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Wednesday, January 21, 2015

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MADISON COUNTY BOARD

STATE OF ILLINOIS)
) SS
COUNTY OF MADISON)

Proceedings of the County Board of Madison County, Illinois, as the recessed session of said Board held at the Nelson "Nellie" Hagnauer County Board Room in the Administration Building in the City of Edwardsville, in the County and State aforesaid on said Wednesday, January 21, 2015, and held for the transaction of general business.

**WEDNESDAY, JANUARY 21, 2015
5:00 PM
EVENING SESSION**

The Board met pursuant to recess taken December 17, 2014.

* * * * *

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

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

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

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

ABSENT: Gorman.

* * * * *

Ms. Hawkins moved, seconded by Ms. Glasper, to approve the minutes of the December 17, 2014 meeting. **MOTION CARRIED**

* * * * *

Awards were given out to students of Madison County for the green school award contest.

* * * * *

The following letter was received and placed on file:

ILLINOIS DEPARTMENT OF TRANSPORTATION
Division of Highways/Region 5/District 8
1102 Eastport Plaza Drive, Collinsville, IL 62234

January 8, 2015

COUNTY MFT
Madison County
Section 15-00154-00-ES
Southwestern Illinois Planning Commission

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

Dear Ms. Ming-Mendoza:

The resolution adopted by the County Board on May 21, 2014, appropriating \$33,660.25 of Motor Fuel Tax funds for payment to be made to the Southwestern Illinois Planning Commission, as the County's share in cost of the study, for calendar year 2015, has been approved.

Please submit the proper form, BLR 09150 request for expenditure/authorization of Motor Fuel Tax Funds, to this office prior to remitting payment.

If you have any questions or require any further assistance, please contact Jim Mollet of this office at 618-346-3333.

Sincerely,

s/ Jeffrey L. Keirn, P.E.
Deputy Director of Highways
Region 5 Engineer

* * * * *

A copy of the report on the user fee study was received and placed on file.

* * * * *

A letter informing that Robert Hertz was selected to receive the Olympian Award was received and placed on file.

* * * * *

The following report was received and placed on file:

RECEIPTS FOR DECEMBER 2014

County Clerk

95	Marriage License @25.00	\$2,375.00
0	Civil Union License @ 25.00	\$ 0.00
193	Certified Copies MARRIAGE @ \$8.00	\$1,544.00
0	CIVIL UNION @ \$8.00	\$ 0.00

392	BIRTH @ \$8.00	\$3,136.00
58	DEATH @ 6.00	\$ 348.00
0	JURETS	\$ 0.00
6	MISC. REC	\$ 352.60
	Total Certified Copies	\$5,380.60
32	Notary Commissions @\$5.00	\$ 160.00
30	Notary Commissions @\$10.00	\$ 300.00
13	Cert. of Ownership @\$31.00	\$ 403.00
2	Cert. of Ownership @\$1.50	\$ 3.00
1	Registering Plats @\$5.00	\$ 5.00
33	Genealogy Records @\$3.00	\$ 99.00
1273	Automation Fees @\$2.00	\$ 2,546.00
11	Amusement License	\$ 1,269.00
0	Mobile Home License @\$50.00	\$ 0.00
7	Redemption Clerk Fees	\$17,287.00
4	Tax Deeds @\$5.00	\$ 20.00
5	Tax Sale Automation Fees @\$10.00	\$ 50.00
Total		\$29,897.60

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

STATE OF ILLINOIS)
)
 COUNTY OF MADISON)

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

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

Subscribed and sworn before me this 5th day of January, 2015

s/ Vanessa Jones
 Notary Public

The following report was received and placed on file:

Madison County Jail Daily Population Report

12/2014

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
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Date	1	2	3	4	5	6	7
Men	226	226	217	216	212	211	218
Women	43	50	42	43	43	49	49
Daily Total	269	276	259	259	255	260	267

Date	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	8	9	10	11	12	13	14
Men	224	221	206	213	208	209	213
Women	45	49	47	46	45	43	46
Daily Total	269	270	253	259	253	252	259

Date	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	15	16	17	18	19	20	21
Men	215	222	210	204	212	206	207
Women	46	51	41	49	44	45	48
Daily Total	261	273	251	253	256	251	255

Date	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	22	23	24	25	26	27	28
Men	205	214	214	206	200	197	201
Women	44	39	35	35	35	34	36
Daily Total	249	253	249	241	235	231	237

Date	Monday	Tuesday	Wednesday
Date	29	30	31
Men	206	214	212
Women	36	37	35
Daily Total	242	251	247

The average daily population for December, 2014 was 255.

The following report was received and placed on file:

**REGIONAL OFFICE OF EDUCATION MONTHLY REPORT
DECEMBER 2014**

The following represent the number of persons served in the identified areas by the Regional Office of Education for the period of December 1 through December 31, 2014. In addition,

we have included the total number of persons served since the beginning of the fiscal year July 1st.

	<u>Month</u>	<u>To Date</u>
<u>Licensure</u>		
Total Educators Registered	157	511
Total Licenses Registered	177	539
Total Substitute Licenses Issued	0	86
Licenses Issued	30	50
Endorsements Issued	6	16
Paraprofessional Issued	7	16
 <u>Computer Based Testing</u>		
Total Tests Given	192	611
 <u>Bus Driver</u>		
Total Drivers Trained	0	656
 <u>Fingerprinting</u>		
Total persons Fingerprinted	144	1284
 <u>Workshops</u>		
Total Attendees (3 Workshops)	43	740
Administrators Academy (0 Academy)	0	17
 <u>Health/Life/Safety Amendments</u>		
Amendments Processed	2	16
 <u>Occupancy Permits</u>		
Permits Issued	0	5
 <u>Compliance Visits Conducted</u>		
	0	0
 <u>Truancy Services</u>		
	22	104

* * * * *

The following report was received and placed on file:

Kurt Prenzler, Madison County Treasurer

December 2014

Fund Report

Company	Fund	Account	Deposit	Maturity	Rate	Amount
BRADFORD BANK	CD	135133	6/24/2013	6/24/2015	0.50	\$1,023,786.53
BRADFORD BANK	CD	135737	1/23/2014	1/23/2016	0.55	\$1,014,140.03
BRADFORD BANK	CD	135922	9/3/2014	9/3/2016	0.60	\$1,000,000.00
BANK OF SPRINGFIELD	CD	2200001897	4/10/2014	4/10/2016	0.56	\$248,594.52
BANK OF EDWARDSVILLE	CD	1057517119	8/5/2014	8/5/2015	0.25	\$2,500,000.00
BANK OF EDWARDSVILLE	CD	1057517120	8/5/2014	8/5/2016	0.60	\$2,500,000.00
CARROLLTON BANK CDARS	CD	1015460284	6/27/2013	6/25/2015	0.45	\$2,000,000.00
CARROLLTON BANK CDARS	CD	1016661798	5/22/2014	5/21/2015	0.60	\$5,000,000.00
CARROLLTON BANK	CD	40006987B	12/2/2013	12/2/2015	0.65	\$1,028,154.60
CNB	CD	402184B	11/18/2013	11/18/2015	0.55	\$252,081.60
CNB	CD	23000255	1/13/2014	1/13/2016	0.45	\$5,000,000.00
COLLINSVILLE BLDG. & LOAN	CD	7144	11/20/2014	8/20/2016	0.75	\$250,000.00
COMMUNITY FIRST BANK	CD	84387316	8/30/2013	8/30/2015	0.70	\$249,368.41
FCB	CD	364375530	3/15/2013	3/15/2015	0.60	\$100,000.00
FIRST CLOVER LEAF BANK	CD	77050365	4/18/2014	4/18/2016	0.55	\$7,946,868.52
FIRST COMMUNITY CREDIT UNION	CD	920258516-40	10/26/2013	10/26/2015	0.70	\$247,702.38
FIRST NATIONAL BANK OF DIETERICH	CD	3171400407	8/7/2014	8/7/2016	0.80	\$1,000,000.00
FIRST COUNTY BANK	CD	55213	7/1/2014	7/1/2016	0.95	\$5,011,972.60
FIRST NATIONAL BANK OF STAUNTON	CD	46298	6/3/2014	6/3/2016	0.50	\$1,002,508.42
HOME FEDERAL SAVINGS & LOAN	CD	20131166B	11/23/2013	11/23/2015	0.60	\$250,186.13
HOME FEDERAL SAVINGS & LOAN	CD	13000075	2/25/2014	2/28/2016	0.70	\$495,951.72
HOME FEDERAL SAVINGS & LOAN	CD	13000095	3/31/2014	3/31/2016	0.70	\$246,318.36
JERSEY STATE BANK	CD	122466B	11/29/2013	11/29/2015	0.60	\$250,000.00
LIBERTY BANK	CD	57430	6/30/2014	6/30/2016	0.55	\$2,005,518.87
LIBERTY BANK	CD	57403	6/5/2014	6/5/2016	0.55	\$3,008,278.30
NATIONAL BANK OF HILLSBORO	CD	62575 (was 62084)	8/31/2014	8/31/2016	0.60	\$1,014,112.40
NATIONAL BANK OF HILLSBORO	CD	62442	7/14/2014	7/14/2016	0.60	\$1,000,000.00
RELIANCE BANK	CD	4000016409	5/23/2013	5/23/2015	0.40	\$4,024,126.15
SCOTT CREDIT UNION	CD	002063002-0100	2/14/2013	2/11/2015	0.95	\$249,059.96
STATE BANK OF ST. JACOB	CD	11987	2/28/2014	2/28/2016	0.55	\$450,000.00
STATE BANK OF ST. JACOB	CD	12045	9/6/2014	9/6/2016	0.60	\$100,000.00
STATE BANK OF ST. JACOB	CD	12033	8/5/2014	8/5/2016	0.60	\$500,000.00

