15  
Run Time: 04:04  
PM

010210-11-010  
CIRCUIT CLERK ADMIN

ACCT  
CODE

ACCOUNT DESCRIPTION

TOTAL  
BUDGET

70000	PERSONAL SERVICES	\$2,936,267.00
71000	SUPPLIES	49,300.00
72000	CONTRACTUAL SERVICES	2,000.00
73000	COMMUNICATIONS	192,577.00
74000	TRAVEL & TRANSPORTATION	7,500.00
75000	INSURANCE	2,000.00
77000	REPAIRS & MAINTENANCE	10,560.00
80000	PROFESSIONAL DEVELOPMENT	1,250.00
84000	MISCELLANEOUS EXPENDITURES	3,925.00
96000	FIXED ASSETS	10,000.00

TOTAL EXPENDITURES

-  
\$3,215,379.00  
=

PAGE 34

MADISON COUNTY, IL

FISCAL YEAR 2016  
BUDGET LOAD

Run Date:  
11/18/15  
Run Time: 04:04  
PM

010210-11-028  
CIRCUIT CLERK IV-D

ACCT  
CODE

ACCOUNT DESCRIPTION

TOTAL  
BUDGET



70000	PERSONAL SERVICES	\$61,317.00
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TOTAL EXPENDITURES	-	\$61,317.00
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PAGE 35

MADISON COUNTY, IL

FISCAL YEAR 2016  
BUDGET LOAD

Run Date:  
11/18/15  
Run Time: 04:04  
PM

010221-11-010  
CORONER ADMIN

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$752,608.00
71000	SUPPLIES	21,250.00
72000	CONTRACTUAL SERVICES	5,400.00
73000	COMMUNICATIONS	15,101.00
74000	TRAVEL & TRANSPORTATION	1,500.00
77000	REPAIRS & MAINTENANCE	14,300.00
78000	RENTALS	5,500.00
80000	PROFESSIONAL DEVELOPMENT	4,500.00
84000	MISCELLANEOUS EXPENDITURES	1,100.00
96000	FIXED ASSETS	7,232.00

TOTAL EXPENDITURES	-	\$828,491.00
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PAGE 36

MADISON COUNTY, IL

FISCAL YEAR 2016  
BUDGET LOAD

Run Date:  
11/18/15  
Run Time: 04:04  
PM

010221-11-011  
CORONER AUTOPSY/LAB/TRAN

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
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71000	SUPPLIES	\$13,031.00
72000	CONTRACTUAL SERVICES	232,575.00
76000	PUBLIC UTILITIES	11,000.00
77000	REPAIRS & MAINTENANCE	780.00
79000	AID TO OTHER GOVT OR AGENCIES	12,000.00
81000	MEDICAL SERVICES	38,125.00
96000	FIXED ASSETS	1,000.00

TOTAL EXPENDITURES	-	\$308,511.00
	=	

PAGE 37

MADISON COUNTY, IL

FISCAL YEAR 2016  
BUDGET LOAD

Run Date:  
11/18/15  
Run Time: 04:04  
PM

010231-11-010  
COUNTY CLERK ADMIN

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$582,794.00
71000	SUPPLIES	12,000.00
72000	CONTRACTUAL SERVICES	6,700.00
73000	COMMUNICATIONS	58,200.00
74000	TRAVEL & TRANSPORTATION	2,250.00
75000	INSURANCE	800.00
77000	REPAIRS & MAINTENANCE	3,200.00
84000	MISCELLANEOUS EXPENDITURES	11,900.00
TOTAL EXPENDITURES	-	\$677,844.00
	=	

PAGE 38

MADISON COUNTY, IL

FISCAL YEAR 2016  
BUDGET LOAD

Run Date:  
11/18/15  
Run Time: 04:04  
PM

010231-11-012  
COUNTY CLERK ELECTIONS

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$562,419.00
71000	SUPPLIES	66,700.00
72000	CONTRACTUAL SERVICES	47,200.00
73000	COMMUNICATIONS	118,200.00
74000	TRAVEL & TRANSPORTATION	1,000.00
75000	INSURANCE	200.00
77000	REPAIRS & MAINTENANCE	82,700.00
78000	RENTALS	44,200.00
84000	MISCELLANEOUS EXPENDITURES	1,500.00
96000	FIXED ASSETS	250.00

	TOTAL EXPENDITURES	-	\$924,369.00
		=	

PAGE 39

MADISON COUNTY, IL

FISCAL YEAR 2016  
BUDGET LOAD

Run Date:  
11/18/15  
Run Time: 04:04  
PM

010231-11-075  
COUNTY CLERK ELECTION DAY EXP

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$424,750.00
78000	RENTALS	35,000.00

	TOTAL EXPENDITURES	-	\$459,750.00
		=	

PAGE 40

MADISON COUNTY, IL

FISCAL YEAR 2016  
BUDGET LOAD

Run Date:  
11/18/15  
Run Time: 04:04  
PM

010240-11-010  
EDUCATION

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$546,122.00
71000	SUPPLIES	9,400.00
72000	CONTRACTUAL SERVICES	9,800.00
73000	COMMUNICATIONS	9,800.00
74000	TRAVEL & TRANSPORTATION	4,500.00
75000	INSURANCE	400.00
77000	REPAIRS & MAINTENANCE	2,150.00
84000	MISCELLANEOUS EXPENDITURES	5,500.00
96000	FIXED ASSETS	3,400.00
		-
	TOTAL EXPENDITURES	\$591,072.00
		=

PAGE 41

MADISON COUNTY, IL

FISCAL YEAR 2016  
BUDGET LOAD

Run Date:  
11/18/15  
Run Time: 04:04  
PM

010250-11-010  
RECORDER

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$515,828.00
71000	SUPPLIES	9,300.00
72000	CONTRACTUAL SERVICES	6,600.00
73000	COMMUNICATIONS	14,000.00
74000	TRAVEL & TRANSPORTATION	1,600.00
75000	INSURANCE	100.00
77000	REPAIRS & MAINTENANCE	8,500.00
78000	RENTALS	200.00
84000	MISCELLANEOUS EXPENDITURES	800.00
96000	FIXED ASSETS	2,900.00
		-
	TOTAL EXPENDITURES	\$559,828.00

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PAGE 42  
MADISON COUNTY, IL  
FISCAL YEAR 2016  
BUDGET LOAD

Run Date:  
11/18/15  
Run Time: 04:04  
PM

010260-11-010  
SHERIFF ADMIN

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$4,541,089.00
71000	SUPPLIES	145,903.00
72000	CONTRACTUAL SERVICES	45,995.00
73000	COMMUNICATIONS	54,476.00
74000	TRAVEL & TRANSPORTATION	17,415.00
77000	REPAIRS & MAINTENANCE	133,170.00
78000	RENTALS	228,678.00
80000	PROFESSIONAL DEVELOPMENT	18,383.00
84000	MISCELLANEOUS EXPENDITURES	12,350.00
96000	FIXED ASSETS	57,424.00
	TOTAL EXPENDITURES	- \$5,254,883.00

=

PAGE 43  
MADISON COUNTY, IL  
FISCAL YEAR 2016  
BUDGET LOAD

Run Date:  
11/18/15  
Run Time: 04:04  
PM

010260-11-025  
SHERIFF GODFREY

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$1,210,545.00
71000	SUPPLIES	24,050.00
72000	CONTRACTUAL SERVICES	3,150.00

74000	TRAVEL & TRANSPORTATION	1,500.00
77000	REPAIRS & MAINTENANCE	10,700.00
80000	PROFESSIONAL DEVELOPMENT	500.00
96000	FIXED ASSETS	3,000.00

TOTAL EXPENDITURES	-	\$1,253,445.00
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PAGE 44

MADISON COUNTY, IL

FISCAL YEAR 2016  
BUDGET LOAD

Run Date:  
11/18/15  
Run Time: 04:04  
PM

010260-11-027  
SHERIFF WORKER COMP

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$37,744.00
TOTAL EXPENDITURES	-	\$37,744.00
	=	

PAGE 45

MADISON COUNTY, IL

FISCAL YEAR 2016  
BUDGET LOAD

Run Date:  
11/18/15  
Run Time: 04:04  
PM

010260-11-035  
SHERIFF TRIAD SECURITY SERV

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$148,302.00
75000	INSURANCE	6,126.00
TOTAL EXPENDITURES	-	\$154,428.00

=

PAGE 46  
MADISON COUNTY, IL  
FISCAL YEAR 2016  
BUDGET LOAD

Run Date:  
11/18/15  
Run Time: 04:04  
PM

010260-11-036  
SHERIFF MEGSI

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$110,931.00
71000	SUPPLIES	1,200.00
75000	INSURANCE	4,593.00
		-
	TOTAL EXPENDITURES	\$116,724.00

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PAGE 47  
MADISON COUNTY, IL  
FISCAL YEAR 2016  
BUDGET LOAD

Run Date:  
11/18/15  
Run Time: 04:04  
PM

010260-11-037  
SHERIFF COPS IN SCHOOL PROGRAM

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$208,132.00
71000	SUPPLIES	5,322.00
74000	TRAVEL & TRANSPORTATION	500.00
75000	INSURANCE	7,776.00
77000	REPAIRS & MAINTENANCE	1,837.00
80000	PROFESSIONAL DEVELOPMENT	1,902.00
84000	MISCELLANEOUS EXPENDITURES	500.00
		-
	TOTAL EXPENDITURES	\$225,969.00

=

PAGE 48  
MADISON COUNTY, IL  
FISCAL YEAR 2016  
BUDGET LOAD

Run Date:  
11/18/15  
Run Time: 04:04  
PM

010260-11-040  
SHERIFF COURT SECURITY

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$1,012,128.00
71000	SUPPLIES	27,200.00
72000	CONTRACTUAL SERVICES	3,000.00
73000	COMMUNICATIONS	15,000.00
74000	TRAVEL & TRANSPORTATION	1,000.00
77000	REPAIRS & MAINTENANCE	20,000.00
78000	RENTALS	3,500.00
80000	PROFESSIONAL DEVELOPMENT	5,000.00
96000	FIXED ASSETS	111,000.00
		-
	TOTAL EXPENDITURES	\$1,197,828.00

=

PAGE 49  
MADISON COUNTY, IL  
FISCAL YEAR 2016  
BUDGET LOAD

Run Date:  
11/18/15  
Run Time: 04:04  
PM

010260-11-050  
SHERIFF SECURITY SERVICES

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$60,000.00
		-
	TOTAL EXPENDITURES	\$60,000.00



=

PAGE 50  
MADISON COUNTY, IL  
FISCAL YEAR 2016  
BUDGET LOAD

Run Date:  
11/18/15  
Run Time: 04:04  
PM

010260-11-057  
SHERIFF CYBERCRIMES TASK FORCE

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$17,202.00
	TOTAL EXPENDITURES	- \$17,202.00

=

PAGE 51  
MADISON COUNTY, IL  
FISCAL YEAR 2016  
BUDGET LOAD

Run Date:  
11/18/15  
Run Time: 04:04  
PM

010260-11-067  
SHERIFF VEHICLE MAINTENANCE & REPAIR

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
71000	SUPPLIES	\$297,000.00
72000	CONTRACTUAL SERVICES	3,000.00
77000	REPAIRS & MAINTENANCE	72,000.00
	TOTAL EXPENDITURES	- \$372,000.00

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PAGE 52  
MADISON COUNTY, IL

Run Date:  
11/18/15

FISCAL YEAR 2016  
BUDGET LOAD

Run Time: 04:04  
PM

010262-11-010  
JAIL  
ADMIN

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$3,659,038.00
71000	SUPPLIES	43,778.00
72000	CONTRACTUAL SERVICES	10,513.00
73000	COMMUNICATIONS	16,577.00
74000	TRAVEL & TRANSPORTATION	1,935.00
77000	REPAIRS & MAINTENANCE	19,220.00
78000	RENTALS	7,000.00
80000	PROFESSIONAL DEVELOPMENT	6,407.00
84000	MISCELLANEOUS EXPENDITURES	2,300.00
96000	FIXED ASSETS	32,222.00
		-
	TOTAL EXPENDITURES	\$3,798,990.00
		=

PAGE 53

MADISON COUNTY, IL

FISCAL YEAR 2016  
BUDGET LOAD

Run Date:  
11/18/15  
Run Time: 04:04  
PM

010262-11-070  
JAIL GROCERIES

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
71000	SUPPLIES	\$488,500.00
84000	MISCELLANEOUS EXPENDITURES	500.00
		-
	TOTAL EXPENDITURES	\$489,000.00
		=

PAGE 54

MADISON COUNTY, IL

FISCAL YEAR 2016  
BUDGET LOAD

Run Date:  
11/18/15  
Run Time: 04:04  
PM

010262-11-080  
JAIL MEDICAL EXPENSE

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$68,372.00
71000	SUPPLIES	126,500.00
72000	CONTRACTUAL SERVICES	135,943.00
80000	PROFESSIONAL DEVELOPMENT	500.00
		-
	TOTAL EXPENDITURES	\$331,315.00
		=

PAGE 55

MADISON COUNTY, IL

FISCAL YEAR 2016  
BUDGET LOAD

Run Date:  
11/18/15  
Run Time: 04:04  
PM

010262-11-090  
JAIL UTILITIES

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
76000	PUBLIC UTILITIES	\$202,250.00
		-
	TOTAL EXPENDITURES	\$202,250.00
		=

PAGE 56

MADISON COUNTY, IL

FISCAL YEAR 2016

Run Date:  
11/18/15  
Run Time: 04:04  
PM

# BUDGET LOAD

010270-11-010  
STATES ATTORNEY ADMIN

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$2,562,000.00
71000	SUPPLIES	63,500.00
72000	CONTRACTUAL SERVICES	45,550.00
73000	COMMUNICATIONS	46,450.00
74000	TRAVEL & TRANSPORTATION	10,000.00
75000	INSURANCE	100.00
77000	REPAIRS & MAINTENANCE	12,000.00
80000	PROFESSIONAL DEVELOPMENT	7,500.00
84000	MISCELLANEOUS EXPENDITURES	45,000.00
96000	FIXED ASSETS	6,500.00
		-
	TOTAL EXPENDITURES	\$2,798,600.00
		=

PAGE 57

MADISON COUNTY, IL

FISCAL YEAR 2016  
BUDGET LOAD

Run Date:  
11/18/15  
Run Time: 04:04  
PM

010270-11-028  
STATES ATTORNEY IV-D

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$542,723.00
		-
	TOTAL EXPENDITURES	\$542,723.00
		=

PAGE 58

MADISON COUNTY, IL

Run Date:  
11/18/15

FISCAL YEAR 2016  
BUDGET LOAD

Run Time: 04:04  
PM

010270-11-071  
STATES ATTORNEY TRANSIT

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
72000	CONTRACTUAL SERVICES	\$60,000.00
	TOTAL EXPENDITURES	- \$60,000.00 =

PAGE 59

MADISON COUNTY, IL  
FISCAL YEAR 2016  
BUDGET LOAD

Run Date:  
11/18/15  
Run Time: 04:04  
PM

010285-11-010  
TREASURER ADMIN

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$686,496.00
71000	SUPPLIES	7,000.00
72000	CONTRACTUAL SERVICES	2,200.00
73000	COMMUNICATIONS	3,400.00
74000	TRAVEL & TRANSPORTATION	2,000.00
75000	INSURANCE	4,000.00
77000	REPAIRS & MAINTENANCE	7,000.00
80000	PROFESSIONAL DEVELOPMENT	3,000.00
84000	MISCELLANEOUS EXPENDITURES	3,500.00
96000	FIXED ASSETS	7,500.00
	TOTAL EXPENDITURES	- \$726,096.00 =

