

**DEBRA D. MING MENDOZA
COUNTY CLERK OF MADISON COUNTY
EDWARDSVILLE, ILLINOIS**

**AGENDA
MADISON COUNTY BOARD
JULY 16, 2014**

To the Members of the Madison County Board:

The following is the Agenda for the County Board Meeting on Wednesday, July 16, 2014.

APPROVAL OF THE JUNE 18, 2014 MINUTES:

A. FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Summary Report of Claims and Transfers.
2. Immediate Emergency Appropriation-2014 IL Violence Prevention Arrest Grant.
3. Immediate Emergency Appropriation-2014 CACI Grant.
4. Resolution Authorizing the Purchas of Excess Liability Property and Earthquake Insurance Coverage.

B. GOVERNMENT RELATIONS COMMITTEE:

1. A Resolution Supporting the Alton Multimodal Transportation Center as a Regional Hub for High Speed Rail.
2. An Ordinance Establishing the Licensing of Organizations that Operate Poker Runs in Madison County.
3. A Resolution Re Commissioning Election Judges.

C. GRANTS COMMITTEE:

1. Resolution for Continuum of Care Name Change.
2. Resolution Authorizing Memorandum of Understandings between Madison County Community Development and the Cities of Alton and Granite City.
3. Resolution Authorizing Home Funding for Alton Housing Authority Toledo Ave Single Family Rental New Construction.

D. HEALTH DEPARTMENT COMMITTEE:

1. Activities Report.

E. PERSONNEL AND LABOR RELATIONS COMMITTEE:

1. Resolution Authorizing Compass Professional Health Services.

F. PLANNING AND DEVELOPMENT COMMITTEE:

1. Finding of Fact and Recommendations.
2. Resolutions.
3. Refund Resolutions

G. PUBLIC SAFETY COMMITTEE:

1. Report Covering One (5) Mobile Home License (\$250.00)

H. PUBLIC SAFETY COMMITTEE AND FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution to Purchase Maintenance Renewal for the Madison County Starcom 21 Radio System and Dispatch Center for the Madison County Sheriff's Office.

I. TRANSPORTATION COMMITTEE:

1. Report of Bids/Award Contract for Staunton Road Extension.
2. Report of Bids/Award Contract 2014 County/Township MFT Maintenance Salt Material Proposal.
3. Funding Resolution Village of Godfrey-Stamper Lane, Phase 2.
4. Funding Resolution Village of Godfrey-Stamper Lane, Phase 4.
5. Funding Resolution Village of Glen Carbon-Cottonwood Road Resurfacing.
6. Funding Resolution City of Madison-Bissell Street, Phase 1.
7. Agreement for Preliminary Engineering Services, Gvillo Bridge, Woodburn Road over a Branch of Wood River Creek, Foster Township.
8. Request for Speed Study, Kensington Place, Richview Drive and Grandview Drive in Jarvis Township.
9. Final Payment Resolution, Stock Bridge Project, Jarvis Township.

J. NEW BUSINESS:

- 1.

K. MISCELLANEOUS:

1. Monthly Report of County Clerk, Circuit Clerk, Recorder, Sheriff, Treasurer, and Coroner.

SUMMARY REPORT OF CLAIMS AND TRANSFERS
JUNE, 2014

Mr. Chairman and members of the County Board:

Submitted herewith is the Claims and Transfers Report for the month of June, 2014 requesting approval.

	Payroll <u>06-06-2014 & 06-20-2014</u>	Claims <u>07-16-2014</u>
GENERAL FUND	\$ 2,284,645.33	\$ 518,266.31
SPECIAL REVENUE FUND	1,259,221.4	3,239,481.10
DEBT SERVICE FUND	0.00	0.00
CAPTIAL PROJECT FUND	0.00	160,592.81
ENTERPRISE FUND	56,544.79	147,174.48
INTERNAL SERVICE FUND	27,678.43	774,539.02
COMPONENT UNIT	0.00	0.00
GRAND TOTAL	\$ 3,628,090.02	\$ 4,840,053.72

s/ Rick Faccin
Madison County Auditor

s/ Jack Minner
s/ Michael Holliday, Sr.
s/ Larry Trucano
s/ William Meyer
s/ Jamie Goggin
s/ Kelly Tracy
Finance and Government Operations Committee

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2014 Budget for the County of Madison has been duly adopted by the County Board; and,

WHEREAS, subsequent to the adoption of said budget, the County has received a grant in the amount of \$6,050 entitled Illinois Violence Prevention Authority Arrest Grant, with the purpose of increasing awareness of family and interpersonal violence and establishing and implementing a plan for training local jurisdictions on protocols; and

WHEREAS, the Illinois Violence Prevention Authority has authorized funds of \$23,244, with the County providing no matching funds; and

WHEREAS, the agreement provides a grant period of April 1, 2014 through September 30, 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 2014 Budget for the County of Madison be increased by \$6,050 in the fund established as the 2014 Illinois Violence Prevention Authority Arrest Grant.

Respectfully submitted,

s/ Jack Minner

s/ Michael Holliday, Sr.

s/ Larry Trucano

s/ William S. Meyer

s/ Jamie Goggin

s/ Kelly Tracy

Finance & Gov. Operations Committee

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2014 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 Children's Advocacy Centers of Illinois with the purpose of providing continued funding for the administrative costs of the Child Advocacy Center; and,

WHEREAS, The Children's Advocacy Centers of Illinois has authorized federal funds from the Office of Juvenile Justice and Delinquency Prevention in the amount of \$9,000, with the Child Advocacy Center providing no additional match funds; and

WHEREAS, the agreement provides a grant period of January 1, 2014 through December 31, 2014, the amount not expended in Fiscal Year 2014 will be reappropriated for the remaining grant period in Fiscal year 2015;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2014 Budget for the County of Madison be increased by \$9,000 in the account established as 2014 Child Advocacy Center – CACI Grant.

Respectfully submitted,

s/ Jack Minner

s/ Michael Holliday, Sr.

s/ Larry Trucano

s/ William S. Meyer

s/ Jamie Goggin

s/ Kelly Tracy

Finance & Gov. Operations Committee

**RESOLUTION AUTHORIZING THE PURCHASE OF EXCESS LIABILITY,
PROPERTY AND EARTHQUAKE INSURANCE COVERAGE**

WHEREAS, Madison County has requested quotes for excess liability coverage; a commercial property insurance package and earthquake coverage; and

WHEREAS, States Self-Insurers Risk Retention Group, Incorporated has provided a comprehensive renewal quote for excess liability coverage on an occurrence form basis with a \$1 million self-insured retention and a \$10 million aggregate for general, auto, public officials, law enforcement, employment practices and professional liability coverage for the premium of \$207,529; and

WHEREAS, Hartford Insurance Company has presented a comprehensive property insurance proposal including \$5M earthquake coverage for an estimated premium of \$123,684; and

WHEREAS, RSUI Indemnity has proposed excess earthquake insurance to the value of \$30,000,000 for the estimated premium of \$66,619; and

WHEREAS, Endurance American Specialty Insurance Company has proposed excess earthquake insurance to the value of \$15,000,000 for the estimated premium of \$21,020;

NOW, THEREFORE, BE IT RESOLVED that Madison County purchase the States Self-Insurers Risk Retention Group excess liability coverage with a \$1 million self-insured retention, the Hartford Insurance Company commercial property package, and the RSUI Indemnity and Endurance American Specialty Insurance Company earthquake policies at the above premiums totaling \$418,852 for a one year period commencing July 22, 2014.

