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Wednesday, October 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, October 19, 2016 and held for the transaction of general business.

**WEDNESDAY, OCTOBER 19, 2016  
5:00 PM  
EVENING SESSION**

The Board met pursuant to recess taken September 21, 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, Brazier, Ms. Ciampoli, Ms. Dalton, Dodd, Ms. Glasper, Goggin, Ms. Gorman, Gushleff, Ms. Hawkins, Holliday, Ms. Kuhn, Malone, Maxwell, McRae, Minner, Ms. Novacich, Petrillo, Pollard, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano and Walters.

**ABSENT:** Meyer, Madison and Asadorian.

\* \* \* \* \*

Ms. Hawkins moved, seconded by Mr. Alons, to approve the minutes of the September 21, 2016 meeting.  
**MOTION CARRIED**

\* \* \* \* \*

A moment of silence was taken in honor of fallen officer Blake Snyder, South Roxana Mayor, Kenny Beasley and Alton Alice Martin.

\* \* \* \* \*

Rick Faccin was recognized by Illinois Commission on Volunteerism and Community Service, for his service to AgeSmart Community Resources.

\* \* \* \* \*

The following letter was received and placed on file:

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

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

Date October 7, 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 address below, or call the Permit Section at 217/524-3300, within twenty-one (21) days.

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

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

**SITE IDENTIFICATION**

Site Name: NS Environmental Trust Section III.IV Landfill

Site # (IEPA):

Address: Edwardsville Road

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"/>				



DESCRIPTION OF PROJECT:  
Assessment Monitoring Plan for Dissolved Chloride in Well G102

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The following letter was received and placed on file:

**ILLINOIS DEPARTMENT OF JUVENILE JUSTICE**  
1112 South Wabash Ave, 2<sup>nd</sup> Floor, Chicago, IL 60605  
312-814-3848

September 12, 2016

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

Dear Ms. Mendoza:

A copy of our recent inspection report of the Madison County Juvenile Detention Center is enclosed. The Illinois Compiled Statutes authorize the Illinois Department of Juvenile Justice to inspect detention centers annually and to make the results available for public review.

We encourage you to give notice to citizens of your community, by news release or other means, that this report is available for their review.

Sincerely,

s/ Robert C. Catchings  
Administrator  
Detention Audit Services

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The following report was received and placed on file:

**RECEIPTS FOR SEPTEMBER 2016**  
County Clerk

196	Marriage License @ 30.00	\$ 5,880.00
0	Civil Union License @ 30.00	\$ 0.00
225	Certified Copies MARRIAGE @ \$12.00	\$ 2,700.00
1	CIVIL UNION @ \$12.00	\$ 12.00
454	BIRTH @ \$12.00	\$ 5,448.00
59	DEATH @ \$15.00	\$ 885.00

0	JURETS @ \$14.00	\$ 0.00
3	MISC. REC	\$ 67.00
	Total Certified Copies	\$ 9,112.00
37	Notary Commissions by Mail @\$10.00	\$ 370.00
35	Notary Commissions in Office @\$10.00	\$ 350.00
28	Cert. of Ownership @\$31.00	\$ 868.00
1	Cert. of Ownership @\$1.50	\$ 1.50
4	Registering Plats @\$12.00	\$ 48.00
16	Genealogy Records @\$4.00	\$ 64.00
97	Automation Fees @\$4.00	\$ 388.00
1058	Automation Fees @\$8.00	\$ 8,464.00
0	Amusement License	\$ 0.00
0	Mobile Home License @\$50.00	\$ 0.00
3	Redemption Clerk Fees	\$30,139.00
3	Tax Deeds @\$11.00	\$ 33.00
0	Tax Sale Automation Fees @\$10.00	\$ 0.00
<b>Total</b>		<b>\$55,717.00</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 3<sup>rd</sup> day October, 2016

s/ Stacy Cooper  
 Notary Public

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The following report was received and placed on file:

**MARK VON NIDA  
 CLERK OF THE CIRCUIT COURT  
 EARNED FEES REPORT  
 GENERAL ACCOUNT  
 10/12/2016**

ASSETS

Cash in Bank	\$4,390,542.21	
Time Certificates	<u>1,884,000.00</u>	

\$6,274,542.21

LIABILITIES

Excess Fees Due County Treasurer	855,827.18
Library Fees	29,322.00
Child Support Maintenance	7,657.26
2% Surcharge	208.63
2.5% TSP Fees	0.00
Record Search	258.00
Probation Operations	6,836.26
Probation Fees-Adult	14,174.01
Probation Fees-Juvenile	1,310.00
Probation Fees-Superv.	7,760.55
Casa	1,412.00
Court Security Fee	84,898.17
Document Storage Fees	99,588.68
Finance Court System Fee	28,170.91
Arrestee's Medical Fees	2,244.00
15% Arrestee's Med. Fees	396.00
Office Automation Fees	<u>33,273.12</u>
Total	1,173,336.77
Balance Due Liability Ledger	5,101,205.44

ADJUSTMENTS

Aug Adj	395,756.88
Aug Ref Sep	-260.50
Sep Ref Oct	0.00
Aug PP Sept	0.00
Sept PP Oct	0.00
Aug BR Sept	-2,688.00
Sept BR Oct	22,262.12
Aug DUI% Sept	-14,890.34
Sept DUI% Oct	11,005.54
Aug PRB Sept	-394.00
Sept PRB Oct	424.00
Sept 17% Exp to CCOAF	204.00
Oct 17% Exp to CCOAF	-153.00
SPNR Prior Refunds	0.00

Transferred to cover overdraft in child support	0.00
NSF	-283.00
over & short	0.00
Adj E Citation CCOAF	-3.00
Honored Checks	520.00
Total	411,500.70
Total	6,338,307.95

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

Period Ending July 2016

Fee Title	EOM Date	Monthly Receipts	YTD Receipts
2%	9/30/2016	\$208.63	\$2,164.02
TSP FEE 2.5%	9/30/2016	\$0.00	\$0.00
AIDS	9/30/2016	\$0.00	\$0.00
ARR MED 15%	9/30/2016	\$396.00	\$4,033.64
BONDS	9/30/2016	\$16,575.50	\$180,742.45
CLERK FEE	9/30/2016	\$395,485.33	\$4,084,609.15
CHILD SUPPORT	9/30/2016	\$7,657.26	\$76,375.80
DRUG ABUSE	9/30/2016	\$0.00	\$0.00
FIN COURT	9/30/2016	\$28,170.91	\$284,366.90
INTEREST	9/30/2016	\$3,580.15	\$30,842.28
JURY DEMAND	9/30/2016	\$28,685.50	\$235,361.00
REC SRCH	9/30/2016	\$258.00	\$2,592.00

For Destination Gen Rev      \$481,017.28

ARR MED 85%	9/30/2016	\$2,244.00	\$22,857.29
COURT SEC	9/30/2016	\$84,898.17	\$859,124.33
DOC STOR	9/30/2016	\$99,588.68	\$1,013,601.80
LIB FEES	9/30/2016	\$29,322.00	\$295,770.00
OFF AUTO	9/30/2016	\$33,273.12	\$340,176.88
PROB ADULT	9/30/2016	\$14,174.01	\$151,090.61
PROB JUVEN	9/30/2016	\$1,310.00	\$17,285.00
PROB SUPER	9/30/2016	\$7,760.55	\$82,273.87
VCVA	9/30/2016	\$0.00	\$0.00



