

INDEX

Wednesday, February 20, 2013

Awards:

George Paynic..... 1
Reverend Sherrell L. Byrd, Jr. 1

Coorespondense:

Letter from the Illinois Environmental Protection Agency..... 3
Letter from the Illinois Department of Transportation 3
Letter from Harold Johnson 4

Monthly Reports:

County Clerk..... 5
Circuit Clerk..... 6
Recorder of Deeds..... 9
Regional Office of Education 10
Sheriff 12
Treasurer 12

BUILDINGS AND FACILITIES MANAGEMENT COMMITTEE:

Resolution to Approve the 2013 Holiday Schedule for the Month of March 2013 14

EXECUTIVE COMMITTEE:

A Resolution Accepting a Labor Agreement with Chauffeurs, Teamsters, Warehousemen
and Helpers Local Union NO. 525..... 15
A Resolution Concerning Wages for Non-Bargaining Unit Employees..... 16

FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

Summary Report of Claims and Transfers..... 17
Immediate Emergency Appropriation-CAC Alton Woman's Home Grant 18
Immediate Emergency Appropriation-CAC NJS Grant 19
Resolution Authorizing the Purchase of Excess Insurance for the Self-Insured
Workers' Compensation Program 19

**FINANCE AND GOVERNMENT OPERATIONS COMMITTEE
AND PUBLIC SAFETY COMMITTEE:**

Resolution to Purchase Seventy-Four (74) PTS-Plate Rack Kit and Seventy-Four (74)
Warrior II – Level IIIA Ballistic Helmet-Black for the Madison County Sheriff’s Office 20

**FINANCE AND GOVERNMENT OPERATIONS COMMITTEE AND
PUBLIC SAFETY COMMITTEE AND JUDICIARY COMMITTEE:**

Resolution to Purchase Upgrade to Control Systems at the Madison County Jail for the
Madison County Sheriff's Office..... 21

GRANTS COMMITTEE:

Resolution Authorizing Application and Acceptance of a Workforce Innovation Grant
from the U. S. Department of Commerce for the Madison County
Employment & Training Department 23
Resolution Authorizing a Demolition Contract 24

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

Resolution Awarding Bids for Weatherization Vendors 24
Resolution Awarding Contract for Home Weatherization Program 25

HEALTH DEPARTMENT COMMITTEE:

Monthly Activity Report..... 26

PLANNING AND DEVELOPMENT COMMITTEE:

Zoning Resolutions 40
Refund Resolution Z12-0059..... 47

PUBLIC SAFETY COMMITTEE:

License Committee Report 53
Resolution to Adopt the Revised Madison County Emergency Operations Plan 53

REAL ESTATE TAX CYCLE COMMITTEE:

Property Trustee Resolutions 54

TRANSPORTATION COMMITTEE:

Approve Plans & Request Permission to Bid Bituminous Surface Treatment
Moro/St. James Road, Seminary Road, Union School Road Madison County, Illinois 56
Seiler Road/Right-of-Way Acquisition..... 57
Petition for County Aid, Roosevelt Bridge, Fort Russell Township..... 57
Approve Plans, Request Permission to Bid Roosevelt Bridge on Roosevelt Drive
Fort Russell Township Madison County, Illinois 58
Petition for County Aid, Torch Club Culvert, Foster Township..... 59
Approve Plans, Request Permission to Bid Torch Club Culvert on Torch Club Road
Foster Township Madison County, Illinois..... 60
Resolution for Improvement by County 61
Funding Agreement New Poag Road (CH69) Widening Project Section 12-00113-02-RP
Madison County, Illinois 62

MADISON COUNTY BOARD

STATE OF ILLINOIS)
) SS
COUNTY OF MADISON)

Proceedings of the County Board of Madison County, Illinois, as the recessed session of said Board held at the Nelson "Nellie" Hagnauer County Board Room in the Administration Building in the City of Edwardsville, in the County and State aforesaid on said Wednesday, February 20, 2013, and held for the transaction of general business.

**WEDNESDAY, FEBRUARY 20, 2013
5:00 PM
EVENING SESSION**

The Board met pursuant to recess taken January 16, 2013.

* * * * *

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

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

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

PRESENT: Messers. Adler, Asadorian, Brazier, Burris, Ms. Ciampoli, Ms. Dalton, Davis, Dodd, Ms. Glasper, Ms. Hawkins, Holliday, Madison, Malone, McRae, Meyer, Minner, Ms. Myers, Patton, Petrillo, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano, and Walters.

ABSENT: Alons, Gorman, Kuhn, Novacich,

* * * * *

Coroner Steve Nonn presented a service award to the family of George J. Paynic, who was Deputy Coroner for 55 years. George Paynic passed away on January 16, 2013.

* * * * *

A moment of silence was taken in honor of George Paynic

* * * * *

Ms. Hawkins moved, seconded by Mr. Meyer, to approve the minutes of the January 16, 2013 meeting. **MOTION CARRIED.**

* * * * *

The following presentation was submitted and read:

Rev. Sherrell L. Byrd, Jr. was born in Oakland, California in 1948. He was the oldest of Sherrell L. and Virgie Byrd's four children. He grew up in Venice, Illinois, attending Madison Public Schools. Upon graduating from Madison Senior High in 1967, he spent a short time working at Laclede Steel and was employed at the Chevrolet Assembly Plant in St. Louis when drafted into military service with the United States Army. He received his military training for advanced infantry and "Special Ops" combat. Upon deployment to Vietnam, he was a member of the 5th Infantry Division, a Mechanized Unit, just south of the DMZ, and one of the most dangerous locations in South Vietnam where battles with both the North Vietnamese Army and the Viet Cong occurred.

Reverend Byrd had been engaged in frequent combat with the enemy and wounded during combat operations, but on June 13, 1969 he lost his left leg and right eye in a mine explosion. His right leg was in danger of amputation and his face, arm, and chest suffered extensive injuries. The Battalion Surgeon declared him dead on the evacuation helicopter but after landing at a Marine Base he began to breathe again. He gives God the credit for returning his life.

Rev. Byrd spent one year at Fitzsimmons Army Medical Center in Denver, Colorado and endured thirty surgeries from facial reconstruction to skin grafts and repair of hearing loss.

The Army Board granted him full retirement in 1970 due to his injuries, but Reverend Byrd endured many hardships in adjusting to life. He was unable to return to gainful employment at the Chevrolet plant and experienced emotional problems associated with the injuries. He has said he was angry and filled with hate. In enduring these hardships, he knew he had to change his life for the better. He sought out education, and despite initially being discouraged by one university as not being college material, he became more resolute in his pursuit of a better life for himself. In 1975, he enrolled at Southern Illinois University-Edwardsville, where he immediately made the Dean's List despite continuing to experience physical and emotional difficulties. Being ashamed of the way he walked and his scars, Rev. Byrd would come to the campus through the back lots and avoid walking in hall ways. He hated walking across campus and his stump would often bleed. He wanted to drop out of school many times but kind instructors urged him to hang in there. He began talking about his experiences in classes like war and peace, and death and dying. The classes became quiet as he opened their minds to reality. As an Art Education Student, he began painting and drawing images from the war. This became therapy and set him on a path of recovery and a more productive life.

Upon graduation in 1979, he began his teaching career. He started a Black History program at St. Patrick's Catholic School in East. St. Louis for one year before going on to the Lovejoy School District in Brooklyn for almost four years. In 1985 he was hired as the Art Specialist for Madison Community School District #12. He retired from the district in 2009.

Rev. Byrd was called into the ministry and ordained in 1988. He has been the Pastor of the Southern Missionary Baptist Church in Madison for the past 13 years.

He has experienced pain in his body most of the time during his teaching and ministerial career, yet he has continued to work because he loved the children and knew that they needed him. He was not ashamed to use his cane in front of his students and co-workers. He tried to teach them that they could overcome the pains of life. They were encouraged never to give up or throw in the towel.

When asked about his most memorable times in his teaching career, he said talking two students out of suicide and convincing another to surrender the gun he planned to use on a family involved in his brother's murder. Nothing is greater than saving a life. He loves the people of the Madison area and they love him. To date, several hundred students maintain contact with him, calling him "Dad" or "Grand-dad." Reverend Byrd and his wife Mauristine have three sons, Sherrell Byrd III, Anthony Byrd, and Landis Patton.

He was teacher of the year twice at Lovejoy School and received Teachings Golden Apple Award for teaching Excellence from Madison CUSD #12. He was twice nominated for SIU-E's Excellence in Teaching Award as well as being included in Who's Who's. Reverend Byrd was considered one of the Outstanding Handicapped Artist in America by the Kennedy Center for the Arts, Arts of the Handicap. The federal government and state of Illinois own some of his paintings.

In 2012, Rev. Byrd received his military decorations which include the Combat Infantry Badge, Bronze Star and Purple Heart with Oak Leaf Cluster, along with the Army Commendation Medal and Vietnam Cross for Gallantry and Heroism. Rev. Sherrell L. Byrd, Jr. has sacrificed greatly in serving our country and has dedicated a lifetime to helping others. The Madison County Board is greatly honored to recognize him for the 2013 Living Legends Community Service Award.

* * * * *

The following letter was received and placed on file:

ILLINOIS ENVIRONMENTAL PROTECTION AGENCY

Notice of Comment Period
Concerning the Planned Issuance of a Revised
Clean Air Act Permit Program Permit for
US Steel Corporation Granite City Works

The Illinois EPA plans to issue a revised Clean Air Act Permit Program (CAAPP) permit for US Steel Corporation Granite City Works (Us Steel) in response to an administrative order issued on December 3, 2012, by the United States Environmental Protection Agency (USEPA). The CAAPP is Illinois' operating permit program for major sources of air emissions, as required by Title V of the Clean Air Act, and US Steel is one such source. The revised CAAPP permit will regulate US Steel's emissions from its integrated steel mill located in Granite City.

The Illinois EPA issued a CAAPP permit to US Steel in May 2011. In August 2011, a Petition to Object (Petition) was filed with USEPA requesting that the federal agency object to the issued permit on a variety of grounds. On December 3, 2012, USEPA issued an administrative order (Order) that denied, in part, and granted, in part, the Petition. In the planned permitting action, the Illinois EPA would revise the CAAPP permit to address those objections from the Petition that were granted by USEPA in its Order, including making certain revisions to the CAAPP permit.

The Illinois EPA will accept written public comments on the revised CAAPP permit during the period of Tuesday, February 5, 2013, through Thursday, February 14, 2013. Copies of the revised CAAPP permit that the Illinois EPA is planning to issue, the accompanying Statement of Basis and other documents, may be viewed at a public repository located at the Six Mile Regional Library District, 2001 Delmar Avenue, in Granite City, at the Illinois EPA's office located at 2009 Mall Street, Collinsville, and at the Illinois EPA Statement of Basis may also be viewed on the internet at <http://www.epa.gov/reg5pair/permits/ilonline.html> for any questions concerning access to these -- documents, please contact Brad Frost, Community Relations, Illinois EPA at 217-782-2113 or 217-782-9143 TDD or brad.frost@illinois.gov

Written comments must be postmarked no later than midnight Thursday, February 14, 2013, and sent to: Mr. Dean Studer, Hearing Officer at Illinois Environmental Protection Agency, 1021 North Grand Avenue, East, PO Box 19276 in Springfield, Illinois 62794-9276. Comments need not be notarized.

* * * * *

The following letter was received and placed on file:

ILLINOIS DEPARTMENT OF TRANSPORTATION
2300 South Dirksen Parkway, Springfield, IL 62764

January 28, 2013

Debbie Ming-Mendoza
County Clerk
157 North Main Street
Suite 109
Edwardsville, IL 62025

Subject: County: Madison
Section: 03-00053-01-WR
Project: RS-2735(103)
Job: C-98-328-08
Joint Agreement

Dear Ms. Ming-Mendoza:

The department executed the subject agreement on January 23, 2013. A copy is enclosed.

Sincerely,

s/ James K. Klein, P.E., S.E.
Acting Engineer of Local Roads and Streets

* * * * *

The following letter was received and placed on file:

02/11/2013

Madison County Health Department Committee
Michael Holliday, Sr., Chairman
County of Madison, Illinois
155 North Main Street
Edwardsville, IL 62025

Dear Health Department Committee Member:

On November 8, 2012, the issue of increasing food permit fees was submitted and discussed by the Madison County Board of Health Advisory Committee (HAC) resulting in the recommendation that your Board adopt the food fee changes proposed for all entities in Madison County. The fee increase was deemed necessary to offset the health department's expenses incurred for complying with the mandated Local Health Protection Grant (LHPG) rules. This increase was necessary to offset the burden of providing the service at the expense of resources available to the Health Department. The HAC considered that there had been no fee increase in the last 5 years and the modest proposed increase brings the fee structure into parity with current program expenses.

The HAC discussed at length the comprehensive fee structure based on the variables encountered for staff to perform the inspection. Thus the recommendation was to uniformly increase fees for all sites inspected. Given the HAC recommendation to increase the fees, your Board on January 16, 2013, presented "Ordinance #2013-01, An Ordinance Amending Chapter 55 Madison County Food Sanitation

Ordinance” and on the floor, amended Chapter 55 to revise foodservice establishment permit fees “minus the increase to school districts.”

February 7, 2013 the HAC met and discussed at length the action taken by the BOH to exclude the tax supported school districts from the fee increase initially recommended. We believe the action to exclude 14 public school districts creates a critical concern that may justify Board reconsideration. Specifically, the action to exclude tax supported public school facilities, shifting the duty to the health department to absorb this revenue void does not seem to be justifiable. There is also the consideration for how your Board can or will defend any other categorical entity from petitioning for exclusion from fee increases based on this precedent setting action. The decision taken created a prejudicial bias favoring the public school system. Beyond those considerations, we have a concern for how, when, or if the public school systems will ever be required to align their permit fee to be consistent to the prevailing rate paid by similar category permit holders.

Since we are charged with the responsibility to advise the Board of Health, concerning the public health needs of Madison County and the programs necessary to address those needs, we unanimously concurred that we would be remiss in our duty if we did not bring this matter to your attention.