Respectfully submitted by:

s/ Jack Minner
s/ William Meyer
s/ Larry Trucano
s/ Jamie Goggin
s/ Michael Holliday, Sr.
s/ Kelly Tracy

Finance and Government Operations Committee

**RESOLUTION SUPPORTING THE ALTON MULTIMODAL TRANSPORTATION CENTER
AS A REGIONAL HUB FOR HIGH SPEED RAIL**

WHEREAS, the Alton Multimodal Transportation Center has been approved as the 2nd High Speed Rail stop in the St. Louis Metropolitan Area for the Chicago to St. Louis High Speed Rail Corridor; and

WHEREAS, the High Speed Rail project is designed to reduce travel time between Chicago and St. Louis by providing 110 Mile Per Hour Service by 2017, with future plans to reduce travel time further; and

WHEREAS, the location of the new \$17.3 Million Alton Regional Multimodal Transportation Center and the downtown St. Louis Amtrak Station will provide convenient access to 600,000 residents in the Metro East and 2.3 million Missouri residents in the St. Louis metropolitan area; and

WHEREAS, these two stations provide the most cost-effective way to provide convenient passenger service to the St. Louis Metropolitan Region for the \$1.5 Billion project; and

WHEREAS, the High Speed Rail Project will decrease travel time, improve service reliability of high speed rail service and increase the balance of use of high speed rail from the pool of 35 million annual trips made in the 287 mile Chicago to St. Louis corridor by rail, automobile and air travel; and

WHEREAS, the Chicago-St. Louis High Speed Rail Project promotes economic activity in the St. Louis Region, increases competitiveness for investment, creates jobs, and enhances commerce; and

WHEREAS, the planned St. Louis and Alton stations do not replicate service, or increase travel time, and provides a great convenience to the public while improving the economic competitiveness of High Speed Rail versus other modes of transportation; and

WHEREAS, a new Alton Regional Multimodal Transportation Center, has been carefully planned to provide a gateway to residents in the metro-east and the northern portion of the St. Louis metro area, providing the benefits of environmental sustainability, supported by regional and local bus service, taxi, pedestrian, and bicycle facilities, all of which will enable people to reach major employment and education centers and major regional destinations; and consolidate train, bus, taxi and other public transportation at one location; and

WHEREAS, the construction of the Alton Regional Multimodal Transportation Center in the \$72 million Robert Wadlow Town Centre redevelopment, a transit orientated development, will leverage a private-public investment and create much-needed jobs, spurring new economic development opportunities due to the increased flow of commuters and visitors through the station; and

WHEREAS, the Illinois Department of Transportation is presently studying alignments from Granite City to St. Louis that will enhance the crossing of the Mississippi River, including the planned upgrade of the Merchants Bridge in Madison, which is a critical link for both passenger and freight rail service over the Mississippi River, that will increase capacity and redundancy of the Mississippi River crossing.

NOW THEREFORE BE IT RESOLVED BY THE CHAIRMAN AND MEMBERS OF THE BOARD OF MADISON COUNTY, ILLINOIS THAT THE MADISON COUNTY BOARD SUPPORTS:

1) The development of the Chicago-St. Louis High Speed Rail Corridor that provides a convenient access to residents and will cut down travel time between St. Louis and the designated stops between Chicago and St. Louis.

2) The designation of Alton and Downtown St. Louis as the two regional Chicago - St. Louis High Speed Rail Stations in the St. Louis Metropolitan Region.

3) The development of the Alton Regional Multimodal Transportation Center and the Robert Wadlow Town Centre redevelopment project.

4) The upgrade of Merchants Bridge that will secure a critical link for both passenger and freight rail service over the Mississippi River, and will increase capacity and redundancy for rail.

Resolved by the Chairman and the members of the Board of Madison County, Illinois this 16th day of July, 2014.

Alan J. Dunstan
Madison County Chairman

ATTEST:

Debbie Ming-Mendoza, County Clerk

Respectfully submitted,

s/ Mark Burris

s/ Jack Minner

s/ Nick Petrillo

s/ Mike Walters

s/ Brenda Roosevelt

Government Relations Committee

**AN ORDINANCE ESTABLISHING THE LICENSING OF ORGANIZATIONS THAT
OPERATE POKER RUNS IN MADISON COUNTY**

WHEREAS, the General Assembly of the State of Illinois has adopted the “Raffles and Poker Runs Act”; and

WHEREAS, in accordance with this Act, set forth in 230 ILCS 15, an ordinance may be adopted establishing the licensing of organizations to operate poker runs; and

WHEREAS, "Poker run" means an event organized by an organization in which participants travel to multiple predetermined locations, including a key location, playing a card game, or related game, with the objective of obtaining a score that results in the determination of a winner; and

WHEREAS, Poker Runs are operated by non-profit organizations for fundraising for educational, charitable, or other public benefit purposes; and

WHEREAS, it is recommended the Madison County Code be amended to incorporate the licensing of Poker Runs; and

WHEREAS, the Government Relations Committee recommends that this amendment be adopted.

NOW, THEREFORE, BE IT ORDAINED by the Madison County Board as follows:

1. **ORDINANCE ESTABLISHED.** The Madison County Board hereby establishes the Poker Run Licensing Ordinance permitting the operation of Poker Run’s within the corporate limits of Madison County.
2. **PERMIT REQUIRED.** Pursuant to state law, a permit may be issued by the Madison County Clerk to bona fide religious, charitable, labor, business, fraternal, educational or veterans’ organizations that operate without profit, which have been in existence continuously for a period of 5 years, or is an affiliate of a national or State organization that has been in existence for 5 years, or to a non-profit fundraising organization organized for the sole purpose of providing financial assistance to an identified individual or group of individuals suffering extreme financial hardship as the result of an illness, disability, accident or disaster.
3. **FEE REQUIRED.** A fee of \$15 for each license is established.
4. **APPLICATION REQUIREMENTS.** The license and application for license must specify all applicable information required in 230 ILCS 15/3, “License - Application - Issuance - Restrictions - Persons ineligible”; The license application must contain a sworn statement attesting to the not-for-profit character of the prospective licensee organization, signed by the presiding officer and the secretary of that organization; and that the application will be conducted in accordance with 230 ILCS 15/4, “Conduct of raffles and poker runs”. The application shall also designate a person who will supervise the poker run.
5. **KEY LOCATION.** Poker runs shall be licensed by the applicable county with jurisdiction over the key location. The license granted by the key location shall cover the entire poker run, including locations other than the key location. Each license issued shall include the name and address of each predetermined location.
6. **PERMIT DURATION.** Licenses issued pursuant to this Ordinance may be valid for one poker run or for a specified number of poker runs to be conducted during a specified period not to exceed one year.
7. **BOND WAIVER.** Madison County waives the bond requirement for any eligible organization issued a license under this ordinance.

- 8. INCONSISTENT ORDINANCES REPEALED.** All Ordinances or parts of other Ordinances in conflict with the provisions of this Ordinance shall to the extent of the conflict be, and are hereby repealed, provided that nothing herein shall in any way excuse or prevent prosecution of any previous or existing violation of any Ordinance superseded hereby.
- 9. SAVINGS CLAUSE.** Nothing in this Ordinance hereby adopted shall be construed to affect any suit or proceeding pending in any court, or any rights acquired, or liability incurred, or any cause or causes of action acquired or existing, under any Act or Ordinance hereby repealed by this Ordinance, nor shall any just or legal right or remedy of any character be lost, impaired or affected by this Ordinance.
- 10. PASSAGE AND PUBLICATION.** This Ordinance shall be in full force and effect as per publication by the County Clerk as provided by law and shall continue in effect and operation until lawfully terminated by the Madison County Board.

APPROVED AND ADOPTED at a regular meeting of the County Board of Madison County in the State of Illinois this 16th day of July, 2014.

County Board Chairman

ATTEST:

County Clerk

Respectfully submitted,

s/ Mark Burris

s/ Jack Minner

s/ Nick Petrillo

s/ Mike Walters

s /Brenda Roosevelt

s /Judy Kuhn

Government Relations Committee

RESOLUTION

WHEREAS, the Chairman of the Madison County Democratic Central Committee has submitted a certified list of qualified persons capable of serving as Election Judges for the Democratic Party for the next two years, and

WHEREAS, the Chairman of the Madison County Republican Central Committee has submitted a certified list of qualified persons capable of serving as Election Judges for the Republican Party for the next two years.

NOW THEREFORE BE IT RESOLVED, that the Madison County Board approve the list of Judges of Election who have been selected to serve and that the list will be on file in the County Clerk's Office.

Respectfully submitted

s/ Mark Burris

s/ Nick Petrillo

s/ Brenda Roosevelt

s/ Jack Minner

s/ Judy Kuhn

s/ Mike Walters

Government Relations Committee

RESOLUTION FOR CONTINUUM OF CARE NAME CHANGE

WHEREAS, the name of the planning body for homeless services in Madison County has been the Madison County Continuum of Care; and

WHEREAS, the Continuum of Care organizes, coordinates and provides services to persons experiencing homelessness; and

WHEREAS, the Executive Committee of the Continuum of Care has determined a re-branding would be beneficial to the organization's efforts to serve the homeless population in Madison County; and

WHEREAS, the U. S. Department of Housing and Urban Development has expressed the explicit goal of ending homelessness in the United States of America; and

WHEREAS, the Continuum of Care has voted to re-brand the group in accordance with the Guiding Principles of the Continuum of Care;

NOW, THEREFORE, BE IT RESOLVED Madison County does hereby proclaim that the Madison County Continuum of Care shall be hereafter known as the **Madison County Partnership to End Homelessness**.