PAGE 60

MADISON COUNTY, IL

FISCAL YEAR 2016  
BUDGET LOAD

Run Date:  
11/18/15  
Run Time: 04:04  
PM

010285-11-015  
TREASURER POSTAGE PRINT PUBL

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
71000	SUPPLIES	\$500.00
73000	COMMUNICATIONS	195,000.00
		-
	TOTAL EXPENDITURES	\$195,500.00
		=

PAGE 61

MADISON COUNTY, IL

FISCAL YEAR 2016  
BUDGET LOAD

Run Date:  
11/18/15  
Run Time: 04:04  
PM

010021-14-010  
BOARD OF REVIEW CO

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
96000	FIXED ASSETS	\$11,000.00
		-
	TOTAL EXPENDITURES	\$11,000.00
		=

PAGE 62

MADISON COUNTY, IL

FISCAL YEAR 2016  
BUDGET LOAD

Run Date:  
11/18/15  
Run Time: 04:04  
PM

010051-14-010

CIRCUIT COURT

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
96000	FIXED ASSETS	\$10,000.00
	TOTAL EXPENDITURES	-
		\$10,000.00
		=

PAGE 63

MADISON COUNTY, IL

FISCAL YEAR 2016  
BUDGET LOAD

Run Date:  
11/18/15  
Run Time: 04:04  
PM

010060-14-010  
INFO TECH CO

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
96000	FIXED ASSETS	\$92,000.00
	TOTAL EXPENDITURES	-
		\$92,000.00
		=

PAGE 64

MADISON COUNTY, IL

FISCAL YEAR 2016  
BUDGET LOAD

Run Date:  
11/18/15  
Run Time: 04:04  
PM

010142-14-010  
PUBLIC DEFENDER CO

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
96000	FIXED ASSETS	\$11,500.00

TOTAL EXPENDITURES

- \$11,500.00  
=

PAGE 65

MADISON COUNTY, IL

FISCAL YEAR 2016  
BUDGET LOAD

Run Date:  
11/18/15  
Run Time: 04:04  
PM

010222-14-010  
CORONER CO

ACCT  
CODE

ACCOUNT DESCRIPTION

TOTAL  
BUDGET

96000 FIXED ASSETS

\$32,000.00

TOTAL EXPENDITURES

- \$32,000.00  
=

PAGE 66

MADISON COUNTY, IL

FISCAL YEAR 2016  
BUDGET LOAD

Run Date:  
11/18/15  
Run Time: 04:04  
PM

010232-14-010  
COUNTY CLERK CO

ACCT  
CODE

ACCOUNT DESCRIPTION

TOTAL  
BUDGET

96000 FIXED ASSETS

\$38,150.00

TOTAL EXPENDITURES

- \$38,150.00  
=

PAGE 67

MADISON COUNTY, IL

Run Date:  
11/18/15



Run Time: 04:04  
PM

FISCAL YEAR 2016  
BUDGET LOAD

010251-14-010  
RECORDER CO

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
72000	CONTRACTUAL SERVICES	\$25,000.00
	TOTAL EXPENDITURES	- \$25,000.00 =

PAGE 68

MADISON COUNTY, IL  
FISCAL YEAR 2016  
BUDGET LOAD

Run Date:  
11/18/15  
Run Time: 04:04  
PM

010261-14-010  
SHERIFF CO

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
96000	FIXED ASSETS	\$438,980.00
	TOTAL EXPENDITURES	- \$438,980.00 =

PAGE 69

MADISON COUNTY, IL  
FISCAL YEAR 2016  
BUDGET LOAD

Run Date:  
11/18/15  
Run Time: 04:04  
PM

010271-14-010  
STATE'S ATTORNEY CO

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
96000	FIXED ASSETS	\$25,000.00
		-
	TOTAL EXPENDITURES	\$25,000.00
		=

PAGE 70

MADISON COUNTY, IL

FISCAL YEAR 2016  
BUDGET LOAD

Run Date:  
11/18/15  
Run Time: 04:04  
PM

020301-10-010  
ANIMAL CONTROL

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$678,028.00
71000	SUPPLIES	44,250.00
72000	CONTRACTUAL SERVICES	12,150.00
73000	COMMUNICATIONS	12,400.00
74000	TRAVEL & TRANSPORTATION	4,000.00
75000	INSURANCE	150.00
76000	PUBLIC UTILITIES	19,800.00
77000	REPAIRS & MAINTENANCE	6,150.00
78000	RENTALS	6,000.00
80000	PROFESSIONAL DEVELOPMENT	1,000.00
84000	MISCELLANEOUS EXPENDITURES	3,850.00
96000	FIXED ASSETS	24,100.00
		-
	TOTAL EXPENDITURES	\$811,878.00
		=

PAGE 71

MADISON COUNTY, IL

FISCAL YEAR 2016  
BUDGET LOAD

Run Date:  
11/18/15  
Run Time: 04:04  
PM

020305-10-000

ANIMAL POPULATION CONTROL FUND

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
79000	AID TO OTHER GOVT OR AGENCIES	\$67,000.00
		-
	TOTAL EXPENDITURES	\$67,000.00
		=

PAGE 72

MADISON COUNTY, IL

FISCAL YEAR 2016  
BUDGET LOAD

Run Date:  
11/18/15  
Run Time: 04:04  
PM

020320-10-010  
DETENTION HOME

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$2,391,653.00
71000	SUPPLIES	189,200.00
72000	CONTRACTUAL SERVICES	5,860.00
73000	COMMUNICATIONS	6,050.00
74000	TRAVEL & TRANSPORTATION	500.00
76000	PUBLIC UTILITIES	59,400.00
77000	REPAIRS & MAINTENANCE	7,000.00
78000	RENTALS	500.00
80000	PROFESSIONAL DEVELOPMENT	1,000.00
84000	MISCELLANEOUS EXPENDITURES	2,750.00
96000	FIXED ASSETS	72,600.00
		-
	TOTAL EXPENDITURES	\$2,736,513.00
		=

PAGE 73

MADISON COUNTY, IL

FISCAL YEAR 2016  
BUDGET LOAD

Run Date:  
11/18/15  
Run Time: 04:04  
PM

020325-10-010  
HEALTH DEPARTMENT

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$2,393,000.00
71000	SUPPLIES	89,750.00
72000	CONTRACTUAL SERVICES	90,000.00
73000	COMMUNICATIONS	14,200.00
74000	TRAVEL & TRANSPORTATION	35,000.00
75000	INSURANCE	40.00
77000	REPAIRS & MAINTENANCE	67,000.00
78000	RENTALS	600.00
79000	AID TO OTHER GOVT OR AGENCIES	750.00
84000	MISCELLANEOUS EXPENDITURES	6,660.00
96000	FIXED ASSETS	28,000.00
		-
	TOTAL EXPENDITURES	\$2,725,000.00
		=

PAGE 74

MADISON COUNTY, IL

FISCAL YEAR 2016  
BUDGET LOAD

Run Date:  
11/18/15  
Run Time: 04:04  
PM

020330-10-000  
SHERIFF JAIL COMMISSARY FUND

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$9,000.00
71000	SUPPLIES	91,300.00
77000	REPAIRS & MAINTENANCE	1,000.00
		-
	TOTAL EXPENDITURES	\$101,300.00
		=

PAGE 75

MADISON COUNTY, IL  
FISCAL YEAR 2016  
BUDGET LOAD

Run Date:  
11/18/15  
Run Time: 04:04  
PM

020350-10-000  
IMRF

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$5,500,000.00
	TOTAL EXPENDITURES	-
		\$5,500,000.00
		=

PAGE 76

MADISON COUNTY, IL  
FISCAL YEAR 2016  
BUDGET LOAD

Run Date:  
11/18/15  
Run Time: 04:04  
PM

020355-10-000  
SOCIAL SECURITY

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$3,150,000.00
	TOTAL EXPENDITURES	-
		\$3,150,000.00
		=

PAGE 77

MADISON COUNTY, IL  
FISCAL YEAR 2016  
BUDGET LOAD

Run Date:  
11/18/15  
Run Time: 04:04  
PM

020365-10-000  
INDEMNITY

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
84000	MISCELLANEOUS EXPENDITURES	\$50,000.00
		-
	TOTAL EXPENDITURES	\$50,000.00
		=

PAGE 78

MADISON COUNTY, IL

FISCAL YEAR 2016  
BUDGET LOAD

Run Date:  
11/18/15  
Run Time: 04:04  
PM

020370-10-000  
LAW LIBRARY

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$187,497.00
71000	SUPPLIES	182,500.00
72000	CONTRACTUAL SERVICES	2,000.00
73000	COMMUNICATIONS	600.00
74000	TRAVEL & TRANSPORTATION	5,000.00
77000	REPAIRS & MAINTENANCE	6,200.00
80000	PROFESSIONAL DEVELOPMENT	500.00
84000	MISCELLANEOUS EXPENDITURES	900.00
96000	FIXED ASSETS	16,000.00
		-
	TOTAL EXPENDITURES	\$401,197.00
		=

PAGE 79

MADISON COUNTY, IL

FISCAL YEAR 2016  
BUDGET LOAD

Run Date:  
11/18/15  
Run Time: 04:04  
PM

020380-10-010  
MH ADMIN

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$237,907.00
71000	SUPPLIES	2,300.00
72000	CONTRACTUAL SERVICES	6,300.00
73000	COMMUNICATIONS	4,000.00
74000	TRAVEL & TRANSPORTATION	5,000.00
77000	REPAIRS & MAINTENANCE	1,500.00
80000	PROFESSIONAL DEVELOPMENT	1,500.00
84000	MISCELLANEOUS EXPENDITURES	10,000.00
96000	FIXED ASSETS	2,500.00

	TOTAL EXPENDITURES	-	\$271,007.00
		=	

PAGE 80

MADISON COUNTY, IL

FISCAL YEAR 2016  
BUDGET LOAD

Run Date:  
11/18/15  
Run Time: 04:04  
PM

020380-10-115  
MH SYSTEM DEVELOPMENT

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET	
79000	AID TO OTHER GOVT OR AGENCIES	\$85,000.00	
	TOTAL EXPENDITURES	-	\$85,000.00
		=	

PAGE 81

MADISON COUNTY, IL

FISCAL YEAR 2016  
BUDGET LOAD

Run Date:  
11/18/15  
Run Time: 04:04  
PM

020380-10-096  
MH ALTERNATIVE COURT

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
79000	AID TO OTHER GOVT OR AGENCIES	\$352,165.00
	TOTAL EXPENDITURES	-
		\$352,165.00
		=

PAGE 82

MADISON COUNTY, IL

FISCAL YEAR 2016  
BUDGET LOAD

Run Date:  
11/18/15  
Run Time: 04:04  
PM

020380-10-125  
MH AID TO AGENCIES

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
79000	AID TO OTHER GOVT OR AGENCIES	\$2,258,379.00
	TOTAL EXPENDITURES	-
		\$2,258,379.00
		=

PAGE 83

MADISON COUNTY, IL

FISCAL YEAR 2016  
BUDGET LOAD

Run Date:  
11/18/15  
Run Time: 04:04  
PM

020390-10-000  
MUSEUM

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$166,207.00
71000	SUPPLIES	1,700.00



72000	CONTRACTUAL SERVICES	8,284.00
73000	COMMUNICATIONS	2,500.00
74000	TRAVEL & TRANSPORTATION	1,000.00
76000	PUBLIC UTILITIES	19,390.00
77000	REPAIRS & MAINTENANCE	1,000.00
96000	FIXED ASSETS	2,100.00

TOTAL EXPENDITURES	-	\$202,181.00
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PAGE 84

MADISON COUNTY, IL

FISCAL YEAR 2016  
BUDGET LOAD

Run Date:  
11/18/15  
Run Time: 04:04  
PM

020410-10-000  
SPECIAL ADVOCATES FEE FUND

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
72000	CONTRACTUAL SERVICES	\$18,000.00
TOTAL EXPENDITURES	-	\$18,000.00

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PAGE 85

MADISON COUNTY, IL

FISCAL YEAR 2016  
BUDGET LOAD

Run Date:  
11/18/15  
Run Time: 04:04  
PM

020415-10-000  
FORECLOSURE MEDIATION FUND

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$68,950.00
71000	SUPPLIES	1,000.00
72000	CONTRACTUAL SERVICES	1,500.00

73000	COMMUNICATIONS	500.00
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TOTAL EXPENDITURES	-	\$71,950.00
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PAGE 86

MADISON COUNTY, IL

FISCAL YEAR 2016  
BUDGET LOAD

Run Date:  
11/18/15  
Run Time: 04:04  
PM

020420-10-010  
VETERANS ASST ADMIN

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$327,798.00
71000	SUPPLIES	8,000.00
72000	CONTRACTUAL SERVICES	800.00
73000	COMMUNICATIONS	3,100.00
74000	TRAVEL & TRANSPORTATION	8,000.00
75000	INSURANCE	250.00
77000	REPAIRS & MAINTENANCE	620.00
79000	AID TO OTHER GOVT OR AGENCIES	250.00
80000	PROFESSIONAL DEVELOPMENT	2,250.00
84000	MISCELLANEOUS EXPENDITURES	4,856.00
88000	VETERANS ASSISTANCE PAYMENTS	500.00
96000	FIXED ASSETS	8,000.00

TOTAL EXPENDITURES	-	\$364,424.00
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PAGE 87

MADISON COUNTY, IL

FISCAL YEAR 2016  
BUDGET LOAD

Run Date:  
11/18/15  
Run Time: 04:04  
PM

020420-10-120  
VETERANS ASST AID TO VETS

ACCT	TOTAL
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CODE	ACCOUNT DESCRIPTION	BUDGET
88000	VETERANS ASSISTANCE PAYMENTS	\$152,800.00
	TOTAL EXPENDITURES	-
		= \$152,800.00

PAGE 88

MADISON COUNTY, IL

FISCAL YEAR 2016  
BUDGET LOAD

Run Date:  
11/18/15  
Run Time: 04:04  
PM

020429-10-000  
CHILD ADVOCACY CENTER - ADMIN

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$344,430.00
71000	SUPPLIES	11,500.00
72000	CONTRACTUAL SERVICES	3,300.00
73000	COMMUNICATIONS	6,100.00
74000	TRAVEL & TRANSPORTATION	10,000.00
77000	REPAIRS & MAINTENANCE	3,600.00
80000	PROFESSIONAL DEVELOPMENT	4,000.00
84000	MISCELLANEOUS EXPENDITURES	4,000.00
96000	FIXED ASSETS	2,500.00
	TOTAL EXPENDITURES	-
		= \$389,430.00

PAGE 89

MADISON COUNTY, IL

FISCAL YEAR 2016  
BUDGET LOAD

Run Date:  
11/18/15  
Run Time: 04:04  
PM

020429-10-145  
CAC - MENTAL HLTH BRD CONTRACT

ACCT	TOTAL
------	-------

CODE	ACCOUNT DESCRIPTION	BUDGET
72000	CONTRACTUAL SERVICES	\$21,000.00
84000	MISCELLANEOUS EXPENDITURES	35,000.00
		-
	TOTAL EXPENDITURES	\$56,000.00
		=