Respectively,

s/ Harold M. Johnson
Board of Health Advisory Committee

* * * * *

The following report was received and placed on file:

**RECEIPTS FOR JANUARY 2013
COUNTY CLERK**

Marriage License issued @\$25.00	\$1,525.00
Civil Union License @ \$25.00	\$75.00
Certified Copies: Marriage (\$1,728.00) Civil Union (\$32.00)	\$6,962.00
Births (\$4,616.00) Deaths (\$390.00) Jurets (\$0.00) Miscellaneous Receipts (\$196.00)	
Registering Notary Commissions: 30@ \$5.00, 17@ \$10.00	\$320.00
Registering Certificates of Ownership: 1@ \$1.50, 32@ \$31.00	\$993.50
Registering Plats @ \$5.00 each	\$225.00
Genealogy Records	\$123.00
Automation Fees	\$3,430.00
Amusement Licenses	\$3,915.00
Mobile Home Licenses	\$0.00
Redemption Clerk Fees	\$4,554.00
Tax Deeds Issued	\$0.00
Tax Sale Automation Fees	\$630.00

Total \$22,752.50

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

State of Illinois)
County of Madison)

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

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

Subscribed and sworn before me this 1st day of February, 2013.

s/ Mary Davis
Notary Public

The following report was received and placed on file:

**MARK VON NIDA
CLERK OF THE CIRCUIT COURT
EARNED FEES REPORT
GENERAL ACCOUNT
2/7/2013**

ASSETS

Cash in Bank	\$3,825,529.69	
Time Certificates	<u>1,884,000.00</u>	
		<u>\$5,709,529.69</u>

LIABILITIES

Excess Fees Due County Treasurer	1,039,101.05
Library Fees	39,558.00
Child Support Maintenance	677.93
2% Surcharge	478.88
2.5% TSP Fees	0.00

Record Search	570.00
Probation Operations	12,400.25
Probation Fees-Adult	18,652.67
Probation Fees-Juvenile	1,175.00
Probation Fees-Superv.	14,692.45
Court Security Fee	117,059.58
Document Storage Fees	149,599.52
Finance Court System Fee	38,163.30
Arrestee's Medical Fees	2,804.32
15% Arrestee's Med. Fees	494.88
Office Automation Fees	50,200.00
Total	<u>1,485,627.83</u>
Balance Due Liability Ledger	4,223,901.86

\$5,709,529.69

ADJUSTMENTS

Dec Adj	399,115.85
Dec Ref Jan	-125.00
Jan Ref Feb	0.00
Dec PP Jan	-300.00
Jan PP Feb	0.00
Dec BR Jan	-485.00
Jan BR Feb	2,865.00
Dec DUI% Jan	-20,175.40
Jan DUI% Feb	19,172.37
Dec PRB Jan	-576.60
Dec PRB Jan	799.30
Dec 17% Exp to CCOAF for Jan	163.20
Jan 17% Exp to CCOAF for Feb	-244.80
SPNR Prior Refunds	0.00
NSF	-839.00
over & short	21.00
prior refund selected for payment	0.00
Honored Checks	1502.00
Total	400,892.92

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

Period Ending January 2013

Fee Title	EOM Date	Monthly Receipts	YTD Receipts
2%	1/31/2013	\$478.88	\$478.88
TSP FEE 2.5%	1/31/2013	\$0.00	\$0.00
AIDS	1/31/2013	\$0.00	\$0.00
ARR MED 15%	1/31/2013	\$494.88	\$494.88
BONDS	1/31/2013	\$21,803.06	\$21,803.06
CLERK FEE	1/31/2013	\$567,744.96	\$567,744.96
CHILD SUPPORT	1/31/2013	\$677.93	\$677.93
DRUG ABUSE	1/31/2013	\$0.00	\$0.00
FIN COURT	1/31/2013	\$38,163.30	\$38,163.30
INTEREST	1/31/2013	\$5,991.36	\$5,991.36
JURY DEMAND	1/31/2013	\$42,668.75	\$42,668.75
REC SRCH	1/31/2013	\$570.00	\$570.00
For Destination Gen Rev		\$678,593.12	
ARR MED 85%	1/31/2013	\$2,804.32	\$2,804.32
COURT SEC	1/31/2013	\$117,059.58	\$117,059.58
DOC STOR	1/31/2013	\$149,599.52	\$149,599.52
LIB FEES	1/31/2013	\$39,558.00	\$39,558.00
OFF AUTO	1/31/2013	\$50,200.00	\$50,200.00
PROB ADULT	1/31/2013	\$18,652.67	\$18,652.67
PROB JUVEN	1/31/2013	\$1,175.00	\$1,175.00
PROB SUPER	1/31/2013	\$14,692.45	\$14,692.45
VCVA	1/31/2013	\$0.00	\$0.00
PROB OPER FEE	1/31/2013	\$12,400.25	\$12,400.25
For Destination Spec Fund		\$406,141.79	
Period Ending December, 2012		\$1,084,734.91	

Authorized Signature: Carol French
8-Feb-13

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

s/ Mark Von Nida
Clerk of the Circuit Court

Madison County, Illinois

STATE OF ILLINOIS)
) SS
COUNTY OF MADISON)

Subscribed and sworn to before me this 8th day of January, 2013

s/ Elizabeth Affsprung
NOTARY PUBLIC

My commission expires on November 6, 2016

* * * * *

The following report was received and placed on file:

**AMY MEYER
RECORDER MADISON COUNTY**

MONTHLY REPORT OF RECORDER, JANUARY 2012

RECEIPTS

TOTAL RECORDING FEES	\$136,728.00	
E RECORDING DIRECT DEPOSITS	\$24,441.00	
TOTAL RECORDING FEES	\$161,169.00	\$161,169.00
MISCELLANEOUS RECEIPTS (PER INV)	\$12,863.35	
TOTAL MISCELLANEOUS RECEIPTS	\$12,863.35	\$12,863.35
TOTAL RECORDING FEES DUE MADISON CO.		\$174,032.35
<hr/>		
AUTOMATION FEES INCLUDED IN RECORDING FEE		
RECORDER AUTOMATION @4.00 PR DOC.	\$20,385.00	
GIS AUTOMATION FEE @8.00 PER DOC.	\$40,248.00	\$60,633.00
RECORDER PORTION OF COUNTY RHSP	\$2,200.50	
COUNTY PORTION OF COUNTY RHSP	\$2,200.50	
STATE PORTION OF RHSP	\$39,609.00	\$44,010.00
ON-LINE COMPUTER FEES	\$9,044.24	
MICROFILM FEES	\$0.00	\$9,044.24

SPECIAL FUND RETAINED BY RECORDER

BALANCE IN REVENUE STAMP FUND JANUARY 2013	-\$115,644.00
METER RECEIPTS	

DESCENDING REGISTER, DECEMBER 2012	\$377,095.15		
METER SETTING JANUARY 2013	\$0.00		
STAMPS PURCHASED	\$0.00		
TOTAL REVENUE STAMPS	\$377,095.15		
LESS DESCENDING REG. JANUARY 2013	\$232,048.90		
CREDIT CLAIM MADE	\$0.00		
TOTAL METER RECEIPTS	\$145,046.25	\$145,046.25	
LESS DISBURSEMENTS FOR JANUARY, 2013		\$0.00	
		\$145,046.25	\$145,046.25
LOOSE STAMPS HELD IN INVENTORY			\$15,000.00
BALANCE IN REVENUE STAMPS ACCOUNT AS OF JANUARY 2013			\$44,402.25

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

s/Amy Meyer

 Amy Meyer, RECORDER

* * * * *

The following report was received and placed on file:

**REGIONAL OFFICE OF EDUCATION MONTHLY REPORT
 JANUARY 2013**

The following represent the number of persons served in the identified areas by the Regional Office of Education for the period of January 1 through January 31, 2013.

	<u>Month</u>	<u>To Date</u>
<u>Certification</u>		
Total Certificates Issued	15	232
Total Certificates Processed	19	187
Total Duplicates Processed	2	14
Total Endorsement Processed	10	48
Total Educations Registered	99	800
Total Certificates Registered	123	959
Total Teacher Aid Approvals Issued	9	105
Total Substitute Certificates Issued	8	128
<u>G.E.D.</u>		
Total Tests Given	40	302
<u>Bus Driver</u>		
Total Drivers Trained	0	747

Fingerprinting

Total persons Fingerprinted	95	982
-----------------------------	----	-----

Workshops

Total Attendees (4 Workshops)	113	3859
Administrators Academy (1 Academy)	11	41

Health/Life/Safety Amendments

Amendments Processed	1	4
----------------------	---	---

Occupancy Permits

Permits Issued	0	5
----------------	---	---

Compliance Visits Conducted

Granite City CUSD #9 1/17	2	2
Roxana CUSD #1 1/24	Full Compliance	Full Compliance

* * * * *

The following report was received and placed on file:

**ROBERT J. HERTZ
SHERIFF OF MADISON COUNTY
405 RANDLE STREET
EDWARDSVILLE, IL 62025**

February 1, 2013

Mr. Alan Dunstan, Chairman
and Members of the Madison County Board
Madison County Administration Building
Edwardsville, Illinois 62025

RE: Jail Population
January 2013

Dear Chairman and Members:

Attached please find a daily census report which indicates the number of people in jail on any one given date for the above month.

This report is forwarded for the information of the Members of the County Board so they may be kept current on the use and population in the Madison County Jail.

Please note that the maximum capacity certified for the Madison County Jail by the Illinois Department of Corrections is 296.

Sincerely,

s/ Robert J. Hertz
Robert J. Hertz, Sheriff

MADISON COUNTY JAIL
DAILY POPULATION REPORT
DECEMBER 2012

DAY	1	2	3	4	5	6	7	8
MALE	199	204	204	197	193	190	193	205
FEMALE	<u>27</u>	<u>28</u>	<u>24</u>	<u>26</u>	<u>26</u>	<u>27</u>	<u>27</u>	<u>28</u>
TOTAL	226	232	228	223	219	217	220	233
	9	10	11	12	13	14	15	16
MALE	204	204	199	207	208	209	202	202
FEMALE	<u>26</u>	<u>26</u>	<u>28</u>	<u>30</u>	<u>22</u>	<u>24</u>	<u>25</u>	<u>27</u>
TOTAL	230	230	227	237	230	233	227	229
DAY	17	18	19	20	21	22	23	24
MALE	204	208	211	213	216	223	232	225
FEMALE	<u>27</u>	<u>25</u>	<u>30</u>	<u>34</u>	<u>33</u>	<u>34</u>	<u>28</u>	<u>34</u>
TOTAL	231	233	241	247	249	257	260	259
DAY	25	26	27	28	29	30	31	
MALE	219	210	212	215	220	215	206	
FEMALE	<u>29</u>	<u>32</u>	<u>35</u>	<u>34</u>	<u>35</u>	<u>37</u>	<u>34</u>	
TOTAL	248	242	247	249	255	252	240	

The average Daily Population Count for the Madison County Jail January 2013 was 237.

The following report was received and placed on file:

Kurt Prenzler, Madison County Treasurer

January 2013

Fund Report

Company	Fund	Account	Deposit	Maturity	Rate	Amount
BRADFORD BANK	CD	135133	6/24/2011	6/24/2013	0.800	\$ 1,012,093

BRADFORD BANK	CD	135193	1/23/2012	1/23/2014	0.300	\$	1,004,018
CARROLLTON BANK	CD	1012387136	6/20/2011	6/23/2013	1.045	\$	2,000,000
CARROLLTON BANK	CD	40006987	12/2/2011	12/2/2013	1.064	\$	1,010,712
CNB	CD	402184	11/18/2011	11/18/2013	1.150	\$	247,837
COLLINSVILLE BLDG. & LOAN	CD	10630021235	7/20/2011	3/30/2013	0.550	\$	100,000
COMMUNITY FIRST BANK	CD	84387316	8/30/2011	8/30/2013	1.100	\$	249,368
FCB	CD	864375530	8/15/2011	3/15/2013	0.800	\$	100,000
FIRST COMMUNITY CREDIT UNION	CD	920258516-40	10/27/2011	10/26/2013	1.100	\$	247,702
GRANITE CITY STEEL & FCU	CD	112003116	11/14/2011	11/14/2013	0.500	\$	100,000
HOME FEDERAL SVGS & LOAN	CD	20131166	11/23/2011	11/23/2013	0.700	\$	246,937
JERSEY STATE BANK	CD	122466	11/29/2011	11/29/2013	1.100	\$	247,707
NATIONAL BANK	CD	61549	8/31/2012	8/31/2013	0.500	\$	1,006,924
RELIANCE BANK	CD	4000004013	9/28/2012	9/28/2013	0.300	\$	150,716
STATE BANK OF ST. JACOB	CD	8130	3/2/2012	3/1/2013	0.450	\$	450,000
STATE BANK OF ST. JACOB	CD	8605	9/6/2012	9/6/2013	0.350	\$	100,000
STATE BANK OF ST. JACOB	CD	9399	8/5/2012	8/5/2013	0.350	\$	500,000
THE EDGE BANK	CD	19415	6/11/2012	6/11/2014	1.000	\$	2,000,000
THE EDGE BANK	CD	19429	7/2/2012	7/2/2014	1.000	\$	1,000,000
THE EDGE BANK	CD	16181	1/14/2011	3/15/2013	1.000	\$	500,000
THE EDGE BANK	CD	19116	1/11/2012	4/11/2013	0.850	\$	100,000
THE EDGE BANK	CD	17023	8/15/2011	4/15/2013	0.850	\$	250,000
UNITED COMMUNITY BANK	CD	114266	11/21/2011	11/21/2013	1.003	\$	246,378
UMB BANK--GE Capital Retail Bank	CD	36161NTA6	10/28/2011	9/30/2013	1.100	\$	247,864
UMB BANK--Goldman Sachs Bank	CD	38143AAN5	11/2/2011	11/4/2013	1.100	\$	247,876
UMB BANK--CIT Bank	CD	17284AE79	11/2/2011	11/4/2013	1.100	\$	247,789
UMB BANK--Medallion Bank	CD	58403B-WF-9	11/3/2011	5/3/2013	0.750	\$	244,865
UMB Bank--GE Capital Financial	CD	36160XYQ4	11/4/2011	11/4/2013	1.000	\$	247,826
UMB Bank - Sallie Mae Bk/Murray	CD	795450PM1	10/3/2012	10/3/2014	0.850	\$	247,839
WELLS FARGO--Amer Exp Cent Bank	CD	02587D-FY-9	11/3/2011	11/4/2013	1.290	\$	251,128
WELLS FARGO--Ally Bank	CD	02005Q-WW-9	11/2/2011	11/4/2013	1.090	\$	250,948
COLLECTOR BANKS	DD	Various	Various	N/A	0.133	\$	142,500
UMB BANK	FHLB	313378H87	2/27/2012	2/28/2014	0.400	\$	5,000,400
UMB BANK	US TREASURY	912828MX5	6/26/2011	4/15/2013	1.750	\$	10,032,813
UMB BANK	US TREASURY	912828JQ4	10/26/2011	10/31/2013	2.750	\$	3,057,891
FIRST COMMUNITY CREDIT UNION	SVGS	920258516	10/27/2011	N/A	N/A	\$	1
ASSOCIATED BANK	MM	2213211002	8/25/2011	N/A	0.250	\$	11,534,402

ASSOCIATED BANK	MM	2217257498	1/23/2012	N/A	0.200	\$	47,901,519
BANK OF EDWARDSVILLE	MM	175132408	12/2/1997	N/A	0.150	\$	10,135,134
BANK OF O'FALLON	MM	909070	10/14/2011	N/A	0.200	\$	245,790
BANK OF SPRINGFIELD	MM	7114230	8/23/2011	N/A	0.350	\$	247,002
CARROLLTON BANK	MM	40017273	8/12/2009	N/A	0.470	\$	4,832,743
FIRST CLOVERLEAF BANK	MM	27002837	5/9/2006	N/A	0.400	\$	7,900,431
FIRST COMMUNITY STATE BANK	MM	2003902	8/23/2011	N/A	0.500	\$	247,703
FIRST COMMUNITY STATE BANK	MM	2003929	9/12/2011	N/A	0.250	\$	1,000,425
IPTIP	MM	7139125061	5/31/2009	N/A	0.020	\$	10,029
THE EDGE BANK	MM	4300000654	6/4/2008	N/A	0.500	\$	802,373
UMB BANK	MM	9871394433	5/24/2006	N/A	0.050	\$	8,594,525
WELLS FARGO	MM	57130400	1/8/2008	N/A	0.010	\$	543
<i>Amount Total</i>						\$	<i>126,542,750</i>

* * * * *

The following resolution was submitted and read:

**RESOLUTION TO APPROVE THE 2013 HOLIDAY SCHEDULE FOR THE
MONTH OF MARCH 2013**

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:

Friday, March 29, 2013 Good Friday

All of which is respectively submitted.