CASA	9/30/2016	\$6,836.26	\$73,108.65
PROB OPER FEE	9/30/2016	\$1,412.00	\$13,705.22
For Destination Spec Fund	\$280,818.79		
Period Ending June, 2016	\$761,836.07		

Authorized Signature: Elizabeth Affsprung

12-Oct-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 12th day of October, 2016.

s/ Stacey Turner  
NOTARY PUBLIC

My commission expires on March 3, 2019

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The following report was received and placed on file:

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

The following represent the number of persons served in the identified areas by the Regional Office of Education for the period of September 1, 2016 through September 30, 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>
Total Educators Registered	63	340
Total Licenses Registered	64	355
Total Substitute Licenses Issued	19	81
Licenses Issued	22	101

Endorsements Issued	3	9
Paraprofessional Issued	6	24
<b><u>Testing Center</u></b>		
Computer Based Tests Given	127	399
Work Keys Tests	9	53
<b><u>Bus Driver</u></b>		
Total Drivers Trained	199	411
<b><u>Fingerprinting</u></b>		
Total persons Fingerprinted	262	922
<b><u>Workshops</u></b>		
Total Attendees (4 Workshops)	59	59
Administrators Academy (0 Academy)	0	0
<b><u>Health/Life/Safety Amendments</u></b>		
Amendments Processed	0	2
<b><u>Occupancy Permits</u></b>		
Permits Issued	6	8
<b><u>Compliance Visits Conducted</u></b>		
Public Schools	0	0
Non Public Schools	0	0
<b><u>Truancy Services</u></b>		
	4	4
<b><u>Homeless Students Served</u></b>		
	5	5
<b><u>Transition Program</u></b>		
	25	206

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The following report was received and placed on file:

<b>Madison County Jail Daily Population Report</b>
<b>09/2016</b>

	<b>Thursday</b>	<b>Friday</b>	<b>Saturday</b>	<b>Sunday</b>
<b>Date</b>	<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>

Men	242	241	238	241
Women	55	56	56	58
<b>Daily Total</b>	297	297	294	299

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
<b>Date</b>	<b>5</b>	<b>6</b>	<b>7</b>	<b>8</b>	<b>9</b>	<b>10</b>	<b>11</b>
Men	237	237	234	232	232	234	235
Women	58	61	62	52	52	51	51
<b>Daily Total</b>	295	298	296	284	284	285	286

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
<b>Date</b>	<b>12</b>	<b>13</b>	<b>14</b>	<b>15</b>	<b>16</b>	<b>17</b>	<b>18</b>
Men	242	247	238	239	236	238	240
Women	55	54	57	62	58	53	54
<b>Daily Total</b>	297	301	295	301	294	291	294

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
<b>Date</b>	<b>19</b>	<b>20</b>	<b>21</b>	<b>22</b>	<b>23</b>	<b>24</b>	<b>25</b>
Men	236	251	253	246	246	241	248
Women	58	57	57	57	51	53	54
<b>Daily Total</b>	294	308	310	303	297	294	302

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
<b>Date</b>	<b>26</b>	<b>27</b>	<b>28</b>	<b>29</b>	<b>30</b>		
Men	254	259	246	233	241		
Women	54	58	59	54	51		
<b>Daily Total</b>	308	317	305	287	292		

The average daily population for August, 2016 was 301.

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The following report was received and placed on file:

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

<b>Environmental Health</b>	<b>August</b>	<b>YTD</b>
Food Inspections Conducted	249	2129
Food Facility Re Inspections	58	404
Water Well Permits Issued	0	57
New Water Wells Inspected	24	105

Sealed Water Wells Inspected	0	6
Closed Loop Well Permits Issued	4	26
Tanning Facility Inspections	5	24
Mosquito Pools Tested for WNV	55	245
Dead Birds Tested for WNV	0	0
Body Art Facility Inspections	2	27
<b>Health Promotion</b>		<b>YTD</b>
Presentations		11
Community/School Events		1
<b>Emergency Preparedness and Response</b>	<b>August</b>	<b>YTD</b>
Medical Reserve Corps Members	317	317
<b>Personal Health Services</b>	<b>August</b>	<b>YTD</b>
Immunization Patients Seen	420	2017
Immunizations Administered	1048	5114
Vision Screens Performed	0	2079
Hearing Screens Performed	0	2179
Tuberculin Skin Tests Administered	56	292
Tuberculin Skin Test Read	50	262
New Cases Mycobacterium Tuberculosis Disease	0	1
Chickenpox/Varicella Cases Investigated	2	15
Chlamydia Cases Investigated	93	680
Cluster Illness Cases Investigated	1	12
Cryptosporidiosis Cases Investigated	0	8
Enteric Escherichia coli Cases Investigated	0	4
Gonorrhea Cases Investigated	27	173
Haemophilus Influenza, Meningitis/Invasive Cases Investigated	2	4
Hepatitis A Cases Investigated	3	28
Hepatitis B Cases Investigated	8	72
Hepatitis C Cases Investigated	39	300
Human Immunodeficiency Virus (HIV) Infection	8	68
Influenza-ICU, Death or Novel Reported	0	7
Legionellosis Cases Investigated	4	12
Lyme Disease Cases Investigated	4	12
Neisseria Meningitides, Meningitis/Invasive Cases Investigated	0	1
Pertussis Cases Investigated	0	27
Rabies, potential human exposure	5	48
Salmonellosis Cases Investigated	4	27
Shigellosis Cases Investigated	0	5
Syphilis Cases Investigated	0	9

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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>September 2016</b>

<b>Company</b>	<b>Fund</b>	<b>Account</b>	<b>Deposit</b>	<b>Maturity</b>	<b>Rate</b>	<b>Amount</b>
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	\$1,042,493.81
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	\$2,023,198.99
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	\$5,107,485.83
HOME FEDERAL (Best Hometown Bank)	CD	13000446 (was 0075)	2/29/2016	3/29/2018	1.25	\$503,718.12
HOME FEDERAL (Best Hometown Bank)	CD	13000469 (was 0095)	4/5/2016	5/5/2018	1.25	\$250,045.01
HOME FEDERAL (Best Hometown Bank)	CD	13000373	11/4/2015	11/4/2018	1.65	\$2,030,000.11
HOME FEDERAL (Best Hometown Bank)	CD	13000393	12/1/2015	12/1/2018	1.65	\$255,058.16
LIBERTY BANK	CD	57430B	6/30/2016	6/30/2018	0.85	\$2,026,468.94
LIBERTY BANK	CD	57718	2/24/2015	2/24/2017	0.80	\$3,036,147.26
LIBERTY BANK	CD	58582	6/21/2016	6/21/2019	1.25	\$3,009,452.05
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	12045B	9/6/2016	9/6/2018	0.80	\$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	\$249,242.48

