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Wednesday, September 21, 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, September 21, 2016 and held for the transaction of general business.

**WEDNESDAY, SEPTEMBER 21, 2016  
5:00 PM  
EVENING SESSION**

The Board met pursuant to recess taken August 17, 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, Ms. Gorman, Gushleff, Ms. Hawkins, Holliday, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Meyer, Minner, Ms. Novacich, Petrillo, Pollard, Ms. Roosevelt, Semanisin, Ms. Tracy and Trucano.

**ABSENT:** Walters and Robertson.

\* \* \* \* \*

Ms. Hawkins moved, seconded by Ms. Glasper, to approve the minutes of the August 17, 2016 meeting. **MOTION CARRIED**

\* \* \* \* \*

A moment of silence was taken for Community Development employee, John Herzog, who passed away.

\* \* \* \* \*

County Board Member Helen Hawkins was recognized for receiving the "Votes for Women" award by the League of Women Voters.

\* \* \* \* \*

**Jean Schram's Address to the Board**

My name is Jean Schram. I have served on the Madison County Board of Health Advisory Committee since 2013. In all, there are 10 Madison County residents, including a Medical Doctor, Dentist and Nurse who serve on this committee. We exist to provide you, the Board of Health with expert advice concerning the public health needs of Madison County and the programs necessary to address those needs. This is the 20<sup>th</sup> Anniversary of the Madison County Health Department. Although I worked on various community committees since the inception of the Health Department, it wasn't until I was appointed to the Advisory Committee a few years ago that I really became aware of the depth and comprehensiveness of the services that a health department provides. Public health often works in the background to assure conditions in which our communities can be healthy. And I feel a lot safer now knowing that we and our families all have that safety net. When we go into a restaurant, we know that the kitchen has been inspected to ensure that food preparation is done safely. We know that in case of a natural or manmade disaster, there are hundreds of volunteers who have been trained to provide medical and emergency assistance. We know when there is a threat of disease such as Ebola or Zika, the Health Department has protocols in place to track and respond to the onset of a possible epidemic. Immunizations are available to protect not only the child and adult who is immunized, but also to protect the people they may have come in contact with had they become sick. Another very important function of the Health Department has been to bring community entities, agencies and medical facilities together to collaborate collectively on various projects. This has allowed for the county to obtain additional funds to address our health needs. Many of us appreciate that there is actually a five year plan that addresses the health priorities that have been identified as major health issues by both the medical community and individual citizens. This past year thousands of people participated in the IPLAN project and identified four areas of need: substance abuse, mental health, obesity and air quality. Each of these priorities is addressed by a committee of citizens and organizations who bring their expertise and resources together in order to find solutions to such problems such as the high rate of heroin overdoses; lack of access of nutritional food and ensuring that our mentally ill access to appropriate services and medications. So since you all serve as our County Board of Health, I commend you for your success in bringing this health environment to its current level. In addition to the people who work in health service areas, we must keep in mind also the many people who through the years have volunteered to promote health in our communities. And we are grateful for your efforts. I would like to invite you to the 20<sup>th</sup> year reception on Thursday, September 22<sup>nd</sup> at 3:00 PM at the Health Department. Thank you.

\* \* \* \* \*

The following letter was received and placed on file:

**Illinois Environmental Protection Agency**

Public Notice  
Proposed Renewal of the Clean Air Act Permit Program Permit  
Alton Steel, Inc. in Alton

Alton Steel, Inc. has requested that the Illinois Environmental Protection Agency (Illinois EPA) renew the Clean Air Act Permit Program (CAAPP) permit regulating air emissions from its steel mill located at #5 Cut Street in Alton. Based on its review of the application, the Illinois EPA has made a preliminary determination that the application meets the standards for issuance and has prepared a draft permit for public review.

The Illinois EPA is accepting comments on the draft permit. Comments must be postmarked by midnight October 1, 2016. If sufficient interest is expressed in the draft permit, a hearing or other informational

meeting may be held. Requests for information, comments and questions should be directed to Jillian Hawkins, Office of Community Relations, Illinois Environmental Protection Agency, 1021 N. Grand Ave. East, P.O. Box 19506, Springfield, Illinois 62794-9506, phone 217-524-0922, jillian.hawkins@illinois.gov.

The repositories for the draft permit documents are at the Illinois EPA's offices at 2009 Mall Street in Collinsville, 618-346-5120 and 1021 North Grand Avenue East in Springfield, 217-782-7027. Copies of the draft permit and project summary may also be available at [www.epa.gov/caa-permitting/region-5-electronic-permits](http://www.epa.gov/caa-permitting/region-5-electronic-permits). Copies of the documents will be available upon request.

The CAAPP is Illinois' operating permit program for major sources of emissions as required by Title V of the Clean Air Act (Act). The conditions of CAAPP permits are enforceable by the public, as well as by the USEPA and Illinois EPA. In addition to implementing Title V of the Act, CAAPP permits may contain "Title I Conditions," i.e., conditions established under the permit programs for new and modified emission units, pursuant to Title I of the Act. The permit contains T1 conditions in sections 4.1.2, 4.2.2, 4.3.2 and 4.4.2 that were established in previously issued permits. The permit contains no T1 conditions that are being newly established or revised by this application.

The facility is located in a potential Environmental Justice area. More information concerning Environmental Justice may be found at [www.epa.illinois.gov/topics/environmental-justice/index](http://www.epa.illinois.gov/topics/environmental-justice/index)

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

\* \* \* \* \*

The following letter was received and placed on file:

**PUBLIC NOTICE OF RCRA PERMIT MODIFICATION  
AS REQUIRED BY 35 ILL. ADM. CODE 703.281(A)(2)**

The Illinois Environmental Protection Agency (Illinois EPA) approved a Class 1\* Permit modification on June 15, 2016, to the Resource Conservation and Recovery Act (RCRA) permit held by BP Products North America Inc. for their Riverfront Property facility located at 301 Evans Ave, Wood River, IL 62095. The Riverfront Property is currently undergoing corrective action under its current RCRA permit.

The Administrative Record is available for public review by appointment only, Monday through Friday between 9:00 AM and 5:00 PM for appointment to view the documents at the Illinois EPA's offices in Springfield, or to request to be removed from future notifications, please contact the Illinois EPA representative below, or complete and mail the attached post card.

Jillian Hawkins  
Office of Community Relations  
Illinois Environmental Protection Agency  
1021 N. Grand Ave East  
P.O. Box 19276  
Springfield, IL 62794-9276  
Phone: 217-524-0922  
Jillian.Hawkins@Illinois.gov

\* \* \* \* \*

The following letter was received and placed on file:

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

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

Date September 14, 2016

To Elected Officials and Concerned Citizens:

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

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

**SITE IDENTIFICATION**

Site Name: NS Environmental Trust Section III/IV Landfill

Site # (IEPA): 1190900002

Address: Edwardsville Rd.

City: Granite City

County: Madison

**TYPE PERMIT SUBMISSIONS:**

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

DESCRIPTION OF PROJECT:

Assessment Monitoring Report for dissolved chloride in well G132, dissolved nitrate in well G134 and dissolved chloride in well G116.

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

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

Date August 16, 2016

To Elected Officials and Concerned Citizens:

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

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

**SITE IDENTIFICATION**

Site Name: Roxana Landfill Inc

Site # (IEPA): 1190900002

Address: 4601 Cahokia Creek Road

City: Edwardsville

County: Madison

TYPE PERMIT SUBMISSIONS:

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

DESCRIPTION OF PROJECT:

Application for significant modification to permit to address the fourth quarter 2015 exceedances pursuant to permit Condition VIII.17.

\* \* \* \* \*

The following letter was received and placed on file:

**CITY OF HIGHLAND**  
1115 Broadway, P.O. Box 218  
Highland, IL 62249-0218  
618-654-9891  
www.highlandil.gov

September 15, 2016

RE: Sludge Application Notification

Dear Property Owner:

As a condition of our Illinois EPA Land Application of Sewage Sludge permit #2014-SC-58896, issued July 15, 2014, we are required to provide written notice to adjacent property owners as well as the County and Township of our intent to land apply sludge at the property located at 14272 Kraus Road.