Respectfully submitted by,

s/ Steve Adler
Stephen Adler

s/ Joe Semanisin
Joe Semanisin

s/ Mark Burris
Mark Burris

s/ Bruce Malone
Bruce Malone

s/ Roger Alons
Roger Alons

Mick Madison

s/ Jim Dodd

Jim Dodd

BUILDINGS & FACILITIES MANAGEMENT COMMITTEE

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

* * * * *

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

A RESOLUTION ACCEPTING A LABOR AGREEMENT WITH CHAUFFEURS, TEAMSTERS, WAREHOUSEMEN AND HELPERS LOCAL UNION NO. 525

WHEREAS, the current contract with the Chauffeurs, Teamsters, Warehousemen and Helpers Local Union No. 525 expired on November 30, 2011; and

WHEREAS, a tentative agreement has been reached for a successor agreement; and

WHEREAS, Chauffeurs, Teamsters, Warehousemen and Helpers Local Union No. 525 membership has ratified the proposed agreement; and

WHEREAS, the Executive Committee recommends the acceptance of the tentative agreement.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County that the tentative agreement is hereby accepted and the County Board Chairman is hereby authorized to sign the agreement.

Respectfully submitted,

s/ Brenda Roosevelt

s/ Mark Burris

s/ Jack Minner

s/ Nick Petrillo

s/ Steve Brazier

s/ Larry Trucano

s/ Joe Semanisin

s/ Bruce Malone

s/ Kelly Tracy

Executive Committee

**Tentative Agreement of Madison County and Teamsters
February 19, 2013**

Article 7, Grievance Procedure:

Various changes in how an Arbitrator is selected.

Article 17, Health and Welfare (not to exceed)

<u>Effective 12/1/11</u>	<u>\$231.50 per week</u>
<u>Effective 12/1/12</u>	<u>\$245.50 per week</u>
<u>Effective 12/1/13</u>	<u>\$259.50 per week</u>

Article 21, Section 5 Payment for Meals During Overtime

When an employee works in excess of two (2) hours overtime, he shall be paid the sum of Ten Dollars (\$10.00) for the purchase of a meal.

Article 22, Wages

Effective 12/1/11 0% for all classifications
Effective 12/1/12 2% for all classifications
Effective 12/1/13 2.5% for all classifications

Article 23, Duration of Agreement

Three Years, December 1, 2011 to November 30, 2014.

* * * *

A RESOLUTION CONCERNING WAGES FOR NON-BARGAINING UNIT EMPLOYEES

WHEREAS, the Madison County Board has implemented a pay plan for non-union employees;
and

WHEREAS, annual increases for department heads and appointed officials shall be set by the
County Board; and

WHEREAS, it is recommended that increases for both group of employees be increased as
follows:

Effective 12/1/2011	0% Increase
Effective 12/1/2012	2% Increase
Effective 12/1/2013	2.5% Increase

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County that
increases for non-bargaining unit pay employees be increased in accordance with this resolution.

Respectfully submitted,

s/ Brenda Roosevelt

s/ Mark Burris
s/ Jack Minner
s/ Nick Petrillo
s/ Steve Brazier
s/ Larry Trucano
s/ Joe Semanisin
s/ Bruce Malone
s/ Kelly Tracy
Executive Committee

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

On the question:

Mr. Asadorian: Have these agreements been approved by the union as well?

Mr. Dunstan: Yes.

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

AYES: Adler, Asadorian, Brazier, Burris, Ms. Ciampoli, Ms. Dalton, Davis, Dodd, Ms. Glasper, Ms. Hawkins, Holliday, Madison, Malone, McRae, Meyer, Minner, Ms. Myers, Patton, Petrillo, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano, and Walters

NAYS: None.

AYES: 25. NAYS: 0. Whereupon the Chairman declared the two (2) Resolutions duly adopted.

* * * * *

The following six (6) resolutions were submitted and read:

**SUMMARY REPORT OF
CLAIMS AND TRANSFERS
January**

Mr. Chairman and Members of the County Board:

Submitted herewith is the Claims and Transfers Report for the month of January, 2013 requesting approval.

	Payroll	Claims
	<u>01/04/2013 & 01/18/2013</u>	<u>2/20/2013</u>
GENERAL FUND	\$ 2,174,013.09	\$ 477,001.39
SPECIAL REVENUE FUND	1,179,010.24	3,358,125.70
DEBT SERVICE FUND	0.00	305,000.00
CAPITAL PROJECT FUND	0.00	270,107.79
ENTERPRISE FUND	55,164.69	126,540.12
INTERNAL SERVICE FUND	28,611.20	675,574.57

COMPONENT UNIT	0.00	0.00
GRAND TOTAL	\$ 3,436,799.22	\$ 5,212,349.57

FY 2013 EQUITY TRANSFERS

FROM/	TO/	
Mental Health	Child Advocacy Center	\$ 21,000.00

FY 2013 BUDGET TRANSFERS

FROM/	TO/	
Treasurer - Admin.	State's Attorney - Admin.	\$ 10,000.00

s/ Rick Faccin	s/ Jack Minner	-
Madison County Auditor	s/ William S. Meyer	-
	s/ Jean Myers	-
	s/ Kelly Tracy	-
	s/ Ann Gorman	-
	s/ Michael Holliday, Sr.	-
	Finance & Gov't Operations Committee	-

* * * *

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2013 Budget for the County of Madison has been duly adopted by the County Board; and,

WHEREAS, subsequent to the adoption of said budget, the Madison County Child Advocacy Center has received a grant from the Alton Woman's Home Association, Inc. with the purpose of providing continued funding for the administrative costs of the Child Advocacy Center; and,

WHEREAS, the agreement provides a grant period of January 1, 2013 through December 31, 2013, the amount not expended in Fiscal Year 2013 will be reappropriated for the remaining grant period in Fiscal year 2014;

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 2013 Budget for the County of Madison be increased by \$7,000 in the account established as 2013 CAC- Alton Woman's Home Assoc, Grant.

Respectfully submitted,

s/ Jack Minner
s/ William S. Meyer
s/ Jean Myers

s/ Kelly Tracy
s/ Ann Gorman
s/ Michael Holliday, Sr.
Finance & Gov. Operations Committee

* * * *

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2013 Budget for the County of Madison has been duly adopted by the County Board; and,

WHEREAS, subsequent to the adoption of said budget, the Madison County Child Advocacy Center has received a grant from the Friends of the Madison County Child Advocacy Center with funding provided by the Norman J. Stupp Foundation – Commerce Bank Trustee for the purpose of providing continued funding for the administrative costs of the Forensic Interview & Case Management Services provided by the Child Advocacy Center; and,

WHEREAS, The Norman J. Stupp Foundation – Commerce Bank Trustee has authorized funds in the amount of \$4,500, with the Child Advocacy Center providing no additional match funds; and

WHEREAS, the agreement provides for use of the grant funds by September 1, 2013;

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 2013 Budget for the County of Madison be increased by \$4,500 in the account established as 2013 Child Advocacy Center – NJS Foundation – Commerce Bank Trustee Grant.

Respectfully submitted,

s/ Jack Minner
s/ William S. Meyer
s/ Jean Myers
s/ Kelly Tracy
s/ Ann Gorman
s/ Michael Holliday, Sr.
Finance & Gov. Operations Committee

* * * *

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

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

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

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

WHEREAS, responses have been reviewed by the Finance and Government Operation Committee;
and

WHEREAS, the most favorable quote is from Safety National Casualty Corporation which has proposed a one-year excess policy with a specific self-insured retention of \$650,000 of the statutory limit with an aggregate excess limit of \$2,000,000 for the deposit premium of \$61,225.

NOW, THEREFORE, BE IT RESOLVED that Madison County accept the Safety National Casualty Corporation Excess Workers' Compensation Insurance proposal effective February 22, 2013, for a one year period.

BE IT FURTHER RESOLVED THAT Madison County continue the contract with Claims Management Incorporated for modified claims adjusting services and Medicare Section 111 mandatory reporting for the Self-Funded Workers' Compensation Program for a monthly fee of \$2,200 effective February 22, 2013 for a three year period.

Respectfully submitted,

s/ Jack Minner
s/ Kelly Tracy
s/ Ann Gorman
s/ Michael Holliday, Sr.
s/ William Meyer
s/ Jean Myers

Finance and Government Operations Committee

* * * *

RESOLUTION TO PURCHASE SEVENTY-FOUR (74) PTS-PLATE RACK KIT AND SEVENTY-FOUR (74) WARRIOR II – LEVEL IIIA BALLISTIC HELMET-BLACK FOR THE MADISON COUNTY SHERIFF'S OFFICE

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Sheriff's Office wishes to purchase Seventy-Four (74) PTS-Plate Rack Kit and Seventy-four (74) Warrior II – Level IIIA Ballistic Helmet-Black ; and,

WHEREAS, these PTS-Plate Rack Kits and helmets are available from Pro-Tech as the sole source provider; and,

Pro-Tech	
1313 West Bagley Road	
Berea, HO 44017.....	\$40,186.00

WHEREAS, the total price for these PTS-Plate Rack Kits and helmets will be Forty thousand one hundred eighty-six dollars (\$40,186.00); and,

WHEREAS, it is the recommendation of the Sheriff's Office for purchase of said PTS-Plate Rack Kits and helmets from Pro-Tech of Berea, OH ; and,

WHEREAS, total cost for these PTS-Plate Rack Kits and helmets will be paid from the FY2013 Sheriff 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 Pro-Tech of Berea, OH for the aforementioned PTS-Plate Rack Kits and helmets.

Respectfully submitted by,

s/ Jack Minner
Jack Minner

s/ Gussie Glasper
Gussie Glasper

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

s/ Bruce Malone
Bruce Malone

Larry Trucano

s/ Art Asadorian
Art Asadorian

s/ Kelly Tracy
Kelly Tracy

s/ William Robertson
William Robertson

s/ Ann Gorman
Ann Gorman

s/ Tom McRae
Thomas McRae

s/ William Meyer
William Meyer

s/ Judy Kuhn
Judy Kuhn

s/ Jean Myers
Jean Myers

s/ Steve Adler
Stephen Adler

Finance and Government Operations Comm.

Public Safety Committee

* * * *

RESOLUTION TO PURCHASE UPGRADE TO CONTROL SYSTEMS AT THE MADISON COUNTY JAIL FOR THE MADISON COUNTY SHERIFF'S OFFICE

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Sheriff's Office wishes to purchase an Upgrade to Control Systems at the Madison County Jail; and,

WHEREAS, this upgrade is available from Corsair Controls, Inc.; and,

Corsair Controls, Inc.
190 Woodcrest Drive
Highland, IL 62249.....\$133,110.00

WHEREAS, the total price for this upgrade will be One hundred thirty-three thousand one hundred ten dollars (\$133,110.00); and,

WHEREAS, it is the recommendation of the Sheriff's Office for purchase of said upgrade to the control systems from Corsair Controls, Inc of Highland, IL; and,

WHEREAS, total cost for this upgrade will be paid from the FY2013 Sheriff 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 Corsair Controls, Inc. of Highland, IL for the aforementioned control systems upgrade.

Respectfully submitted by,

s/ Jack Minner
Jack Minner

s/ Gussie Glasper
Gussie Glasper

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

s/ Bruce Malone
Bruce Malone

Larry Trucano

Art Asadorian

s/ Kelly Tracy
Kelly Tracy

s/ William Robertson
William Robertson

s/ Ann Gorman
Ann Gorman

s/ Tom McRae
Tom McRae

s/ William Meyer
William Meyer

s/ Judy Kuhn
Judy Kuhn

s/ Jean Myers
Jean Myers

s/ Steve Adler
Stephen Adler

Finance and Government Operations Comm.

Public Safety Committee

s/ Steve Brazier
Steve Brazier

s/ Gussie Glasper
Gussie Glasper

s/ Terry Davis
Terry Davis

Mike Walters

s/ Liz Dalton
Liz Dalton

Hal Patton

Art Asadorian
Judiciary Committee

Mr. Minner moved, seconded by Ms. Tracy, to adopt the six (6) foregoing resolutions.

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

AYES: Adler, Asadorian, Brazier, Burris, Ms. Ciampoli, Ms. Dalton, Davis, Dodd, Ms. Glasper, Ms. Hawkins, Holliday, Madison, Malone, McRae, Meyer, Minner, Ms. Myers, Patton, Petrillo, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano, and Walters.

NAYS: None.

AYES: 25. NAYS: 0. Whereupon the Chairman declared the six (6) Resolutions duly adopted.

* * * * *

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

RESOLUTION AUTHORIZING APPLICATION AND ACCEPTANCE OF A WORKFORCE INNOVATION GRANT FROM THE U. S. DEPARTMENT OF COMMERCE FOR THE MADISON COUNTY EMPLOYMENT & TRAINING DEPARTMENT

WHEREAS, the Illinois Department of Commerce and Economic Opportunity has resources to assist with training activities to support the growth of a skilled workforce and employment; and,

WHEREAS, Madison County qualifies for this grant and will lead in a consortium of fifteen (15) counties; and,

WHEREAS, the Madison County Employment and Training Department can apply for and utilize said resources to assist local entities in the development of a skilled workforce, with a focus on skills sets needed in the manufacturing sector ,and leading to additional employment; and,

WHEREAS, the Madison County Employment and Training Department can prepare an application, provide staffing, and act as fiscal agent for the grant;

NOW THEREFORE, BE IT RESOLVED by the County Board of Madison County that the Madison County Employment and Training Department is hereby authorized to apply for and accept a grant not to exceed \$1,000,000.00 from the Illinois Department of Commerce and Economic Opportunity to provide services of staffing and act as grant recipient for a Workforce Innovation Grant.

Respectfully Submitted,

s/ Bruce Malone
Bruce Malone, Chairman

s/ Ann Gorman
Ann Gorman

s/ Tom McRae
Tom McRae

s/ Gussie Glasper
Gussie Glasper

s/ William Meyer
Bill Meyer

s/ Judy Kuhn
Judy Kuhn

s/ Liz Dalton
Liz Dalton

Grants Committee

* * * *

RESOLUTION AUTHORIZING A DEMOLITION CONTRACT

WHEREAS, the Madison County Demolition Program has funding available through the Community Development Block Grant program from the U.S. Department of Housing and Urban Development; and

WHEREAS, these funds are used for the demolition of residential and commercial properties throughout Madison County which qualify on the basis of slum and blight; and

WHEREAS, the Madison County Community Development department has determined that the property known as the Dunbar School on the corner of Weaver and Jackson, Venice meet the qualifications of slum and blight and finds it necessary to provide funding for the demolition of such properties; and

WHEREAS, the Madison County Community Development department will publish a request for proposals seeking a qualified firm to complete the demolition of Dunbar School on the corner of Weaver and Jackson, Venice; and

WHEREAS, the Madison County Community Development department will select the lowest responsible bidder to complete the demolition of said property; and

NOW, THEREFORE, BE IT RESOLVED that the County Board of Madison County, Illinois, authorizes an amount not to exceed \$60,000.00 for the demolition of the Dunbar School on the corner of Weaver and Jackson, Venice.