Associated Bank -American Express Bk FSB	CD	02587CDW7	7/22/2015	7/23/2018	1.70	\$207,105.35
Associated Bank - Apple Bank for Savings	CD	03784JND2	10/28/2015	4/28/2017	0.75	\$245,485.10
Associated Bank - Avidbank	CD	05368TAD3	10/14/2015	10/16/2017	0.95	\$249,123.44
Associated Bank - Bank of Birmingham	CD	060704BF9	10/16/2015	11/16/2017	0.90	\$249,279.68
Associated Bank -Bk of North Carolina	CD	06414QUF4	1/30/2015	1/30/2017	1.00	\$248,404.24
Associated Bank - BMO Harris Bank	CD	05573J5A8	10/9/2015	10/10/2017	1.10	\$246,073.10
Associated Bank - BUS Bk of St Louis	CD	12325EGY2	10/15/2015	10/15/2018	1.10	\$245,698.25
Associated Bank -Capaha Bank Tamms, IL	CD	13916SFN9	7/8/2015	7/9/2018	1.30	\$251,114.01
Associated Bank -Capital One NA	CD	14042E5S5	8/19/2015	8/20/2018	1.75	\$238,325.25
Associated Bank -Crescent Bank New Orleans	CD	225645DJ6	4/24/2015	10/24/2017	0.90	\$224,981.12
Associated Bank -Enerbank	CD	29266NN78	7/14/2015	7/14/2017	1.00	\$240,703.20
Associated Bank - Everbank Jacksonville Fl	CD	29976DH37	1/19/2016	1/19/2018	1.15	\$250,165.04
Associated Bank - First Financial NW Inc	CD	32022MAA6	10/16/2015	10/16/2018	1.05	\$245,450.80
Associated Bank - First Natl Bank in Sioux	CD	32111LCH3	10/16/2015	10/13/2017	0.90	\$241,060.80
Associated Bank - First Niagara Bk	CD	33583CSP5	10/9/2015	10/10/2017	1.10	\$241,051.20
Associated Bank - First State Bank Dequeen	CD	336460BX7	10/21/2015	1/22/2018	1.00	\$249,626.88
Associated Bank -Firstrust Savings Bk	CD	337630AU1	7/15/2015	7/17/2017	1.00	\$240,720.00
Associated Bank - Heritage Bank	CD	42724JCY9	10/16/2015	7/17/2017	0.85	\$240,775.20
Associated Bank -JP Morgan Chase Bk	CD	48125YBG8	4/30/2015	4/30/2018	1.20	\$242,118.58
Associated Bank - Key Bank NA	CD	49306SVH6	10/14/2015	10/15/2018	1.35	\$251,653.04
Associated Bank - LCA Bank Corp	CD	501798HK1	10/14/2015	4/16/2018	1.10	\$247,168.25
Associated Bank - Luana Savings Bank	CD	549103SB6	10/23/2015	10/23/2018	1.15	\$245,931.00
Associated Bank - Lyons Natl Bank	CD	552249BE3	10/16/2015	10/16/2017	0.90	\$249,098.64
Associated Bank -MB Financial Bk	CD	55266CMR4	7/10/2015	7/10/2017	1.00	\$240,686.40
Associated Bank -Mercantil Comm Bk	CD	58733ABV0	7/17/2015	7/17/2017	1.10	\$240,700.80
Associated Bank -Midland States Bk	CD	59774QEM0	4/28/2015	11/14/2017	0.85	\$250,145.40
Associated Bank -Needham Bk Mass	CD	63983RAS8	10/7/2015	10/10/2017	1.05	\$241,077.60
Associated Bank - Pacific Premier Bank	CD	69478QCV0	10/21/2015	4/21/2017	0.70	\$245,475.30
Associated Bank - Preferred Bank LA Calif	CD	740367EL7	10/30/2015	10/30/2018	1.05	\$248,709.30
Associated Bank - Revere Bank	CD	761402BA3	10/23/2015	7/24/2017	0.80	\$240,792.00
Associated Bank -Sallie Mae Bk	CD	795450TM7	10/1/2014	10/3/2016	1.00	\$248,000.00
Associated Bank - Santander Bk NA	CD	80280JLA7	1/20/2016	1/20/2017	0.85	\$248,285.20
Associated Bank - Security Fed Bank Aiken SC	CD	81423LBU5	10/26/2015	4/26/2017	0.70	\$245,482.65
Associated Bank - Signature Bank of Arkansas	CD	82669LGA5	10/16/2015	7/16/2018	1.10	\$247,876.30
Associated Bank - Sutton Bank Ohio	CD	869478EZ6	10/30/2015	10/30/2018	1.25	\$248,131.44

Associated Bank - Tab Bank	CD	89388CAJ7	10/7/2015	1/9/2017	0.60	\$248,171.12
Associated Bank - TCF National Bank	CD	872278QA7	10/14/2015	4/17/2017	0.75	\$245,428.75
Associated Bank - UBS Bk	CD	90348JAP5	10/9/2015	10/1/2018	1.40	\$250,194.80
Associated Bank - United Prairie Bank	CD	91134CAW1	10/21/2015	8/21/2017	0.90	\$240,895.20
COLLECTOR BANKS	DD	Various	Various	N/A	N/A	\$135,000.00
Associated Bank	FNMA	3135G0ZV8	5/4/2015	10/17/2017	2.00	\$545,256.15
Associated Bank	Mad Co Il Sch	557055FX3	10/6/2015	12/1/2017	2.00	\$1,611,211.35
Associated Bank	Mad/Jer Co Sch	556547GY7	12/22/2015	12/1/2019	2.50	\$565,941.60
Associated Bank	Mad Cp #2 Traid	556887HF7	1/7/2016	4/1/2018	2.00	\$489,059.45
Associated Bank	Mad Co IL Cmnty	557072DZ5	2/8/2016	1/1/2018	2.35	\$202,744.00
Associated Bank	St Clair Mad Mon	85227XCY9	2/10/2016	12/1/2017	2.00	\$202,014.00
Associated Bank	Clinton Bond	187350EV1	2/19/2016	12/1/2017	3.88	\$1,053,484.75
Associated Bank	FFCB	3133EFC70	2/22/2016	2/22/2019	1.12	\$14,996,100.00
Associated Bank	Mad/Jer Cnty	556547HA8	2/25/2016	12/1/2017	1.50	\$1,004,350.00
Associated Bank	FEDE	3134G8MH9	3/15/2016	6/15/2018	1.05	\$10,001,100.00
Associated Bank	Mad/Jersey Sch	556547GW1	7/13/2016	12/1/2017	1.65	\$240,573.60
Associated Bank	FEDE	3134G9Q75	7/26/2016	7/26/2019	1.25	\$10,000,200.00
Associated Bank	Mad/Jersey Sch	556547GX9	7/27/2016	12/1/2018	2.05	\$504,215.00
Associated Bank	FEDE	3134G9Q67	7/27/2016	7/27/2018	1.05	\$4,998,650.00
Associated Bank	FHLB	3130A9M32	9/30/2016	9/30/2019	1.14	\$4,992,150.00
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	\$1,443,921.88
BANK OF EDWARDSVILLE	MM	175132408	12/2/1997	N/A	0.10	\$4,212,286.31
CARROLLTON BANK	MM	40017273	8/12/2009	N/A	0.50	\$7,704,087.89
FIRST CLOVERLEAF BANK	MM	27002837	5/9/2006	N/A	0.05	\$2,859.31
BOS	MM	2003902	8/23/2011	N/A	0.40	\$251,674.04
BOS	MM	2003929	9/12/2011	N/A	0.40	\$644,585.25
IPTIP	MM	7139125061	5/31/2009	N/A	0.24	\$1,742,316.06
IPTIP	MM	151300230503	4/3/2013	N/A	0.24	\$403,349.05
RELIANCE BANK	MM	50091180	4/22/2015	N/A	0.50	\$5,597,022.03
THE EDGE BANK (Town & Country)	MM	4300000654	6/4/2008	N/A	0.30	\$76,732.96
UMB BANK	MM	9871394433	5/24/2006	N/A	0.05	\$7,580.70
<b>Amount Total</b>					<b>105.70</b>	<b>\$146,508,965.55</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 Ill Cmnty Unit Sch Dist No 011			Mad/Jer Co Sch			