We have 90 days from this notification to complete the application. If you have any questions, please call the Highland Water Reclamation Facility 618-654-8122.

Sincerely,

City of Highland  
Water Reclamation Facility

\* \* \* \* \*

The following report was received and placed on file:

**RECEIPTS FOR AUGUST 2016**  
County Clerk

150	Marriage License @ 30.00	\$ 4,500.00
1	Civil Union License @ 30.00	\$ 30.00
267	Certified Copies MARRIAGE @ \$12.00	\$ 3,204.00
0	CIVIL UNION @ \$12.00	\$ 0.00
755	BIRTH @ \$12.00	\$ 9,060.00
63	DEATH @ \$15.00	\$ 945.00
1	JURETS @ \$14.00	\$ 14.00
0	MISC. REC	\$ 0.00
	Total Certified Copies	\$13,223.00



47	Notary Commissions by Mail @\$10.00	\$ 470.00
34	Notary Commissions in Office @\$10.00	\$ 340.00
30	Cert. of Ownership @\$31.00	\$ 930.00
7	Cert. of Ownership @\$1.50	\$ 10.50
7	Registering Plats @\$12.00	\$ 84.00
14	Genealogy Records @\$4.00	\$ 56.00
92	Automation Fees @\$4.00	\$ 368.00
1473	Automation Fees @\$8.00	\$11,784.00
1	Amusement License	\$ 12.50
0	Mobile Home License @\$50.00	\$ 0.00
4	Redemption Clerk Fees	\$20,690.00
11	Tax Deeds @\$11.00	\$ 121.00
73	Tax Sale Automation Fees @\$10.00	\$ 730.00
<b>Total</b>		<b>\$53,349.00</b>

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

STATE OF ILLINOIS        )  
   )  
 COUNTY OF MADISON     )

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

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

Subscribed and sworn before me this 1st day September, 2016

s/ Vanessa Jones  
 Notary Public

\*\*\*\*\*

The following report was received and placed on file:

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

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

<u>Licensure</u>	<u>Month</u>	<u>To Date</u>
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Total Educators Registered	153	287
Total Licenses Registered	156	291
Total Substitute Licenses Issued	36	62
Licenses Issued	42	79
Endorsedments Issued	4	6
Paraprofessional Issued	14	18
 <b><u>Testing Center</u></b>		
Computer Based Tests Given	138	272
Work Keys Tests	16	44
 <b><u>Bus Driver</u></b>		
Total Drivers Trained	192	212
 <b><u>Fingerprinting</u></b>		
Total persons Fingerprinted	445	660
 <b><u>Workshops</u></b>		
Total Attendees (0 Workshops)	0	0
Administrators Academy (0 Academy)	0	0
 <b><u>Health/Life/Safety Amendments</u></b>		
Amendments Processed	0	2
 <b>Occupancy Permits</b>		
Permits Issued	6	8
 <b>Compliance Visits Conducted</b>		
Public Schools	0	0
Non Public Schools	0	0
 <b>Truancy Services</b>		
	0	0
 <b>Homeless Students Served</b>		
	0	0

\* \* \* \* \*

The following report was received and placed on file:

**Madison County Jail Daily Population Report**

**08/2016**

Date	Friday Saturday Sunday						
	1	2	3	4	5	6	7
Men	232	240	247	236	241	238	238
Women	61	62	59	61	62	60	56
<b>Daily Total</b>	293	302	306	297	303	298	294

Date	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
	8	9	10	11	12	13	14
Men	247	247	244	245	242	251	249
Women	58	64	58	55	64	54	55
<b>Daily Total</b>	305	311	302	300	306	305	304

Date	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
	15	16	17	18	19	20	21
Men	249	254	251	244	245	236	238
Women	54	54	50	56	53	50	52
<b>Daily Total</b>	307	311	304	302	295	288	297

Date	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
	22	23	24	25	26	27	28
Men	249	254	251	244	245	236	238
Women	52	58	56	55	53	65	53
<b>Daily Total</b>	301	312	307	299	298	301	291

Date	Monday	Tuesday	Wednesday				
	29	30	31				
Men	245	246	251				
Women	52	58	51				
<b>Daily Total</b>	297	304	302				

The average daily population for August, 2016 was 301.

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The following report was received and placed on file:

<b>Kurt Prenzler, Madison County Treasurer</b>						
<b>Fund Report</b>						<b>August 2016</b>

<b>Company</b>	<b>Fund</b>	<b>Account</b>	<b>Deposit</b>	<b>Maturity</b>	<b>Rate</b>	<b>Amount</b>
BRADFORD BANK	CD	135922	9/3/2014	9/3/2016	0.60	\$1,000,000.00
BANK OF EDWARDSVILLE	CD	1057517119C	8/5/2016	8/5/2017	0.30	\$2,500,000.00
BANK OF EDWARDSVILLE	CD	1057517120B	8/5/2016	8/5/2018	0.65	\$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	\$1,039,925.05
CNB	CD	402184C	11/18/2015	11/18/2017	0.75	\$254,900.65
CNB	CD	23000676	2/26/2016	2/26/2019	1.25	\$4,024,931.51
CNB	CD	23000510	7/22/2015	7/22/2017	0.85	\$5,000,000.00
COLLINSVILLE BLDG. & LOAN	CD	7144B	8/20/2016	5/20/2018	0.75	\$250,000.00
COLLINSVILLE BLDG. & LOAN	CD	3484	10/29/2015	4/29/2018	1.50	\$500,000.00
FIRST CLOVERLEAF BANK	CD	77620426	4/28/2016	4/28/2018	1.26	\$5,015,582.19
FIRST CLOVERLEAF BANK	CD	77647656	5/20/2016	5/20/2018	1.26	\$5,015,753.42
FIRST FEDERAL BK OF MASCOUTAH	CD	100032565	10/29/2015	10/29/2018	1.25	\$2,016,861.86
FIRST NATIONAL BANK OF DIETERICH	CD	3171400407B	8/7/2016	8/7/2018	0.80	\$1,016,118.43
FIRST COUNTY BANK	CD	55213B	7/1/2016	7/1/2018	0.90	\$5,095,925.76
HOME FEDERAL SAVINGS & LOAN	CD	13000446 (was 0075)	2/29/2016	3/29/2018	1.25	\$502,148.67
HOME FEDERAL SAVINGS & LOAN	CD	13000469 (was 0095)	4/5/2016	5/5/2018	1.25	\$249,265.94
HOME FEDERAL SAVINGS & LOAN	CD	13000373	11/4/2015	11/4/2018	1.65	\$2,021,643.25
HOME FEDERAL SAVINGS & LOAN	CD	13000393	12/1/2015	12/1/2018	1.65	\$254,008.17
LIBERTY BANK	CD	57430B	6/30/2016	6/30/2018	0.85	\$2,022,136.58
LIBERTY BANK	CD	57718	2/24/2015	2/24/2017	0.80	\$3,030,037.38
LIBERTY BANK	CD	58582	6/21/2016	6/21/2019	1.25	\$3,000,000.00
NATIONAL BANK OF HILLSBORO	CD	62575B	8/31/2016	3/1/2019	1.00	\$1,014,112.40
RELIANCE BANK	CD	4000036289	10/26/2015	10/26/2018	1.15	\$5,043,288.71
RELIANCE BANK CDARS	CD	1019142902	6/9/2016	6/7/2018	1.27	\$4,500,000.00
RELIANCE BANK CDARS	CD	1019210061	6/30/2016	6/28/2018	1.27	\$500,000.00
SCOTT CREDIT UNION	CD	2063002-0101	2/12/2015	8/12/2017	1.79	\$241,331.67
STATE BANK OF ST. JACOB	CD	12045	9/6/2014	9/6/2016	0.60	\$100,000.00
STATE BANK OF ST. JACOB	CD	12033B	8/5/2016	8/5/2018	0.80	\$500,000.00
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