PAGE 90

MADISON COUNTY, IL

FISCAL YEAR 2016  
BUDGET LOAD

Run Date:  
11/18/15  
Run Time: 04:04  
PM

020440-10-000  
HIGHWAY

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$3,100,000.00
71000	SUPPLIES	383,500.00
72000	CONTRACTUAL SERVICES	282,500.00
73000	COMMUNICATIONS	23,200.00
74000	TRAVEL & TRANSPORTATION	10,000.00
75000	INSURANCE	500.00
76000	PUBLIC UTILITIES	97,500.00
77000	REPAIRS & MAINTENANCE	317,000.00
78000	RENTALS	37,000.00
80000	PROFESSIONAL DEVELOPMENT	7,000.00
84000	MISCELLANEOUS EXPENDITURES	10,000.00
96000	FIXED ASSETS	622,000.00
		-
	TOTAL EXPENDITURES	\$4,890,200.00
		=

PAGE 91

MADISON COUNTY, IL

FISCAL YEAR 2016  
BUDGET LOAD

Run Date:  
11/18/15  
Run Time: 04:04  
PM

020441-10-000

BRIDGE

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$375,000.00
72000	CONTRACTUAL SERVICES	510,000.00
74000	TRAVEL & TRANSPORTATION	2,000.00
77000	REPAIRS & MAINTENANCE	10,000.00
78000	RENTALS	2,000.00
96000	FIXED ASSETS	1,946,000.00
		-
	TOTAL EXPENDITURES	\$2,845,000.00
		=

PAGE 92

MADISON COUNTY, IL

FISCAL YEAR 2016  
BUDGET LOAD

Run Date:  
11/18/15  
Run Time: 04:04  
PM

020442-10-000  
MATCHING TAX

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$23,000.00
72000	CONTRACTUAL SERVICES	1,000.00
74000	TRAVEL & TRANSPORTATION	1,000.00
77000	REPAIRS & MAINTENANCE	1,000.00
78000	RENTALS	1,000.00
79000	AID TO OTHER GOVT OR AGENCIES	1,000,000.00
96000	FIXED ASSETS	320,000.00
		-
	TOTAL EXPENDITURES	\$1,347,000.00
		=

PAGE 93

MADISON COUNTY, IL

FISCAL YEAR 2016

Run Date:  
11/18/15  
Run Time: 04:04  
PM

# BUDGET LOAD

020443-10-000  
MOTOR FUEL TAX

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$1,670,000.00
71000	SUPPLIES	1,000.00
72000	CONTRACTUAL SERVICES	680,000.00
74000	TRAVEL & TRANSPORTATION	2,000.00
77000	REPAIRS & MAINTENANCE	1,001,000.00
78000	RENTALS	10,000.00
96000	FIXED ASSETS	1,900,000.00
		-
	TOTAL EXPENDITURES	\$5,264,000.00
		=

PAGE 94

MADISON COUNTY, IL

FISCAL YEAR 2016  
BUDGET LOAD

Run Date:  
11/18/15  
Run Time: 04:04  
PM

020444-10-000  
TOWNSHIP MFT REIMB ACCOUNT

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
96000	FIXED ASSETS	\$1,400,000.00
		-
	TOTAL EXPENDITURES	\$1,400,000.00
		=

PAGE 95

MADISON COUNTY, IL

FISCAL YEAR 2016  
BUDGET LOAD

Run Date:  
11/18/15  
Run Time: 04:04  
PM

020470-10-000

CIRCUIT COURT CLERK OPERATION AND ADMIN FUND

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$68,454.00
71000	SUPPLIES	20,000.00
73000	COMMUNICATIONS	12,000.00
77000	REPAIRS & MAINTENANCE	5,000.00
96000	FIXED ASSETS	12,000.00
TOTAL EXPENDITURES		- \$117,454.00

PAGE 96

MADISON COUNTY, IL

FISCAL YEAR 2016  
BUDGET LOAD

Run Date:  
11/18/15  
Run Time: 04:04  
PM

020473-10-000

ALTERNATIVE COURT FUND

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$248,462.00
71000	SUPPLIES	13,500.00
72000	CONTRACTUAL SERVICES	13,952.00
73000	COMMUNICATIONS	3,000.00
74000	TRAVEL & TRANSPORTATION	1,500.00
77000	REPAIRS & MAINTENANCE	5,800.00
80000	PROFESSIONAL DEVELOPMENT	2,000.00
84000	MISCELLANEOUS EXPENDITURES	700.00
96000	FIXED ASSETS	8,000.00
TOTAL EXPENDITURES		- \$296,914.00 =

PAGE 97

MADISON COUNTY, IL

Run Date:  
11/18/15

FISCAL YEAR 2016  
BUDGET LOAD

Run Time: 04:04  
PM

020477-10-000  
CORONER FEE FUND

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
71000	SUPPLIES	\$8,000.00
73000	COMMUNICATIONS	1,500.00
74000	TRAVEL & TRANSPORTATION	1,600.00
78000	RENTALS	26,000.00
80000	PROFESSIONAL DEVELOPMENT	5,500.00
84000	MISCELLANEOUS EXPENDITURES	500.00
96000	FIXED ASSETS	27,750.00
		-
	TOTAL EXPENDITURES	\$70,850.00
		=

PAGE 98

MADISON COUNTY, IL

FISCAL YEAR 2016  
BUDGET LOAD

Run Date:  
11/18/15  
Run Time: 04:04  
PM

020480-10-000  
HOST FEE FUND - ADMIN

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$438,417.00
71000	SUPPLIES	20,100.00
72000	CONTRACTUAL SERVICES	256,500.00
73000	COMMUNICATIONS	9,000.00
74000	TRAVEL & TRANSPORTATION	25,000.00
77000	REPAIRS & MAINTENANCE	3,700.00
78000	RENTALS	2,600.00
80000	PROFESSIONAL DEVELOPMENT	2,000.00
84000	MISCELLANEOUS EXPENDITURES	11,100.00
96000	FIXED ASSETS	25,900.00



TOTAL EXPENDITURES

-  
\$794,317.00  
=

PAGE 99

MADISON COUNTY, IL

FISCAL YEAR 2016  
BUDGET LOAD

Run Date:  
11/18/15  
Run Time: 04:04  
PM

020480-10-125

HOST FEE FUND - AID TO AGENCIES

ACCT  
CODE

ACCOUNT DESCRIPTION

TOTAL  
BUDGET

79000	AID TO OTHER GOVT OR AGENCIES	\$25,000.00
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TOTAL EXPENDITURES		- \$25,000.00 =
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PAGE 100

MADISON COUNTY, IL

FISCAL YEAR 2016  
BUDGET LOAD

Run Date:  
11/18/15  
Run Time: 04:04  
PM

020480-10-140

HOST FEE FUND - GRANTS

ACCT  
CODE

ACCOUNT DESCRIPTION

TOTAL  
BUDGET

72000	CONTRACTUAL SERVICES	\$50,000.00
79000	AID TO OTHER GOVT OR AGENCIES	289,000.00

TOTAL EXPENDITURES		- \$339,000.00 =
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PAGE 101

MADISON COUNTY, IL

Run Date:  
11/18/15

FISCAL YEAR 2016  
BUDGET LOAD

Run Time: 04:04  
PM

020483-10-000  
CIRCUIT CLERK E-CITATION FUND

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
96000	FIXED ASSETS	\$236,000.00
	TOTAL EXPENDITURES	- \$236,000.00 =

PAGE 102

MADISON COUNTY, IL  
FISCAL YEAR 2016  
BUDGET LOAD

Run Date:  
11/18/15  
Run Time: 04:04  
PM

020485-10-000  
NEUTRAL SITE CUSTODY EXCHANGE

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
72000	CONTRACTUAL SERVICES	\$200,000.00
	TOTAL EXPENDITURES	- \$200,000.00 =

PAGE 103

MADISON COUNTY, IL  
FISCAL YEAR 2016  
BUDGET LOAD

Run Date:  
11/18/15  
Run Time: 04:04  
PM

020486-10-000  
STATE'S ATTORNEY AUTOMATION

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
72000	CONTRACTUAL SERVICES	\$15,000.00
96000	FIXED ASSETS	45,000.00
		-
	TOTAL EXPENDITURES	\$60,000.00
		=

PAGE 104

MADISON COUNTY, IL

FISCAL YEAR 2016  
BUDGET LOAD

Run Date:  
11/18/15  
Run Time: 04:04  
PM

020487-10-000  
GIS FUND

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$331,445.00
71000	SUPPLIES	1,000.00
72000	CONTRACTUAL SERVICES	25,000.00
77000	REPAIRS & MAINTENANCE	1,000.00
78000	RENTALS	65,000.00
96000	FIXED ASSETS	108,250.00
		-
	TOTAL EXPENDITURES	\$531,695.00
		=

PAGE 105

MADISON COUNTY, IL

FISCAL YEAR 2016  
BUDGET LOAD

Run Date:  
11/18/15  
Run Time: 04:04  
PM

020488-10-000  
TAX LIQUIDATION FUND

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
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73000	COMMUNICATIONS	\$20,000.00
78000	RENTALS	1,000.00

TOTAL EXPENDITURES	-	\$21,000.00
	=	

PAGE 106

MADISON COUNTY, IL

FISCAL YEAR 2016  
BUDGET LOAD

Run Date:  
11/18/15  
Run Time: 04:04  
PM

020489-10-000  
TAX SALE AUTOMATION FUND

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
72000	CONTRACTUAL SERVICES	\$40,000.00
73000	COMMUNICATIONS	1,000.00
77000	REPAIRS & MAINTENANCE	20,000.00
96000	FIXED ASSETS	14,000.00
TOTAL EXPENDITURES	-	\$75,000.00
	=	

PAGE 107

MADISON COUNTY, IL

FISCAL YEAR 2016  
BUDGET LOAD

Run Date:  
11/18/15  
Run Time: 04:04  
PM

020490-10-000  
CIR CLERK OFFICE AUTOMATION

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$305,235.00
71000	SUPPLIES	14,000.00

72000	CONTRACTUAL SERVICES	5,000.00
73000	COMMUNICATIONS	13,890.00
74000	TRAVEL & TRANSPORTATION	900.00
77000	REPAIRS & MAINTENANCE	102,500.00
78000	RENTALS	120,000.00
80000	PROFESSIONAL DEVELOPMENT	1,710.00
96000	FIXED ASSETS	454,000.00

TOTAL EXPENDITURES	-	\$1,017,235.00
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PAGE 108

MADISON COUNTY, IL

FISCAL YEAR 2016  
BUDGET LOAD

Run Date:  
11/18/15  
Run Time: 04:04  
PM

020491-10-000  
RECORDER OFFICE AUTOMATION

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$103,282.00
71000	SUPPLIES	5,500.00
72000	CONTRACTUAL SERVICES	90,000.00
73000	COMMUNICATIONS	500.00
74000	TRAVEL & TRANSPORTATION	1,000.00
77000	REPAIRS & MAINTENANCE	54,000.00
96000	FIXED ASSETS	15,700.00

TOTAL EXPENDITURES	-	\$269,982.00
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PAGE 109

MADISON COUNTY, IL

FISCAL YEAR 2016  
BUDGET LOAD

Run Date:  
11/18/15  
Run Time: 04:04  
PM

020492-10-000  
CHLD SUPP AND MAINT FEE FD

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$117,752.00
	TOTAL EXPENDITURES	-
		= \$117,752.00

PAGE 110

MADISON COUNTY, IL  
FISCAL YEAR 2016  
BUDGET LOAD

Run Date:  
11/18/15  
Run Time: 04:04  
PM

020493-10-000  
PROBATION SERVICES FUND

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$154,438.00
71000	SUPPLIES	26,500.00
72000	CONTRACTUAL SERVICES	129,800.00
73000	COMMUNICATIONS	1,500.00
74000	TRAVEL & TRANSPORTATION	5,000.00
77000	REPAIRS & MAINTENANCE	500.00
80000	PROFESSIONAL DEVELOPMENT	5,000.00
84000	MISCELLANEOUS EXPENDITURES	4,000.00
96000	FIXED ASSETS	19,000.00
	TOTAL EXPENDITURES	-
		= \$345,738.00

PAGE 111

MADISON COUNTY, IL  
FISCAL YEAR 2016  
BUDGET LOAD

Run Date:  
11/18/15  
Run Time: 04:04  
PM

020494-10-000  
COUNTY CLERK OFFICE AUTOMATION

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$40,511.00
77000	REPAIRS & MAINTENANCE	4,800.00
96000	FIXED ASSETS	32,000.00
TOTAL EXPENDITURES		- \$77,311.00

PAGE 112

MADISON COUNTY, IL

FISCAL YEAR 2016  
BUDGET LOAD

Run Date:  
11/18/15  
Run Time: 04:04  
PM

020495-10-000  
PARKS AND REC REVOLVING LOAN FUND

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
79000	AID TO OTHER GOVT OR AGENCIES	\$300,000.00
TOTAL EXPENDITURES		- \$300,000.00 =

PAGE 113

MADISON COUNTY, IL

FISCAL YEAR 2016  
BUDGET LOAD

Run Date:  
11/18/15  
Run Time: 04:04  
PM

020496-10-010  
SOLID WASTE ADMIN

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$333,158.00

TOTAL EXPENDITURES

-  
\$333,158.00  
=

PAGE 114

MADISON COUNTY, IL

FISCAL YEAR 2016  
BUDGET LOAD

Run Date:  
11/18/15  
Run Time: 04:04  
PM

020496-10-140  
SOLID WASTE GRANTS

ACCT  
CODE

ACCOUNT DESCRIPTION

TOTAL  
BUDGET

79000      AID TO OTHER GOVT OR AGENCIES      \$25,000.00

TOTAL EXPENDITURES      -  
\$25,000.00  
=

PAGE 115

MADISON COUNTY, IL

FISCAL YEAR 2016  
BUDGET LOAD

Run Date:  
11/18/15  
Run Time: 04:04  
PM

020497-10-125  
TOURISM AID TO AGENCIES

ACCT  
CODE

ACCOUNT DESCRIPTION

TOTAL  
BUDGET

79000      AID TO OTHER GOVT OR AGENCIES      \$10,000.00

TOTAL EXPENDITURES      -  
\$10,000.00  
=

PAGE 116

MADISON COUNTY, IL

Run Date:  
11/18/15



FISCAL YEAR 2016  
BUDGET LOAD

Run Time: 04:04  
PM

020498-10-000  
911 EMERGENCY TELEPHONE SYS

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$979,773.00
71000	SUPPLIES	23,150.00
72000	CONTRACTUAL SERVICES	927,400.00
73000	COMMUNICATIONS	123,925.00
74000	TRAVEL & TRANSPORTATION	15,000.00
77000	REPAIRS & MAINTENANCE	23,300.00
78000	RENTALS	6,000.00
80000	PROFESSIONAL DEVELOPMENT	25,000.00
84000	MISCELLANEOUS EXPENDITURES	37,000.00
96000	FIXED ASSETS	583,400.00
TOTAL EXPENDITURES		- \$2,743,948.00 =

PAGE 117

MADISON COUNTY, IL

FISCAL YEAR 2016  
BUDGET LOAD

Run Date:  
11/18/15  
Run Time: 04:04  
PM

020499-10-000  
METRO EAST P&R GRANTS COMM

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$61,000.00
71000	SUPPLIES	500.00
79000	AID TO OTHER GOVT OR AGENCIES	1,350,000.00
TOTAL EXPENDITURES		- \$1,411,500.00 =

