

**INDEX**

Wednesday, December 21, 2016

**Correspondence:**

Resignation Letter from Chris Slusser ..... 3  
Letter from the Illinois Environmental Protection Agency..... 6  
Zoning Petition..... 7  
Resignation Letter from Candance Gilstrap..... 8

**Monthly Reports:**

County Clerk..... 9  
Circuit Clerk..... 10  
Recorder of Deeds..... 13  
Regional Office of Education ..... 13  
Sheriff ..... 15  
Treasurer ..... 16

**APPOINTMENTS:**

Herb Clay to the 708 Madison County Mental Health Board..... 5  
Mary Beth Williams to Madison County Government Ethics Advisor ..... 20  
Jeremy Plank to Madison County Flood Prevention District..... 20  
Clint Jones to Madison County Storm Water Commission ..... 20  
Mick Madison to Madison County Storm Water Commission..... 21  
Philip Chapman to Southwestern Illinois Law Enforcement Commission..... 21  
Don Moore to Emergency Telephone System Board ..... 22  
Tom McRae to Madison County Park And Recreation Grant Commission ..... 22

**BUILDINGS AND FACILITIES MANAGEMENT COMMITTEE:**

2017 Holiday Schedule ..... 23

**FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:**

Summary Report of Claims and Transfers..... 24  
Immediate Emergency Appropriation-2017 Redeploy Illinois Program ..... 25  
Resolution Approving Construction Contracts for the Southwestern Illinois  
Flood Prevention Council ..... 26

**GRANTS COMMITTEE:**

A Resolution Authorizing the Case Management Contract for the Madison County  
Transitional Housing Program ..... 28  
Resolution Authorizing a Public Infrastructure Loan to the City of Granite City ..... 28  
Resolution Awarding a Contract..... 29

**GRANTS COMMITTEE AND FINANCE AND GOVERNMENT  
OPERATIONS COMMITTEE:**

Resolution Awarding Bids for Weatherization HVAC Contractor..... 30

**PLANNING AND DEVELOPMENT COMMITTEE:**

Zoning Resolutions ..... 31

**PUBLIC SAFETY COMMITTEE:**

License Report ..... 38

**REAL ESTATE TAX CYCLE COMMITTEE:**

Property Trustee Resolution ..... 38

**SEWER FACILITIES MANAGEMENT COMMITTEE:**

Resolution to Award Contract for Force Main Relocation, Lift Station 23A for the Madison County  
Special Service Area #1 ..... 39

**TRANSPORTATION COMMITTEE:**

Agreement/Funding Resolution Gvillo Bridge Project County of Madison..... 41  
Report of Bids/Award Contract Mick Bridge on East Mick Road ..... 42  
Resolution Providing for the Participation in Comprehensive Transportation Planning under the  
Southwestern Illinois Planning Commission ..... 43  
Long Range Plan/Highway Improvements ..... 44  
Report of Bids on Galvanized Corrugated Steel Pipe..... 49  
Report of Bids on Precoated Galvanized Corrugated Steel Pipe ..... 50  
Report of Bids/Award 2017 County MFT Maintenance Material Proposal ..... 51  
Report of Bids/Award 2017 Road District MFT Maintenance Material Proposal ..... 53

**HEALTH DEPARTMENT COMMITTEE:**

Activities Report ..... 55

**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, December 21, 2016, and held for the transaction of general business.

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

The Board met pursuant to recess taken November 16, 2016.

\* \* \* \* \*

The meeting was called to order by Kurt Prenzler, 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. Asadorian, , Chapman, Ms. Ciampoli, Ms. Dalton, Dodd, Futrell, Ms. Glasper, Goggin, Ms. Gorman, Ms. Harriss, Ms. Hawkins, Holliday, Jones, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Michael, Minner, Moore, Ms. Novacich, Parkinson, Petrillo, Pollard, Trucano, Walters and Wesley.

ABSENT: None.

VACANT SEAT: District #15.

\* \* \* \* \*

Mr. Walters moved, seconded by Mr. Madison, to table the November 16, 2016 minutes until January 18, 2017 meeting. **MOTION CARRIED.**

\* \* \* \* \*

**Mr. Gibbons:** I would like to thank Mr. Prenzler for his recommendation that I speak up to the board when necessary on important legal issues and I would like to remind the members of the board on my continuing concerns about the validity of the constitution of this board and the actions of the appointees that come under this board and my continuing recommendation that a do over meeting be conducted for reorganization. With that being said of course every action is subject to that and if there are any questions I remain willing to help. I am not going to come to every meeting and announce this. But I want to make sure the board is aware that recommendation and opinion remains standing until further notice.

**Mr. Prenzler:** I would like to speak to that. The county board rules provide three ways for a meeting to be called. All three are applicable here today. The appointments I wanted to make at the December 5<sup>th</sup> meeting were tabled until today's meeting by vote of the county board. This is equivalent to 2/3 of the county board calling a meeting. Number two, as chairman, when I sent out the agenda for this meeting, that was proper notice that I was calling the meeting. Number three, until further resolution of the county board the regularly scheduled meetings are on the third Wednesday of the month, which is today. So the chair rules that this meeting is properly convened. I want to go on, at the last meeting, the chair ruled that this board was properly constituted and may properly conduct business. The ruling of the chair was not objected to and that ruling stands. The States Attorney's opinion is only advisory and in this case were wrong and overruled by the board. The county board has the complete and absolute authority to construe its own rules. At the organizational meeting I was personally present for every aspect of the meeting and presided over the meeting as chairman. Questions were directed to me from the County Clerk and the County Clerk swore in the new members without objection from the County Clerk, Auditor or the States Attorney, all of whom were either present in person or by representative. It is of no significance that I appointed someone under my immediate and personal supervision to speak. The chair reaffirms its prior uncontested ruling that this county board is fully authorized to conduct business. Thank you.

**Mr. Asadorian:** Mr. Chairman, I have a motion to lay before the board floor.

**Mr. Prenzler:** Mr. Asadorian we are moving forward.

**Mr. Asadorian:** I have a motion to lay before the board floor. May I make my motion?

**Mr. Prenzler:** In this meeting we need to abide by the agenda and the next item we have is a speaker.

**Mr. Asadorian:** I have a motion to make, chairman. It pertains to the meeting.

**Mr. Prenzler:** Is it on the agenda?

**Mr. Asadorian:** Motions do not have to be on the agenda.

**Mr. Chapman:** I would like to know what the motion he is making and is it appropriate to come under new business. We are trying to have an orderly meeting.

**Mr. Prenzler:** Mr. Asadorian, if you have a motion that is not on the agenda we can entertain that under new business.

**Mr. Asadorian:** So I am being denied the right to make a motion?

**Mr. Prenzler:** You can make the motion under new business at the end of the meeting.

\* \* \* \* \*

Mr. Wesley moved, seconded by Mr. Madison, to approve the appointment of Chrissy Dutton as County Board Member, District #15.

On the question:

**Mr. Asadorian:** I have an objection, who is this individual replacing because I am not aware of anyone resigning.

**Mr. Prenzler:** Mr. Slusser did resign and notified the County Clerk.

**Ms. Mendoza:** That will be part of the correspondence, we haven't got there yet.

**Mr. Asadorian:** Ok, so can we appoint someone to fill a position that has not been vacated officially?

**Mr. Prenzler:** It has vacated officially, Mr. Asadorian.

**Mr. Asadorian:** But the board has not received that Mr. Prenzler. You may have and the County Clerk may have but the board is not aware of that.

The following letter was submitted and placed on file:

**December 19, 2016**

Honorable Kurt Prenzler  
Madison County Board Chairman  
157 North Main Street  
Edwardsville, IL 62025

Dear Chairman Prenzler:

This letter is to inform you of my intent to resign my position as County Board Member, District 15, effective immediately. I look forward to continuing to serve alongside you, the county board and other elected officials in my new role as County Treasurer.

Sincerely,

s/ Chris Slusser  
Madison County Board 15

Mr. Wesley moved, seconded by Mr. Madison, to approve the appointment of Chrissy Dutton to board district #15. **MOTION CARRIED.**

The County Clerk swore in Chrissy Dutton as County Board Member, District #15.

\*\*\*\*\*

Mr. McRae moved, seconded by Ms. Ciampoli, to appoint Chris Slusser to Madison County Treasurer. **MOTION CARRIED.**

The County Clerk swore in Chris Slusser as Madison County Treasurer.

\*\*\*\*\*

Mr. Madison moved, seconded by Mr. McRae, to approve Mike Walters as Madison County Board Pro Tem. **MOTION CARRIED.**

\*\*\*\*\*

Mr. Walters moved, seconded by Mr. Wesley, to rescind the Mental Health Board appointments from November, 2016 meeting.

On the question:

**Mr. Petrillo:** I know that you have the legal right to make this change, but I would like to remind each person here that these are volunteers that we approved in November. They are above board, they are quality people, they have given up their time, they have a history with working with this particular board and in all honesty I just feel that given this election that Mr. Dunstan felt that he was going to be elected and it was the order of business as usual, as you were sure you were going to win the election. And if you will, we had a Clinton vs. Trump situation on a far smaller scale. But knowing and working with these people I would like to in my own mind I would wonder why we would want to make this change, other than I can. Many of you may know these people, Dr. Traxler and Mr. Pinnell and they are quality individuals, with great integrity and they are not afraid to ask the right questions and challenge other members of the board to feel strong in the decisions that we make with the Mental Health Board. I would appreciate a vote to accept our November appointments.

Mr. Parkinson moved, seconded by Mr. Asadorian, to enter into closed session regarding the appointments to the Mental Health Board.

On the question:

**Mr. Prenzler:** I would like to make a statement on this. There have been statements that my appointing other board members is political and that is not true. If you go back to December, 2012 you will see that Mr. Dunstan made the appointments for these two individuals in 2012. I will pass this around and you can take a look. I think the appropriate thing is for these appointments to be made in December. They expire December 31<sup>st</sup>. If these appointments that Mr. Dunstan made stand up, I would not have the ability during my term to make these appointments, it would completely leap frog my term and that is not appropriate. So you can see that Mr. Dunstan did it the right way back in December, 2012. This is not about individuals, this is just about rescinding appointments. Mr. Parkinson, I believe it is appropriate once we get to the point of appointing individuals, we can go into closed session. Is that ok?

**Mr. Parkinson:** Yes.

Mr. Parkinson withdrew his motion.

Mr. Walters moved, seconded by Mr. Wesley, to rescind the Mental Health Board appointments from November, 2016 meeting.

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

AYES: Chapman, Ciampoli, Dalton, Dodd, Dutton, Futrell, Goggin, Harriss, Hawkins, Holliday, Jones, Madison, Maxwell, McRae, Michael, Moore, Trucano, Walters and Wesley.

NAYS: Asadorian, Glasper, Gorman, Kuhn, Malone, Minner, Novacich, Parkinson, Petrillo, Pollard

AYES: 19. NAYS: 10. Whereupon the Chairman declared the rescinding of the Mental Health Board appointments duly adopted.

\* \* \* \* \*

The following resolution was submitted and read:

**708 MADISON COUNTY MENTAL HEALTH BOARD**

RESOLUTION

**WHEREAS**, Clay Herb has been recommended for consideration and appointment to the 708 MADISON COUNTY MENTAL HEALTH BOARD,

**NOW, THEREFORE BE IT RESOLVED** that Clay Herb, be appointed to a 4 year term ending 12/31/2020.

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

s/ Kurt Prenzler  
Madison County Board Chairman

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

Mr. Parkinson moved, seconded by Mr. Asadorian, to enter into closed session to discuss the appointment of Herb Clay to the Mental Health Board.

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

AYES: Asadorian, Chapman, Dalton, Dodd, Glasper, Goggin, Gorman, Harris, Holliday, Jones, Kuhn, Madison, Malone, Maxwell, McRae, Minner, Moore, Novacich, Parkinson, Petrillo, Pollard, Trucano and Wesley.

NAYS: Ciampoli, Dutton, Hawkins, Michael, Moore and Walters.

AYES: 23. NAYS: 6. Whereupon the Chairman declared we enter into closed session.

\* \* \* \* \*

The following resolution was submitted and read:

**708 MADISON COUNTY MENTAL HEALTH BOARD**

RESOLUTION

**WHEREAS**, Clay Herb has been recommended for consideration and appointment to the 708 MADISON COUNTY MENTAL HEALTH BOARD,

**NOW, THEREFORE BE IT RESOLVED** that Clay Herb, be appointed to a 4 year term ending 12/31/2020.

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

s/ Kurt Prenzler  
Madison County Board Chairman

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

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

AYES: Ciampoli, Dodd, Dutton, Futrell, Glasper, Harriss, Hawkins, Holliday, Jones, Madison, McRae, Michael, Moore, Trucano, Walters and Wesley.

NAYS: Asadorian, Dalton, Goggin, Gorman, Kuhn, Malone, Maxwell, Minner, Novacich, Parkinson, Petrillo, Pollard,

ABSTAIN: Chapman.

AYES: 16. NAYS: 12. ABSTAIN: 1. Whereupon the Chairman declared the foregoing resolution duly adopted.