Associated Bank -American Expr Centurion	CD	02587DWP9	1/14/2015	12/4/2017	1.50	\$249,277.20
Associated Bank -American Express Bk FSB	CD	02587CDW7	7/22/2015	7/23/2018	1.70	\$207,136.10
Associated Bank - Apple Bank for Savings	CD	03784JND2	10/28/2015	4/28/2017	0.75	\$245,521.85
Associated Bank - Avidbank	CD	05368TAD3	10/14/2015	10/16/2017	0.95	\$249,163.12
Associated Bank -Bank Leumi USA NY NY	CD	063248EU8	9/10/2014	9/12/2016	0.80	\$245,014.70
Associated Bank - Bank of Birmingham	CD	060704BF9	10/16/2015	11/16/2017	0.90	\$249,321.84
Associated Bank -Bk of North Carolina	CD	06414QUF4	1/30/2015	1/30/2017	1.00	\$248,513.36
Associated Bank - BMO Harris Bank	CD	05573J5A8	10/9/2015	10/10/2017	1.10	\$246,114.75
Associated Bank -BMW Bank North America	CD	05580AAS3	9/19/2014	9/19/2016	0.95	\$250,027.50
Associated Bank - BUS Bk of St Louis	CD	12325EGY2	10/15/2015	10/15/2018	1.10	\$245,641.90
Associated Bank -Capaha Bank Tamms, IL	CD	13916SFN9	7/8/2015	7/9/2018	1.30	\$251,133.93
Associated Bank -Capital One Bank	CD	140420NY2	9/10/2014	9/12/2016	0.70	\$248,009.92
Associated Bank -Capital One NA	CD	14042E5S5	8/19/2015	8/20/2018	1.75	\$238,391.05
Associated Bank -Comenity Capital Bank	CD	20033AGF7	9/2/2014	9/2/2016	0.80	\$250,000.00
Associated Bank -Crescent Bank New Orleans	CD	225645DJ6	4/24/2015	10/24/2017	0.90	\$225,012.48
Associated Bank -Customers Bank	CD	23204HBZ0	9/10/2014	9/12/2016	0.80	\$248,014.88
Associated Bank -Enerbank	CD	29266NN78	7/14/2015	7/14/2017	1.00	\$240,674.40
Associated Bank - Everbank Jacksonville Fl	CD	29976DH37	1/19/2016	1/19/2018	1.15	\$250,241.92
Associated Bank - First Financial NW Inc	CD	32022MAA6	10/16/2015	10/16/2018	1.05	\$245,384.65
Associated Bank - First Natl Bank in Sioux	CD	32111LCH3	10/16/2015	10/13/2017	0.90	\$241,099.20
Associated Bank - First Niagara Bk	CD	33583CSP5	10/9/2015	10/10/2017	1.10	\$241,092.00
Associated Bank - First State Bank Dequeen	CD	336460BX7	10/21/2015	1/22/2018	1.00	\$249,671.52
Associated Bank -First rust Savings Bk	CD	337630AU1	7/15/2015	7/17/2017	1.00	\$240,691.20
Associated Bank -Flushing Bank	CD	34387AAR0	9/29/2014	9/29/2016	1.00	\$250,045.00
Associated Bank - Heritage Bank	CD	42724JCY9	10/16/2015	7/17/2017	0.85	\$240,753.60
Associated Bank -Investors Bk / Short Hills	CD	46176PDL6	9/26/2014	9/26/2016	0.80	\$250,037.50
Associated Bank -JP Morgan Chase Bk	CD	48125YBG8	4/30/2015	4/30/2018	1.20	\$242,261.36
Associated Bank - Key Bank NA	CD	49306SVH6	10/14/2015	10/15/2018	1.35	\$251,707.60
Associated Bank - LCA Bank Corp	CD	501798HK1	10/14/2015	4/16/2018	1.10	\$247,217.25
Associated Bank - Luana Savings Bank	CD	549103SB6	10/23/2015	10/23/2018	1.15	\$245,882.00
Associated Bank - Lyons Natl Bank	CD	552249BE3	10/16/2015	10/16/2017	0.90	\$249,138.32
Associated Bank -MB Financial Bk	CD	55266CMR4	7/10/2015	7/10/2017	1.00	\$240,657.60
Associated Bank -Medallion Bank Utah	CD	58403BS49	9/29/2014	9/29/2016	0.85	\$250,052.50
Associated Bank -Mercantil Comm Bk	CD	58733ABV0	7/17/2015	7/17/2017	1.10	\$240,669.60
Associated Bank -Midland States Bk	CD	59774QEM0	4/28/2015	11/14/2017	0.85	\$250,180.26

Associated Bank -National Bk of Commerce	CD	633365BQ3	9/12/2014	9/12/2016	0.75	\$248,012.40
Associated Bank -Needham Bk Mass	CD	63983RAS8	10/7/2015	10/10/2017	1.05	\$241,118.40
Associated Bank -Orrstown Bk	CD	687377DK4	7/14/2015	7/13/2018	1.40	\$249,052.29
Associated Bank - Pacific Premier Bank	CD	69478QCV0	10/21/2015	4/21/2017	0.70	\$245,514.50
Associated Bank -Park National Bank	CD	700654AU0	9/19/2014	9/19/2016	0.90	\$245,024.50
Associated Bank -Patriot Bank Houston, TX	CD	70335XEW2	9/25/2014	9/26/2016	0.80	\$250,037.50
Associated Bank - Preferred Bank LA Calif	CD	740367EL7	10/30/2015	10/30/2018	1.05	\$248,763.20
Associated Bank - Revere Bank	CD	761402BA3	10/23/2015	7/24/2017	0.80	\$240,768.00
Associated Bank -Sallie Mae Bk	CD	795450TM7	10/1/2014	10/3/2016	1.00	\$248,099.20
Associated Bank - Santander Bk NA	CD	80280JLA7	1/20/2016	1/20/2017	0.85	\$248,367.04
Associated Bank - Security Fed Bank Aiken SC	CD	81423LBU5	10/26/2015	4/26/2017	0.70	\$245,521.85
Associated Bank - Signature Bank of Arkansas	CD	82669LGA5	10/16/2015	7/16/2018	1.10	\$247,930.20
Associated Bank -Sonabank	CD	83540RFA6	9/5/2014	9/6/2016	0.75	\$248,000.00
Associated Bank - Sutton Bank Ohio	CD	869478EZ6	10/30/2015	10/30/2018	1.25	\$248,277.76
Associated Bank -Synovus Bank	CD	87164DFL9	9/4/2014	9/6/2016	0.80	\$245,000.00
Associated Bank - Tab Bank	CD	89388CAJ7	10/7/2015	1/9/2017	0.60	\$248,220.72
Associated Bank - TCF National Bank	CD	872278QA7	10/14/2015	4/17/2017	0.75	\$245,463.05
Associated Bank - UBS Bk	CD	90348JAP5	10/9/2015	10/1/2018	1.40	\$250,199.76
Associated Bank - United Prairie Bank	CD	91134CAW1	10/21/2015	8/21/2017	0.90	\$240,864.00
Associated Bank -Webbank Corp	CD	947547GX7	9/19/2014	9/19/2016	0.80	\$250,025.00
COLLECTOR BANKS	DD	Various	Various	N/A	N/A	\$135,000.00
Associated Bank	FNMA	3135G0ZV8	5/4/2015	10/17/2017	2.00	\$545,773.90
Associated Bank	Mad Co II Sch	557055FX3	10/6/2015	12/1/2017	2.00	\$1,612,607.70
Associated Bank	Mad/Jer Co Sch	556547GY7	12/22/2015	12/1/2019	2.50	\$565,387.20
Associated Bank	Mad Cp #2 Traid	556887HF7	1/7/2016	4/1/2018	2.00	\$488,972.15
Associated Bank	Mad Co IL Cmnty	557072DZ5	2/8/2016	1/1/2018	2.35	\$202,816.00
Associated Bank	St Clair Mad Mon	85227XCY9	2/10/2016	12/1/2017	2.00	\$202,276.00
Associated Bank	Clinton Bond	187350EV1	2/19/2016	12/1/2017	3.88	\$1,056,088.25
Associated Bank	FFCB	3133EFC70	2/22/2016	2/22/2019	1.12	\$14,953,050.00
Associated Bank	Mad/Jer Cnty	556547HA8	2/25/2016	12/1/2017	1.50	\$1,005,260.00
Associated Bank	FEDE	3134G8MH9	3/15/2016	6/15/2018	1.05	\$10,000,000.00
Associated Bank	Mad/Jersey Sch	556547GW1	7/13/2016	12/1/2017	1.65	\$240,760.80
Associated Bank	FEDE	3134G9Q75	7/26/2016	7/26/2019	1.25	\$9,982,400.00
Associated Bank	Mad/Jersey Sch	556547GX9	7/27/2016	12/1/2018	2.05	\$503,930.00