THE EDGE BANK	CD	19415	6/11/2014	6/11/2016	0.60	\$2,000,000.00
THE EDGE BANK	CD	19429B	7/2/2014	7/2/2016	0.60	\$1,000,000.00
THE EDGE BANK	CD	63023929	3/15/2013	1/15/2015	0.65	\$500,000.00
THE EDGE BANK	CD	45858830	4/13/2013	2/11/2015	0.65	\$100,000.00
THE EDGE BANK	CD	48996108	4/13/2013	2/13/2015	0.65	\$250,000.00
THE EDGE BANK	CD	85418232	4/15/2014	4/15/2016	0.60	\$1,000,000.00
UNITED COMMUNITY BANK	CD	114266B	11/21/2013	11/21/2015	0.45	\$250,000.00
UMB Bank - Compass Bank	CD	20451PEM4	9/30/2013	9/25/2015	0.75	\$244,889.32
UMB Bank -US Ameri Bank	CD	917312CA6	11/15/2013	11/15/2015	0.55	\$244,449.98
UMB Bank - Merrick Bank	CD	59012Y5Q6	11/15/2013	11/15/2015	0.60	\$244,278.10
UMB Bank--GE Capital Financial	CD	36161TVG7	11/4/2013	11/2/2015	0.80	\$247,339.54
UMB Bank - Safra National Bk	CD	78658ANP9	10/31/2013	11/2/2015	0.75	\$247,355.97
UMB Bank - Discover Bank	CD	2546714N7	8/20/2014	8/22/2016	0.90	\$248,765.31
UMB Bank - Ally Bank	CD	02006LGT4	8/21/2014	8/22/2016	0.90	\$249,779.33
UMB Bank - Goldman Sachs Bank	CD	38147J3F7	8/27/2014	8/29/2016	0.80	\$249,799.01
UMB Bank - Peoples United Bank	CD	71270QFY7	8/27/2014	8/29/2016	0.85	\$249,733.59
UMB Bank - Sterling Bank	CD	85916VAL9	8/29/2014	8/29/2016	0.80	\$244,588.37
UMB Bank - Synovus Bank	CD	87164DFL9	9/4/2014	9/6/2016	0.80	\$244,943.21
UMB Bank -Comenity Capital Bank	CD	20033AGF7	9/2/2014	9/2/2016	0.80	\$249,777.91
UMB Bank -Bank Leumi USA NY NY	CD	063248EU8	9/10/2014	9/12/2016	0.80	\$244,640.04
UMB Bank -Customers Bank	CD	23204HBZ0	9/10/2014	9/12/2016	0.80	\$247,728.11
UMB Bank -Capital One Bank	CD	140420NY2	9/10/2014	9/12/2016	0.70	\$247,639.41
UMB Bank -Capital Bank Miami FL	CD	139800BK1	9/9/2014	8/15/2016	0.70	\$247,809.19
UMB Bank -Sonabank	CD	83540RFA6	9/5/2014	9/6/2016	0.75	\$247,868.88
UMB Bank -National Bk of Commere	CD	633365BQ3	9/12/2014	9/12/2016	0.75	\$247,707.64
UMB Bank -Webbank Corp	CD	947547GX7	9/19/2014	9/19/2016	0.80	\$249,820.28
UMB Bank -BMW Bank North America	CD	05580AAS3	9/19/2014	9/19/2016	0.95	\$249,687.32
UMB Bank -Park National Bank	CD	700654AU0	9/19/2014	9/19/2016	0.90	\$244,603.28
UMB Bank -Patriot Bank Houston, TX	CD	70335XEW2	9/25/2014	9/26/2016	0.80	\$249,529.10
UMB Bank -Investors Bk / Short Hills	CD	46176PDL6	9/26/2014	9/26/2016	0.80	\$249,699.76
UMB Bank -Flushing Bank	CD	34387AAR0	9/29/2014	9/29/2016	1.00	\$249,489.77
UMB Bank -Medallion Bank Utah	CD	58403BS49	9/29/2014	9/29/2016	0.85	\$249,525.99
UMB Bank - Sallie Mae Bk	CD	795450TM7	10/1/2014	10/3/2016	1.00	\$248,066.42
WELLS FARGO--Marlin Business Bk	CD	57116A-HF-8	12/27/2013	12/28/2015	0.55	\$244,353.20
WELLS FARGO--Bank of Baroda	CD	06062A-CU-1	12/24/2013	12/24/2015	0.60	\$244,500.20
COLLECTOR BANKS	DD	Various	Various	N/A	N/A	\$137,500.00

UMB Bank	FHLMC	3134G56P5	6/24/2014	6/24/2016	0.50	\$4,998,400.00
UMB Bank	FHLB	3130A13D8	3/17/2014	3/17/2016	0.40	\$1,499,220.00
UMB Bank	FFCB	3133ED5Q1	10/28/2013	10/28/2015	0.33	\$9,991,100.00
UMB Bank	FHLB	3130A2CB0	6/30/2014	6/30/2016	0.50	\$9,985,300.00
UMB Bank	FHLB	3130A2CB0	6/30/2014	6/30/2016	0.50	\$4,992,650.00
UMB Bank	Fred Mac	3134G5WB7	12/30/2014	12/27/2017	1.35	\$6,602,112.00
FIRST COMMUNITY CREDIT UNION	SVGS	920258516	10/27/2011	N/A	N/A	\$1.00
SCOTT CREDIT UNION	SVGS	0002063002-0000	2/14/2013	N/A	N/A	\$5.00
ASSOCIATED BANK	MM	2217257498	1/23/2012	N/A	0.20	\$15,801,496.11
BANK OF EDWARDSVILLE	MM	175132408	12/2/1997	N/A	0.15	\$4,165,889.97
CARROLLTON BANK	MM	40017273	8/12/2009	N/A	0.32	\$4,905,356.32
FIRST CLOVERLEAF BANK	MM	27002837	5/9/2006	N/A	0.05	\$2,856.84
BOS	MM	2003902	8/23/2011	N/A	0.40	\$249,918.11
BOS	MM	2003929	9/12/2011	N/A	0.40	\$640,087.88
IPTIP	MM	7139125061	5/31/2009	N/A	0.02	\$117,937.33
IPTIP	MM	151600230503	4/3/2013	N/A	0.02	\$10,001.46
THE EDGE BANK	MM	4300000654	6/4/2008	N/A	0.20	\$30,733.58
UMB BANK	MM	9871394433	5/24/2006	N/A	0.05	\$19,168,177.10
WELLS FARGO	MM	57130400	1/8/2008	N/A	0.01	\$12,195.01
Amount Total						\$ 146,308,035

* * * * *

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

SHERIFF'S MERIT COMMISSION

RESOLUTION

WHEREAS, the term of Jon Walker, Member of the Sheriff's Merit Commission, has expired; and,

WHEREAS, Jon Walker has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Jon Walker, be re-appointed to a 6 year term ending 02/18/221.

Dated at Edwardsville, Illinois, this 21st day of January, 2015.

s/ Alan J. Dunstan
Madison County Board Chairman

* * * *

GREAT RIVERS SCENIC BYWAY COUNCIL

RESOLUTION

WHEREAS, the term of Annie Hoagland, Member of the Great Rivers Scenic Byway Council, has expired; and,

WHEREAS, Annie Hoagland has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Annie Hoagland, be re-appointed to a 2 year term ending 02/17/2017.

Dated at Edwardsville, Illinois, this 21st day of January, 2015.

s/ Alan J. Dunstan
Madison County Board Chairman

* * * *

GREAT RIVERS SCENIC BYWAY COUNCIL

RESOLUTION

WHEREAS, the term of Darrell McGibany, Member of the Great Rivers Scenic Byway Council, has expired; and,

WHEREAS, Darrell McGibany has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Darrell McGibany, be re-appointed to a 2 year term ending 02/17/2017.

Dated at Edwardsville, Illinois, this 21st day of January, 2015.

s/ Alan J. Dunstan
Madison County Board Chairman

* * * *

GREAT RIVERS SCENIC BYWAY COUNCIL

RESOLUTION

WHEREAS, the term of Brett Stawar, Member of the Great Rivers Scenic Byway Council, has expired; and,

WHEREAS, Brett Stawar has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Brett Stawar, be re-appointed to a 2 year term ending 02/17/2014.

Dated at Edwardsville, Illinois, this 21st day of January, 2015.

s/ Alan J. Dunstan
Madison County Board Chairman

Please note, Rhonda Lewis appointment was pulled

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

* * * * *

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

RESOLUTION TO AWARD CONTRACT FOR CHILLER REPLACEMENT AT THE MADISON COUNTY DETENTION HOME

Mr. Chairman and Members of the County Board:

WE, your Buildings & Facilities Management Committee received three (3) bids for the replacement of the chiller at the Madison County Detention Home, and,

WHEREAS, three (3) bids were received from the following including the base bid:

- 1. *Kane Mechanical, Inc.*.....**\$39,900**
- 2. *GRP*.....**\$46,500**
- 3. *France Mechanical Corp***\$47,500**

WHEREAS, the Building Administrator has reviewed the bids and recommends the lowest responsible bidder, Kane Mechanical, Inc. of East Alton, IL, in the amount of Thirty Nine Thousand Nine Hundred Dollars (\$39,900.00); and,

WHEREAS, the Project will be funded by FY2015 Buildings & Lands Capital Project funds.

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

Respectfully submitted by:

s/ Art Asadorian
Art Asadorian

s/ Jack Minner
Jack Minner

s/ Joe Semanisin
Joe Semanisin

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

Steve Adler

s/ Larry Trucano
Larry Trucano

s/ Bruce Malone
Bruce Malone

s/ Kelly Tracy
Kelly Tracy

s/ Roger Alons
Roger Alons

s/ William Meyer
Bill Meyer

s/ Mick Madison
Mick Madison

s/ Ann Gorman
Ann Gorman

s/ Jim Dodd
Jim Dodd

s/ Jamie Goggin
Jamie Goggin

Buildings & Facilities Management Committee

Finance & Government Operations Committee

* * * *

**RESOLUTION TO AWARD CONTRACT FOR CHILLER REPLACEMENT AT THE
MADISON COUNTY WOOD RIVER FACILITY**

Mr. Chairman and Members of the County Board:

WE, your Buildings & Facilities Management Committee received three (3) bids for the replacement of a chiller at the Madison County Wood River Facility, and,

WHEREAS, three (3) bids were received from the following including the base bid:

- 4. *Kane Mechanical, Inc.*.....\$75,400
- 5. *GRP*.....\$76,700
- 6. *France Mechanical Corp.*.....\$104,700

WHEREAS, the Building Administrator has reviewed the bids and recommends the lowest responsible bidder, Kane Mechanical, Inc. of East Alton, IL, in the amount of Seventy Five Thousand Four Hundred Dollars (\$75,400.00); and,

WHEREAS, the Project will be funded by FY2015 Buildings & Lands Capital Project funds.