PAGE 118

MADISON COUNTY, IL

FISCAL YEAR 2016  
BUDGET LOAD

Run Date:  
11/18/15  
Run Time: 04:04  
PM

020500-10-000  
VICTIM ASST CENTER GT 851052

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$35,700.00
		-
	TOTAL EXPENDITURES	\$35,700.00
		=

PAGE 119

MADISON COUNTY, IL

FISCAL YEAR 2016  
BUDGET LOAD

Run Date:  
11/18/15  
Run Time: 04:04  
PM

020510-10-000  
COURT DOCUMENT STORAGE FUND

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$746,896.00
71000	SUPPLIES	44,500.00
72000	CONTRACTUAL SERVICES	175,000.00
73000	COMMUNICATIONS	2,500.00
74000	TRAVEL & TRANSPORTATION	500.00
77000	REPAIRS & MAINTENANCE	53,000.00
78000	RENTALS	90,000.00
80000	PROFESSIONAL DEVELOPMENT	3,000.00
96000	FIXED ASSETS	95,000.00
		-
	TOTAL EXPENDITURES	\$1,210,396.00
		=

## PAGE 120

MADISON COUNTY, IL

FISCAL YEAR 2016  
BUDGET LOAD

Run Date:

11/18/15

Run Time: 04:04

PM

020511-10-000

FORFTD DRG FDS ST ATTY STATE

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$150,000.00
71000	SUPPLIES	11,000.00
72000	CONTRACTUAL SERVICES	11,500.00
73000	COMMUNICATIONS	500.00
74000	TRAVEL & TRANSPORTATION	5,000.00
79000	AID TO OTHER GOVT OR AGENCIES	2,000.00
80000	PROFESSIONAL DEVELOPMENT	5,000.00
84000	MISCELLANEOUS EXPENDITURES	10,000.00
		-
	TOTAL EXPENDITURES	\$195,000.00
		=

## PAGE 121

MADISON COUNTY, IL

FISCAL YEAR 2016  
BUDGET LOAD

Run Date:

11/18/15

Run Time: 04:04

PM

020512-10-000

FORFTED DRG FDS SHER STATE

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$2,500.00
71000	SUPPLIES	1,500.00
72000	CONTRACTUAL SERVICES	1,500.00
		-
	TOTAL EXPENDITURES	\$5,500.00
		=

## PAGE 122

MADISON COUNTY, IL

FISCAL YEAR 2016  
BUDGET LOADRun Date:  
11/18/15  
Run Time: 04:04  
PM020514-10-000  
FORFTED DRG FDS ST ATTY FED

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
71000	SUPPLIES	\$5,000.00
72000	CONTRACTUAL SERVICES	3,500.00
73000	COMMUNICATIONS	1,000.00
79000	AID TO OTHER GOVT OR AGENCIES	3,500.00
84000	MISCELLANEOUS EXPENDITURES	2,000.00
		-
	TOTAL EXPENDITURES	\$15,000.00
		=

## PAGE 123

MADISON COUNTY, IL

FISCAL YEAR 2016  
BUDGET LOADRun Date:  
11/18/15  
Run Time: 04:04  
PM020515-10-000  
FORFTED DRG FNDS SHERIFF FED

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
84000	MISCELLANEOUS EXPENDITURES	\$750.00
		-
	TOTAL EXPENDITURES	\$750.00
		=

## PAGE 124

MADISON COUNTY, IL

Run Date:  
11/18/15

Run Time: 04:04  
PM

FISCAL YEAR 2016  
BUDGET LOAD

020517-10-000  
SHERIFF DUI ENFORCEMENT

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
96000	FIXED ASSETS	\$20,000.00
	TOTAL EXPENDITURES	- \$20,000.00 =

PAGE 125

MADISON COUNTY, IL  
FISCAL YEAR 2016  
BUDGET LOAD

Run Date:  
11/18/15  
Run Time: 04:04  
PM

020703-10-000  
2016 HAVA GRANT

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
96000	FIXED ASSETS	\$35,070.00
	TOTAL EXPENDITURES	- \$35,070.00 =

PAGE 126

MADISON COUNTY, IL  
FISCAL YEAR 2016  
BUDGET LOAD

Run Date:  
11/18/15  
Run Time: 04:04  
PM

040816-10-002  
CAPITAL PROJECT - DETENTION HOME

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
96000	FIXED ASSETS	\$110,000.00
	TOTAL EXPENDITURES	-
		= \$110,000.00

PAGE 127

MADISON COUNTY, IL  
FISCAL YEAR 2016  
BUDGET LOAD

Run Date:  
11/18/15  
Run Time: 04:04  
PM

040816-10-0003  
CAPITAL PROJECT - JAIL

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
96000	FIXED ASSETS	\$3,500,000.00
	TOTAL EXPENDITURES	-
		= \$3,500,000.00

PAGE 128

MADISON COUNTY, IL  
FISCAL YEAR 2016  
BUDGET LOAD

Run Date:  
11/18/15  
Run Time: 04:04  
PM

040816-10-007  
CAPITAL PROJECT - FREEMAN SCHOOL BLDG

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
96000	FIXED ASSETS	\$150,000.00
	TOTAL EXPENDITURES	-
		= \$150,000.00

=

PAGE 129  
MADISON COUNTY, IL  
FISCAL YEAR 2016  
BUDGET LOAD

Run Date:  
11/18/15  
Run Time: 04:04  
PM

040816-10-205  
CAPITAL PROJECT - EMERGENCY BUILDING REPAIRS

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
96000	FIXED ASSETS	\$27,000.00
	TOTAL EXPENDITURES	- \$27,000.00

=

PAGE 130  
MADISON COUNTY, IL  
FISCAL YEAR 2016  
BUDGET LOAD

Run Date:  
11/18/15  
Run Time: 04:04  
PM

040816-10-215  
CAPITAL PROJECT - ADMIN BLDG / COURTHOUSE REMODEL

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
96000	FIXED ASSETS	\$2,112,000.00
	TOTAL EXPENDITURES	- \$2,112,000.00

=

PAGE 131  
MADISON COUNTY, IL  
FISCAL YEAR 2016  
BUDGET LOAD

Run Date:  
11/18/15  
Run Time: 04:04  
PM

040816-10-230  
CAPITAL PROJECT - ANIMAL CONTROL

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
96000	FIXED ASSETS	\$4,000.00
	TOTAL EXPENDITURES	-
		= \$4,000.00

PAGE 132

MADISON COUNTY, IL  
FISCAL YEAR 2016  
BUDGET LOAD

Run Date:  
11/18/15  
Run Time: 04:04  
PM

040816-10-235  
CAPITAL PROJECT - HEALTH DEPT PHASE II

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
96000	FIXED ASSETS	\$20,000.00
	TOTAL EXPENDITURES	-
		= \$20,000.00

PAGE 133

MADISON COUNTY, IL  
FISCAL YEAR 2016  
BUDGET LOAD

Run Date:  
11/18/15  
Run Time: 04:04  
PM

040816-10-246  
CAPITAL PROJECT - ANNEX RENOVATIONS

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
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96000	FIXED ASSETS	\$60,000.00
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	TOTAL EXPENDITURES	-
		\$60,000.00

=

PAGE 134

MADISON COUNTY, IL

FISCAL YEAR 2016  
BUDGET LOAD

Run Date:  
11/18/15  
Run Time: 04:04  
PM

050850-10-010  
SS AREA NO 1 O & M - ADMIN

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$974,578.00
71000	SUPPLIES	203,700.00
72000	CONTRACTUAL SERVICES	79,100.00
73000	COMMUNICATIONS	41,750.00
74000	TRAVEL & TRANSPORTATION	1,000.00
75000	INSURANCE	100.00
76000	PUBLIC UTILITIES	115,200.00
77000	REPAIRS & MAINTENANCE	80,500.00
78000	RENTALS	6,750.00
80000	PROFESSIONAL DEVELOPMENT	500.00
84000	MISCELLANEOUS EXPENDITURES	1,100,200.00
96000	FIXED ASSETS	396,750.00
97000	OTHER EXPENSES	460,000.00

	TOTAL EXPENDITURES	-
		\$3,460,128.00

=

PAGE 135

MADISON COUNTY, IL

FISCAL YEAR 2016  
BUDGET LOAD

Run Date:  
11/18/15  
Run Time: 04:04  
PM

050850-10-150  
SS AREA NO 1 O & M - CONSTRUCTION

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
96000	FIXED ASSETS	\$459,000.00
		-
	TOTAL EXPENDITURES	\$459,000.00
		=

PAGE 136

MADISON COUNTY, IL

FISCAL YEAR 2016  
BUDGET LOAD

Run Date:  
11/18/15  
Run Time: 04:04  
PM

060410-10-000  
TORT JUDGEMENT AND LIABILITY

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$345,055.00
71000	SUPPLIES	17,500.00
72000	CONTRACTUAL SERVICES	64,000.00
73000	COMMUNICATIONS	5,500.00
74000	TRAVEL & TRANSPORTATION	3,500.00
75000	INSURANCE	1,877,500.00
77000	REPAIRS & MAINTENANCE	35,500.00
80000	PROFESSIONAL DEVELOPMENT	2,500.00
84000	MISCELLANEOUS EXPENDITURES	5,000.00
96000	FIXED ASSETS	8,000.00
		-
	TOTAL EXPENDITURES	\$2,364,055.00
		=

PAGE 137

MADISON COUNTY, IL

FISCAL YEAR 2016  
BUDGET LOAD

Run Date:  
11/18/15  
Run Time: 04:04  
PM

060870-10-155  
HLTH BENEFITS MADCO GROUP MED PLAN

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
70000	PERSONAL SERVICES	\$8,074,850.00
72000	CONTRACTUAL SERVICES	1,113,000.00
79000	AID TO OTHER GOVT OR AGENCIES	15,000.00
		-
	TOTAL EXPENDITURES	\$9,202,850.00
		=

PAGE 138

MADISON COUNTY, IL

FISCAL YEAR 2016  
BUDGET LOAD

Run Date:  
11/18/15  
Run Time: 04:04  
PM

060870-10-160  
HLTH BENEFITS MADCO TEAMSTER

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
75000	INSURANCE	\$572,572.00
		-
	TOTAL EXPENDITURES	\$572,572.00
		=

PAGE 139

MADISON COUNTY, IL

FISCAL YEAR 2016  
BUDGET LOAD

Run Date:  
11/18/15  
Run Time: 04:04  
PM

060880-10-165  
AFSCME FAMILY HI POOL

ACCT CODE	ACCOUNT DESCRIPTION	TOTAL BUDGET
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70000	PERSONAL SERVICES		\$640,753.00
		-	
	TOTAL EXPENDITURES	=	\$640,753.00

Mr. Minner 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, Ms. Dalton, Davis, Dodd, Ms. Glasper, Goggin, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Malone, Maxwell, McRae, Meyer, Minner, Petrillo, Pollard, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano and Walters.

NAYS: Madison and Ciampoli.

AYES: 26 NAYS: 2. Whereupon the Chairman declared the foregoing resolution duly adopted.

\* \* \* \* \*

The following eight (8) resolutions were submitted and read:

#### **ORDINANCE #2015-08**

#### **AN ORDINANCE DETERMINING THE AMOUNT OF ALL COUNTY TAXES FOR ALL MADISON COUNTY, ILLINOIS PURPOSES, AND LEVYING SAID TAXES FOR THE FISCAL PERIOD BEGINNING WITH THE FIRST DAY OF DECEMBER, 2015 AND ENDING WITH THE THIRTIETH DAY OF NOVEMBER, 2016**

**WHEREAS**, a County Budget and Appropriation Ordinance for the County of Madison, Illinois, for the fiscal period of twelve months, beginning with the first day of December, 2015 and ending with the thirtieth day of November, 2016 has by this County Board been duly adopted and passed.

**NOW, THEREFORE, BE IT RESOLVED** by said County Board of the County of Madison, Illinois as follows:

Section 1. That Thirty-three Million Four Hundred Six Thousand Nine Hundred Thirty-four dollars and 00/cents (\$33,406,934) be and the same is hereby fixed and determined to be the total amount of all County Taxes to be raised in the County of Madison, Illinois, for all purposes, for said fiscal period of twelve months, beginning on the first day of December, 2015 and ending with the thirtieth day of November, 2016.

Section 2. That Thirty-three Million Four Hundred Six Thousand Nine Hundred Thirty-four dollars and 00/cents (\$33,406,934) being the total amount of all County Taxes to be raised in the County of Madison, Illinois, for all purposes, including (1) General County Revenue (2) Detention Home (3) Health Department (4) Illinois Municipal Retirement Fund (5) Social Security (6) Mental Health (7) Museum (8) Veteran's Assistance (9) Highway (10) Bridge (11) Matching Tax and (12) Tort Judgments and Liability Insurance, be within said County of Madison, Illinois, at a rate per cent on each One Hundred Dollars (\$100.00) equalized valuation not in excess of the rate per cent provided by the law on all taxable property in said County subject to taxation.

Section 3. The Specific amounts as levied for all objects and purposes above mentioned for said fiscal period are as follows:

Amount Levied for General County Revenue Purposes: \$10,930,387

Amounts Levied for Special Revenue Fund Purposes:

Detention Home	777,783
Health Department	1,209,198
Illinois Municipal Retirement Fund	4,708,815
Social Security Fund	2,494,752
Mental Health	3,033,729
Museum	93,147
Veteran's Assistance	456,229
Highway	4,251,702
Bridge	2,146,947
Matching Tax Fund	1,213,959
Tort Judgments and Liability Insurance	<u>2,090,286</u>

TOTAL AMOUNT LEVIED FOR ALL PURPOSES \$33,406,934

Section 4. This Tax Levy Ordinance shall be in effect from and after passage and recording as required by law.

Respectfully submitted,

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

**Finance & Government Operations Committee**

I hereby certify that, in preparing the attached tax levy ordinance, the Madison County Board has complied with Article 18 of PA 88-455 Truth in Taxation Act, Illinois Compiled Statutes, 2014 Chapter 35, Act 200, Section 18-55 through 18-100.

s/ Alan J. Dunstan  
Alan Dunstan, Chairman  
Madison County Board  
11/18/2015

\* \* \* \*

#### **REPLACEMENT TAX ALLOCATION FY 2016**

TO: Finance and Government Operations Committee

FROM: Rick Faccin, County Auditor

DATE: November 12, 2015

SUBJECT: Recommended Distribution of 2016 Replacement Tax  
Total Estimated from State: \$ 3,697,581

General Fund	\$ 1,842,581
Animal Care and Control	\$ 220,000
Detention Home	\$ 400,000
IMRF	\$ 500,000
Child Advocacy Center	\$ 60,000
Alternative Court	\$ 100,000
Museum	\$ 75,000
Capital Projects	\$ 500,000

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

**Finance and Government Operations Committee**

\* \* \* \*

## **SUMMARY REPORT OF CLAIMS AND TRANSFERS**

October

Mr. Chairman and members of the County Board:

Submitted herewith is the Claims and Transfers Report for the month of October, 2015 requesting approval.