Associated Bank	FEDE	3134G9Q67	7/27/2016	7/27/2018	1.05	\$4,989,850.00
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	\$2,703,231.58
BANK OF EDWARDSVILLE	MM	175132408	12/2/1997	N/A	0.10	\$4,211,918.05
CARROLLTON BANK	MM	40017273	8/12/2009	N/A	0.42	\$7,689,873.16
FIRST CLOVERLEAF BANK	MM	27002837	5/9/2006	N/A	0.05	\$2,859.20
BOS	MM	2003902	8/23/2011	N/A	0.40	\$251,591.33
BOS	MM	2003929	9/12/2011	N/A	0.40	\$644,373.40
IPTIP	MM	7139125061	5/31/2009	N/A	0.24	\$10,136.35
IPTIP	MM	151300230503	4/3/2013	N/A	0.24	\$10,093.48
RELIANCE BANK	MM	50091180	4/22/2015	N/A	0.40	\$3,595,297.93
THE EDGE BANK (Town & Country)	MM	4300000654	6/4/2008	N/A	0.30	\$76,714.10
UMB BANK	MM	9871394433	5/24/2006	N/A	0.05	\$7,645.39
<b>Amount Total</b>					<b>117.68</b>	<b>\$143,243,895.04</b>
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			

\*\*\*\*\*

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

**ALHAMBRA FIRE PROTECTION DISTRICT**

**RESOLUTION**

**WHEREAS**, the term of Erwin D. Abert, Jr., Trustee of the ALHAMBRA FIRE PROTECTION DISTRICT, has become vacant due to his resignation; and,

**WHEREAS**, Vernon Uhe has been recommended for consideration and appointment,

**NOW, THEREFORE BE IT RESOLVED** that Vernon Uhe, be appointed to a 3 year unexpired term ending 5/7/2018.

**FURTHER**, that said Vernon Uhe give bond in the amount of \$1,000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this 21st day of September, 2016.

s/ Alan J. Dunstan  
Madison County Board Chairman

\* \* \* \*

### **WANDA CEMETERY BOARD**

#### **RESOLUTION**

**WHEREAS**, the term of Diana Williams, Trustee of the WANDA CEMETERY BOARD, has become vacant due to her resignation; and,

**WHEREAS**, Dennis Stagner has been recommended for consideration and appointment,

**NOW, THEREFORE BE IT RESOLVED** that Dennis Stagner, be appointed to a 6 year unexpired term ending 6/1/2019.

Dated at Edwardsville, Illinois, this 21st day of September, 2016.

s/ Alan J. Dunstan  
Madison County Board Chairman

\* \* \* \*

### **EMERGENCY TELEPHONE SYSTEM BOARD**

#### **RESOLUTION**

**WHEREAS**, the term of Robert Hertz, Member of the EMERGENCY TELEPHONE SYSTEM BOARD, has become vacant due to his resignation; and,

**WHEREAS**, Vince Martinez has been recommended for consideration and appointment,

**NOW, THEREFORE BE IT RESOLVED** that Vince Martinez, be appointed to a 4 year unexpired term ending 6/30/2018.

Dated at Edwardsville, Illinois, this 21st day of September, 2016.

s/ Alan J. Dunstan  
Madison County Board Chairman

\* \* \* \*



**THREE COUNTY PUBLIC WATER DISTRICT**

**RESOLUTION**

**WHEREAS**, the term of Montt Beckett, Trustee of the THREE COUNTY PUBLIC WATER DISTRICT, has become vacant due to his resignation; and,

**WHEREAS**, Whitney A. Ernst has been recommended for consideration and appointment,

**NOW, THEREFORE BE IT RESOLVED** that Whitney A. Ernst, be appointed to a 5 year unexpired term ending 5/6/2019.

Dated at Edwardsville, Illinois, this 21st day of September, 2016.

s/ Alan J. Dunstan  
Madison County Board Chairman

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

\* \* \* \* \*

The following resolution was submitted and read:

**RESOLUTION TO AWARD A PROFESSIONAL SERVICES CONTRACT FOR  
ENGINEERING SERVICES FOR THE RENOVATION OF THE MADISON COUNTY  
COURTHOUSE**

Mr. Chairman and Members of the County Board:

**WE**, your Buildings & Facilities Management and Finance Committees are recommending the securing of Engineering Services to prepare plans and specifications to renovate the Madison County Courthouse at 155 North Main St., Edwardsville, IL; and,

**WHEREAS**, the William Tao firm was previously selected to perform a Needs Assessment Study for the Madison County Courthouse; and,

**WHEREAS**, The William Tao firm has agreed to provide mechanical engineering and architectural design services for a Courthouse renovation project for a fee not to exceed Four Hundred Seventy Eight Thousand Three Hundred dollars (\$478,300); and,

**WHEREAS**, The William Tao firm proposal includes the payment of certain reimbursable expenses, the cost of such reimbursable are not to exceed Fifty Nine Thousand Four Hundred dollars (\$59,400), and,

**WHEREAS**, upon an execution of a construction contract, William Tao agrees to provide onsite inspection and observation at a cost not to exceed One Hundred Twenty One Thousand Four Hundred Forty dollars (\$121,440); and,

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

**NOW, THEREFORE BE IT RESOLVED** by the County Board of the County of Madison, Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with William Tao and Associates of St. Louis, Missouri to perform above referenced professional services contingent on the company furnishing all required documentation.

Respectfully submitted by:

s/ Art Asadorian  
Art Asadorian

s/ Jack Minner  
Jack Minner

s/ Joe Semanisin  
Joe Semanisin

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

s. Steve Adler  
Steve Adler

s/ Larry Trucano  
Larry Trucano

s/ Bruce Malone  
Bruce Malone

s/ Kelly Tracy  
Kelly Tracy

\_\_\_\_\_  
Roger Alons

\_\_\_\_\_  
Bill Meyer

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

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

\_\_\_\_\_  
Jim Dodd

s/ Jamie Goggin  
Jamie Goggin

**Buildings & Facilities Management Committee**

**Finance & Government Operations Committee**

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

On the question:

**Mr. Madison:** I sit on the committee and I voted no on this project and I just wanted to let everyone understand what we are voting on today. This is a half of a million dollar contract for engineering and professional services, but this will continue into a 5.2 million dollar project on the courthouse. I just wanted everyone to be aware of that. If this happens, that project will inevitably happen as well. I think there are some issues at this point and we have been talking about this project for several months now, part of it was air conditioning in the courthouse, which I think the courthouse probably needs. But this turned a 2. Something million dollar air conditioner into a 5.2 probably more than that after it is all said and done. But the one thing that bothered me with all the discussions on this is we still have not determined where the money is going to come from for this 5.2 million dollar project and I see in the meeting yesterday, that some of that money has been set aside for this project, but not all of it. About 2 million out of 5.2. We haven't started on the jail project yet and if we are unaware where the money is going to come from and we haven't started on the jail project there is nothing pushing us into this project in a hurry. We just had an inspection and we were not cited for anything. I think this is something we ought to wait on. I wanted to let you know the thought process behind my no vote.

**Mr. Dunstan:** The way we do our capital projects in Madison County is we take money from the general fund and transfer it into capital projects. I believe we have it on tap for doing 2 million?

**Mr. Parente:** Each year we have been transferring about 2 million to the capital project fund. We had this discussion in the buildings committee and all the money is not in the capital project fund. What we are

targeting are the continuous transfers through fiscal year 17, 18 and 19 to generate the money sufficient for both of these projects.