Respectfully submitted,

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

* * * *

RESOLUTION AWARDING BIDS FOR WEATHERIZATION VENDORS

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 2013 program year; and

WHEREAS, attached are the aggregated bids for those qualified Vendors that met all specifications contained in the respective bid packets;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois that bids be awarded to vendors as indicated on the attached list; and

BE IT FURTHER RESOLVED that the Chairman be authorized to sign contracts 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,

Respectfully submitted by,

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

s/ Jack Minner
s/ Michael Holliday, Sr.
s/ Kelly Tracy
s/ Ann Gorman
s/ Bill Meyer
s/ Jean Myers
Finance & Gov. Operations Committee

* * * *

RESOLUTION AWARDING CONTRACT FOR HOME WEATHERIZATION PROGRAM

WHEREAS, Madison County administers the Illinois Home Weatherization Assistance Program (IHWAP); and

WHEREAS, a Request for Qualified weatherization contractors to complete housing assessments, weatherizing and final inspections, were solicited to complete 50-70 Madison County homes during the 2013 program year ending June 30, 2013; and

WHEREAS, BCMW Community Services, Inc. submitted the required RFQ and meet all the required specifications for the program;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois that a contract be awarded to BCMW Community Services, Inc. in an amount not to exceed \$450,000.00; and

BE IT FURTHER RESOLVED that the Chairman be authorized to sign contracts 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,

Respectfully submitted by,

s/ Bruce Malone
s/ Tom McRae
s/ Judy Kuhn
s/ William Meyer
s/ Ann Gorman
s/ Liz Dalton
s/ Gussie Glasper

Grants Committee

s/ Jack Minner
s/ William Meyer
s/ Jean Myers
s/ Kelly Tracy
s/ Ann Gorman
s/ Michael Holliday, Sr.

Finance and Government Operations Committee

Mr. Malone moved, seconded by Ms. Glasper, 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: Adler, Asadorian, Brazier, Burris, Ms. Ciampoli, Ms. Dalton, Davis, Dodd, Ms. Glasper, Ms. Hawkins, Holliday, Madison, Malone, McRae, Meyer, Minner, Ms. Myers, Patton, Petrillo, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano, and Walters.

NAYS: None.

AYES: 25. NAYS: 0. Whereupon the Chairman declared the four (4) Resolutions duly adopted.

* * * * *

The following report was received and placed on file:

Madison County Health Department

Monthly Activity Report

Dec-12

Health Promotion	Current Month	Previous Month	Previous YTD	YTD
Presentations	1	4	1	1
Encounters	6	0	0	6
Community / School Events	0	5	12	5
Participants	0	27	13	13
Communications	5	0	0	0
Meetings	13	0	0	0
Clean Hands Healthy Bodies	0	0	0	0
Food Program	Current Month	Previous Month	Previous YTD	YTD

High Priority Inspections	108	113	101	108
Medium Priority Inspections	46	72	51	46
Low Priority Inspections	6	25	15	6
Total Routine Inspections	159	210	167	159
High Priority Re-Inspections	12	25	14	12
Medium Priority Re-Inspections	6	7	3	6
Low Priority Re-Inspections	0	4	4	0
Total Routine Re-Inspections	18	36	21	18
High Priority Assessments	0	3	1	0
Medium Priority Assessments	4	4	3	4
Low Priority Assessments	3	0	1	3
Total Assessments	7	7	4	7
Summer Food Program Inspections	0	0	0	0
Summer Food Program Re-Inspections	0	0	0	0
Plan Reviews	11	8	3	11
Pre-Operational Inspections	5	4	10	5
Food borne Illness (FBI) Complaints Evaluated/Investigated	8	3	2	8
Non- FBI Complaints Evaluated/Investigated	9	10	7	9
FBI & Non-FBI Complaints Rechecked	4	1	0	4
Consultations	52	53	7	52
Temporary Food Establishment Permits Issued	0	5	1	0
Temporary Food Establishments Inspected	9	4	11	9
Product Recalls	5	4	11	5
Fires	3	1	1	3
Embargoes Placed	0	0	0	0
Voluntary Closures	3	0	0	3
Initial Permits Issued	2	7	15	2
Renewal Permits Issued	56	81	78	56
Group In-Services	0	0	0	0
Participants/Audience	0	0	0	0
Media Contacts	0	1	0	0
CHHB Daycares	1	2	1	1
CHHB Participants	50	105	50	50
Water Program	Current Month	Previous Month	Previous YTD	YTD
Water Well Permits Issued	37	1	28	37
New Water Wells Inspected	1	0	2	1
Consultations	4	3	0	4
Loan Request Survey	0	0	0	0
Sealed Water Wells Inspected	0	1	0	0

Non-Community Private Water Supplies Sampled	0	1	1	0
Non-Community Private Water Supplies Surveyed	0	1	0	0
Request for inspection/sampling (Samples Collected)	0	0	0	0
Complaints Received	0	0	0	0
Private Water Well Sample Analysis	5	4	7	5
Group In-Services	0	0	0	0
Participants	0	0	0	0
Smoke Free Program Enforcement	Current Month	Previous Month	Previous YTD	YTD
Complaint Letters Mailed	2	1	5	2
Onsite Visits	1	0	0	1
Media Contacts	0	0	0	0
Citations Issued	1	0	0	1
Hearings	0	0	0	0
Tanning Program	Current Month	Previous Month	Previous YTD	YTD
Initial Inspections	0	0	1	0
Renewal Inspections	1	2	0	1
Follow-Up Inspections	0	0	0	0
Consultations	0	0	0	0
Complaint Investigations	0	0	0	0
Complaint Follow-Ups	0	0	0	0
Vector Surveillance Program	Current Month	Previous Month	Previous YTD	YTD
Complaint Investigations	0	0	0	0
Complaint Re-Inspections	0	0	0	0
Site Inspections	0	0	0	0
Consultations	0	0	0	0
Media Contacts	0	0	0	0
In-Services	0	0	0	0
Participants	0	0	0	0
Mosquito Pools Tested	0	0	0	0
Dead Birds Tested	0	0	0	0
Body Art Program	Current Month	Previous Month	Previous YTD	YTD
Initial Assessments	0	0	0	0
Routine Inspections	11	5	9	11
Follow-Up Inspections	0	0	0	0
Plan Reviews	0	0	0	0
Consultations	0	0	1	0
Complaint Investigations	0	0	0	0
Initial Establishment Permits Issued	0	0	0	0
Renewal Establishment Permits Issued	0	0	0	0

Initial Operator Permits Issued	2	0	0	2
Renewal Operator Permits Issued	2	0	0	2
Tuberculosis Program	Current Month	Previous Month	Previous YTD	YTD
TB Clinics Offered	15	14	15	15
TB Patients Seen	65	77	66	65
Mantoux Tuberculin Skin Tests Given	36	40	29	36
Interferon-Gamma Release Assay (IGRA)	2	0	6	2
TB Evaluation Visits (History)	2	2	7	2
Chest X-rays	2	2	2	2
Patients Started on Preventive Medication	1	0	0	1
TB Home Visits (Excluding DOTs)	0	0	0	0
TB New Suspects	0	0	0	0
New Cases Mycobacterium Tuberculosis Disease	0	0	0	0
Direct Observation Therapy (DOT) Home Visits	0	3	0	0
CBC & Metabolic Panels (0/0)	0	0	0	0
Liver Profiles & Serum Uric Acid (0/0) QTFG (0/0)	1	0	2	1
Sputum's & Urine for Acid-fast Bacilli (0/0)	0	0	4	0
Immunization Program	Current Month	Previous Month	Previous YTD	YTD
Immunization Clinics Offered	15	15	17	15
Immunization Patients Seen	230	247	210	230
DTaP- Diphtheria/Tetanus/acellularPertussis	13	18	9	13
DTAP, HIB, IPV	30	24	44	30
DTaP, IPV	3	5	2	3
DTAP, IPV, Hep B	0	0	0	0
Flu Vaccine	133	149	76	133
Hep A/Hep B	0	5	19	0
Hep A IG	0	0	0	0
Hep B IG	0	0	0	0
Hepatitis A	52	44	46	52
Hepatitis B	49	37	49	49
Hepatitis B/HIB	0	0	0	0
HIB-Haemophilus Influenza	16	9	10	16
HPV	12	28	15	12
IPV-Inactivated Polio Vaccine	7	4	5	7
Meningitis	3	12	3	3
MMR-Measles/Mumps/Rubella	24	23	16	24
Pneumonia Vaccine 23	1	0	0	1
Prevnar Pneumococcal 13	45	33	56	45
Rabies	0	0	0	0

Rotavirus			24	17	31	24	
Zostavax Shingles Vaccine			0	2	2	0	
Tdap			12	30	17	12	
Td-Tetanus/Diphtheria			0	0	1	0	
Varicella/Varivax			29	28	15	29	
Varicella/MMR			0	0	0	0	
Communicable Disease Investigations			Current Month	Previous Month	Previous YTD	YTD	
Acid Fast Bacillus (AFB) - Not Identified			0	n/a	n/a	0	
Acquired Immunodeficiency Syndrome (AIDS)			0	0	0	0	
Chickenpox/Varicella			4	4	2	4	
Chlamydia			119	72	86	119	
Cluster Illness			1	1	0	1	
Cryptosporidiosis			0	n/a	n/a	0	
Enteric Escherichia coli Infections			2	2	0	2	
Food Complaints			15	n/a	n/a	15	
Food borne or Waterborne Illness			0	0	0	0	
Giardiasis			0	0	1	0	
Gonorrhea			21	14	14	21	
Haemophilus Influenza, Meningitis/Invasive			1	0	0	1	
Hepatitis A			6	8	3	6	
Hepatitis B			12	19	0	12	
Hepatitis C			24	58	21	24	
Human Immunodeficiency Virus (HIV) Infection			7	0	4	7	
Influenza - ICU, Death or Novel			0	n/a	n/a	0	
Legionellosis			0	3	1	0	
Lyme Disease			0	1	0	0	
Neisseria Meningitides, Meningitis/Invasive			0	0	0	0	
Pertussis			7	12	2	7	
Rabies, potential human exposure			2	4	0	2	
Salmonellosis			1	6	1	1	
Shigellosis			0	0	0	0	
Staphylococcus aureus Infections/MRSA in infants			0	0	0	0	
Streptococcal Infections, Group A, Invasive			0	0	0	0	
Strep Pneumoniae - Invasive in those < 5 years old			0	n/a	n/a	0	
Syphilis			7	1	2	7	
CD Home Visits			1	2	6	1	
STD Home Visits			10	1	6	10	
Lead Program		<i>Initial Test</i>	<i>Repeat Test</i>	Current Month	Previous Month	Previous YTD	YTD
0-9 mcg/dL:		201	0	201	562	365	201

10-14 mcg/dL:	1	1	2	5	2	2
15-19 mcg/dL:	2	1	3	3	1	3
20-39 mcg/dL:	0	1	1	1	0	1
40-69 mcg/dL:	0	0	0	0	0	0
> 70 mcg/dL:	0	0	0	0	0	0
Number of Lead Cases on Stellar Download Investigated			9	n/a	n/a	9
Developmental Screens Completed			1	0	0	1
Lead Home Visits Made			1	0	0	1
Blood Lead Level Risk Assessments			59	60	45	59
Blood Lead Level Screens			24	26	27	24
Number of New Case Management Cases			1	n/a	n/a	1
Number of Case Management Cases Closed			10	n/a	n/a	10
Case Managing			24	33	56	33
AFIX Program			Current Month	Previous Month	Previous YTD	YTD
Office Visits to VFC-AFIX Providers			2	3	1	2
Provider Consultations			6	n/a	n/a	6
Genetics			Current Month	Previous Month	Previous YTD	YTD
Genetic Screening Tools Completed			19	16	15	19
Home Visits Made			0	0	0	0
Newborn Screens Requiring Follow-up			5	0	1	5
Sudden Unexplained Infant Deaths / Sudden Infant Death			0	0	1	0
Patients Seen in Genetics Clinic			0	5	0	0
Physical Exams			Current Month	Previous Month	Previous YTD	YTD
Patients Seen			5	7	3	5
Health Assessments			Current Month	Previous Month	Previous YTD	YTD
Alton Jail Screenings			2	4	2	2
Sexual Health Clinics			Current Month	Previous Month	Previous YTD	YTD
STD Exams			57	52	36	57
Patients Treated			22	24	19	22
Partners Treated			3	6	4	3
Hep C Tests			12	0	1	12
HIV Tests thru STD Clinic			36	41	25	36
Well Woman Blood Draws			14	20	24	14
Well Woman Office Visits			9	6	7	9
Clinical Breast Exams			9	5	6	9
Pelvic Exams			5	2	1	5
Pap Tests			0	n/a	n/a	0
HIV Program			Current Month	Previous Month	Previous YTD	YTD
Individuals Counseled but Not Tested			3	3	0	3

Individuals Provided Risk Reduction Counseling	4	4	46	4
Individuals Tested Anonymously	0	0	0	0
Individuals Tested Confidentially	8	12	30	8
Surveillance Based Partner Services	0	n/a	n/a	0
Linkage to Care / Adherence Counseling	0	n/a	n/a	0
Category B - Community HIV Testing	0	n/a	n/a	0
Jail Project Grant HIV Testing	0	n/a	n/a	0
Epidemiology	Current Month	Previous Month	Previous YTD	YTD
Analyzed Surveillance Reports	69	114	41	69
Created / Updated Epi Reports	91	205	40	91
Surveillance Calls	3	8	2	3
Outbreaks / Cluster Illness Investigated	0	1	0	0
Special Requests for Data Analysis	3	6	0	3
Email Consultations	106	132	122	106
Breast & Cervical Cancer Screening Program	Current Month	Previous Month	Previous YTD	YTD
Clinical Office Visits	113	99	142	113
Mammograms, Ultra Sound, Breast Related Procedures	226	149	189	226
Pap Smears, Colposcopy, Related Procedures	44	28	74	44
Women Referred to Treatment Act	5	3	0	5
Number of Women Enrolled This Month	80	n/a	n/a	80
Number of Abnormal Tests and Women in Diagnostics	24	n/a	n/a	24
Number of Provider Outreach Contacts	6	n/a	n/a	6
Home Visits Made	2	0	0	2
Case Managing	80	81	85	80
Wise woman Program	Current Month	Previous Month	Previous YTD	YTD
Office Visits	16	25	19	16
Lab Procedures	15	19	37	15
Abnormal Referrals	2	n/a	n/a	2
Alert Referrals	2	1	0	2
Number of Lifestyle Interventions (LSI) - Level 1	15	n/a	n/a	15
Number of Lifestyle Interventions (LSI) - Level 2	40	n/a	n/a	40
Number of Lifestyle Interventions (LSI) - Level 3 Classes	0	n/a	n/a	0
Vision & Hearing Program	Current Month	Previous Month	Previous YTD	YTD
Day Cares/Schools Reached	12	13	11	12
Vision Screens Performed	217	350	145	217
Vision Re-screens	0	3	3	0
Vision Referrals	0	4	3	0
Hearing Screens Performed	217	373	145	217
Hearing Re-screens	0	3	0	0

Hearing Referrals	0	1	0	0
Miscellaneous	Current Month	Previous Month	Previous YTD	YTD
Presenting In-services, Workshops, Meetings, Conferences	4	2	2	4
Participants/Audience	79	15	35	79
Community Events/Health Fairs	0	0	2	0
Media Contacts, Press Releases, PSAs	0	0	0	0
Attended In-services, Workshops, Meetings, Conferences	12	24	15	12
Phone Consults Logged by Nursing Staff	1678	2295	1983	1678
Off Site Clinics Held	1	1	0	1
Off Site Clinic Clients/Participants	10	5	0	10
International Travel Consultations	4	3	2	4
Pregnancy Tests for WIC Eligibility	10	20	13	10
Nurse Consults	8	10	10	8