\* \* \* \* \*

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  
Ameren Missouri Venice Energy Center

Ameren Missouri Venice Energy Center has requested that the Illinois Environmental Protection Agency renew the Clean Air Act Permit Program permit regulating air emissions from its facility located at 701 Main Street in Venice. The facility operates natural gas fired and oil fired combustion turbines to generate electricity when the normal sources of electric power are not available or high levels of electricity consumption. Based on its review of the application, the Illinois EPA has made a preliminary determination that the application meets the standards for issuance and has prepared a draft permit for public review.

The Illinois EPA is accepting comments on the draft permit. Comments must be postmarked by midnight December 23, 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 Rachel Stewart, Office of Community Relations, Illinois Environmental Protection Agency, 1021 N. Grand Ave. East PO Box 19506, Springfield, Illinois 62794-9506, phone 217-782-2224, Rachel.Stewart@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 East 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 made 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. 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, 4.1.2, 4.1.4, 4.4.4, 4.1.4, 4.2.2, 4.2.2, 4.2.4, 4.2.4 and 6.2 that were established in previously issued permits. The permit contains T1 conditions revised by this permit in sections 4.1.2, 4.1.4, 4.2.4 and 4.2.5. The permit contains no T1 conditions that are being newly established.

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:

**December 5, 2016**

Dear County Clerk:

We, the owners of 20% or more of the frontage immediately adjoining the proposed altered property, wish to submit this petition to the County Clerk, Planning & Development Department, and County Board in written protest against the special use permit and variance request by KSEM, Inc. (Joan Ketcham), File No. Z16-0063. We petition that the County Board be required a three-fourths approval of all members to adopt KSEM, Inc.'s proposed special use permit and variance as outlined in section§ 93.168 (D)(1)(b) of the Madison County, Illinois Zoning Ordinances.

Section§                    93.168

(D)(1)(b)states: (D) Approval.

(1) After appropriate action by the Board of Appeals, the County Board may, by a majority vote, approve or adopt any proposed special use permit, variation, or amendment except in the following cases only, which require the favorable action of three-fourths of all members of the County Board:

(b) In case of written protest against any proposed amendment or special use permit signed and acknowledged by the owners of 20% of the frontage proposed to be altered, or by the owners of 20% of the frontage immediately adjoining or across an alley therefrom, or by the owners of 20% of the frontage directly opposite frontage proposed to be altered. Provided, the protest shall not be effective unless it specifically states that the owners listed thereon are owners of 20% or more of the frontage immediately adjoining or across an alley therefrom, or that they are owners of 20% or more of the frontage directly opposite the frontage proposed to be altered. Further provided, the written protest shall not be effective unless it is filed with the County Clerk prior to the consideration of the amendment or special use permit by the County Board, and a copy of the written protest is served by the protestor or protestors on the applicant for the proposed amendment or special use permit and a copy on the applicant's attorney, if any, by certified mail at the address

of the applicant and attorney as shown in the application for the proposed amendment or special use permit.

We, the owners of 20% or more of the frontage immediately adjoining the proposed altered property, are in opposition of KSEM, Inc.'s special use permit and variation request for a variety of reasons, including but not limited to:

1. Manufacturing is a prohibited use for land zoned Agricultural.
2. Pollution and environmental concerns
3. Water drainage concerns
4. Concerns for the aesthetics of the area
5. Concerns for the depreciation of our property values
6. Noise concerns
7. Outside lighting concerns
8. Traffic concerns

s/ Stephen Heflin & Natasha Stelhorn  
6201 Sworm Lane, Edwardsville, IL 62025

s/ Patti Tracey & Joel Holecek  
6260 Sworm Lane, Edwardsville, IL 62025

s/ Muriel Snow  
5414 Springfield Drive, Edwardsville, IL 62025

s/ Nicole Porter  
5410 Springfield Drive  
Edwardsville, IL 62025

s/ Solei Dymont & Mark Dymont  
6249 Sworm Lane, Edwardsville, IL 62025

\* \* \* \* \*

The following letter was received and placed on file:

**December 21, 2016**

To the Chairman of the Board, all Board Members and Department Heads:

I am resigning my position as Interim Treasurer, per Illinois Statute Section 3-10020, upon the appointment of Chris Slusser, his ratification by the board and his swearing in as Madison County Treasurer.

s/ Candance Gilstrap  
Interim Treasurer

\* \* \* \* \*

The following report was received and placed on file:

RECEIPTS FOR NOVEMBER 2016

County Clerk

103	Marriage License @ 30.00	\$ 3,090.00
1	Civil Union License @ 30.00	\$ 30.00
211	Certified Copies MARRIAGE @ \$12.00	\$ 2,532.00
0	CIVIL UNION @ \$12.00	\$ 0.00
353	BIRTH @ \$12.00	\$ 4,236.00
56	DEATH @ \$15.00	\$ 840.00
5	JURETS @ \$14.00	\$ 70.00
0	MISC. REC	\$ 0.00
	Total Certified Copies	\$ 7,678.00
36	Notary Commissions by Mail @\$10.00	\$ 360.00
31	Notary Commissions in Office @\$10.00	\$ 310.00
24	Cert. of Ownership @\$31.00	\$ 744.00
0	Cert. of Ownership @\$1.50	\$ 0.00
1	Registering Plats @\$12.00	\$ 12.00
8	Genealogy Records @\$4.00	\$ 32.00
102	Automation Fees @\$4.00	\$ 408.00
857	Automation Fees @\$8.00	\$ 6,856.00
13	Amusement License	\$ 1,350.00
0	Mobile Home License @\$50.00	\$ 0.00
4	Redemption Clerk Fees	\$ 6,791.00
4	Tax Deeds @\$11.00	\$ 44.00
9	Tax Sale Automation Fees @\$10.00	\$ 90.00
<b>Total</b>		<b>\$27,795.00</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 2nd day December, 2016

s/ Vanessa Jones  
Notary Public

\* \* \* \* \*

The following report was received and placed on file:

**MARK VON NIDA  
CLERK OF THE CIRCUIT COURT  
EARNED FEES REPORT  
GENERAL ACCOUNT  
12/6/2016**

ASSETS

Cash in Bank	\$4,251,434.00	
Time Certificates	<u>1,884,000.00</u>	
		<u>\$6,135,434.00</u>

LIABILITIES

Excess Fees Due County Treasurer	814,072.87
Library Fees	27,270.00
Child Support Maintenance	5,819.22
2% Surcharge	248.90
2.5% TSP Fees	0.00
Record Search	216.00
Probation Operations	6,425.68
Probation Fees-Adult	17,074.90
Probation Fees-Juvenile	870.00
Probation Fees-Superv.	7,967.41
Casa	1,498.08
Court Security Fee	79,041.03
Document Storage Fees	90,203.70
Finance Court System Fee	26,439.64
Arrestee's Medical Fees	2,379.15
15% Arrestee's Med. Fees	419.85
Office Automation Fees	<u>30,135.89</u>
Total	1,110,082.32
Balance Due Liability Ledger	5,025,351.68

ADJUSTMENTS

Oct. Adj	399,552.91
Oct Ref Nov	-118.00

Nov Ref Dec	6.80
Oct PP Nov	0.00
Nov PP Dec	0.00
Oct BR Nov	-1,214.00
Nov BR Dec	10,710.37
Oct DUI% Nov	-20,045.54
Nov DUI% Dec	15,017.68
Oct PRB Nov	-447.33
Nov PRB Dec	369.00
Nov 17% Exp to CCOAF	255.00
Dec 17% Exp to CCOAF	-112.20
SPNR Prior Refunds	0.00
Transferred to cover overdraft in child support	0.00
NSF	-140.00
over & short	0.00
Adj E Citation CCOAF	0.00
Honored Checks	164.00
Total	403,998.69
Total	6,135,434.00

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

Period Ending November, 2016

Fee Title	EOM Date	Monthly Receipts	YTD Receipts
2%	11/30/2016	\$248.90	\$2,749.15
TSP FEE 2.5%	11/30/2016	\$0.00	\$0.00
AIDS	11/30/2016	\$0.00	\$0.00
ARR MED 15%	11/30/2016	\$419.85	\$4,889.48
BONDS	11/30/2016	\$23,528.50	\$235,228.95
CLERK FEE	11/30/2016	\$364,864.35	\$4,821,167.01
CHILD SUPPORT	11/30/2016	\$5,819.22	\$88,548.65
DRUG ABUSE	11/30/2016	\$0.00	\$0.00
FIN COURT	11/30/2016	\$26,439.64	\$336,797.52
INTEREST	11/30/2016	\$3,993.83	\$37,963.75
JURY DEMAND	11/30/2016	\$17,687.50	\$275,299.25
REC SRCH	11/30/2016	\$216.00	\$2,994.00

	For Destination Gen Rev	\$443,217.79		
ARR MED 85%	11/30/2016	\$2,379.15		\$27,707.08
COURT SEC	11/30/2016	\$79,041.03		\$1,016,854.86
DOC STOR	11/30/2016	\$90,203.70		\$1,197,140.71
LIB FEES	11/30/2016	\$27,270.00		\$349,668.00
OFF AUTO	11/30/2016	\$30,135.89		\$401,522.77
PROB ADULT	11/30/2016	\$17,074.90		\$182,653.67
PROB JUVEN	11/30/2016	\$870.00		\$19,205.00
PROB SUPER	11/30/2016	\$7,967.41		\$99,389.58
VCVA	11/30/2016	\$0.00		\$0.00
CASA	11/30/2016	\$6,425.68		\$86,877.15
PROB OPER FEE	11/30/2016	\$1,498.08		
	For Destination Spec Fund	\$262,865.84		
Period Ending	November, 2016	\$706,083.63		

Authorized Signature: Elizabeth Affsprung  
7-Dec-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 7th day of December, 2016.

s/ Stacey Turner  
NOTARY PUBLIC

My commission expires on March 3, 2019

\*\*\*\*\*

The following report was received and placed file:

**AMY M. MEYER  
MADISON COUNTY RECORDER**

Madison County Administration Building  
157 N. Main St. Suite 211, Edwardsville, IL 62025  
618-692-7040, Ext. 4769-Fax 618-692-9843

**RECORDER'S OFFICE MONTHLY REPORT**

November 2016

Monthly recorded document total:  
**3,695**

Deed of Conveyance recorded:  
**728**

Foreclosures/Lis Pendens recorded:  
**46**

Sale of Product fees received:  
(Subscription services and copy fees)  
**\$5,268.00**

Illinois Transfer Tax collected:  
**\$99,015.00**

Total fees collected  
**\$83,148.79**

s/ Amy M. Meyer  
Madison County Recorder

\* \* \* \* \*

The following report was received and placed on file:

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

The following represent the number of persons served in the identified areas by the Regional Office of Education for the period of November 1, 2016 through November 30, 2016. In addition, we have included the total number of persons served since the beginning of the fiscal year July 1st.

**Month**

**To Date**

**Licensure**

Total Educators Registered	45	436
Total Licenses Registered	45	452
Total Substitute Licenses Issued	20	125
Licenses Issued	27	152
Endorsedments Issued	4	19
Paraprofessional Issued	10	39

**Testing Center**

Computer Based Tests Given	110	632
Work Keys Tests	1	60

**Bus Driver**

Total Drivers Trained	58	564
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**Fingerprinting**

Total persons Fingerprinted	175	1065
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**Workshops**

Total Attendees (3 Workshops)	30	164
Administrators Academy (0 Academy)	0	15

**Health/Life/Safety Amendments**

Amendments Processed	0	4
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**Occupancy Permits**

Permits Issued	0	8
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**Compliance Visits Conducted**

Public Schools	0	0
Non Public Schools	0	0

**Truancy Services**

14	26
----	----

**Homeless Students Served**

12	31
----	----

**Transition Program**

0	214
---	-----

\* \* \* \* \*

The following report was received and placed on file:



**Madison County Jail Daily Population Report**

**11/2016**

	<b>Tuesday</b>	<b>Wednesday</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>	<b>5</b>	<b>6</b>
Men	258	250	257	259	258	257
Women	49	54	44	45	45	45
<b>Daily Total</b>	307	304	301	304	303	302

	<b>Monday</b>	<b>Tuesday</b>	<b>Wednesday</b>	<b>Thursday</b>	<b>Friday</b>	<b>Saturday</b>	<b>Sunday</b>
<b>Date</b>	<b>7</b>	<b>8</b>	<b>9</b>	<b>10</b>	<b>11</b>	<b>12</b>	<b>13</b>
Men	262	267	269	247	246	254	245
Women	46	43	44	44	56	39	40
<b>Daily Total</b>	308	310	313	291	302	293	285

	<b>Monday</b>	<b>Tuesday</b>	<b>Wednesday</b>	<b>Thursday</b>	<b>Friday</b>	<b>Saturday</b>	<b>Sunday</b>
<b>Date</b>	<b>14</b>	<b>15</b>	<b>16</b>	<b>17</b>	<b>18</b>	<b>19</b>	<b>20</b>
Men	247	253	249	249	244	232	236
Women	42	44	41	42	46	42	44
<b>Daily Total</b>	289	297	290	291	290	274	280

	<b>Monday</b>	<b>Tuesday</b>	<b>Wednesday</b>	<b>Thursday</b>	<b>Friday</b>	<b>Saturday</b>	<b>Sunday</b>
<b>Date</b>	<b>21</b>	<b>22</b>	<b>23</b>	<b>24</b>	<b>25</b>	<b>26</b>	<b>27</b>
Men	242	242	248	234	237	237	237
Women	44	43	44	40	42	41	43
<b>Daily Total</b>	286	285	292	274	279	278	280

	<b>Monday</b>	<b>Tuesday</b>	<b>Wednesday</b>				
<b>Date</b>	<b>28</b>	<b>29</b>	<b>30</b>				
Men	240	246	251				
Women	44	49	49				
<b>Daily Total</b>	284	295	300				

The average daily population for November, 2016 was 293.