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, Ms. Gorman, Gushleff, Ms. Hawkins, Holliday, Malone, Meyer, Minner, Ms. Novacich, Petrillo, Pollard, Ms. Roosevelt, Semanisin, Ms. Tracy and Trucano.

NAYS: Kuhn, Alons, Madison, Maxwell, McRae and Ciampoli.

AYES: 21. NAYS: 6. Whereupon the Chairman declared the foregoing resolution duly adopted.

\* \* \* \* \*

The following resolution was submitted and read:

**EMERGENCY REPLACEMENT OF HYDRAULIC CYLINDER ON THE #1 PASSENGER ELEVATOR AT THE MADISON COUNTY ADMINISTRATION BUILDING**

Mr. Chairman and Members of the County Board:

**WE**, your Buildings & Facilities Management Committee have authorized the Emergency Replacement of the Hydraulic Cylinder for the Madison County Administration Building#1 Passenger Elevator Repair; and,

**WHEREAS**, Kone Inc. is the current service provider and was able to expedite the Hydraulic Cylinder order and provide the necessary labor and equipment to do the work on an Emergency Basis; and,

**WHEREAS**, the Building Administrator has reviewed Kone’s Proposal and the cost of this work is Sixty Five Thousand Dollars (\$65,000.00); and,

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

**NOW, THEREFORE BE IT RESOLVED** by the County Board of the County of Madison, Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Kone Inc. of Olivette, Missouri since the contractor has furnished all required documentation.

Respectfully submitted by:

s/ Art Asadorian  
Art Asadorian

s/ Jack Minner  
Jack Minner

s/ Joe Semanisin  
Joe Semanisin

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

s. Steve Adler  
Steve Adler

s/ Larry Trucano  
Larry Trucano

s/ Bruce Malone  
Bruce Malone

s/ Kelly Tracy  
Kelly Tracy

\_\_\_\_\_  
Roger Alons

\_\_\_\_\_  
Bill Meyer

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

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

\_\_\_\_\_  
Jim Dodd  
**Buildings & Facilities Management Committee**

s/ Jamie Goggin  
\_\_\_\_\_  
Jamie Goggin  
**Finance & Government Operations Committee**

Mr. Asadorian 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, Ms. Gorman, Gushleff, Ms. Hawkins, Holliday, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Meyer, Minner, Ms. Novacich, Petrillo, Pollard, Ms. Roosevelt, Semanisin, Ms. Tracy and Trucano.

NAYS: None.

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

\* \* \* \* \*

The following seven (7) resolutions were submitted and read:

**A RESOLUTION AUTHORIZING LABOR AGREEMENT WITH POLICEMEN'S BENEVOLENT LABOR COMMITTEE**

**WHEREAS**, the tentative agreement summarized in the attachment between the Policemen's Benevolent Labor Committee and the Madison County Coroner and County Board has been ratified by the Union membership; and

**WHEREAS**, the Executive Committee recommends that it be accepted by the Madison County Board.

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of Madison County that the attached tentative agreement with the Policemen's Benevolent Labor Committee is hereby accepted and that the County Board Chairman is hereby authorized to sign the agreement.

Respectfully submitted,

s/ Michael Holliday, Sr.  
s/ Steve Brazier  
s/ Joe Semanisin  
s/ Jamie Goggin  
s/ Larry Trucano  
s/ Kelly Tracy  
s/ Nick Petrillo  
s/ Jack Minner  
s/ Gussie Glasper

**Executive Committee**

**TENTATIVE AGREEMENT**

**BY AND BETWEEN**

**MADISON COUNTY BOARD/MADISON COUNTY CORONER**

**AND**

**POLICEMEN'S BENEVOLENT LABOR COMMITTEE**

**Term of Agreement**

December 1, 2016 to November 30, 2020

**Article 10 Wages**

12/1/16-11/30/17	12/1/17-11/30/18	12/1/18-11/30/19	12/1/19-11/30/20
2.25%	2.25%	2.25%	2.25%

Employer has the right to re-open the contract, for the years beginning December 1, 2018 and December 1, 2019, on the issue of wages only, in the event that state tax disbursements and/or property tax freeze significantly impairs the employer's ability to fund the wage increase.

\* \* \* \*

**RESOLUTION TERMINATING PARTICIPATION IN THE ILLINOIS MUNICIPAL RETIREMENT FUND FOR ELECTED COUNTY BOARD MEMBERS**

**WHEREAS**, the Madison County is a participant in the Illinois Municipal Retirement Fund; and

**WHEREAS**, County Board members are eligible to participate in IMRF; and

**WHEREAS**, P.A. 99-990 recently became law that made newly elected County Board Members no longer eligible to participate in IMRF for County Board members; and

**WHEREAS**, the Madison County Board wishes to terminate participation in IMRF for all County Board members; and

**WHEREAS**, terminating participation will reduce pension costs and save taxpayers money.

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of Madison County, Illinois that effective December 1, 2016, County Board members will no longer be eligible to participate in IMRF.

Approved this 21<sup>st</sup> day of September, 2016.

S/ Alan J. Dunstan  
Madison County Board Chairman

ATTEST:

s/ Debbie Ming Mendoza  
Madison County Clerk

Respectfully submitted,

s/ Nick Petrillo  
s/ Jack Minner  
s/ Gussie Glasper  
s/ Steve Brazier  
s/ Larry Trucano  
s/ Joe Semanisin  
s/ Jamie Goggin  
s/ Michael Holliday, Sr.  
s/ Kristen Novacich  
**Executive Committee**

\* \* \* \*

**SUMMARY REPORT OF  
CLAIMS AND TRANSFERS  
August**

Mr. Chairman and Members of the County  
Board:

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

	<b>Payroll</b>	<b>Claims</b>
	<b><u>08/12/2016, 08/26/2016,</u></b>	<b><u>9/21/2016</u></b>
GENERAL FUND	\$ 2,353,441.47	\$ 723,100.25
SPECIAL REVENUE FUND	1,205,945.37	3,603,800.18
DEBT SERVICE FUND	0.00	0.00
CAPITAL PROJECT FUND	0.00	36,063.93
ENTERPRISE FUND	54,429.22	178,999.67
INTERNAL SERVICE FUND	28,083.22	1,252,364.21
COMPONENT UNIT	0.00	0.00
<b>GRAND TOTAL</b>	<b>\$ 3,641,899.28</b>	<b>\$ 5,794,328.24</b>

**FY 2016 EQUITY TRANSFERS**

<u>FROM/</u>	<u>TO/</u>		
<u>Special Revenue Fund/</u>	<u>Special Revenue Fund/</u>		
Health Department	2015 AFIX/VFC Grant	\$	3,835.92
 s/ Rick Faccin	s/ Jack Minner	-	-
Madison County Auditor	s/ Michael Holliday Sr.		
	s/ Jamie Goggin	-	-
	s/ Larry Trucano		
	s/ Kelly Tracy	-	-
	<b>Finance &amp; Gov't Operations Committee</b>		
		-	-

\* \* \* \*

**IMMEDIATE EMERGENCY APPROPRIATION**

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

**WHEREAS**, subsequent to the adoption of said budget, the County has received a grant in the amount of \$192,347 entitled the Adult Redeploy Illinois Program, with the purpose of establishing a continuum of local, community-based sanctions and treatment alternatives for non-violent offenders who would otherwise be incarcerated; and

**WHEREAS**, the Illinois Criminal Justice Information Authority has authorized state funds of \$192,347, with the County providing no matching funds; and

**WHEREAS**, the agreement provides a grant period of July 1, 2016 through June 30, 2017, the amount not expended in Fiscal Year 2016 will be reappropriated for the remaining grant period in Fiscal year 2017;

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2016 Budget for the County of Madison be increased by \$192,347 in the fund established as the 2016 Adult Redeploy Illinois Program.