All of which is respectfully submitted,

s/ Bruce Malone

s/ Liz Dalton

s/ Judy Kuhn

s/ Tom McRae

s/ William Meyer

s/ Gussie Glasper

GRANTS COMMITTEE

**RESOLUTION AUTHORIZING MEMORANDUM OF UNDERSTANDINGS BETWEEN
MADISON COUNTY COMMUNITY DEVELOPMENT AND THE CITIES OF ALTON AND
GRANITE CITY**

WHEREAS, the Cities of Alton and Granite City and Madison County have determined that there exists in the incorporated areas of the two cities the need for various public improvements, which will aid in preventing or eliminating blight; provide housing and housing opportunities for persons of low and moderate income, including the elderly and handicapped; and provide Economic Development activities; and

WHEREAS, the Cities of Alton and Granite City and Madison County have determined that joint action by the cities and the County is the most effective way to accomplish some of the improvements within the two cities; and

WHEREAS, to accomplish the public improvements, economic development and housing objectives of this agreement, Madison County will provide non-CDBG funding to the Cities of Alton and Granite City under the terms outlined in the attached Memorandum of Understandings: and

WHEREAS these Memorandum of Understanding commit the Madison County Community Development Department and the Cities of Alton and Granite City to continue to work together to provide for the public improvements, which will aid in preventing or eliminating blight; provide housing and housing opportunities for persons of low and moderate income, including the elderly and handicapped; and provide Economic Development activities for fiscal years 2015 through 2019; and

NOW THREFORE BE IT RESOLVED by the Madison County Board that the County Board Chairman is authorized to execute the attached Memorandum of Understandings with the cities of Alton and Granite City.

Respectfully submitted,

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

**RESOLUTION AUTHORIZING HOME FUNDING FOR ALTON HOUSING AUTHORITY
TOLEDO AVE. SINGLE-FAMILY RENTAL NEW CONSTRUCTION**

WHEREAS, Madison County has funds available in the HOME Investments Partnership Program (HOME) for affordable housing development projects; and

WHEREAS, HOME funds are used to expand the supply of decent, safe, affordable housing, to make new construction of housing feasible, and to promote the development of partnerships among local governments, private industry, and non-profits to utilize resources to provide such housing; and

WHEREAS, the Madison County Housing Authority has requested a \$450,000 set-aside of HOME funds for new-construction of 5 new rental units; and

WHEREAS, these HOME funds will be used for a \$1,160,179.00 development project at Toledo Ave., north of Tonsor Rd in Alton, IL; and

NOW, THEREFORE, BE IT RESOLVED that the County Board authorizes a \$450,000 set-aside in HOME program funding for the Madison County Housing Authority contingent upon: (1) clearance on any environmental issues, (2) securing the commitment of other funding sources, (3) mutually satisfactory security agreements, and (4) compliance with all regulatory issues pertaining to the HOME program.

Respectfully submitted,

s. Liz Dalton
s/ Judy Kuhn
s/ Tom McRae
s/ William Meyer
s/ Gussie Glasper
Grants Committee

Madison County Health Department

Monthly Activity Report

Jun-14

Health Promotion	Current Month	Previous Month	Previous YTD	YTD
Presentations	3	2	24	39
Encounters	60	8	395	644
Community / School Events	2	7	2	14
Participants	171	405	0	1600
Communications	6	2	42	41
Meetings	33	37	168	223
Clean Hands Healthy Bodies	0	0	3843	0
Food Program	Current Month	Previous Month	Previous YTD	YTD
High Priority Inspections	132	132	894	897
Medium Priority Inspections	57	87	538	538
Low Priority Inspections	48	19	163	164
Total Routine Inspections	237	238	1592	1598
High Priority Re-Inspections	32	28	157	183
Medium Priority Re-Inspections	13	18	46	79
Low Priority Re-Inspections	11	1	17	33
Total Routine Re-Inspections	56	47	220	295
High Priority Assessments	0	0	20	13
Medium Priority Assessments	1	1	19	9
Low Priority Assessments	3	2	11	10
Total Assessments	4	3	50	31
Summer Food Program Inspections	12	0	14	12
Summer Food Program Re-Inspections	0	0	0	0
Plan Reviews	11	9	66	76
Pre-Operational Inspections	3	4	38	30
Foodborne Illness (FBI) Complaints Evaluated/Investigated	2	2	20	11
Non- FBI Complaints Evaluated/Investigated	12	5	70	50
FBI & Non-FBI Complaints Rechecked	2	1	10	4
Consultations	50	51	546	522
Temporary Food Establishment Permits Issued	26	62	165	156
Temporary Food Establishments Inspected	96	41	180	173
Product Recalls	2	6	17	30
Fires	0	0	8	4
Embargoes Placed	0	0	0	1

Voluntary Closures	2	1	6	7
Initial Permits Issued	4	4	50	33
Renewal Permits Issued	131	70	675	636
Group In-Services	1	3	4	7
Participants/Audience	4	37	26	81
Media Contacts	0	0	1	10
CHHB Daycares	0	0	15	2
CHHB Participants	0	0	971	156
Water Program	Current Month	Previous Month	Previous YTD	YTD
Water Well Permits Issued	5	1	41	27
New Water Wells Inspected	2	1	64	6
Consultations	3	2	28	9
Loan Request Survey	0	0	0	0
Sealed Water Wells Inspected	0	1	5	4
Non-Community Private Water Supplies Sampled	0	0	9	4
Non-Community Private Water Supplies Surveyed	0	0	9	4
Request for inspection/sampling (Samples Collected)	0	0	0	0
Complaints Received	0	0	0	0
Private Water Well Sample Analysis	4	1	46	26
Group In-Services	0	0	0	1
Participants	0	0	0	42
Smoke Free Program Enforcement	Current Month	Previous Month	Previous YTD	YTD
Complaint Letters Mailed	6	1	9	14
Onsite Visits	0	0	6	4
Media Contacts	0	0	0	0
Citations Issued	0	0	3	0
Hearings	0	0	0	0
Tanning Program	Current Month	Previous Month	Previous YTD	YTD
Initial Inspections	0	0	1	1
Renewal Inspections	3	1	17	16
Follow-Up Inspections	0	0	2	2
Consultations	0	1	0	1
Complaint Investigations	0	0	1	0
Complaint Follow-Ups	0	0	1	0
Vector Surveillance Program	Current Month	Previous Month	Previous YTD	YTD
Complaint Investigations	3	0	4	3
Complaint Re-Inspections	0	0	0	0
Site Inspections	0	5	0	5
Consultations	0	7	8	8

Media Contacts	1	0	16	1
In-Services	0	0	1	1
Participants	0	0	39	47
Mosquito Pools Tested	92	5	73	97
Dead Birds Tested	4	2	3	6
Body Art Program	Current Month	Previous Month	Previous YTD	YTD
Initial Assessments	0	0	1	0
Routine Inspections	15	0	30	26
Follow-Up Inspections	0	0	2	0
Plan Reviews	0	0	1	0
Consultations	1	0	4	5
Complaint Investigations	0	0	0	1
Initial Establishment Permits Issued	0	0	0	0
Renewal Establishment Permits Issued	0	0	2	30
Initial Operator Permits Issued	0	0	17	5
Renewal Operator Permits Issued	4	0	22	25
Tuberculosis Program	Current Month	Previous Month	Previous YTD	YTD
TB Clinics Offered	17	16	112	113
TB Patients Seen	63	0	573	63
Mantoux Tuberculin Skin Tests Given	24	12	265	120
Inteferon-Gamma Release Assay (IGRA)	5	18	40	50
TB Evaluation Visits (History)	6	16	47	60
Chest X-rays	0	0	6	14
Patients Started on Preventive Medication	0	1	3	7
TB Home Visits (Excluding DOTs)	3	3	8	13
TB New Suspects	0	0	2	1
New Cases Mycobacterium Tuberculosis Disease	0	0	1	0
Direct Observation Therapy (DOT) Home Visits	14	19	13	110
CBC & Metabolic Panels (0/0)	0	0	1	0
Liver Profiles & Serum Uric Acid (0/0) QTFG (0/0)	0	1	5	9
Sputums & Urine for Acid-fast Bacilli (0/0)	0	0	9	6
Immunization Program	Current Month	Previous Month	Previous YTD	YTD
Immunization Clinics Offered	17	16	113	113
Immunization Patients Seen	145	0	1255	145
DTaP- Diphtheria/Tetanus/acellularPertussis	15	19	125	115
DTAP, HIB, IPV	52	22	78	179
DTaP, IPV	3	2	22	22
DTAP, IPV, Hep B	5	13	127	156
Flu Vaccine	1	1	496	378