Madison County Health Department
Monthly Activity Report
Jan-13

Health Promotion	Current Month	Previous Month	Previous YTD	YTD
Presentations	2	1	3	3
Encounters	35	6	0	41
Community / School Events	0	5	23	7
Participants	0	13	30	38
Communications	2	0	0	0
Meetings	25	0	0	0
Clean Hands Healthy Bodies	0	0	0	0
Food Program	Current Month	Previous Month	Previous YTD	YTD
High Priority Inspections	147	108	256	255
Medium Priority Inspections	55	46	116	101
Low Priority Inspections	23	6	43	29
Total Routine Inspections	225	159	415	384
High Priority Re-Inspections	24	12	25	36
Medium Priority Re-Inspections	6	6	8	12
Low Priority Re-Inspections	1	0	6	1
Total Routine Re-Inspections	31	18	39	49
High Priority Assessments	1	0	6	1
Medium Priority Assessments	1	4	10	5
Low Priority Assessments	2	3	2	5
Total Assessments	4	7	17	11

Summer Food Program Inspections	0	0	0	0
Summer Food Program Re-Inspections	0	0	0	0
Plan Reviews	8	11	11	19
Pre-Operational Inspections	3	5	16	8
Food borne Illness (FBI) Complaints Evaluated/Investigated	0	8	3	8
Non- FBI Complaints Evaluated/Investigated	6	9	17	15
FBI & Non-FBI Complaints Rechecked	1	4	1	5
Consultations	136	52	22	188
Temporary Food Establishment Permits Issued	0	0	2	0
Temporary Food Establishments Inspected	0	9	12	9
Product Recalls	1	5	15	6
Fires	1	3	2	4
Embargoes Placed	0	0	0	0
Voluntary Closures	1	3	1	4
Initial Permits Issued	7	2	20	9
Renewal Permits Issued	82	56	153	138
Group In-Services	0	0	1	0
Participants/Audience	0	0	21	0
Media Contacts	1	0	0	1
CHHB Daycares	1	1	2	2
CHHB Participants	35	50	90	85
Water Program	Current Month	Previous Month	Previous YTD	YTD
Water Well Permits Issued	0	37	44	37
New Water Wells Inspected	1	1	7	2
Consultations	4	4	4	8
Loan Request Survey	0	0	0	0
Sealed Water Wells Inspected	0	0	0	0
Non-Community Private Water Supplies Sampled	6	0	2	6
Non-Community Private Water Supplies Surveyed	6	0	1	6
Request for inspection/sampling (Samples Collected)	0	0	0	0
Complaints Received	0	0	1	0
Private Water Well Sample Analysis	5	5	17	10
Group In-Services	0	0	0	0
Participants	0	0	0	0
Smoke Free Program Enforcement	Current Month	Previous Month	Previous YTD	YTD
Complaint Letters Mailed	1	2	7	3
Onsite Visits	0	1	0	1
Media Contacts	0	0	0	0
Citations Issued	0	0	0	1

Hearings	0	0	0	0
Tanning Program	Current Month	Previous Month	Previous YTD	YTD
Initial Inspections	0	0	1	0
Renewal Inspections	3	1	6	4
Follow-Up Inspections	0	0	1	0
Consultations	0	0	0	0
Complaint Investigations	0	0	0	0
Complaint Follow-Ups	0	0	0	0
Vector Surveillance Program	Current Month	Previous Month	Previous YTD	YTD
Complaint Investigations	0	0	0	0
Complaint Re-Inspections	0	0	0	0
Site Inspections	0	0	0	0
Consultations	0	0	0	0
Media Contacts	0	0	0	0
In-Services	0	0	0	0
Participants	0	0	0	0
Mosquito Pools Tested	0	0	0	0
Dead Birds Tested	0	0	0	0
Body Art Program	Current Month	Previous Month	Previous YTD	YTD
Initial Assessments	0	0	0	0
Routine Inspections	1	11	9	12
Follow-Up Inspections	0	0	0	0
Plan Reviews	0	0	0	0
Consultations	0	0	1	0
Complaint Investigations	0	0	1	0
Initial Establishment Permits Issued	0	0	0	0
Renewal Establishment Permits Issued	0	0	0	0
Initial Operator Permits Issued	2	2	0	4
Renewal Operator Permits Issued	3	2	0	5
Tuberculosis Program	Current Month	Previous Month	Previous YTD	YTD
TB Clinics Offered	16	15	32	31
TB Patients Seen	110	65	190	175
Mantoux Tuberculin Skin Tests Given	59	36	98	95
Interferon-Gamma Release Assay (IGRA)	4	2	6	6
TB Evaluation Visits (History)	4	2	12	6
Chest X-rays	0	2	10	2
Patients Started on Preventive Medication	0	1	0	1
TB Home Visits (Excluding DOTs)	0	0	0	0
TB New Suspects	0	0	0	0

New Cases Mycobacterium Tuberculosis Disease	0	0	0	0
Direct Observation Therapy (DOT) Home Visits	0	0	0	0
CBC & Metabolic Panels (0/0)	0	0	0	0
Liver Profiles & Serum Uric Acid (0/0) QTFG (0/0)	0	1	7	1
Sputum's & Urine for Acid-fast Bacilli (0/0)	0	0	4	0
Immunization Program	Current Month	Previous Month	Previous YTD	YTD
Immunization Clinics Offered	16	15	34	31
Immunization Patients Seen	316	230	398	546
DTaP- Diphtheria/Tetanus/acellularPertussis	13	13	16	26
DTAP, HIB, IPV	27	30	97	57
DTaP, IPV	3	3	7	6
DTAP, IPV, Hep B	11	0	1	11
Flu Vaccine	221	133	137	354
Hep A/Hep B	4	0	34	4
Hep A IG	0	0	0	0
Hep B IG	0	0	0	0
Hepatitis A	73	52	110	125
Hepatitis B	51	49	110	100
Hepatitis B/HIB	0	0	0	0
HIB-Haemophilus Influenza	24	16	23	40
HPV	17	12	27	29
IPV-Inactivated Polio Vaccine	5	7	9	12
Meningitis	10	3	10	13
MMR-Measles/Mumps/Rubella	19	24	43	43
Pneumonia Vaccine 23	0	1	0	1
Prevnar Pneumococcal 13	53	45	125	98
Rabies	0	0	0	0
Rotavirus	22	24	66	46
Zostavax Shingles Vaccine	1	0	4	1
Tdap	17	12	40	29
Td-Tetanus/Diphtheria	0	0	1	0
Varicella/Varivax	24	29	45	53
Varicella/MMR	2	0	0	2
Communicable Disease Investigations	Current Month	Previous Month	Previous YTD	YTD
Acid Fast Bacillus (AFB) - Not Identified	1	0	n/a	1
Acquired Immunodeficiency Syndrome (AIDS)	0	0	0	0
Chickenpox/Varicella	0	4	4	4
Chlamydia	107	119	170	226
Cluster Illness	7	1	93	8

Cryptosporidiosis	2	0	n/a	2		
Enteric Escherichia coli Infections	2	2	0	4		
Food Complaints	1	15	n/a	16		
Food borne or Waterborne Illness	0	0	0	0		
Giardiasis	2	0	1	2		
Gonorrhea	16	21	30	37		
Haemophilus Influenza, Meningitis/Invasive	1	1	1	2		
Hepatitis A	6	6	3	12		
Hepatitis B	3	12	0	15		
Hepatitis C	24	24	33	48		
Human Immunodeficiency Virus (HIV) Infection	5	7	4	12		
Influenza - ICU, Death or Novel	5	0	n/a	5		
Legionellosis	1	0	1	1		
Lyme Disease	1	0	0	1		
Neisseria Meningitides, Meningitis/Invasive	0	0	0	0		
Pertussis	6	7	5	13		
Rabies, potential human exposure	3	2	0	5		
Salmonellosis	1	1	1	2		
Shigellosis	0	0	0	0		
Staphylococcus aureus Infections/MRSA in infants	0	0	0	0		
Streptococcal Infections, Group A, Invasive	0	0	0	0		
Strep Pneumoniae - Invasive in those < 5 years old	1	0	n/a	1		
Syphilis	4	7	2	11		
CD Home Visits	3	1	9	4		
STD Home Visits	7	10	12	17		
Lead Program	<i>Initial Test</i>	<i>Repeat Test</i>	Current Month	Previous Month	Previous YTD	YTD
0-9 mcg/dL:	201	0	373	201	556	574
10-14 mcg/dL:	1	1	3	2	2	5
15-19 mcg/dL:	2	1	1	3	2	4
20-39 mcg/dL:	0	1	2	1	0	3
40-69 mcg/dL:	0	0	0	0	0	0
> 70 mcg/dL:	0	0	0	0	0	0
Number of Lead Cases on Stellar Download Investigated			9	9	n/a	18
Developmental Screens Completed			0	1	0	1
Lead Home Visits Made			0	1	0	1
Blood Lead Level Risk Assessments			73	59	103	132
Blood Lead Level Screens			23	24	59	47
Number of New Case Management Cases			1	1	n/a	2
Number of Case Management Cases Closed			0	10	n/a	10

Case Managing	25	24	56	24
AFIX Program	Current Month	Previous Month	Previous YTD	YTD
Office Visits to VFC-AFIX Providers	0	2	2	2
Provider Consultations	6	6	n/a	12
Genetics	Current Month	Previous Month	Previous YTD	YTD
Genetic Screening Tools Completed	15	19	34	34
Home Visits Made	0	0	0	0
Newborn Screens Requiring Follow-up	6	5	4	11
Sudden Unexplained Infant Deaths / Sudden Infant Death	0	0	1	0
Patients Seen in Genetics Clinic	8	0	6	8
Physical Exams	Current Month	Previous Month	Previous YTD	YTD
Patients Seen	3	5	8	8
Health Assessments	Current Month	Previous Month	Previous YTD	YTD
Alton Jail Screenings	9	2	3	11
Sexual Health Clinics	Current Month	Previous Month	Previous YTD	YTD
STD Exams	50	57	98	107
Patients Treated	25	22	43	47
Partners Treated	10	3	7	13
Hep C Tests	17	12	3	29
HIV Tests thru STD Clinic	44	36	77	80
Well Woman Blood Draws	15	14	35	29
Well Woman Office Visits	9	9	17	18
Clinical Breast Exams	9	9	24	18
Pelvic Exams	5	5	8	10
Pap Tests	5	0	n/a	5
HIV Program	Current Month	Previous Month	Previous YTD	YTD
Individuals Couseled but Not Tested	1	3	1	4
Individuals Provided Risk Reduction Counseling	3	4	104	7
Individuals Tested Anonymously	0	0	0	0
Individuals Tested Confidentially	9	8	32	17
Surveillance Based Partner Services	0	0	n/a	0
Linkage to Care / Adherence Counseling	0	0	n/a	0
Category B - Community HIV Testing	0	0	n/a	0
Jail Project Grant HIV Testing	0	0	n/a	0
Epidemiology	Current Month	Previous Month	Previous YTD	YTD
Analyzed Surveillance Reports	107	69	123	176
Created / Updated Epi Reports	150	91	108	241
Surveillance Calls	22	3	7	25
Outbreaks / Cluster Illness Investigated	0	0	0	0

Special Requests for Data Analysis	41	3	4	44
Email Consultations	132	106	231	238
Breast & Cervical Cancer Screening Program	Current Month	Previous Month	Previous YTD	YTD
Clinical Office Visits	70	113	289	183
Mammograms, Ultra Sound, Breast Related Procedures	121	226	383	347
Pap Smears, Colposcopy, Related Procedures	36	44	158	80
Women Referred to Treatment Act	3	5	2	8
Number of Women Enrolled This Month	85	80	n/a	165
Number of Abnormal Tests and Women in Diagnostics	24	24	n/a	48
Number of Provider Outreach Contacts	1	6	n/a	7
Home Visits Made	7	2	0	9
Case Managing	40	80	200	120
Wise woman Program	Current Month	Previous Month	Previous YTD	YTD
Office Visits	15	16	43	31
Lab Procedures	15	15	94	30
Abnormal Referrals	0	2	n/a	2
Alert Referrals	1	2	0	3
Number of Lifestyle Interventions (LSI) - Level 1	13	15	n/a	28
Number of Lifestyle Interventions (LSI) - Level 2	26	40	n/a	66
Number of Lifestyle Interventions (LSI) - Level 3 Classes	0	0	n/a	0
Vision & Hearing Program	Current Month	Previous Month	Previous YTD	YTD
Day Cares/Schools Reached	12	12	28	24
Vision Screens Performed	595	217	740	812
Vision Re-screens	8	0	16	8
Vision Referrals	7	0	16	7
Hearing Screens Performed	618	217	787	835
Hearing Re-screens	3	0	0	3
Hearing Referrals	3	0	0	3
Miscellaneous	Current Month	Previous Month	Previous YTD	YTD
Presenting In-services, Workshops, Meetings, Conferences	1	4	8	5
Participants/Audience	32	79	48	111
Community Events/Health Fairs	0	0	2	0
Media Contacts, Press Releases, PSAs	0	0	0	0
Attended In-services, Workshops, Meetings, Conferences	0	12	26	12
Phone Consults Logged by Nursing Staff	1768	1678	3899	3446
Off Site Clinics Held	0	1	1	1
Off Site Clinic Clients/Participants	0	10	9	10
International Travel Consultations	11	4	11	15
Pregnancy Tests for WIC Eligibility	16	10	36	26

Nurse Consults	19	8	27	27
----------------	----	---	----	----

* * * * *

The following six (6) resolutions were submitted and read:

RESOLUTION –Z13-0001

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

WHEREAS, on the 17th of January, 2013, a public hearing was held to consider the Petition of Carl Bradley, owner of record, by his representative Jeff Neal of Jeff Neal Construction, requesting a Variance as per Article 93.023, Section B, Item 2 of the Madison County Zoning Ordinance in order to construct an addition onto an existing home that will be 26 feet instead of the required 50 feet. This is located in an Agricultural District, more commonly known as 6917 Worden Road, Worden, IL; and,

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that on the petition of Carl Bradley, owner of record, by his representative Jeff Neal of Jeff Neal Construction, 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/ Jack Minner
- s/ Jean Myers
- s/ Kelly Tracy
- s/ Brenda Roosevelt
- s/ Mick Madison
- s/ Helen Hawkins

Planning & Development Committee

File #Z13-0001 - Petition of Carl Bradley, owner of record, by his representative Jeff Neal of Jeff Neal Construction, requesting a Variance as per Article 93.023, Section B, Item 2 of the Madison County Zoning Ordinance in order to construct an addition onto an existing home that will be 26 feet instead of the required 50 feet. This is located in an Agricultural District, more commonly known as **6917 Worden Road**, Worden, Illinois PPN#11-1-10-03-00-000-010 **(03)**

A motion was made by Mr. Davis and seconded by Mr. Janek that the petition of Carl Bradley 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 date and time of the hearing and none were in attendance; IV. Jeff Neal, contractor and representative of the applicant, stated that he is requesting a reduced setback variance of the primary structure in order to add a garage addition to the existing dwelling; V. The Board of Appeals notes for

the record that the variance 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.

Voice Vote.

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

Nays to the motion: Misters, None.

Absent members: Misters, Koeller.

Where upon the Chairman declared the motion duly adopted.