	<b><u>Payroll</u></b> <b><u>10/09/2015, 10/23/2015</u></b>	<b><u>Claims</u></b> <b><u>11/18/2015</u></b>
GENERAL FUND	\$ 2,318,846.10	\$ 488,414.68
SPECIAL REVENUE FUND	1,205,913.99	4,776,936.16
DEBT SERVICE FUND	0.00	0.00
CAPTIAL PROJECT FUND	0.00	13,310.14
ENTERPRISE FUND	54,858.13	185,967.59
INTERNAL SERVICE FUND	28,241.43	866,916.07
COMPONENT UNIT	0.00	0.00

s/ Rick Faccin  
Madison County Auditor

\* \* \* \*

**WHEREAS**, the Fiscal Year 2015 Budget for the County of Madison has been duly adopted by the County Board; and,

**WHEREAS**, the Illinois Department of Public Health has authorized funds in the amount of 30,910, with the County providing no additional match funds; and,

**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 2015 budget for the County of Madison be increased by \$30,910 in the budget established as the 2016 Ebola Virus Disease Grant.

\* \* \* \*

### **IMMEDIATE EMERGENCY APPROPRIATION**

**WHEREAS**, the Fiscal Year 2015 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 \$220,797 with the purpose of providing grant monies to support public health preparedness and response for bioterrorism; and,

**WHEREAS**, the Illinois Department of Public Health has authorized federal funds in the amount of \$220,797, with the County providing no additional match funds; and,

**WHEREAS**, the agreement provides a grant period of July 1, 2015 through June 30, 2016; the amount not expended in Fiscal Year 2015 will be re-appropriated for the remaining grant period in Fiscal Year 2016;

**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 2015 Budget for the County of Madison be increased by \$220,797 in the budget established as the 2016 Health Department Local Health Preparedness Grant.

Respectfully submitted,

s/ Jack Minner

s/ Michael Holliday, Sr.

s/ Larry Trucano

s/ William Meyer

s/ Jamie Goggin

s/ Kelly Tracy

**Finance & Government Operations Committee**

\* \* \* \*

### **IMMEDIATE EMERGENCY APPROPRIATION**

**WHEREAS**, the Fiscal Year 2015 Budget for the County of Madison has been duly adopted by the County Board; and,

**WHEREAS**, subsequent to the adoption of said budget, the County has received a grant in the amount of \$92,693 with the purpose of preventing the initiation of tobacco use among young people, eliminating exposure to secondhand smoke, and promoting tobacco-use cessation among youth and adults; and,

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

**WHEREAS**, the agreement provides a grant period of July 1, 2015 through June 30, 2016; the amount not expended in Fiscal Year 2015 will be re-appropriated for the remaining grant period in Fiscal Year 2016;



**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 2015 budget for the County of Madison be increased by \$92,693 in the budget established as the 2016 Health Department II. Tobacco Free Program.

Respectfully submitted,

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

**Finance & Gov't Operations Committee**

\* \* \* \*

**RESOLUTION TO PURCHASE VEMACS SUPPORT FOR THE MADISON COUNTY CLERK**

Mr. Chairman and Members of the County Board:

**WHEREAS**, the Madison County Clerk wishes to purchase VEMACS support; and,

**WHEREAS**, this VEMACS support is available from;

VOTEC Corporation.....\$51,599.42  
10920 Via  
San Diego, CA 92127

**WHEREAS**, VOTEC Corporation has met all specifications at a total contract price of Fifty-one thousand five hundred ninety-nine dollars and forty-two cents (\$51,599.42); and,

**WHEREAS**, the total cost of this expenditure will be paid from the FY 2015 County Clerk / Election funds;

**NOW, THEREFORE BE IT RESOLVED** by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with VOTEC Corporation of San Diego, CA for the aforementioned VOTEC support.

Respectfully submitted,

s/ Jack Minner  
Jack Minner

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

s/ Larry Trucano  
Larry Trucano

s/ Kelly Tracy  
Kelly Tracy

s/ Ann Gorman  
Ann Gorman

s/ Bill Meyer  
Bill Meyer

s/ Jamie Goggin  
Jamie Goggin

**Finance & Government Operations Committee**

\* \* \* \*

**RESOLUTION APPROVING CONSTRUCTION CONTRACTS FOR THE SOUTHWESTERN  
ILLINOIS FLOOD PREVENTION COUNCIL**

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

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

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

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

Respectfully submitted,

s/ Jack Minner  
Jack Minner

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

s/ Larry Trucano  
Larry Trucano

s/ Kelly Tracy  
Kelly Tracy

s/ Ann Gorman  
Ann Gorman

s/ Bill Meyer  
Bill Meyer

s/ Jamie Goggin  
Jamie Goggin

## **Finance & Government Operations Committee**

### **Attachment “A”**

#### **Summary of Change Orders for Bid Package #3**

Project Location: Wood River Levee District, Madison County

Project Description: Improvements to the Wood River Levee system – Under seepage Controls and Drainage System Modifications

Change Order: \$9,678.67 Credit – Drainage Modifications

Change Order Description: This change order eliminates a concrete headwall structures and makes additional drainage modifications that were determined after clearing of heavy brush and trees along the roadside ditch.

Change Order: \$17,403.75 – Tree Mitigation

Change Order Description: Tree replacement within the IDOT Right of Way (ROW). Tree removal and replacement is required in the areas within the IDOT ROW for improvements being made to the drainage system.

Change Order: \$7,156.75 – Relief Well Modifications

Change Order Description: Modification of a relief well, related to grading work changes that changed the relief well type.

Change Order: \$8,464.03 – Relief Well Modifications

Change Order Description: Relocation of a relief well and associated drainage modifications.

Change Order: \$780,000 – Buried Waste Remediation

Change Order Description: Field observations for manhole excavations in the Russell Commons Park area revealed buried trash/debris and other waste. This change order removes the buried waste and replaces it with suitable fill material.

#### **Summary of Change Order for Bid Package # 6**

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

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

Change Order - \$29,950.00 – Replacement of a drainage pipe within the levee structure.

Change Order Description: This change order replaces an existing drainage pipe within the levee structure and replaces it with a new pipe, which is installed properly within the modified clay cap being installed on the levee structure.

## **Summary of Change Orders for Bid Package # 2B**

Project Location: Prairie du Pont and Fish Lake Levee Districts, Monroe and St. Clair Counties, East St. Louis Levee System, Madison and St. Clair Counties, Wood River Levee System, Madison County.

Project Description: Improvements to the Prairie du Pont and Fish Lake Levee Districts, East St. Louis Levee System, and Wood River Levee system – Under Seepage Controls

Change Order - \$259,100 – HDPE Pipe Replacement. This replaces piping in the Prairie Du Pont levee system from polypropylene to reinforced concrete pipe or ductile iron pipe.

Change Order - \$318,400 – Levee Erosion. This provides erosion protection to protect the levee toe from erosion.

Change Order - \$837,400 HDPE Pipe Replacement. This replaces piping in the Metro East and Wood River levee systems from polypropylene to reinforced concrete pipe or ductile iron pipe.

## **Summary of Change Order for Bid Package # 4 and # 5**

Project Location: East St. Louis Levee System, Madison and St. Clair Counties

Project Description: Improvements to the East St. Louis Levee System – Under Seepage Controls, Drainage Improvements.

Change Order: BP #4 - The replacement of HDPE pipe with reinforced concrete pipe for a maximum total of \$2,800,000.00. BP #5 change order for the replacement of HDPE pipe with reinforced concrete pipe for a maximum total of \$5,100,000.00. This change order relates to a determination made by the Corps of Engineers. It has reevaluated the effects of the 100-Year level protection work being performed by the Flood Prevention District and has determined potential changes to the scope of the authorized plan for design deficiency (500-year). These changes would eliminate as much as 14,300 lineal feet of deep cutoff wall in MESD and utilize the improvements made by the FPD Council and reduce the overall total cost of the Authorized Level (500-Year) flood protection by as much as \$62,900,000. Cost savings to the FPD Council could be in the range of \$30,400,000, which would have been its share of the authorized level plan (500-year).

Mr. Minner moved, seconded by Mr. Holliday, to adopt the eight (8) foregoing resolutions.

On the question:

**Mr. McRae:** On the revenue side I see, I was surprised with the fee projection for 2015, it was about \$10,770, 000 and the proposed for 2016 is \$10,715,000 that is a reduction of about \$55,000 in fees. I voted against this, but I thought the projection was more like \$600,00 increase in fees. You look a little puzzled Joe?

**Mr. Parente:** The fee increases that the board approved a year ago, some of those do go into the general fund and some go into the special revenue fund. So not all of them were in the general fund. There is a little bit of a difference. And the projections, we work with the auditor's office looking at history and trends projecting out what we think is a reasonable amount of money that we may generate in the next year. Those are recorded in the budget.

**Mr. McRae:** I did look at some of the fees on the special revenue funds as well, and some of them are going up dramatically. I did not add them all and some went down. I think for me next year, I would look more by department type of a budget because it does appear that some departments are getting significant fee increases, so they should be getting less from the general fund. That is my perspective on it. Do you understand what I am saying? The other thing was on the replacement tax allocation, we have \$500,000 transferred to capital projects, is that going to be earmarked to the jail project?

**Mr. Parente:** There is a corrected copy on your desk, there was a word processing error. In 2016 we are not putting replacement tax money to the capital project fund. In the previous year we did.

**Mr. McRae:** I see, ok. I have another question on the Ebola resolution. It is only \$31,000, what are we going to do with an Ebola grant?

**Ms. Corona:** You are seeing these immediate emergency appropriations because of the budget. Illinois is delaying executed contracts. This was actual supplemental federal grant dollars that was actually appropriated last fall when Ebola started. What that is, is basically federal grant dollars that are available to us to help us finalize our Ebola response plan and it is also a reimbursement for any persons under investigation that we actually had to monitor for that 21 day process. And this is still on going at this point. If we do have anyone in the county that was in an area with Ebola prevalence there, we still have to monitor those individuals 21 solid days and some cases that is active monitoring, where we are going out face to face. The intent of the dollars wasn't really to arm us as far as some all-out response, it was really to work as a reimbursement, particularly in those cases where we had to monitor individuals. In the past we have monitored several individuals that had travelled to those areas. Then when they come back into the states that was the whole idea of trying to make sure we did not have any problems with Ebola. I am not saying we had Ebola in Madison County, we had persons that travelled to those subjected areas and part of that advisory that came out from the feds was that the local health departments monitored those individuals and they would check in and we would check with them for a period of 21 days and make sure they stayed symptom free and had no problems. Fortunately we did not hear a lot about much to do with Ebola, we still had every responsibility to act and be the responding agency for the county if that would happen. We were able to reimburse some of our expenses we incurred.

**Mr. McRae:** So there have been people that you had to monitor that have travelled to those areas.

**Ms. Corona:** Yes, we haven't for months though. The activity has significantly fallen down and CDC continues to release the travel notices of where it is less and less of a problem because we are going so much longer without an Ebola virus free zones. There is a lot of work on our end of it and all of you were involved in that as far as the response.

**Mr. Adler:** Joe, what you are saying is that this memo we have from Rick dated November 12<sup>th</sup> has a clerical error of \$500,000?

**Mr. Parente:** I need to correct myself to what I said previously. The one in front of you is the correct memo, it does include \$500,000 for capital project fund for the jail project. I misspoke.

**Ms. Ciampoli:** I want to say thank you for everyone's hard work on the budget, you did a great job. I voted no against the budget. We still have a large excess in our reserves, the general fund did go up 3.4%, I am happy the levy is going down 2.3%, that is about \$750,000 and I just wanted to justify my vote.

**Mr. Dunstan:** In response to that, we live in the State of Illinois and I think the State would love to have our surplus right now, if you want to call it a surplus and I think this is one of the best budgets we have had.

The general fund will always go up each year because of wage increases. It's just the nature of the game. Our budget went down this year because basically some of the grants we had before we can't count on that are coming in from the state. I think we are in better financial shape than any county in the State of Illinois. I don't take credit for that, I give credit to you board members, democrat and republican. Believe me, I am proud where we stand right now because I don't know what the State of Illinois is going to do tomorrow. I honestly believe they can still balance their budget by going down to the local level and putting it back on our backs. I think that is a concern and I can't say enough about the democrats and republicans on this board working together to come up with a good budget, a good levy and I have to give credit to everyone on board for doing that.

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

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

NAYS: None.

AYES: 28. NAYS: 0. Whereupon the Chairman declared the eight (8) resolutions duly adopted.

\* \* \* \* \*

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

#### **ORDINANCE #2015-09**

#### **AN ORDINANCE ENACTING AND ADOPTING A SUPPLEMENT TO THE CODE OF ORDINANCES FOR THE COUNTY OF MADISON, ILLINOIS**

**WHEREAS**, American Legal Publishing Corporation, has completed the Supplement to the Code of Ordinances of the Political Subdivision, which supplement contains all ordinances of a general and permanent nature enacted since the prior supplement to the Code of Ordinances of this Political Subdivision; and

**WHEREAS**, American Legal Publishing Corporation has recommended the revision or addition of certain sections of the Code of Ordinances which are based on or make reference to sections of the Illinois code; and

**WHEREAS**, it is the intent of the County Board to accept these updated sections in accordance with the changes of the law of the State of Illinois; and

**WHEREAS**, it is necessary to provide for the usual daily operation of the county and for the immediate preservation of the public peace, health, safety and general welfare of the municipality that this ordinance take effect at an early date;

**NOW, THEREFORE, BE IT ORDAINED BY THE COUNTY BOARD OF THE COUNTY OF MADISON, ILLINOIS:**

Section 1. That the 2015 S-1 supplement to the Code of Ordinances of the County of Madison, Illinois as submitted by American Legal Publishing Corporation, and as attached hereto, be and the same is hereby adopted by reference as if set out in its entirety.

Section 2. Such supplement shall be deemed published as of the day of its adoption and approval by the County Board and the County Clerk of Madison County is hereby authorized and ordered to insert such supplement into the copy of the Code of Ordinances kept on file in the Office of the County Clerk.

Section 3. This ordinance is declared to be an emergency measure necessary for the immediate preservation of the peace, health, safety and general welfare of the people of this county, and shall take effect at the earliest date provided by law.

PASSED AND ADOPTED by the County Board of the County of Madison, IL on this 18<sup>th</sup> day of November, 2015.

Respectfully submitted,

s/ Kelly Tracy

s/ Judy Kuhn

s/ Mike Walters

s/ Brenda Roosevelt

s/ Nick Petrillo

**Government Relations Committee**

\* \* \* \*

#### **RESOLUTION CONCERNING REVIEW OF EXECUTIVE SESSION MINUTES FOR THE PERIOD ENDING AUGUST 31, 2015**

**WHEREAS**, the Madison County Board and its Committees are governed by the provisions of the Illinois Open Meetings Act 5 ILCS 120/1 through 120/6 concerning the management of minutes of Executive Sessions of the Board and its Committees; and

**WHEREAS**, section 5 ILCS 120/2.06 of the Act requires that at least a semi-annual review of the minutes of closed sessions be done to determine whether or not said minutes must remain closed or may be opened to public review; and

**WHEREAS**, the minutes of closed sessions held through August 31, 2015 have been reviewed and the result of that review is the attached list of closed session minutes that may be opened to public review "open list" and the attached list of closed session minutes that must remain closed to public inspection for the reasons stated "closed list"; and

**WHEREAS**, it is recommended that the minutes on the "open list" be opened to public inspection and those on the "closed list" remain closed.

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of Madison County, Illinois that the minutes of closed sessions on the "open list" be opened for public inspection as of this date, and that the minutes of closed sessions on the "closed list" remain closed until further review, and that any recordings may be discarded after the applicable period set forth by law.

