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Wednesday, February 17, 2016

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MADISON COUNTY BOARD

STATE OF ILLINOIS)
) SS
COUNTY OF MADISON)

Proceedings of the County Board of Madison County, Illinois, as the recessed session of said Board held at the Nelson "Nellie" Hagnauer County Board Room in the Administration Building in the City of Edwardsville, in the County and State aforesaid on said Wednesday, February 17, 2016, and held for the transaction of general business.

**WEDNESDAY, FEBRUARY 17, 2016
5:00 PM
EVENING SESSION**

The Board met pursuant to recess taken January 20, 2016.

* * * * *

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, Dodd, Ms. Glasper, Goggin, Gushleff, Ms. Hawkins, Mr. Holliday, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Meyer, Minner, Ms. Novacich, Pollard, Robertson, Ms. Roosevelt, Semanisin, Trucano and Walters.

ABSENT: Tracy, Gorman, Petrillo

* * * * *

Ms. Hawkins moved, seconded by Ms. Glasper, to approve the minutes of the January 20, 2016 meeting. **MOTION CARRIED**

* * * * *

Bishop John Williams recognized Auditor Rick Faccin by awarding him the Martin Luther King Humanitarian Award for his dedicated service.

* * * * *

The following award was presented:

Living Legends Community Service Award

Dr. Ed Hightower holds a bachelor, master and specialist degrees from Southern Illinois University Edwardsville and a doctorate in Education Administration from St. Louis University. Dr. Hightower spent

40 years in public education including 19 years in the Edwardsville School District as Superintendent. Before his tenure in Edwardsville, he worked as a teacher, principal and administrator in Alton. Dr. Hightower guided the Edwardsville School District during an era of immense growth including the construction of several new schools, major renovations and other construction projects. The enrollment during his time grew by over 2,000 students and the school system has been recognized as one of the top in Illinois for academics, athletics and performing arts. Dr. Hightower was an accomplished college basketball referee, including Division I basketball for 36 years. He refereed 12 NCAA Final Four tournaments and international tournaments including the Goodwill Games and World Championships. He received national college official of the year awards in 1992 and 1995 and is inducted in the St. Louis and Illinois Sports Hall of Fames. In 1999, he was named as one of the top 100 St. Louis athletes of the century. Throughout his career, Dr. Hightower has been actively involved in the community. In addition to raising millions of dollars in donations for educational and athletic facilities, he was former vice chairman of the Southern Illinois University Board of Trustees and continues to serve on the Board of Directors for the Lewis and Clark Community College. He also served on the St. Anthony's Hospital Board of Directors for 18 years. He is currently Executive Director of the Mannie Jackson Center for the Humanities Foundation and helped spearhead the development of the Mannie Jackson Center for the Humanities and its mission to promote diversity, mutual understanding and respect among people. Among his non-sports awards, he received the Illinois Jaycees 10 Outstanding Young Persons Award, the 1989 Illinois Distinguished Principal of the Year Award and the 2007 Trails West Distinguished Citizen of the Year. He was named to the Southern Illinois University Edwardsville Alumni Hall of Fame in 2012. Dr. Hightower and his wife, Barbara have two daughters, Julie Hightower and Judge Jennifer Hightower. He and his wife reside in Edwardsville, where they are involved in their church and the Edwardsville Rotary Club. Dr. Ed Hightower has dedicated a lifetime to education and helping others through his association with athletics and civic organizations. His accomplishments have been many and the most rewarding has been the difference he has made in young people's lives. The Madison County Board is greatly honored to recognize him for the 2016 Living Legends Community Service Award.

* * * * *

The following award was presented:

Living Legends Community Service Award

Bobby Collins, Sr., was born in St. Louis and attended public schools in New Jersey and Illinois. After graduating from Madison High School, he received his degree in business administration from Lewis and Clark Community College. He was employed for 47 years with the Olin Corporation, holding several management positions including the position of General Foreman. Bobby Collins, Sr., was active in youth organizations, serving 10 years as baseball and basketball coach for youth leagues. He directed and organized the Salu Park Youth Basketball program for six years and served as president of the Alton High School Basketball Boosters Club. He served on government boards and commissions for many years including the Madison County Housing Authority, the Madison County Regional School Board and the Alton Police Department Community Advisory Board. Bobby has been involved with community organizations, including the Alton Branch of the N.A.A.C.P., where he is the current treasurer, the 100 Black Men of Alton, where he held leadership positions for many years, including president and the Madison County Urban League, where he also served as president. For 6 years he served as a board member for the American Red Cross. He received the 100 Black Men Man of the Year Award in 1997 and the Home Town Hero Award in 2003. He was married to the late Josephine E. Patterson and has 2 children, Bobby Jr., and Alicia. He has 4 grandsons, Bobby III (trey), Kendal, Kevin and Michael. Bobby cites as one of his favorite mottos in the words of Frank Sinatra, "Regrets I've had a few, but then again too few to mention. I did what I had to do, and saw it through without exemption. I planned each charted course,

each careful step along the byway. And more, much more than this, I did it my way.” Bobby Collins, Sr., is a community volunteer who over his entire life has supported many organizations and causes that have improved people’s lives and earned him well deserved respect. The Madison County Board is greatly honored to recognize him for the Living Legends Community Service Award.

* * * * *

Mr. Daiber introduced two students, Mark and Ammoni, each of them gave their testimony on how they have succeeded because of the Alternative School in Troy.

* * * * *

Dillon Smith’s Address to the Board

My name is Dillon Smith and I am here regarding some proposed changes to zoning ordinance 93.101. I am sure the board recalls my speaking last month on behalf of an 89 year old woman wishing for me, her trustee, to rent her home which she had lived in for approximately 30 years. The county zoning administrator indicated I needed to apply for a special use permit and told me I had to submit the tenants name to be listed on a sign placed at the property and published in the newspaper. The tenant, who happened to be black refused on the grounds that this was discriminatory and a violation of his privacy. The zoning administrator refused to process the application without the name so it became my duty as trustee to file a lawsuit. Upon doing so the states attorney advised zoning that the ordinance didn’t require the name of the tenant thus zoning had to process our application. This started the ordeal which led to a recommendation to disapprove our application. I think my lawsuit made some people angry. I also requested an administrative extension to the special use permit but was told that the previous permit was only for the named occupant. As you all know Matt Brandmeyer informed this board that the reason they couldn’t extend the existing special use because it was issued for occupancy by a specific person. According to the counties existing ordinance, this should not have been the case. That was the reason I filed the lawsuit and your state’s attorney said I was correct. So it now appears another lawsuit will be forthcoming. Possibly two as the tenant has indicated filing a civil rights case in Federal Court. As a taxpayer I hate to sue my own county. It’s like suing myself but I have fiduciary responsibility to an 89 year old lady. These provisions had never been codified by the zoning ordinance and thus today you see before you changes to section 93.101 which would codify the requirement to submit the tenants name and the requirement for a \$300.00 fee and a full zoning hearing anytime the property changes occupants, but the problem still exists as to the legality and constitutionality of these requirements. Our question is does it matter who lives on a particular property? Zoning is supposed to be about the type of structure or in some cases the type of business at a particular location, not about who lives there. If the special use permit was issued to the owner, as our current county ordinance indicates then changing occupants wouldn’t be an issue. I agree with the tenant that forcing us to provide the tenants name and publishing it falls under several possible constitutional and legal violations to include privacy, discrimination and equal treatment under the law and unfairly limiting housing choices under fair housing laws. He feels he was discriminated against since a white lady was allowed to live there for 30 years, but now his family is denied the same right.

* * * * *

Linda Knogl’s Address to the Board

The children’s book that I have provided to each of you, is an unfortunate commentary on Service Area #1’s sewer protection in the neighborhoods of Georgetown, Westgate, Breckenridge and Springfield Estates

to name a few. It shows the futility of people caught in a failed system brought on by growth and development that has exceeded the capacity of sewage and storm water drainage in those and other areas. The six pages are intended to provide insight into the battle we face each time it rains even just a few inches. Every homeowner, with the exception of a few who I spoke with, had back flow preventers installed and they all failed on December 26, 27 and 28. Good government begins in neighborhoods. It starts with responsible citizenship, setting good examples in the home and instilling that behavior in our children. Lending a hand to neighbors in need, checking on the elderly and the homebound. Keeping a watchful eye on all of our children as they play and wait for a school bus, responsibility protecting and securing our own property and welcoming the presence of our local law enforcement as they cruise our neighborhoods. This good citizenship builds good, clean, safe neighborhoods and it gives rise to those same neighbors, choosing the right candidates at the polls. A candidate that will embody and demonstrate those same values in public office and who will serve in their official capacity as a community leader and true neighbor to all those they represent. A daunting task you ask? Yes. But it isn't that the kind of local government good neighbors deserve and your neighborhood as well?

* * * * *

Lewis Simpson's Address to the Board

My name is Lewis Simpson and I represent the Granite City Landlords Association. The proposed changes to the zoning ordinance 93.101, which would require paying \$300.00 and going through a two month zoning hearing anytime you would change tenants is completely unfair. What is the \$300.00 fee for? Illinois law prohibits a government agency from charging more than cost for a service. This proposed change would also render any property under a special use permit totally useless. No prospective tenant would subject themselves to such a procedure. Also, the requirement to submit the tenant's name for publication in the newspaper is an indirect conflict with federal and state privacy laws, which require that I must keep all personal information secure. Submitting my tenant's name to be published in the newspaper and be mailed out to all the neighbors, could render both the landlord and the county legally liable for violating the tenant's privacy. Also, with a tenant's name could sometimes indicate their nationality or ethnicity, which could lead to discrimination. Since when is it a concern on who is living in a home have to do with zoning? Zoning representatives indicated they want the name on the permit for accountability, but we all know that only the owner can evict the tenant. If the owner is accountable, then he or she will deal with the tenant. Rules are already in place, spelling out conditions which would cause the permit to be cancelled. There is no reason to have a new hearing for every occupant. Finally, Fair Housing Laws indicate that any ordinance limiting housing choice violates fair housing. This clearly limits choice. I urge you to consider these factors.

* * * * *

C.A. Shriver's Address to the Board

Good evening, my name is Cynthia Shriver and I am here also in regards to the special use permit and I am also here as a representative of the Metro East Real Estate Association, with 400 members and thousands of households. As a woman, especially if I was a victim of domestic abuse, I would not want my name or my address published in a newspaper, putting my safety at risk. Please know that our association has a lot of women who feel the exact same way. As a matter of fact, property managers and landlords don't want their home address to become public information. I can also think of a few other occupations that would feel the same way, for instance a judge. Also, going through a full blown hearing and paying \$300.00 each time we change tenants is ridiculous. If it is a problem property, cancel the permit. If not, administratively

extend it. What does it matter who lives there, as long as the county can hold the owner accountable then that is all that should matter? Furthermore, what does a special use permit even exist? A property owner may enter into any private contract with any other party and does not need permission or any other government oversight from an entity that is not a part of the contract. No county, person and no other entity has jurisdiction over that contract. The county seems to think they have such jurisdiction, when they do not. As a matter of fact, I can answer my own question about the purpose about this permit and any other permit for that matter, it is only a self-serving county revenue generator that you impose on the very people that you are here to serve. And, as a sovereign human, I am sick and tired of your self-serving rules in an attempt to control and extort money from us.

* * * * *

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 62234-6198

January 22, 2016

COUNTY MFT
Madison County
Section 16-00-154-00-ES
Southwestern Illinois Planning Commission

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

Dear Ms. Ming-Mendoza:

The resolution adopted by the County Board on December 16, 2015, appropriating \$30,000.00 of Motor Fuel Tax funds for payment to be made to the Southwestern Illinois Planning Commission, as the County's share in cost of the study, for calendar year 2016, has been approved.

If you have any questions or require any further assistance, please contact Mr. Dan Sommer of this office at 618-346-3334.