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

Respectfully submitted by:

s/ Art Asadorian
Art Asadorian

s/ Jack Minner
Jack Minner

s/ Joe Semanisin
Joe Semanisin

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

Steve Adler

s/ Larry Trucano
Larry Trucano

s/ Bruce Malone
Bruce Malone

s/ Kelly Tracy
Kelly Tracy

s/ Roger Alons
Roger Alons

s/ William Meyer
Bill Meyer

s/ Mick Madison
Mick Madison

s/ Ann Gorman
Ann Gorman

s/ Jim Dodd
Jim Dodd

s/ Jamie Goggin
Jamie Goggin

Buildings & Facilities Management Committee

Finance & Government Operations Committee

Mr. Asadorian moved, seconded by Mr. Holliday, to adopt the two (2) foregoing resolutions.

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

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

NAYS: None.

AYES: 28. NAYS: 0. Whereupon the Chairman declared the two (2) resolutions duly adopted.

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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, 2014; 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 agreement is hereby accepted and the County Board Chairman is hereby authorized to sign the agreement.

Respectfully submitted,

s/ Jack Minner
s/ Joe Semanisin
s/ Nick Petrillo

s/ Gussie Glasper
s/ Jamie Goggin
s/ Michael Holliday, Sr.
s/ Art Asadorian
s/ Bill Meyer
s/ Kristen Novacich
s/ Larry Trucano
s/ Bruce Malone
s/ Brenda Roosevelt
Executive Committee

* * * *

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 12/1/2014 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/ Jack Minner
s/ Joe Semanisin
s/ Nick Petrillo
s/ Gussie Glasper
s/ Jamie Goggin
s/ Michael Holliday, Sr.
s/ Art Asadorian
s/ Bill Meyer
s/ Kristen Novacich
s/ Larry Trucano
s/ Bruce Malone
s/ Brenda Roosevelt
Executive Committee

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

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

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

NAYS: Ciampoli.

AYES: 27. NAYS: 1. Whereupon the Chairman declared the two (2) resolutions duly adopted.

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

**SUMMARY REPORT OF
CLAIMS AND
TRANSFERS
December**

Mr. Chairman and Members of the County Board:

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

	Payroll <u>12/19/2014</u>	Claims <u>1/21/2015</u>
GENERAL FUND	\$ 1,125,917.45	\$ 411,503.93
SPECIAL REVENUE FUND	583,799.46	2,720,016.51
DEBT SERVICE FUND	0.00	0.00
CAPITAL PROJECT FUND	0.00	0.00
ENTERPRISE FUND	27,997.56	93,791.90
INTERNAL SERVICE FUND	13,929.12	1,297,968.99
COMPONENT UNIT	0.00	0.00
GRAND TOTAL	<u>\$ 1,751,643.59</u>	<u>\$ 4,523,281.33</u>

FY 2014 BUDGET TRANSFERS

<u>FROM/</u>	<u>TO/</u>	
<u>General Fund/</u> Personnel	<u>General Fund/</u> EMA	\$ 342.00
<u>General Fund/</u> Personnel	<u>General Fund/</u> Sheriff - Security Services	\$ 602.00

s/ Rick Faccin _____

s/ Jack Minner _____

Madison County Auditor

s/ Michael Holliday, Sr.

s/ Larry Trucano

s/ William S. Meyer

s/ Jamie Goggin

s/ Kelly Tracy

s/ Ann Gorman

Finance & Gov't Operations Committee

* * * *

**RESOLUTION AUTHORIZING PAYMENT OF WORKERS' COMPENSATION MEDICAL
BILL File #: 14-007**

WHEREAS, Madison County has established a set of procedures for payment of Workers' Compensation Claims; and

WHEREAS, these procedures specifically state that any payment in excess of \$20,000.00 shall be approved by the County Board; and

WHEREAS, a medical bill in the amount \$48,416.40 has been incurred by an employee of Madison County; and

WHEREAS, these expenses fall within the scope of the State of Illinois, Workers' Compensation Act;

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Board authorizes the medical payment of \$46,416.40 for File # 14-007.

RESPECTFULLY SUBMITTED BY:

s/ Jack Minner

s/ Kelly Tracy

s/ Ann Gorman

s/ Michael Holliday, Sr.

s/ William Meyer

s/ Jamie Goggin

s/ Larry Trucano

Finance and Government Operations Committee

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

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

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

NAYS: None.

AYES: 28. NAYS: 0. Whereupon the Chairman declared the two (2) resolutions duly adopted.

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The following resolution was submitted and read:

RESOLUTION AUTHORIZING SETTLEMENT FOR THE SELF-FUNDED LIABILITY PROGRAM FILE # 11-43-021

WHEREAS, Madison County has authorized a Self-Funded Liability Program; and

WHEREAS, a payment procedure exists for losses incurred under the Self-Funded Liability Program; and

WHEREAS, this procedure specifically states that any payment in excess of \$20,000 shall be approved by the County Board; and

WHEREAS, a full and final settlement in the amount of \$42,500 for File # 11-43-021 has been negotiated and is in the best interest of the County; and

WHEREAS, this settlement has been agreed to by the plaintiff, by legal counsel for both parties, by the Settlement Conference Magistrate and assigned Trial Judges of the U.S. District Court – Southern District of Illinois, by the Director of Safety & Risk Management, and by the Finance and Government Operations Committee;

NOW THEREFORE, BE IT RESOLVED, that the Madison County Board authorizes payment for full and final settlement of the claim for File # 11-43-021 in the amount of \$42,500.

Respectfully submitted by:

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

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

On the question:

Ms. Ciampoli: I ask that we go into closed session to discuss this resolution?

Mr. Dunstan: After the meeting we will go into closed session. We don't need a motion for that. But we cannot vote on it until we moved back into regular session.

* * * * *

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

ORDINANCE #2015-01

AN ORDINANCE REVISING MADISON COUNTY CLERK FEES

WHEREAS, 55 ILCS 5/4-4001 enables local units of government to set County Clerk Fees at rates in order to recover documented costs involved in providing the services; and

WHEREAS, the Madison County Board has engaged the firm of Fiscal Choice Consulting to prepare an analysis of the Madison County Clerk fees in order to document such costs, a copy of which is available for public inspection in the Office of the County Clerk; and

WHEREAS, as a result of that analysis the Finance Committee recommends that the County Clerk Fees be revised as follows, to be effective March 1, 2015.

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

- 1. **COUNTY CLERK FEES REVISED.** That the Madison County Clerk Fees are revised as follows:

Marriage License	\$35.00
Civil Union License	\$35.00
Marriage License copy	\$12.00
Civil Union License copy	\$12.00
Birth Certificate copy	\$12.00
Death Certificate copy	\$15.00
Genealogy Certificate	\$12.00
Register Notary in office	\$10.00
Register Plat	\$12.00
Tax Deed	\$11.00
Juret	\$14.00
Township map	\$10.00
CD	\$17.00
Labels	\$ 0.02
Delinquent tax reports	\$25.00
Money operated juke box	\$25.00
Money operated electronic machine	\$25.00
Automation Fee	\$ 8.00

- 2. **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.

- 3. **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.

4. **PASSAGE AND PUBLICATION.** This Ordinance shall be in full force and effect beginning March 1, 2015 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 21st day of January, 2015.

s/ Alan J. Dunstan
Chairman of the Board

ATTEST:

s/ Debra D. Ming Mendoza
County Clerk

Respectfully submitted,

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

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ORDINANCE #2015-02

AN ORDINANCE REVISING MADISON COUNTY RECORDER FEES

WHEREAS, 55 ILCS 5/3-5018 enables local units of government to set Recorder Fees at rates in order to recover documented costs involved in providing the services; and

WHEREAS, the Madison County Board has engaged the firm of Fiscal Choice Consulting to prepare an analysis of the Madison County Recorder fees in order to document such costs, a copy of which is available for public inspection in the Office of the County Clerk; and

WHEREAS, as a result of that analysis the Finance Committee recommends that the Recorder Fees be revised as follows, to be effective March 1, 2015.

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

5. **RECORDER FEES REVISED.** That the Madison County Recorder Fees are revised as follows:

Mortgages, Modifications, Releases, Assignments and Related Documents	\$14.00
Notices, Affidavits, and Memorandums	\$14.00
Automation Fee	\$ 7.00

6. **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.
7. **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.
8. **PASSAGE AND PUBLICATION.** This Ordinance shall be in full force and effect beginning March 1, 2015 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 21st day of January, 2015.

s/ Alan J. Dunstan
Chairman of the Board

ATTEST:

s/ Debra D. Ming Mendoza
County Clerk

Respectfully submitted,

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

* * * *

ORDINANCE #2015-03

AN ORDINANCE REVISING MADISON COUNTY SHERIFF FEES

WHEREAS, 55 ILCS 5/4-5001 enables local units of government to set Sheriff Fees at rates in order to recover documented costs involved in providing the services; and

WHEREAS, the Madison County Board has engaged the firm of Fiscal Choice Consulting to prepare an analysis of the Madison County Sheriff fees in order to document such costs, a copy of which is available for public inspection in the Office of the County Clerk; and

WHEREAS, as a result of that analysis the Finance Committee recommends that the Sheriff Fees be revised as follows, to be effective March 1, 2015.

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

9. **SHERIFF FEES REVISED.** That the Madison County Sheriff Fees are revised as follows:

Serve / attempt serve civil process	\$52.00
Serve warrant	\$84.00
Hourly rate	\$65.00
Taking bond on process	\$25.00
Taking bond on process (Felony)	\$65.00
Body attachments	\$79.00

10. **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.