\* \* \* \* \*

The following report was received and placed on file:

**Kurt Prenzler, Madison County Treasurer**

**Fund Report**

**November 2016**

<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	1057517120B	8/5/2016	8/5/2018	0.65	\$2,500,000.00
BANK OF EDWARDSVILLE	CD	1057517119C	8/5/2016	8/5/2017	0.30	\$2,500,000.00
CARROLLTON BANK CDARS	CD	1018033808	7/16/2015	7/13/2017	0.88	\$2,500,000.00
CARROLLTON BANK CDARS	CD	1018033794	7/9/2015	7/6/2017	0.88	\$2,500,000.00
CARROLLTON BANK	CD	40006987C	12/2/2015	12/2/2017	0.98	\$1,042,493.81
CNB	CD	23000676	2/26/2016	2/26/2019	1.25	\$4,024,931.51
CNB	CD	402184C	11/18/2015	11/18/2017	0.75	\$255,382.52
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	\$5,031,384.71
FIRST CLOVERLEAF BANK	CD	77647656	5/20/2016	5/20/2018	1.26	\$5,031,556.48
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	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
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	13000446 (was 0075)	2/29/2016	3/29/2018	1.25	\$503,718.12
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	\$3,042,269.46
LIBERTY BANK	CD	58582	6/21/2016	6/21/2019	1.25	\$3,009,452.05
NATIONAL BANK OF HILLSBORO	CD	63252 (was 62575B)	8/31/2016	3/1/2019	1.00	\$1,014,112.40
RELIANCE BANK CDARS	CD	1019142902	6/9/2016	6/7/2018	1.27	\$4,503,445.90
RELIANCE BANK	CD	4000036289	10/26/2015	10/26/2018	1.15	\$5,057,907.34
RELIANCE BANK CDARS	CD	1019210061	6/30/2016	6/28/2018	1.27	\$500,017.40
SCOTT CREDIT UNION	CD	2063002-0101	2/12/2015	8/12/2017	1.79	\$241,331.67
STATE BANK OF ST. JACOB	CD	12033B	8/5/2016	8/5/2018	0.80	\$500,000.00
STATE BANK OF ST. JACOB	CD	12045B	9/6/2016	9/6/2018	0.80	\$100,000.00
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	\$249,034.16

Associated Bank - American Express Bk FSB	CD	02587CDW7	7/22/2015	7/23/2018	1.70	\$206,748.65
Associated Bank - Apple Bank for Savings	CD	03784JND2	10/28/2015	4/28/2017	0.75	\$245,330.75
Associated Bank - Avidbank	CD	05368TAD3	10/14/2015	10/16/2017	0.95	\$248,987.04
Associated Bank - Bank of Birmingham	CD	060704BF9	10/16/2015	11/16/2017	0.90	\$249,083.76
Associated Bank - Bk of North Carolina	CD	06414QUF4	1/30/2015	1/30/2017	1.00	\$248,220.72
Associated Bank - BMO Harris Bank	CD	05573J5A8	10/9/2015	10/10/2017	1.10	\$245,950.60
Associated Bank - BUS Bk of St Louis	CD	12325EGY2	10/15/2015	10/15/2018	1.10	\$245,343.00
Associated Bank - Capaha Bank Tamms, IL	CD	13916SFN9	7/8/2015	7/9/2018	1.30	\$250,723.08
Associated Bank - Capital One NA	CD	14042E5S5	8/19/2015	8/20/2018	1.75	\$237,822.35
Associated Bank - Crescent Bank New Orleans	CD	225645DJ6	4/24/2015	10/24/2017	0.90	\$224,853.44
Associated Bank - Enerbank	CD	29266NN78	7/14/2015	7/14/2017	1.00	\$240,516.00
Associated Bank - Everbank Jacksonville Fl	CD	29976DH37	1/19/2016	1/19/2018	1.15	\$248,880.40
Associated Bank - First Financial NW Inc	CD	32022MAA6	10/16/2015	10/16/2018	1.05	\$245,112.70
Associated Bank - First Natl Bank in Sioux	CD	32111LCH3	10/16/2015	10/13/2017	0.90	\$240,943.20
Associated Bank - First Niagara Bk	CD	33583CSP5	10/9/2015	10/10/2017	1.10	\$240,931.20
Associated Bank - First State Bank Dequeen	CD	336460BX7	10/21/2015	1/22/2018	1.00	\$249,361.52
Associated Bank - Firstrust Savings Bk	CD	337630AU1	7/15/2015	7/17/2017	1.00	\$240,535.20
Associated Bank - Heritage Bank	CD	42724JCY9	10/16/2015	7/17/2017	0.85	\$240,578.40
Associated Bank - JP Morgan Chase Bk	CD	48125YBG8	4/30/2015	4/30/2018	1.20	\$242,292.82
Associated Bank - Key Bank NA	CD	49306SVH6	10/14/2015	10/15/2018	1.35	\$251,067.76
Associated Bank - LCA Bank Corp	CD	501798HK1	10/14/2015	4/16/2018	1.10	\$246,825.25
Associated Bank - Luana Savings Bank	CD	549103SB6	10/23/2015	10/23/2018	1.15	\$245,548.80
Associated Bank - Lyons Natl Bank	CD	552249BE3	10/16/2015	10/16/2017	0.90	\$248,967.20
Associated Bank - MB Financial Bk	CD	55266CMR4	7/10/2015	7/10/2017	1.00	\$240,494.40
Associated Bank - Mercantil Comm Bk	CD	58733ABV0	7/17/2015	7/17/2017	1.10	\$240,520.80
Associated Bank - Midland States Bk	CD	59774QEM0	4/28/2015	11/14/2017	0.85	\$249,973.59
Associated Bank - Needham Bk Mass	CD	63983RAS8	10/7/2015	10/10/2017	1.05	\$240,952.80
Associated Bank - Pacific Premier Bank	CD	69478QCV0	10/21/2015	4/21/2017	0.70	\$245,320.95
Associated Bank - Preferred Bank LA Calif	CD	74036TEL7	10/30/2015	10/30/2018	1.05	\$248,109.05
Associated Bank - Revere Bank	CD	761402BA3	10/23/2015	7/24/2017	0.80	\$240,604.80
Associated Bank - Santander Bk NA	CD	80280JLA7	1/20/2016	1/20/2017	0.85	\$248,156.24
Associated Bank - Security Fed Bank Aiken SC	CD	81423LBU5	10/26/2015	4/26/2017	0.70	\$245,328.30
Associated Bank - Signature Bank of Arkansas	CD	82669LGA5	10/16/2015	7/16/2018	1.10	\$247,415.70
Associated Bank - Sutton Bank Ohio	CD	869478EZ6	10/30/2015	10/30/2018	1.25	\$248,153.76
Associated Bank - Tab Bank	CD	89388CAJ7	10/7/2015	1/9/2017	0.60	\$248,096.72
Associated Bank - TCF National Bank	CD	872278QA7	10/14/2015	4/17/2017	0.75	\$245,289.10

Associated Bank - UBS Bk	CD	90348JAP5	10/9/2015	10/1/2018	1.40	\$249,736.00
Associated Bank - United Prairie Bank	CD	91134CAW1	10/21/2015	8/21/2017	0.90	\$240,746.40
Associated Bank	FEDE	3134GPQ67	7/27/2016	7/27/2018	1.05	\$4,986,150.00
Associated Bank	St Clair Mad Mon	85227XCY9	2/10/2016	12/1/2017	2.00	\$201,390.00
Associated Bank	Clinton Bond	187350EV1	2/19/2016	12/1/2017	3.88	\$1,047,683.25
Associated Bank	Mad/Jer Cnty	556547HA8	2/25/2016	12/1/2017	1.50	\$1,002,060.00
Associated Bank	Mad/Jersey Sch	556547GW1	7/13/2016	12/1/2017	1.65	\$240,093.60
Associated Bank	Mad Co IL Cmnty	557072DZ5	2/8/2016	1/1/2018	2.35	\$201,588.00
Associated Bank	Mad Cp #2 Traid	556887HF7	1/7/2016	4/1/2018	2.00	\$486,256.15
Associated Bank	FEDE	3134G8MH9	3/15/2016	6/15/2018	1.05	\$9,955,600.00
Associated Bank	Mad/Jersey Sch	556547GX9	7/27/2016	12/1/2018	2.05	\$500,290.00
Associated Bank	FFCB	3133EFC70	2/22/2016	2/22/2019	1.12	\$14,941,050.00
Associated Bank	FEDE	3134G9Q75	7/26/2016	7/26/2019	1.25	\$9,948,200.00
Associated Bank	FEDE	3134GALS1	10/20/2016	9/12/2019	1.27	\$4,974,650.00
Associated Bank	FHLB	3130A9M32	9/30/2016	9/30/2019	1.14	\$4,936,250.00
Associated Bank	Mad/Jer Co Sch	556547GY7	12/22/2015	12/1/2019	2.50	\$557,760.00
Associated Bank	Mad Co Il Sch	557055FX3	10/6/2015	12/1/2017	2.00	\$1,607,664.30
COLLECTOR BANKS	DD	Various	Various	N/A	N/A	\$135,000.00
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	\$266,497.65
BANK OF EDWARDSVILLE	MM	175132408	12/2/1997	N/A	0.10	\$4,218,952.11
CARROLLTON BANK	MM	40017273	8/12/2009	N/A	0.50	\$7,710,526.90
FIRST CLOVERLEAF BANK	MM	27002837	5/9/2006	N/A	0.02	\$2,859.41
BOS	MM	2003902	8/23/2011	N/A	0.40	\$251,842.31
BOS	MM	2003929	9/12/2011	N/A	0.40	\$645,016.22
IPTIP	MM	7139125061	5/31/2009	N/A	0.24	\$144,086.03
IPTIP	MM	151300230503	4/3/2013	N/A	0.24	\$10,057.75
RELIANCE BANK	MM	50091180	4/22/2015	N/A	0.50	\$6,619,617.74
THE EDGE BANK (Town & Country)	MM	4300000654	6/4/2008	N/A	0.02	\$78,013.10
<b>Amount Total</b>					<b>102.85</b>	<b>\$147,855,546.29</b>

Federal Home Ln Mtg Corp  
Federal Farm Cr Bks  
Federal Nat'l Mtg Assn

FHLMC  
FFCB  
FNMA

Federal Home Ln Bks  
Freddie Mac  
Madison Cnty IL Cmnty Unit Sch Dist  
Madison & Jerse CNTYS Ill Cmnty Unit Sch Dist No 011

FHLB  
FEDE  
Mad CO II  
Sch  
Mad/Jer Co  
Sch

\* \* \* \* \*

**Mr. Dodd:** Maybe the rules are different in the City of Alton, but in Alton if you abstain from a vote you had to get up and walk out of the room. What are the rules in the county?

**Mr. Prenzler:** My understanding is if you abstain you need to have a reason you are abstaining.

\* \* \* \* \*

The following appointment was submitted and read:

Michael Firsching, DVM to Director of Animal Control.

Mr. Walters moved, seconded by Ms. Ciampoli, to appoint Michael Firsching to Animal Control.

On the question:

**Mr. Parkinson:** We all talked about in our campaigns saving tax dollars for the tax payers, what salary are we starting this guy out at? Are we starting him out like some of these other ones we have appointed at the high end or are we starting him out lower?

**Mr. Prenzler:** This is an hourly rate. As I understand the veterinarian works on an as needed basis. It will be the same rate as the prior veterinarian.

**Mr. Parkinson:** So no tax savings on this to the tax payers?

**Mr. Prenzler:** He may work less, he may work more. Knowing Mike Firsching, he will try and save the tax payers money.

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

AYES: Chapman, Ciampoli, Dodd, Dutton, Futrell, Glasper, Goggin, Hawkins, Harriss, Holliday, Jones, Kuhn, Madison, Malone, Maxwell, McRae, Michael, Moore, Petrillo, Pollard, Trucano, Walters and Wesley.

NAYS: Asadorian, Dalton, Gorman, Minner, Novacich and Parkinson.

AYES: 23. NAYS: 6. Whereupon the Chairman declared the appointment duly adopted.