\*\*\*\*\*

The following resolution was submitted and read:

**STATE PARK FIRE PROTECTION DISTRICT**

**RESOLUTION**

**WHEREAS**, the term of Ashley Reid, Trustee of the STATE PARK FIRE PROTECTION DISTRICT, has become vacant due to her resignation; and,

**WHEREAS**, Bill Ellis has been recommended for consideration and appointment,

**NOW, THEREFORE BE IT RESOLVED** that Bill Ellis, be appointed to a 3 year unexpired term ending 5/1/2017.

**FURTHER**, that said Bill Ellis 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 19th day of October, 2016.

s/ Alan J. Dunstan  
Madison County Board Chairman

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

\*\*\*\*\*

The following resolution was submitted and read:

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

Mr. Chairman and Members of the County Board:

**WE**, your Buildings & Facilities Management Committee received two (2) bids for the Janitorial Services contract for various Madison County Facilities and,

**WHEREAS**, the two (2) bids were received from the following including the base bid A and base bid B:



1. **CR Systems**.....**\$230,000.00**
2. **American Main**.....**\$378,000.00**

**WHEREAS**, the Building Administrator has reviewed the bids and recommends the lowest responsible bidder, CR Systems of East Alton, Illinois in the amount of Two Hundred Thirty Thousand Dollars (\$230,000.00); and,

**WHEREAS**, the Contract will be funded by the FY2017 Buildings & Lands funds.

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

Respectfully submitted by:

s/ Art Asadorian  
Art Asadorian

s/ Jack Minner  
Jack Minner

\_\_\_\_\_  
Joe Semanisin

\_\_\_\_\_  
Michael Holliday, Sr.

\_\_\_\_\_  
Steve Adler

\_\_\_\_\_  
Larry Trucano

s/ Bruce Malone  
Bruce Malone

s/ Kelly Tracy  
Kelly Tracy

s/ Roger Alons  
Roger Alons

s/ William Meyer  
William Meyer

s/ Mick Madison  
Mick Madison

s/ Ann Gorman  
Ann Gorman

s/ Jim Dodd  
Jim Dodd

s/ Jamie Goggin  
Jamie Goggin

**Buildings and Facilities Management Committee**

**Finance and Gov't Operations Committee**

Mr. Adler moved, seconded by Ms. Tracy, 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, Brazier, Ms. Ciampoli, Ms. Dalton, Dodd, Ms. Glasper, Goggin, Ms. Gorman, Gushleff, Ms. Hawkins, Holliday, Ms. Kuhn, Malone, Maxwell, Minner, Ms. Novacich, Petrillo, Pollard, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano and Walters.

NAYS: McRae.

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

\*\*\*\*\*

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

**SUMMARY REPORT OF CLAIMS  
AND TRANSFERS  
September**

Mr. Chairman and Members of the  
County Board:

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

	<b>Payroll</b>	<b>Claims</b>
	<b><u>09/09/2016, 09/23/2016,</u></b>	<b><u>10/19/2016</u></b>
GENERAL FUND	\$ 2,358,065.66	\$ 631,340.33
SPECIAL REVENUE FUND	1,228,920.72	3,901,393.76
DEBT SERVICE FUND	0.00	0.00
CAPITAL PROJECT FUND	0.00	102,985.77
ENTERPRISE FUND	51,683.63	196,369.08
INTERNAL SERVICE FUND	28,112.67	888,274.99
COMPONENT UNIT	0.00	0.00
<b>GRAND TOTAL</b>	<b>\$ 3,666,782.68</b>	<b>\$ 5,720,363.93</b>

s/ Rick Faccin	s/ Jack Minner	-	-
Madison County Auditor	s/ William S. Meyer		
October 19, 2016	s/ Jamie Goggin		-
	s/ Larry Trucano		
	s/ Kelly Tracy	-	-
	s/ Ann Gorman		
	<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, 2015 through June 30, 2016; and

**WHEREAS**, a partial appropriation of this grant in the amount of \$54,900 was made in Fiscal Year 2015 to cover the expenditures for the period of July 1, 2015 through November 30, 2015;

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2016 Budget for the County of Madison be increased by \$137,447 in the fund established as the 2016 Adult Redeploy Illinois Program.

Respectfully submitted,

s/ Jack Minner  
s/ William S. Meyer  
s/ Kelly Tracy  
s/ Ann Gorman  
**Finance & Gov't Operations**

\* \* \* \*

**RESOLUTION TO PURCHASE SIX (6) REFURBISHED MODEL DS200 DIGITAL IMAGE SCANNERS FOR THE MADISON COUNTY CLERK**

Mr. Chairman and Members of the County Board:

**WHEREAS**, the Madison County Clerk wishes to purchase six (6) refurbished Model DS200 Digital Image Scanners; and,

**WHEREAS**, these digital image scanners are available from;

Election Systems & Software..... \$30,570.00  
6055 Paysphere Circle  
Chicago, IL 60676

**WHEREAS**, Election Systems & Software has met all specifications at a total contract price of Thirty thousand five hundred seventy dollars (\$30,570.00); and,

**WHEREAS**, the total cost of this expenditure will be paid from the FY2016 HAVA Phase III Grant 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 Election Systems & Software of Chicago, IL for the aforementioned Refurbished Model ds200 Digital Image Scanners.

Respectfully submitted,

\_\_\_\_\_  
Jack Minner

\_\_\_\_\_

Michael Holliday, Sr.