* * * *

RESOLUTION –Z12-0061

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

WHEREAS, on the 5th of December, 2012, a public hearing was held to consider the Petition of Charles and Ruth Ann Torbit, owners of record, by Elmo and Barbara Johnson, applicants and purchasers requesting an amendment to rezone a tract of land from B-2 General Business District to B-5 Planned Business District in order to have a motor freight terminal on site. This is located in St. Jacob Township, more commonly known as 1700 State Route 4, St. Jacob, IL; and,

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that on the petition of Charles and Ruth Ann Torbit, owners of record, by Elmo and Barbara Johnson, applicants and purchasers, be as follows: Denied; and,

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

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

s/ Jack Minner

s/ Jean Myers

s/ Kelly Tracy

s/ Brenda Roosevelt

s/ Mick Madison

s/ Helen Hawkins

Planning & Development Committee

File #Z12-0061 – Petition of Charles and Ruth Ann Torbit, owners of record, by Elmo and Barbara Johnson, applicants and purchasers requesting an amendment to rezone a tract of land from B-2 General Business District to B-5 Planned Business District in order to have a motor freight terminal on site. This is located in St. Jacob Township, more commonly known as **1700 State Route 4**, St. Jacob, Illinois PPN# 05-1-23-08-00-000-003.001 **(04)**

December 05, 2012

A motion was made by Mr. Janek and seconded by Mr. Dauderman that the petition of Elmo & Barbara Johnson be as follows: “Tabled until the following Zoning Board of Appeals meeting.”

Roll Call.

Ayes to the motion: Misters, Kacer, Quatto, Janek, Dauderman, Davis, and Koeller.

Nays to the motion: Misters, None.

Absent: None.

Where upon the Chairman declared the motion tabled.

January 17, 2013

A motion was made by Mr. Quatto and seconded by Mr. Janek that the petition Elmo & Barbara Johnson be as follows: "To remove Z12-0004 from the table for consideration."

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

Nays to the motion: Misters, None.

Absent: Koeller.

Where upon the Chairman declared the motion off the table for consideration.

A motion was made by Mr. Quatto and seconded by Mr. Janek that the petition of Elmo & Barbara Johnson be as follows: "Denied."

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 date and time of the hearing; IV. Elmo Johnson, applicant, was present and represented himself. Johnson stated that he would like to operate a motor freight terminal on the subject property. Johnson explained that he has forty-five trailers in total but not all of them would be on site at the same time. Johnson stated that the property would be a hub for trucks to be repaired and maintained before leaving for the next job. Johnson intends on constructing a new building which would be the dedicated area for semi-tractor trailers to be maintained and repaired. Johnson said there would not be any idling on site for conservation reasons. Johnson stated that he used to have a location in Maryville, Illinois and currently has a location in Highland, Illinois. Johnson displayed a picture of his old Maryville location to illustrate that he keeps his job sites in a neat and orderly condition. Johnson explained that he will fence perimeter of the property; V. Bob Dauderman, Zoning Board member, asked about ingress/egress. Johnson stated that he would have all semi-tractor trailers use the northern entrance and that all other vehicles would utilize the southern entrance; VI. Ron Motel, Attorney for the Village of St. Jacob, asked when the applicant would anticipate construction if the petition is approved. Elmo Johnson responded as soon as possible, that he has all the financing in place. VII. Charles Torbit, property owner, stated that to approve the petition would increase the taxes revenue the County receives from the property; VIII. David Wells, adjacent property owner, inquired what the setbacks would be for buildings on the property. Derek Jackson, Planning Coordinator, explained that the B-5 Planned Business District does not have district standards for setbacks. Jackson stated that the department would require that the setbacks be identical to the (B-2) General Business District, which is the current zoning designation of the property. Wells raised concerns about the permitted uses on the property. Derek Jackson stated that the B-5 district allows the Zoning Board to limit uses on the property, and that the Zoning Board has the ability to edit the list. Wells also raised concerns about vehicular traffic safety of the surrounding area, and safety of children who frequently travel along HW 40 in the Triad School District; IX. Art Heckling, nearby property owner, raised concerns about vehicular traffic safety; X. David Hendrick, nearby property owner, raised concerns about vehicular traffic safety and explained the history of accidents that have taken place along Route 4; XI. Barbara Johnson explained that her and Elmo Johnson run their businesses in compliance with all state and local regulations, and that safety of their drivers is a big priority of their business; XIII. David Wells, adjacent property owner, submitted a letter of objection and a list of traffic incidents from I-DOT that have occurred at the intersection of Route 4 and Route 40;

XIV. Once the subject petition was removed from the table on January 17, 2013, Derek Jackson provided an update to the Zoning Board of Appeals. Jackson stated that the permitted use list had been shortened to only include B-1 & B-2 uses, which are currently permitted on the property, and uses that only pertained to motor freight terminals and repair. In addition, Jackson stated that he had contacted I-DOT to see if they had any recommendations for ingress/egress improvements. I-DOT did not provide any recommendations, and stated that any improvements that would occur on the property would have to be warranted via a traffic study; XV. The Board of Appeals feels, that to allow this request would cause a detrimental effect on vehicular traffic safety of the surrounding area.

Roll Call.

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

Nays to the motion: Misters, None.

Absent members: Misters, Koeller.

Where upon the Chairman declared the motion denied.

* * * *

RESOLUTION –Z13-0004

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

WHEREAS, on the 6th of February, 2013, a public hearing was held to consider the Petition of the Illinois Boots and Saddle Club, Inc., by Roger D. Wade, President, requesting a Special Use Permit as per Article 93.023, Section D, Item 21,24, and 25 of the Madison County Zoning Ordinance in order to continue placement of a single wide manufactured home on this property for a period not to exceed five years for the residence and sole occupancy of Dwight and Judy File, watchman/caretaker for the Illinois Boots and Saddle Club, Inc., a private club and recreational area. This voids SUP #Z08-0023. This is located in an Agricultural District in Foster Township, more commonly known as 3043 Harris Lane, Alton, IL; and,

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that on the petition of the Illinois Boots and Saddle Club, Inc., by Roger D. Wade, President, be as follows: I. That the Special Use Permit is approved; II. This Special Use Permit is granted for the sole usage of Dwight and Judy File, watchman/caretaker for the Illinois Boots and Saddle Club for a period not to exceed five years. Any change of ownership will require a new Special Use Permit; III. This Special Use Permit is granted for the Illinois Boots and Saddle Club, a private club and recreational area. Any change in ownership or use will require a new Special Use Permit; IV. The owner and occupant shall keep the property and manufactured home in compliance with all Madison County Ordinances; V. The owner shall apply for an amendment to this Special Use Permit for any future alterations, modifications, or enlargement of the manufactured home; VI. If the owner fails to comply with the conditions of the Special Use Permit will cause revocation and immediate removal of manufactured home will be required; VII. The owner shall remove the manufactured home when the need for this Special Use Permit no longer exists; and,

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

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

s/ Jack Minner
s/ Jean Myers
s/ Kelly Tracy
s/ Brenda Roosevelt
s/ Helen Hawkins
s/ Mick Madison

Planning & Development Committee

File #Z13-0004 – Petition of the Illinois Boots and Saddle Club, Inc., by Roger D. Wade, President, requesting a Special Use Permit as per Article 93.023, Section D, Item 21, 24, and 25 of the Madison County Zoning Ordinance in order to continue placement of a single wide manufactured home on this property for a period not to exceed five years for the residence and sole occupancy for Dwight and Judy File, watchman/caretaker for the Illinois Boots and Saddle Club, Inc., a private club and recreational area. This voids SUP #Z08-0023. This is located in an Agricultural District in Foster Township, more commonly known as **3043 Harris Lane**, Alton, Illinois PPN# 20-1-02-32-00-000-003 (05)

A **motion** was made by Mr. Dauderman and seconded by Mr. Janek that the petition of the Illinois Boots and Saddle Club Inc. be as follows: I. That the Special Use Permit is Approved; II. This Special Use Permit is granted for the sole usage of Dwight and Judy File, watchman/caretaker for the Illinois Boots and Saddle Club for a period not to exceed five years. Any change of ownership will require a new Special Use Permit; III. This Special Use Permit is granted for the Illinois Boots and Saddle Club, a private club and recreational area. Any change in ownership or use will require a new Special Use Permit; IV. The owner and occupant shall to keep the property and manufactured home in compliance with all Madison County Ordinances; V. The owner shall apply for an amendment to this Special Use Permit for any future alterations, modifications, or enlargement of the manufactured home; VI. If the owner fails to comply with the conditions of the Special Use Permit will cause revocation and immediate removal of manufactured home will be required; VII. The owner shall remove the manufactured home when the need for this Special Use Permit no longer exists.

The Finding of Fact of the Board of Appeals: I. The notice of Public Hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the date and time of the hearing; IV. Roger Wade, president of the Illinois Boots and Saddle Club Inc., represented himself as the applicant. Wade stated that the organization would like to continue the placement of their manufactured home for the sole usage of Dwight and Judy File, the organizational caretakers; V. Derek Jackson, Planning Coordinator, informed the ZBA that the Department had received a letter of support from Anthony Stasse, adjacent property owner; VI. The Board of Appeals notes for the record that the special use permit would be compatible with the surrounding area; VII. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties.

Voice Vote.

Ayes to the motion: Misters, Kacer, Koeller, Janek, Davis, Dauderman and, Quatto.

Nays to the motion: Misters, None.

Absent members: Misters, None.

Where upon the Chairman declared the motion duly adopted.

* * * *

RESOLUTION –Z13-0007

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

WHEREAS, on the 6th of February, 2013, a public hearing was held to consider the Petition of Paul J. Barrett and Mary Barrett, owners of record, and occupants of manufactured home, requesting a Special Use Permit as Article 93.025 Section E, and G, Item 11 in order to continue the placement of a single wide manufactured home on this site for the occupancy of Paul and Mary Barrett and family for the lifetime of Mary Barrett or for a period not to exceed five years. This is located in an R-4 Single Family Residential District in Wood River Township, more commonly known as 1417 7th Street, Cottage Hills, IL. This voids SUP #Z08-0004; and,

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that on the petition Paul J. Barrett and Mary Barrett, be as follows: I. That the Special Use Permit is approved; II. This Special Use Permit is granted for the sole usage of Paul & Mary Barrett and family for the lifetime of Mary Barrett. Proof of occupancy must be submitted every five years and any change of ownership will require a new Special Use Permit; III. The owner and occupant shall keep the property and manufactured home in compliance with all Madison County Ordinances; IV. The owner shall apply for an amendment to this Special Use Permit for any future alterations, modifications, or enlargement of the manufactured home; V. If the owner fails to comply with the conditions of the Special Use Permit will cause revocation and immediate removal of manufactured home will be required; VI. The owner shall remove the manufactured home when the need for this Special Use Permit no longer exists; and,

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

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

s/ Jack Minner
s/ Jean Myers
s/ Kelly Tracy
s/ Brenda Roosevelt
s/ Mick Madison
s/ Helen Hawkins

Planning & Development Committee

File #Z13-0007 - Petition of Paul J. Barrett and Mary Barrett, owners of record, and occupants of manufactured home, requesting a Special Use Permit as Article 93.025 Section E, and G, Item 11 in order to continue the placement of a single wide manufactured home on this site for the occupancy of Paul and Mary Barrett and family for the lifetime of Mary Barrett or for a period not to exceed five years. This is located in an R-4 Single Family Residential District in Wood River Township, more commonly known as **1417 7th Street**, Cottage Hills, Illinois. This voids SUP #Z08-0004. PPN#19-2-08-03-02-207-031 **(05)**

A motion was made by Mr. Quatto and seconded by Mr. Davis that the petition of Paul and Mary Barrett be as follows: I. That the Special Use Permit is Approved; II. This Special Use Permit is granted for the sole usage of Paul & Mary Barrett and family for the lifetime of Mary Barrett. Proof of occupancy must be submitted every five years and any change of ownership will require a new Special Use Permit; III. The owner and occupant shall keep the property and manufactured home in compliance with all Madison County Ordinances; IV. The owner shall apply for an amendment to this Special Use Permit for any

future alterations, modifications, or enlargement of the manufactured home; V. If the owner fails to comply with the conditions of the Special Use Permit will cause revocation and immediate removal of manufactured home will be required; VI. The owner shall remove the manufactured home when the need for this Special Use Permit no longer exists.

The Finding of Fact of the Board of Appeals: I. The notice of Public Hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the date and time of the hearing and none were in attendance; IV. Mary Barrett, applicant and property owner, stated that she would like to continue placement of her manufactured home for her and her family for her lifetime; V. The Board of Appeals notes for the record that the special use permit 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.

Voice Vote.

Ayes to the motion: Misterys, Kacer, Koeller, Janek, Davis, Dauderman, and Quatto.

Nays to the motion: Misterys, None.

Absent members: Misterys, None.

Where upon the Chairman declared the motion duly adopted.

* * * *

RESOLUTION –Z13-0006

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

WHEREAS, on the 6th of February, 2013, a public hearing was held to consider the Petition of Nicole Wernle, applicant and Todd Wernle, owner of record, requesting a Special Use Permit as per Article 93.023, Section D, Item 36 of the Madison County Zoning Ordinance in order to have a dog grooming home occupation on site. This is located in an Agricultural District in Saline Township, more commonly known as 3366 Hill Road, Highland, IL; and,

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that on the petition of Nicole Wernle, applicant and Todd Wernle, owner of record, be as follows: I. That the Special Use Permit is approved; II. This Special Use Permit is granted for the sole usage of Nicole Wernle and is not transferable. Any change of ownership/operator will require a new Special Use Permit; III. The owner and occupant shall keep the property in compliance with all Madison County Ordinances; IV. The owner shall apply for an amendment to this Special Use Permit for any future alterations, modifications, or enlargement of the home occupation; V. If the owner fails to comply with the conditions of the Special Use Permit will cause revocation and immediate removal of manufactured home will be required; VI. The owner/operator's hours of operation will be Monday through Saturday from 8:00 a.m. until 5:00 p.m.; 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/ Jack Minner
s/ Jean Myers
s/ Kelly Tracy
s/ Brenda Roosevelt
s/ Mick Madison
s/ Helen Hawkins

Planning & Development Committee

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

A motion was made by Mr. Janek and seconded by Mr. Dauderman that the petition of Nicole Wernle be as follows: I. That the Special Use Permit is Approved; II. This Special Use Permit is granted for the sole usage of Nicole Wernle and is not transferable. Any change of ownership/operator will require a new Special Use Permit; III. The owner and occupant shall to keep the property in compliance with all Madison County Ordinances; IV. The owner shall apply for an amendment to this Special Use Permit for any future alterations, modifications, or enlargement of the home occupation; V. If the owner fails to comply with the conditions of the Special Use Permit will cause revocation and immediate removal of manufactured home will be required; VI. The owner/operator's hours of operation will be Monday through Saturday from 8:00 a.m. until 5:00 p.m.

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 date and time of the hearing and none were in attendance; IV. Nicole Wernle, applicant, stated that she would like to operate a dog grooming home occupation within her home. Wernle stated that she would have no more than five (5) dogs on site during her hours of operation and that all business would be conducted within the garage of the home; V. Bob Dauderman, Zoning Board of Appeals member, asked the applicant if there would be boarding. Wernle replied that there would not be any boarding, the business would be strictly grooming; VI. The Board of Appeals notes for the record that the special use permit would be compatible with the surrounding area; VII. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties.

Voice Vote.

Ayes to the motion: Misters, Kacer, Koeller, Janek, Davis, Dauderman, and Quatto.

Nays to the motion: Misters, None.

Absent members: Misters, None.

Where upon the Chairman declared the motion duly adopted.

* * * *

RESOLUTION – Z12-0059

WHEREAS, The Planning and Development Committee of the County Board begs leave to report that a refund is necessary for a rezoning amendment; and,

WHEREAS, The Planning and Development Committee would ask that the County Board of Madison County to direct the County Treasurer to issue a check in the amount of \$365.00 to Dennis Tipton at 2401 Timber Creek Road in St. Jacob, IL 62281

Respectfully submitted,

s/ Jack Minner

s/ Jean Myers

s/ Kelly Tracy

s/ Brenda Roosevelt

s/ Mick Madison

s/ Helen Hawkins

Planning and Development Committee

Mr. Meyer moved, seconded by Ms. Roosevelt, to adopt the six (6) foregoing resolutions.