\* \* \* \* \*

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

\*Please note that Al Adomite withdrawn from the SILEC Board and this vote also includes the various committee changes.\*

**MADISON COUNTY GOVERNMENT ETHICS ADVISOR**

**RESOLUTION**

**WHEREAS**, Mary Beth Williams has been recommended for consideration and appointment to the MADISON COUNTY GOVERNMENT ETHICS ADVISOR,

**NOW, THEREFORE BE IT RESOLVED** that Mary Beth Williams, be appointed to a 2 year term ending 6/30/2018.

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

s/ Kurt Prenzler  
Madison County Board Chairman

\* \* \* \*

**MADISON COUNTY FLOOD PREVENTION DISTRICT**

**RESOLUTION**

**WHEREAS**, the term of John Hamm III, Commissioner of the MADISON COUNTY FLOOD PREVENTION DISTRICT, has become vacant due to his resignation; and,

**WHEREAS**, Jeremy Plank has been recommended for consideration and appointment,

**NOW, THEREFORE BE IT RESOLVED** that Jeremy Plank, be appointed to a 3 year unexpired term ending 6/18/2018.

Dated at Edwardsville, Illinois, this 21<sup>st</sup> day of December, 2016.

s/ Kurt Prenzler  
Madison County Board Chairman

\* \* \* \*

**MADISON COUNTY STORM WATER COMMISSION**

**RESOLUTION**

**WHEREAS**, the term of Brenda Roosevelt, Member of the MADISON COUNTY STORM WATER COMMISSION, has become vacant due to her resignation; and,

**WHEREAS**, Clint Jones has been recommended for consideration and appointment,

**NOW, THEREFORE BE IT RESOLVED** that Clint Jones, be appointed to a 2 year unexpired term ending 6/1/2017.

Dated at Edwardsville, Illinois, this 21<sup>st</sup> day of December, 2016.

s/ Kurt Prenzler  
Madison County Board Chairman

\* \* \* \*

**MADISON COUNTY STORM WATER COMMISSION**

**RESOLUTION**

**WHEREAS**, the term of Kelly Tracy, Member of the MADISON COUNTY STORM WATER COMMISSION, has become vacant due to her resignation; and,

**WHEREAS**, Mick Madison has been recommended for consideration and appointment,

**NOW, THEREFORE BE IT RESOLVED** that Mick Madison, be appointed to a 2 year unexpired term ending 6/1/2017.

Dated at Edwardsville, Illinois, this 21<sup>st</sup> day of December, 2016.

s/ Kurt Prenzler  
Madison County Board Chairman

\* \* \* \*

**SOUTHWESTERN ILLINOIS LAW ENFORCEMENT COMMISSION**

**RESOLUTION**

**WHEREAS**, the term of Larry Trucano, Member of the SOUTHWESTERN ILLINOIS LAW ENFORCEMENT COMMISSION, has become vacant; and,

**WHEREAS**, Phil Chapman has been recommended for consideration and appointment,

**NOW, THEREFORE BE IT RESOLVED** that Phil Chapman, be appointed to an indefinite term.

Dated at Edwardsville, Illinois, this 21 day of December, 2016.

s/ Kurt Prenzler  
Madison County Board Chairman

\* \* \* \*

**EMERGENCY TELEPHONE SYSTEM BOARD**

**RESOLUTION**

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

**WHEREAS**, Don Moore has been recommended for consideration and appointment,

**NOW, THEREFORE BE IT RESOLVED** that Don Moore, be appointed to a 4 year unexpired term ending 6/30/2017.

Dated at Edwardsville, Illinois, this 21<sup>st</sup> day of December, 2016.

s/ Kurt Prenzler  
Madison County Board Chairman

\* \* \* \*

**MADISON COUNTY PARK AND RECREATION GRANT COMMISSION**

**RESOLUTION**

**WHEREAS**, the term of Kelly Tracy, Member of the MADISON COUNTY PARK AND RECREATION GRANT COMMISSION, has become vacant due to her resignation; and,

**WHEREAS**, Tom McRae has been recommended for consideration and appointment,

**NOW, THEREFORE BE IT RESOLVED** that Tom McRae, be appointed to a 3 year term ending 12/21/2019.

Dated at Edwardsville, Illinois, this 21<sup>st</sup> day of December, 2016.

s/ Kurt Prenzler  
Madison County Board Chairman

Mr. Walters moved, seconded by Ms. Ciampoli, to adopt the seven (7) foregoing resolutions.

On the question:

**Mr. McRae:** I just wanted everyone to know that being appointed to the parks and rec committee, it is just an additional committee, there is no extra salary.

**Ms. Gorman:** Where are all the other appointments that we were going to discuss from December 5<sup>th</sup>?

**Mr. Prenzler:** These are the only reassignments we have right now.

**Ms. Gorman:** So they have been taken off, we are not going to appoint them?

**Mr. Prenzler:** Everything we got is right here.



**Mr. Goggin:** My term on the parks and rec committee runs through 2017.

**Mr. Parkinson:** Are we open to discuss some of those that were not put on the agenda right now?

**Mr. Prenzler:** No, only the agenda.

**Mr. Parkinson:** Will that be in new business then?

**Mr. Prenzler:** Yes, you can do it then.

Mr. Walters moved, seconded by Ms. Ciampoli, to adopt the seven (7) foregoing resolutions.  
**MOTION CARRIED.**

\* \* \* \* \*

The following resolution was submitted and read:

**December 12, 2016**

**RESOLUTION**

**WHEREAS,** the Illinois Revised Statutes provide the days that State and County Offices may be closed.

**NOW, THEREFORE, BE IT RESOLVED** that Madison County Government Facilities, may be closed as follows:

- |                             |                             |
|-----------------------------|-----------------------------|
| Monday, December 26, 2016   | Christmas Day (Observed)    |
| Monday, January 2, 2017     | New Year's Day (Observed)   |
| Monday, January 16, 2017    | Martin Luther King, Jr. Day |
| Monday, February 20, 2017   | Presidents Day              |
| Friday, April 14, 2017      | Good Friday                 |
| Monday, May 29, 2017        | Memorial Day                |
| Tuesday, July 4, 2017       | Independence Day            |
| Monday, September 4, 2017   | Labor Day                   |
| Monday, October 9, 2017     | Columbus Day                |
| Friday, November 10, 2017   | Veteran's Day (Observed)    |
| Thursday, November 23, 2017 | Thanksgiving Day            |
| Friday, November 24, 2017   | Thanksgiving Friday         |

All of which is respectively submitted.

Respectfully submitted by,

s/ Mick Madison  
Michael Madison

s/ Raymond Wesley  
Raymond Wesley

s/ Michael Walters  
Michael Walters

s/ Jim Dodd  
Jim Dodd

s/ Robert Pollard  
Robert Pollard

s/ Tom McRae  
Tom McRae

\_\_\_\_\_  
Arthur Asadorian

\_\_\_\_\_  
Bruce Malone

**BUILDINGS & FACILITIES MANAGEMENT COMMITTEE**

Mr. Madison moved, seconded by Mr. Walters, to adopt the foregoing resolution. **MOTION CARRIED.**

\* \* \* \* \*

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

**SUMMARY REPORT OF  
CLAIMS AND TRANSFERS  
November**

Mr. Chairman and Members of the County Board:

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

	<b>Payroll</b>	<b>Claims</b>
	<b><u>11/04/2016, 11/18/16, 11/30/2016</u></b>	<b><u>12/21/2016</u></b>
GENERAL FUND	\$ 4,177,121.69	\$ 1,268,735.71
SPECIAL REVENUE FUND	2,039,430.24	4,405,851.13
DEBT SERVICE FUND	0.00	0.00
CAPITAL PROJECT FUND	0.00	147,030.33
ENTERPRISE FUND	83,843.22	245,621.06
INTERNAL SERVICE FUND	46,381.49	906,009.69
COMPONENT UNIT	0.00	0.00
<b>GRAND TOTAL</b>	<b>\$ 6,346,776.64</b>	<b>\$ 6,973,247.92</b>

s/ Rick Faccin

s/ Lisa Ciampoli

- -

Madison County Auditor  
December 21, 2016

s/ Philip Chapman  
s/ Robert Pollard - -  
s/ D. A. Moore  
s/ Thomas McRae - -  
s/ David M. Michael  
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 County has received a grant in the amount of \$354,637 entitled the Redeploy Illinois Program, with the purpose of providing psycho/educational assessments and intensive case management services to reduce or eliminate the practice of committing juvenile offenders to the Illinois Department of Juvenile justice for the sole purpose of psychological and risk evaluation and reducing full commitments whenever possible; and

**WHEREAS**, the Department of Human Services has authorized funds of \$354,637, 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 re-appropriated 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 the remaining grant balance in the amount of \$354,637 in the fund established as the 2017 Juvenile Redeploy Illinois Program.

Respectfully submitted,

s/ Lisa Ciampoli  
s/ Philip Chapman  
s/ Robert Pollard  
s/ D.A. Moore  
s/ Thomas McRae  
s/ David M. Michael  
s/ Larry Trucano  
**Finance & Gov't Operations Committee**

\* \* \* \*

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

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

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

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

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

Respectfully submitted,

s/ Lisa Ciampoli  
s/ Philip Chapman  
s/ D.A. Moore  
s/ Larry Trucano  
s/ Tom McRae  
s/ David Michael  
s/ Robert Pollard

**Finance and Government Operations Committee**

**Attachment "A"**

**Summary of Bid Package 5A**

Project Description: Rehabilitation of a portion of the 126-inch sewer along the Metro East Sanitary District (MESD) levee system.

Lowest Responsible Bidder and Contract Award: SAK Construction, LLC (Contract Award)

SAK Construction, LLC (Contract Award)  
Contract Amount: \$699,900.00

Other Bids Received:

Keller Construction, Inc.  
Bid Amount: \$836,777.00

Hank's Excavating and Landscaping, Inc.  
Bid Amount: \$855,775.00

Haier Plumbing and Heating, Inc.  
Bid Amount: \$1,193,200.00

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

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

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

Change Order - \$5,922.8 Credit-Casing Pipe Support Deletion

Change Order Description: This change order modifies the relief well pipe design. Change Order - \$66,348.27 Credit - Miscellaneous Drainage Improvements

Change Order Description: This change order does several final reconciliations to close out Bid Package 6.

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

On the question:

**Mr. Wesley:** I received in my mailbox before the meeting a copy of the auditor’s report. I probably just don’t understand it. My question is according to this report our total projected revenue for 2016 \$122,448, 349.00 and our projected expenditures is \$143,648, 937.00 are we expecting a 21 million dollar deficit?

**Mr. Prenzler:** Because we have a motion on the floor, would you like to discuss this with Mr. Faccin in his office after the meeting.

**Mr. Wesley:** That would be fine.

**Mr. Asadorian:** I believe that question might be valid at this time if we are expending money that we need to be aware of the financial situation of the county. We are under the finance report on the agenda.

**Mr. Prenzler:** We do have Mr. Faccin here but I do not think that is the case and I think the Auditor’s office can answer that at a later time.

**Mr. Wesley:** That is fine, I just do not understand it.

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

AYES: Asadorian, , Chapman, Ms. Ciampoli, Ms. Dalton, Dodd, Ms. Dutton, Futrell, Ms. Glasper, Goggin, Ms. Gorman, Ms. Harriss, Ms. Hawkins, Holliday, Jones, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Michael, Minner, Moore, Ms. Novacich, Parkinson, Petrillo, Pollard, Trucano, Walters and Wesley.

NAYS: None.

AYES: 29. NAYS: 0. Whereupon the Chairman declared the three (3) resolutions duly adopted.

\* \* \* \* \*

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

**A RESOLUTION AUTHORIZING THE CASE MANAGEMENT CONTRACT FOR THE  
MADISON COUNTY TRANSITIONAL HOUSING PROGRAM**

**WHEREAS**, the Community Development Department operates a Transitional Housing program providing housing and supportive services to eligible homeless families and individuals; and

**WHEREAS**, the Community Development Department had requested proposals from individuals and agencies to provide the case management services for the Transitional Housing Program; and

**WHEREAS**, Centerstone of Illinois had submitted the lowest responsible bid and has the necessary experience in case management and housing programs; and

**WHEREAS**, it is necessary to enter into a contract detailing the projected use of the Transitional Housing Program funds;

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of the County of Madison, Illinois, that the County Board hereby authorizes the contract between Community Development and Centerstone of Illinois to provide case management for 16 units of transitional housing for the County of Madison, Illinois, and the contract cost not exceed \$75,000.00 for a 12 month period, and

**BE IT FURTHER RESOLVED** that the County Board hereby directs and designates the Chairman to act as the County's authorized representative in connection with the Transitional Housing Program and to enter into said contract with Centerstone of Illinois.  
All of which is respectfully submitted,

s/ Clint Jones  
s/ Liz Dalton  
s/ Gussie Glasper  
s/ Helen Hawkins  
s/ Ann Gorman  
s/ Erica Harriss  
s/ Chris Slusser  
s/ Judy Kuhn

**GRANTS COMMITTEE**  
December 21, 2016

\* \* \* \*

**RESOLUTION AUTHORIZING A PUBLIC INFRASTRUCTURE LOAN TO THE  
CITY OF GRANITE CITY**

**WHEREAS**, the Grants Committee has received an Infrastructure Loan application from the City of Granite City for the construction and engineering of an extension of the Dobrey Slough outfall in the Dobrey Slough Watershed;

**WHEREAS**, the City of Granite City has requested a low-interest loan of \$750,000 to assist with the construction and engineering of an extension of the Dobrey Slough outfall in the Dobrey Slough Watershed with an estimated to cost \$750,000;

**WHEREAS**, the construction and engineering of an extension of the Dobrey Slough outfall in the Dobrey Slough Watershed is needed to preserve the health and safety of the citizens of the City; 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 \$750,000 to the City of Granite City contingent upon: (1) the City complying with all applicable federal, state and local regulations; (2) the City demonstrating that it has adequate funds to complete its infrastructure project; (3) Madison County, the City, and any other funding sources negotiating mutually satisfactory security agreements for the infrastructure loan; and (4) the City 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 seven-year term at three percent interest to assist in funding the construction and engineering of an extension of the Dobrey Slough outfall in the Dobrey Slough Watershed.