\_\_\_\_\_  
Larry Trucano

s/ Kelly Tracy  
\_\_\_\_\_  
Kelly Tracy

s/ Ann Gorman  
\_\_\_\_\_  
Ann Gorman

s/ William Meyer  
\_\_\_\_\_  
William Meyer

s/ Jamie Goggin  
\_\_\_\_\_  
Jaimie Goggin

**Finance & Government Operations Committee**

\* \* \* \*

**RESOLUTION TO AWARD CONTRACT FOR ACTUARIAL SERVICES FOR FY 2016-2019**

Mr. Chairman and Members of the Madison County Board:

**WHEREAS**, the County must comply with Governmental Accounting Standards Board (GASB) pronouncement #45/#75 for the valuation and reporting of the County’s Post-Employment Benefits Other than Pensions for inclusion in the County’s annual audited financial statements; and

**WHEREAS**, the services of an actuarial consultant are needed to value said benefits, and

**WHEREAS**, the request for proposals was advertised and received for ACTUARIAL SERVICES for fiscal years ending November 30, 2016, 2017, 2018 and 2019, with an option to renew for an additional four year term, from the following contractors:

- MarAcon, LLC  
St Louis, MO 63119.....\$24,800 **not to exceed**
  
- MWM Consulting Group  
Chicago, IL 60604.....\$39,000 **not to exceed\*\*\***
  
- Foster & Foster, Inc  
Oakbrook Terrace, IL 60181.....\$44,300 **not to exceed**
  
- CBIZ Benefits & Insurance Services, Inc  
CBIZ Retirement Services Division  
Kansas City, MO 64112.....\$54,000 **not to exceed**

**WHEREAS**, the proposals were reviewed by the Auditor’s Office and the Safety & Risk Department and it was determined MWM Consulting Group was the lowest qualified responsible bidder; and,

**WHEREAS**, the four year total contract cost for actuarial services as deemed necessary by the County will **not exceed** the amount of Thirty Nine Thousand Dollars (\$39,000); and,

**WHEREAS**, the actuarial services will be paid out of the Personnel budget;

**NOW, THEREFORE BE IT RESOLVED** by the Board of Madison County, Illinois, that the Madison County Board Chairman is hereby authorized to execute and enter into said contract with MWM Consulting Group, Chicago, Illinois for the aforementioned services.

Respectfully Submitted by,

s/ Jack Minner  
Jack Minner

\_\_\_\_\_  
Michael Holliday, Sr.

\_\_\_\_\_  
Larry Trucano

s/ Kelly Tracy  
Kelly Tracy

s/ Ann Gorman  
Ann Gorman

s/ William Meyer  
William Meyer

s/ Jamie Goggin  
Jaimie Goggin

**Finance & Government Operations Committee**

\* \* \* \*

**A RESOLUTION SETTING BOND FOR POSITION OF COUNTY AUDITOR**

**WHEREAS**, the Madison County Board is required by State Statute to fix the amount of the Bond required of a person elected to the position of Madison County Auditor prior to the election; and

**WHEREAS**, it is recommended that the amount of the required Bond be fixed at the sum of Forty Thousand Dollars (\$40,000.00).

**NOW, THEREFORE BE IT RESOLVED** by the County Board of Madison County that the amount of the required Bond for the position of Madison County Auditor be and is hereby fixed at the sum of Forth Thousand Dollars (\$40,000.00).

Respectfully submitted,

s/ Jack Minner  
Jack Minner

s/ Jamie Goggin  
Jamie Goggin

\_\_\_\_\_  
Michael Holliday, Sr.

s/ Ann Gorman  
Ann Gorman

s/ Kelly Tracy  
Kelly Tracy

s/ Larry Trucano  
Larry Trucano

s/ William Meyer  
Bill Meyer

**Finance and Government Operations Committee**

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

NAYS: None.

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

\* \* \* \* \*

The following resolution was submitted and read:

**RESOLUTION CONCERNING REVIEW OF EXECUTIVE SESSION MINUTES FOR THE PERIOD ENDING AUGUST 31, 2016**

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

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

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

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

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

Respectfully submitted,

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

OPEN LIST:

None

CLOSED LIST:

Madison County Board  
March 16, 2016  
March 23, 2016  
August 17, 2016

Facilities Management Committee  
February 3, 2015  
April 7, 2015

Finance and Government Operations Committee  
March 9, 2016  
August 10, 2016  
September 14, 2016

Sewer Facilities Committee  
August 4, 2016

CLOSED PERMANENTLY

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

None

Ms. Tracy moved, seconded by Mr. Alons, to adopt the foregoing resolution. **MOTION CARRIED.**

\* \* \* \* \*

The following resolution was submitted and read:

**RESOLUTION AWARDING BIDS FOR LIHEAP HVAC CONTRACTORS**

**WHEREAS**, Madison County administers the Illinois Low Income Housing Energy Assistance Program (LIHEAP); and

**WHEREAS**, bids were solicited using the State of Illinois DCEO procurement and evaluation guidelines for weatherization materials and furnace contractors for the 2017 program year; and

**WHEREAS**, attached are the aggregated bids for those qualified HVAC Contractors that met all specifications contained in the bid packet;

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of Madison County, Illinois that the HVAC Packets 2017 LIHEAP Emergency Furnace Contract be awarded to JM Heat & Cool.;

**BE IT FURTHER RESOLVED** that the Chairman be authorized to sign the contract and other documents as appropriate pertaining to the above.

**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 Madison County LIHEAP.

All of which is respectfully submitted,

s/ Bruce Malone  
s/ Liz Dalton  
s/ Tom McRae  
s/ Judy Kuhn  
s/ Ann Gorman  
s/ Gussie Glasper  
**Grants Committee**

s/ Jack Minner  
s/ William Meyer  
s/ Jamie Goggin  
s/ Ann Gorman  
s/ Kelly Tracy  
**Finance & Gov. Operations Committee**

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

NAYS: None.

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

\* \* \* \* \*

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



**RESOLUTION TO PURCHASE CISCO SMARTNET 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 the Cisco SmartNet maintenance; and,

**WHEREAS**, proposals were received from the following vendors; and,

SecureData Technologies, Inc. 650-B Pierce Blvd. O’Fallon, IL .....	three (3) year contract .....	\$252,770.23 (\$84,256.75) annually
Ricoh 1400 S. Highway Dr., Suite 300 Fenton, MO 63099.....	one (1) year contract .....	\$124,691.16

**WHEREAS**, Secure Technologies, Inc. met all specifications at a total contract price of Two hundred fifty-two thousand seven hundred seventy dollars and twenty-three cents (\$252,770.23) on a three (3) year contract with three annual payments of Eighty-four thousand two hundred fifty-six dollars and seventy-five cents (\$84,256.75); and,

**WHEREAS**, it is the recommendation of the Madison County Information Technology Department to purchase said maintenance from SecureData Technologies, Inc. of O’Fallon, IL; and,

**WHEREAS**, the Information Technology FY 2016 budget will pay for this maintenance.

**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 Technologies, of O’Fallon, IL for the aforementioned Cisco Smartnet Maintenance.

Respectfully submitted by,

s/ Ann Gorman  
Ann Gorman

s/ Jack Minner  
Jack Minner

\_\_\_\_\_  
Michael Holliday, Sr.

\_\_\_\_\_  
Michael Holliday, Sr.

s/ Liz Dalton  
Liz Dalton

s/ Larry Trucano  
Larry Trucano

s/ Steve Brazier  
Steve Brazier

s/ Kelly Tracy  
Kelly Tracy

s/ Lisa Ciampoli  
Lisa Ciampoli

s/ Ann Gorman  
Ann Gorman

s/ Jamie Goggin  
Jamie Goggin

s/ William Meyer  
Bill Meyer

s/ Brad Maxwell  
Brad Maxwell  
**Information Technology Committee**

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

\* \* \* \*

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

Mr. Chairman and Members of the County Board:

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

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

CDW-G  
120 South Riverside Drive  
Chicago, IL 60606..... \$41,738.67

**WHEREAS**, CDW-G met all specifications at a total contract price of Forty-one thousand seven hundred thirty-eight dollars and sixty-seven cents (\$41,738.67); and,

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

**WHEREAS**, this maintenance renewal will be paid for from the Information Technology Department FY2016 funds.

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

Respectfully submitted by,

s/ Ann Gorman  
Ann Gorman

s/ Jack Minner  
Jack Minner

\_\_\_\_\_  
Michael Holliday, Sr.