Hep A/Hep B	0	2	21	8
Hep A IG	0	0	0	0
Hep B IG	0	0	0	0
Hepatitis A	45	47	416	380
Hepatitis B	59	26	210	250
Hepatitis B/HIB	0	0	0	0
HIB-Haemophilus Influenza	14	24	221	204
HPV	9	5	116	102
IPV-Inactivated Polio Vaccine	4	11	53	45
Meningitis	4	4	43	40
MMR-Measles/Mumps/Rubella	17	19	128	117
Pneumonia Vaccine 23	0	1	1	2
Prevnar Pneumococcal 13	68	46	307	389
Rabies	0	0	0	0
Rotavirus	38	20	146	228
Zostavax Shingles Vaccine	0	2	11	7
Tdap	20	15	105	113
Td-Tetanus/Diphtheria	0	0	2	5
Varicella/Varivax	14	18	148	123
Varicella/MMR	3	5	26	36
Communicable Disease Investigations	Current Month	Previous Month	Previous YTD	YTD
Acid Fast Bacillus (AFB) - Not Identified	1	0	10	4
Acquired Immunodeficiency Syndrome (AIDS)	0	0	0	0
Chickenpox/Varicella	1	3	27	19
Chlamydia	90	69	638	506
Cluster Illness	0	1	11	18
Cryptosporidiosis	1	0	9	3
Enteric Escherichia coli Infections	1	0	6	3
Food Complaints	0	2	29	10
Foodborne or Waterborne Illness	0	0	0	0
Giardiasis	0	0	5	2
Gonorrhea	17	10	102	101
Haemophilus Influenzae, Meningitis/Invasive	0	1	4	7
Hepatitis A	4	5	27	36
Hepatitis B	1	3	58	44
Hepatitis C	33	33	166	216
Human Immunodeficiency Virus (HIV) Infection	5	4	33	35
Influenza - ICU, Death or Novel	0	0	6	19
Legionellosis	1	1	7	2

Lyme Disease			5	2	3	12		
Neisseria Meningitidis, Meningitis/Invasive			0	1	1	1		
Pertussis			3	1	27	19		
Rabies, potential human exposure			1	6	17	17		
Salmonellosis			0	1	12	9		
Shigellosis			19	4	2	25		
Staphylococcus aureus Infections/MRSA in infants			0	0	2	0		
Streptococcal Infections, Group A, Invasive			2	0	10	8		
Strep Pneumoniae - Invasive in those < 5 years old			4	0	2	4		
Syphilis			1	0	19	7		
CD Home Visits			10	0	17	40		
STD Home Visits			6	4	49	52		
Lead Program			<i>Initial Test</i>	<i>Repeat Test</i>	Current Month	Previous Month	Previous YTD	YTD
0-9 mcg/dL:			155	0	155	193	1772	1757
10-14 mcg/dL:			3	2	5	5	22	28
15-19 mcg/dL:			0	0	0	1	9	8
20-39 mcg/dL:			0	1	1	1	16	5
40-69 mcg/dL:			2	0	2	0	0	3
> 70 mcg/dL:			0	0	0	0	0	0
Number of Lead Cases on Stellar Download Investigated					11	16	58	86
Developmental Screens Completed					1	2	4	23
Lead Home Visits Made					1	3	9	14
Blood Lead Level Risk Assessments					59	70	413	442
Blood Lead Level Screens					17	34	152	147
Number of New Case Management Cases					1	2	8	8
Number of Case Management Cases Closed					0	2	19	2
Case Managing					21	20	22	20
AFIX Program					Current Month	Previous Month	Previous YTD	YTD
Office Visits to VFC-AFIX Providers					3	1	47	8
Provider Consultations					4	3	22	26
Genetics					Current Month	Previous Month	Previous YTD	YTD
Genetic Screening Tools Completed					33	9	88	146
Home Visits Made					0	1	2	1
Newborn Screens Requiring Follow-up					0	3	15	21
Sudden Unexplained Infant Deaths / Sudden Infant Death					0	0	0	0
Patients Seen in Genetics Clinic					0	7	20	18
Physical Exams					Current Month	Previous Month	Previous YTD	YTD
Patients Seen					1	2	21	32
Health Assessments					Current Month	Previous Month	Previous YTD	YTD

Alton Jail Screenings	6	1	33	22
Sexual Health Clinics	Current Month	Previous Month	Previous YTD	YTD
STD Exams	47	40	346	305
Patients Treated	19	26	174	164
Partners Treated	9	3	27	52
Hep C Tests	0	0	35	5
HIV Tests thru STD Clinic	28	33	272	222
Well Woman Blood Draws	0	0	135	0
Well Woman Office Visits	0	0	90	4
Clinical Breast Exams	10	10	82	46
Pelvic Exams	5	3	24	15
Pap Tests	5	3	19	15
HIV Program	Current Month	Previous Month	Previous YTD	YTD
Individuals Counseled but Not Tested	1	1	11	13
Individuals Provided Risk Reduction Counseling	12	1	19	71
Individuals Tested Anonymously	0	1	0	1
Individuals Tested Confidentially	15	12	38	61
Surveillance Based Partner Services	3	7	10	16
Linkage to Care / Adherence Counseling	0	0	32	26
Category B - Community HIV Testing	0	0	0	0
Jail Project Grant HIV Testing	69	78	271	397
HCV Testing	68	78	N/A	375
Epidemiology	Current Month	Previous Month	Previous YTD	YTD
Analyzed Surveillance Reports	68	115	436	633
Created / Updated Epi Reports	72	141	613	701
Surveillance Calls	7	6	50	65
Outbreaks / Cluster Illness Investigated	1	0	0	2
Special Requests for Data Analysis	10	12	60	46
Email Consultations	81	156	590	987
CD Cases Assigned	83	67	n/a	518
CD Labs Merged (Not Assigned)	108	76	n/a	503
CD Cases Reviewed	5	11	n/a	76
Breast & Cervical Cancer Screening Program	Current Month	Previous Month	Previous YTD	YTD
Clinical Office Visits	117	80	718	510
Mammograms, Ultra Sound, Breast Related Procedures	164	87	1304	836
Pap Smears, Colposcopy, Related Procedures	55	18	327	220
Women Referred to Treatment Act	0	2	18	8
Number of Women Enrolled This Month	28	62	549	331
Number of Abnormal Tests and Women in Diagnostics	0	13	206	130

Number of Provider Outreach Contacts	0	1	16	19
Home Visits Made	4	0	18	4
Case Managing	70	56	531	342
Wisewoman Program	Current Month	Previous Month	Previous YTD	YTD
Office Visits	0	0	152	0
Lab Procedures	0	0	406	0
Abnormal Referrals	0	0	11	0
Alert Referrals	0	0	5	0
Number of LifeStyle Interventions (LSI) - Level 1	0	0	133	0
Number of LifeStyle Interventions (LSI) - Level 2	0	0	212	0
Number of LifeStyle Interventions (LSI) - Level 3 Classes	0	0	75	0
Vision & Hearing Program	Current Month	Previous Month	Previous YTD	YTD
Day Cares/Schools Reached	0	4	48	54
Vision Screens Performed	0	96	1726	1669
Vision Re-screens	0	1	31	33
Vision Referrals	0	1	28	33
Hearing Screens Performed	0	98	1805	1810
Hearing Re-screens	0	0	15	12
Hearing Referrals	0	0	11	5
Miscellaneous	Current Month	Previous Month	Previous YTD	YTD
Presenting In-services, Workshops, Meetings, Conferences	3	2	13	11
Participants/Audience	141	25	181	275
Community Events/Health Fairs	0	0	4	1
Media Contacts, Press Releases, PSAs	0	0	2	103
Attended In-services, Workshops, Meetings, Conferences	43	50	107	272
Phone Consults Logged by Nursing Staff	1853	2058	13372	12375
Off Site Clinics Held	0	0	3	2
Off Site Clinic Clients/Participants	0	0	22	9
International Travel Consultations	10	7	36	41
Pregnancy Tests for WIC Eligibility	12	10	104	79
Nurse Consults	11	8	87	69

**RESOLUTION AUTHORIZING COMPASS PROFESSIONAL
HEALTH SERVICES**

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

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

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

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

WHEREAS, Compass Professional Health Services has recommended Madison County participate in an introductory Employee Engagement Improvement Program to promote the use of the cost saving program by employees; and

WHEREAS, the introductory Employee Engagement Improvement Program would include a one-time ten dollar gift card to any employee that uses the service during a three month introductory period.