11. **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.

12. **PASSAGE AND PUBLICATION.** This Ordinance shall be in full force and effect beginning March 1, 2015 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 21st day of January, 2015.

s/ Alan J. Dunstan _____
Chairman of the Board

ATTEST:

s/ Debra D. Ming Mendoza _____
County Clerk

Respectfully submitted,

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

Mr. Minner moved, seconded by Mr. Holliday, to adopt the three (3) foregoing resolutions.

On the question:

Mr. Goggin: There has been a lot of drama this past week about this issue and I feel like I am at the center of it and I should explain to the board what happened. At the finance committee meeting I felt like I did not ask the hard questions and I voted yes on this and had mixed feelings about this afterwards. So I went to Mr. Parente and I gave him a list of detailed questions to explain my concerns and he came back with detailed answers and I feel my questions are answered now. In general, I am in favor of financing our government through user fees not entirely through property taxes. I don't have a fundamental problem with this, I am going to vote for this and I respect anyone that votes against it. I am doing it because I feel it is the right thing for the tax payers. I want to say one last thing, through this process I have been called a rhino by some and a tea bagger by others all within the same day. I must be doing something right.

Mr. McRae: I have a question then a comment, the question is, how much revenue do we anticipate generating with the fee increase? And do they all go to the general fund or do some of these go into restricted funds?

Mr. Parente: Actually those are similar questions that Mr. Goggin requested and we had put together some information for him. These are estimates based on the study it is not based on auditor reports, but it's a pretty good ballpark what we may produce. There would be approximately \$268,000.00 produced for the general fund, from the Sheriff, County Clerk and Recorder fees. And then an additional \$229,000.00 for special revenue restricted funds. Those are the automation funds that fund automation and the Recorder's operation and the County Clerk's operations.

Mr. McRae: The problem with the restricted funds is, we have a lot of money in the restricted that we can't use to finance the jail for example. I am respectfully asking that we table this and I will make a motion to table it. If we are going to have user fees, I would like to have user fees on for example, asbestos cases of people that come from all over the country and they use our resources. I would rather have a user fee on those folks. We just spent a million dollars on the courthouse that Madison County residents paid for. I would like to see more creative ideas like that. If we need to generate additional revenues, I like the idea of the user fees but that seems like a good place to start. I think we need to look into other things. So I would like to make a motion, I have not seen the report from the consultant.

Mr. Dunstan: The report is in the minutes today and it has been open to the public. I am going to say, this has been talked about at the finance committee for two months, attend the meetings. I am going to say a few things, I have been seeing commercials of the judicial hell hole in Madison County put out by the larger chamber group and I have talked to some local chambers that are upset and this will come out in the near future. How much do you think property taxes goes to pay for the court system?

Mr. McRae: It's all funded by user fees.

Mr. Dunstan: It is, just not the courthouse, it funds the jail and entire judiciary and criminal justice system is supported by the user fees in the courthouse. I don't want the property tax payer to pay for that. If you read the commercials, it says "My God is costing Madison County taxpayers 20 something million dollars in property tax." This is not true. Not one penny of property tax money is going to support the court system. I think a few board members need to stand up and say that is not true. I have met with a couple local chamber groups and there will be things to discuss down the line, they are not pleased by a group from the national level coming in and saying things about the county that are not true. It doesn't help their businesses. And that's another point, on these user fees, for example, the Recorder, these fees have to be

used for automation. Believe me, even with these fees they are not going to have enough money to do what they want. They are in the process of putting everything to microfilm.

Mr. Parente: It is to pay for the current automation processes in those departments, but they also want to do more with it. Particularly in the Recorder's Office, they have plans to do a lot with it. We do have some funds that do have surpluses that we have talked about. These two particular are going into the wrong direction. The County Clerk's automation fund is basically out of money. The Recorder's will be that way in a couple of years if we don't raise the fees. We considered that when we decided to study these two particular fees.

Mr. Dunstan: We even lowered some. Where I differ from you, I love restricted fees. The reason I do is that it can only be used for that purpose. It cannot be used for anything else. That is what we need to be doing. If I could restrict all my fees I would do it, because it used for that purpose. And I feel that is what we need to be doing. I think you are confusing this a little bit. You want restricted fees. They have to be used for that purpose and they cannot be used for anything else.

Mr. McRae: I am not sure I agree with that. Are any salaries charged against automation fees?

Mr. Parente: Yes. In the County Clerk's office there is one and Recorder there are two. That is less money out of the general fund that we have to put into those budgets. It does help out.

Mr. McRae: There is more to this than just saying we are using these funds for automation or other projects.

Mr. Dunstan: The jobs are related to automation, they are all automation jobs. With doing fees, this last year we had a 0% levy. And I am going to try my best to do a 0% levy next year if all possible. The idea about using user fees is that it keeps property tax down. The people that are using the court system, the asbestos docket for example, I guarantee they are paying their fair share, now they are paying for the whole system. By using the fees to support county government, you are saving John Q. Public property tax dollars. I for one want to see us continue to support property tax relief. And user fees is the way to do that. People that are using the system pay the front of the bill. I think that is what the finance committee members are trying to do when this went through committee.

Mr. McRae: My final point is I made the motion, I would like to have a good discussion on it and I am happy to have it now, but I don't think it is fair that a person from Texas comes in and pays the same filing fee as someone from Madison County does. I don't think that is fair.

Mr. Parente: The county board does not have the authority to set court fees. That is done by the Illinois Supreme Court. The fees that we are setting, there is specific statutory language that says the county board has that authority. I would say, introduce legislation or something like that if you want to give the county board the authority. That question came up yesterday, we don't have the authority to deal with that issue.

Mr. Minner: I would like to point out that the entire judicial system, the State's Attorney, Jail, Public Defender, the Courthouse and so forth, we spent about 11.5 million dollars last year and I think we took in about 13 million dollars' worth of court fees. So actually we gained about a million and half.

Mr. Parente: We did a 10 year analysis on the court fees brought in about 18 million more than what it costs to operate the entire judiciary, which includes Public Defender, State's Attorney, Probation, Jail portion of the Sheriff's operation, Circuit Clerk and Court.

Ms. Kuhn: I was going to second the motion to table, so we could discuss it more.

Mr. McRae moved, seconded by Ms. Kuhn, to table the three (3) resolutions. **MOTION FAILED.**

Mr. Walters: Tom I understand what you are saying with raising the fees. Unfortunately I don't have documentation, I guess it is the Supreme Court, I don't know. I have heard people talk about the judicial hell hole, I understand. I am all for Madison County. I fight for Madison County when I am up in Springfield. The problem is Madison County don't want to hear what people in businesses are saying that are not from Madison County. Our court system has decent people. We have had this stigma since the late 70's or so about our court system. People don't want to come here. When I bring this up and I tell people we are not what we once were, we are a little better. Unfortunately we went from one problem to another problem and now we are on the asbestos docket. I am sorry, I get out of this area and I talk to business people, I talk to people that represent major corporations. And whether we want to believe it or not, or we want to say the business people paid for this, well yeah, someone had to pay for the study, but do you think the people around this country got together and said let's pick on Madison County, Illinois? No, they had criteria in which to come up with their answers. I am not going to put down the judges, the people that work there, but there is a problem that people outside of this county see. We need to somehow correct that, whether it is by marketing us better, whether we come together and show the people that we are not what we were, because we are not what we were in the 1980's, we are better. I moved out of Alton to Brighton and my auto insurance went down over 50%. We are doing something because it is not like that anymore. We need to work together to come up with a plan to show people outside of Madison County what we do and that we can work together. We are not what we were in the 1980's, that our judicial system isn't what it was. It is getting better, we have some things we need to work on, but let's work together to overcome this stigma that we have had since the 1980's. I think we have a lot of smart people in here that come together and I think we can do something to start marketing us to be a better county and bring the businesses here. Who cares where we are from and what is behind our name. We need to come together and market this better, everybody. Let's get past the R's and D's and work together and get this county back where it needs to be.

Mr. Dunstan: I agree 100%. This is the dilemma, I see the commercials, and if anyone wants to see the commercial we have it down in the office. I have talked to local chamber groups that do not like what the national chamber is doing to Madison County. The asbestos cases are handled here because they like the way the defense side and the plaintiff side likes the way they are doing the cases and it is cheaper for them to defend the cases in Madison County than anywhere else. Talk to any defense attorney, they will tell you. I agree with you, the stigma is not being done locally, you have a national group that is coming in here, running commercials and telling John Q. Public that 20 million dollars of property tax money is going to the courts. It is not true. And I don't care if you are democrat or republican, you should stand up, if you work in this county and you want to see this county succeed, then you need to stand up and say it is not true. This is a good county. We are probably in the best financial shape that I have ever seen this county in. I am going to say something point blank, and I don't know if I will insult anyone when I say this, but when I get a copy of emails that Chris Slusser and Ron Jedda put out to the republican board members, criticizing me because I "we have to draw the line in the sand, the taxpayers need to know that these increases are from the democrats, we need to keep Dunstan from bragging about being bi partisan support" Am I doing something wrong to the republicans to try and work together with you guys. We have a committee system, we work through the committee system. Every committee has democrats and republicans on the committees. Every one of them. If you have a problem, come to the committee. The only one that goes to the committee is Lisa. Lisa you talk to Ron Jedda, Ron Jedda sends the emails out, and it is frustrating.

Mr. Madison: I asked questions in one of my committees and got kicked off.

Mr. Dunstan: You got kicked off for another reason. You want to know why you got kicked off. You come to me after the meeting and I will tell you why you got kicked off, it has nothing to do with asking questions. And a lot of your republicans know why you were taken off of that committee.

Ms. Ciampoli: A fee is a tax. Were any studies done to make the offices more efficient, or do we just do studies about fees? This also affects the citizens of Madison County that use our services. The middle and low income people, a fee is a tax and I am against it.

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

AYES: Alons, Asadorian, Brazier, Ms. Dalton, Davis, Dodd, Ms. Glasper, Goggin, Ms. Hawkins, Holliday, Malone, Meyer, Minner, Ms. Novacich, Petrillo, Pollard, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy and Trucano.