Respectfully submitted,

s/ Jack Minner  
s/ Kelly Tracey  
s/ Jamie Goggin  
s/ Michael Holliday Sr.  
s/ Larry Trucano  
**Finance & Gov't Operations Committee**

\* \* \* \*

**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 Emergency Management Department has been awarded a grant for the purpose of purchasing a vehicle to pull the EMA trailer; and

**WHEREAS**, the Illinois Emergency Management Agency has authorized federal Department of Homeland Security of \$30,883 to be awarded to the Madison County EMA; and

**WHEREAS**, the grant agreement requires no match by the County; and

**WHEREAS**, the agreement provides a grant period of October 1, 2015 through June 30, 2015 which has been extended through September 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 \$30,883 in the fund established as the 2015 IEMA Performance Grant.

Respectfully submitted,

s/ Jack Minner

s/ Kelly Tracey

s/ Jamie Goggin

s/ Michael Holliday Sr.

s/ Larry Trucano

**Finance & Gov't Operations Committee**

\* \* \* \*

**RESOLUTION APPROVING THE MADISON COUNTY FLOOD PREVENTION DISTRICT  
AND THE SOUTHWESTERN ILLINOIS FLOOD PREVENTION COUNCIL  
FISCAL YEAR 2017 BUDGET AND ANNUAL REPORT**

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

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

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



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

**WHEREAS**, the Board of Commissioners of the Southwestern Illinois Flood Prevention Council which includes the members of the Madison County Flood Prevention District has approved a Budget and Annual Report for Fiscal Year 2017.

**NOW THEREFORE BE IT RESOLVED** by the County Board of the County of Madison, Illinois that the attached Budget and Annual Report of the Madison County Flood Prevention District and the Southwestern Illinois Flood Prevention Council are hereby approved.

Respectfully Submitted,

s/ Jack Minner  
Jack Minner

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

s/ Jamie Goggin  
Jamie Goggin

s/ Kelly Tracy  
Kelly Tracy

s/ Larry Trucano  
Larry Trucano

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

\_\_\_\_\_  
Bill Meyer

MADISON COUNTY, ILLINOIS  
FLOOD PROTECTION DISTRICT FUND  
DETAIL BUDGET

PROJECTED FY 2016 AND PROPOSED FY 2017 EXPENDITURES

<u>FLOOD PROTECTION OCCUPATION TAX FUND</u>	<u>Approved FY 2016</u>	<u>Proposed FY 2017</u>
Flood Protection District Budget	\$10,082,579	\$11,601,445

MADISON COUNTY, ILLINOIS  
FLOOD PROTECTION DISTRICT FUND

FY 2016 AND FY 2017 REVENUE PROJECTION

FLOOD PROTECTION DISTRICT <u>OCCUPATION TAX FUND</u>	Projected FY 2016	Proposed FY 2017
Taxes	\$ 3,092,449	\$ 5,464,662
Interest & Misc.	\$ 21,504	\$ 65,954
Total Flood Protection District Occupation Tax Fund	\$ 3,113,953	\$ 5,530,616

\* \* \* \*

**RESOLUTION TO PURCHASE MAINTENANCE FOR AUTOMARK AND M100 VOTING  
EQUIPMENT FOR THE MADISON COUNTY CLERK**

Mr. Chairman and Members of the County Board:

**WHEREAS**, the Madison County Clerk wishes to purchase a maintenance contract for the Automark and M100 Voting Equipment and,

**WHEREAS**, this maintenance contract is available from;

Governmental Business Systems, Inc.....\$52,175.00  
4995 Varsity Dr., Unit C  
Lisle, IL 60532

**WHEREAS**, Governmental Business Services, Inc. has met all specifications at a total contract price of Fifty-two thousand one hundred seventy-thousand dollars (\$52,175.00); and,

**WHEREAS**, the total cost of this expenditure will be paid from the FY2016 County Clerk / Election funds;

**NOW, THEREFORE BE IT RESOLVED** by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Governmental Business Services of Lisle IL for the aforementioned maintenance contract.

Respectfully submitted,

s/ Jack Minner  
Jack Minner

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

s/ Larry Trucano  
Larry Trucano

---

Kelly Tracy

---

Ann Gorman

---

William Meyer

---

s/ **Jamie Goggin**  
Jaimie Goggin

**Finance & Government Operations Committee**

Mr. Minner moved, seconded by Mr. Holliday, to adopt the seven (7) 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, Ms. Gorman, Gushleff, Ms. Hawkins, Holliday, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Meyer, Minner, Ms. Novacich, Petrillo, Pollard, Ms. Roosevelt, Semanisin, Ms. Tracy and Trucano.

NAYS: None.

AYES: 27. NAYS: 0. Whereupon the Chairman declared the seven (7) resolutions duly adopted.

\* \* \* \* \*

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

**RESOLUTION AUTHORIZING A PUBLIC INFRASTRUCTURE LOAN TO THE VILLAGE OF EAST ALTON**

**WHEREAS**, the Grants Committee has received an Infrastructure Loan application from the Village of East Alton for the purchase of a new rescue/pumper fire truck;

**WHEREAS**, the Village of East Alton has requested a low-interest loan of \$150,000 to assist with the purchase of the new rescue/pumper fire truck estimated to cost \$500,000;

**WHEREAS**, the purchase of the new fire truck is needed to preserve the health and safety of the citizens of the Village; and

**WHEREAS**, Madison County has set aside UDAG loan repayments to finance public improvement activities that impact the health and safety of Madison County residents;

**NOW, THEREFORE, BE IT RESOLVED** that the County Board of Madison County, Illinois, authorizes a maximum public infrastructure loan of \$150,000 to the Village of East Alton contingent upon: (1) the Village complying with all applicable federal, state and local regulations; (2) the Village demonstrating that it has adequate funds to complete its infrastructure project; (3) Madison County, the Village, and any other funding sources negotiating mutually satisfactory security agreements for the infrastructure loan; and (4) the

Village agreeing not to initiate its proposed infrastructure project until it has received a "Notice to Proceed" from Madison County;

**BE IT FURTHER RESOLVED** that this loan be made for a ten year term at four percent interest to assist in funding the Village's acquisition of a new rescue/pumper fire truck.

Respectfully submitted,

s/ Bruce Malone

s/ Judy Kuhn

s/ Tom McRae

s/ William Meyer

s/ Liz Dalton

s/ Gussie Glasper

**GRANTS COMMITTEE**

\* \* \* \*

**A RESOLUTION AUTHORIZING THE SUBMISSION OF THE 2016 COMMUNITY SERVICES BLOCK GRANT PROGRAM GRANT APPLICATION FOR THE COUNTY OF MADISON, ILLINOIS**

**WHEREAS**, the Madison County Community Development Department is the local administering agency for the Madison County Community Services Block Grant Program; and

**WHEREAS**, it is necessary to submit to the Illinois Department of Commerce and Economic Opportunity a grant application detailing the projected use of the 2017 Community Services Block Grant funds;

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of Madison County, Illinois, That the County Board hereby authorizes the submission of the 2017 annual Community Services Block Grant Program grant application in the amount of \$634,679.00 for the County of Madison, Illinois, to the Illinois Department of Commerce and Economic Opportunity; and

**BE IT FURTHER RESOLVED** that the County Board hereby directs and designates the Community Development Department to act as the County's authorized representative in connection with the Community Services Block Grant Program and to provide such additional information to the Illinois Department of Commerce and Economic Opportunity as may be required.

All of which is respectfully submitted,

s/ Bruce Malone

s/ Judy Kuhn

s/ Tom McRae

s/ William Meyer

s/ Liz Dalton

s/ Gussie Glasper

**GRANTS COMMITTEE**

Mr. Malone moved, seconded by Ms. Glasper, 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, Ms. Gorman, Gushleff, Ms. Hawkins, Holliday, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Meyer, Minner, Ms. Novacich, Petrillo, Pollard, Ms. Roosevelt, Semanisin, Ms. Tracy and Trucano.

NAYS: None.