NOW, THEREFORE BE IT RESOLVED that Madison County enters into an agreement with Compass Professional Health Services for the period effective August 1, 2014 through July 31, 2015 at a cost of \$5 per employee per month, and additionally will reimburse the cost of the introductory employee engagement program gift card incentive.

RESPECTFULLY SUBMITTED BY:

s/ Brenda Roosevelt

s/ Joe Semanisin

s/ Jack Minner

s/ Bradley Maxwell

s/ Michael Holliday, Sr.

s/ Steve Adler

Personnel and Labor Relations Committee

RESOLUTION – Z14-0023

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

WHEREAS, on the 26th day of June 2014, a public hearing was held to consider the petition of Piros Signs, Inc., applicant for Apostolic Revival Church of Highland, owner of record, requesting Variances as per Article 93.117, Section H, in order to erect an institutional sign that will have a sign face of 39.27 square feet instead of the allowable 24 square feet, and to be 14 feet and five inches instead of the allowable six feet. Also, a Variance as per Article 93.111, Section B, Item 1 of the Madison County Zoning Ordinance in order to have an LED sign. This is located in a R-1 Single Family Residential District in Marine Township, more commonly known as 11656 State Route 143, Highland, Illinois; and,

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals and the Planning and Development Committee that the petition of Piros Signs, Inc. 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.

Planning & Development Committee

RESOLUTION – Z14-0025

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

WHEREAS, on the 26th day of June 2014, a public hearing was held to consider the petition of Jason and Elizabeth Grieve, owners of record, requesting Variances as per Articles 93.023, Section B, Item 2 of Madison County Zoning Ordinance in order to locate a new home that will be 20 feet from the south and east property lines instead of the required 50 feet. Also, a Variance as per article 93.051, Section A, Item 3, Subsection (b) in order to locate a new accessory building 5 feet from the east property line instead of the required 15 feet. This is located in an Agricultural District in Helvetia Township, more commonly known as 12977 Buckeye Road, Highland, Illinois; and,

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals and the Planning and Development Committee that the petition of Jason and Elizabeth Grieve be as follows: I. That the Variance for the primary building setback is granted; II. That the Variance for the accessory building setback is 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 **approved** and Resolution adopted.

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

Planning & Development Committee

RESOLUTION – Z14-0024

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

WHEREAS, on the 26th day of June 2014, a public hearing was held to consider the petition of Eugene and Linda Bohnenstiehl, owners of record, requesting a Variance as per Article 93.051, Section A, Item 3, Subsection (c) and Article 93.052, Section H, in order to construct a metal accessory building located in a front yard in an R-2 Single Family Residential District. This is located Saline Township, more commonly known as 12718 Pocahontas Road, Highland, Illinois; and,

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals and the Planning and Development Committee that the petition of Eugene and Linda Bohnenstiehl 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.

Planning & Development Committee

RESOLUTION – Z14-0022

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

WHEREAS, on the 26th day of June 2014, a public hearing was held to consider the petition of CJD E-Cycling, applicant, on behalf of Klueter Brothers Concrete Products, owner of record, requesting an amendment to rezone a tract of land that consists of 6.5 acres from M-1 Limited Manufacturing District to M-2 General Manufacturing District. Also, a Special Use Permit as per Article 93.035, Section D, Item 3 in order to operate a junk yard and automobile wrecking yard on-site. This is located in Hamel Township, more commonly known as 5257 N. State Route 157, Edwardsville, Illinois; and,

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals and the Planning and Development Committee that the petition of CJD E-Cycling 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 **approved** and Resolution adopted.

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

Planning & Development Committee

RESOLUTION – PS14-0084

WHEREAS, The Planning and Development Committee of the County Board reports that a refund is necessary for Home Loan Inspection Permit PS14-0084 as the inspection was canceled and did not take place ; and,

WHEREAS, The Planning and Development Committee asks that the County Board of Madison County would direct the County Treasurer to issue a check in the amount of \$50.00 to Andrew Springer at 603 E. Clay in Collinsville, IL 62234.

Planning & Development Committee

July 3, 2014

MR. CHAIRMAN AND MEMBERS OF THE MADISON COUNTY BOARD:

We, your Public Safety Committee herewith submit the following report for the period ending June 30, 2014.

Two Hundred and Fifty Dollars (250.00) to cover 5 Mobile Home Licenses

All OF WHICH IS RESPECTFULLY SUBMITTED,

s/ Gussie Glasper

s/ Art Asadorian

s/ Judy Kuhn

s/ Tom McRae

s/ Bill Robertson

s/ Bruce Malone

s/ Steve Adler

PUBLIC SAFETY COMMITTEE

**RESOLUTION TO PURCHASE MAINTENANCE RENEWAL FOR THE MADISON COUNTY
STARCOM 21 RADIO SYSTEM AND DISPATCH CENTER 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 1 year maintenance agreement for Madison County Starcom21 Radio System and Dispatch Center; and,

WHEREAS, this maintenance contract is available for purchase from Motorola-STARCOM 21 Network.; and,

Motorola – STARCOM 21 Network
13108 Collections Center Drive
Chicago, IL 60693.....\$72,336.00

WHEREAS, it is the recommendation of the Sheriff's Office for purchase of said services from Motorola-STARCOM 21 Network of Chicago, IL; and,

WHEREAS, the total price for these services will be Seventy-two thousand Three hundred thirty-six dollars (\$72,336.00); and,

WHEREAS, total cost of this expenditure will be paid for from the Sheriff's FY2014 budget.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County, Illinois, that this purchase is approved and that the County Board Chairman be authorized to enter into and execute a contract with Motorola-STARCOM 21 of Chicago, IL for the aforementioned services.

Respectfully submitted,

s/ Gussie Glasper
Gussie Glasper

s/ Jack Minner
Jack Minner

s/ Bruce Malone
Bruce Malone

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

s/ Art Asadorian
Art Asadorian

s/ Larry Trucano
Larry Trucano

s/ Bill Robertson
Bill Robertson

s/ Kelly Tracy
Kelly Tracy

s/ Judy Kuhn
Judy Kuhn

s/ William Meyer
Bill Meyer

s/ Tom McRae
Tom McRae

Ann Gorman

s/ Steve Adler
Stephen Adler

s/ Jamie Goggin
Jamie Goggin

Public Safety Committee

Finance & Government Operations Committee

**REPORT OF BIDS/AWARD CONTRACT STAUNTON ROAD EXTENSION
SECTION 12-00182-00-PV MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WE, your Transportation Committee beg leave to report that we have received bids to reconstruct Staunton Road from Hazel Drive to just south of Michael Drive with PCC pavement, curb & gutter, storm sewer, drainage structures and sidewalk along with other work necessary to complete this project, beg leave to report that your Committee advertised for and received bids on July 8, 2014 at 10:30 A. M. at the Office of the County Engineer, 7037 Marine Road, Edwardsville, Illinois, 62025, at which time the following bids were received:

Baxmeyer Construction, Inc., Waterloo, IL	\$1,191,250.60*
Illinois Excavators, Inc., Ruma, IL	\$1,226,291.45
Thiems Construction Company, Inc., Roxana, IL	\$1,241,482.39
RCS Construction, Inc., Wood River, IL	\$1,310,507.80
Hank's Excavating & Landscaping, Inc., Belleville, IL	\$1,375,291.20
Kamadulski Excavating and Grading Co., Inc., Granite City, IL	\$1,381,757.60
Keller Construction, Inc., Glen Carbon, IL	\$1,407,547.26

Your Committee recommends that the above project be awarded to Baxmeyer Construction Company, Inc., Waterloo, Illinois, their bid being the lowest received.

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

All of which is respectfully submitted.

s/ Joe Semanisin
Joe Semanisin

s/ Mark Burris
Mark Burris

s/ Larry Trucano
Larry Trucano

s/ William Meyer
Bill Meyer

s/ Mile Walters
Mike Walters

s/ Kelly Tracy
Kelly Tracy

s/ Art Asadorian
Art Asadorian

Transportation Committee

STATE OF ILLINOIS)

)SS

COUNTY OF MADISON)

I, Debra Ming-Mendoza County Clerk in and for Said
County, in the State aforesaid, and keeper of the
records and files thereof, as provided by Statute,
do hereby certify the foregoing to be true, perfect
and complete copy of the resolution adopted by
the County Board of Madison County, at its
_____ Meeting held at
Edwardsville on _____
20 ____.