Respectfully submitted,

s/ Clint Jones

s/ Liz Dalton

s/ Gussie Glasper

s/ Helen Hawkins

s/ Ann Gorman

s/ Erica Harriss

s/ Chris Slusser

s/ Judy Kuhn

**GRANTS COMMITTEE**

December 21, 2016

\* \* \* \*

### **RESOLUTION AWARDING A CONTRACT**

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

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

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

**WHEREAS**, the National Development Council will provide technical assistance to the department and affordable housing developers at a cost of \$60,000 per year for a period up to twelve (12) months; and

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

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

s/ Clint Jones  
s/ Liz Dalton  
s/ Gussie Glasper  
s/ Helen Hawkins  
s/ Ann Gorman  
s/ Erica Harriss  
s/ Chris Slusser  
s/ Judy Kuhn

**GRANTS COMMITTEE**  
December 12, 2016

\* \* \* \*

#### **RESOLUTION AWARDING BIDS FOR WEATHERIZATION HVAC CONTRACTOR**

**WHEREAS**, Madison County administers the Illinois Home Weatherization Assistance Program (IHWAP); 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 respective bid packet #3;

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of Madison County, Illinois that the 3<sup>rd</sup> HVAC Packet for program year 2017 Weatherization Furnace Contracts be awarded to SUN SERVICE;

**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 the Madison County Weatherization Program.

All of which is respectfully submitted,

s/ Clint Jones \_\_\_\_\_  
Clint Jones

s/ Lisa Ciampoli \_\_\_\_\_  
Lisa Ciampoli



s/ Ann Gorman  
Ann Gorman

s/ Don Moore  
Don Moore

s/ Chris Slusser  
Chris Slusser

s/ Philip Chapman  
Philip Chapman

s/ Gussie Glasper  
Gussie Glasper

s/ David Michael  
David Michael

s/ Liz Dalton  
Liz Dalton

s/ Robert Pollard  
Robert Pollard

s/ Erica Harriss  
Erica Harriss

s/ Tom McRae  
Tom McRae

s/ Judy Kuhn  
Judy Kuhn

Gussie Glasper

s/ Larry Trucano  
Larry Trucano

**Grants Committee**

**Finance & Gov. Operations Committee**

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

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

AYES: Asadorian, , Chapman, Ms. Ciampoli, Ms. Dalton, Dodd, Ms. Dutton, Futrell, Ms. Glasper, Goggin, Ms. Gorman, Ms. Harriss, Ms. Hawkins, Holliday, Jones, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Michael, Minner, Moore, Ms. Novacich, Parkinson, Petrillo, Pollard, Trucano, Walters and Wesley.

NAYS: None.

AYES: 29. NAYS: 0. Whereupon the Chairman declared the four (4) resolutions duly adopted.

\* \* \* \* \*

The following four (4) resolutions were submitted and read, with the exception of Z16-0079, which was tabled at committee and please note Z16-0077 was amended at committee:

**RESOLUTION – Z16-0075**

**WHEREAS**, on the 1<sup>st</sup> day of December 2016, a public hearing was held to consider the petition of Kevin and Teresa Franko, 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 structure in an R-3 Single-Family Residential District. This is located in Choteau Township at 5821 Old Alton Road, Granite City, 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 Kevin and Teresa Franko 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 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/ Bradley Maxwell  
Brad Maxwell, Chairman

s/ Philip Chapman  
Philip Chapman

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

s/ Raymond Wesley  
Ray Wesley

s/ Kristen Novacich  
Kristen Novacich

s/ David Michael  
David Michael

s/ Nick Petrillo  
Nick Petrillo

s/ Larry Trucano  
Larry Trucano

**Planning & Development Committee  
December 19, 2016**

**Finding of Fact and Recommendations**

**Z16-0075** – Petition of Kevin and Teresa Franko, 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 structure in an R-3 Single-Family Residential District. This is located in Chouteau Township, at **5821 Old Alton Road, Granite City**, Illinois  
PPN#18-2-14-27-01-101-016.001 (21)

A **motion** was made by Mr. Janek and seconded by Mr. Davis that the petition of Kevin and Teresa Franko be as follows: “Granted.”

**The Finding of Fact of the Board of Appeals:** I. The notice of public hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the time and date of the public hearing and none were in attendance; IV. Kevin Franko, applicant, stated that he is seeking a variance in order to construct a metal accessory structure on his property for personal use. Mr. Franko stated that he has a boat and utility trailer he’d like to store within the structure; V. The

Board of Appeals notes for the record that the proposed variance request would be compatible with the surrounding area; VI. The Board of Appeals notes for the record that the subject property has the same characteristics as the "A" Agriculture District which permits metal structures by right; VII. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties and notes that there are existing metal accessory buildings in the surrounding area; VIII. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice Vote.

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

Nays to the motion: None.

Absent: Misters Dauderman and St. Peters.

Where upon the Chairman declared the motion duly adopted.

\* \* \* \*

### RESOLUTION – Z16-0078

**WHEREAS**, on the 1<sup>st</sup> day of December 2016, a public hearing was held to consider the petition of Jim Stinchfield, owner of record, requesting a variance as per Article 93.052, Section H, of the Madison County Zoning Ordinance in order to construct a metal accessory structure in an R-2 Single-Family Residential District. This is located in Collinsville Township, at 533 Richter Hill, 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 Jim Stinchfield be as follows: **Granted**, and;

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

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

s/ Bradley Maxwell  
Brad Maxwell, Chairman

s/ Philip Chapman  
Philip Chapman

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

s/ Raymond Wesley  
Ray Wesley

s/ Kristen Novacich  
Kristen Novacich

s/ David Michael

David Michael

s/ Nick Petrillo  
Nick Petrillo

s/ Larry Trucano  
Larry Trucano

**Planning & Development Committee  
December 19, 2016**

**Finding of Fact and Recommendations**

**Z16-0078** – Petition of Jim Stinchfield, owner of record, requesting a variance as per Article 93.052, Section H of the Madison County Zoning Ordinance in order to construct a metal accessory structure in an R-2 Single-Family Residential District. This is located in Collinsville Township, at **533 Richter Hill, Collinsville, Illinois**  
PPN#13-1-21-26-03-301-067 (29)

A **motion** was made by Mr. Janek and seconded by Mr. Sedlacek that the petition of Jim Stinchfield be as follows: “Granted.”

**The Finding of Fact of the Board of Appeals:** I. The notice of public hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the time and date of the public hearing and none were in attendance; IV. Jim Stinchfield, applicant, stated that he is seeking a variance in order to construct a metal accessory structure on his property for personal use; V. The Board of Appeals notes for the record that the proposed variance request would be compatible with the surrounding area; VI. The Board of Appeals notes for the record that the subject property has the same characteristics as the “A” Agriculture District which permits metal structures by right; VII. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties and notes that there are existing metal accessory buildings in the surrounding area; VIII. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice Vote.

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

Nays to the motion: None.

Absent: Misters Dauderman and St. Peters.

Where upon the Chairman declared the motion duly adopted.

\* \* \* \*

**RESOLUTION – Z16-0077**

**WHEREAS**, on the 1<sup>st</sup> day of December 2016, a public hearing was held to consider the petition of Jeffrey Gause, applicant, for owner of record, Doris Gause, requesting a special use permit, as per Article 93.032, Section D, Item 3, of the Madison County Zoning Ordinance in order to construct a new dwelling with an accessory swimming pool in a B-4 Wholesale Business District. This is located in Jarvis Township, at 7960 Collinsville Road, 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 that the petition of Jeffrey Gause be as follows:

I. This Special Use Permit for the dwelling and accessory in-ground swimming pool is granted and transferrable. Any change of ownership will not require an updated Special Use Permit;

II. The applicant shall apply for the necessary demolition permits and remove the existing farmhouse from the property within sixty (60) days of the certificate of occupancy for the new dwelling, and;

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

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

s/ Bradley Maxwell  
Brad Maxwell, Chairman

s/ Philip Chapman  
Philip Chapman

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

s/ Raymond Wesley  
Ray Wesley

s/ Kristen Novacich  
Kristen Novacich

s/ David Michael  
David Michael

s/ Nick Petrillo  
Nick Petrillo

s/ Larry Trucano  
Larry Trucano

**Planning & Development Committee**  
December 19, 2016

\* \* \* \*

**RESOLUTION – Z16-0074**

**WHEREAS**, on the 1<sup>st</sup> day of December 2016, a public hearing was held to consider the petition of Gregory Kline, owner of record, requesting a variance as per Article 92.023, Section D, Item 20 of the Madison County Zoning Ordinance in order to continue placement of a double-wide manufactured home on site for the occupancy of Gregory Kline, II., for a period not to exceed five (5) years. This is located in an Agricultural District in Pin Oak Township, at 3000 Indian Meadows Lane, 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 Gregory Kline be as follows:

**I.** This Special Use Permit is granted for the sole usage of Gregory Kline, II. for a period not to exceed five (5) years but may be extended either through an amendment to this Special Use Permit or through an administrative review process, if qualified, as long as Gregory Kline, II. occupies the structure, notwithstanding any violations, nuisance, or change in ownership or occupancy. The owner shall remove the manufactured home from the site when Gregory Kline, II. vacates structure, and;

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

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

s/ Bradley Maxwell  
Brad Maxwell, Chairman

s/ Philip Chapman  
Philip Chapman

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

s/ Raymond Wesley  
Ray Wesley

s/ Kristen Novacich  
Kristen Novacich

s/ David Michael  
David Michael

s/ Nick Petrillo  
Nick Petrillo

s/ Larry Trucano  
Larry Trucano

**Planning & Development Committee  
December 19, 2016**

**Finding Of Fact and Recommendations**

**Z16-0074** - Petition of Gregory Kline, owner of record, requesting a special use permit as per Article 93.023, Section D, Item 20 of the Madison County Zoning Ordinance in order to continue placement of a double wide manufactured home on site for the occupancy of Gregory Kline, II., for a period not to exceed five (5) years. This is located in an Agricultural District in Pin Oak Township, at **3000 Indian Meadows Lane, Edwardsville**, Illinois PPN#10-1-16-27-00-000-003 (11)

A **motion** was made by Mr. Koeller and seconded by Mr. Davis that the petition of Gregory Kline be as follows: I. This Special Use Permit is granted for the sole usage of Gregory Kline, II. for a period not to

exceed five (5) years but may be extended either through an amendment to this Special Use Permit or through an administrative review process, if qualified, as long as Gregory Kline, II. occupies the structure, notwithstanding any violations, nuisance, or change in ownership or occupancy. The owner shall remove the manufactured home from the site when Gregory Kline, II. vacates structure.

**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. Gregory Kline II., occupant, stated that he is seeking a special use permit in order to utilize the double-wide manufactured home as his personal residence; IV. Traci Range, nearby property owner of 2990 Indian Meadow Road Lane, inquired if the request was to add another manufactured home to the property or to keep the existing one. Chairman Campbell stated that the applicant's request was to keep the existing home, and that no additional homes would be located on the site. Ms. Range stated that she has no objection to the request; V. The Board of Appeals notes for the record that the proposed special use permit request would be compatible with the surrounding area; VI. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties; VII. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice Vote.

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

Nays to the motion: None.

Absent: Misters Dauderman and St. Peters.

Where upon the Chairman declared the motion duly adopted.

Mr. Maxwell moved, seconded by Ms. Novacich, to adopt the four (4) foregoing resolutions.

On the question:

**Mr. Asadorian:** Can you explain Z16-0077 resolution.

**Mr. Maxwell:** It was amended at committee to make this special use permit tied to the dwelling to be transferable if the property sells.

**Mr. Asadorian:** Isn't that standard?

**Mr. Maxwell:** No it is not. Normally when the property sells and an individual buys this property because it is under a special use permit, the purchaser would have to get a special permit before they could live in this house.

**Mr. Asadorian:** It goes back to the old zoning?

**Mr. Maxwell:** This is a new construction, so this is a special use permit is for the new construction in a commercial district. We assigned it to the dwelling itself.