\_\_\_\_\_  
Michael Holliday, Sr.

s/ Liz Dalton  
Liz Dalton

s/ Larry Trucano  
Larry Trucano

s/ Steve Brazier  
Steve Brazier

s/ Kelly Tracy  
Kelly Tracy

s/ Lisa Ciampoli  
Lisa Ciampoli

s/ Ann Gorman  
Ann Gorman

s/ Jamie Goggin  
Jamie Goggin

s/ William Meyer  
Bill Meyer

s/ Brad Maxwell  
Brad Maxwell

s/ Jamie Goggin  
Jamie Goggin

**Information Technology Committee**

**Finance & Government Operations Committee**

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

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

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

NAYS: None.

AYES: 26. NAYS: 0. Whereupon the Chairman declared the two (2) resolutions duly adopted.

\* \* \* \* \*

The following resolution was submitted and read:

**RESOLUTION TO ENTER INTO AN INMATE TELEPHONE SERVICES AGREEMENT  
BETWEEN INMATE CALLING SOLUTIONS, LLC AND THE MADISON COUNTY SHERIFF’S  
OFFICE**

Mr. Chairman and Members of the County Board:

**WHEREAS**, the Madison County Sheriff’s Office wishes to enter into an Inmate Telephone Services Agreement; and

**WHEREAS**, this agreement is available from Inmate Calling Solutions, LLC, d/b/a ICSolutions;

IC Solutions  
2200 Danbury Street  
San Antonio, TX 78217.....See attached rates and charges schedule and commissions schedule

**WHEREAS**, ICS will install, operate and maintain equipment at no charge to Madison County and will pay Madison County the commission amounts set forth on the attached schedule.

**NOW, THEREFORE BE IT RESOLVED** by the County Board of the County of Madison Illinois, that the County Board Chairman is hereby directed and designated to execute said Inmate Telephone Service Agreement with Inmate Calling Solutions of San Antonio, TX

Respectfully submitted by,

s/ Steve Brazier

s/ Jack Minner

Steve Brazier

Jack Minner

s/ Gussie Glasper  
Gussie Glasper

\_\_\_\_\_  
Michael Holliday, Sr.

s/ William Gushleff  
William Gushleff

\_\_\_\_\_  
Larry Trucano

s/ Mike Walter  
Mike Walters

s/ Kelly Tracy  
Kelly Tracy

s/ Liz Dalton  
Liz Dalton

s/ Ann Gorman  
Ann Gorman

s/ Jamie Goggin  
Jamie Goggin

s/ William Meyer  
William Meyer

s/ Robert Pollard  
Robert Pollard

s/ Jamie Goggin  
Jaimie Goggin

**Judiciary Committee**

**Finance & Government Operations Committee**

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

NAYS: None.

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

\* \* \* \* \*

The following five (5) resolutions were submitted and read with the exception of Z16-0063, it was tabled at committee:

**RESOLUTION – Z16-0065**

**WHEREAS**, on the 6<sup>th</sup> day of October 2016, a public hearing was held to consider the petition of Ethan Humbert, applicant, and Steve Sweet, owner of record, requesting a Variance as per Article 93.031, Section (B), Item (7), of the Madison County Zoning Ordinance in order to build an addition to an existing building that will be 3 feet from the west property line instead of the required 10 feet. This is located in a B-3 Highway Business District in Wood River Township, more commonly known as 57 East Airline Drive, East Alton, 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 that the petition of Ethan Humbert 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.

\_\_\_\_\_  
Bill Meyer, Chairman

\_\_\_\_\_  
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**

**Finding of Fact and Recommendations**

**Z16-0065** - Petition of Ethan Humbert, applicant, and Steve Sweet, owner of record, requesting a Variance as per Article 93.031, Section (B), Item (7), of the Madison County Zoning Ordinance in order to build an addition to an existing building that will be 3 feet from the west property line instead of the required 10 feet. This is located in a B-3 Highway Business District in Wood River Township, more commonly known as **57 East Airline Drive, East Alton**, Illinois PPN#19-2-08-15-16-401-005 (13)

A motion was made by Mr. Janek and seconded by Mr. Dauderman that the petition of Ethan Humbert be as follows: “Granted.”

The Finding of Fact of the Board of Appeals: I. The notice of public hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the time and date of the public hearing; IV. Ethan Humbert, applicant, stated that his auto body repair shop is seeking to expand by attaching a building addition to the existing structure. Mr. Humbert stated that the addition would be three (3) feet from the west property line instead of the required ten (10) feet. Mr. Humbert explained that the setback variance would allow him to use the east portion of the property to access behind the building. Mr. Hubert stated that he spoke to the adjoining property owner to the west, the the Rosewood Heights Fire District, and that they are in support of the request; V. Justin Wilkinson, Kyle Roverson, and Christopher White spoke on behalf of the Rosewood Heights Fire District, adjoining property owner to the west at 45 E. Airline Drive. The Fire District spoke in support of the request and submitted a letter of support for the record; VI. Wenona Gossett, adjoining property owner to the north at 82 E. Airline Drive, spoke in favor of the request; VII. The Board of Appeals notes for the record that the proposed variance request would be compatible with the surrounding area; VIII. The Board of Appeals feels that to allow this request would not cause a detrimental

effect on adjoining properties; IX. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice Vote.

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

Nays to the motion: None.

Absent: Misters Koeller, Sedlacek and St. Peters.

Where upon the Chairman declared the motion duly adopted.

\* \* \* \*

**RESOLUTION – Z16-0068**

**WHEREAS**, on the 6<sup>th</sup> day of October 2016, a public hearing was held to consider the petition of Caine and Kara Kelso, owners of record, requesting a variance, as per Article 93.052, Section (H) of the Madison County Zoning Ordinance in order to construct a metal accessory building on site. This is located in an "R-3" Single Family Residential District in Alhambra Township, more commonly known as 6527 Dauderman Rd. Alhambra, 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 that the petition of Caine and Kara Kelso 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.

\_\_\_\_\_  
Bill Meyer, Chairman

\_\_\_\_\_  
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**

**Finding of Fact and Recommendations**

**Z16-0068** - Petition of Caine and Kara Kelso, owners of record, requesting a Variance, as per Article 93.052, Section (H) of the Madison County Zoning Ordinance in order to construct a metal accessory building on site. This is located in a "R-3" Single Family Residential District in Alhambra Township, more commonly known as **6527 Dauderman Rd. Alhambra**, Illinois PPN# 07-1-11-11-04-401-003.001 **(04)**

A motion was made by Mr. Dauderman and seconded by Mr. Davis that the petition of Caine and Kara Kelso be as follows: "Granted."