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

AYES: Adler, Asadorian, Brazier, Burris, Ms. Ciampoli, Ms. Dalton, Davis, Dodd, Ms. Glasper, Ms. Hawkins, Holliday, Madison, Malone, McRae, Meyer, Minner, Ms. Myers, Patton, Petrillo, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano, and Walters.

NAYS: None.

AYES: 25. NAYS: 0. Whereupon the Chairman declared the six (6) Resolutions duly adopted.

* * * * *

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

RESOLUTION –Z13-0003

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

WHEREAS, on the 17th of January, 2013, a public hearing was held to consider the Petition of Derek C. Henson, owner of record and operator of business, requesting a Special Use Permit as per Article 93.025, Section G, Item 7 and Article 93.083, Section 9, Item F of the Madison County Zoning Ordinance in order to have a Federally Licensed Firearms Dealership located on the site. This is located in R-2 Single Family Residence District in Ft. Russell Township, more commonly known as 343 Ridge Dr. Bethalto, IL; and,

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that on the petition of Derek C. Henson, be as follows: I. That the Special Use Permit is Approved; II. That this Special Use Permit is granted for the sole use of Derek Henson and is non-transferable; III. The owner shall not have a firing range on site; IV. The owner shall not have any onsite discharging; V. The owner shall apply for an amendment to this Special Use Permit for any future alterations, modifications, or expansion of the use; VI. The owner shall agree to keep the property in compliance with all Madison County Ordinances; VII. The owner shall store all ammunition within the federal guidelines; VIII. The owner shall not have any signage on site; IX. The owner shall have no additional lighting on site; X. The owner shall not have a retail display area on the premises; XI. The owner shall keep the hours of operation at or below 10 hours per day and within the guidelines of the

Madison County Ordinances; XII. Additional business hours are permitted with the Zoning Administrator's approval; XI. That the Madison County Board reserves full authority to deny any request for a special use, to impose conditions on the use or to revoke approval at any time, upon a finding that the permitted special use will or has become unsuitable and incompatible in its location as a result of any nuisance or activity generated by the use; XIII. Any violation of the terms of this Special Use Permit would cause revocation of same; 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/ Jack Minner
s/ Jean Myers
s/ Kelly Tracy
s/ Brenda Roosevelt
s Mick Madison
s/ Helen Hawkins

Planning & Development Committee

File #Z13-0003 - Petition of Derek C. Henson, owner of record and operator of business, requesting a Special Use Permit as per Article 93.025, Section G, Item 7 and Article 93.083, Section 9, Item F of the Madison County Zoning Ordinance in order to have a Federally Licensed Firearms Dealership located on the site. This is located in R-2 Single Family Residence District in Ft. Russell Township, more commonly known as **343 Ridge Dr.** Bethalto, Illinois PPN#15-2-09-08-03-301-009 **(14)**

A motion was made by Mr. Janek and seconded by Mr. Dauderman that the petition of Derek Henson be as follows: I. That the Special Use Permit is Approved; II. That this Special Use Permit is granted for the sole use of Derek Henson and is non-transferable; III. The owner shall not have a firing range on site; IV. The owner shall not have any onsite discharging; V. The owner shall apply for an amendment to this Special Use Permit for any future alterations, modifications, or expansion of the use; VI. The owner shall agree to keep the property in compliance with all Madison County Ordinances; VII. The owner shall store all ammunition within the federal guidelines; VIII. The owner shall not have any signage on site; IX. The owner shall have no additional lighting on site; X. The owner shall not have a retail display area on the premises; XI. The owner shall keep the hours of operation at or below 10 hours per day and within the guidelines of the Madison County Ordinances; XII. Additional business hours are permitted with the Zoning Administrator's approval; XI. That the Madison County Board reserves full authority to deny any request for a special use, to impose conditions on the use or to revoke approval at any time, upon a finding that the permitted special use will or has become unsuitable and incompatible in its location as a result of any nuisance or activity generated by the use; XIII. Any violation of the terms of this Special Use Permit would cause revocation of same.

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 date and time of the hearing and none were in attendance; IV. Derek Henson, applicant and property owner, stated that he would like to operate a federally licensed firearm dealership as a home occupation in his residence; V. The Board of Appeals notes for the record that the special use

permit 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.

Voice Vote.

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

Nays to the motion: Misters, None.

Absent members: Misters, Koeller.

Where upon the Chairman declared the motion duly adopted.

* * * *

RESOLUTION –Z13-0002

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

WHEREAS, on the 17th of January, 2013, a public hearing was held to consider the Petition of Jarrod Leckrone, owner of record, requesting a Special use Permit as per Article 93.025, Section G, Item 7 and Article 93.083, Section 9, Item F of the Madison County Zoning Ordinance in order to have a Federally Licensed Firearms Dealership located on site. This is located in an R-3 Single Family Residential District in Moro Township, more commonly known as 7428 N. State Rt. 159, Moro, IL; and,

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that on the petition of Jarrod Leckrone, be as follows: I. That the Special Use Permit is Approved; II. That this Special Use Permit is granted for the sole use of Jarrod Leckrone and is non-transferable; III. The owner shall not have a firing range on site; IV. The owner shall not have any onsite discharging; V. The owner shall apply for an amendment to this Special Use Permit for any future alterations, modifications, or expansion of the use; VI. The owner shall agree to keep the property in compliance with all Madison County Ordinances; VII. The owner shall store all ammunition within the federal guidelines; VIII. The owner shall not have any signage on site; IX. The owner shall have no additional lighting on site; X. The owner shall not have a retail display area on the premises; XI. The owner shall keep the hours of operation at or below 10 hours per day and within the guidelines of the Madison County Ordinances; XII. Additional business hours are permitted with the Zoning Administrator's approval; XI. That the Madison County Board reserves full authority to deny any request for a special use, to impose conditions on the use or to revoke approval at any time, upon a finding that the permitted special use will or has become unsuitable and incompatible in its location as a result of any nuisance or activity generated by the use; XIII. Any violation of the terms of this Special Use Permit would cause revocation of same; 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/ Jack Minner
s/ Jean Myers
s/ Kelly Tracy
s/ Brenda Roosevelt
s/ Mick Madison

s/ Helen Hawkins
Planning & Development Committee

File #Z13-0002 - Petition of Jarrod Leckrone, owner of record, requesting a Special use Permit as per Article 93.025, Section G, Item 7 and Article 93.083, Section 9, Item F of the Madison County Zoning Ordinance in order to have a Federally Licensed Firearms Dealership located on site. This is located in an R-3 Single Family Residential District in Moro Township, more commonly known as **7428 N. State Rt. 159**, Moro Illinois PPN#16-1-03-34-02-202-028 **(03)**

A motion was made by Mr. Quatto and seconded by Mr. Kacer that the petition of Jarrod Leckrone be as follows: I. That the Special Use Permit is Approved; II. That this Special Use Permit is granted for the sole use of Jarrod Leckrone and is non-transferable; III. The owner shall not have a firing range on site; IV. The owner shall not have any onsite discharging; V. The owner shall apply for an amendment to this Special Use Permit for any future alterations, modifications, or expansion of the use; VI. The owner shall agree to keep the property in compliance with all Madison County Ordinances; VII. The owner shall store all ammunition within the federal guidelines; VIII. The owner shall not have any signage on site; IX. The owner shall have no additional lighting on site; X. The owner shall not have a retail display area on the premises; XI. The owner shall keep the hours of operation at or below 10 hours per day and within the guidelines of the Madison County Ordinances; XII. Additional business hours are permitted with the Zoning Administrator's approval; XI. That the Madison County Board reserves full authority to deny any request for a special use, to impose conditions on the use or to revoke approval at any time, upon a finding that the permitted special use will or has become unsuitable and incompatible in its location as a result of any nuisance or activity generated by the use; XIII. Any violation of the terms of this Special Use Permit would cause revocation of same.

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 date and time of the hearing and none were in attendance; IV. Jarrod Leckrone, applicant and property owner stated that he would like to operate a federally licensed firearm dealership as a home occupation in his residence. Leckrone stated that he spoke with his neighbors prior to the hearing and that they had no objections; V. The Board of Appeals notes for the record that the special use permit 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.

Voice Vote.

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

Nays to the motion: Misterys, None.

Absent members: Misterys, Koeller.

Where upon the Chairman declared the motion duly adopted.

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

On the question:

Ms. Dalton: I am questioning the fact that these are in residential areas and the proponent of the subject is such a high profile item right now within the state and country of having gun dealerships. I do not feel we need 2 more gun dealerships in the area, especially in residential areas. I feel like they are close enough to bigger cities where they can go there and purchase the weapons. I know they do not have ammunition at these places but it is still the fact that it is allowing more guns to be sold. I know it is set

precedent that you have allowed this before in the past, but times are changing and situations are changing. They are dealing in the White House right now on how to confront everyone with the gun dealerships and gun laws. I just don't feel we should have 2 more dealerships open in our county.

Mr. Hawkins: This hearing was done like most others in Madison County. Like all of them, signs were placed on the place of business, it was advertised in the newspaper and our office sent letters to all adjacent neighbors. On both gun facilities, we had not one objector. Secondly it should be noted that both of these gun dealers are not going to keep a stock of guns there. They are ordered by catalog or internet sales and will be held in a gun safe until picked up by the customer.

Mr. Asadorian: Are they held to the same standards as the last license we issued? Because at that time we talked about the fact that there were already 10 dealers in Madison County and there were 10 different standards and the most stringent was put on the last individual who was located on Lee Street, they had the most stringent standards. Are the same standards applied to these 2 licenses?

Mr. Hawkins: Absolutely. There is also a no discharge of weapons from this site, like the other one you mentioned and no storage of guns.

Mr. Asadorian: I believe Liz brings up a very good point. I would think that our direction on the sale of a weapon should be directed towards gun shows rather than the individual selling them in the catalog. I don't know if we have any control over that. We have allowed it and unfortunately more and more people want to do it, so we have to go with it I guess.

Ms. Hawkins: That is part of my district what Mr. Asadorian is talking about. It was not against the 2nd amendment, it had nothing to do with it. My concern and the neighbors is those people who buy the guns and I have read since the mass shooting in Newtown, they do not do a check, a mental check on the people that are buying the guns. What about this, are they going to do a check on the people buying the guns? This is the problem.

Mr. Gibbons: I know one of the individuals that are a part of this. He is an Illinois State Trooper, a member of law enforcement. Anyone who operates under the federal rules as the federal firearms licensee must do strict background checks. Now those background checks and what information is included in them is up to the law enforcement and the information that has been provided. Those are the strictest background checks that must be performed and the individuals that are purchasing from those dealers will have to pass those checks prior to purchasing. We do have a precedent here in Madison County and these individuals could lawfully walk in and out of this home in possession of properly transported firearms whether or not they were purchasing them through a firearm licensee or an individual who is simply making a private person to person purchase. This is actually a safer transaction than if you were to come to my home and purchase a firearm, because I would not be required to do a background check on you, where these individuals are required of any of these things that are taking place. It is a safer process.

Mr. Adler: I have question for the States Attorney, are these weapons being offered for sale, will these individuals have the right to possess these in whatever manner he or she chose to within his or her home?

Mr. Gibbons: The seller or purchaser?

Mr. Adler: If this individual was not selling these weapons, this person would not have the legal authority to have these weapons in their home, right?

Mr. Gibbons: Absolutely. The United States Supreme Court has strongly come down on the issue of the right to keep arms in the Heller Case, Heller vs. DC, a 2010 case. He has the constitutional right to possess them.

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

AYES: Adler, Asadorian, Brazier, Burris, Ms. Ciampoli, Davis, Dodd, Ms. Glasper, Ms. Hawkins, Holliday, Madison, Malone, McRae, Meyer, Minner, Ms. Myers, Patton, Petrillo, Robertson, Semanisin, Ms. Tracy, Trucano, and Walters.

NAYS: Dalton, Roosevelt.

AYES: 23. NAYS: 2. Whereupon the Chairman declared the two (2) Resolutions duly adopted.

* * * * *

The following report was received and placed on file:

February 1, 2013

MR. CHAIRMAN AND MEMBERS OF THE MADISON COUNTY BOARD:

We, your Public Safety Committee herewith submit the following report for the period ending January 31, 2013.

Three Thousand Nine Hundred and Fifteen Dollars (\$3,915.00) to cover 23 Amusement License

ALL OF WHICH IS RESPECTFULLY SUBMITTED,

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

PUBLIC SAFETY COMMITTEE

* * * * *

The following resolution was submitted and read:

RESOLUTION TO ADOPT THE REVISED MADISON COUNTY EMERGENCY OPERATIONS PLAN

WHEREAS, the State of Illinois has amended the Illinois Emergency Management Act (i.e. IL. Civil Defense Act and Administrative Rules 29, IL. Adm. Code, January 2002)

WHEREAS, it is a federal requirement for all participating Emergency Management Agency's to have in operation a current and updated Emergency Operations Plan specific to the IEMA Act of 2002.

WHEREAS, it is the responsibility of the governing body of Madison County to update and reaffirm this program on a periodic basis.

WHEREAS, the Madison County Emergency Management Agency has updated the current said Emergency Operations Plan for 2009.

WHEREAS, a copy of which is on file in the said agency.

NOW THEREFORE, be it resolved by the Madison County Board to adopt the current and updated Emergency Operations Plan this 20th day of February 2013.

s/ Gussie Glasper
Gussie Glasper, Chairman

s/ Bruce Malone
Bruce Malone

s/ Art Asadorian
Art Asadorian

s/ Bill Robertson
Bill Robertson

s/ Tom McRae
Tom McRae

s/ Judy Kuhn
Judy Kuhn

s/ Steve Adler
Stephen Adler

Public Safety Committee

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

* * * * *

The following resolution was submitted and read with the exception to parcel # 21-2-19-2513-301-040, this was pulled by Joe Meyer's office:

RESOLUTION

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

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

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

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

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

ADOPTED by roll call vote this 20th day of February, 2013.