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

AYES: Asadorian, , Chapman, Ms. Ciampoli, Ms. Dalton, Dodd, Dutton, Futrell, Ms. Glasper, Goggin, Ms. Gorman, Ms. Harriss, Ms. Hawkins, Holliday, Jones, Ms. Kuhn, Madison, Malone, Maxwell,

McRae, Michael, Minner, Moore, Ms. Novacich, Parkinson, Petrillo, Pollard, Trucano, Walters and Wesley.

NAYS: None.

AYES: 29. NAYS: 0. Whereupon the Chairman declared the four (4) resolutions duly adopted.

\* \* \* \* \*

The following report was submitted and placed on file:

**December 12, 2016**

MR. CHAIRMAN AND MEMBERS OF THE MADISON COUNTY BOARD:

We, your Public Safety Committee herewith submit the following report for the period ending November 30, 2016.

One Thousand Three Hundred and Fifty Dollars (\$1,350.00) to cover 13 Amusement License.

ALL OF WHICH IS RESPECTFULLY SUBMITTED,

- s/ Gussie Glasper
- s/ Lisa Ciampoli
- s/ Mike Parkinson
- s/ Raymond Wesley
- s/ Chris Slusser
- s/ Judy Kuhn

**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 December, 2016

ATTEST:

s/ Debbie Ming Mendoza  
Clerk

s/ Kurt Prenzler  
Chairman

Submitted by:

s/ Philip Chapman  
s/ Erica Harriss  
s/ Mike Parkinson  
s/ Kristen Novacich  
s/ David Moore

**Real Estate Tax Cycle Committee**

Mr. Chapman moved, seconded by Ms. Novacich, to adopt the foregoing resolution.

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

AYES: Asadorian, , Chapman, Ms. Ciampoli, Ms. Dalton, Dodd, Ms. Dutton, Futrell, Ms. Glasper, Goggin, Ms. Gorman, Ms. Harriss, Ms. Hawkins, Holliday, Jones, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Michael, Minner, Moore, Ms. Novacich, Parkinson, Petrillo, Pollard, Trucano, Walters and Wesley.

NAYS: None.

AYES: 29. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

\* \* \* \* \*

The following resolution was submitted and read:

**RESOLUTION TO AWARD CONTRACT FOR FORCE MAIN RELOCATION, LIFT STATION  
23A FOR THE MADISON COUNTY SPECIAL SERVICE AREA #1**

**WHEREAS**, the Madison County Special Service Area #1 wishes to contract for the Force Main Relocation for Lift Station #23A; and,

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

Korte & Luitjohan Construction  
Highland, IL .....\$168,087.50

Loellke Plumbing Jerseyville, IL .....	\$182,072.00
Keller Construction Glen Carbon, IL .....	\$189,377.84
Kamadulski Excavating Granite City, IL .....	\$190,161.70
Haier Plumbing & Heating Okaville, IL .....	\$219,580.00

**WHEREAS**, the Special Service Area #1 has reviewed the bids and recommends the lowest responsible bidder, Korte & Luitjohan of Highland, IL in the amount of One hundred sixty-eight thousand eighty-seven dollars and fifty cents (\$168,087.50); and,

**WHEREAS**, this expenditure will be paid for with monies from the FY 2017 SSA #1 Capital Outlay Funds.

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of Madison County, Illinois, that this purchase is hereby approved and that the County Board Chairman be authorized to enter into and execute a contract with Korte & Luitjohan Construction of Highland, IL for the aforementioned Force Main Relocation.

Respectfully submitted by,

s/ Helen Hawkins  
Helen Hawkins

s/ Lisa Ciampoli  
Lisa Ciampoli

s/ James Futrell  
James Futrell

s/ Don Moore  
Don Moore

s/ Kristen Novacich  
Kristen Novacich

s/ Philip Chapman  
Philip Chapman

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

s/ David Michael  
David Michael

\_\_\_\_\_  
Nick Petrillo

s/ Robert Pollard  
Robert Pollard

s/ Jamie Goggin  
Jamie Goggin

s/ Tom McRae  
Tom McRae

\_\_\_\_\_  
Clint Jones

\_\_\_\_\_  
Gussie Glasper

s/ Larry Trucano  
Larry Trucano

**Sewer Facilities Committee**

**Finance & Government Operations Committee**

Ms. Hawkins moved, seconded by Ms. Novacich, to adopt the foregoing resolution.

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

AYES: Asadorian, Chapman, Ms. Ciampoli, Ms. Dalton, Dodd, Ms. Dutton, Futrell, Ms. Glasper, Goggin, Ms. Gorman, Ms. Harriss, Ms. Hawkins, Holliday, Jones, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Michael, Minner, Moore, Ms. Novacich, Parkinson, Petrillo, Pollard, Trucano, Walters and Wesley.

NAYS: None.

AYES: 29. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

\* \* \* \* \*

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

**AGREEMENT/FUNDING RESOLUTION GVILLO BRIDGE PROJECT COUNTY OF MADISON, SECTION 12-00134-01-BR MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

**WHEREAS**, the State of Illinois Department of Transportation and the County of Madison, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to replace the bridge carrying Woodburn Road (CH 55) over Branch of East Fork Wood River with a new structure with 12' lanes and 6' shoulders and other appropriate work in accordance with the approved plans and specifications; and

**WHEREAS**, the Federal Highway Agency has Federal Funds allocated to this project; and

**WHEREAS**, the County of Madison has sufficient funds to appropriate for this project; and

**NOW, THEREFORE BE IT RESOLVED** by the County Board of Madison County that the Chairman of the County Board be and he is hereby authorized to enter into a joint agreement with the State of Illinois Department of Transportation towards the funding of the above-mentioned project.

**BE IT FURTHER RESOLVED** by the County Board of Madison County that there is hereby appropriated the sum of Two Hundred Forty Three Thousand (\$243,000.00) dollars from the County Matching Tax Fund and furthermore agrees to pass a supplemental resolution if necessary to appropriate additional funds for the County's share of the project.

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

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

All of which is respectfully submitted.

s/ Tom McRae  
Tom McRae

s/ Judy Kuhn  
Judy Kuhn

s/ Philip Chapman  
Philip Chapman

s/ David Michael  
David Michael

s/ Clint Jones  
Clint Jones

s/ Mike Walters  
Mike Walters

\_\_\_\_\_  
Helen Hawkins

s/ Larry Trucano  
Larry Trucano

**Transportation Committee**

\* \* \* \*

**REPORT OF BIDS/AWARD CONTRACT MICK BRIDGE TR261A ON EAST MICK ROAD  
SECTION 14-20111-00-BR PIN OAK ROAD DISTRICT MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

**WE**, your Transportation Committee to whom was referred by advertisement for bids to replace an existing single span reinforced concrete bridge with a new single span precast prestressed concrete deck beam bridge along with other necessary work to complete this project located on East Mick Road in the South West Quarter of Section 21, T4N,R7W of the 3<sup>rd</sup> P.M, beg leave to report that your Committee advertised for and received bids on December 13, 2016 at 10:30 A. M. at the Office of the County Engineer, 7037 Marine Road, Edwardsville, Illinois, 62025, at which time the following bids were received:

Kinney Contractors Inc., Raymond, IL.....	\$660,284.65*
Keeley & Sons, Inc., E. St. Louis, IL.....	\$661,007.81
Keller Construction, Inc., Glen Carbon, IL.....	\$668,600.00
Kamadulski Excavating and Grading, Co., Inc., Granite City, IL .....	\$685,231.00
The Kilian Corporation, Mascoutah, IL.....	\$711,007.50
RCS Construction, Inc., Wood River, IL .....	\$727,670.47
Baxmeyer Construction, Inc., Waterloo, IL .....	\$758,074.00
Plocher Construction Company, Inc., Highland, IL.....	\$798,708.00

Your Committee recommends that the above project be awarded to Kinney Contractions, Inc., Raymond, Illinois, their bid being the lowest received.

All of which is respectfully submitted.

s/ Tom McRae  
Tom McRae

s/ Judy Kuhn  
Judy Kuhn

s/ Philip Chapman  
Philip Chapman

s/ David Michael  
David Michael

s/ Clint Jones  
Clint Jones

s/ Mike Walters  
Mike Walters

\_\_\_\_\_  
Helen Hawkins

s/ Larry Trucano  
Larry Trucano

**Transportation Committee**

\* \* \* \*

**RESOLUTION PROVIDING FOR THE PARTICIPATION IN COMPREHENSIVE  
TRANSPORTATION PLANNING UNDER THE SOUTHWESTERN ILLINOIS PLANNING  
COMMISSION**

**WHEREAS**, the County of Madison is interested and desirous of participating in transportation planning in Southwestern Illinois which the County is an integral part; and

**WHEREAS**, the Southwestern Illinois Planning Commission has been organized and is accepted by Local, Federal and State agencies as an organization responsible for coordinating transportation planning in Southwestern Illinois; and

**WHEREAS**, the Southwestern Illinois Planning Commission is presently engaged in continuing comprehensive transportation planning process in Southwestern Illinois in accordance with the 1962 Federal Highway Act; and

**WHEREAS**, the Section 5-701.6 of the Illinois Highway Code permits the use of Motor Fuel Tax Funds allotted to the Counties for investigations as that to be undertaken under the auspices of the Southwestern Illinois Planning Commission.

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of Madison County, Illinois that there is hereby approved the sum of \$30,000.00 of Motor Fuel Tax Funds for the payment to be made to the Southwestern Illinois Planning Commission as the County's share in the cost as specified above for calendar year 2017.

**BE IT FURTHER RESOLVED** that the proposed study shall be designated as Section 17-00154-00-ES.

**BE IT FURTHER RESOLVED** that the Clerk shall immediately transmit three (3) certified copies of this Resolution to the District Engineer Division of Highways, Department of Transportation, at Collinsville, Illinois.

**BE IT FURTHER RESOLVED** that the County Clerk is hereby directed to issue a voucher to Southwestern Illinois Planning Commission, 2511 Vandalia Street, Collinsville, IL 62234, in the amount of \$30,000.00 from the County Motor Fuel Tax Funds.

All of which is respectfully submitted.

s/ Tom McRae  
Tom McRae

s/ Judy Kuhn  
Judy Kuhn

s/ Philip Chapman  
Philip Chapman

s/ David Michael  
David Michael

s/ Clint Jones  
Clint Jones

s/ Mike Walters  
Mike Walters

\_\_\_\_\_  
Helen Hawkins

s/ Larry Trucano  
Larry Trucano

**Transportation Committee**

\* \* \* \*

**LONG RANGE PLAN/HIGHWAY IMPROVEMENTS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

**BE IT RESOLVED** by the County Board of Madison County, Illinois that its' long range plan of highway improvements for a five (5) year period beginning January 1, 2017, shall consist of the following projects:

Joint venture with IDOT and Village of Bethalto to reconstruct Central Street, Village of Bethalto.

Joint venture with IDOT and City of Madison to resurface Old Madison Road, Phase 2, City of Madison.

Joint venture with IDOT and Village of Godfrey to reconstruct Stamper Lane from Pierce Lane to Godfrey Road, Village of Godfrey.

Joint venture with IDOT and City of Alton to reconstruct College Avenue from Central Avenue to Washington Avenue, City of Alton.

Joint venture with IDOT and Village of Maryville to reconstruct East Main Street from Lange Avenue to Lakeview Acres Road, Village of Maryville.

Joint venture with IDOT and the City of Madison to reconstruct Eagle Park Road, City of Madison.

Joint venture with IDOT and the Village of Godfrey for constructing Cross Town Road from Illinois Route 3 to Illinois Route 267, Godfrey Township.

Joint venture Edwardsville, Glen Carbon and Collinsville Township for the improvement of Old Troy Road from Illinois Route 162 to Goshen Road.

Joint venture with IDOT and Village of Maryville to reconstruct E. Main Street, Village of Maryville.

Joint venture with IDOT and City of Madison to reconstruct State Street, City of Madison.

Joint venture with IDOT and Village of East Alton to resurface Shamrock Street, Village of East Alton.

Joint venture with IDOT and City of Edwardsville to resurface West Union Street, City of Edwardsville.

Joint venture with IDOT and City of Troy to reconstruct North Main Street, City of Troy.

Joint venture with IDOT and City of Edwardsville to resurface Springer/Sheridan Avenues, City of Edwardsville.

Joint venture with IDOT and Village of Glen Carbon to resurface Phase 3 on Glen Crossing Road, Village of Glen Carbon.

Joint venture with IDOT and Village of Godfrey to reconstruct Phase 2 of Stamper Lane, Village of Godfrey.

Joint venture with IDOT and City of Madison to reconstruct Bissell Street, City of Madison.

Joint venture with IDOT and Village of Glen Carbon to resurface Cottonwood Road, Village of Glen Carbon.

Joint venture with IDOT and Village of Godfrey to reconstruct Phase 4 of Stamper Lane, Village of Godfrey.

Joint venture with IDOT and City of Edwardsville to resurface West Schwarz Street, City of Edwardsville.

Joint venture with IDOT and Village of Maryville to reconstruct Phase 3 of East Main Street, Village of Maryville.