IN TESTIMONY WHEREOF, I have hereunto set
my hand and affixed the seal of said County at my
_____ office in Edwardsville in said County,
this _____ day of _____
A.D., 20_____

County Clerk

REPORT OF BIDS ON DE-ICING SALT

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

We your Transportation Committee, beg leave to report that we have received bids from the following companies for furnishing de-icing salt for maintaining County Highways of Madison County during the 2014-2015 winter season:

- Group #1: Sodium Chloride (Rock Salt) F.O.B. City of Edwardsville, IL
1. North American Salt, Overland Park, KS -----\$92.45/Ton*
 2. Morton Salt, Chicago, IL ----- No Bid
 3. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----- No Bid
 4. Detroit Salt Co, Detroit, MI-----No Bid
- Group #2: Sodium Chloride (Rock Salt) F.O.B. City of Highland, IL
1. North American Salt, Overland Park, KS -----\$92.45/Ton*
 2. Morton Salt, Chicago, IL ----- No Bid
 3. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----- No Bid
 4. Detroit Salt Co, Detroit, MI-----No Bid
- Group #3: Sodium Chloride (Rock Salt) F.O.B. City of Wood River, IL
1. North American Salt, Overland Park, KS -----\$92.45/Ton*
 2. Morton Salt, Chicago, IL ----- No Bid
 3. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----- No Bid
 4. Detroit Salt Co, Detroit, MI-----No Bid
- Group #4: Sodium Chloride (Rock Salt) F.O.B. City of Madison, IL
1. North American Salt, Overland Park, KS -----\$92.45/Ton*
 2. Morton Salt, Chicago, IL ----- No Bid
 3. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----- No Bid
 4. Detroit Salt Co, Detroit, MI-----No Bid
- Group #5: Sodium Chloride (Rock Salt) F.O.B. Village of East Alton, IL
1. North American Salt, Overland Park, KS -----\$92.45/Ton*
 2. Morton Salt, Chicago, IL ----- No Bid
 3. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----- No Bid
 4. Detroit Salt Co, Detroit, MI-----No Bid
- Group #6: Sodium Chloride (Rock Salt) F.O.B. City of Troy, IL
1. North American Salt, Overland Park, KS -----\$92.45/Ton*
 2. Morton Salt, Chicago, IL ----- No Bid
 3. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----- No Bid
 4. Detroit Salt Co, Detroit, MI-----No Bid
- Group #7: Sodium Chloride (Rock Salt) F.O.B. Village of Fairmount City, IL
1. North American Salt, Overland Park, KS -----\$92.45/Ton*
 2. Morton Salt, Chicago, IL ----- No Bid
 3. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----- No Bid
 4. Detroit Salt Co, Detroit, MI-----No Bid

- Group #8: Sodium Chloride (Rock Salt) F.O.B. Village of Maryville, IL
1. North American Salt, Overland Park, KS -----\$92.45/Ton*
 2. Morton Salt, Chicago, IL ----- No Bid
 3. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----- No Bid
 4. Detroit Salt Co, Detroit, MI-----No Bid
- Group #9: Sodium Chloride (Rock Salt) F.O.B. Village of Worden, IL
1. North American Salt, Overland Park, KS -----\$92.45/Ton*
 2. Morton Salt, Chicago, IL ----- No Bid
 3. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----- No Bid
 4. Detroit Salt Co, Detroit, MI-----No Bid
- Group #10: Sodium Chloride (Rock Salt) F.O.B. Village of Roxana, IL
1. North American Salt, Overland Park, KS -----\$92.45/Ton*
 2. Morton Salt, Chicago, IL ----- No Bid
 3. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----- No Bid
 4. Detroit Salt Co, Detroit, MI-----No Bid
- Group #11: Sodium Chloride (Rock Salt) F.O.B. Village of S. Roxana, IL
1. North American Salt, Overland Park, KS -----\$92.45/Ton*
 2. Morton Salt, Chicago, IL ----- No Bid
 3. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----- No Bid
 4. Detroit Salt Co, Detroit, MI-----No Bid
- Group #12 Sodium Chloride (Rock Salt) F.O.B. Village of Godfrey, IL
1. North American Salt, Overland Park, KS -----\$92.45/Ton*
 2. Morton Salt, Chicago, IL ----- No Bid
 3. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----- No Bid
 4. Detroit Salt Co, Detroit, MI-----No Bid
- Group #13: Sodium Chloride (Rock Salt) F.O.B. Village of Bethalto, Bethalto, IL
1. North American Salt, Overland Park, KS -----\$92.45/Ton*
 2. Morton Salt, Chicago, IL ----- No Bid
 3. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----- No Bid
 4. Detroit Salt Co, Detroit, MI-----No Bid
- Group #14: Sodium Chloride (Rock Salt) Village of Glen Carbon, IL
1. North American Salt, Overland Park, KS -----\$92.45/Ton*
 2. Morton Salt, Chicago, IL ----- No Bid
 3. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----- No Bid
 4. Detroit Salt Co, Detroit, MI-----No Bid
- Group #15: Sodium Chloride (Rock Salt) Edwardsville Twp. F.O.B. Glen Carbon, IL
1. North American Salt, Overland Park, KS -----\$92.45/Ton*
 2. Morton Salt, Chicago, IL ----- No Bid
 3. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----- No Bid
 4. Detroit Salt Co, Detroit, MI-----No Bid

- Group #16: Sodium Chloride (Rock Salt) Collinsville Twp., F.O.B. Collinsville, IL
1. North American Salt, Overland Park, KS -----\$92.45/Ton*
 2. Morton Salt, Chicago, IL ----- No Bid
 3. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----- No Bid
 4. Detroit Salt Co, Detroit, MI-----No Bid
- Group #17: Sodium Chloride (Rock Salt) Wood River Twp., F.O. B. Wood River, IL
1. North American Salt, Overland Park, KS -----\$92.45/Ton*
 2. Morton Salt, Chicago, IL ----- No Bid
 3. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----- No Bid
 4. Detroit Salt Co, Detroit, MI-----No Bid
- Group #18: Sodium Chloride (Rock Salt) Chouteau Twp., F.O.B. Granite City, IL
1. North American Salt, Overland Park, KS -----\$92.45/Ton*
 2. Morton Salt, Chicago, IL ----- No Bid
 3. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----- No Bid
 4. Detroit Salt Co, Detroit, MI-----No Bid
- Group # 19: Sodium Chloride (Rock Salt) Nameoki Twp., F.O.B. Granite City, IL
1. North American Salt, Overland Park, KS -----\$92.45/Ton*
 2. Morton Salt, Chicago, IL ----- No Bid
 3. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----- No Bid
 4. Detroit Salt Co, Detroit, MI-----No Bid
- Group # 20: Sodium Chloride (Rock Salt) Helvetia Twp. F.O.B. Highland, IL
1. North American Salt, Overland Park, KS -----\$92.45/Ton*
 2. Morton Salt, Chicago, IL ----- No Bid
 3. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----- No Bid
 4. Detroit Salt Co, Detroit, MI-----No Bid
- Group #21: Sodium Chloride (Rock Salt) Moro Twp., F.O.B Moro, IL
1. North American Salt, Overland Park, KS -----\$92.45/Ton*
 2. Morton Salt, Chicago, IL ----- No Bid
 3. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----- No Bid
 4. Detroit Salt Co, Detroit, MI-----No Bid
- Group #22: Sodium Chloride (Rock Salt) Jarvis Twp., F.O.B. Troy, IL
1. North American Salt, Overland Park, KS -----\$92.45/Ton*
 2. Morton Salt, Chicago, IL ----- No Bid
 3. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----- No Bid
 4. Detroit Salt Co, Detroit, MI-----No Bid
- Group #23: Sodium Chloride (Rock Salt) Pin Oak Twp., F.O.B. Edwardsville, IL
1. North American Salt, Overland Park, KS -----\$92.45/Ton*
 2. Morton Salt, Chicago, IL ----- No Bid
 3. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----- No Bid
 4. Detroit Salt Co, Detroit, MI-----No Bid