NAYS: Adler, Ciampoli, Kuhn, Madison, Maxwell, McRae and Walters

AYES: 21. NAYS: 7. whereupon the Chairman declared the three (3) resolutions duly adopted.

* * * * *

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

RESOLUTION TO PURCHASE TWO (2) NEW MODEL YEAR 2015 AWD UTILITY POLICE INTERCEPTOR REPLACEMENT VEHICLES FOR THE MADISON COUNTY CORONER

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Coroner wishes to purchase two (2) new model year 2015 AWD Police Interceptor Replacement Vehicles; and,

WHEREAS, these vehicles are available for purchase under the State of Illinois contract from Morrow Brothers Ford, Inc. of Greenfield, IL; and,

Morrow Brothers Ford, Inc.
RR 2 Box 120
Greenfield, IL 62044. \$54,834.00

WHEREAS, it is the recommendation of the Coroner for purchase of said vehicles under the present State of Illinois Contract: and,

WHEREAS, the total price for these vehicles will be Fifty-four thousand eight hundred thirty-four dollars (\$54,834.00); and,

WHEREAS, this project will be paid for with FY 2015 Coroner's Capital Outlay and Fee Fund funds.

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Morrow Brothers Ford, Inc. of Greenfield, IL for the aforementioned vehicles.

Respectfully submitted,

s/ Jack Minner

Jack Minner

s/ Gussie Glasper

Gussie Glasper

s/ Michael Holliday, Sr.

Michael Holliday, Sr.

S/ Bruce Malone

Bruce Malone

s/ Larry Trucano

Larry Trucano

s/ Art Asadorian

Art Asadorian

s/ Kelly Tracy

Kelly Tracy

s/ Judy Kuhn

Judy Kuhn

s/ William Meyer

William Meyer

s/ Stephen Adler

Stephen Adler

s/ Ann Gorman

Ann Gorman

s/ Bill Robertson

Bill Robertson

s/ Jamie Goggin

Jamie Goggin

s/ Tom McRae

Tom McRae

Finance & Government Operations Committee

Public Safety Committee

* * * *

RESOLUTION TO PURCHASE TEN (10) NEW MODEL YEAR 2015 AWD UTILITY POLICE INTERCEPTOR REPLACEMENT VEHICLES 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 ten (10) new model year 2015 AWD Police Interceptor Replacement Vehicles; and,

WHEREAS, these vehicles are available for purchase under the State of Illinois contract from Morrow Brothers Ford, Inc. of Greenfield, IL; and,

Morrow Brothers Ford, Inc.
RR 2 Box 120
Greenfield, IL 62044.....\$286,220.00

WHEREAS, it is the recommendation of the Sheriff's Office for purchase of said vehicles under the present State of Illinois Contract: and,

WHEREAS, the total price for these vehicles will be Two hundred eighty-six thousand two hundred twenty dollars (\$286,220.00); and,

WHEREAS, this project will be paid for with FY 2015 Sheriff Capital Outlay Funds.

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Morrow Brothers Ford, Inc. of Greenfield, IL for the aforementioned vehicles.

Respectfully submitted,

s/ Jack Minner
Jack Minner

s/ Gussie Glasper
Gussie Glasper

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

s/ Bruce Malone
Bruce Malone

s/ Larry Trucano
Larry Trucano

s/ Art Asadorian
Art Asadorian

s/ Kelly Tracy
Kelly Tracy

s/ Judy Kuhn
Judy Kuhn

s/ William Meyer
William Meyer

s/ Stephen Adler
Stephen Adler

s/ Ann Gorman
Ann Gorman

s/ Bill Robertson
Bill Robertson

s/ Jamie Goggin
Jamie Goggin

s/ Tom McRae
Tom McRae

Finance & Government Operations Committee

Public Safety Committee

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

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

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

NAYS: None.

AYES: 28. NAYS: 0. Whereupon the Chairman declared the two (2) resolutions duly adopted.

* * * * *

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

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

WHEREAS, the Grants Committee has been involved in discussions with the City of Venice concerning improvements to Bissell Street; and

WHEREAS, the City of Venice has requested a low-interest loan of \$100,000 to assist with its \$954,000 Street Improvement project;

WHEREAS, the Street improvement project is needed to help preserve the health and safety of the citizens of Venice and Madison; and

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

NOW, THEREFORE, BE IT RESOLVED that the County Board of Madison County, Illinois, authorizes a maximum public infrastructure loan of up to \$100,000 to the City of Venice contingent upon: (1) the City complying with all applicable federal, state and local regulations; (2) the City demonstrating that it has adequate funds to complete its infrastructure project; (3) Madison County, the City, and any other funding sources negotiating mutually satisfactory security agreements for the infrastructure loan; and (4) the City agreeing not to initiate its proposed infrastructure project until it has received a "Notice to Proceed" from Madison County;

BE IT FURTHER RESOLVED that this loan be made for a seven year term at three percent interest to assist in funding the City's Road improvement project.

Respectfully submitted,

s/ Bruce Malone

s/ Judy Kuhn

s/ Tom McRae

s/ William Meyer

s/ Ann Gorman

s/ Liz Dalton

s/ Gussie Glasper

GRANTS COMMITTEE

* * * *

RESOLUTION AUTHORIZING A PUBLIC INFRASTRUCTURE LOAN TO THE PONTOON BEACH PUBLIC WATER DISTRICT

WHEREAS, the Grants Committee has been involved in discussions with the Pontoon Beach Public Water District concerning improvements to its Water System;

WHEREAS, the Pontoon Beach Public Water District has requested a low-interest loan of \$260,000 to assist with their \$278,000 Water System improvement project;

WHEREAS, the Water System improvement project is needed to help preserve the health and safety of the citizens of the Pontoon Beach Public Water District; and

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

NOW, THEREFORE, BE IT RESOLVED that the County Board of Madison County, Illinois, authorizes a maximum public infrastructure loan of up to \$260,000 to the Pontoon Beach Public Water District contingent upon: (1) the District complying with all applicable federal, state and local regulations; (2) the District demonstrating that it has adequate funds to complete its infrastructure project; (3) Madison County, the

District, and any other funding sources negotiating mutually satisfactory security agreements for the infrastructure loan; and (4) the District agreeing not to initiate its proposed infrastructure project until it has received a "Notice to Proceed" from Madison County;

BE IT FURTHER RESOLVED that this loan be made for a seven year term at three percent interest to assist in funding Pontoon Beach Public Water District's Water System improvement project.

Respectfully submitted,

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

GRANTS COMMITTEE

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

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

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

NAYS: None.

AYES: 28. NAYS: 0. Whereupon the Chairman declared the two (2) resolutions duly adopted.

* * * * *

The following resolution was submitted and read:

RESOLUTION TO PURCHASE REPLACEMENT X-RAY MACHINE FOR THE MADISON COUNTY COURTHOUSE 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 a replacement x-ray machine for the Madison County Courthouse; and,

WHEREAS, this x-ray machine is available for purchase from Event Metal Detectors, LLC under GSA contract and,

Event Metal Detectors, LLC
6626 Monroe Street
Sylvania, OH 43560\$30,705.99

WHEREAS, it is the recommendation of the Sheriff's Office for purchase of said metal detector from Event Metal Detectors, LLC of Sylvania, OH; and,

WHEREAS, the total price for this metal detector will be Thirty thousand seven hundred five dollars and ninety-nine cents (\$30,705.99); and,

WHEREAS, total cost of this expenditure will be paid for from the Sheriff's Court Security funds.

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 Event Metal Detectors, LLC of Sylvania, OH for the aforementioned replacement metal detector

Respectfully submitted,

s/ Steve Brazier
Steve Brazier

s/ Gussie Glasper
Gussie Glasper

s/ Gussie Glasper
Gussie Glasper

s/ Bruce Malone
Bruce Malone

s/ Terry Davis
Terry Davis

s/ Art Asadorian
Art Asadorian

s/ Mike Walters
Mike Walters

s/ Bill Robertson
Bill Robertson

s/ Liz Dalton
Liz Dalton

s/ Judy Kuhn
Judy Kuhn

s/ Jamie Goggin
Jamie Goggin

s/ Tom McRae
Tom McRae

s/ Robert Pollard
Robert Pollard
Judiciary Committee

s/ Steve Adler
Steve Adler
Public Safety Committee

s/ Jack Minner
Jack Minner

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

s/ Larry Trucano
Larry Trucano

s/ Kelly Tracy
Kelly Tracy

s/ William Meyer
William Meyer

s/ Ann Gorman
Ann Gorman

s/ Jamie Goggin
Jamie Goggin

Finance and Government Operations Committee

Mr. Brazier moved, seconded by Mr. Davis, to adopt the foregoing resolution.

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

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

NAYS: None.

AYES: 28. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

The following resolution was submitted and read:

A RESOLUTION UPDATING THE ELECTRONIC COMMUNICATIONS POLICES AND PROCEDURES

WHEREAS, the County of Madison has previously adopted organization-wide electronic communications policies and procedures; and

WHEREAS, the policies and procedures have been updated to take into account changes in technology and communication systems; and

WHEREAS, the Madison County Board has previously incorporated said policies and procedures into the Personnel Policies Handbook which includes, among other things, policies concerning employee use of county equipment and communications systems; and

WHEREAS, there is a now a need to amend the Personnel Policies Handbook to include the updated policies and procedures relative to the electronic communications system; and

WHEREAS, the attached Electronic Communications Policies and Procedures are recommended for adoption.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois that the Madison County Personnel Policy Handbook is hereby amended to incorporate the attached revised Electronic Communications Policies and Procedures.