ATTEST:

s/ Debbie Ming Mendoza
Clerk

s/ Alan J. Dunstan
Chairman

Submitted by:

s/ Mike Walters
s/ Hal Patton
s/ Terry Davis
s/ Tom McRae
s/ Steve Brazier
s/ Nick Petrillo

Real Estate Tax Cycle Committee

MADISON COUNTY MONTHLY RESOLUTION LIST-FEBRUARY 2013

RES#	Account	Type	Acct Name	Total Collected	County Clerk	Auc	Recorder	Agent	Treasurer
02-13-001	1212007	SAL	Keith W. Linkeman	4081.00	0.00	40.00	41.00	1000.00	3000.00
02-13-002	1212042	SAL	Atlantis Johnson	648.00	0.00	6.00	41.00	350.00	250.00
02-13-003	1212051	SAL	Lennie Wisner	1758.00	0.00	17.00	41.00	425.00	1275.00
02-13-004	1212084	SAL	Shannon Monroe	950.00	0.00	9.00	41.00	350.00	550.00
02-13-005	1212147	SAL	Thomas Brent	647.00	0.00	6.00	41.00	350.00	250.00
02-13-006	1212201	SAL	Regina Bohnenstiehl	697.50	0.00	6.50	41.00	350.00	300.00
02-13-007	1212237	SAL	Eric Stuber	647.00	0.00	6.00	41.00	350.00	250.00
02-13-008	1212277	SAL	Kevin Dwyer	2263.00	0.00	22.00	41.00	550.00	1650.00
02-13-009	1212377	SAL	Cavan McIntyre	647.00	0.00	6.00	41.00	350.00	250.00
02-13-010	1212424	SAL	Gary Purcell	647.00	0.00	6.00	41.00	350.00	250.00
02-13-011	1212426	SAL	Gary Purcell	647.00	0.00	6.00	41.00	350.00	250.00
02-13-012	1212427	SAL	Gary Purcell	647.00	0.00	6.00	41.00	350.00	250.00
02-13-013	1212428	SAL	Gary Purcell	647.00	0.00	6.00	41.00	350.00	250.00
02-13-014	1212411	SAL	Van Alen, Inc	647.00	0.00	6.00	41.00	350.00	250.00
02-13-015	1212012	SAL	Ahmad Jabareen	647.00	0.00	6.00	41.00	350.00	250.00
02-13-016	1212035	SAL	Eugene Hooper	647.00	0.00	6.00	41.00	350.00	250.00
			Totals:	\$16867.50	\$0.00	\$160.50	\$656.00	\$6525.00	\$9525.00
							Clerk Fees:		\$0.00
							Recorder:		\$656.00
							Total to		\$10181.00

							County		
--	--	--	--	--	--	--	---------------	--	--

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

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

AYES: Adler, Asadorian, Brazier, Burris, Ms. Ciampoli, Ms. Dalton, Davis, Dodd, Ms. Glasper, Ms. Hawkins, Holliday, Madison, Malone, McRae, Meyer, Minner, Ms. Myers, Patton, Petrillo, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano, and Walters.

NAYS: None.

AYES: 25. NAYS: 0. Whereupon the Chairman declared the foregoing Resolution duly adopted.

* * * * *

The following six (6) resolutions were submitted and read:

APPROVE PLANS & REQUEST PERMISSION TO BID BITUMINOUS SURFACE TREATMENT MORO/ST. JAMES ROAD, SEMINARY ROAD, UNION SCHOOL ROAD MADISON COUNTY, ILLINOIS

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WE, your County Highway Committee to whom was referred the report of the County Engineer regarding plans and specifications for furnishing and applying restorative sealer application with crack filler as a surface treatment for bituminous concrete shoulders on Moro/St. James Road (CH22) from IL Rt. 159 to IL Rt. 140, on Seminary Road (CH17) from Seiler Road South 3.1 miles and on Union School Road (CH71) from Humbert Road to Seminary Road.

WE recommend that the plans, proposal and specifications be approved by the Board and that your Transportation Committee and the County Engineer be authorized to advertise for said work and receive bids, said bids to be reported with your Committee's recommendation as to award at the meeting next following the opening of bids.

All of which is respectfully submitted.

s/ Joe Semanisin
s/ Mike Walters
s/ William Meyer
s/ Mark Burris
s/ Art Asadorian
s/ Larry Trucano
s/ Kelly Tracy
Transportation Committee

* * * * *

**SEILER ROAD/RIGHT-OF-WAY ACQUISITION
(Johnson)**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

We, your Transportation Committee, beg leave to report that an agreement has been reached with the following party for the improvement of Seiler Road, Section 90-00166-01-FP, in Godfrey and Foster Townships:

Drew R. & Teresa A. Johnson
1541 Seiler Road
Alton, IL 62002

0.395 Acres in Right-of-Way	\$ 20,200.00
0.007 Acres in Permanent Slope Easement	<u>\$ 300.00</u>
Total	\$20,500.00

Your Committee recommends that the County Clerk is hereby directed to issue a voucher to the above named claimant in the amount shown from the Motor Fuel Tax Fund.

All of which is respectfully submitted.

s/ Joe Semanisin
s/ Mike Walters
s/ William Meyer
s/ Mark Burris
s/ Art Asadorian
s/ Larry Trucano
s/ Kelly Tracy

Transportation Committee

* * * *

PETITION FOR COUNTY AID, ROOSEVELT BRIDGE, FORT RUSSELL TOWNSHIP

Mr. Chairman and Members of the Madison County Board

The undersigned Highway Commissioner of Fort Russell Road District respectfully submitted that it is necessary to construct a Bridge located on Roosevelt Drive located in the S.W. ¼ of Section 4, Township 5 North, Range 8 West of the 3rd p.m. for which work Fort Russell Road District is wholly responsible.

The estimated cost of removing a Three Span Precast Prestressed Concrete Deck Beam Bridge and replacing with a new Three Span Precast Prestressed Concrete Deck Beam Bridge along with other

necessary work to complete the project in accordance to approved plans (Known as Roosevelt Bridge) is Four Hundred Thousand Dollars (\$ 400,000).

I hereby petition the Madison County Board for aid and request an appropriation from "County Bridge Fund" be made; of a sum sufficient to meet seventy-five (75%) percent of the expense of said work as per Resolution adopted by the Madison County Board on September 10, 1974.

Dated at Edwardsville, Illinois, this 5th day of February A.D., 20 13.

Patrick Maher
Highway Commissioner

State of Illinois)
County of Madison)
Township of Fort Russell)

Todd Shaw, Highway Commissioner of said Road District, being duly sworn on oath, says that the amount of Four Hundred Thousand Dollars (\$ 400,000) mentioned in the estimate to which this affidavit is attached, is necessary, and that said Road District will be prepared to furnish twenty-five (25%) percent of the cost of said work upon completion.

s/ Patrick Maher
Highway Commissioner

Subscribed and sworn to before me this 5th day of February A.D., 2013.

s/ Gary Stahlhut
Notary Public

* * * *

APPROVE PLANS, REQUEST PERMISSION TO BID ROOSEVELT BRIDGE ON ROOSEVELT DRIVE FORT RUSSELL TOWNSHIP MADISON COUNTY, ILLINOIS

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WE, your Transportation Committee to whom was referred the Petition of Fort Russell Township for County Aid to replace an existing three span precast prestressed concrete deck bridge with a new three span precast prestressed concrete deck beam bridge along with other necessary work to complete this project located on Roosevelt Drive in the SW ¼ of Section 4, T.5.N., R.8.W. of the 3rd P.M. is sufficiently expensive to qualify for Aid and that petitioner is therefore, entitled to Aid mentioned in Petition.

WE recommend that the plans, proposal and specifications be approved by the Board and that your Transportation Committee and the County Engineer be authorized to advertise for said work and receive

bids to be reported with your Committee's recommendation as to award at the meeting next following the opening of bids.

All of which is respectfully submitted.

- s/ Joe Semanisin
- s/ Mike Walters
- s/ William Meyer
- s/ Mark Burris
- s/ Art Asadorian
- s/ Larry Trucano
- s/ Kelly Tracy

Transportation Committee

* * * * *

PETITION FOR COUNTY AID, TORCH CLUB CULVERT, FOSTER TOWNSHIP

Mr. Chairman and Members of the Madison County Board

The undersigned Highway Commissioner of Foster Road District respectfully submitted that it is necessary to construct a Culvert located on Torch Club Road located in the NE ¼ of Section 22, Township 6 North, Range 9 West of the 3rd p.m. for which work Foster Road District is wholly responsible.

The estimated cost of removing an existing 10' x 10' Concrete Box Culvert with a 10' x 10' Precast Concrete Box Culvert along with other necessary work to complete the project in according to approved plans (Know as Torch Club Culvert) is Two Hundred Thousand Dollars (\$ 200,000).

I hereby petition the Madison County Board for aid and request an appropriation from "County Bridge Fund" be made; of a sum sufficient to meet seventy-five (75%) percent of the expense of said work as per Resolution adopted by the Madison County Board on September 10, 1974.

Dated at Edwardsville, Illinois, this 5th day of February A.D., 2013.

s/ Patrick Maher
Highway Commissioner

State of Illinois)
County of Madison)
Township of Foster)

Pat Maher, Highway Commissioner of said Road District, being duly sworn on oath, says that the amount of Two Hundred Thousand Dollars (\$ 200,000) mentioned

in the estimate to which this affidavit is attached, is necessary, and that said Road District will be prepared to furnish twenty-five (25%) percent of the cost of said work upon completion.

s/ Patrick Maher _____
Highway Commissioner

Subscribed and sworn to before me this 5th day of February A.D., 20 13.

s/ Gary Stahlhut _____
Notary Public

* * * *

APPROVE PLANS, REQUEST PERMISSION TO BID TORCH CLUB CULVERT ON TORCH CLUB ROAD FOSTER TOWNSHIP MADISON COUNTY, ILLINOIS

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WE, your Transportation Committee to whom was referred the Petition of Foster Township for County Aid to replace an existing 10' x 10' Concrete Box Culvert with a 10' x 10' Precast Concrete Box Culvert along with other necessary work to complete this project located on Torch Club Road in the NE ¼ of Section 22, T.6.N., R.9.W. of the 3rd P.M. is sufficiently expensive to qualify for Aid and that petitioner is therefore, entitled to Aid mentioned in Petition.

WE recommend that the plans, proposal and specifications be approved by the Board and that your Transportation Committee and the County Engineer be authorized to advertise for said work and receive bids to be reported with your Committee's recommendation as to award at the meeting next following the opening of bids.

All of which is respectfully submitted.

s/ Joe Semanisin
s/ Mike Walters
s/ William Meyer
s/ Mark Burris
s/ Art Asadorian
s/ Larry Trucano
s/ Kelly Tracy

Transportation Committee

Mr. Semanisin moved, seconded by Mr. Asadorian, to adopt the six (6) foregoing resolutions.

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

AYES: Adler, Asadorian, Brazier, Burris, Ms. Ciampoli, Ms. Dalton, Davis, Dodd, Ms. Glasper, Ms. Hawkins, Holliday, Madison, Malone, McRae, Meyer, Minner, Ms. Myers, Patton, Petrillo, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano, and Walters.

NAYS: None.

AYES: 25. NAYS: 0. Whereupon the Chairman declared the six (6) Resolutions duly adopted.

* * * * *

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



Resolution for Improvement by County Under the Illinois Highway Code

BE IT RESOLVED, by the County Board of Madison County, Illinois, that the following described County Highway(s) be improved under the Illinois Highway Code:

County Highway(s) 69, beginning West of Stadium Drive

and extending along said route(s) in a(n) easterly direction to just east Of NW University Drive

, a distance of approximately 3,252 feet; and,

BE IT FURTHER RESOLVED, that the type of improvement shall consist of constructing left turn lanes at intersections of Stadium Drive and of NW University Drive, Signal Lights at NW University Drive, stabilized shoulders, drainage structures, pavement striping along with other work necessary to complete this project

and shall be designated as Section 12-00113-02-RP and,

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

(Insert either "contract" or "the County through its officers, agents and employees")

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of One Million dollars, (1,000,000.00)

from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement and,

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

Approved	I, <u>Debra D. Ming Mendoza</u> County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of <u>Madison</u> County, at its <u>recessed</u>
Date	meeting held at <u>Edwardsville, IL</u>

Department of Transportation

Regional Engineer

on February 20, 2013
Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and
affixed the seal of said County at my office in _____
in said County, this _____ day of _____ A.D. _____
(SEAL) _____ County Clerk

* * * *

FUNDING AGREEMENT NEW POAG ROAD (CH69) WIDENING PROJECT SECTION 12-00113-02-RP MADISON COUNTY, ILLINOIS

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the County of Madison in order to facilitate the free flow of traffic and insure safety to the traveling public, is desirous to improve a portion of New Poag Road (CH69) from Stadium Drive easterly to NW University Drive; and

WHEREAS, New Poag Road improvements includes modifications to the existing three legged intersection of New Poag Road with NW University Drive and includes addition of a fourth leg at said intersection know as Puma Drive; and

WHEREAS, the County of Madison has maintenance jurisdiction of New Poag Road, Southern Illinois University Edwardsville has maintenance jurisdiction of NW University Drive and developer Impact Strategies, Inc. has jurisdiction of proposed Puma Drive of which each entity is responsible for financing their portion of improvements; estimated cost being \$660,000, \$125,000 and \$140,000 respectively, total estimated project cost being \$925,000.

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 an agreement with the Southern Illinois University Edwardsville and Impact Strategies, Inc. towards the funding of the improvements known as New Poag Road Widening Project.

All of which is respectfully submitted.

- s/ Joe Semanisin
- s/ Larry Trucano
- s/ Mike Walters
- s/ Bill Meyer
- s/ Kelly Tracy

Transportation Committee

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

On the question:

Mr. Asadorian: This discussion was held in our committee, if you notice in the resolution that the contractor and the county are paying for this road work in SIU. It is traffic lights and turn lanes that are being constructed. A large residential apartment unit is also being built on this site. Discussion opened up because we don't see where Edwardsville is paying anything towards this road at this time. However, Edwardsville will be receiving tax dollars from these buildings. We all know and represent areas where the county assists municipalities and villages in road work on a normal basis. All these other areas pay a portion of it. It seems like Edwardsville is getting off scott free. I take a little exception to that. I think if nothing else asking them to pay the appropriate or proportional share of tax dollars they are going to be receiving compared to what the county is going to be receiving would just be a fair thing. The county is going to be picking up over \$600,000 dollars of this project and Edwardsville is paying 0 and yet Edwardsville is going to be receiving tax dollars through real estate taxes on this project.

Mr. Stahlhut: New Poag Road is under the maintenance of Madison County, it is located within the corporate limits of the City of Edwardsville, but right now the County does maintain that road. What we are doing here is the leg of Northwest University Drive which goes into SIUE; the other leg is Puma Drive. It is a 35 million dollar development. For right now, New Poag Road is our road, by state statutes we cannot give that road over to any municipality until there is some sort of agreement for transfer of that road. When a township road is annexed in the municipality, the municipality automatically gives that road. In this particular case there has to be a mutual agreement to where we can get rid of the road. That is why there is no participation from the City of Edwardsville.

Mr. Dunstan: I believe we have done this in the City of Godfrey, we brought their roads up to a certain standard and the City took them over.

Mr. Semanisin: I just want to say this is going to be similar to the project that was just constructed on 157 in Edwardsville, the off campus housing for SIUE and SIUE is participating as well as the county and the State of Illinois. *Correction-The contractor is participating in the project not the State of Illinois*

Mr. Asadorian: My only point was that Edwardsville is going to be receiving tax dollars from these apartment buildings and providing services, I think it is time that every municipality in Madison County start picking up a little bit of a load.

Mr. Burris: I will also be voting no on this item. My reason is not because I don't think the project is good, I think the project needs to be done for safety reasons, but I have spoken out on Godfrey annexing property and not taking over the roads in that area and we continue to give maintenance in those areas. Edwardsville has annexed a lot of property towards the new warehouses and has also not taken over the maintenance of these roads. I think they should and that is why I will be voting no.

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

AYES: Adler, Ms. Ciampoli, Davis, Ms. Glasper, Ms. Hawkins, Madison, Malone, McRae, Meyer, Minner, Ms. Myers, Patton, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano, and Walters.

NAYS: Holliday, Dodd, Burris, Brazier, Asadorian, Petrillo, Dalton.

AYES: 18. NAYS: 7. Whereupon the Chairman declared the two (2) foregoing Resolutions duly adopted.

* * * * *

Mr. Walters recognized and thanked Debbie Ming-Mendoza for going above and beyond in helping him out with a constituent in his district.

Ms. Tracy announced that the annual Pork a Polooza will take place on March 9, 2013 and she has tickets if anybody is interested.

* * * * *

Mr. Semanisin moved, seconded by Ms. Glasper, to recess this session of the Madison County Board Meeting until Wednesday March 20, 2013. **MOTION CARRIED.**

ATTEST: Debbie Ming-Mendoza
County Clerk