Respectfully submitted,

s/ Kelly Tracy  
s/ Judy Kuhn  
s /Mike Walters  
s/ Brenda Roosevelt  
s/ Nick Petrillo  
**Government Relations Committee**

OPEN LIST:

Finance and Government Operations Committee

March 14, 2012  
May 9, 2012  
January 14, 2015  
August 18, 2015

Executive Committee

January 20, 2015  
August 12, 2015

Madison County Board

January 21, 2015

CLOSED LIST:

Facilities Management Committee

February 3, 2015  
April 7, 2015

CLOSED PERMANENTLY

(The following minutes remain closed permanently to protect the public interest or the privacy of an individual by keeping them confidential)

None

Ms. Tracy moved, seconded by Mr. Asadorian, to adopt the two (2) foregoing resolutions. **MOTION CARRIED.**

\* \* \* \* \*

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

**A RESOLUTION SUPPORTING THE SELECTION OF THE ST. CLAIR COUNTY) SITE FOR THE NATIONAL GEOSPATIAL-INTELLIGENCE AGENCY (NGA WEST)**

**WHEREAS**, the National Geospatial-Intelligence Agency (NGA) is investigating sites for the construction and operation of a new NGA West Campus in the greater St. Louis metropolitan area, and it



includes a proposal for a 182-acre site located in St. Clair County, Illinois, along Interstate 64 and adjacent to Scott Air Force Base; and

**WHEREAS**, The St. Clair County site meets the needs of the NGA, with modern utilities and communications infrastructure and room for expansion. It is available for immediate construction with no environmental contamination and is proposed to be the least cost option, with zero land acquisition, environmental remediation, demolition or archaeological costs; and

**WHEREAS**, The St. Clair County site offers unmatched security and proximity to adjacent Scott Air Force Base, MidAmerica St. Louis Airport and the critical missions located at Scott Air Force Base that have synergy with the NGA mission; and

**WHEREAS**, the employees of the National Geospatial-Intelligence Agency would benefit from not paying the 1% earnings tax and enjoy the convenient, safe location with expanded transit opportunities through Metro Link; and,

**WHEREAS**, the National Geospatial-Intelligence Agency, with its 3,100 current employees and an estimated 1,350 total construction related jobs would provide an increase in economic impact and prosperity to the communities and residents of Madison and St. Clair counties; and

**NOW, THEREFORE, BE IT RESOLVED** that the County Board of Madison County, Illinois authorizes the Chairman of the County Board to send a copy of this resolution for inclusion in the public record for the NGA West Draft Environmental Impact Statement.

APPROVED and PASSED by the Madison County Board on this 18th day of November 2015

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

**ATTEST:**

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

\* \* \* \*

**RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO LAWYERS'  
COMMITTEE FOR CIVIL RIGHTS UNDER LAW**

**WHEREAS**, Madison County has funds available from the Madison County Community Development department to award a contract for professional services to the department to conduct an Assessment of Fair Housing within the County; and

**WHEREAS**, the Madison County Community Development department has conducted a request for qualifications seeking a firm to provide professional services to the department within allowable program parameters; and

**WHEREAS**, the Lawyers' Committee for Civil Rights Under Law has responded to such request for qualifications conducted by Madison County Community Development and meets all specified requirements for the professional services firm; and

**WHEREAS**, the Lawyers' Committee for Civil Rights Under Law will provide professional services to the department at a cost of \$24,180 to complete an Assessment of Fair Housing; and

**NOW, THEREFORE, BE IT RESOLVED** that the County Board of Madison County, Illinois, authorizes the Chairman of the Board to execute a contract with the Lawyers' Committee for Civil Rights under Law for professional services to the Community Development department of Madison County.

Respectfully submitted,

s/ Bruce Malone

s/ Judy Kuhn

s/ Tom McRae

s/ Liz Dalton

s/ Gussie Glasper

**GRANTS COMMITTEE**

\* \* \* \*

#### **RESOLUTION AWARDING A CONTRACT FOR U.S. EPA BROWNFIELD ASSESSMENT GRANT**

**WHEREAS**, Madison County has funds available from the Madison County Community Development department to award a contract for technical studies to the department for Brownfields Assessments for the successful implementation of the U.S EPA grant; and

**WHEREAS**, the Madison County Community Development department has conducted a request for qualifications seeking a firm to provide technical studies for Brownfield assessments to the department within allowable program parameters; and

**WHEREAS**, the Environmental Operations, Inc. has responded to such request for qualifications conducted by Madison County Community Development and meets all specified requirements for Brownfield Assessments and technical studies; and

**WHEREAS**, the Environmental Operations, Inc. will provide technical studies to the department for Brownfield Assessments at a cost up to \$375,000 for a period up to thirty six (36) months ending September 30, 2018; and

**NOW, THEREFORE, BE IT RESOLVED** that the County Board of Madison County, Illinois, authorizes the Chairman of the Board to execute a contract with the Environmental Operations, Inc. for technical studies to the Community Development department of Madison County.

Respectfully submitted,

s/ Bruce Malone

s/ Judy Kuhn

s/ Tom McRae

s/ William Meyer

s/ Liz Dalton

s/ Gussie Glasper

**GRANTS COMMITTEE**

\* \* \* \*

## **RESOLUTION AWARDING A CONTRACT TO NATIONAL DEVELOPMENT COUNCIL**

**WHEREAS**, Madison County has funds available from the Madison County Community Development department to award a contract for technical assistance to the department and affordable housing development organizations for the successful development of federal, state or locally funded programs or projects; and

**WHEREAS**, the Madison County Community Development department has conducted a request for qualifications seeking a firm to provide technical assistance to the department and affordable housing development organizations within allowable program parameters; and

**WHEREAS**, the National Development Council has responded to such request for qualifications conducted by Madison County Community Development and meets all specified requirements for the technical assistance firm; and

**WHEREAS**, the National Development Council will provide technical assistance to the department and affordable housing developers at a cost of \$66,000 per year for a period up to twelve (12) months; and

**WHEREAS**, the contract will be an extension to the existing contract with Madison County Community Development for a twelve month period.

**NOW, THEREFORE, BE IT RESOLVED** that the County Board of Madison County, Illinois, authorizes the Chairman of the Board to execute a contract with the National Development Council for technical assistance to the Community Development department of Madison County.

Respectfully submitted,

s/ Bruce Malone

s/ Judy Kuhn

s/ Liz Dalton

s/ Gussie Glasper

**GRANTS COMMITTEE**

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

On the question:

**Mr. Dunstan:** I want to make a comment on the NGA West resolution. I had a news conference recently with Senator Durbin and Mark Kern and myself at Scott Air Force Base, I can tell you, I believe St. Clair County has done everything they could to get the NGA West, which is the old defense mapping in St. Clair County. They started out with a little over 100 acres and at the news conference they added 200 acres to that site. I think the site we are predominately in opposition to is the site in Missouri, which is 100 acres in a residential area where people would have to move. This was a business decision. I understand politics, we are all elected for office. If this was a business decision, this should move to St. Clair County for several reasons. One, is location, another concern is safety. Safety is right next to Scott Air Force Base. How much safer can you get. And who uses the old defense mapping than anyone else, the military does. The best site for this by far is in St. Clair County. I think it is very important Madison County stands with St. Clair County and try to bring this to St. Clair County. I was at a meeting and a study was done on this, they were talking about the effects of how it would affect St. Louis if it would move to Madison County. One of the issues they brought up was, when you work in St. Louis you pay an earnings tax and they think the City of St. Louis would lose about 3 million dollars a year. To me, that is an advantage for this to be moved over to St. Clair County to save the employees about 3 million dollars a year. To me, if this decision that

will be made sometime in March, if they take the politics out of the decision, this will locate in St. Clair County. I am very pleased that the board is passing this resolution. This moving to St. Clair County is going to help us also and about 35-40% of the people that work at that agency now already live in Illinois. So hopefully it does get approved.

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

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

NAYS: None.

AYES: 28. NAYS: 0. Whereupon the Chairman declared the four (4) resolutions duly adopted.

\* \* \* \* \*

The following report was received and placed on file:

<b>Environmental Health</b>	<b>YTD</b>
Food Inspections Conducted	2347
Food Facility Re-Inspections	363
Water Well Permits Issued	60
New Water Wells Inspected	18
Sealed Water Wells Inspected	3
Closed Loop Well Permits Issued	31
Tanning Facility Inspections	25
Mosquito Pools Tested for WNV	317
Dead Birds Tested for WNV	6
Body Art Facility Inspections	32
<b>Health Promotion</b>	<b>YTD</b>
Presentations	65
Community/ School Events	26
<b>Emergency Preparedness and Response</b>	<b>YTD</b>
Medical Reserve Corps Members	300
<b>Personal Health Services</b>	<b>YTD</b>
Immunization Patients Seen	2194
Immunizations Administered	5521
Vision Screens Performed	1954
Hearing Screens Performed	2045
Tuberculin Skin Tests Administered	261
Tuberculin Skin Test Read	248
New Cases Mycobacterium Tuberculosis Disease	0
Chickenpox/Varicella Cases Investigated	28
Chlamydia Cases Investigated	780
Cluster Illness Cases Investigated	23

Cryptosporidiosis Cases Investigated	2
Enteric Escherichia coli Cases Investigated	11
Gonorrhea Cases Investigated	172
Hemophilic Influenza, Meningitis/Invasive Cases Investigated	14
Hepatitis A Cases Investigated	35
Hepatitis B Cases Investigated	56
Hepatitis C Cases Investigated	316
Human Immunodeficiency Virus (HIV) Infection	31
Influenza - ICU, Death or Novel Reported	12
Legionellosis Cases Investigated	2
Lyme Disease Cases Investigated	21
Neisseria Meningitides, Meningitis/Invasive Cases Investigated	2
Pertussis Cases Investigated	23
Rabies, potential human exposure	64
Salmonellosis Cases Investigated	26
Shigellosis Cases Investigated	22
Syphilis Cases Investigated	12

\* \* \* \* \*

The following resolution was submitted and read:

**RESOLUTION TO PURCHASE MAINTENANCE RENEWAL ON MICROSOFT SOFTWARE  
LICENSING FOR THE MADISON COUNTY INFORMATION TECHNOLOGY  
DEPARTMENT**

Mr. Chairman and Members of the County Board:

**WHEREAS**, the Madison County Information Technology Department wishes to purchase maintenance renewal on Microsoft software licensing; and,

**WHEREAS**, this maintenance renewal is available for purchase under Illinois State Contract from CDW-G; and,

CDW-G  
120 South Riverside Drive  
Chicago, IL 60606..... \$41,183.85

**WHEREAS**, CDW-G met all specifications at a total contract price of Forty-one thousand one hundred eighty-three dollars and eighty-five cents (\$41,183.85); and,

**WHEREAS**, it is the recommendation of the Madison County Information Technology Department to purchase said maintenance from CDW-G of Chicago, IL; and,

**WHEREAS**, this maintenance renewal will be paid for from the Information Technology Department FY2015 funds.

**NOW, THEREFORE BE IT RESOLVED** by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with CDW-G of Chicago, IL for the aforementioned maintenance renewal.

Respectfully submitted by,

s/ Ann Gorman  
Ann Gorman

s/ Jack Minner  
Jack Minner

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

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

s/ Liz Dalton  
Liz Dalton

s/ Larry Trucano  
Larry Trucano

s/ Steve Brazier  
Steve Brazier

s/ Kelly Tracy  
Kelly Tracy

s/ Lisa Ciampoli  
Lisa Ciampoli

s/ Ann Gorman  
Ann Gorman

s/ Jamie Goggin  
Jamie Goggin

s/ Bill Meyer  
Bill Meyer

s/ Brad Maxwell  
Brad Maxwell

s/ Jamie Goggin  
Jamie Goggin

**Information Technology Committee**

**Finance & Government Operations Committee**

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

NAYS: None.

AYES: 28. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

\* \* \* \* \*

The following nine (9) resolutions were submitted and read with the exception of resolution z15-0088, which has been pulled and sent back to the zoning board and resolution z15-0093, which was tabled at committee.

#### **RESOLUTION – Z15-0085**

**WHEREAS**, on the 22<sup>nd</sup> day of October 2015, a public hearing was held to consider the petition of Steven & Donna Brachear, owners of record, requesting a Special Use Permit as per Article 93.023, Section D, Item 21 of the Madison County Zoning Ordinance in order to continue placement of a double-wide manufactured

home on site for the occupancy of Steven and Donna Brachear for a period not to exceed five years. This is located in an Agricultural District in Olive Township at 11743 Libbra Road, New Douglas, Illinois; and,

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

**WHEREAS**, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals and the Planning and Development Committee that the petition of Steven and Donna Brachear be as follows: I. That the Special Use Permit is granted for the sole usage of Steven and Donna Brachear for a period not to exceed five (5) years. Any change of ownership will require a new Special Use Permit; II. The owner and occupant shall keep the property and manufactured home in compliance with all Madison County Ordinances; III. The owner shall apply for an amendment to this Special Use Permit for any future alterations, modifications, or enlargement of the manufactured home; IV. Failure by the owner or occupant to comply with the conditions of the Special Use Permit will cause revocation of the same and immediate removal of manufactured home will be required; V. The owner shall remove the manufactured home when the need for this Special Use Permit no longer exists; and,

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

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

s/ William Meyer  
Bill Meyer, Chairman

s/ Jack Minner  
Jack Minner

s/ Kelly Tracy  
Kelly Tracy

s/ Brenda Roosevelt  
Brenda Roosevelt

s/ Helen Hawkins  
Helen Hawkins

s/ Robert Pollard  
Robert Pollard

s/ Brad Maxwell  
Brad Maxwell

**Planning & Development Committee**

**Z15-0085** - Petition of Steven & Donna Brachear, owners of record, requesting a Special Use Permit as per Article 93.023, Section D, Item 21 of the Madison County Zoning Ordinance in order to continue placement of a double wide manufactured home on site for the occupancy of Steven and Donna Brachear for a period not to exceed five years. This is located in an Agricultural District in Olive Township, more commonly known as **11743 Libbra Road**, New Douglas, Illinois PPN#08-1-05-24-00-000-009 **(04)**

A **motion** was made by Mr. Dauderman and seconded by Mr. Davis that the petition of Steven and Donna Brachear be as follows: I. That the Special Use Permit is granted for the sole usage of Steven and Donna

Brachear for a period not to exceed five (5) years. Any change of ownership will require a new Special Use Permit; II. The owner and occupant shall keep the property and manufactured home in compliance with all Madison County Ordinances; III. The owner shall apply for an amendment to this Special Use Permit for any future alterations, modifications, or enlargement of the manufactured home; IV. Failure by the owner or occupant to comply with the conditions of the Special Use Permit will cause revocation of the same and immediate removal of manufactured home will be required; V. The owner shall remove the manufactured home when the need for this Special Use Permit no longer exists.

**The Finding of Fact of the Board of Appeals:** I. The notice of Public Hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the time and date of the public hearing; IV. Donna Breacher, applicant and property owner, stated that she is requesting a special use permit to continue the placement of a double wide manufactured home for the residency of herself and Donna Breacher; V. William Gass, adjacent property owner to the west at 11719 Libbra Road, inquired about why the special use permit was necessary. Chairman Campbell explained that the manufactured home placements are valid for five (5) years. Chairman Campbell further explained that any change of occupant triggers the need for the special use permit to be updated. Mr. Gass stated that he had no opposition to the request; VI. The Board of Appeals notes for the record that the proposed special use permit request would be compatible with the surrounding area; VII. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties; VIII. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice Vote.

Ayes to the motion: Mistrs Davis, Dauderman, Janek, Koeller, Sedlacek and St. Peters.