Joint venture with IDOT and City of Edwardsville to resurface St. Louis Street, City of Edwardsville.

Joint venture with IDOT and City of Alton to reconstruct sidewalks along College Avenue, City of Alton.

Joint venture with IDOT and Village of East Alton to resurface East Alton Avenue, Village of East Alton.

Joint venture with IDOT and Village of Hartford to resurface Piasa Lane, Village of Hartford.

Joint venture with IDOT and City of Highland to reconstruct Sportsman Road, City of Highland.

Joint venture with IDOT and City of Highland to improve Troxler Avenue / Koepfli Lane intersections, City of Highland.

Joint venture with IDOT and City of Highland to construct Troxler Avenue Shared Use Path, City of Highland.

Joint venture with IDOT and Village of East Alton to resurface Berkshire Boulevard, Village of East Alton.

Joint venture with IDOT and City of Highland to construct Sharpshooter Trail Shared Use Path, City of Highland.

Joint venture with IDOT and City of Highland to resurface Walnut Street, City of Highland.

Joint venture with IDOT and Village of Hartford to improve sidewalks along Central Avenue, Village of Hartford.

Joint venture with IDOT and City of Alton to reconstruct E. Broadway, City of Alton.

Joint venture with IDOT and City of Edwardsville to construct Quince Street Shared Use Path, City of Edwardsville.

Joint venture with IDOT and City of Collinsville for Downtown Street Improvements, City of Collinsville.

Joint venture with IDOT and City of Collinsville for intersection improvements at Beltline Road and Keebler Road, City of Collinsville.

Joint venture with IDOT and City of Collinsville to resurface Clay Street, City of Collinsville.

Joint venture with IDOT and City of Collinsville to improve sidewalks along Clay Street, City of Collinsville.

Joint venture with IDOT and City of Collinsville to resurface Main Street, City of Collinsville.

Joint venture with IDOT and Village of Hamel to construct a Bike Trail Connector, Village of Hamel.



Joint venture with IDOT and Village of Bethalto to reconstruct East Central Street, Village of Bethalto.

Joint venture with IDOT and City of Collinsville to replace South Clinton Street Bridge, City of Collinsville.

Joint Venture with IDOT and City of Alton to replace bridge on North Rodgers Avenue, City of Alton.

Joint venture with IDOT and Collinsville Township to construct CSX Railroad Bridge on Lebanon Road, Section 36, Collinsville Township.

Joint venture with IDOT to replace bridge on Seminary Road, Section 30, Foster Township.

Joint venture with IDOT to replace bridge on Woodburn Road, Section 11 & 12, Foster Township.

Joint venture with IDOT to resurface Troy-O'Fallon Road from Meadowbrooke to the Madison County Line, Jarvis Township.

Joint venture with IDOT to resurface Moro Road from Moro to IL Rte 159.

Joint venture with IDOT to resurface Wanda Road from IL Rte 143 to New Poag Road.

Joint venture with IDOT to replace bridge on New Poag Road, Section 10, Edwardsville Township.

Brakhane Road Shoulder Improvement, Section 35, Omphgent Township.

Seiler Road, County Highway 52, 2.0 miles of bituminous concrete pavement from Seminary Road in Foster Township to Humbert Road in Godfrey Township, Section 90-00166-00-FP.

Reconstruction of Harris Lane from 1000' west of Lobo Road west to Seminary Road in Foster Township.

Reconstruct and realign Staunton Road (CH 21) from Interstate 70 to 0.5 miles north of Maple Grove Road in Pin Oak Township.

Reconstruct and realign Staunton Road (CH 21) from 0.5 miles north of Maple Grove Road to IL Route 143 in Pin Oak Township.

Reconstruct Staunton Road (CH 21) from Michael Drive to Oakland Drive, in Pin Oak Township.

New Poag Road Slope Repair & Resurfacing, Section 15, Chouteau Township.

Heeren Bridge on Buchta Road, Section 20, Fort Russell Township.

Mick Bridge on East Mick Road, Section 21 & 28, Pin Oak Township.

Langenwalter Bridge on East Mill Creek Road, Section 26, Jarvis Township.

Friedel Bridge, on Albers Lane, Section 1, Wood River Township.

Waters Culvert, on Bauer Road, Section 14, Jarvis Township.

Chamberlain Bridge, on Pin Oak Road, Section 14 and 15, Pin Oak Township.

Parker Culvert, on Longhi Road, Section 19, Jarvis Township.

Drainage structures at various locations throughout the County.

Various Railroad Crossings to be signalized throughout the County.

Resurfacing various highways throughout the County.

**BE IT FURTHER RESOLVED**, that the Highway Improvement Program for the year 2017 shall consist of the following projects:

Joint venture with IDOT and City of Alton to reconstruct College Avenue from Central Avenue to Washington Avenue, City of Alton.

Joint venture with IDOT and City of Madison to resurface Old Madison Road, Phase 2, City of Madison.

Joint venture with IDOT and City of Madison to reconstruct Eagle Park Road, City of Madison.

Seiler Road, County Highway 52, 1.1 miles of bituminous concrete pavement from Humbert Road to Wenzel Road in Godfrey Township.

Reconstruct and realign Staunton Road (CH 21) from Interstate 70 to 0.5 miles north of Maple Grove Road in Pin Oak Township.

Heeren Bridge on Buchta Road, Section 20, Fort Russell Township.

Mick Bridge on East Mick Road, Section 21 & 28, Pin Oak Township.

Chamberlain Bridge, on Pin Oak Road, Section 14 and 15, Pin Oak Township.

Drainage structures at various locations throughout the County.

Various Railroad Crossings to be improved throughout the County.

Resurfacing various highways throughout the County.

All of which is respectfully submitted.

s/ Tom McRae  
Tom McRae

s/ Judy Kuhn  
Judy Kuhn

s/ Philip Chapman  
Philip Chapman

s/ David Michael  
David Michael

s/ Clint Jones

Clint Jones

s/ Mike Walters  
Mike Walters

\_\_\_\_\_  
Helen Hawkins

s/ Larry Trucano  
Larry Trucano  
**Transportation Committee**

\* \* \* \*

**REPORT OF BIDS ON GALVANIZED CORRUGATED STEEL PIPE**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

We, your Transportation Committee, to whom was referred the advertisement for bids for furnishing Galvanized Corrugated Steel Pipe for use on the County Highways of Madison County for the period of January 1, 2017 through December 31, 2017, beg leave to report that your committee advertised for bids for furnishing said pipe on Tuesday, December 13, 2016, at 10:30 a.m. at 7037 Marine Road, Edwardsville, Illinois, at which time the following bids were compared as a group on one foot of 84” diameter pipe plus equal dollar amounts of the other sizes, the prices thus bid were as follows:

Metal Culverts, Inc. Jefferson City, MO.....	\$3,363.70*
Contech Engineered Solutions Springfield, IL.....	\$3,419.92

Your Committee recommends that the contract be awarded Metal Culverts, Inc., of Jefferson City, MO, for furnishing of the required amount of Galvanized Corrugated Steel Pipe for use in the maintenance of County Highways of Madison County for the period of January 1, 2017 through December 31, 2017, at their low bid price of \$3,363.70 said bid being the lowest received on said material.

All of which is respectfully requested.

s/ Tom McRae  
Tom McRae

s/ Judy Kuhn  
Judy Kuhn

s/ Philip Chapman  
Philip Chapman

s/ David Michael  
David Michael

s/ Clint Jones  
Clint Jones

s/ Mike Walters  
Mike Walters

\_\_\_\_\_  
Helen Hawkins

s/ Larry Trucano  
Larry Trucano  
**Transportation Committee**

\* \* \* \*

**REPORT OF BIDS ON PRECOATED GALVANIZED CORRUGATED STEEL PIPE**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

We, your Transportation Committee, to whom was referred the advertisement for bids for furnishing Precoated Galvanized Corrugated Steel Pipe for use on the County Highways of Madison County for the period of January 1, 2017 through December 31, 2017, beg leave to report that your committee advertised for bids for furnishing said pipe on Tuesday, December 13, 2016, at 10:30 a.m. at 7037 Marine Road, Edwardsville, Illinois, at which time the following bids were compared as a group on one foot of 84” diameter pipe plus equal dollar amounts of the other sizes, the prices thus bid were as follows:

Metal Culverts, Inc. Jefferson City, MO.....	\$4,191.39*
Contech Engineered Solutions Springfield, IL.....	\$4,447.95

Your Committee recommends that the contract be awarded Metal Culverts, Inc., of Jefferson City, MO, for furnishing of the required amount of Precoated Galvanized Corrugated Steel Pipe for use in the maintenance of County Highways of Madison County for the period of January 1, 2017 through December 31, 2017, at their low bid price of \$4,191.39, said bid being the lowest received on said material.

All of which is respectfully requested.

s/ Tom McRae  
Tom McRae

s/ Judy Kuhn  
Judy Kuhn

s/ Philip Chapman  
Philip Chapman

s/ David Michael  
David Michael

s/ Clint Jones  
Clint Jones

s/ Mike Walters  
Mike Walters

\_\_\_\_\_  
Helen Hawkins

s/ Larry Trucano  
Larry Trucano

**Transportation Committee**

\* \* \* \*

**REPORT OF BIDS/AWARD 2017 COUNTY MFT MAINTENANCE MATERIAL PROPOSAL**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

**WE**, your Transportation Committee to whom it was referred the advertisement for bids for furnishing 2,700 tons of aggregate material; 100 tons of bituminous patching mix required for Motor Fuel Tax County Highway maintenance work during the 2017 season, beg leave to report that your Committee advertised for bids for said material on December 13, 2016, @ 10:30 a.m. at the Office of the County Engineer at 7037 Marine Road, Edwardsville, Illinois, at which time the following bids were received:

Item #1

500 tons Seal Coat Aggregate CM-13 Modified or CA-13 Crushed Slag, Furnished and Hauled to Seiler Rd (CH52) 0.5 Mile East of N. Seminary Rd, Alton, Illinois

Beelman Logistics, LLC., East St. Louis, IL.....\$18.70/ton = \$9,350.00\*

Item #2

1,500 tons Seal Coat Aggregate CM-13 Modified or CA-13 Crushed Slag, Furnished and Hauled to Pin Oak Road, Edwardsville, Illinois

Beelman Logistics, LLC., East St. Louis, IL \$17.92/ton = \$26,880.00\*

Item #3

500 tons Seal Coat Aggregate CM-13 Modified or CA-13 Crushed Slag, Furnished and Hauled to IL Route 40, 1 Mile West of IL Route \$, St. Jacob, Illinois

Beelman Logistics, LLC., East St. Louis, IL \$18.85/ton = \$9,425.00\*

Item #4

200 tons Coarse Aggregate, CA-06, Furnished Only

Bluff City Minerals, Maryland Hts., Mo.....\$5.95/ton = \$1,190.00\*

Item #5

100 tons Bituminous Patching Mix, Furnished Only

Mahoney Asphalt LLC, Swansea, IL \$68.00/ton = \$6,800.00

Maclair Asphalt Sales, LLC, East St. Louis, IL \$67.00/ton = \$6,700.00

Christ Brothers Asphalt, Inc., Lebanon, IL \$71.50/ton = \$7,150.00\*  
Asphalt Sales and Products Inc., Mascoutah, IL \$72.00/ton = \$7,200.00

Your Committee recommends that:

Item #1: 500 tons Seal Coat Aggregate CM-13 Modified or CA-13 Crushed Slag, Furnished and Hauled, to Seiler Rd (CH52) 0.5 Mile East of N. Seminary Rd, Alton, Illinois, be purchased from Beelman Logistics LLC. of East St. Louis, IL, at their low bid of \$18.70/ton;

Item #2: 1,500 tons Seal Coat Aggregate CM-13 Modified or CA-13 Crushed Slag, Furnished and Hauled, to Pin Oak Road, 0.5 mile East of Illinois Rt. 143, Edwardsville, Illinois, be purchased from Beelman Logistics LLC. of East St. Louis, IL, at their low bid of \$17.92/ton;

Item #3: 500 tons Seal Coat Aggregate CM-13 Modified or CA-13 Crushed Slag, Furnished and Hauled to, IL Route 40, 1 Mile West of IL Route \$, St. Jacob, Illinois, be purchased from Beelman Logistics LLC. of East St. Louis, IL, at their low bid of \$18.85/ton;

Item #4: 200 tons Coarse Aggregate, CA-06, Furnished Only, be purchased from Bluff City Minerals of Maryland Hts, Mo. at their low bid of \$5.95/ton;

Item #5: 100 tons of Bituminous Patching Mix, Furnished Only, from Christ Brothers Asphalt, Inc. of Lebanon, IL, at their low bid of \$71.50/ton and the hauling differential calculation.

Your Committee recommends that a formal acceptance of proposal be issued for each of the items mentioned subject to the approval of the Illinois Department of Transportation.