- Group #24: Sodium Chloride (Rock Salt) Fort Russell Twp., F.O.B. Moro, IL
1. North American Salt, Overland Park, KS -----\$92.45/Ton*
 2. Morton Salt, Chicago, IL ----- No Bid
 3. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----- No Bid
 4. Detroit Salt Co, Detroit, MI-----No Bid
- Group #25: Sodium Chloride (Rock Salt) City of Venice, F.O.B. Venice, IL
1. North American Salt, Overland Park, KS -----\$92.45/Ton*
 2. Morton Salt, Chicago, IL ----- No Bid
 3. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----- No Bid
 4. Detroit Salt Co, Detroit, MI-----No Bid
- Group #26: Sodium Chloride (Rock Salt) Hamel Twp., F.O.B. Hamel, IL
1. North American Salt, Overland Park, KS -----\$92.45/Ton*
 2. Morton Salt, Chicago, IL ----- No Bid
 3. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----- No Bid
 4. Detroit Salt Co, Detroit, MI-----No Bid
- Group #27: Sodium Chloride (Rock Salt) Foster Twp., F.O.B. Fosterburg, IL
1. North American Salt, Overland Park, KS -----\$92.45/Ton*
 2. Morton Salt, Chicago, IL ----- No Bid
 3. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----- No Bid
 4. Detroit Salt Co, Detroit, MI-----No Bid
- Group #28: Sodium Chloride (Rock Salt) Village of Hartford, F.O.B. Worden, IL
1. North American Salt, Overland Park, KS -----\$92.45/Ton*
 2. Morton Salt, Chicago, IL ----- No Bid
 3. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----- No Bid
 4. Detroit Salt Co, Detroit, MI-----No Bid
- Group #29: Sodium Chloride (Rock Salt) Marine Township, F.O.B. Marine, IL
1. North American Salt, Overland Park, KS -----\$92.45/Ton*
 2. Morton Salt, Chicago, IL ----- No Bid
 3. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----- No Bid
 4. Detroit Salt Co, Detroit, MI-----No Bid
- Group #30: Sodium Chloride (Rock Salt) City of Granite City, F.O.B. Granite City, IL
1. North American Salt, Overland Park, KS -----\$92.45/Ton*
 2. Morton Salt, Chicago, IL ----- No Bid
 3. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----- No Bid
 4. Detroit Salt Co, Detroit, MI-----No Bid
- Group #31: Sodium Chloride (Rock Salt) St. Jacob Township, F.O.B. St. Jacob, IL
1. North American Salt, Overland Park, KS -----\$92.45/Ton*
 2. Morton Salt, Chicago, IL ----- No Bid
 3. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----- No Bid
 4. Detroit Salt Co, Detroit, MI-----No Bid

- Group #32: Sodium Chloride (Rock Salt) Olive Township, F.O.B. New Douglas, IL
1. North American Salt, Overland Park, KS -----\$92.45/Ton*
 2. Morton Salt, Chicago, IL ----- No Bid
 3. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----- No Bid
 4. Detroit Salt Co, Detroit, MI-----No Bid

- Group #33: Sodium Chloride (Rock Salt) Saline Township, F.O.B. Highland, IL
1. North American Salt, Overland Park, KS -----\$92.45/Ton*
 2. Morton Salt, Chicago, IL ----- No Bid
 3. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----- No Bid
 4. Detroit Salt Co, Detroit, MI-----No Bid

- Group #34: Sodium Chloride (Rock Salt) Village of Hamel, F.O.B. Hamel, IL
1. North American Salt, Overland Park, KS -----\$92.45/Ton*
 2. Morton Salt, Chicago, IL ----- No Bid
 3. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----- No Bid
 4. Detroit Salt Co, Detroit, MI-----No Bid

- Group #35: Sodium Chloride (Rock Salt) Village of Grantfork, F.O.B. Highland, IL
1. North American Salt, Overland Park, KS -----\$92.45/Ton*
 2. Morton Salt, Chicago, IL ----- No Bid
 3. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----- No Bid
 4. Detroit Salt Co, Detroit, MI-----No Bid

- Group #36: Sodium Chloride (Rock Salt) County of Madison, F.O.B. Edwardsville, IL
1. North American Salt, Overland Park, KS -----\$92.45/Ton*
 2. Morton Salt, Chicago, IL ----- No Bid
 3. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----- No Bid
 4. Detroit Salt Co, Detroit, MI-----No Bid

- Group #37: Sodium Chloride (Rock Salt) City of Collinsville, F.O.B. Collinsville, IL
1. North American Salt, Overland Park, KS -----\$92.45/Ton*
 2. Morton Salt, Chicago, IL ----- No Bid
 3. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----- No Bid
 4. Detroit Salt Co, Detroit, MI-----No Bid

Your Committee recommends that Groups #1 through #36 be furnished from North American Salt, Overland Park, KS at their low bid price of \$92.45/ton for each group.

All of which is respectfully submitted.

s/ Joe Semanisin
Joe Semanisin

s/ Mark Burris
Mark Burris

s/ Larry Trucano
Larry Trucano

s/ William Meyer

Bill Meyer

s/ Mile Walters
Mike Walters

s/ Kelly Tracy
Kelly Tracy

s/ Art Asadorian
Art Asadorian

Transportation Committee

**AGREEMENT/FUNDING RESOLUTION STAMPER LANE PHASE 2
SECTION 14-00024-01-SW VILLAGE OF GODFREY MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the State of Illinois Department of Transportation, the County of Madison and the Village of Godfrey, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to reconstruct a portion of Stamper Lane, project consists of earthwork, subgrade stabilization, HMA binder and surface courses, stormsewer, curb and gutter, sidewalk, seeding, striping and other work necessary to complete the project in accordance with approved plans; and

WHEREAS, the County of Madison has sufficient funds to appropriate for the improvement; and

WHEREAS, Federal funds are available for participation in cost of the project.

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

BE IT FURTHER RESOLVED by the County Board of Madison County that there is hereby appropriated the sum of Two Hundred Twenty Five Thousand (\$225,000.00) dollars from the County Matching Tax Fund to finance the County's share of this project.

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

BE IT FURTHER RESOLVED that the County Clerk of Madison County be directed to transmit three (3) certified copies of this Resolution to the State of Illinois Department of Transportation through its' District Engineer at Collinsville, Illinois, and to transmit a certified copy of this Resolution to the Village of Godfrey, P.O. Box 5067, Godfrey, IL 62035.

All of which is respectfully submitted.

s/ Joe Semanisin
Joe Semanisin

s/ Mark Burris
Mark Burris

s/ Larry Trucano
Larry Trucano

s/ William Meyer
Bill Meyer

s/ Mile Walters
Mike Walters

s/ Kelly Tracy

Kelly Tracy

s/ Art Asadorian

Art Asadorian

Transportation Committee

STATE OF ILLINOIS)

) SS

COUNTY OF MADISON)

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

_____ Meeting held at

Edwardsville on _____

20 ____.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my _____ office in Edwardsville in said County, this _____ day of _____ A.D., 20____

County Clerk

**AGREEMENT/FUNDING RESOLUTION STAMPER LANE PHASE 4
SECTION 14-00022-02-PV VILLAGE OF GODFREY MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the State of Illinois Department of Transportation, the County of Madison and the Village of Godfrey, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to reconstruct a portion of Stamper Lane, project consists of widening and overlaying the existing pavement with HMA surface course, HMA shoulders, earthwork, seeding, striping and other work necessary to complete the project in accordance with approved plans; and

WHEREAS, the County of Madison has sufficient funds to appropriate for the improvement; and

WHEREAS, Federal funds are available for participation in cost of the project.

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

BE IT FURTHER RESOLVED by the County Board of Madison County that there is hereby appropriated the sum of Eighty Five Thousand Six Hundred Seventy Five (\$85,675.00) dollars from the County Matching Tax Fund to finance the County's share of this project.

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

BE IT FURTHER RESOLVED that the County Clerk of Madison County be directed to transmit three (3) certified copies of this Resolution to the State of Illinois Department of Transportation through its' District Engineer at Collinsville, Illinois, and to transmit a certified copy of this Resolution to the Village of Godfrey, P.O. Box 5067, Godfrey, IL 62035.