Sincerely,

s/ Jeffrey L. Keirn, P.E.
Deputy Director of Highways
Region 5 Engineer

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

* * * * *

The following report was received and placed on file:

**MARK VON NIDA
CLERK OF THE CIRCUIT COURT
EARNED FEES REPORT
GENERAL ACCOUNT
2/5/2016**

ASSETS

Cash in Bank	\$3,755,955.10	
Time Certificates	<u>1,884,000.00</u>	
		<u>\$5,639,955.10</u>

LIABILITIES

Excess Fees Due County Treasurer	854,685.01
Library Fees	30,204.00
Child Support Maintenance	7,171.24
2% Surcharge	267.26
2.5% TSP Fees	0.00
Record Search	258.00
Probation Operations	7,696.28
Probation Fees-Adult	14,465.70
Probation Fees-Juvenile	680.00
Probation Fees-Superv.	8,831.59
Casa	1,328.00
Court Security Fee	87,917.02
Document Storage Fees	103,778.91
Finance Court System Fee	28,858.59
Arrestee's Medical Fees	2,136.90
15% Arrestee's Med. Fees	377.10
Office Automation Fees	<u>34,703.36</u>
Total	1,183,358.96
Balance Due Liability Ledger	4,456,596.14

ADJUSTMENTS

Dec Adj	399,523.77
Dec Ref Jan	-55.00
Jan Ref Feb	212.00
Dec PP Jan	-280.00
Jan PP Feb	80.00

Dec BR Jan	-975.00
Jan BR Feb	3,740.00
Dec DUI% Jan	-20,103.48
Jan DUI% Feb	17,476.94
Dec PRB Jan	-509.80
Jan PRB Feb	480.50
Dec 17% Exp to CCOAF	112.20
Jan 17% Exp to CCOAF	-112.20
SPNR Prior Refunds	0.00
Transferred to cover overdraft in child support	0.00
NSF	-135.00
over & short	0.00
Suspend Bond Refund	0.00
Honored Checks	210.00
Total	399,664.93
Total	5,639,955.10

**MARK VON NIDA
MADISON COUNTY CLERK OF THE CIRCUIT CLERK
EARNED FEES EPORT
GENERAL ACCOUNT**

Period Ending January 2016

Fee Title	EOM Date	Monthly Receipts	YTD Receipts
2%	1/31/2016	\$267.26	\$267.26
TSP FEE 2.5%	1/31/2016	\$0.00	\$0.00
AIDS	1/31/2016	\$0.00	\$0.00
ARR MED 15%	1/31/2016	\$377.10	\$377.10
BONDS	1/31/2016	\$23,607.50	\$23,607.50
CLERK FEE	1/31/2016	\$405,706.34	\$405,706.34
CHILD SUPPORT	1/31/2016	\$7,171.24	\$7,171.24
DRUG ABUSE	1/31/2016	\$0.00	\$0.00
FIN COURT	1/31/2016	\$28,858.59	\$28,858.59
INTEREST	1/31/2016	\$3,006.24	\$3,006.24
JURY DEMAND	1/31/2016	\$22,700.00	\$22,700.00
REC SRCH	1/31/2016	\$258.00	\$258.00

For Destination Gen Rev \$491,952.27

ARR MED 85%	1/31/2016	\$2,136.90	\$2,136.90
COURT SEC	1/31/2016	\$87,917.02	\$87,917.02
DOC STOR	1/31/2016	\$103,778.91	\$103,778.91
LIB FEES	1/31/2016	\$30,204.00	\$30,204.00
OFF AUTO	1/31/2016	\$34,703.36	\$34,703.36
PROB ADULT	1/31/2016	\$14,465.70	\$14,465.70
PROB JUVEN	1/31/2016	\$680.00	\$680.00
PROB SUPER	1/31/2016	\$8,831.59	\$8,831.59
VCVA	1/31/2016	\$0.00	\$0.00
CASA	1/31/2016	\$7,696.28	\$7,696.28
PROB OPER FEE	1/31/2016	\$1,328.00	\$1,328.00
For Destination Spec Fund		\$291,741.76	
Period Ending January 2016		\$783,694.03	

Authorized Signature: Elizabeth Affsprung
8-Feb-16

I, Mark Von Nida, Clerk of the Circuit Court of Madison County, Illinois, do solemnly swear that to my knowledge, the foregoing is just and true, and neither directly nor indirectly have I agreed to receive or be paid for my own use or another's benefit, nor am I entitled to any other emolument for the period stated herein.

s/Mark Von Nida
Clerk of the Circuit Court
Madison County, Illinois

STATE OF ILLINOIS)
) SS
COUNTY OF MADISON)

Subscribed and sworn to before me this 8th day of February, 2016.

s/ Stacey Turner
NOTARY PUBLIC

My commission expires on March 3, 2019

The following report was received and placed on file:

**AMY MEYER
RECORDER MADISON COUNTY**

MONTHLY REPORT OF RECORDER, January, 2016

RECEIPTS

TOTAL RECORDING FEES	\$97,051.00	
E RECORDING DIRECT DEPOSITS	\$22,423.00	
TOTAL RECORDING FEES	<u>\$119,474.00</u>	\$119,474.00
MISCELLANEOUS RECEIPTS (PER INV)	\$10,986.60	
TOTAL MISCELLANEOUS RECEIPTS	<u>\$10,986.60</u>	<u>\$10,986.60</u>
TOTAL RECORDING FEES DUE MADISON CO.		\$130,460.60
<hr/>		
AUTOMATION FEES INCLUDED IN RECORDING FEE		
RECORDER AUTOMATION @4.00 PR DOC.	\$20,435.00	
GIS AUTOMATION FEE @8.00 PER DOC.	\$23,298.00	\$43,733.00
RECORDER PORTION OF COUNTY RHSP	\$1,277.50	
COUNTY PORTION OF COUNTY RHSP	\$1,277.50	
STATE PORTION OF RHSP	<u>\$22,995.00</u>	<u>\$25,550.00</u>
ON-LINE COMPUTER FEES	\$9,178.09	
MICROFILM FEES	<u>\$0.00</u>	<u>\$9,178.09</u>

SPECIAL FUND RETAINED BY RECORDER

BALANCE IN REVENUE STAMP FUND January, 2015			\$163,042.50
METER RECEIPTS			
DESCENDING REGISTER, December 2015	\$60,057.40		
METER SETTING January 2016	\$0.00		
STAMPS PURCHASED	<u>\$360,000.00</u>		
TOTAL REVENUE STAMPS	\$420,057.40		
LESS DESCENDING REG. December, 2015	\$286,542.40		
CREDIT CLAIM MADE	<u>\$0.00</u>		
TOTAL METER RECEIPTS	\$133,515.00	\$133,515.00	
LESS DISBURSEMENTS FOR January 2016		<u>\$240,000.00</u>	
		-\$106,485.00	-\$106,485.00
LOOSE STAMPS HELD IN INVENTORY			\$15,000.00
BALANCE IN REVENUE STAMPS ACCOUNT AS OF January 2016			\$71,557.50

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:

Madison County Jail Daily Population Report

01/2016

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date					1	2	3
Men					250	256	257
Women					47	51	46
Daily Total					297	307	303

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	4	5	6	7	8	9	10
Men	256	261	255	249	250	247	253
Women	46	44	46	50	44	45	47
Daily Total	302	305	301	299	294	292	300

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	11	12	13	14	15	16	17
Men	249	260	248	246	255	251	255
Women	48	51	53	52	52	52	51
Daily Total	297	311	301	298	307	303	306

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	18	19	20	21	22	23	24
Men	251	252	257	259	266	254	256
Women	46	47	59	43	48	46	44
Daily Total	297	299	316	302	314	300	300

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	25	26	27	28	29	30	31
Men	256	266	263	247	250	248	248
Women	48	49	45	35	43	41	40
Daily Total	304	315	308	282	293	289	288

The average daily population for January, 2016 was 301.

* * * * *

The following report was received and placed on file:

**REGIONAL OFFICE OF EDUCATION MONTHLY REPORT
January 2016**

The following represent the number of persons served in the identified areas by the Regional Office of Education for the period of January 2016 through January 31, 2016. In addition, we have included the total number of persons served since the beginning of the fiscal year July 1st.

	<u>Month</u>	<u>To Date</u>
<u>Licensure</u>		
Total Educators Registered	68	615
Total Licenses Registered	70	625
Total Substitute Licenses Issued	19	184
Licenses Issued	38	271
Endorsement's Issued	6	40
Paraprofessional Issued	1	67
 <u>Computer Based Testing</u>		
Total Tests Given	114	842
 <u>Bus Driver</u>		
Total Drivers Trained	11	686
 <u>Fingerprinting</u>		
Total persons Fingerprinted	200	1424
 <u>Workshops</u>		
Total Attendees (4 Workshops)	83	299
Administrators Academy (1 Academy)	16	16
 <u>Health/Life/Safety Amendments</u>		
Amendments Processed	0	8
 <u>Occupancy Permits</u>		
Permits Issued	0	4
 <u>Compliance Visits Conducted</u>		
	3	5

Truancy Services	4	88
Homeless Students Served	0	1083

* * * * *

The following report was received and placed on file:

Kurt Prenzler, Madison County Treasurer

Fund Report

January 2016

Company	Fund	Account	Deposit	Maturity	Rate	Amount
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	\$250,342.43
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	40006987C	12/2/2015	12/2/2017	0.98	\$1,034,843.58
CNB	CD	402184B	11/18/2015	11/18/2017	0.75	\$253,470.90
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	\$7,990,666.52
FIRST FEDERAL BK OF MASCOUTAH	CD	100032565	10/29/2015	10/29/2018	1.25	\$2,004,383.56
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	\$5,071,871.92
FIRST NATIONAL BANK OF STAUNTON	CD	46298	6/3/2014	6/3/2016	0.50	\$1,007,530.37
HOME FEDERAL SAVINGS & LOAN	CD	13000075	2/25/2014	2/28/2016	0.70	\$499,484.10
HOME FEDERAL SAVINGS & LOAN	CD	13000095	3/31/2014	3/31/2016	0.70	\$248,072.73
HOME FEDERAL SAVINGS & LOAN	CD	13000373	11/4/2015	11/4/2018	1.65	\$2,000,000.00
HOME FEDERAL SAVINGS & LOAN	CD	13000393	12/1/2015	12/1/2018	1.65	\$251,593.26
LIBERTY BANK	CD	57430	6/30/2014	6/30/2016	0.55	\$2,016,571.98
LIBERTY BANK	CD	57403	6/5/2014	6/5/2016	0.55	\$3,024,857.99
LIBERTY BANK	CD	57718	2/24/2015	2/24/2017	0.80	\$3,017,986.51
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	1.15	\$5,014,493.15
SCOTT CREDIT UNION	CD	2063002-0101	2/12/2015	8/12/2017	1.79	\$238,139.02
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	19415B	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
Associated Bank -Ally Bank	CD	02006LGT4	8/21/2014	8/22/2016	0.90	\$250,317.50
Associated Bank -American Expr Centurion	CD	02587DWP9	1/14/2015	12/4/2017	1.50	\$247,913.20
Associated Bank -American Express Bk FSB	CD	02587CDW7	7/22/2015	7/23/2018	1.70	\$204,989.75
Associated Bank - Apple Bank for Savings	CD	03784JND2	10/28/2015	4/28/2017	0.75	\$244,840.75
Associated Bank - Avidbank	CD	05368TAD3	10/14/2015	10/16/2017	0.95	\$248,059.52
Associated Bank -Bank Leumi USA NY NY	CD	063248EU8	9/10/2014	9/12/2016	0.80	\$245,142.10
Associated Bank - Bank of Birmingham	CD	060704BF9	10/16/2015	11/16/2017	0.90	\$248,089.28
Associated Bank -Bk of North Carolina	CD	06414QUF4	1/30/2015	1/30/2017	1.00	\$248,409.20
Associated Bank - BMO Harris Bank	CD	05573J5A8	10/9/2015	10/10/2017	1.10	\$245,044.10
Associated Bank -BMW Bank North America	CD	05580AAS3	9/19/2014	9/19/2016	0.95	\$250,085.00
Associated Bank - BUS Bk of St Louis	CD	12325EGY2	10/15/2015	10/15/2018	1.10	\$245,828.10
Associated Bank -Capaha Bank Tamms, IL	CD	13916SFN9	7/8/2015	7/9/2018	1.30	\$248,484.57
Associated Bank -Capital Bank Miami FL	CD	139800BK1	9/9/2014	8/15/2016	0.70	\$248,057.04
Associated Bank -Capital One Bank	CD	140420NY2	9/10/2014	9/12/2016	0.70	\$247,995.04
Associated Bank -Capital One NA	CD	14042E5S5	8/19/2015	8/20/2018	1.75	\$236,008.15
Associated Bank -Comenity Capital Bank	CD	20033AGF7	9/2/2014	9/2/2016	0.80	\$250,162.50
Associated Bank -Crescent Bank New Orleans	CD	225645DJ6	4/24/2015	10/24/2017	0.90	\$223,946.24
Associated Bank -Customers Bank	CD	23204HBZ0	9/10/2014	9/12/2016	0.80	\$248,143.84
Associated Bank -Discover Bank	CD	2546714N7	8/20/2014	8/22/2016	0.90	\$250,317.50
Associated Bank -Enerbank	CD	29266NN78	7/14/2015	7/14/2017	1.00	\$239,731.20
Associated Bank - Everbank Jacksonville Fl	CD	29976DH37	1/19/2016	1/19/2018	1.15	\$248,959.76
Associated Bank -First Bank Financial Cen	CD	31911QDH5	10/22/2015	10/22/2018	1.20	\$242,599.00
Associated Bank - First Financial NW Inc	CD	32022MAA6	10/16/2015	10/16/2018	1.05	\$245,823.20
Associated Bank - First Natl Bank in Sioux	CD	32111LCH3	10/16/2015	10/13/2017	0.90	\$240,031.20