All of which is respectfully submitted.

s/ Tom McRae  
Tom McRae

s/ Judy Kuhn  
Judy Kuhn

s/ Philip Chapman  
Philip Chapman

s/ David Michael  
David Michael

s/ Clint Jones  
Clint Jones

s/ Mike Walters  
Mike Walters

\_\_\_\_\_  
Helen Hawkins

s/ Larry Trucano  
Larry Trucano

**Transportation Committee**

\* \* \* \*

**REPORT OF BIDS/AWARD 2017 ROAD DISTRICT MFT MAINTENANCE MATERIAL  
PROPOSAL**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

**WE**, your County Transportation Committee, to who was referred the advertising for bids for the furnishing and hauling of aggregates under the Motor Fuel Tax for Various Road Districts in Madison County, beg leave to report that your Committee advertised for bids for said materials on December 13, 2016, at 10:30 A. M., at the Office of the County Engineer, 7037 Marine Rd., Edwardsville, Illinois at which time the following bids were received.

**WHEREAS**, Beelman Logistics, LLC was the low bidder on Items #1, 2, 5, 9, 10, 11, 17, 20, 21, 22, 23, 25, 28, 29, 35, 37, 39, 40, 41, 45, 47, and 49, and the respective Highway Commissioners concur with the unit price, your Committee recommends that the contract be awarded to Beelman Logistics, LLC at their unit prices.

**WHEREAS**, Mike A. Maedge Trucking, Inc. was the low bidder on Item #12, and the respective Highway Commissioner concurs with the unit price, your Committee recommends that the contract be awarded to Mike A. Maedge Trucking, Inc. at their unit price.

**WHEREAS**, Maclair Asphalt Sales, LLC was the low bidder on Items #3, 4, 6, 7, 30, 31, 34, and 43, and the respective Highway Commissioners concur with the unit price, your Committee recommends that the contract be awarded to Maclair Asphalt Sales, LLC at their unit prices.

**WHEREAS**, Mahoney Asphalt LLC was the low bidder on Item #16, 18, and 27, and the respective Highway Commissioners concur with the unit price, your Committee recommends that the contract be awarded to Mahoney Asphalt LLC at their unit prices.

**WHEREAS**, Bluff City Minerals was the low bidder on Items #13, 14, 15, 19, 32, and 33, and the respective Highway Commissioners concur with the unit price, your Committee recommends that the contract be awarded to Bluff City Minerals at their unit prices.

**WHEREAS**, Poettker Truck Service was the low bidder on Items #26, 38, 46, and 48 and the respective Highway Commissioners concur with the unit price, your Committee recommends that the contract be awarded to Poettker Truck Service at their unit prices.

**WHEREAS**, Red-E-Mix, LLC was the low bidder on Item #36 and the respective Highway Commissioner concurs with the unit price, your Committee recommends that the contract be awarded to Red E-Mix, LLC at their unit price.

**WHEREAS**, Asphalt Sales and Products, Inc. was the low bidder on Items #42 and 44, and the respective Highway Commissioners concur with the unit price, your Committee recommends that the contract be awarded to Asphalt Sales and Products, Inc. at their unit prices.

**WHEREAS**, Casper Stolle Quarry and Falling Springs Quarry was the low bidder on Items #8 and 24, and the respective Highway Commissioners concur with the unit price, your Committee recommends that the contract be awarded to Casper Stolle Quarry and Falling Springs Quarry at their unit prices.

All of the above contracts are subject to the approval of the Illinois Department of Transportation.

All of which is respectfully submitted.

s/ Tom McRae  
Tom McRae

s/ Judy Kuhn  
Judy Kuhn

s/ Philip Chapman  
Philip Chapman

s/ David Michael  
David Michael

s/ Clint Jones  
Clint Jones

s/ Mike Walters  
Mike Walters

\_\_\_\_\_  
Helen Hawkins

s/ Larry Trucano  
Larry Trucano

**Transportation Committee**

Mr. McRae moved, seconded by Mr. Walters, to adopt the foregoing eight (8) resolutions.

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

AYES: Asadorian, , Chapman, Ms. Ciampoli, Ms. Dalton, Dodd, Ms. Dutton, Futrell, Ms. Glasper, Goggin, Ms. Gorman, Ms. Harriss, Ms. Hawkins, Holliday, Jones, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Michael, Minner, Moore, Ms. Novacich, Parkinson, Petrillo, Pollard, Trucano, Walters and Wesley.

NAYS: None.

AYES: 29. NAYS: 0. Whereupon the Chairman declared the eight (8) resolutions duly adopted.

\* \* \* \* \*

**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, December 21, 2016 and held for the transaction of general Board of Health business.

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

The Board met pursuant to recess taken September 21, 2016.

\* \* \* \* \*

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

AYES: Asadorian, , Chapman, Ms. Ciampoli, Ms. Dalton, Dodd, Ms. Dutton, Futrell, Ms. Glasper, Goggin, Ms. Gorman, Ms. Harriss, Ms. Hawkins, Holliday, Jones, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Michael, Minner, Moore, Ms. Novacich, Parkinson, Petrillo, Pollard, Trucano, Walters and Wesley.

ABSENT: None.

\* \* \* \* \*

The following report was submitted and placed on file:

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

<b>Environmental Health</b>	<b>YTD</b>
Food Inspections Conducted	2656
Food Facility Re Inspections	504
Water Well Permits Issued	61
New Water Wells Inspected	107
Sealed Water Wells Inspected	7
Closed Loop Well Permits Issued	34
Tanning Facility Inspections	25
Mosquito Pools Tested for WNV	272
Dead Birds Tested for WNV	0
Body Art Facility Inspections	30
<b>Emergency Preparedness and Response</b>	<b>YTD</b>
Medical Reserve Corps Members	317
<b>Personal Health Services</b>	<b>YTD</b>
Immunization Patients Seen	3861
Immunizations Administered	8700
Vision Screens Performed	2264
Hearing Screens Performed	2369
Tuberculin Skin Tests Administered	345
Tuberculin Skin Test Read	310

New Cases Mycobacterium Tuberculosis Disease	1
Chickenpox/Varicella Cases Investigated	25
Chlamydia Cases Investigated	840
Cluster Illness Cases Investigated	13
Cryptosporidiosis Cases Investigated	11
Enteric Escherichia coli Cases Investigated	5
Gonorrhea Cases Investigated	202
Haemophilus Influenza, Meningitis/Invasive Cases Investigated	4
Hepatitis A Cases Investigated	32
Hepatitis B Cases Investigated	83
Hepatitis C Cases Investigated	372
Human Immunodeficiency Virus (HIV) Infection	80
Influenza-ICU, Death or Novel Reported	7
Legionellosis Cases Investigated	15
Lyme Disease Cases Investigated	17
Neisseria Meningitides, Meningitis/Invasive Cases Investigated	1
Pertussis Cases Investigated	35
Rabies, potential human exposure	58
Salmonellosis Cases Investigated	37
Shigellosis Cases Investigated	6
Syphilis Cases Investigated	9

\* \* \* \* \*

\*A moment of silence was taken in honor of Highway Department employee Brian Berry, who passed away this week\*

\* \* \* \* \*

Mr. Madison moved, seconded by Ms. Ciampoli, to enter into closed session to discuss pending litigation between Madison County and the Veterans Assistance.

The ayes and nays being called on the motion to enter into closed session resulted in a vote as follows:

AYES: Asadorian, , Chapman, Ms. Ciampoli, Dodd, Ms. Dutton, Futrell, Ms. Glasper, Goggin, Ms. Gorman, Ms. Harriss, Ms. Hawkins, Holliday, Jones, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Michael, Minner, Moore, Ms. Novacich, Parkinson, Petrillo, Pollard, Walters and Wesley.

NAYS: Dalton and Trucano.

AYES: 27. NAYS: 2. Whereupon the Chairman declared we move into closed session.

\* \* \* \* \*

**Mr. Prenzler:** We are ready for new business.

**Mr. Asadorian:** As I attempted to do earlier, I move that we call a special meeting for December 28<sup>th</sup>, next Wednesday for a redo to legitimize our actions as a county board. I do so to avoid issues that may arise in the future, legal or otherwise. Mr. Chairman, I call upon you to issue a new agenda, starting with the seating

of new members, assignment of committees, setting meeting dates and conducting business that has already been conducted illegally up to this date.

Mr. Asadorian moved, seconded by Mr. Minner, to call for a special meeting.

On the question:

**Mr. Madison:** Mr. Asadorian I would like to say that the whole argument hinges on the fact if the chairman is not in attendance then the meeting must be run by a chairman pro tem. Mr. Prenzler was sitting right there and there was another fellow helping him run the meeting. He was here the whole time and the whole argument hinges on the absence of the chairman, who was not absent.

**Mr. Asadorian:** My argument is that the chairman did not run the meeting. A member who is no longer on the board totally impossible for him to be chairman pro tem.

**Mr. Prenzler:** As chairman I have ruled it was a valid meeting.

**Mr. Asadorian:** I am sorry, but I don't believe you are a constitutional expert to make that ruling. I don't know if you have consulted with a constitutional expert. I hope the new members heed this, we have policies we need to follow and those policies are in question now as to whether or not we followed rules and regulations. We have already received legal opinion that the meetings are not legal. If you want to take the chance as a new member, blindly voting without researching this, that is up to you. We have always followed a certain protocol and that protocol was not followed when we started under your administration Mr. Prenzler. Why should we take a chance? We are talking about one meeting and redoing the whole thing and let's start and legitimize everything we are doing. To the new members, take this to heart. You want to start out on the right foot.

**Mr. Prenzler:** I don't believe we can make a motion to have a new meeting. I think there is another method for that.

**Ms. Ciampoli:** Do you feel you were not sworn in properly Mr. Asadorian?

**Mr. Prenzler:** There is another way to call a meeting and it is not here in this meeting.

**Mr. Asadorian:** This is a motion I am placing on the floor, are you denying me the right to place a motion?

**Mr. Prenzler:** I do not think you can call a meeting with a motion. There is a method of getting signatures of board members, it is not via this method. You are out of order.

**Mr. Asadorian:** We are conducting business and I am asking for a new meeting to be called.

**Mr. Prenzler:** There is another method, as a county board member with other county board members have the right to call a special board meeting, but not with this type of way. This is my ruling.

**Mr. Asadorian:** That is your ruling, what position do you hold here?

**Mr. Prenzler:** I am chair.

**Mr. Asadorian:** Are you sure that is all you think you are?

**Mr. Madison:** Is your sole purpose to make this a circus?

**Mr. Asadorian:** No, my sole purpose is to make sure what we are doing is legitimate.

**Ms. Novacich:** I would ask for Mr. Gibbons legal opinion on that.

**Mr. Prenzler:** This is out of order. There is a legal method for you to call a special meeting. It is not via the motion process of this meeting. This is not new business. You can look at the rules after the meeting.

**Mr. Asadorian:** And I also have the right to make a motion and have it voted on in the meeting.

**Mr. Prenzler:** It is not an appropriate motion.

**Mr. Asadorian:** If I remember right, on our first meeting on December 5<sup>th</sup>, it was brought up that way to have a meeting on that Thursday, December 8<sup>th</sup>.

**Mr. Prenzler:** You are out of order.

**Ms. Gorman:** I am curious about the 4-5 other appointments we were supposed to discuss at today's meeting.

**Mr. Prenzler:** They were withdrawn.

**Ms. Gorman:** What are we doing with those positions?

**Mr. Prenzler:** There are no new appointments.

**Ms. Gorman:** So what are we doing with those positions?

**Mr. Prenzler:** They are still being considered.

**Ms. Gorman:** So are we going to hire new people for those positions?

**Mr. Prenzler:** They are being considered.

**Ms. Gorman:** So what are we doing with the four people we were going to get resume's from, are we going to get those?

**Mr. Prenzler:** We will discuss those at a later meeting.

**Mr. Parkinson:** My new business is, you appointed Steve Adler and Kristen Poshard to positions in the county business. According to the rules I don't know by whose authority their salaries were set at.

**Mr. Prenzler:** They have not been appointed, they were hired.

**Mr. Parkinson:** Ok, so they are working in the county and appointed to a position.

**Mr. Prenzler:** They have not been appointed.

**Mr. Parkinson:** So what are they then? Who set their salary?

**Mr. Prenzler:** The county administrator has the power to hire. They have been hired.

**Mr. Parkinson:** Was anyone else considered? Can you tell everyone here what their salaries were set at?

**Mr. Prenzler:** I can get that information to you after the meeting.

**Mr. Parkinson:** I would like to know today, right now. I know you know off the top of your head.

**Mr. Prenzler:** I do not know.

**Mr. Parkinson:** Mr. Hulme?

**Mr. Hulme:** I can get you accurate information when payroll is open tomorrow.

**Mr. Parkinson:** I think the tax payers deserve to know. Because if we are going to put the proper people in the proper positions what are we going to have to set their salary at? It is going to have to be more than these so called hires that you hired. We all know what is going on.

**Mr. Prenzler:** You are out of order.

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Mr. Asadorian moved, seconded by Ms. Gorman to recess this session of the Madison County Board Meeting until Wednesday, January 18, 2017. **MOTION CARRIED.**

ATTEST: Debbie Ming-Mendoza  
County Clerk

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