Nays to the motion: Mistrs, none.

Absent were Mistrs: None.

Where upon the Chairman declared the motion duly adopted.

\* \* \* \*

#### **RESOLUTION – Z15-0083**

**WHEREAS**, on the 22<sup>nd</sup> day of October 2015, a public hearing was held to consider the petition of Bette Hammond, Trustee for the estate of Bobby G. Yates, deceased, owner of record, requesting a Variance as per Article 93.053, Section D of the Madison County Zoning Ordinance in order to create a tract of land that has 0 feet of road frontage instead of the required 40 feet. This is located in an Agricultural District in Moro Township at 6721 Yates Lane, Worden, Illinois; and,

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

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

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



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

s/ William Meyer  
Bill Meyer, Chairman

s/ Jack Minner  
Jack Minner

s/ Kelly Tracy  
Kelly Tracy

s/ Brenda Roosevelt  
Brenda Roosevelt

s/ Helen Hawkins  
Helen Hawkins

s/ Robert Pollard  
Robert Pollard

s/ Brad Maxwell  
Brad Maxwell

**Planning & Development Committee**

\* \* \* \*

**Z15-0083** - Petition of Bette Hammond, Trustee for the estate of Bobby G. Yates, deceased, owner of record, requesting a Variance as per Article 93.053, Section D of the Madison County Zoning Ordinance in order to create a tract of land that has 0 feet of road frontage instead of the required 40 feet. This is located in an Agricultural District in Moro Township, more commonly known as **6721 Yates Lane**, Worden, Illinois PPN#16-1-03-25-00-000-002 **(05)**

A **motion** was made by Mr. Sedlacek and seconded by Mr. Koeller that the petition of Bette Hammond 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. Bobby Yates, son of the applicant, represented the applicant. Mr. Yates stated that they are proposing to create a new 5.21 tract of land that would have zero feet of road frontage. Mr. Yates explained that the subject property and adjoining properties have access via Yates Lane and Twin Lakes Drive. Mr. Yates explained that due to the shape of the adjoining property to the north, there is zero road frontage along the existing access easements. Mr. Yates stated that if the subject variance is approved, he will move forward with the subdivision platting process, and work with the surrounding property owners to update the maintenance agreement for Yates Lane and Twin Lakes Road to include the newly created lot in the agreement; V. The Board of Appeals notes for the record that the proposed variance request would be compatible with the surrounding area; VI. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties; VII. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice Vote.

Ayes to the motion: Misters Davis, Dauderman, Janek, Koeller, Sedlacek and St. Peters.

Nays to the motion: Misters, none.

Absent were Misters: None.

Where upon the Chairman declared the motion duly adopted.

\* \* \* \*

## **RESOLUTION – Z15-0090**

**WHEREAS**, on the 22<sup>nd</sup> day of October 2015, a public hearing was held to consider the petition of Ryan & Kasey McKinney, owners of record, requesting a Variance as per Article 93.025, Section B, Item 4 of the Madison County Zoning Ordinance in order to construct an addition that will be 16.11 feet from the east property line instead of the required 25 feet. This is located in an R-1 Single Family Residential District in Omphgent Township at 7297 Prairietown Road, Worden, Illinois; and,

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

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

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

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

s/ William Meyer  
Bill Meyer, Chairman

s/ Jack Minner  
Jack Minner

s/ Kelly Tracy  
Kelly Tracy

s/ Brenda Roosevelt  
Brenda Roosevelt

s/ Helen Hawkins  
Helen Hawkins

s/ Robert Pollard  
Robert Pollard

s/ Brad Maxwell  
Brad Maxwell

**Planning & Development Committee**

**Z15-0090** - Petition of Ryan & Kasey McKinney, owners of record, requesting a Variance as per Article 93.025 Section B Item 4 of the Madison County Zoning Ordinance in order to construct an addition that

will be 16.11 feet from the east property line instead of the required 25 feet. This is located in an R-1 Single Family Residential District in Omphgent Township, more commonly known as **7297 Prairietown Road**, Worden, Illinois PPN#12-2-04-31-03-301-038 **(03)**

A **motion** was made by Mr. Koeller and seconded by Mr. Dauderman that the petition of Ryan and Kasey McKinney be as follows: "Granted."

**The Finding of Fact of the Board of Appeals:** I. The notice of Public Hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the time and date of the public hearing; IV. Steve Gausepokl, building contractor, spoke on behalf of the applicants. Mr. Gausepokl stated that due to the irregular shape of the property, his clients are seeking a setback variance in order to build closer to the eastern property line; V. The Board of Appeals notes for the record that the proposed variance request would be compatible with the surrounding area; VI. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties; VII. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice Vote.

Ayes to the motion: Mistrs Davis, Dauderman, Janek, Koeller, Sedlacek and St. Peters.

Nays to the motion: Mistrs, none.

Absent were Mistrs: None.

Where upon the Chairman declared the motion duly adopted.

\* \* \* \*

#### **RESOLUTION – Z15-0091**

**WHEREAS**, on the 22<sup>nd</sup> day of October 2015, a public hearing was held to consider the petition of Dillon Wesley, owner of record, requesting a Variance as per Article 93.052, Section H of the Madison County Zoning Ordinance in order to construct a metal accessory structure in an R-3 Single Family Residential District. This is located in Moro Township at 1734 Fontainebleau Drive, Worden, Illinois; and,

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

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

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

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

s/ William Meyer  
Bill Meyer, Chairman

s/ Jack Minner  
Jack Minner

s/ Kelly Tracy  
Kelly Tracy

s/ Brenda Roosevelt  
Brenda Roosevelt

s/ Helen Hawkins  
Helen Hawkins

s/ Robert Pollard  
Robert Pollard

s/ Brad Maxwell  
Brad Maxwell

**Planning & Development Committee**

**Z15-0091** - Petition of Dillon Wesley, owner of record, requesting a Variance as per Article 93.052, Section H of the Madison County Zoning Ordinance in order to construct a metal accessory structure in an R-3 Single Family Residential District. This is located in Moro Township, more commonly known as **1734 Fontainebleau Drive**, Worden, Illinois PPN#16-2-03-36-02-209-024 **(05)**

A **motion** was made by Mr. Sedlacek and seconded by Mr. Dauderman that the petition of Dillon Wesley be as follows: "Granted."

**The Finding of Fact of the Board of Appeals:** I. The notice of Public Hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the time and date of the public hearing; IV. Dillon Wesley, applicant and property owner, stated that he is seeking a variance in order to construct a new metal accessory building in his front yard for storage. Mr. Wesley stated that he could use the additional storage because he has a single car garage that does not have a lot of space. Mr. Wesley stated that his request as reviewed and approved by the Holiday Shores Homeowners Association and that he has support from his adjoining property owners; V. A petition of support was submitted containing three (3) signatures from adjacent and nearby property owners; VI. Edwin Wilkins, property owner of 1732 Fontainebleau Drive, spoke in support of the request; VII. The Board of Appeals notes for the record that the proposed variance request would be compatible with the surrounding area; VIII. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties; IX. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice Vote.

Ayes to the motion: Misterys Davis, Dauderman, Janek, Koeller, Sedlacek and St. Peters.

Nays to the motion: Misterys, none.

Absent were Misterys: None.

Where upon the Chairman declared the motion duly adopted.

\* \* \* \*

**RESOLUTION – Z15-0092**

**WHEREAS**, on the 29<sup>th</sup> day of October 2015, a public hearing was held to consider the petition of Kristoffer and Peggy Koenig, owners of record, requesting a Special Use Permit as per Article 93.023, Section D, Item 21 in order to place a double-wide manufactured home on site for the occupancy of Kristoffer & Peggy Koenig and family for a period not to exceed five years. This is located in an Agricultural District in Pin Oak Township at 8567 Pin Oak Road, Edwardsville, Illinois; and,

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

**WHEREAS**, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals and the Planning and Development Committee that the petition of Kristoffer and Peggy Koenig be as follows: I. That the Special Use Permit is granted for the sole usage of Kristoffer and Peggy Koenig for a period not to exceed five (5) years. Any change of ownership or occupant will require a new Special Use Permit; II. The owner and occupant shall keep the property and manufactured home in compliance with all Madison County Ordinances; III. The owner shall apply for an amendment to this Special Use Permit for any future alterations, modifications, or enlargement of the manufactured home; IV. Failure by the owner or occupant to comply with the conditions of the Special Use Permit will cause revocation of the same and immediate removal of manufactured home will be required; V. The owner shall remove the manufactured home when the need for this Special Use Permit no longer exists; and,

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

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

s/ William Meyer  
Bill Meyer, Chairman

s/ Jack Minner  
Jack Minner

s/ Kelly Tracy  
Kelly Tracy

s/ Brenda Roosevelt  
Brenda Roosevelt

s/ Helen Hawkins  
Helen Hawkins

s/ Robert Pollard  
Robert Pollard

s/ Brad Maxwell  
Brad Maxwell

**Planning & Development Committee**

**October 29, 2015**

**Finding Of Fact and Recommendations**

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

**Present were Misters: Campbell, Davis, Dauderman, Janek, Koeller, Sedlacek, and St. Peters.**

**Absent were: No absentees.**

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

**File #Z15-0092 – Kristoffer & Peggy Koenig (Pin Oak Township)**

**File #Z15-0094 – Joseph & Nicole Sterkis (Leef Township)**

**File #Z15-0093 – Ryan Kneedler (Collinsville Township)**

**File #Z15-0086 – David Lewis (Collinsville Township)**

**Z15-0092** - Petition of Kristoffer and Peggy Koenig, owners of record, requesting a Special Use Permit as per Article 93.023, Section D, Item 21 in order to place a double wide manufactured home on site for the occupancy of Kristoffer & Peggy Koenig and family for a period not to exceed five years. This is located in an Agricultural District in Pin Oak Township, more commonly known as **8567 Pin Oak Road**, Edwardsville, Illinois PPN#10-1-16-10-00-000-004.005 **(11)**

A **motion** was made by Mr. Dauderman and seconded by Mr. Janek that the petition of Kristoffer and Peggy Koenig be as follows: I. That the Special Use Permit is granted for the sole usage of Kristoffer and Peggy Koenig for a period not to exceed five (5) years. Any change of ownership or occupant will require a new Special Use Permit; II. The owner and occupant shall keep the property and manufactured home in compliance with all Madison County Ordinances; III. The owner shall apply for an amendment to this Special Use Permit for any future alterations, modifications, or enlargement of the manufactured home; IV. Failure by the owner or occupant to comply with the conditions of the Special Use Permit will cause revocation of the same and immediate removal of manufactured home will be required; V. The owner shall remove the manufactured home when the need for this Special Use Permit no longer exists.

**The Finding of Fact of the Board of Appeals:** I. The notice of Public Hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the time and date of the public hearing; IV. Kristoffer Koenig, applicant and property owner, stated that he and his wife are seeking to locate a new double wide manufactured home on site to be utilized as their residence. Mr. Koenig stated that the subject property was recently subdivided from the adjoining farm tract that is owned by his family. Mr. Koenig stated that they will be constructing a new private driveway to the new manufactured home. Mr. Koenig stated that they will not utilize the access easement through the adjoining farm; V. Keith Koenig, adjacent property owner of 8644 Pin Oak Road, spoke in favor of the request; VI. The Board of Appeals notes for the record that the proposed special use permit would be compatible with the surrounding area; VII. The Board of Appeals feels that to allow this request would not cause a detrimental effect on the welfare and property values of the adjoining properties; VIII. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice Vote.

Ayes to the motion: Misters Davis, Dauderman, Janek, Koeller, Sedlacek, and St. Peters.

Nays to the motion: Misters, none.

Absent were Misters: No absentees.

Where upon the Chairman declared the motion duly adopted.

\* \* \* \*

## RESOLUTION – Z15-0094

**WHEREAS**, on the 29<sup>th</sup> day of October 2015, a public hearing was held to consider the petition of Theresa Long, owner of record, and Joseph & Nicole Sterkis, applicants, requesting a Variance as per Article 93.023, Section B, Item 1 of the Madison County Zoning Ordinance in order to create a tract of land with 15 feet of road frontage instead of the required 40 feet. This is located in an Agricultural District in Leef Township next to 14105 Kraus Rd., Pocahontas, Illinois; and,

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

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

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

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

s/ William Meyer

Bill Meyer, Chairman

s/ Jack Minner

Jack Minner

s/ Kelly Tracy

Kelly Tracy

s/ Brenda Roosevelt

Brenda Roosevelt

s/ Helen Hawkins

Helen Hawkins

s/ Robert Pollard

Robert Pollard

s/ Brad Maxwell

Brad Maxwell

### **Planning & Development Committee**

**Z15-0094** - Petition of Theresa Long, owner of record, and Joseph & Nicole Sterkis, applicants, requesting a Variance as per Article 93.023, Section B, Item 1 of the Madison County Zoning Ordinance in order to create a tract of land with 15 feet of road frontage instead of the required 40 feet. This is located in an Agricultural District, Leef Township, **next to 14105 Kraus Rd.**, Pocahontas, Illinois  
PPN#03-1-12-25-00-000-005 (03)

A **motion** was made by Mr. Sedlacek and seconded by Mr. Dauderman that the petition of Joseph and Nicole Sterkis be as follows: “Granted.”

**The Finding of Fact of the Board of Appeals:** I. The notice of Public Hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the time and date of the public hearing; IV. Nicole Sterkis, applicant, stated that her and her husband are seeking to create a new tract of land that would be 2.2 acres in size. Mrs. Sterkis stated that there is currently an off-site access easement through the adjoining property to the south that is fifteen (15) feet wide providing ingress and egress to the subject property. Mrs. Sterkis stated that the adjoining property owner did not want to expand the easement width in order to protect the tillable land. Mrs. Sterkis stated that they would like to create the new tract of ground which would continue to utilize the fifteen (15) feet wide access easement. Mrs. Sterkis stated that the access easement would be widened on the newly created tract to forty (40) feet in order to ensure that the remaining acreage has adequate frontage; V. Keith Branger, adjoining property owner to the west at 14105 Kraus Road, spoke in favor of the request; VI. The Board of Appeals notes for the record that the proposed variance request would be compatible with the surrounding area; VII. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties; VIII. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice Vote.

Ayes to the motion: Misters Davis, Dauderman, Janek, Koeller, Sedlacek and St. Peters.

Nays to the motion: Misters, none.

Absent were Misters: No absentees.

Where upon the Chairman declared the motion duly adopted.

\* \* \* \*

#### **RESOLUTION – Z15-0086**

**WHEREAS**, on the 29<sup>th</sup> day of October 2015, a public hearing was held to consider the petition of David Lewis, owner of record, requesting a Variances as per Article 93.025, Section C, Item 3 and Section 93.052, Section H in order to construct a metal accessory building in an R-2 Single Family Residential District, and in order to be 7.5 feet from the East property line instead of the required 40 feet. This is located in Collinsville Township at 543 Forneris Lane, Collinsville, Illinois; and,

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

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

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

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

s/ William Meyer  
Bill Meyer, Chairman



s/ Jack Minner  
Jack Minner

s/ Kelly Tracy  
Kelly Tracy

s/ Brenda Roosevelt  
Brenda Roosevelt

s/ Helen Hawkins  
Helen Hawkins

s/ Robert Pollard  
Robert Pollard

s/ Brad Maxwell  
Brad Maxwell

**Planning & Development Committee**

**Z15-0086** - Petition of David Lewis, owner of record, requesting a Variances as per Article 93.025, Section C, Item 3 and Section 93.052, Section H in order to construct a metal accessory building in an R-2 Single Family Residential District, and in order to be 7.5 feet from the East property line instead of the required 40 feet. This is located in Collinsville Township, more commonly known as **543 Forneris Lane**, Collinsville, Illinois PPN#13-2-21-26-04-401-001 **(29)**

A **motion** was made by Mr. Koeller and seconded by Mr. St. Peters that the petition of David Lewis be as follows: “Granted.”