Respectfully submitted,

s/ Brenda Roosevelt
s/ Joe Semanisin
s/ Bradley Maxwell
s/ Michael Holliday, Sr.

s/ Kristen Novacich
Personnel and Labor Relations Committee

Ms. Roosevelt moved, seconded by Mr. Semanisin, to adopt the foregoing resolution. **MOTION CARRIED.**

* * * * *

The following ten (10) resolutions were submitted and read with the exception of zoning resolution Z14-0036, which was tabled at committee:

RESOLUTION – Z14-0046

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

WHEREAS, on the 8th day of January 2015, a public hearing was held to consider the petition of Jim Murphy, owner of record, requesting an amendment to rezone a tract of land from R-4 Single Family Residential District to B-3 Highway Business District in order to operate a landscaping business on-site. This is located in Wood River Township, more commonly known as 121 Stanley Road, Cottage Hills, 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 Jim Murphy 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/ William Meyer
Bill Meyer, Chairman

s/ Jack Minner
Jack Minner

s/ Kelly Tracy
Kelly Tracy

s/ Brenda Roosevelt
Brenda Roosevelt

s/ Helen Hawkins
Helen Hawkins

Robert Pollard

s/ Bradley Maxwell
Brad Maxwell

Planning & Development Committee

File #Z14-0046 – Petition of Jim Murphy, owner of record, requesting an amendment to rezone a tract of land from R-4 Single Family Residential District to B-3 Highway Business District in order to operate a landscaping business on-site. This is located in Wood River Township, more commonly known as **121 Stanley Road**, Cottage Hills, Illinois. PPN#19-2-08-03-04-405-002 (05)

December 4, 2014

A **motion** was made by Mr. Janek and seconded by Mr. Koeller that the petition of Jim Murphy be as follows: “Tabled for consideration.”

Voice Vote

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

Nays to the motion: Misters, none.

Absent were Misters, Dauderman, Kacer, and Koeller.

Where upon the Chairman declared the petition tabled.

January 08, 2015

A **motion** was made by Mr. Koeller and seconded by Mr. Davis that the petition of Jim Murphy be as follows: “Removed from the table for consideration.”

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

Nays to the motion: Misters, none.

Absent were Misters, Dauderman and Kacer.

Where upon the Chairman declared the petition removed from the table.

A **motion** was made by Mr. Janek and seconded by Mr. Sedleck that the petition of Jim Murphy be as follows: "Granted."

The Finding of Fact of the Board of Appeals: I. The notice of Public Hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the time and date of the public hearing; IV. Jim Murphy, applicant and property owner, stated that he is requesting to rezone the property from residential to B-3 Highway Business District in order to operate a landscaping business on-site. Mr. Murphy stated that there will be no sales on the property, they will operate with 4-5 employees, and the hours of operation will be 7am to 5 pm Monday through Friday. Mr. Murphy stated that the property would be the staging area before heading to a job site; V. Lance Howard, son of the adjacent property owner at 1434 2nd Street, expressed concerns with burning of landscape waste on the property; VI. Mark Lepas, adjacent property owner of 1434 2nd Street, stated that he is in support of the petition so long as the applicant abides by the local ordinance; VII. Jim Harrison, property owner of 1405 2nd Street, spoke in opposition to the request stating that the applicant has burned off-site spoils on the property in the past. Mr. Harrison stated that Forest Homes is a residential neighborhood and should remain that way; VIII. John Govero, property owner of 1337 4th Street, spoke in favor of the request stating that the applicant has done a lot to clean the property up; IX. Dave Lowe, nearby property owner, expressed concerns with burning of materials. Mr. Lowe added that the applicant has cleaned up the property to look nicer; X. Lyndon Johnson, nearby property owner, spoke in favor of the request; XI. Tom Dickerson, nearby property owner, spoke in opposition to the request stating that the area is residential; XII. VI. The Board of Appeals notes for the record that the proposed zoning amendment would be compatible with the surrounding area; VII. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties; VIII. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Roll Call Vote.

Ayes to the motion: Mistery, Janek, Davis, Koeller, Sedlacek.

Nays to the motion: Mistery, none.

Absent were Mistery, Dauderman and Kacer.

Where upon the Chairman declared the motion duly adopted

* * * *

RESOLUTION – Z15-0003

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

WHEREAS, on the 8th day of January 2015, a public hearing was held to consider the petition of Jerry Lauber of Lauber Construction, applicant, for Larry and Maryann Hagen, owners of record, requesting a Variance as per Article 93.025, Section D, Item 4 of the Madison County Zoning Ordinance in order to construct an attached garage to the existing home that will be 1 foot instead of the required 7.5 feet from the east property line. This is located in an R-3 Single Family Residential District in Jarvis Township, more commonly known as 9009 S. Bluehaven, Troy, 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 Jerry Lauber 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/ William Meyer
Bill Meyer, Chairman

s/ Jack Minner
Jack Minner

s/ Kelly Tracy
Kelly Tracy

s/ Brenda Roosevelt
Brenda Roosevelt

s/ Helen Hawkins
Helen Hawkins

Robert Pollard

s/ Bradley Maxwell
Brad Maxwell

Planning & Development Committee

File #Z15-0003 – Petition of Jerry Lauber of Lauber Construction, applicant, for Larry and Maryann Hagen, owners of record, requesting a Variance as per Article 93.025, Section D, Item 4 of the Madison County Zoning Ordinance in order to construct an attached garage to the existing home that will be 1 foot instead of the required 7.5 feet from the east property line. This is located in an R-3 Single Family Residential District in Jarvis Township, more commonly known as **9009 S. Bluehaven**, Troy, Illinois
PPN#09-2-22-11-04-401-012 **(02)**

A **motion** was made by Mr. Koeller and seconded by Mr. Janek that the petition of Jerry Lauber be as follows: “Granted.”

The Finding of Fact of the Board of Appeals: I. The notice of Public Hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the time and date of the public hearing and none were in attendance; IV. Jerry Lauber, applicant and contractor, stated that the property owner is seeking to construct an attached garage to the existing dwelling that would be one (1) foot from the eastern property line instead of the required 7.5 feet. Mr. Lauber stated that the reduced setback would provide them the flexibility needed in order to construct the desired addition. Mr. Lauber noted that the adjacent dwelling to the east is currently under foreclosure; V. The Board of Appeals notes for the record that no adjoining property owners spoke in opposition to the request; VI. The Board of Appeals notes for the record that the proposed variance would be compatible with the surrounding area; VII. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties; VIII. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice Vote.

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

Nays to the motion: Misters, none.

Absent were Misters, Dauderman and Kacer.

Where upon the Chairman declared the motion duly adopted.

* * * *

RESOLUTION – Z15-0005

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

WHEREAS, on the 8th day of January 2015, a public hearing was held to consider the petition of Kirk Schade, owner of record, requesting a Special Use Permit as per Article 93.023, Section G, Item 9 of the Madison County Zoning Ordinance in order to continue placement of a double-wide manufactured home on site for the sole occupancy of Michael Stiles for a period not to exceed 5 years. This is located in an R-3 Single Family Residential District in Chouteau Township, more commonly known as 5102 Rapp Road, Granite City, 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 Kirk Schade be as follows: I. That the Special Use Permit is granted for the sole usage of Michael Stiles for a period not to exceed five (5) years. Any change of ownership will require a new Special Use Permit; II. The owner

and occupant shall keep the property and manufactured home in compliance with all Madison County Ordinances; III. The owner shall apply for an amendment to this Special Use Permit for any future alterations, modifications, or enlargement of the manufactured home; IV. Failure to comply with the conditions of the Special Use Permit will cause revocation of the same and immediate removal of manufactured home will be required; V. 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/ William Meyer
Bill Meyer, Chairman

s/ Jack Minner
Jack Minner

s/ Kelly Tracy
Kelly Tracy

s/ Brenda Roosevelt
Brenda Roosevelt

s/ Helen Hawkins
Helen Hawkins

Robert Pollard

s/ Bradley Maxwell
Brad Maxwell

Planning & Development Committee

File #Z15-0005 – Petition of Kirk Schade, owner of record, requesting a Special Use Permit as per Article 93.023, Section G, Item 9 of the Madison County Zoning Ordinance in order to continue placement of a double-wide manufactured home on site for the sole occupancy of Michael Stiles for a period not to exceed 5 years. This is located in an R-3 Single Family Residential District in Chouteau Township, more commonly known as **5102 Rapp Road**, Granite City, Illinois 18-2-14-34-19-401-008.001 **(16)**

A **motion** was made by Mr. Koeller and seconded by Mr. Janek that the petition of Kirk Schade be as follows: I. That the Special Use Permit is granted for the sole usage of Michael Stiles for a period not to exceed five (5) years. Any change of ownership will require a new Special Use Permit; II. The owner and occupant shall keep the property and manufactured home in compliance with all Madison County Ordinances; III. The owner shall apply for an amendment to this Special Use Permit for any future alterations, modifications, or enlargement of the manufactured home; IV. Failure to comply with the conditions of the Special Use Permit will cause revocation of the same and immediate removal of manufactured home will be required; V. 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 time and date of the public hearing and none were in attendance; IV. Michael Stiles, resident of the proposed manufactured home, spoke on behalf of the applicant. Mr. Stiles stated that he is seeking a special use permit in order to utilize the existing manufactured home on-site as his personal residence; V. The Board of Appeals notes for the record that no adjoining property owners spoke in opposition to the request; VI. The Board of Appeals notes for the record that the proposed 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; VIII. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice Vote.

Ayes to the motion: Misterys, Janek, Davis, Koeller, Sedlacek.

Nays to the motion: Misterys, none.

Absent were Misterys, Dauderman and Kacer.

Where upon the Chairman declared the motion duly adopted.