Associated Bank - First Niagara Bk	CD	33583CSP5	10/9/2015	10/10/2017	1.10	\$240,043.20
Associated Bank - First State Bank Dequeen	CD	336460BX7	10/21/2015	1/22/2018	1.00	\$248,131.44
Associated Bank -Firsttrust Savings Bk	CD	337630AU1	7/15/2015	7/17/2017	1.00	\$239,750.40
Associated Bank -Flushing Bank	CD	34387AAR0	9/29/2014	9/29/2016	1.00	\$250,000.00
Associated Bank -Goldman Sachs Bank	CD	38147J3F7	8/27/2014	8/29/2016	0.80	\$250,170.00
Associated Bank - Heritage Bank	CD	42724JCY9	10/16/2015	7/17/2017	0.85	\$239,853.60
Associated Bank -Investors Bk / Short Hills	CD	46176PDL6	9/26/2014	9/26/2016	0.80	\$250,007.50
Associated Bank -JP Morgan Chase Bk	CD	48125YBG8	4/30/2015	4/30/2018	1.20	\$241,455.50
Associated Bank - Key Bank NA	CD	49306SVH6	10/14/2015	10/15/2018	1.35	\$248,830.80
Associated Bank - LCA Bank Corp	CD	501798HK1	10/14/2015	4/16/2018	1.10	\$245,291.55
Associated Bank - Luana Savings Bank	CD	549103SB6	10/23/2015	10/23/2018	1.15	\$245,852.60
Associated Bank - Lyons Natl Bank	CD	552249BE3	10/16/2015	10/16/2017	0.90	\$248,017.36
Associated Bank -MB Financial Bk	CD	55266CMR4	7/10/2015	7/10/2017	1.00	\$239,716.80
Associated Bank -Medallion Bank Utah	CD	58403BS49	9/29/2014	9/29/2016	0.85	\$250,080.00
Associated Bank -Mercantile Comm Bk	CD	58733ABV0	7/17/2015	7/17/2017	1.10	\$239,716.80
Associated Bank -Midland States Bk	CD	59774QEM0	4/28/2015	11/14/2017	0.85	\$248,880.48
Associated Bank -National Bk of Commerce	CD	633365BQ3	9/12/2014	9/12/2016	0.75	\$248,069.44
Associated Bank -Needham Bk Mass	CD	63983RAS8	10/7/2015	10/10/2017	1.05	\$240,084.00
Associated Bank -Orrstown Bk	CD	687377DK4	7/14/2015	7/13/2018	1.40	\$248,497.02
Associated Bank - Pacific Premier Bank	CD	69478QCV0	10/21/2015	4/21/2017	0.70	\$244,872.60
Associated Bank -Park National Bank	CD	700654AU0	9/19/2014	9/19/2016	0.90	\$245,009.80
Associated Bank -Patriot Bank Houston, TX	CD	70335XEW2	9/25/2014	9/26/2016	0.80	\$250,007.50
Associated Bank -Peoples United Bank	CD	71270QFY7	8/27/2014	8/29/2016	0.85	\$250,240.00
Associated Bank - Preferred Bank LA Calif	CD	740367EL7	10/30/2015	10/30/2018	1.05	\$245,825.65
Associated Bank - Revere Bank	CD	761402BA3	10/23/2015	7/24/2017	0.80	\$239,853.60
Associated Bank -Sallie Mae Bk	CD	795450TM7	10/1/2014	10/3/2016	1.00	\$248,434.00
Associated Bank - Santander Bk NA	CD	80280JLA7	1/20/2016	1/20/2017	0.85	\$248,131.44
Associated Bank - Security Fed Bank Aiken SC	CD	81423LBU5	10/26/2015	4/26/2017	0.70	\$244,850.55
Associated Bank - Signature Bank of Arkansas	CD	82669LGA5	10/16/2015	7/16/2018	1.10	\$245,507.15
Associated Bank -Sonabank	CD	83540RFA6	9/5/2014	9/6/2016	0.75	\$248,084.32
Associated Bank -Stephenson Natl Bk	CD	859094AM6	7/15/2015	7/16/2018	1.30	\$248,474.61
Associated Bank -Sterling Bank	CD	85916VAL9	8/29/2014	8/29/2016	0.80	\$245,166.60
Associated Bank - Sutton Bank Ohio	CD	869478EZ6	10/30/2015	10/30/2018	1.25	\$248,776.24
Associated Bank -Synovus Bank	CD	87164DFL9	9/4/2014	9/6/2016	0.80	\$245,151.90
Associated Bank - Tab Bank	CD	89388CAJ7	10/7/2015	1/9/2017	0.60	\$247,821.44
Associated Bank - TCF National Bank	CD	872278QA7	10/14/2015	4/17/2017	0.75	\$244,801.55

Associated Bank - UBS Bk	CD	90348JAP5	10/9/2015	10/1/2018	1.40	\$248,895.28
Associated Bank - United Prairie Bank	CD	91134CAW1	10/21/2015	8/21/2017	0.90	\$239,947.20
Associated Bank -Webbank Corp	CD	947547GX7	9/19/2014	9/19/2016	0.80	\$250,017.50
COLLECTOR BANKS	DD	Various	Various	N/A	N/A	\$135,000.00
Associated Bank	FNMA	3135G0ZV8	5/4/2015	10/17/2017	2.00	\$550,945.95
Associated Bank	FHLMC	3134G6XB4	5/14/2015	5/14/2018	1.25	\$10,000,200.00
Associated Bank	FHLMC	3134G85H8	11/30/2015	11/26/2018	1.40	\$10,002,200.00
Associated Bank	Mad Co II Sch	557055FX3	10/6/2015	12/1/2017	2.00	\$1,610,729.85
Associated Bank	FEDE	3134G77G0	10/16/2015	11/16/2018	1.25	\$10,000,000.00
Associated Bank	FNMA	3135G0G72	12/7/2015	12/14/2018	1.13	\$10,027,300.00
Associated Bank	Mad/Jer Co Sch	556547GY7	12/22/2015	12/1/2019	2.50	\$574,851.20
Associated Bank	Mad Cp #2 Traid	556887HF7	1/7/2016	4/1/2018	2.00	\$488,686.00
Associated Bank	FHLB	313380BQ9	1/8/2016	8/15/2019	1.55	\$6,000,060.00
FIRST COMMUNITY CREDIT UNION	SVGS	920258516	10/27/2011	N/A	N/A	\$1.00
SCOTT CREDIT UNION	SVGS	0002063002-0000	2/14/2013	N/A	N/A	\$5.00
ASSOCIATED BANK	MM	2217257498	1/23/2012	N/A	0.20	\$1,397,369.68
BANK OF EDWARDSVILLE	MM	175132408	12/2/1997	N/A	0.10	\$4,192,618.17
CARROLLTON BANK	MM	40017273	8/12/2009	N/A	0.42	\$7,649,033.98
FIRST CLOVERLEAF BANK	MM	27002837	5/9/2006	N/A	0.05	\$2,858.37
BOS	MM	2003902	8/23/2011	N/A	0.40	\$250,999.35
BOS	MM	2003929	9/12/2011	N/A	0.40	\$642,857.18
IPTIP	MM	7139125061	5/31/2009	N/A	0.24	\$10,115.05
IPTIP	MM	151300230503	4/3/2013	N/A	0.24	\$10,028.85
RELIANCE BANK	MM	50091180	4/22/2015	N/A	0.40	\$9,080,271.19
THE EDGE BANK	MM	4300000654	6/4/2008	N/A	0.30	\$62,707.92
UMB BANK	MM	9871394433	5/24/2006	N/A	0.05	\$7,708.15
Amount Total					109.36	\$147,734,278.47

Federal Home Ln Mtg Corp	FHLMC
Federal Farm Cr Bks	FFCB
Federal Nat'l Mtg Assn	FNMA
Federal Home Ln Bks	FHLB
Freddie Mac	FEDE
Madison Cnty IL Cmnty Unit Sch Dist	Mad CO II Sch
Madison & Jersy CNTYS III Cmnty Unit Sch Dist No 011	Mad/Jer Co Sch

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The following resolution was submitted and read:

RESOLUTION SUPPORTING THE DYNERGY WOOD RIVER POWER STATION

WHEREAS, Dynergy, Inc. has announced its plans to retire the Wood River Power Station; and

WHEREAS, the shutdown is due to a poorly designed wholesale capacity market in Central and Southern Illinois that does not allow competitive generators to recover costs and compete with neighboring regulated utilities and markets; and

WHEREAS, Northern Illinois power generating plants operate in an electric power market that, if available in Central and Southern Illinois, would likely result in the Wood River Power Station remaining in operation; and

WHEREAS, ninety workers are employed at the Wood River power plant and the plant is one of the largest property taxpayers for the local taxing districts; and

WHEREAS, the impact on the workers, their families, and the local taxing districts will be devastating; and

WHEREAS, the Madison County Board feels it is unfair that the Dynergy Wood River Power Station was forced into a flawed and unfair energy market which led to this anticipated action.

NOW THEREFORE BE IT RESOLVED, by the County Board of the County of Madison, Illinois, on this 17th day of February, 2016, that it supports the Dynergy Wood River Power Station and objects to the inclusion of Central and Southern Illinois into a market where it unfairly competes with neighboring regulated states, which will result in a loss of jobs for our residents and critical tax revenues for our taxing districts.

BE IT FURTHER RESOLVED that that suitable copies of this resolution are presented to the Federal Energy Regulatory Commission and members of the Illinois delegation of the US House of Representatives and United States Senate, requesting corrective action.

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

ATTEST:

s/ Debbie Ming Mendoza
Debbie Ming-Mendoza
County Clerk

Mr. McRae moved, seconded by Mr. Pollard, to adopt the foregoing resolution. **MOTION CARRIED.**

* * * * *

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

MADISON COUNTY PLAN COMMISSION

RESOLUTION

WHEREAS, Mike Busch has been recommended for consideration and appointment to the MADISON COUNTY PLAN COMMISSION.

NOW, THEREFORE BE IT RESOLVED that Mike Busch, be appointed to a 2 year term ending 2/17/2018.

Dated at Edwardsville, Illinois, this 17th day of February, 2016.

s/ Alan J. Dunstan
Madison County Board Chairman

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MADISON COUNTY PLAN COMMISSION

RESOLUTION

WHEREAS, Megan Reichmann has been recommended for consideration and appointment to the MADISON COUNTY PLAN COMMISSION.

NOW, THEREFORE BE IT RESOLVED that Megan Reichmann, be appointed to a 2 year term ending 2/17/2018.