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

\* \* \* \* \*

The following resolution was submitted and read:

**RESOLUTION TO AWARD CONTRACT FOR THE PURCHASE OF EXAGRID APPLIANCE AND MAINTENANCE FOR THE MADISON COUNTY INFORMATION TECHNOLOGY DEPARTMENT**

Mr. Chairman and Members of the County Board:

**WHEREAS**, the Madison County Information Technology Department wishes to purchase Exagrid Appliance and Maintenance; and,

**WHEREAS**, bids were advertised and the sole bid was received from the following: and,

SecureData Technologies  
650-B Pierce Blvd  
O’Fallon, IL 62269.....\$ 94,394.63

**WHEREAS**, SecureData Technology met all specifications at a total contract price of Ninety-four thousand three hundred ninety-four dollars and sixty-three cents (\$94,394.63); and,

**WHEREAS**, it is the recommendation of the Madison County Information Technology Department to purchase said Exagrid Appliance and maintenance from Secure Data Technology of O’Fallon, IL; and,

**WHEREAS**, the total cost for this expenditure will be paid from the Information Technology FY 2016 Administrative and Capital Outlay Funds.

**NOW, THEREFORE BE IT RESOLVED** by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with SecureData Technology of O’Fallon, IL for the aforementioned Exagrid Appliance and Maintenance.

Respectfully submitted by,

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

s/ Jack Minner  
Jack Minner

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

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

s/ Liz Dalton  
Liz Dalton

s/ Larry Trucano  
Larry Trucano

s/ Steve Brazier  
Steve Brazier

s/ Kelly Tracy  
Kelly Tracy

\_\_\_\_\_  
Lisa Ciampoli

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

s/ Jamie Goggin  
Jamie Goggin

\_\_\_\_\_  
Bill Meyer

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

s/ Jamie Goggin  
Jamie Goggin

**Information Technology Committee**

**Finance & Government Operations Committee**

Ms. Gorman 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, Ms. Gorman, Gushleff, Ms. Hawkins, Holliday, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Meyer, Minner, Ms. Novacich, Petrillo, Pollard, Ms. Roosevelt, Semanisin, Ms. Tracy and Trucano.

NAYS: None.

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

\* \* \* \* \*

The following resolution was submitted and read:

**RESOLUTION AUTHORIZING CONTINUATION OF COMPASS PROFESSIONAL HEALTH SERVICES**

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

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

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

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

**NOW, THEREFORE BE IT RESOLVED** that Madison County continue their agreement with Compass Professional Health Services for the period effective December 1, 2016 through November 30, 2017 at a cost of \$5.00 per employee per month.

RESPECTFULLY SUBMITTED BY:

s/ Brenda Roosevelt  
s/ Joe Semanisin  
s/ Brad Maxwell  
s/ Kristen Novacich  
s/ Jack Minner  
s/ Steve Adler

**Personnel and Labor Relations Committee**

Ms. Roosevelt moved, seconded by Ms. Ciampoli, 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, Ms. Gorman, Gushleff, Ms. Hawkins, Holliday, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Meyer, Minner, Ms. Novacich, Petrillo, Pollard, Ms. Roosevelt, Semanisin, Ms. Tracy and Trucano.

NAYS: None.

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

\* \* \* \* \*

The following resolution was submitted and read:

**RESOLUTION – Z16-0063**

**WHEREAS**, on the 4<sup>th</sup> day of August 2016, a public hearing was held to consider the petition of KSEM, INC., requesting a special use permit as per Article 93.023, Section D, Item 1 and Item 3 of the Madison County Zoning Ordinance in order to operate an agriculture implement and repair operation and a welding operation within a 12,960 square foot building. Also, a variance as per Article 93.080, Section E, of the Madison County Zoning Ordinance in order to erect a fence that will be 8 feet tall instead of the allowable 6 feet. This is located in an Agriculture District in Fort Russell Township at 5360 Springfield Drive, 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 further amended by the Planning and Development Committee that the petition of KSEM, INC be as follows: **Denied**, and;

**WHEREAS**, it is the opinion of the County Board of Madison County that the Findings made by the Madison County Zoning Board of Appeals and further amended by the Planning and Development Committee 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  
William Meyer

s/ Jack Minner  
Jack Minner

s/ Kelly Tracy  
Kelly Tracy

s/ Brenda Roosevelt  
Brenda Roosevelt

s/ Helen Hawkins  
Helen Hawkins

s/ Robert Pollard  
Robert Pollard

s/ Brad Maxwell  
Brad Maxwell

**Planning & Development Committee**

**Mr. Goggin:** I was approached by the applicant, this was denied in committee based on some last minute objections which may be valid but the applicant would like some more time to respond and possible amend the application.

Mr. Goggin moved, seconded by Ms. Roosevelt, to send the resolution back to committee for reconsideration. **MOTION CARRIED.**

\* \* \* \* \*

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

**RESOLUTION – Z16-0058**

**WHEREAS**, on the 4<sup>th</sup> day of August 2016, a public hearing was held to consider the petition of Michael Murray, owner of record, is requesting a variance as Article 93.051, Section A, Item 3 Sub (b) of the Madison County Zoning Ordinance in order to construct an accessory building that will be one (1') foot from the south property line instead of the required five (5') feet. This is located in an "R-3" Single-Family Residential District in Jarvis Township, at 86 W. Lake Drive, Troy, 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 further amended by the Planning and Development Committee that the petition of Michael Murray be as follows: **Denied**; and,

**WHEREAS**, it is the opinion of the County Board of Madison County that the Findings made by the Madison County Zoning Board of Appeals and further amended by the Planning and Development Committee 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  
William Meyer

s/ Jack Minner  
Jack Minner

s/ Kelly Tracy  
Kelly Tracy

s/ Brenda Roosevelt  
Brenda Roosevelt

s/ Helen Hawkins  
Helen Hawkins

s/ Robert Pollard  
Robert Pollard

s/ Brad Maxwell  
Brad Maxwell

**Planning & Development Committee**

\* \* \* \*

**RESOLUTION AUTHORIZING SUPPLEMENTAL ENVIRONMENTAL GRANTS FY 2016**

**WHEREAS**, the Planning & Development Committee has recommended that an Environmental Grant Program be established to utilize Madison County's Host Fee funds to assist communities in meeting State recycling requirements, energy efficiency retrofits, and other environmental initiatives; and,

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

**WHEREAS**, the Madison County Board has budgeted a total of \$250,000.00 for the aid to local governments from the FY 2016 Host Fee Grants Fund.

**NOW, THEREFORE, BE IT RESOLVED** that the County Board of the County of Madison hereby authorizes a grant to be made from the Host Fee fund to the grant recipients listed below for the environmental purposes.

**Supplemental Environmental Grant:**

<b>City of Alton</b>	<b>\$ 15,000</b>
<b>Marine Township</b>	<b>\$ 10,847</b>
<b><i>TOTAL</i></b>	<b><i>\$ 25,847</i></b>

**Respectfully submitted,**

s/ William Meyer  
Bill Meyer, Chairman

s/ Bruce Malone  
Bruce Malone, Chairman

s/ Jack Minner  
Jack Minner

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

s/ Brenda Roosevelt  
Brenda Roosevelt

s/ Tom McRae  
Tom McRae

s/ Brad Maxwell  
Brad Maxwell

s/ Gussie Glasper  
Gussie Glasper

s/ Kelly Tracy  
Kelly Tracy

s/ William Meyer  
Bill Meyer

s/ Robert Pollard  
Robert Pollard

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

s/ Helen Hawkins  
Helen Hawkins

s/ Judy Kuhn  
Judy Kuhn

**Planning & Development Committee**

**Grants Committee**

Mr. Maxwell moved seconded by Ms. Roosevelt, to amend resolution z16-0058 when the board members vote for this, they are voting for a denial of this resolution. **MOTION CARRIED.**

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, Ms. Gorman, Gushleff, Ms. Hawkins, Holliday, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Meyer, Minner, Ms. Novacich, Petrillo, Pollard, Ms. Roosevelt, Semanisin, Ms. Tracy and Trucano.

NAYS: None.

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

\* \* \* \* \*

The following report was received and placed on file:

**September 2, 2016**

MR. CHAIRMAN AND MEMBERS OF THE MADISON COUNTY BOARD:

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

Twelve Dollars and 50 cents (\$12.50) to cover 1 Amusement License.