The Finding of Fact of the Board of Appeals: I. The notice of public hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the time and date of the public hearing; IV. Caine Kelso, applicant and property owner, stated that he is seeking a variance in order to construct a metal accessory building in an "R-2" Single Family Residential District. Mr. Kelso stated that the subject property is three (3) acres in size, fitting the characteristics of the County's "A" Agriculture District which permits metal accessory structures; V. Roland Stoecklin, nearby property owner at 6512 Dauderman Road, spoke in favor of the request; VI. The Board of Appeals notes for the record that the proposed variance request would be compatible with the surrounding area; VII. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties; VIII. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice Vote.

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

Nays to the motion: None.

Absent: Misters Koeller, Sedlacek and St. Peters.

Where upon the Chairman declared the motion duly adopted.

\* \* \* \*

**RESOLUTION – Z16-0067**

**WHEREAS**, on the 6<sup>th</sup> day of October 2016, a public hearing was held to consider the petition of Craig and Becky Furry, owners of record, requesting a variance as per Article 92.023, Section (B), Item (2) of the Madison County Zoning Ordinance in order to construct an addition to an existing dwelling that will be 31 feet from the east property line instead of the required 50 feet. This is located in an Agricultural District in Pin Oak Township, more commonly known as 9256 Pin Oak Road, Edwardsville, Illinois; and,

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

**WHEREAS**, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Craig and Becky Furry be as follows:

- I. That the variance request is granted; II. The applicant shall submit a 'Finished Construction' Flood Elevation Certificate within thirty (30) days after the new construction has been completed, confirming that the top of the Finished Floor (lowest) Elevation is a minimum of two (2) feet above the Base Flood Elevation (BFE), 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.

\_\_\_\_\_  
Bill Meyer, Chairman

\_\_\_\_\_  
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**

**Finding Of Fact and Recommendations**

**Z16-0067** - Petition of Craig and Becky Furry, owners of record, requesting a Variance as per Article 92.023, Section (B), Item (2) of the Madison County Zoning Ordinance in order to construct an addition to an existing dwelling that will be 31 feet from the east property line instead of the required 50 feet. This is located in an Agricultural District in Pin Oak Township, more commonly known as **9256 Pin Oak Road, Edwardsville, Illinois PPN#10-1-16-15-00-000-017 (11)**

A motion was made by Mr. Davis and seconded by Mr. Janek that the petition of Craig and Becky Furry be as follows: I. That the variance request is granted; II. The applicant shall submit a ‘Finished Construction’ Flood Elevation Certificate within thirty (30) days after the new construction has been completed, confirming that the top of the Finished Floor (lowest) Elevation is a minimum of two (2) feet above the Base Flood Elevation (BFE).

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. Craig Furry, applicant and property owner, stated that he is seeking to construct an addition to his property that would be 31 feet from the east property line instead of the required 50. Mr. Furry stated that he and his wife moved to the property two years ago and have four children in a three bedroom home. Mr. Furry stated that his mother who is 88 years old will be moving in with the family in the near future, furthering their need for extra living space. Mr. Furry stated that he is seeking to build towards the east due to a physical restriction of the subject property being located entirely within floodplain. Mr. Furry stated that the addition would be located away from Silver Creek, which is located on the western portion of



the property; V. Marvin Furry, adjoining property owner to the south at 9262 Pin Oak Road, spoke in support of the request; VI. Kay Weis, property owner to the east at 8926 State Route 143, spoke in support of the request; VII. The Board of Appeals notes for the record that the proposed variance request would be compatible with the surrounding area; VIII. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties; IX. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice Vote.

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

Nays to the motion: None.

Absent: Misters Koeller, Sedlacek and St. Peters.

Where upon the Chairman declared the motion duly adopted.

\* \* \* \*

**RESOLUTION – Z16-0069**

**WHEREAS**, on the 6<sup>th</sup> day of October 2016, a public hearing was held to consider petition of George and Vicky Ingraham, owners of record, requesting a variance as per Article 93.052, Section (H) of the Madison County Zoning Ordinance in order to construct a metal accessory building in an R-2 Single Family Residential District. This is located in Collinsville Township, more commonly known as 230 S. Wilson Heights, Collinsville, Illinois; and,

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

**WHEREAS**, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of George and Vicky Ingraham 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.

\_\_\_\_\_  
Bill Meyer, Chairman

\_\_\_\_\_  
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**

**Finding Of Fact and Recommendations**

**Z16-0069** - Petition of George and Vicky Ingraham, owners of record, requesting a variance as per Article 93.052, Section (H) of the Madison County Zoning Ordinance in order to construct a metal accessory building in an R-2 Single Family Residential District. This is located in Collinsville Township, more commonly known as **230 S. Wilson Heights, Collinsville, Illinois PPN#13-2-21-13-02-202-015 (29)**

A motion was made by Mr. Campbell and seconded by Mr. Dauderman that the petition of George and Vicky Ingraham be as follows: “Granted.”

The Finding of Fact of the Board of Appeals: I. The notice of public hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the time and date of the public hearing; IV. George Ingraham, applicant and property owner, stated that he is seeking a variance in order to locate a new metal accessory building in an “R-2” Single Family Residential District. Mr. Ingraham stated that the garage would be for personal use and storage in order to make space in the existing garage attached to the dwelling; V. Mark Leonard, nearby property owner of 119 David Drive, stated that he is an attorney representing himself and various clients. Mr. Leonard inquired about the design of the structure. Mr. Ingraham replied that the structure will be a Morton, steel-framed building with color and trim that match the dwelling and a brown roof. Mr. Leonard stated that there are multiple variances within the subdivision. Chairman Campbell asked Mr. Leonard to clarify his comment. Mr. Leonard stated that there are illegal businesses within the neighborhood in accessory structures. Chairman Campbell informed Mr. Leonard that he would need to call the Planning and Development Department to file a complaint regarding the business activity, and that the subject hearing is in regard to Mr. Ingraham having a metal structure in an “R-2” District for personal use only. Mr. Leonard inquired if the new garage would involve a new entrance along S. Wilson Heights Road. Mr. Ingraham stated that he will utilize his existing driveway entrance only; VI. The Board of Appeals notes for the record that the proposed variance request would be compatible with the surrounding area; VII. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties; VIII. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice Vote.

Ayes to the motion: Misterys Campbell, Dauderman, Davis, and Janek.

Nays to the motion: None.

Absent: Misterys Koeller, Sedlacek and St. Peters.

Where upon the Chairman declared the motion duly adopted.

\* \* \* \*

**RESOLUTION – Z16-0070**

**WHEREAS**, on the 6<sup>th</sup> day of October 2016, a public hearing was held to consider petition of Charles Pomeroy, owner of record, requesting a variance as per Article 93.051, Section (A), Item (3), Sub (c) of the Madison County Zoning Ordinance in order to construct an accessory building in a front yard setback area of a corner

lot. Also, a variance as per Article 93.096 in order to construct a swimming pool in the front yard setback area of a corner lot. Also, a variance as per Article 93.080, Section (E) in order to construct a six (6) foot tall solid board fence in the front yard setback of a corner lot. This is located in an “R-1” Single Family Residential District in Collinsville Township, more commonly known as 2203 Wildwood Drive, Glen Carbon, 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 that the petition of Charles Pomeroy 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.