Dated at Edwardsville, Illinois, this 17th day of February, 2016.

s/ Alan J. Dunstan
Madison County Board Chairman

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MADISON COUNTY PLAN COMMISSION

RESOLUTION

WHEREAS, Lori Daiber has been recommended for consideration and appointment to the MADISON COUNTY PLAN COMMISSION.

NOW, THEREFORE BE IT RESOLVED that Lori Daiber, be appointed to a 2 year term ending 2/17/2018.

Dated at Edwardsville, Illinois, this 17th day of February, 2016.

s/ Alan J. Dunstan
Madison County Board Chairman

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MADISON COUNTY PLAN COMMISSION

RESOLUTION

WHEREAS, Kelly Simpson has been recommended for consideration and appointment to the MADISON COUNTY PLAN COMMISSION.

NOW, THEREFORE BE IT RESOLVED that Kelly Simpson, be appointed to a 2 year term ending 2/17/2018.

Dated at Edwardsville, Illinois, this 17th day of February, 2016.

s/ Alan J. Dunstan
Madison County Board Chairman

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MADISON COUNTY PLAN COMMISSION

RESOLUTION

WHEREAS, Kevin Limestall has been recommended for consideration and appointment to the MADISON COUNTY PLAN COMMISSION.

NOW, THEREFORE BE IT RESOLVED that Kevin Limestall, be appointed to a 2 year term ending 2/17/2018.

Dated at Edwardsville, Illinois, this 17th day of February, 2016.

s/ Alan J. Dunstan
Madison County Board Chairman

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MADISON COUNTY PLAN COMMISSION

RESOLUTION

WHEREAS, Don Grimm has been recommended for consideration and appointment to the MADISON COUNTY PLAN COMMISSION.

NOW, THEREFORE BE IT RESOLVED that Don Grimm, be appointed to a 2 year term ending 2/17/2018.

Dated at Edwardsville, Illinois, this 17th day of February, 2016.

s/ Alan J. Dunstan
Madison County Board Chairman

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MADISON COUNTY PLAN COMMISSION

RESOLUTION

WHEREAS, Matt Pfund has been recommended for consideration and appointment to the MADISON COUNTY PLAN COMMISSION.

NOW, THEREFORE BE IT RESOLVED that Matt Pfund, be appointed to a 2 year term ending 2/17/2018.

Dated at Edwardsville, Illinois, this 17th day of February, 2016.

s/ Alan J. Dunstan
Madison County Board Chairman

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MADISON COUNTY PLAN COMMISSION

RESOLUTION

WHEREAS, Todd Shaw has been recommended for consideration and appointment to the MADISON COUNTY PLAN COMMISSION.

NOW, THEREFORE BE IT RESOLVED that Todd Shaw, be appointed to a 2 year term ending 2/17/2018.

Dated at Edwardsville, Illinois, this 17th day of February, 2016.

s/ Alan J. Dunstan
Madison County Board Chairman

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MADISON COUNTY PLAN COMMISSION

RESOLUTION

WHEREAS, Charlie Yancey has been recommended for consideration and appointment to the MADISON COUNTY PLAN COMMISSION.

NOW, THEREFORE BE IT RESOLVED that Charlie Yancey, be appointed to a 2 year term ending 2/17/2018.

Dated at Edwardsville, Illinois, this 17th day of February, 2016.

s/ Alan J. Dunstan
Madison County Board Chairman

Mr. Holliday moved, seconded by Mr. Asadorian, to adopt the nine (9) foregoing resolutions.
MOTION CARRIED.

* * * * *

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

**SUMMARY REPORT OF
CLAIMS AND TRANSFERS
January**

Mr. Chairman and Members of the County Board:

Submitted herewith is the Claims and Transfers Report for the month of January 2016 requesting approval.

	Payroll <u>01/15/2016 & 01/29/2016</u>	Claims <u>2/17/2016</u>
GENERAL FUND	\$ 2,451,028.88	\$ 544,572.63
SPECIAL REVENUE FUND	1,223,507.01	2,398,096.09
DEBT SERVICE FUND	0.00	0.00
CAPITAL PROJECT FUND	0.00	411,078.64
ENTERPRISE FUND	64,505.80	163,701.73
INTERNAL SERVICE FUND	28,171.59	834,162.85
COMPONENT UNIT	0.00	0.00
GRAND TOTAL	<u><u>\$ 3,767,213.28</u></u>	<u><u>\$ 4,351,611.94</u></u>

s/ Rick Faccin
Madison County Auditor

s/ Jack Minner - -
s/ Michael Holliday Sr.
s/ Larry Trucano -
s/ Jamie Goggin

s/ Kelly Tracy - -
s/ Ann Gorman - -
Finance & Gov't Operations Committee - -

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IMMEDIATE EMERGENCY APPROPRIATION

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

WHEREAS, subsequent to the adoption of said budget, the Madison County Sheriff's Department has been awarded a grant for the purpose of purchasing a new K-9 vehicle unit along with the necessary equipment; and

WHEREAS, the Howard G. Buffet Foundation has authorized funds in the amount of \$62,226 to be awarded to the Madison County Sheriff's Department with the County providing no matching funds; and

WHEREAS, the agreement provides a grant period beginning January 28, 2016 through June 30, 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 2016 Budget for the County of Madison be increased by \$62,226 in the fund established as the 2016 H.G. Buffet Foundation Grant.

Respectfully submitted,

s/ Jack Minner
s/ Ann Gorman
s/ Kelly Tracy
s/ Michael Holliday, Sr.
s/ Larry Trucano
s/ Jamie Goggin
Finance & Gov't. Operations Committee

* * * *

RESOLUTION APPROVING CONSTRUCTION CONTRACTS FOR THE SOUTHWESTERN ILLINOIS FLOOD PREVENTION COUNCIL

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

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

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

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

Respectfully submitted,

s/ Jack Minner
s/ Michael Holliday, Sr.
s/ Larry Trucano
s/ Ann Gorman
s/ Jamie Goggin
s/ Kelly Tracy

Finance and 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 – Underseepage Controls and Drainage System Modifications

Change Order: \$35,779.00 Credit – Drainage Modifications

Change Order Description: This change order makes various changes to piezometer facilities.

Change Order: \$207,016.02 (net reduction of \$174,446) – Construction Obstruction Time and Materials.

Change Order Description: This change order relates to a change in the depth of 19 relief wells and the coast associated with the removal of construction obstruction materials. Because previous change orders for construction obstructions were completed at lowest costs than authorized, after deducting this change order, there will be a net reduction to Bid Package #3 of \$174,446.

Change Order: \$41,539.23 Credit – Relief Well Modifications

Change Order Description: Modification of a relief wells, related to changes in relief well types.

Summary of Change Order for Bid Package # 4

Project Description: Improvements to the East St. Louis Levee System – Pump Stations and Drainage Control

Change Order: \$13,660.00 – Pump Station Site 9 Emergency Measures

Change Order Description: Emergency measures were employed to prevent the flooding of this pump station, from interior ponding of storm water during the December, 2015 flooding event, due to an electrical failure.

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 - \$3,770.53 – Replacement of right of way monuments.

Change Order Description: This change order moves and resets right of way markers in accordance with state law.

Summary of Change Order for Bid Package # 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: \$149,000 – This change order is related to the pipe material change for the relief well collection system from high-density polyethylene pipe to reinforced concrete pipe. The change order pays for costs related to backfill material.

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

Change Order: \$316,936.89 – This change order is associated with the major flooding event in December 2015 and January, 2016. Temporary construction and other flood fighting measures were necessary to prevent damage to facilities under construction.

* * * *

RESOLUTION AUTHORIZING THE PURCHASE OF EXCESS INSURANCE FOR THE SELF-INSURED WORKERS' COMPENSATION PROGRAM

WHEREAS, Madison County has a self-insured Workers' Compensation Program; and

WHEREAS, it is in the best interest of the program to provide excess insurance coverage for catastrophic losses which may occur; and

WHEREAS, Madison County has requested quotes from various excess insurance carriers; and

WHEREAS, responses have been reviewed by the Director of Safety and Risk Management; and

WHEREAS, Safety National Casualty Corporation has proposed a two-year excess policy with a specific self-insured retention of \$650,000 for the deposit premium of \$82,049 per year.

NOW, THEREFORE, BE IT RESOLVED that Madison County accept the Safety National Casualty Corporation Excess Workers' Compensation Insurance proposal effective February 23, 2016, for a two year period.

Respectfully submitted,

s/ Jack Minner
s/ Kelly Tracy
s/ Ann Gorman
s/ Jamie Goggin
s/ Larry Trucano

Finance and Government Operations Committee

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**RESOLUTION AUTHORIZING SETTLEMENT OF A WORKERS' COMPENSATION CLAIM
FILE #: 09-022**

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

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

WHEREAS, this full and final settlement in the amount of \$34,813.98 represents approximately 12.5% permanent partial disability of each of the petitioner's hands, approximately 2% of both arms, and disputed amounts of medical;

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

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board authorizes the full and final settlement of File #: 09-022 in the amount of \$34,813.98.

Respectfully submitted by:

s/ Jack Minner
s/ Kelly Tracy
s/ Ann Gorman
s/ Jamie Goggin
s/ Larry Trucano

Finance and Government Operations Committee

Mr. Minner moved, seconded by Mr. Holliday, to adopt the five (5) foregoing resolutions.

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

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

NAYS: None.

AYES: 26. NAYS: 0. Whereupon the Chairman declared the resolutions duly adopted.

* * * * *

The following resolution was submitted and read:

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the County of Madison, Illinois authorizes the commitment of \$30,000 in support of Leadership Council Southwestern Illinois' proposed economic development initiative.

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

Respectfully submitted,

s/ Bruce Malone

s/ Tom McRae

s/ Judy Kuhn

s/ Liz Dalton

Grants Committee

Mr. Malone moved, seconded by Ms. Glasper, 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, Dodd, Ms. Glasper, Goggin, Gushleff, Ms. Hawkins, Holliday, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Meyer, Minner, Ms. Novacich, Pollard, Robertson, Ms. Roosevelt, Semanisin, Trucano and Walters.

NAYS: None.

AYES: 26. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

The following report was received and placed on file:

MADISON COUNTY HEALTH DEPARTMENT
FY 2016 Summary Dec

Environmental Health	YTD
Food Inspections Conducted	166
Food Facility Re Inspections	42
Water Well Permits Issued	0
New Water Wells Inspected	0
Sealed Water Wells Inspected	0
Closed Loop Well Permits Issued	5
Tanning Facility Inspections	0
Mosquito Pools Tested for WNV	0
Dead Birds Tested for WNV	0
Body Art Facility Inspections	8
Health Promotion	YTD
Presentations	11
Community/School Events	1
Emergency Preparedness and Response	YTD
Medical Reserve Corps Members	304
Personal Health Services	YTD
Immunization Patients Seen	258
Immunizations Administered	545
Vision Screens Performed	149
Hearing Screens Performed	164
Tuberculin Skin Tests Administered	288
Tuberculin Skin Test Read	272
New Cases Mycobacterium Tuberculosis Disease	0
Chickenpox/Varicella Cases Investigated	3
Chlamydia Cases Investigated	63
Cluster Illness Cases Investigated	2
Cryptosporidiosis Cases Investigated	1
Enteric Escherichia coli Cases Investigated	1
Gonorrhea Cases Investigated	10
Haemophilus Influenza, Meningitis/Invasive Cases Investigated	0
Hepatitis A Cases Investigated	4
Hepatitis B Cases Investigated	9
Hepatitis C Cases Investigated	26
Human Immunodeficiency Virus (HIV) Infection	5
Influenza-ICU, Death or Novel Reported	0
Legionellosis Cases Investigated	0
Lyme Disease Cases Investigated	0
Neisseria Meningitides, Meningitis/Invasive Cases Investigated	0
Pertussis Cases Investigated	3

Rabies, potential human exposure		5
Salmonellosis Cases Investigated		2
Shigellosis Cases Investigated		2
Syphilis Cases Investigated		1

* * * * *

The following resolution was submitted and read:

RESOLUTION – Z16-0004

WHEREAS, on the 28th day of January 2016, a public hearing was held to consider the petition of Cortney Warmouth and Edward Niemeier, applicants and owners of record, requesting Variances as per Article 93.023, Section B, Item 1 and Article 93.053, Section D of the Madison County Zoning Ordinance in order to create tracts of land that have 31 feet of road frontage instead of the required 40 feet and in order to create a tract of land which has 64 feet of property width at the front yard setback instead of the required 150 feet. This is located in an Agricultural District in Pin Oak Township, at 9 Stonehill Court, 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 Cortney Warmouth and Edward Niemeier 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

Jack Minner

Kelly Tracy

s/ Brenda Roosevelt
Brenda Roosevelt

s/ Helen Hawkins
Helen Hawkins

s/ Robert Pollard
Robert Pollard

Planning & Development Committee

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, Dauderman, Davis, Janek, Koeller, Sedlacek, and St. Peters.