All of which is respectfully submitted.

s/ Joe Semanisin
Joe Semanisin

s/ Mark Burris
Mark Burris

s/ Larry Trucano
Larry Trucano

s/ William Meyer
Bill Meyer

s/ Mile Walters
Mike Walters

s/ Kelly Tracy

Kelly Tracy

s/ Art Asadorian

Art Asadorian

Transportation Committee

STATE OF ILLINOIS)

) SS

COUNTY OF MADISON)

I, Debra Ming-Mendoza County Clerk in and for Said County, in the State aforesaid, and keeper of the records and files thereof, as provided by Statute, do hereby certify the foregoing to be true, perfect and complete copy of the resolution adopted by the County Board of Madison County, at its _____ Meeting held at Edwardsville on _____ 20 ____.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my _____ office in Edwardsville in said County, this _____ day of _____ A.D., 20_____

County Clerk

**AGREEMENT/FUNDING RESOLUTION COTTONWOOD ROAD RESURFACING
SECTION 14-00001-00-RS VILLAGE OF GLEN CARBON MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the State of Illinois Department of Transportation, the County of Madison and the Village of Glen Carbon, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to resurface a portion of Cottonwood Road from Junction Drive to Falconcrest, project consists of HMA surface removal, HMA surface course, striping, ADA sidewalk upgrades and other work necessary to complete the project in accordance with approved plans; and

WHEREAS, the County of Madison has sufficient funds to appropriate for the improvement; and

WHEREAS, Federal funds are available for participation in cost of the project.

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

BE IT FURTHER RESOLVED by the County Board of Madison County that there is hereby appropriated the sum of Fifty One Thousand (\$51,000.00) dollars from the County Matching Tax Fund to finance the County's share of this project.

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

BE IT FURTHER RESOLVED that the County Clerk of Madison County be directed to transmit three (3) certified copies of this Resolution to the State of Illinois Department of Transportation through its' District Engineer at Collinsville, Illinois, and to transmit a certified copy of this Resolution to the Village of Glen Carbon, P.O. Box 757, Glen Carbon, IL 62034.

All of which is respectfully submitted.

s/ Joe Semanisin
Joe Semanisin

s/ Mark Burris
Mark Burris

s/ Larry Trucano
Larry Trucano

s/ William Meyer
Bill Meyer

s/ Mile Walters
Mike Walters

s/ Kelly Tracy

Kelly Tracy

s/ Art Asadorian

Art Asadorian

Transportation Committee

STATE OF ILLINOIS)
) SS
COUNTY OF MADISON)

I, Debra Ming-Mendoza County Clerk in and for Said County, in the State aforesaid, and keeper of the records and files thereof, as provided by Statute, do hereby certify the foregoing to be true, perfect and complete copy of the resolution adopted by the County Board of Madison County, at its _____ Meeting held at Edwardsville on _____ 20 ____.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my _____ office in Edwardsville in said County, this _____ day of _____ A.D., 20_____

County Clerk

**AGREEMENT/FUNDING RESOLUTION BISSELL STREET
SECTION 10-00058-00-PVCITY OF MADISON MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the State of Illinois Department of Transportation, the County of Madison and the City of Madison, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to reconstruct a portion of Bissell Street from IL Route 3 to Klein Avenue, project consists of earthwork, pavement removal, subgrade stabilization, pcc pavement, stormsewer, curb and gutter, seeding, striping and other work necessary to complete the project in accordance with approved plans; and

WHEREAS, the County of Madison has sufficient funds to appropriate for the improvement; and

WHEREAS, Federal funds are available for participation in cost of the project.

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

BE IT FURTHER RESOLVED by the County Board of Madison County that there is hereby appropriated the sum of Two Hundred Two Thousand (\$202,000.00) dollars from the County Matching Tax Fund to finance the County's share of this project.

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

BE IT FURTHER RESOLVED that the County Clerk of Madison County be directed to transmit three (3) certified copies of this Resolution to the State of Illinois Department of Transportation through its' District Engineer at Collinsville, Illinois, and to transmit a certified copy of this Resolution to the City of Madison, 615 Madison Avenue, Madison, IL 62060.

All of which is respectfully submitted.

s/ Joe Semanisin
Joe Semanisin

s/ Mark Burris
Mark Burris

s/ Larry Trucano
Larry Trucano

s/ William Meyer
Bill Meyer

s/ Mile Walters
Mike Walters

s/ Kelly Tracy

Kelly Tracy

s/ Art Asadorian

Art Asadorian

Transportation Committee

STATE OF ILLINOIS)
) SS
COUNTY OF MADISON)

I, Debra Ming-Mendoza County Clerk in and for Said County, in the State aforesaid, and keeper of the records and files thereof, as provided by Statute, do hereby certify the foregoing to be true, perfect and complete copy of the resolution adopted by the County Board of Madison County, at its _____ Meeting held at Edwardsville on _____ 20 ____.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my _____ office in Edwardsville in said County, this _____ day of _____ A.D., 20_____

County Clerk

**AGREEMENT FOR PRELIMINARY ENGINEERING SERVICES GVILLO BRIDGE,
SECTION 13-00134-01-BR SECTION 11 & 12, FOSTER TOWNSHIP MADISON COUNTY,
ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the County of Madison is desirous to replace an existing drainage structure carrying Woodburn Road over a Branch of Wood River Creek located in Sections 11 & 12, Foster Township; and

WHEREAS, the Madison County Highway Department request that the preliminary engineering services for this project be contracted to a qualified engineering firm; and

WHEREAS, the engineering firm of Juneau Associates, Inc. of Edwardsville, Illinois agrees to contract necessary preliminary engineering services for said drainage project.

NOW, THEREFORE BE IT RESOLVED that the County Board of Madison County does hereby authorize and empower the Chairman of the Board to execute the Preliminary Engineering Service Agreement between Juneau Associates, Inc. and the County of Madison in behalf of the County Board.

BE IT FURTHER RESOLVED by the County Board of Madison County that there is hereby appropriated the sum of Ninety Five Thousand (\$95,000.00) dollars from the County Bridge Tax Fund for this project.

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

All of which is respectfully submitted.

s/ Joe Semanisin
Joe Semanisin

s/ Mark Burris
Mark Burris

s/ Larry Trucano
Larry Trucano

s/ William Meyer
Bill Meyer

s/ Mile Walters
Mike Walters

s/ Kelly Tracy
Kelly Tracy

s/ Art Asadorian
Art Asadorian

Transportation Committee

STATE OF ILLINOIS)
) SS
COUNTY OF MADISON)

I, Debra Ming-Mendoza County Clerk in and for Said County, in the State aforesaid, and keeper of the records and files thereof, as provided by Statute, do hereby certify the foregoing to be true, perfect and complete copy of the resolution adopted by the County Board of Madison County, at its _____ Meeting held at _____ on _____ 20 ____.

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., 20 _____

County Clerk

REQUEST SPEED STUDY ON KENSINGTON PLACE, RICHVIEW DRIVE & GRANDVIEW DRIVE IN JARVIS TOWNSHIP, MADISON COUNTY

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

BE IT RESOLVED by the County Board of Madison County, Illinois that the County Engineer be and is hereby authorized to make an Engineering and Traffic investigation to determine the prevailing speed of the free flowing traffic on the road or portion thereof as listed below for the purpose of establishing speed zones and speed limits, as provided for in the "Policy for the Establishment and Posting of Speed Limits on County and Township Highways within Madison County, Illinois", adopted November, 1996.

1. Kensington Place
2. Richview Drive
3. Grandview Drive

All of which is respectfully submitted.

s/ Joe Semanisin
Joe Semanisin

s/ Mark Burris
Mark Burris

s/ Larry Trucano
Larry Trucano

s/ William Meyer
Bill Meyer

s/ Mile Walters
Mike Walters

s/ Kelly Tracy
Kelly Tracy

s/ Art Asadorian
Art Asadorian

Transportation Committee

**FINAL PAYMENT RESOLUTION SECTION 11-00181-00-BR
JARVIS 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 improvement of a portion of Lebanon Road (CH 32) project consisting of realigning approximately 0.317 miles of Lebanon Road with necessary drainage structures along with other work necessary to complete this project located near the center of Section 32, T3N, R7W of the 3rd P.M, beg leave to report that we have examined said work and find same completed in accordance with plans and specifications and recommend that the work be accepted and final payment be made to Thiems Construction Company of Roxana, Illinois along with the final payment estimate in the amount of **\$51,739.44** as certified by the County Engineer of Madison County.

A summary of work is as follows:

Contract Price	\$976,777.68
Additions	+ <u>\$45,683.63</u>
Sub-Total	\$1,022,461.31
Deductions	- <u>\$19,404.40</u>

Net Contract.....\$1,003,056.91

All of which is respectfully submitted.

s/ Joe Semanisin
Joe Semanisin

s/ Mark Burris
Mark Burris

s/ Larry Trucano
Larry Trucano

s/ William Meyer
Bill Meyer

s/ Mile Walters
Mike Walters

s/ Kelly Tracy
Kelly Tracy

s/ Art Asadorian
Art Asadorian

Transportation Committee