All of which is respectfully submitted,

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

**PUBLIC SAFETY COMMITTEE**

\* \* \* \* \*

The following resolution was submitted and read:

**RESOLUTION**

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

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

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

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

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

ADOPTED by roll call vote 21st day of September, 2016

ATTEST:

s/ Debbie Ming Mendoza  
Clerk

Alan J. Dunstan  
Chairman

Submitted by:

s/ Larry Trucano  
s/ Steve Brazier  
s/ Mike Walters  
s/ Nick Petrillo  
s/ William Gushleff  
s/ Tom McRae

**Real Estate Tax Cycle Committee**

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

RES#	Account	Type	Acct Name	Total Collected	County Clerk	Auc	Recorder	Agent	Treasurer
09-16-001	0816001K	SAL	Cottonbelt Temple Cogie	644.00	0.00	0.00	44.00	350.00	250.00
09-16-002	1115003	SAL	John C Snow Sr.	650.00	0.00	6.00	44.00	350.00	250.00
09-16-003	1115004	SAL	John C Snow Sr.	650.00	0.00	6.00	44.00	350.00	250.00
09-16-004	1115618	SAL	Airwood Properties	3,149.00	0.00	30.00	44.00	825.00	2,250.00
09-16-005	1115641	SAL	Airwood Properties	3,654.00	0.00	35.00	44.00	950.00	2,625.00
			<b>Totals:</b>	<b>\$8,747.00</b>	<b>\$0.00</b>	<b>\$77.00</b>	<b>\$220.00</b>	<b>\$2,825.00</b>	<b>\$5,625.00</b>
							<b>Clerk Fees:</b>		<b>\$0.00</b>
							<b>Recorder:</b>		<b>\$220.00</b>
							<b>Total to County</b>		<b>\$5,845.00</b>

Mr. Trucano moved, seconded by Mr. Brazier, 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, Ms. Gorman, Gushleff, Ms. Hawkins, Holliday, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Meyer, Minner, Ms. Novacich, Petrillo, Pollard, Ms. Roosevelt, Semanisin, Ms. Tracy and Trucano.

NAYS: None.

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

\* \* \* \* \*

The following resolution was submitted and read:

**RESOLUTION TO AWARD CONTRACT FOR A THREE-YEAR ODOR AND CORROSION SERVICE CONTRACT FOR THE MADISON COUNTY SPECIAL SERVICE AREA #1**

Mr. Chairman and Members of the County Board:

**WHEREAS**, the Madison County Special Service Area #1 wishes to contract services for Odor and Corrosion Control; and,

**WHEREAS**, bids were advertised and received from the following vendor; and,

Chemco  
 5732 Manchester Road  
 St. Louis, MO 63110.....see attached rate schedule

Evoqua Water Technologies, LLC  
 2650 Tallevast Rd.  
 Sarasota, FL 64243-3912.....see attached bid tabulation

Hawkins, Inc.  
2 Cahill Drive  
Centralia, IL 62801.....see attached bid tabulation

**WHEREAS**, Chemco met all specifications at a cost contained in the attached rate schedule; and,

**WHEREAS**, it is the recommendation of the Madison County Special Service Area #1 to contract services from Chemco of St. Louis, MO; and,

**WHEREAS**, the total cost for this expenditure will be paid from the Special Service Area #1 Funds.

**NOW, THEREFORE BE IT RESOLVED** by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Chemco of St. Louis, MO for the aforementioned Pump Station Maintenance Service Contract.

Respectfully submitted by,

s/ Kristen Novacich  
Kristen Novacich

s/ Jack Minner  
Jack Minner

s/ William Gushleff  
William Gushleff

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

\_\_\_\_\_  
Art Asadorian

s/ Larry Trucano  
Larry Trucano

s/ Helen Hawkins  
Helen Hawkins

s/ Kelly Tracy  
Kelly Tracy

s/ Brenda Roosevelt  
Brenda Roosevelt

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

\_\_\_\_\_  
William Meyer

s/ Jamie Goggin  
Jamie Goggin

**Sewer Facilities Committee**

**Finance & Government Operations Committee**

Ms. Novacich moved, seconded by Ms. Roosevelt, 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, Ms. Gorman, Gushleff, Ms. Hawkins, Holliday, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Meyer, Minner, Ms. Novacich, Petrillo, Pollard, Ms. Roosevelt, Semanisin, Ms. Tracy and Trucano.

NAYS: None.

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

\* \* \* \* \*

Mr. Meyer moved, seconded by Ms. Tracy to recess this session of the Madison County Board Meeting until Wednesday, October 19, 2016. **MOTION CARRIED.**

ATTEST: Debbie Ming-Mendoza  
County Clerk

\* \* \* \* \*

**MADISON COUNTY BOARD OF HEALTH**

STATE OF ILLINOIS            )  
   ) SS  
 COUNTY OF MADISON         )

Proceedings of the Board of Health of Madison County, Illinois, as the recessed session of said Board of Health held at the Administration Building in the City of Edwardsville, in the County and State aforesaid on said Wednesday, September 21, 2016 and held for the transaction of general Board of Health business.

**SEPTEMBER 21, 2016  
 5:00 PM  
 EVENING SESSION**

The Board met pursuant to recess taken June 15, 2016.

\* \* \* \* \*

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

**PRESENT:** Messers. Adler, Alons, Asadorian, Brazier, Ms. Ciampoli, Ms. Dalton, Dodd, Ms. Glasper, Goggin, Ms. Gorman, Gushleff, Ms. Hawkins, Holliday, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Meyer, Minner, Ms. Novacich, Petrillo, Pollard, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano.

**ABSENT:** Robertson and Walters.

\* \* \* \* \*

Mr. Brazier, moved, seconded by Mr. Asadorian, to approve the minutes of the June 15, 2016 meeting. **MOTION CARRIED.**

\* \* \* \* \*

The following report was received and placed on file:

**MADISON COUNTY HEALTH DEPARTMENT  
 FY 2016 Summary July**

<b>Environmental Health</b>	<b>YTD</b>
Food Inspections Conducted	1880
Food Facility Re Inspections	346
Water Well Permits Issued	57
New Water Wells Inspected	81
Sealed Water Wells Inspected	6
Closed Loop Well Permits Issued	22
Tanning Facility Inspections	19
Mosquito Pools Tested for WNV	190
Dead Birds Tested for WNV	0
Body Art Facility Inspections	25

<b>Health Promotion</b>	<b>YTD</b>
Presentations	11
Community/School Events	1
<b>Emergency Preparedness and Response</b>	<b>YTD</b>
Medical Reserve Corps Members	319
<b>Personal Health Services</b>	<b>YTD</b>
Immunization Patients Seen	1597
Immunizations Administered	4066
Vision Screens Performed	2079
Hearing Screens Performed	2179
Tuberculin Skin Tests Administered	236
Tuberculin Skin Test Read	212
New Cases Mycobacterium Tuberculosis Disease	1
Chickenpox/Varicella Cases Investigated	13
Chlamydia Cases Investigated	587
Cluster Illness Cases Investigated	11
Cryptosporidiosis Cases Investigated	8
Enteric Escherichia coli Cases Investigated	4
Gonorrhea Cases Investigated	146
Hemophilic Influenza, Meningitis/Invasive Cases Investigated	2
Hepatitis A Cases Investigated	25
Hepatitis B Cases Investigated	64
Hepatitis C Cases Investigated	261
Human Immunodeficiency Virus (HIV) Infection	60
Influenza-ICU, Death or Novel Reported	7
Legionellosis Cases Investigated	8
Lyme Disease Cases Investigated	8
Neisseria Meningitides, Meningitis/Invasive Cases Investigated	1
Pertussis Cases Investigated	27
Rabies, potential human exposure	43
Salmonellosis Cases Investigated	23
Shigellosis Cases Investigated	5
Syphilis Cases Investigated	9

\*\*\*\*\*

Mr. Holliday moved, seconded by Ms. Roosevelt to recess this session of the Madison County Board of Health Meeting until Wednesday, December 21, 2016. **MOTION CARRIED.**

ATTEST: Debbie Ming-Mendoza  
County Clerk

\*\*\*\*\*