Absent were Misters, none.

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

File #Z16-0004 – Cortney Warmouth

File #Z16-0002 – Darrel Luitjohan

File #Z16-0005 – Nicole Mintert

(Pin Oak Township)

(Helvetia Township)

(Saline Township)

Z16-0004 – Petition of Cortney Warmouth and Edward Niemeier, applicants and owners of record, requesting Variances as per Article 93.023, Section B, Item 1 and Article 93.053, Section D of the Madison County Zoning Ordinance in order to create tracts of land that have 31 feet of road frontage instead of the required 40 feet and in order to create a tract of land which has 64 feet of property width at the front yard setback instead of the required 150 feet. This is located in an Agricultural District in Pin Oak Township, at **9 Stonehill Court**, Edwardsville, Illinois PPN#10-1-16-09-00-000-005 **(11)**

A **motion** was made by Mr. Janek and seconded by Mr. Davis that the petition of Cortney Warmouth and Edward Niemeier 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. Carl Nail, Surveyor, spoke on behalf of the applicants. Mr. Nail stated that the applicants are seeking to create new tracts of land to the west of Emerald Hill Estates subdivision to be developed as single family residences. Mr. Nail stated that the new lots would utilize an access easement through Lot 9 of Emerald Hills Estates, which is located on a cul-de-sac. Mr. Nail explained that due to the frontage on the cul-de-sac, the easement will initially be 31 feet before it widens out to the required 40 feet. Mr. Nail stated that the applicants are also seeking a variance for property width on Lot 9. Mr. Nail stated that Emerald Hill Estates subdivision was platted in 1999, prior to the County’s adoption of the 150 property width rule in 2005; V. The Board of Appeals notes for the record that the proposed variance requests 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 Dauderman, Davis, Janek, Koeller, and St. Peters.

Nays to the motion: Misters, Sedlacek.

Absent were Misters: None.

Where upon the Chairman declared the motion duly adopted.

Mr. Meyer 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, Dodd, Ms. Glasper, Goggin, Gushleff, Ms. Hawkins, Holliday, Ms. Kuhn, Madison, Malone, McRae, Meyer, Minner, Ms. Novacich, Pollard, Robertson, Ms. Roosevelt, Semanisin, Trucano and Walters.

NAYS: None.

ABSTAIN: Maxwell.

AYES: 25. NAYS: 0. ABSTAIN: 1. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

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

RESOLUTION – Z16-0002

WHEREAS, on the 28th day of January 2016, a public hearing was held to consider the petition of Darrell Luitjohan, owner of record, requesting a Variance as per Article 93.023, Section B, Item 2 of the Madison County Zoning Ordinance in order to construct an accessory building that will be 20 feet from the property line instead of the required 50 feet. This is located in an Agricultural District in Helvetia Township, at 13168 Michael Road, Highland, 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 Darrell Luitjohan 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

Jack Minner

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

Z16-0002 – Petition of Darrell Luitjohan, owner of record, requesting a Variance as per Article 93.023, Section B, Item 2 of the Madison County Zoning Ordinance in order to construct an accessory building that will be 20 feet from the property line instead of the required 50 feet. This is located in an Agricultural District in Helvetia Township, at **13168 Michael Road**, Highland, Illinois

PPN#01-1-24-04-00-000-001.015 (01)

A **motion** was made by Mr. St. Sedlacek and seconded by Mr. St. Peters that the petition of Darrell Luitjohan 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. Darrell Luitjohan, applicant and property owner, stated that he is seeking a variance in order to allow a new accessory structure to be located 20 feet from the east property line instead of the required 50. Mr. Luitjohan stated that he is seeking to locate a new shed that will be lined up with his existing driveway; 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 Dauderman, Davis, 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 – Z16-0005

WHEREAS, on the 28th day of January 2016, a public hearing was held to consider the petition of Nicole Mintert, applicant, and Todd Wernle, owner of record, requesting amendment to Z13-0006 for a Special Use Permit as per Article 93.023, Section D, Item 36 of the Madison County Zoning Ordinance in order to have a dog kennel on site. This is located in an Agricultural District in Saline Township, more commonly known as 3366 Hill Road, Highland, 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 Nicole Mintert and Todd Wernle be as follows: I. That the Special Use Permit is granted for the sole usage of Nicole Mintert. Any change of ownership or operator will require a new Special Use Permit; II. There shall be no off-site parking for the kennel operation; III. The owner shall be in compliance with all Illinois Department of Agriculture licensing requirements; IV. The kennel shall operate between the hours of 8 a.m. to 5 p.m. Monday through Saturday; V. The property owner and operator shall submit a landscape plan to the Zoning Administrator to be reviewed and approved prior to issuance of a building permit for the proposed structure; VI. All lighting on the property shall be arranged in such a manner as to direct the light away from neighboring residential properties and away from the vision of passing motorist; VII. The owner and operator shall keep the property in compliance with all Madison County Ordinances; VIII. The owner and operator shall apply for an amendment to this Special Use Permit for any future alterations, modifications, or expansions of the use; IX. The owner or operator's failure to adhere to the conditions of the Special Use Permit will cause revocation of the same, and require immediate removal of the kennel operation; 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

Jack Minner

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

Z16-0005 - Petition of Nicole Mintert, applicant and Todd Wernle, owner of record, requesting amendment to Z13-0006 for a Special Use Permit as per Article 93.023, Section D, Item 36 of the Madison County Zoning Ordinance in order to have a dog kennel on site. This is located in an Agricultural District in Saline Township, more commonly known as **3366 Hill Road**, Highland, Illinois
PPN#02-1-18-21-00-000-010.001 (03)

A **motion** was made by Mr. Janek and seconded by Mr. Davis that the petition of Nicole Mintert be as follows: I. That the Special Use Permit is granted for the sole usage of Nicole Mintert. Any change of ownership or operator will require a new Special Use Permit; II. There shall be no off-site parking for the kennel operation; III. The owner shall be in compliance with all Illinois Department of Agriculture licensing requirements; IV. The kennel shall operate between the hours of 8 a.m. to 5 p.m. Monday through Saturday; V. The property owner and operator shall submit a landscape plan to the Zoning Administrator to be reviewed and approved prior to issuance of a building permit for the proposed structure; VI. All lighting on the property shall be arranged in such a manner as to direct the light away from neighboring residential properties and away from the vision of passing motorists; VII. The owner and operator shall keep the property in compliance with all Madison County Ordinances; VIII. The owner and operator shall apply for an amendment to this Special Use Permit for any future alterations, modifications, or expansions of the use; IX. The owner or operator's failure to adhere to the conditions of the Special Use Permit will cause revocation of the same, and require immediate removal of the kennel operation.

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 Mintert, applicant, stated that she is seeking an amendment to her existing special use permit for a dog grooming operation which has been in operation for two and a half years. Mrs. Mintert stated that she is seeking to expand her operation by constructing a new 2,000 square foot building on the western portion of the property to operate within. Mrs. Mintert stated that the structure will be used for grooming, daycare, and a small volume of boarding. Mrs. Mintert stated that the structure will be heavily insulated to ensure that no noise can be heard from the outside. Mrs. Mintert stated that all dogs that are outside will be under her supervision at all times in the dedicated fenced-in area for recreation. Mrs. Mintert stated that the fenced in area will be on the northeastern portion of the property furthest away from adjacent and nearby dwellings. Mrs. Mintert stated that she plays classical music at night to calm the animals. Mrs. Mintert stated that she will be installing a landscape screening along the driveway to visually screen the building from the roadway and adjacent dwellings. Mrs. Mintert stated that her hours of operation are Monday through Saturday 8 a.m. to 5 p.m.; V. Debbie Gomez & Bob Trost, nearby property owners of 3233 Fawn Creek Court, inquired about the volume of dogs the applicant intends to board. Mrs. Mintert replied approximately ten (10) dogs. Mr. Trost inquired about the insulation of the structure. Dave Mintert, father-in-law of the applicant and building contractor, stated that the walls will be 2x6. Ms. Gomez stated that she is for anyone wanting to start a business, but she has concerns of the noise that will be generated from the animals and the impact it will have on her child who has medical complications. Mr. Trost stated that they have no concerns so long as the noise does not become an issue; VI. Nancy and Larry Vassel, nearby property owners of 3232 White Tail Court, asked the applicant if she had plans to expand beyond the current request. Mrs. Mintert replied that she does not have plans to expand beyond the current request. Mr. Vassel asked the applicant if she had done any research regarding property value impacts of kennels next to neighborhoods. Mrs. Mintert replied that she has not conducted research but stated that the new structure will not be an eyesore, will be professionally landscaped and well maintained; VII. Patricia Eckstein, property owner of 5 Cardinal Lane, Highland, spoke in favor of the request; VIII. Chris Wernle, adjacent property owner of 3280, spoke in favor of the request. Mr. Wernle stated that there is an existing cattle farm to the north of the subject property which has more of an impact on the area than the proposed dog kennel operation; IX. Rozanne Mulcrone, property owner of 133311 Fawn Creek Road, spoke in opposition to the request, stating that the area is predominantly residential and that a commercial business is not appropriate. Mrs. Mulcrone stated that the request sets a precedent for commercial operations in the area; X. Ron Vannier, nearby property owner of 3329 Fawn Creek Road, spoke in opposition to the request, stating that the area is becoming a commercial area due to living next to a daycare and landscaping business; XI. Tracy Wernle, mother of the applicant and property owner, stated that the operation will be an asset to the community and provide a service to dog owners; XII. A letter of support was received from Chad Wernle. No address was provided; XIII. A letter of support was received

from Leah Nungesser. No address was provided; XIV. A letter of support was received from Randy and Gina Huelsmann, nearby property owners of 3216 White Tail Court, Highland; XV. A letter of support was received from Mark Frey. No address was provided; XVI. A letter of support was received from Karen and Maurice Korte, nearby property owners of 3330 Hill Road; XVII. A letter of support was received from Abraham and Robin Engholm, nearby property owners of 3435 Hill Road; XVIII. A letter of support was received from Ben and Amy Thole, adjacent property owner to the south at 3279 White Trail Court; XIX. A letter of support was received from Debbie Suchomski, nearby property owner of 3201 Fawn Creek; XX. The Board of Appeals notes for the record that the proposed special use permit request would be compatible with the surrounding area; XXI. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties; XXII. 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 Dauderman, Davis, 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

Mr. Meyer moved, seconded by Ms. Roosevelt, 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, Dodd, Ms. Glasper, Goggin, Gushleff, Ms. Hawkins, Holliday, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Meyer, Minner, Ms. Novacich, Pollard, Robertson, Ms. Roosevelt, Semanisin, Trucano and Walters.

NAYS: None.

AYES: 26. NAYS: 0. Whereupon the Chairman declared the resolutions duly adopted.

* * * * *

The following resolution was submitted and read:

RESOLUTION AUTHORIZING A TEXT AMENDMENT TO CHAPTER 93 OF THE MADISON COUNTY ZONING ORDINANCE

WHEREAS, on the 7th day of January, 2016 a public hearing was held to consider the petition of the Madison County Planning and Development Department requesting a text amendment to Chapter 93 of the Madison County Zoning Ordinance (See Attachment "A" for the full text amendment); 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 Madison County Planning and Development Department be as follows: Granted; and,

WHEREAS, it was the opinion of the County Board of Madison County that the findings made by the Madison County Zoning Board of Appeals and further amended by the Planning and Development Committee+ should be approved and resolution adopted.