**The Finding of Fact of the Board of Appeals:** I. The notice of Public Hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the time and date of the public hearing; IV. David Lewis, applicant and property owner, stated that he is seeking a variance in order to construct a metal building in a “R-2” District and a variance in order for the proposed building to be located 7.5 feet from the east property line instead of the required 40 feet. Mr. Lewis stated that there is an existing metal accessory building on the adjoining property and that due to the shape of the right-of-way on Forneris Lane, he is also seeking a reduced setback from the east property line. Mr. Lewis stated that the front of his new structure would be located behind the front of his dwelling, which adheres to the spirit of the setback requirement. Mr. Lewis stated that he spoke with the adjoining property owner to the east, Richard Mark, who did not have opposition to the proposal; V. Michael Fernandez, adjoining property owner to the north and west at 543 Forneris Drive, spoke in favor of the request; VI. A letter of opposition was submitted by Carole Althardt, nearby property owner at 530 Richter Hill, stating that the metal building would be an eye sore and that the applicant’s hardships are self-inflicted; VII. A letter of opposition was submitted by Cheryl Watson, property owner of 1240 Grand Avenue, Edwardsville, Illinois, stating that the metal building would be an eye sore and that the applicant’s hardships are self-inflicted. Mrs. Watson’s letter of opposition was a copy of Carole Althardt’s letter but signed by Mrs. Watson; VIII. The Board of Appeals notes for the record that the proposed variance request would be compatible with the surrounding area; IX. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties; X. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice Vote.

Ayes to the motion: Misters Davis, Dauderman, Janek, Koeller, Sedlacek and St. Peters.

Nays to the motion: Misters, none.

Absent were Misters: None.

Where upon the Chairman declared the motion duly adopted.

\* \* \* \*

## **A RESOLUTION RECONSTITUTING THE MADISON COUNTY PLAN COMMISSION**

**WHEREAS**, in accordance with ILCS 5/5-140001, the County Board may adopt a comprehensive plan for the purpose of guiding the present and future development of the county; and,

**WHEREAS**, the County Board has from time to time in the past appointed a plan commission to review and develop a comprehensive plan; and,

**WHEREAS**, a need exists to reconvene a plan commission for the purpose of studying and updating the comprehensive plan; and,

**NOW THEREFORE, BE IT RESOLVED BY THE MADISON COUNTY BOARD** that:

1. The Plan Commission shall consist of nine members who shall be appointed by the County Board Chairman with the consent of the County Board. One of the nine members shall be designated by the County Board Chairman as the Plan Commission Chairman.
2. Members shall be appointed for a period of two years.
3. The Plan Commission shall prepare and recommend to the County Board a comprehensive plan.
4. The said commission shall be a fact finding body and shall make such investigations and gather such statistics as it shall deem necessary for the planning and development of Madison County to include all matter which it may deem necessary for the development thereof.
5. A member of the Planning & Development Committee, as designated by the Planning & Development Committee Chairman, the Madison County State's Attorney or his designee, and the Planning & Development Administrator shall be ex-officio members of the Plan Commission.
6. Members of the Plan Commission shall serve without pay, and all plans shall be advisory only.
7. Plan Commission members shall be reimbursed for mileage expenses in accordance with county travel regulations.
8. The plan, when adopted by the County Board, shall be designated as the official plan of the county. Thereafter, from time to time, the Plan Commission may recommend changes in the official plan or any part thereof.

**BE IT FURTHER RESOLVED** that the Plan Commission may hold the necessary public hearing, or hearings, of the proposed plan prior to its submittal to the County Board.

Respectfully Submitted:

s/ William Meyer  
Bill Meyer, Chairman

s/ Jack Minner  
Jack Minner

s/ Kelly Tracy  
Kelly Tracy

s/ Brenda Roosevelt  
Brenda Roosevelt

s/ Helen Hawkins  
Helen Hawkins

s/ Robert Pollard  
Robert Pollard

s/ Brad Maxwell  
Brad Maxwell

**Planning & Development Committee**

\* \* \* \*

## **RESOLUTION AUTHORIZING THE DEMOLITION OF UNSAFE BUILDINGS AND STRUCTURES**

**WHEREAS**, dangerous, unsafe, and/or blighted buildings and structures exist within the territory of unincorporated Madison County; and,

**WHEREAS**, the Madison County Building Official has determined that the properties, as listed below, are open, vacant, and constitute an immediate hazard to the community; or,

**WHEREAS**, the residence is blighted under 65 ILCS 5/11-74; and,

**WHEREAS**, owners of such buildings and structures have failed to cause said property to conform to the Madison County ordinances; and,

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

**WHEREAS**, there are now funding and procedures through the Madison County Community Development Department to secure the workers and pay the fees for this demolition; and,

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

**NOW, THEREFORE, BE IT RESOLVED** that the Madison County Planning & Development Department, with the Community Development Department as our contract agent, be authorized to take all steps necessary to cause demolition of the properties described herein; and further be directed to take all

steps necessary to perfect a lien upon the described subject properties sufficient to cover the cost of the demolition and to pursue proceedings to foreclosure where directed to do so by the Madison County Board.

The properties included herein are generally composed of single-family residences, associated accessory structure(s) and/or the residual structural components of those residences.

The following common addresses are pertinent to the aforementioned resolution:

- |   |                                |
|---|--------------------------------|
| 1. 1406 Sunset Moro, IL 62067           | PPN: 15-2-09-08-02-210-010     |
| 2. 3136 Orville, Granite City IL 62040  | PPN: 20-1-02-25-00-000-010.006 |
| 3. 243 Clover, Moro, IL 62067           | PPN: 15-2-09-08-02-203-022     |
| 4. 3109 Amherst, Collinsville, IL 62234 | PPN: 17-2-20-36-03-307-028     |

Respectfully Submitted:

s/ William Meyer  
Bill Meyer, Chairman

s/ Jack Minner  
Jack Minner

s/ Kelly Tracy  
Kelly Tracy

s/ Brenda Roosevelt  
Brenda Roosevelt

s/ Helen Hawkins  
Helen Hawkins

s/ Robert Pollard  
Robert Pollard

s/ Brad Maxwell  
Brad Maxwell

**Planning & Development Committee**

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

NAYS: None.

AYES: 28. NAYS: 0. Whereupon the Chairman declared the nine (9) resolutions duly adopted.

\* \* \* \* \*

The following resolution was submitted and read:

## **A RESOLUTION AUTHORIZING PET POPULATION GRANTS**

**WHEREAS;** the Pet Population Grant Commission has been created by the Madison County Animal Care and Control to implement spay/neutering for residents of Madison County that meet the income eligibility.

**WHEREAS;** the Madison County Animal Care and Control has budgeted non-spayed/non-neutered differential fees for the FY 2016 Pet Population Fund Grant to be used during the grant period of October 1, 2015 through August 1, 2016; and,

**WHEREAS;** applications for grants have been received from interested humane organizations and have been reviewed by Madison County Animal Care and Control administration; and,

**WHEREAS;** the Madison County Animal Care and Control recommends that the following grants be awarded.

**NOW, THEREFORE, BE IT RESOLVED** by the Public Safety Committee of the County of Madison, Illinois that it hereby authorizes grants to be made from the Madison County Animal Care and Control Pet Population budget to the recipients below for spay/neutering for low income Madison County residents.

Partners for Pets	\$42,600.00
SNIP Alliance	\$42,600.00
Metro East Humane Society	\$11,750.00

Respectfully submitted,

s/ Gussie Glasper

s/ Bill Robertson

s/ Bruce Malone

s/ Steve Adler

s/ Tom McRae

s/ Judy Kuhn

**Public Safety Committee**

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

On the question:

**Ms. Ciampoli:** I am really happy this grant went through. One went to SNIP Alliance and two went to Partners for Pets, both do low cost spay and neuters. They usually take it by appointments, if you know anyone that needs help and doesn't have the means to get their pets spayed or neutered, this organization does it and they do a great job. They usually have a mobile unit too.

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

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

**NAYS:** None.

AYES: 28. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

\* \* \* \* \*

The following resolution was submitted and read:

### RESOLUTION

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

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

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

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

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

ADOPTED by roll call vote this 18<sup>th</sup> day of November, 2015.

ATTEST:

s/ Debbie Ming Mendoza  
Clerk

s/ Alan J. Dunstan  
Chairman

Submitted by:

s/ Larry Trucano  
s/ Nick Petrillo  
s/ Terry Davis  
s/ Tom McRae  
s/ Steve Brazier  
**Real Estate Tax Cycle Committee**

### MADISON COUNTY MONTHLY RESOLUTION LIST-NOVEMBER 2015

RES#	Account	Type	Acct Name	Total Collected	County Clerk	Auc	Recorder	Agent	Treasurer
11-15-001	2011-01986	REC	Travon Miller	1,981.11	10.00	0.00	44.00	781.20	1,145.91
11-15-002	201190022	SUR	Sherry L Zeman	2,114.58	117.00	0.00	0.00	1,017.37	980.21

11-15-003	201190170	SUR	RHP Properties	1,154.46	117.00	0.00	0.00	525.91	511.55
11-15-004	2011-02498	REC	Ahmed S Ali	888.17	10.00	0.00	44.00	456.28	377.89
			<b>Totals:</b>	<b>\$6,138.32</b>	<b>\$254.00</b>	<b>\$0.00</b>	<b>\$88.00</b>	<b>\$2,780.76</b>	<b>\$3,015.56</b>
							<b>Clerk Fees:</b>		<b>\$254.00</b>
							<b>Recorder:</b>		<b>\$88.00</b>
							<b>Total to County</b>		<b>\$3,357.56</b>

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

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

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

NAYS: None.

AYES: 28. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

\* \* \* \* \*

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

**REPORT OF BIDS/AWARD CONTRACT RE-BID RURAL LOCAL AGENCY TRAFFIC SIGN  
UPGRADE PROGRAM COUNTY OF MADISON SECTION 13-00149-81-SG**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

**WE**, your Transportation Committee beg leave to report that we, in order to facilitate the free flow of traffic and insure safety to the motoring public, have received bids to purchase new safety enhancement signs for the participating agencies in accordance with the approved plans and specifications; and beg leave to report that your Committee advertised for and received bids on November 10, 2015 at 10:30 A. M. at the Office of the County Engineer, 7037 Marine Road, Edwardsville, Illinois, 62025, at which time the following bids were received:

Group A1-A98 Signs

MD Solutions, Plain City, OH ..... \$ 71,079.32\*  
Newman Traffic, Jamestown, ND..... \$ 71,830.59  
Warning Lites of Southern Illinois, LLC., East St. Louis, IL ..... \$ 90,796.95  
STF, LLC/DBA/Traffic Control Company, Alorton, IL..... \$ 91,711.80

Your Committee recommends that Group A1-A98 be awarded to MD Solutions, Plain City, Ohio, their bid being the lowest received.





\* \* \* \*

**RESOLUTION TO PURCHASE TWO (2) NEW MODEL YEAR 2016 FORD F-150 SUPER CAB PICKUP TRUCK 4x2 FOR THE MADISON COUNTY HIGHWAY DEPARTMENT**

Mr. Chairman and Members of the County Board:

**WHEREAS**, the Madison County Highway Department wishes to purchase two (2) new model year 2016 Ford F-150 super cab 4x2 pickup; and,

**WHEREAS**, these vehicles are available for purchase under the State of Illinois contract from Wright Automotive, Inc.; and,

Wright Automotive  
Routes 127 & 185  
Hillsboro, IL 62049..... \$20,632.00 each.....\$41,264.00

**WHEREAS**, it is the recommendation of the Highway Department for purchase of said vehicles under the present State of Illinois Contract: and,

**WHEREAS**, the total price for these vehicles will be Forty-one thousand two hundred sixty-four dollars (\$41,264.00); and,

**WHEREAS**, this project will be paid for with FY 2015 County Highway Department funds.

**NOW, THEREFORE BE IT RESOLVED** by the County Board of the County of Madison Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Wright Automotive of Hillsboro, IL for the aforementioned vehicles.

Respectfully submitted,

s/ Joe Semanisin  
Joe Semanisin

s/ Jack Minner  
Jack Minner

s/ Art Asadorian  
Art Asadorian

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

s/ Larry Trucano  
Larry Trucano

s/ Larry Trucano  
Larry Trucano

s/ William Meyer  
William Meyer

s/ Kelly Tracy  
Kelly Tracy

s/ Mike Walters  
Mike Walters

s/ William Meyer  
William Meyer

s/ Kelly Tracy  
Kelly Tracy

s/ Ann Gorman  
Ann Gorman

s/ William Robertson  
William Robertson

s/ Jamie Goggin  
Jamie Goggin

**Transportation Committee**

**Finance & Government Operations Committee**

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

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

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

NAYS: None.

AYES: 28. NAYS: 0. Whereupon the Chairman declared the two (2) resolutions duly adopted.

\* \* \* \* \*

Mr. Dunstan recognized a few students tonight that are attending the meeting for a credit in a class they are taking.

\* \* \* \* \*

Ms. Hawkins wished everyone a Happy Thanksgiving and to keep the people of Paris in your prayers.

\* \* \* \* \*

**Mr. Semanisin:** I want to make a comment about the budget and where we stand and why we need to have a little reserve. The highway department has not received their money from the state on the motor fuel tax. This could amount to a lot of money and if you look at the article in the national magazine we get from county, Dekalb County had to step in when a tornado hit up there, they 7.8 million dollars in damage and the county took the lead on and just about every department in the county from the Treasurer to Superintendent of Schools, every department had to step in and help the City of Fairfield get back on its feet. If they did not have a reserve in those departments it would have been tough for them to help. It didn't say how much, but it would be a nice article to read it.

**Mr. Dunstan:** to add to that, Mark Gvillo, you will be coming to my office soon, I believe the Motor Fuel Tax is being held up by the state and we are concerned about is there is a few townships out there, our smaller townships that if they don't receive the motor fuel tax they cannot go out and buy salt. So we might be looking at a procedure in the county, where the county might loan monies to townships so they can go out and get their salt for the when it snows. We have not worked out the details yet, we don't know if we can legally can do it. We have townships out there that our in a box, if they don't get the motor fuel tax they cannot go out and buy their salt. And with winter coming up, this could be a problem.

**Mr. Walters:** I want to mention what is going on in Springfield, it was passed out of the house bi partisan, and it has bi partisan votes in the Senate. Governor said he would sign it and it is being held by one legislator in Springfield. This is one of the reasons why the Senate was going to stay in and pass it, then the money would have been sent down to the counties, villages and other associations, but it is being held up by one individual.

**Mr. Dunstan:** A lot of your IDOT locations are having problems because their electricity is being turned off. The state has not paid their electric bills. There are a lot of concerns going on right now.

\* \* \* \* \*

Mr. Alons moved, seconded by Mr. Brazier, to recess this session of the Madison County Board Meeting until Wednesday December 16, 2015. **MOTION CARRIED.**

ATTEST: Debbie Ming-Mendoza  
County Clerk

\* \* \* \* \*