\_\_\_\_\_  
Bill Meyer, Chairman

\_\_\_\_\_  
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**

**Finding of Fact and Recommendations**

**Z16-0070 -** Petition of Charles Pomeroy, owner of record, requesting a Variance as per Article 93.051, Section (A), Item (3), Sub (c) of the Madison County Zoning Ordinance in order to construct an accessory building in a front yard setback area of a corner lot. Also, a Variance as per Article 93.096 in order to construct a swimming pool in the front yard setback area of a corner lot. Also, a Variance as per Article 93.080, Section (E) in order to construct a six (6) foot tall solid board fence in the front yard setback of a corner lot. This is located in an R-1 Single Family Residential District in Collinsville Township, more commonly known as **2203 Wildwood Drive, Glen Carbon**, Illinois PPN#13-2-21-03-01-101-015 (25)

A motion was made by Mr. Davis and seconded by Mr. Dauderman that the petition of Charles Pomeroy be as follows: “Granted.”

The Finding of Fact of the Board of Appeals: I. The notice of public hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the time and date of the public hearing; IV. Sherry Hackworth spoke on behalf of the applicant and property owner. Ms. Hackworth stated that Mr. Pomeroy installed an above ground swimming pool and accessory structure on the property not knowing the setback or permit requirements. Ms. Hackworth stated that both improvements are located behind the established building line, but because they are on a corner lot they are technically in the front yard setback area. Ms. Hackworth stated that she was informed by the swimming pool installers, Mr. B's, that all the permits were handled, which they later found out was not true; V. JoAnn Delaney, nearby property owner of 2236 Wildwood Drive, inquired if the applicants are proposing to add new structures or swimming pools to the property. Chairman Campbell explained to those in attendance that the subject variance is an administrative correction for the applicants and that no new improvements are proposed as the accessory structure and swimming pool are existing on site. Ms. Delaney stated that she has no opposition to the request; VI. Barbara Kinnison, adjoining property owner to the west at 6037 State Route 162, inquired if the accessory building would be used as a residence. Ms. Hackworth stated that the structure would be used for storage only. Ms. Kinnison stated no opposition to the request; VII. A letter of support was received from Kurt Graf, nearby property owner at 2211 Wildwood Drive; VIII. The Board of Appeals notes for the record that the proposed variance requests would be compatible with the surrounding area; IX. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties; X. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice Vote.

Ayes to the motion: Misterys Campbell, Dauderman, Davis, and Janek.

Nays to the motion: None.

Absent: Misterys Koeller, Sedlacek and St. Peters.

Where upon the Chairman declared the motion duly adopted.

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

NAYS: None.

AYES: 26. NAYS: 0. Whereupon the Chairman declared the five (5) resolutions duly adopted.

\* \* \* \* \*

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

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

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



**NOW, THEREFORE BE IT RESOLVED** by the County Board of the County of Madison Illinois, that the County Board Chairman is hereby directed and designated to execute said Service Contract with AT&T of Springfield, IL for the Opteman Services / Customized Switched Metro Ethernet Service Contract.

Respectfully submitted by,

s/ Gussie Glasper  
Gussie Glasper

s/ Jack Minner  
Jack Minner

s/ Bruce Malone  
Bruce Malone

\_\_\_\_\_  
Michael Holliday, Sr.

s/ Art Asadorian  
Art Asadorian

\_\_\_\_\_  
Larry Trucano

s/ William Robertson  
William Robertson

s/ Kelly Tracy  
Kelly Tracy

s/ Tom McRae  
Tom McRae

s/ Ann Gorman  
Ann Gorman

s/ Judy Kuhn  
Judy Kuhn

s/ William Meyer  
William Meyer

\_\_\_\_\_  
Steve Adler

s/ Jamie Goggin  
Jamie Goggin

**Public Safety Committee**

**Finance and Government Operations Committee**

s/ Larry Ringering  
Larry Ringering

s/ Terry Bell  
Terry Bell

\_\_\_\_\_  
Richard Schardan

s/ Steve Brazier  
Steve Brazier

s/ Steve Evans  
Steve Evans

s/ Robert Rizzi  
Robert Rizzi

**Emergency Telephone System Board**

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

NAYS: None.

AYES: 26. NAYS: 0. Whereupon the Chairman declared the two (2) resolutions duly adopted.

\* \* \* \* \*

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

**A RESOLUTION AMENDING THE MADISON COUNTY MATCHING TAX FUND POLICY**

**WHEREAS**, the Madison County Board has previously adopted policies, practices and procedures to govern the expenditure of the County Matching Tax Fund on Federally Funded Transportation projects by helping provide the “Local Match” required; and

**WHEREAS**, the Transportation Committee has recently reviewed the current expenditure policy; and,

**WHEREAS**, it is recommended by the Transportation Committee that it is in the best interest of the County to modify the expenditure policy to encourage local agency participation in the funding of Federally Funded projects; and,

**WHEREAS**, it is recommended by the Transportation Committee that the County only provide funding for projects involved in the construction and re-construction of streets and highways including adjacent sidewalks and shared-use-paths, the funding be limited to that portion of the Federal Funds being used for the construction contract and that the match be limited to a maximum amount of 25% of the Federal Funding allocated for construction;

**NOW, THEREFORE BE IT ORDAINED** by the County Board of Madison County that the policies governing the expenditure of the Matching Tax Fund of the County be and is hereby amended. This amendment shall become effective November 1, 2016. Any previous policy is hereby repealed and replaced by this policy as of its effective date.

All of which is respectfully submitted.

s/ Joe Semanisin  
Joe Semanisin

s/ Mike Walters  
Mike Walters

s/ Larry Trucano  
Larry Trucano

s/ Bill Meyer  
Bill Meyer

s/ Kelly Tracy  
Kelly Tracy

s/ Art Asadorian  
Art Asadorian

s/ William Robertson  
Bill Robertson  
**Transportation Committee**

\* \* \* \*



**County Maintenance Resolution**

RESOLVED, by the County board of Madison County, that \$3,404,900.00 is appropriated from the Motor Fuel Tax allotment for the maintenance on county or State highways and meeting the requirements of the Illinois Highway Code, and be it further

RESOLVED, that maintenance sections or patrols be maintained under the provision of said Illinois Highway Code beginning January 1, 2017 and ending December 31, 2017, and be it further

RESOLVED, that the County Engineer/County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in funds authorized for expenditure by said Department under this appropriation, and be it further

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

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STATE OF ILLINOIS

Madison County, } ss.

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

Madison County, at its October 19, 2016

meeting held at Edwardsville, IL

on October 19, 2016  
Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Edwardsville

in said County, this 19th day of October A.D. 2016



(SEAL)

County Clerk

<b>Approved</b>
_____
Regional Engineer Department of Transportation
_____
Date

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

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

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

NAYS: None.

AYES: 26. NAYS: 0. Whereupon the Chairman declared the two (2) resolutions duly adopted.

\*\*\*\*\*

Mr. Alons moved, seconded by Ms. Roosevelt to recess this session of the Madison County Board Meeting until Wednesday, November 16, 2016. **MOTION CARRIED.**

ATTEST: Debbie Ming-Mendoza  
County Clerk

\*\*\*\*\*