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

s/ William Meyer
Bill Meyer, Chairman

Jack Minner

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

ATTACHMENT “A”

The following section details the text amendments to the Madison County Zoning Ordinance: [Note: Text with an underscore reflects additions. Text with a ~~striketrough~~ reflects deletions.]

§93.008 Applicability of the I-55 Development Code

The I-55 Development Code, which was adopted as Appendix A of the Madison County Zoning Ordinance, shall apply to properties identified on the I-55 Corridor District Map, Article 2 “Regulatory Plan” of the I-55 Development Code. The I-55 Development Code shall supersede the provisions in the Madison County Zoning Code for all properties identified on the I-55 Corridor District Map except for those provisions specifically listed as being applicable.

§ 93.007 RULES AND DEFINITIONS

(B) DEFINITIONS

TRACT OF LAND, NON-URBAN. For the purposes of this zoning code, a ***NON-URBAN TRACT OF LAND*** is a tract of land comprised of more than five acres but less than 40 acres in an agricultural district. In this area you can have all the uses that are permitted in an agricultural district, but all fees for building permits must be paid unless the use is exempt under the agricultural exemption.

§ 93.023 "A" AGRICULTURAL DISTRICT

(D) "A" Special Uses. (See § 93.152, §93.168)

(4) Fertilizer sales, ~~including~~ bulk storage, and mixing- of chemicals, seed and other agriculture related products.

(E) “A” Permitted accessory uses.

(10) Agricultural uses on non-urban tracts of land, ~~on a zoning lot whose principal use is intended to be a single family dwelling, provided the use is operated with sound agricultural practices and does not~~

create nuisance. When farm animals are maintained on the property, all buildings for housing these animals shall be subject to all requirements for accessory buildings in the district and must be located at least 100 feet from the nearest existing principal building on an adjacent lot, or 50 feet from the nearest lot line whichever is greater. Not more than one (1) livestock, including a horse, cattle, sheep, goat, pig, or similar animal is allowed per acre and not more than ten (10) fowl, including chickens, ducks, or similar animals are allowed per acre. All grazing areas must be fenced. Minimum tract size: Five acres. See 93.100.

- (11) ~~Beekeeping in accordance with 93.100. Keeping of not more than five (5) colonies of domestic honeybees for private purposes only on a zoning lot whose principal use is intended to be a single family dwelling, provided that the beekeeping is done in compliance with supplemental regulations found in §93.100. Minimum tract size: Two acres.~~
- (12) ~~Domestic farm animals in accordance with 93.100. Keeping of up to ten (10) chickens (hens only), and up to two (2) dwarf goats for private purposes only on a zoning lot whose principal use is intended to be a single family dwelling, provided that the keeping of these animals is done in compliance with supplemental regulations found in §93.100. Minimum tract size: Two acres.~~

§ 93.025 "R-1" THROUGH "R-4" SINGLE-FAMILY RESIDENTIAL DISTRICTS

(G) "R-1", "R-2", "R-3", and "R-4" Special uses.

- (20) ~~Keeping of up to five (5) chickens (hens only), and up to two (2) dwarf goats for private purposes only on a zoning lot whose principal use is intended to be a single-family dwelling, provided that the keeping of these animals is done in compliance with supplemental regulations found in §93.100.~~

§ 93.030 "B-2" GENERAL BUSINESS DISTRICT.

(C) "B-2" Permitted uses.

- (29) ~~Video games and amusements, electronic devices, and other similar devices. Video gaming terminals as defined by the Illinois Video Gaming act (230 ILCS 40) are prohibited without a Class "A" Liquor License.~~

§ 93.051 ACCESSORY USES.

(A) All Agricultural, Conservation, and Residential Districts.

(e~~3~~) An accessory structure shall ~~be~~:

- (a) ~~(1)~~ A minimum distance of five feet from the principal building.
- (b) ~~(2)~~ In residential districts, a minimum distance of five feet from the side lot line and seven and one-half feet from the rear lot line. In Conservation and Agricultural Districts, a minimum of fifteen feet from the side and rear lot lines.
- (c) ~~(3)~~ Not in the front yard, except on an Agricultural zoned tract of land two (2) acres or larger in size ~~more~~. In this case, an accessory building can be built in front of the home, or a new home may be located behind an existing accessory building. All accessory structures in an "A" Agriculture District shall be fifty (50) feet from the front property line.
- (d) ~~(4)~~ On a corner lot an accessory building shall not be located in the required front yard setback area, or the side yard setback area adjoining the street, or in that portion of a side yard coterminous with or on a horizontal plane with the front yard requirements of adjacent lots.
- (e) Not in excess of 30% coverage of the rear yard.

§ 93.052 BUILDING SPECIFICATIONS

- (A) ~~Accessory building. No accessory building shall be used for residential purposes except as otherwise provided in this Zoning Code. See sections 93.034(F), 93.035(F), and 93.036(F).~~

- (1) No accessory building shall be used for residential purposes except as otherwise permitted per the Madison County Zoning and Building Codes.
- (2) A building permit may be issued for an accessory structure on a tract of ground with no primary structure if the applicant concurrently submits a building permit application for a primary structure on the same tract of ground.
- (3) On non-urban tracts of land in the Agricultural District, prior to issuance of a permit for an accessory structure intended for agriculture purposes on a tract of ground with no primary structure, the applicant shall complete an agricultural exemption form confirming that the accessory structure will only be used for agriculture purposes.
- (4) In the Agricultural and Residential Districts, the applicant shall submit an affidavit demonstrating that the structure will not be utilized for commercial or residential use unless otherwise authorized via a zoning certificate.

§ 93.054 NONCONFORMING USES & STRUCTURES.

- (A) **Definition.** A nonconforming uses are land uses, buildings, or structures within the county that does not conform (does not meet the regulations of this Zoning Code in some way). A nonconforming use, buildings, or structures may often have detrimental effect on the land use around it, such as increased traffic on residential streets, not enough parking space, the emission of noxious fumes, the creation of loud noises or a depressing effect on property values. These regulations are intended to minimize or eliminate the existing or potential problems created by nonconforming uses, buildings, or structures.
- (B) **Continuous of nonconforming use and structures.** Any nonconforming building, structure, manufactured home, or use existing at the time of the enactment of this Zoning Code may be temporarily continued even though the building, structure or use does not conform to the provisions of this Zoning Code for the district in which it is located and whenever a district shall be changed hereafter, the then existing lawful use may be continued, subject to the provisions of this Zoning Code.
- (1) Any legal nonconforming building, or structure, or land use may be temporarily continued in use provided there is no structural change other than normal permitted herein.
 - (2) Any nonconforming building, structure, manufactured home, trailer, or land use shall be discontinued within five years from the adoption date of this Zoning Code. This time period may be extended by five years if the owner can show that the nonconforming use is in sound condition and is not causing a detrimental effect on surrounding properties.

§ 93.085 JUNK YARDS, AUTOMOBILE SALVAGE YARDS, OR STORAGE POOLS.

- (C) All activities and operation, including the storage of automobiles or related vehicles, shall be within an area that is completely enclosed by a fence in good repair, constructed so as to be reasonably insurmountable by children.
- (3) Each automobile wrecking yard shall be screened as required by Illinois Vehicle Code and all other applicable State Statues. Ill. Rev. Stat., Chapter 54 Sections 31 through 35, and all later amendments to those regulations.

§ 93.100 DOMESTIC FARM ANIMALS

The purpose of this section is to provide supplemental regulations for the keeping of honeybees, chickens (hens only), and dwarf goats in Madison County. A property is exempt from the domestic farm animal supplementary regulations if a property is exclusively tied to a farm operation or the predominate primary occupation of the property owner is agricultural farming.

(A) Conditions for Keeping Bees: The purpose of this section is to create appropriate regulations for the keeping of domestic honeybees. ~~The purpose of this section and~~ is not intended to create regulations for the commercial sale or distribution of bees, beeswax, honey, ~~and~~ or bee by-products.

- (1) The keeping of bees is shall be prohibited unless compliance with all of the conditions required by this section are maintained.
- (2) Beekeeper ~~must~~ shall be in compliance with the Illinois Bees and Apiaries Act (510 ILCS 20/) and ~~must~~ shall register the colony with the Illinois Department of Agriculture.
- (3) Colonies ~~are~~ shall not be located in the front yard setback area.
- (4) Colonies ~~are~~ shall be at least ~~ten~~ twenty (20) feet from side and rear property lines.
- (5) Colonies ~~are~~ shall be screened so that the bees surmount a six (6) foot flyway barrier, which may only consist of a solid wall, fence, dense vegetation, or combination of these materials, before leaving the property.
- (6) There shall be no outdoor storage of any bee paraphernalia or hive materials not being used as a part of a hive.
- (7) ~~A person~~ Beekeeper shall keep a each colony in a hive structure that is maintained in sound and usable condition.
- (8) Beekeeper shall ensure that a convenient source of water is available at all times to bees so that bees will not congregate at a neighboring water source. The water shall be maintained so as not to become stagnant.
- (9) Beekeeper shall store or dispose of bee comb or other material removed from a hive in a sealed container, building, or other bee-proof enclosure.
- (10) For each two colonies, there may be maintained one nucleus colony in a hive structure.
- (11) Beekeeper shall immediately replace the queen in a colony that exhibits aggressive characteristics, including stinging or attempting to sting without provocation, or a disposition towards swarming. A ~~person~~ beekeeper required to replace a queen under this subsection shall select the replacement from bee stock bred for gentleness and non-swarming characteristics.
- (12) In the event any bees from colonies shall threaten the safety of adjoining residents or the reasonable use of adjoining premises, such shall constitute a nuisance and be cause for removal of all hives from the offending premises.
- (13) Madison County Code Enforcement Officials and government health officials, or their designees, may inspect the conditions where the ~~chickens~~ bees are kept at any time during regular business hours.
- (14) In "A" Agriculture Districts, the keeping of not more than five (5) colonies of domestic honeybees for private purposes only on a zoning lot whose principal use is intended to be a single-family dwelling, provided that the beekeeping is done in compliance with supplemental regulations found in §93.100. Minimum tract size: Two acres.

(B) Conditions for Keeping Chickens

- (16) Keeping of up to ten (10) chickens (hens only), and up to two (2) goats for private purposes only on a zoning lot whose principal use is intended to be a single-family dwelling, provided that the keeping of these animals is done in compliance with supplemental regulations found in §93.100. Minimum tract size: Two acres.

(C) Conditions for Keeping Dwarf Goats: The purpose of this section is to create appropriate regulations for the keeping of ~~dwarf~~ goats as pets. For the purpose of this section, the term "~~dwarf~~ goat" refers to does and wethers (neutered males).

- (1) In Residential Zone Districts, the keeping of ~~dwarf~~ goats is prohibited without a Special Use Permit and unless compliance with all of the conditions required by this section are maintained. A permit shall allow up to two (2) goats.
- (2) No intact male ~~dwarf~~ goats older than six (6) weeks may be kept.
- (3) There must be at least one hundred and thirty (130) square feet of permeable land area available for each ~~dwarf~~ goat, plus adequate shelter space for each ~~dwarf~~ goat.
- (4) Adequate shelter must be provided to protect ~~dwarf~~ goats from the elements and to prevent wildlife or other predators from gaining entry. (see § 93.051)

- (5) Adequate fencing shall be provided to prevent dwarf goats from escaping when not in their shelters.

(D) Agricultural uses on non-urban tracts of land, on a zoning lot whose principal use is intended to be a single-family dwelling, provided the use is operated with sound agricultural practices and does not create nuisance. When farm animals are maintained on the property, all buildings for housing these animals shall be subject to all requirements for accessory buildings in the district and must be located at least 100 feet from the nearest existing principal building on an adjacent lot, or 50 feet from the nearest lot line whichever is greater. Not more than one (1) livestock, including a horse, cattle, sheep, goat, pig, or similar animal is allowed per acre and not more than ten (10) fowl, including chickens, ducks, or similar animals are allowed per acre. All grazing areas must be fenced. Minimum tract size: Five acres.

§93.101 MANUFACTURED HOMES.

(A) Placement of a manufactured home.