* * * *

RESOLUTION – Z15-0006

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

WHEREAS, on the 8th day of January 2015, a public hearing was held to consider the petition of Raiesh Patel, owner of record, requesting a Variance as per Article 93.114, Section C of the Madison County Zoning Ordinance in order to erect a free-standing advertising sign that will be 540 square feet in size instead of the permitted 300 square feet. This is located in a B-2 General Business District in Chouteau Township, more commonly known as 912 Thorn gate Drive, Granite City, 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 Raiesh Patel 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/ William Meyer
Bill Meyer, Chairman

s/ Jack Minner
Jack Minner

s/ Kelly Tracy
Kelly Tracy

s/ Brenda Roosevelt

Brenda Roosevelt

s/ Helen Hawkins
Helen Hawkins

Robert Pollard

s/ Bradley Maxwell
Brad Maxwell

Planning & Development Committee

File #Z15-0006 – Petition of Raiesh Patel, owner of record, requesting a Variance as per Article 93.114, Section C of the Madison County Zoning Ordinance in order to erect a free-standing advertising sign that will be 540 square feet in size instead of the permitted 300 square feet. This is located in a B-2 General Business District in Chouteau Township, more commonly known as **912 Thorn gate Drive**, Granite City, Illinois PPN#18-1-14-28-00-000-008 (21)

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

The Finding of Fact of the Board of Appeals: I. The notice of Public Hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the time and date of the public hearing; IV. Ratilal Patel, family member, represented the applicant. Mr. Patel stated that his client is seeking to erect a double sided sign that will contain 270 square feet per side, with a total of 540 square feet. Mr. Patel stated that they are seeking the variance for increased sign face size so that the sign will be more visible from Interstate 270. Mr. Patel added the sign will not be as large as the existing billboard on the adjacent property; V. The Board of Appeals notes for the record that no adjoining property owners spoke in opposition to the request; VI. The Board of Appeals notes for the record that the proposed variance would be compatible with the surrounding area; VII. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties; VIII. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice Vote.

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

Nays to the motion: Misters, none.

Absent were Misters, Dauderman and Kacer.

Where upon the Chairman declared the motion duly adopted.

* * * *

RESOLUTION – Z15-0001

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

WHEREAS, on the 8th day of January 2015, a public hearing was held to consider the petition of James and Martha Fisher, owners of record, requesting Variances as per Article 93.051, Section A, Item 3, Sub (C) and 93.052, Section H of the Madison County Zoning Ordinance in order to construct a metal accessory

building in an R-2 Single Family Residential District and in a front yard setback area. This is located in Foster Township, more commonly known as 3885 Fosterburg Road, Alton, 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 James and Martha Fisher 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/ William Meyer
Bill Meyer, Chairman

s/ Jack Minner
Jack Minner

s/ Kelly Tracy
Kelly Tracy

s/ Brenda Roosevelt
Brenda Roosevelt

s/ Helen Hawkins
Helen Hawkins

Robert Pollard

s/ Bradley Maxwell
Brad Maxwell

Planning & Development Committee

File #Z15-0001 – Petition of James and Martha Fisher, owners of record, requesting Variances as per Article 93.051, Section A, Item 3, Sub (C) and 93.052, Section H of the Madison County Zoning Ordinance in order to construct a metal accessory building in an R-2 Single Family Residential District and in a front yard setback area. This is located in Foster Township, more commonly known as **3885 Fosterburg Road**, Alton, Illinois PPN#20-2-02-34-01-101-007 **(05)**

A **motion** was made by Mr. Janek and seconded by Mr. Davis that the petition of James and Martha Fisher be as follows: “Granted.”

The Finding of Fact of the Board of Appeals: I. The notice of Public Hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the time and date of the public hearing; IV. James Fisher, applicant and property owner, stated that he is seeking a variance in order to have a metal accessory building and a variance in order to locate the new structure in the front yard setback area, approximately six (6) feet from the north property line. Mr. Fisher stated that he intends on utilizing the structure for personal storage; V. Patrick Maher, adjacent property owner to the north, stated he had no opposition to the request; VI. The Board of Appeals notes for the record

that the proposed variances would be compatible with the surrounding area; VII. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties; VIII. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice Vote.

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

Nays to the motion: Misters, none.

Absent were Misters, Dauderman and Kacer.

Where upon the Chairman declared the motion duly adopted.

* * * *

RESOLUTION – Z15-0008

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

WHEREAS, on the 8th day of January 2015, a public hearing was held to consider the petition of Gary and Melissa Thomason, owners of record, and occupants of the manufactured home, requesting a Special Use Permit as per Article 93.025, Section G, Item 9 of the Madison County Zoning Ordinance in order to place a double wide manufactured home on-site for the occupancy of Gary and Melissa Thomason for a period not to exceed five years. Also, a Variance as per Article 93.025, Section E, Item 3 in order to locate the new manufactured home 10 feet from the west property line instead of the required 25 feet. This is located in an R-4 Single Family Residential District in Wood River Township, more commonly known as **1356 3rd Street**, Cottage Hills, 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 Gary and Melissa Thomason be as follows: I. That the Special Use Permit and Variance is granted; II. That the Special Use Permit is granted for the sole usage of Gary & Melissa Thomason for a period not to exceed five (5) years; III. Any change of ownership 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. Failure to comply with the conditions of the Special Use Permit will cause revocation of the same and immediate removal of manufactured home will be required; V. 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/ William Meyer
Bill Meyer, Chairman

s/ Jack Minner
Jack Minner

s/ Kelly Tracy
Kelly Tracy

s/ Brenda Roosevelt
Brenda Roosevelt

s/ Helen Hawkins
Helen Hawkins

Robert Pollard

s/ Bradley Maxwell
Brad Maxwell

Planning & Development Committee

File #Z15-0008 – Petition of Gary and Melissa Thomason, owners of record, and occupants of the manufactured home, requesting a Special Use Permit as per Article 93.025, Section G, Item 9 of the Madison County Zoning Ordinance in order to place a double wide manufactured home on-site for the occupancy of Gary and Melissa Thomason for a period not to exceed five years. Also, a Variance as per Article 93.025, Section E, Item 3 in order to locate the new manufactured home 10 feet from the west property line instead of the required 25 feet. This is located in an R-4 Single Family Residential District in Wood River Township, more commonly known as **1356 3rd Street**, Cottage Hills, Illinois PPN# **(05)**

A **motion** was made by Mr. Sedlacek and seconded by Mr. Koeller that the petition of Gary and Melissa Thomason be as follows: I. That the Special Use Permit and Variance is granted; II. That the Special Use Permit is granted for the sole usage of Gary & Melissa Thomason for a period not to exceed five (5) years; III. Any change of ownership 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. Failure to comply with the conditions of the Special Use Permit will cause revocation of the same and immediate removal of manufactured home will be required; V. 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 time and date of the public hearing and none were in attendance; IV. Gary Thomason, applicant and property owner, stated that he is seeking to locate a new double wide manufactured home on the property to be his primary residence. In addition, Mr. Thomason stated that he is seeking the reduced setback from the west property line in order to provide him additional room on the east side of his property for a future detached garage; V. The Board of Appeals notes for the record that no adjoining property owners spoke in opposition to the request; VI. The Board of Appeals notes for the record that the proposed special use permit and variance would be compatible with the surrounding area; VII. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties; VIII. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice Vote.

Ayes to the motion: Mistery, Janek, Davis, Koeller, Sedlacek.

Nays to the motion: Misters, none.
Absent were Misters, Dauderman and Kacer.
Where upon the Chairman declared the motion duly adopted.

* * * *

**RESOLUTION TO AWARD CONTRACT FOR THE PURCHASE OF CURBSIDE
RESIDENTIAL RECYCLING BINS**

WHEREAS, bids were authorized, advertised, and received for the purchase of curbside recycling bins for units of local government; and,

WHEREAS, bids were reviewed for compliance with the specifications and instructions to bidders; and,

WHEREAS, the following vendors submitted bids:

Rehrig Pacific, Pleasant Prairie, WI	\$6.25 per unit
Otto Industries, Charlotte, NC	\$6.48 per unit

WHEREAS, Rehrig Pacific was the lowest responsible bid received that met all specified documentation; and,

WHEREAS, it is the recommendation of the Planning & Development Department to purchase the said curbside recycling bins from Rehrig Pacific of Pleasant Prairie, WI; and,

WHEREAS, the purchase of bins will be paid from the Host Fee fund.

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 Rehrig Pacific of Pleasant Prairie, WI, for the aforementioned curbside recycling bins, with 5,000 as the initial order with a 36 month open order option for additional bins, as requested by municipalities and townships, for curbside recycling programs.

Respectfully Submitted,

s/ William Meyer
Bill Meyer

s/ Jack Minner
Jack Minner

s/ Jack Minner
Jack Minner

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

s/ Brenda Roosevelt
Brenda Roosevelt

s/ Larry Trucano
Larry Trucano

s/ Bradley Maxwell
Brad Maxwell

s/ Kelly Tracy
Kelly Tracy

s/ Kelly Tracy
Kelly Tracy

s/ Ann Gorman
Ann Gorman

s/ William Meyer

Robert Pollard

Bill Meyer

s/ Helen Hawkins
Helen Hawkins

s/ Jamie Goggin
Jamie Goggin

Planning and Development Committee

Finance & Government Operations Committee

* * * *

RESOLUTION AUTHORIZING A GRANT FOR YEARLY FUNDING TO THE MADISON COUNTY SOIL AND WATER CONSERVATION DISTRICT FY 2015

WHEREAS, the Madison County Soil and Water Conservation District (MCSWCD) is a locally organized and operated government agency created by the Soil and Water Conservation Districts Act (70ILCS 405/1- 405/43 passed 7/9/37 and amended 1/1/86; and

WHEREAS, the Madison County Soil and Water Conservation District is created by state law for the express purpose of promoting the protection, maintenance, improvement and wise use of soil, water and other natural resources within the boundaries of Madison County; and,

WHEREAS, the Madison County Soil and Water Conservation Department works in conjunction with the Madison County Planning & Development Stormwater program including current projects such as implementation of the MS4 Phase II Stormwater Permit and various Floodplain Management activities; and,

WHEREAS, a Memorandum of Understanding authorizes Madison County to provide an annual \$39,000 lump sum payment to the Madison County Soil and Water Conservation District; and,

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois hereby authorizes a grant in the amount of \$39,000 be issued to the Madison County Soil and Water Conservation District from the Host Fee Grants Fund.