1. A special use permit (SUP) shall be required for locating a new or used manufactured home in any zoning district. Identifying information including, but not limited to, the name of the property owner and occupant of the manufactured home shall be provided at the time of application in addition to the submittal requirements of §93.162.

(C) Continuance of an existing manufactured home.

2. Administrative extension.

(d) An administrative extension may be granted only if there is no change in property owner and occupant of the manufactured home. Any change of ownership or occupant requires a SUP renewal hearing.

SIGN REGULATIONS

§93.115 PURPOSE.

(E) The owner of any sign which is otherwise allowed by this sign ordinance may substitute non-commercial copy in lieu of any other commercial or non-commercial copy. This substitution of copy may be made without any additional approval or permitting. The purpose of this provision is to prevent any inadvertent favoring of commercial speech over non-commercial speech, or favoring of any particular non-commercial message over any other non-commercial message. This provision prevails over any more specific provision to the contrary.

§ 93.177 ZONING BOARD OF APPEALS.

(E) Notice and hearing.

- (1) **Notice.** A notice of the time, date, and place of the hearing shall be published in a newspaper of general circulation within the county and area in question at least 15 but not more than 30 days prior to the hearing. The notice shall contain (a) the particular location of the real estate for which the hearing is requested by legal description and street address, and if no street address then by locating such real estate with reference to any well know landmark, highway, road, thoroughfare or intersection; (b) a brief summary of explanation of the subject matter of the hearing; (c) whether the petitioner or applicant is acting for himself or herself or as an agent, alter ego, or representative of a principal and the name and address of the principal; (d) whether the petitioner or applicant is a corporation, and if so, the correct names and addresses of all officers and directors of the corporation and of all stockholders or shareholders owning any interest in excess of 20% of all of the outstanding stock or shares of the corporation; (e) whether the petitioner or applicant, or his or her principal, is a business or entity doing business under an assumed name, and if so, the name and residence of all actual owners of the business or entity; (f) whether the petitioner or applicant, or his or her principal, is a partnership, joint venture, syndicate, or an unincorporated voluntary association, and if so, the names and addresses of all partners or members of the partnership, joint venture, syndicate, or unincorporated voluntary association. The notice shall be sent by first class mail at least 15 days before the hearing is scheduled to the property owners of any land adjacent to or immediately across any street, alley,

or public right-of-way from the property proposed, as recorded in the office of the county recorder of deed, and as appears from the authentic tax records of the county and to any municipality whose boundaries are within one and one half (1 ½) miles of any part of the property proposed. The applicant shall furnish to the Zoning Administrator, at the time the application is filed, a complete list containing the names and last known addresses of the owners of property required to be served, a list of all municipalities whose boundaries are within one and one half (1 ½) miles of any part of the proposed property, and shall pay the cost of the public notice and for due notice to the adjacent property owners; (g) if the request is a special use permit for a manufactured home placement, the name of the property owner and occupant of the manufactured home shall be included in the notice.

§ 93.182 REVOCATION; EXPIRATION.

- (A) The Land Use Committee may revoke a permit issued under this subchapter if:
- (1) The proposal for which a permit has been issued is not carried out pursuant to the approved final site plan or land use; or
 - (2) If any condition or requirement included in the permit is not complied with; or
 - (3) A permit issued under this subchapter shall expire if the proposal authorized by the permit is not completed within the developmental schedule included in the application.
- (B) **Revocation procedures.**
- (1) Should there be a reason to believe that a permit issued under this subchapter is subject to revocation, under this division (B), then the Zoning Administrator may initiate an investigation into the matter; or the County Board, the Committee, or other board members may direct the Administrator to conduct such an investigation.
 - (2) The finding of fact through this investigation of possible permit violation by the Administrator, must be forwarded to the Committee. The Committee may then, by majority vote of the entire Committee, direct the Board of Appeals to conduct hearing at the site of the property in question or as nearly as practicable should the property owner object; the hearing shall have the same notice as provided in § 93.167(E) and (F). This hearing shall be conducted in the same manner as a hearing on the original permit.
 - (3) The Board of Appeals shall provide the Committee with an advisory report related to the issues in division (A) herein. This report shall include the finding of fact, and shall state a recommendation as to whether or not to revoke the permit in question.
 - (4) The Committee shall present the advisory report of the Board of Appeals to the County Board. No permit issued under this subchapter shall be revoked without a majority vote of the County Board.
 - (5) Should the Board of Appeals recommend that the permit issued under this subchapter not be revoked, the permit shall only be revoked by a vote of three-fourths of all of the members of the County Board.

93.188 Other Applicable Ordinances

The provisions of the Madison County Code of Ordinances shall apply to zoning applications and may be administered as part of or subsequent to the zoning review process. This applies to all construction and development codes, specifically including but not limited to subdivision, stormwater, building, private sewage, mobile home, business, and health codes.

93.189 Water Supply and Fire Protection

All buildings or developments shall adhere to water supply and fire protection requirements, which may require improvements including public water supply systems, fire hydrants, sprinkler systems, or other fire protection devices, as per the building, plumbing, and fire codes adopted as part of the Madison County Code of Ordinances and any fire code adopted by an applicable Fire Protection District.

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

Please note that the committee separated and tabled the proposed amendment that cross referencing the I-55 development code until further information is received. The committee added an amendment prohibiting the use of metal panels for exterior walls on residential dwellings in all zoning districts.

On the question:

Mr. Adler: So what we are voting on has nothing to do with what the speakers talked about? We need to know what we are voting on. What is the issue here, the \$300.00 or the name being published?

Mr. Brandmeyer: The way that was portrayed it was all bunched together. There is no new requirement for a special use permit or fee.

Mr. Adler: So this is just voting on the existing permit?

Mr. Brandmeyer: It's not even that. The language that it pertains to what the speakers were talking about is whether or not the name to whom the special use permit will go to should be published as part of the notification process.

Mr. Adler: Ok, so that is a separate process. We are just voting on that particular application.

Mr. Brandmeyer: You are voting on the text amendment that will require in the ordinance, the name to be published in the paper.

Mr. Adler: So from this point forward that person's name will be required to our ordinance.

Mr. Brandmeyer: We have done that previously for many years. It has been a custom. We have also attributed those special use permits to the particular person, the owner and the occupant. It was just not include in the ordinance previously.

Mr. Adler: Do you feel this is good judgement?

Mr. Brandmeyer: To include it? Absolutely.

Mr. Adler: That is a rhetorical question and tell me why it is a good idea.

Mr. Brandmeyer: It is a matter of accountability. When you have these special use permits, when you can ascribe it to a particular person, you can then hold that person accountable. If you are going through a third party, like the owner who is offsite and just a landlord, then we would have to rely on the landlord to hold the occupant accountable. It is a more direct process.

Mr. Dunstan: Is there an increase in fees, or has the fees been there?

Mr. Brandmeyer: The fee has always been there. The \$300.00 fee covers our cost for publishing it in the paper. There is no profit made from it.

Mr. Dunstan: So no additional fee?

Mr. Brandmeyer: Correct.

Ms. Kuhn: Is this a raise in the fee?

Mr. Brandmeyer: No ma'am.

Ms. Roosevelt: Is this only applicable to mobile homes?

Mr. Brandmeyer: Yes, to mobile homes that are outside of a mobile home parks. It's the ones that have the special use permit. We probably see maybe 5-10 a year. And actually half of them or administratively reviewed and approved. So we might see 5 a year for the renewals. Some of these homes are 30-40 years old and some of the renewals are tied to a specific special use permit, which is what Mr. Smith was speaking to, which has a sunset on it. A sunset meaning is that it is discontinued after a period of time. That is what happened at the last meeting. This meeting we are only talking about this text amendment which will change the code to include the name for notification.

Mr. Asadorian: So if there is a change in what the special use permit was granted for and that change could be whether the individual moves out or whether someone passes away or they transfer custody of the property to someone else, which is then a change that would require a special use permit to be readdressed.

Mr. Brandmeyer: Correct. But that is currently required and has been for as long as I have known.

Mr. McRae: Their concerns seem to be broad. It seems to me the implication was supplied to rental properties other than mobile homes, is that not true?

Mr. Brandmeyer: That is not the case at all. It is only mobile homes outside of mobile home parks in the unincorporated part of Madison County.

Mr. Walters: So the \$300.00 is for any dwelling when someone moves out?

Mr. Brandmeyer: No, just the mobile homes that have the special use permit. Again that covers our costs. We have to send out certified letters and publish it in the paper.

Mr. Adler: My question is has the states attorney office reviewed this and are they comfortable with having the name on it?

Mr. McGuire: I believe another assistant has been assisting Mr. Brandmeyer with this. I can't speak to this.

Mr. Brandmeyer: Jeff Ezra is who is assisting us.

Mr. Adler: It wouldn't be here if it has not been done.

Mr. Madison: To be clear, we are voting on six pages of amendments to the county zoning ordinance?

Mr. Brandmeyer: There are several more. What we do every year, we do an annual review and basically over the course of the year we find things that don't work, misspellings, other errors and things that can be improved and we just do them all at once. And that is what you are seeing. There are six pages of changes, but quite frankly it doesn't adjust a whole lot from our current practice.

Ms. Kuhn: What are the primary changes?

Mr. Brandmeyer: This would be one of them. I think we cleaned up the bee keeping, some of the language was not as good as it could have been. For the most part these are all things that needed clarity or re wording. I don't see anything that really changed.

Mr. Madison: I believe when I went through this there were a lot of things that made me raise my eyebrows that I thought looked over reaching. For example, a building permit for an accessory structure on a tractor

ground with no primary structure, if the applicant currently submits a building permit application for a primary structure. So he cannot build a building on a piece of farm land that he owns and a house is not there.

Mr. Brandmeyer: No, that is not correct. That is a different part of the code. Any farmer can build an accessory building.

Mr. Madison: Ok, but there are several things in here to me that looked very over reaching. And I think we had several speakers outlining some of those.

Mr. Brazier: In a mobile home, if the tenant changes several times within a year, each time there is a tenant change there is a \$300.00 fee for a special use permit?

Mr. Brandmeyer: That is correct.

Ms. Roosevelt: But that does not actually happen. I sit on that committee and usually the special use permit is issued for a period not to exceed five years. We don't have a revolving door on this issue.

Mr. Brandmeyer: If the tenant changed every few months, it would be required to reapply. We have not seen a case like that before.

Ms. Ciampoli: Are you not allowing a metal shed or barn in all areas? What was that referring to?

Mr. Brandmeyer: The thing Mr. Meyer was speaking to, we talked to the committee yesterday about it. We have been getting a lot of requests for people to finish out pole barns as a dwelling, to live there. That is one of the ways we can address it. There are other counties, I think Clinton and Bond County have been allowing them. It doesn't meet the building code from any stand point, we thought it would benefit if we would include the zoning code as well.

Ms. Ciampoli: I am uncomfortable with having to put a tenants out there in the paper. Is there any way we could avoid doing that in the future? If you have it in your paperwork, why does it have to be published?

Mr. Brandmeyer: I think if there is continuity between the notice, permit and the actual ordinance, it is the best practice we can give. It definitely has to be attributed in the ordinance and permit. The question whether or not it has to be in the notice, it is a matter of how it is on the agenda and it depends on how you view the agenda. The agenda specifically says what the ordinance and the heading for the ordinance should have. And if that is the case, it should also be in the paper as far as the notice goes.

Ms. Ciampoli: Well I am uncomfortable putting the renter's name in the paper. I understand if you want that for your knowledge here at the county, but I am very uncomfortable with that and cannot vote for that.

Mr. Asadorian: I would think that when you apply for a special use permit, you are bringing yourself into public view anyway. So whether the name is in the paper or not is irrelevant. You are bringing yourself to be noticed and you are requesting something special from the county. So if it is a matter of the person not wanting their name out there, then don't ask for the special use permit. You are requesting something that has to be approved by this board, so your name is going to be out there. I don't see what the big deal is.

Ms. Ciampoli: I don't mind the owner of the property's name going in the paper for the special use permit, I have a problem adding the tenants name to article and publishing it. If I need a special use permit, I have no problem my name being out there because I am requesting it. I don't see why we have the right to do it to a renter.