Respectfully submitted,

s/ William Meyer
Bill Meyer, Chairman

s/ Bruce Malone
Bruce Malone, Chairman

s/ Jack Minner
Jack Minner

s/ Ann Gorman
Ann Gorman

s/ Brenda Roosevelt
Brenda Roosevelt

s/ Tom McRae
Tom McRae

s/ Bradley Maxwell
Brad Maxwell

s/ Gussie Glasper
Gussie Glasper

s/ Kelly Tracy
Kelly Tracy

s/ William Meyer
Bill Meyer

s/ Robert Pollard
Robert Pollard

s/ Liz Dalton
Liz Dalton

s/ Helen Hawkins
Helen Hawkins
Planning & Development Committee

s/ Judy Kuhn
Judy Kuhn
Grants Committee

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RESOLUTION AUTHORIZING A GRANT FOR YEARLY FUNDING TO THE MADISON COUNTY SOIL AND WATER CONSERVATION DISTRICT CREP PROGRAM FY 2015

WHEREAS, the Madison County Soil and Water Conservation District (MCSWCD) is a locally organized and operated government agency created by the Soil and Water Conservation Districts Act (70ILCS 405/1- 405/43 passed 7/9/37 and amended 1/1/86; and

WHEREAS, the Madison County Soil and Water Conservation District is created by state law for the express purpose of promoting the protection, maintenance, improvement and wise use of soil, water and other natural resources within the boundaries of Madison County; and,

WHEREAS, the Madison County Soil and Water Conservation Department works in partnership with the Madison County Planning & Development Stormwater program in identifying and implementing erosion and sediment/pollution control activities, such as CREP (Conservation Reserve Enhancement Program); and,

WHEREAS, a Cooperative Agreement authorizes Madison County to provide an annual \$20,000 lump sum payment to the Madison County Soil and Water Conservation District; and,

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois hereby authorizes a grant in the amount of \$20,000 be issued to the Madison County Soil and Water Conservation District from the Host Fee Grants Fund.

Respectfully submitted,

s/ William Meyer
Bill Meyer, Chairman

s/ Bruce Malone
Bruce Malone, Chairman

s/ Jack Minner
Jack Minner

s/ Ann Gorman
Ann Gorman

s/ Brenda Roosevelt
Brenda Roosevelt

s/ Tom McRae
Tom McRae

s/ Bradley Maxwell
Brad Maxwell

s/ Gussie Glasper
Gussie Glasper

s/ Kelly Tracy
Kelly Tracy

s/ William Meyer
Bill Meyer

s/ Robert Pollard
Robert Pollard

s/ Liz Dalton
Liz Dalton

s/ Helen Hawkins
Helen Hawkins

s/ Judy Kuhn
Judy Kuhn

Planning & Development Committee

Grants Committee

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RESOLUTION AUTHORIZING SUPPLEMENTAL MATCHING FUNDS TO THE U.S. ARMY CORPS OF ENGINEERS FY 2015

WHEREAS, the Planning & Development Committee has recommended that a Host Fee Funds Program be established to utilize Madison County's Host Fee Funds to assist communities in meeting environmental initiatives, including stormwater best management practices; and,

WHEREAS, an U.S Army Corps of Engineers agreement has been received and approved on behalf of Madison County for a Cahokia/Indian Creek Watershed Plan; and,

WHEREAS, the U.S. Army Corps of Engineers is providing \$60,000 or 50% of the funds to complete the watershed plan; and,

WHEREAS, the Illinois Environmental Protection Agency is requiring watershed plans to qualify for any future grant funding; and,

WHEREAS, the plan will advance objectives in the draft Countywide Stormwater Plan; and,

WHEREAS, the plan will directly benefit Madison County, the Soil & Water District, and nearby municipalities including Edwardsville, Glen Carbon, Maryville and others; and,

WHEREAS, the agreement for this grant has been received and reviewed by the Planning and Development Department, and the Planning and Development and Grants Committees; and,

WHEREAS, the Madison County Board has budgeted \$185,000.00 for this purpose from the FY 2015 Host Fee Fund Admin Account.

NOW, THEREFORE, BE IT RESOLVED that the County Board of the County of Madison hereby authorizes a \$60,000.00 in matching funds to be made from the Host Fee Fund Admin Budget to The U.S. Army Corps of Engineers for the Cahokia/Indian Creek Water Quality Watershed Plan.

Respectfully submitted,

s/ William Meyer
Bill Meyer, Chairman

s/ Bruce Malone
Bruce Malone, Chairman

s/ Jack Minner
Jack Minner

s/ Ann Gorman
Ann Gorman

s/ Brenda Roosevelt
Brenda Roosevelt

s/ Tom McRae
Tom McRae

s/ Bradley Maxwell
Brad Maxwell

s/ Gussie Glasper
Gussie Glasper

s/ Kelly Tracy

s/ William Meyer

Kelly Tracy

Bill Meyer

s/ Robert Pollard
Robert Pollard

s/ Liz Dalton
Liz Dalton

s/ Helen Hawkins
Helen Hawkins

s/ Judy Kuhn
Judy Kuhn

Planning & Development Committee

Grants Committee

Mr. Meyer moved, seconded by Ms. Tracy, to adopt the ten (10) foregoing resolutions.

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

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

NAYS: None.

AYES: 28. NAYS: 0. Whereupon the Chairman declared the ten (10) resolutions duly adopted.

* * * * *

The following report was received and placed on file:

January 5, 2014

MR. CHAIRMAN AND MEMBERS OF THE MADISON COUNTY BOARD:

We, your Public Safety Committee herewith submit the following report for the period ending December 31, 2014.

One Thousand, Two Hundred and Sixty Nine Dollars (\$1,269.00) to cover 11 Amusement Licenses

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 three (3) resolutions were submitted and read:

**AGREEMENT/FUNDING RESOLUTION TROXLER/KOEPFLI INTERSECTION
IMPROVEMENT SECTION 12-00066-01-WR CITY OF HIGHLAND 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 Highland, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to reconstruct the intersection of Koepfli Lane / Troxler Avenue at Illinois Route 143, project consists of adding right turn lanes, extending the shared-use path, traffic signal modifications, and upgrades to the sidewalk and curb ramps along with 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 Highland 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 One Hundred Twenty Seven Thousand Five Hundred (\$127,500.00) 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 a certified copy of this Resolution to the City of Highland, 1115 Broadway, P.O. Box 218, Highland, Illinois 62249-0218.

All of which is respectfully submitted.

s/ Joe Semanisin
Joe Semanisin

s/ Mike Walters
Mike Walters

s/ Larry Trucano
Larry Trucano

s/ William Meyer
Bill Meyer

s/ Kelly Tracy
Kelly Tracy

s/ Art Asadorian
Art Asadorian

s/ Bill Robertson
Bill Robertson

Transportation Committee

* * * *

**AGREEMENT/FUNDING RESOLUTION SPORTSMAN ROAD RECONSTRUCTION
SECTION 11-00065-00-PV CITY OF HIGHLAND 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 Highland, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to reconstruct Sportsman Road from Koepfli Lane to Plaza Drive, project consists of 24' pcc pavement with two 4' bike lanes, concrete curb and gutter, storm sewer and sidewalk along with 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 Highland 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 Thirty Six Thousand Two Hundred Fifty (\$236,250.00) 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 a certified copy of this Resolution to the City of Highland, 1115 Broadway, P.O. Box 218, Highland, Illinois 62249-0218.

s/ Joe Semanisin
Joe Semanisin

s/ Mike Walters
Mike Walters

s/ Larry Trucano
Larry Trucano

s/ William Meyer
Bill Meyer

s/ Kelly Tracy
Kelly Tracy

s/ Art Asadorian
Art Asadorian

s/ Bill Robertson
Bill Robertson

Transportation Committee

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**AGREEMENT/FUNDING RESOLUTION PIASA LANE RESURFACING
SECTION 12-00031-0 RS VILLAGE OF HARTFORD 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 Hartford, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to resurface Piasa Lane from Illinois Route 3 to Delmar Avenue, project consists of milling and resurfacing the existing pavement, patching, storm sewer, concrete gutter removal & replacement and striping along with 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 Hartford 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 Thirty Nine Thousand Two Hundred (\$39,200.00) 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 a certified copy of this Resolution to the Village of Hartford, 140 West Hawthorne, Hartford, Illinois 62048.

All of which is respectfully submitted.

s/ Joe Semanisin
Joe Semanisin

s/ Mike Walters
Mike Walters

s/ Larry Trucano
Larry Trucano

s/ William Meyer
Bill Meyer

s/ Kelly Tracy
Kelly Tracy

s/ Art Asadorian
Art Asadorian

s/ Bill Robertson
Bill Robertson

Transportation Committee

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

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

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

NAYS: None.

AYES: 28. NAYS: 0. Whereupon the Chairman declared the three (3) resolutions duly adopted.

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Mr. Malone moved, seconded by Mr. Minner, to move into executive session to discuss pending litigation on behalf of a particular body. **MOTION CARRIED.**

* * * * *

The following resolution was submitted and read:

RESOLUTION AUTHORIZING SETTLEMENT FOR THE SELF-FUNDED LIABILITY PROGRAM FILE # 11-43-021

WHEREAS, Madison County has authorized a Self-Funded Liability Program; and

WHEREAS, a payment procedure exists for losses incurred under the Self-Funded Liability Program; and

WHEREAS, this procedure specifically states that any payment in excess of \$20,000 shall be approved by the County Board; and

WHEREAS, a full and final settlement in the amount of \$42,500 for File # 11-43-021 has been negotiated and is in the best interest of the County; and

WHEREAS, this settlement has been agreed to by the plaintiff, by legal counsel for both parties, by the Settlement Conference Magistrate and assigned Trial Judges of the U.S. District Court – Southern District of Illinois, by the Director of Safety & Risk Management, and by the Finance and Government Operations Committee;

NOW THEREFORE, BE IT RESOLVED, that the Madison County Board authorizes payment for full and final settlement of the claim for File # 11-43-021 in the amount of \$42,500.

Respectfully submitted by:

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

Finance and Government Operations Committee

Mr. Minner moved, seconded by Mr. Malone, to adopt the foregoing resolution.

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

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

NAYS: Kuhn.

AYES: 27. NAYS: 1. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

Mr. Holliday moved, seconded by Mr. Brazier, to recess this session of the Madison County Board Meeting until Wednesday February 18, 2015. **MOTION CARRIED.**

ATTEST: Debbie Ming-Mendoza
County Clerk

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