Mr. Brandmeyer: It is about accountability. It is on the application and it should also be on the notice and on the agenda. That string should be followed and the purpose all in all is accountability. If the tenants name is on any of those items, we would have a hard time enforcing our permit.

Ms. Hawkins: I would like to say, I have county board minutes from 1974, we have come a long way from what I saw years ago. There has to be rules and regulations. What I saw in the recent flood was such an advancement to these mobile homes and I appreciate it in my district for my constituents. They used to be brought in right on the ground. We have come a long way with it. The people that came, I know they have great concerns but you have to do things legally.

Mr. Semanisin: Matt is there any validity to what these speakers have said, that we are breaking federal law by discrimination that would open this county to a huge lawsuit? Are you confident with the states attorney you are working with that we are covered under the law?

Mr. Brandmeyer: What Mr. Asadorian was saying with the expectation of privacy is correct. If you are applying for something and those are the procedures, you don't necessarily have that expectation or you shouldn't have that expectation of privacy. In regard to fair housing or equal protection our decision is based on the zoning and building requirements. There are no other tests out there that we are using when it comes to the notice or the decision on the permit.

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

AYES: Adler, Asadorian, Brazier, Ms. Dalton, Dodd, Ms. Glasper, Goggin, Gushleff, Ms. Hawkins, Holliday, Malone, Maxwell, Meyer, Minner, Ms. Novacich, Pollard, Robertson, Ms. Roosevelt, Semanisin, and Trucano.

NAYS: Alons, Ciampoli, Madison, Kuhn, McRae, Walters.

AYES: 20. NAYS: 6. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

The following report was received and placed on file:

February 4, 2016

MR. CHAIRMAN AND MEMBERS OF THE MADISON COUNTY BOARD:

We, your Public Safety Committee herewith submit the following report for the period ending January 31, 2016.

One Thousand, Six Hundred Dollars (\$1,600.00) to cover 14 Amusement Licenses

All OF WHICH IS RESPECTFULLY SUBMITTED,

s/ Bruce Malone
s/ Art Asadorian
s/ Tom McRae
s/ Bill Robertson

s/ Judy Kuhn
PUBLIC SAFETY COMMITTEE

* * * * *

The following resolution was submitted and read:

**RESOLUTION TO PURCHASE ONE (1) NEW MODEL YEAR 2016 CHEVROLET TAHOE
PPV POLICE INTERCEPTOR FOR THE MADISON COUNTY SHERIFF'S OFFICE**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Sheriff's Office wishes to purchase New Model Year 2016 Chevrolet Tahoe PPV Police Interceptor; and,

WHEREAS, this vehicle is available for purchase under the State of Illinois contract from Miles Chevrolet of Decatur, IL; and,

Miles Chevrolet
150 W. Pershing Road
Decatur, IL 62526.....\$39,046.00

WHEREAS, Miles Chevrolet met all specifications at a total contract price of Thirty nine thousand forty-six dollars (\$39,046.00); and,

WHEREAS, this project will be paid for with Sheriff's 2016 HG Buffet Foundation Grant; and,

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Miles Chevrolet of Decatur, IL for the aforementioned 2016 Chevrolet Tahoe PPV Police Interceptor.

Respectfully submitted by,

Gussie Glasper

Jack Minner

s/ Bruce Malone
Bruce Malone

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

s/ Art Asadorian
Art Asadorian

s/ Larry Trucano
Larry Trucano

s/ Bill Robertson
Bill Robertson

s/ Kelly Tracy
Kelly Tracy

s/ Tom McRae
Tom McRae

s/ Ann Gorman
Ann Gorman

s/ Judy Kuhn
Judy Kuhn

Bill Meyer

Steve Adler

Public Safety Committee

s/ Jamie Goggin

Jamie Goggin

Finance & Government Operations Committee

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

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

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

NAYS: None.

AYES: 26. 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 17th day of February, 2016.

ATTEST:

s/ Debbie Ming Mendoza
Clerk

s/ Alan J. Dunstan
Chairman

Submitted by:

s/ Larry Trucano
s/ Steve Brazier
s/ Mike Walters
s/ Roger Alons
s/ William Gushleff
Real Estate Tax Cycle Committee

MADISON COUNTY MONTHLY RESOLUTION LIST-JANUARY 2016

RES#	Account	Type	Acct Name	Total Collected	County Clerk	Auc	Recorder	Agent	Treasurer
02-16-001	1115001	SAL	Richard J Tscherney	650.00	0.00	6.00	44.00	350.00	250.00
02-16-002	1115043	SAL	Rex Whitehead	650.00	0.00	6.00	44.00	350.00	250.00
02-16-003	1115093	SAL	Christopher E. Wenos	8,124.00	0.00	80.00	44.00	2000.00	6000.00
02-16-004	1115110	SAL	David M. Lowe	2316.50	0.00	22.50	44.00	562.50	1687.50
02-16-005	1115120	SAL	Steven J. Gilreath	650.00	0.00	6.00	44.00	350.00	250.00
02-16-006	1115250	SAL	Earl W. Hogan	650.00	0.00	6.00	44.00	350.00	250.00
02-16-007	1115284	SAL	Ronnie L. Williams	650.00	0.00	6.00	44.00	350.00	250.00
02-16-008	1115357	SAL	Theresa A. Purchas	1357.00	0.00	13.00	44.00	350.00	950.00
02-16-009	1115365	SAL	Doug W. Smith	1357.00	0.00	13.00	44.00	350.00	950.00
02-16-010	1115115	SAL	Mary A. Delp	650.00	0.00	6.00	44.00	350.00	250.00
02-16-011	1115018	SAL	Brandon Malherek	650.00	0.00	6.00	44.00	350.00	250.00
02-16-012	1115063	SAL	Mario R. Emanuel	751.00	0.00	7.00	44.00	350.00	350.00
02-16-013	1115029	SAL	Robert E. Borders	650.00	0.00	6.00	44.00	350.00	250.00
02-16-014	1115100	SAL	Lennie L. Wisner	2064.00	0.00	20.00	44.00	500.00	1500.00
02-16-015	2011-01282	REC	Carl O. Beck III	1021.00	10.00	0.00	44.00	476.19	490.81
			Totals:	\$22190.50	\$10.00	\$203.50	\$660.00	\$7388.69	\$13928.31
							Clerk Fees:		\$10.00
							Recorder:		\$660.00
							Total to County		\$14598.31

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

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

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

NAYS: None.

AYES: 26. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

The following resolution was submitted and read:

RESOLUTION FOR EMERGENCY REPAIRS TO LIFT STATION #9A FOR THE MADISON COUNTY SPECIAL SERVICE AREA #1

WHEREAS, emergency repairs were necessary at the Madison County Special Service Area #1 Lift Station #9A; and,

WHEREAS, these emergency repairs were available from J.H. Contractors, Inc.; and,

J.H. Contractors, Inc.
532 Newhart
Granite City, IL 62040.....\$135,600.00

WHEREAS, J.H. Contractors, Inc. met all specifications at a total contract price of One hundred thirty-five thousand six hundred dollars (\$135,600.00); and,

WHEREAS, it is the recommendation of the Madison County Special Service Area# 1 to purchase said emergency repairs to Lift Station #9A from J.H. Contractors, Inc. of Granite City, IL; and,

WHEREAS, this expenditure will be paid for with monies from the FY 2016 SSA #1 Operations Funds.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, that this purchase is hereby approved and that the County Board Chairman be authorized to enter into and execute a contract with J.H. Contractors, Inc., of Granite City, IL for the aforementioned emergency repairs to Lift Station #9A.

Respectfully submitted by,

s/ Kristen Novacich
Kristen Novacich

s/ Jack Minner
Jack Minner

s/ Art Asadorian
Art Asadorian

s/ Michael Holliday, Sr
Michael Holliday, Sr.

s/ Helen Hawkins
Helen Hawkins

s/ Larry Trucano
Larry Trucano

s/ Brenda Roosevelt
Brenda Roosevelt

s/ Kelly Tracy
Kelly Tracy

s/ William Gushleff
William Gushleff
Sewer Facilities Committee

William Meyer

s/ Ann Gorman
Ann Gorman

s/ Jamie Goggin
Jamie Goggin
Finance & Government Operations Committee

Ms. Novacich moved, seconded by Mr. Gushleff, 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, Dodd, Ms. Glasper, Goggin, Gushleff, Ms. Hawkins, Holliday, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Meyer, Minner, Ms. Novacich, Pollard, Robertson, Ms. Roosevelt, Semanisin, Trucano and Walters.

NAYS: None.

AYES: 26. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

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

AGREEMENT FOR PRELIMINARY ENGINEERING SERVICES GATEWAY COMMERCE CENTER DRIVE SOUTH COUNTY OF MADISON – SECTION 16-00149-82-RP MADISON COUNTY, ILLINOIS

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the County of Madison, acting in behalf of the City of Edwardsville, plans to submit an application for Economic Development Funds to the Illinois Department of Transportation and if approved will enter into an Agreement with the Illinois Department of Transportation and Gateway Commerce Center Development Company, Inc. (Developer) towards the funding of the proposed project known as Gateway Commerce Center Drive South located in Section 25 of Chouteau Township and Section 30 of Edwardsville Township; and

WHEREAS, the County of Madison requests that the preliminary engineering services for this improvement be contracted to a qualified engineering firm; and

WHEREAS, the engineering consulting firm of Stock & Associates Consulting Engineers, Inc. of St. Louis, MO agrees to contract necessary engineering services for said improvement; and

WHEREAS, funding for the required preliminary engineering services will be provided through funding agreements between the County of Madison, Illinois Department of Transportation and Gateway Commerce Center Development Company, Inc.

NOW, THEREFORE BE IT RESOLVED that the County Board of Madison County does hereby authorize and empower the Chairman of the Board to execute a Construction Engineering Services Agreement between Stock & Associates Consulting Engineers, Inc. and the County of Madison in behalf of the County Board.

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

All of which is respectfully submitted.

s/ Joe Semanisin _____

Ladies and Gentlemen:

WHEREAS, the County of Madison, acting in behalf of the City of Edwardsville, plans to submit an application for Economic Development Funds to the Illinois Department of Transportation and if approved will enter into an Agreement with the Illinois Department of Transportation and Lakeview Lakes Farm, LLC (Developer) towards the funding of the proposed project known as Lakefront Parkway located in Section 14 of Chouteau Township; and

WHEREAS, the County of Madison requests that the preliminary engineering services for this improvement be contracted to a qualified engineering firm; and

WHEREAS, the engineering consulting firm of Crawford, Murphy & Tilly, Inc. of Edwardsville, Illinois agrees to contract necessary engineering services for said improvement; and

WHEREAS, funding for the required preliminary engineering services will be provided through funding agreements between the County of Madison, Illinois Department of Transportation and Lakeview Lakes Farm, LLC.

NOW, THEREFORE BE IT RESOLVED that the County Board of Madison County does hereby authorize and empower the Chairman of the Board to execute a Construction Engineering Services Agreement between Crawford, Murphy & Tilly, Inc. and the County of Madison in behalf of the County Board.

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

All of which is respectfully submitted.

s/ Joe Semanisin
Joe Semanisin

s/ Mike Walters
Mike Walters

s/ Larry Trucano
Larry Trucano

s/ William Meyer
Bill Meyer

Kelly Tracy

s/ Art Asadorian
Art Asadorian

s/ William Robertson
Bill Robertson

Transportation Committee

STATE OF ILLINOIS)

All of which is respectfully submitted.

s/ Joe Semanisin
Joe Semanisin

s/ Mike Walters
Mike Walters

s/ Larry Trucano
Larry Trucano

s/ William Meyer
Bill Meyer

Kelly Tracy

s/ Art Asadorian
Art Asadorian

s/ William Robertson
Bill Robertson

Transportation Committee

Mr. Semanisin moved, seconded by Mr. Walters, to adopt the three (3) foregoing resolutions.

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

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

NAYS: None.

AYES: 26. NAYS: 0. Whereupon the Chairman declared the resolutions duly adopted.

Mr. Brazier moved, seconded by Mr. Walters, to recess this session of the Madison County Board Meeting until Wednesday, March 16, 2016. **MOTION CARRIED.**

ATTEST: Debra Ming-Mendoza
County Clerk
