

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

**AGENDA
MADISON COUNTY BOARD
MARCH 19, 2014**

To the Members of the Madison County Board:

The following is the Agenda for the County Board Meeting on Wednesday, March 19, 2014.

APPROVAL OF THE FEBRUARY 19, 2014 MINUTES:

A. FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Summary Report of Claims and Transfers.

B. GRANTS COMMITTEE:

1. A Resolution Authorizing Park & Recreation Grants.

C. PLANNING AND DEVELOPMENT COMMITTEE:

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

D. PUBLIC SAFETY COMMITTEE:

1. Report covering Two (2) Amusement Licenses (\$500.00)

E. REAL ESTATE TAX CYCLE COMMITTEE:

1. Property Trustee Resolutions.

F. TRANSPORATION COMMITTEE:

1. Agreement/Supplemental Funding Resolution, Troy-O'Fallon Road, City of Troy.
2. Agreement/Supplemental Funding Resolution, North Staunton Road Reconstruction, City of Troy.
3. Supplemental Agreement for Professional Land Surveying Services, ROW Contract with HM&G on Staunton Road.
4. Agreement/Supplemental Funding Resolution 20th Street, City of Granite City.
5. Funding Agreement, Leadership Council Southwestern Illinois, Freight Transportation Study.

G. NEW BUSINESS:

- 1.

H. MISCELLANEOUS:

1. Monthly Report of County Clerk, Circuit Clerk, Recorder, Sheriff, Treasurer, and Coroner.
2. Award to Triad Dance Team

**AGENDA
MADISON COUNTY BOARD OF HEALTH
MARCH 19, 2014
5:00 P.M.**

To the Members of the Madison County Board:

The following is the Agenda for the County Board of Health Meeting on Wednesday, March 19, 2014 at 5:00 p.m.

APPROVAL OF THE DECEMBER 18, 2013 MINUTES:

HB. HEALTH DEPARTMENT COMMITTEE:

1. Activities Report.
2. A Resolution Concerning the Appointment of Dr. Michael Beatty to the Health Board Advisory Committee.
3. A Resolution Re Appointing Members to the Health Board Advisory Committee.

**SUMMARY REPORT
OF CLAIMS AND
TRANSFERS
February**

Mr. Chairman and Members of the County Board:

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

	Payroll	Claims
	<u>2/14/2014 & 2/28/2014</u>	<u>3/19/2014</u>
GENERAL FUND	\$ 2,269,342.50	\$ 703,844.12
SPECIAL REVENUE FUND	1,250,096.30	3,987,680.12
DEBT SERVICE FUND	0.00	0.00
CAPITAL PROJECT FUND	0.00	12,502.83
ENTERPRISE FUND	55,641.58	136,389.99
INTERNAL SERVICE FUND	27,605.70	517,485.80
COMPONENT UNIT	0.00	0.00
GRAND TOTAL	\$ 3,602,686.08	\$ 5,357,902.86

FY 2014 EQUITY TRANSFERS

<u>FROM/</u>	<u>TO/</u>	
<u>Special Revenue Fund/</u> Mental Health	<u>Special Revenue Fund/</u> Child Advocacy Center	\$ 21,000.00
<u>Special Revenue Fund/</u> JPTA E & T 1998 IIIA	<u>Special Revenue Fund/</u> WIA Dislocated Workers 2013	\$ 0.02
<u>Special Revenue Fund/</u> Health Department	<u>Special Revenue Fund/</u> 2013 Local Health Preparedness	\$ 35,973.68
<u>Special Revenue Fund/</u> Health Department	<u>Special Revenue Fund/</u> 2012 HIV	\$ 1,863.93

FY 2013 BUDGET TRANSFERS

<u>FROM/</u>	<u>TO/</u>	
<u>General Fund/</u> Personnel - Godfrey	<u>General Fund/</u> Personnel	\$ 5,785.00
s/ Rick Faccin	s/ Jack Minner	-
Madison County Auditor	s/ Ann Gorman	-
	s/ William S. Meyer	-

s/ Larry Trucano

s/ Kelly Tracy

s/ Michael Holliday, Sr.

Finance & Gov't Operations Committee

A RESOLUTION AUTHORIZING PARK & RECREATION GRANTS

WHEREAS; the Park and Recreation Grant commission has been created by the Madison County Board to implement local Park and Recreation Grants under the Illinois Metro-East Park and Recreation District Act; and,

WHEREAS; the Madison County Board has budgeted Park and Recreation sales tax funds for the FY 2014 Park Enhancement Program (PEP) Grant; and,

WHEREAS; applications for grants have been received from interested municipalities and park districts, and have been reviewed by the Park & Recreation Grant Commission; and,

WHEREAS; the Park & Recreation Grant Commission recommends that the following grants are awarded.

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison, Illinois that it hereby authorizes grants to be made from the Park & Recreation Grant budget to the recipients listed below for park and recreation purposes.

Alhambra Township	\$ 15,000.00	Alton	\$111,460.00
Bethalto	\$ 38,084.00	Chouteau Township	\$ 16,780.00
Collinsville Park Dist.	\$ 132,160.00	East Alton	\$ 25,204.00
Edwardsville	\$ 97,172.00	Edwardsville Township	\$ 15,000.00
Foster Township	\$ 16,108.00	Glen Carbon	\$ 51,736.00
Godfrey	\$ 71,928.00	Granite City Park Dist.	\$119,396.00
Hamel	\$ 15,000.00	Hartford	\$ 15,000.00
Highland	\$ 39,676.00	Livingston	\$ 15,000.00
Madison	\$ 15,564.00	Marine	\$ 15,000.00
Maryville	\$ 18,044.00	Pontoon Beach	\$ 23,344.00
New Douglas Township	\$ 15,000.00	Roxana Park Dist.	\$15,000.00
South Roxana	\$ 15,000.00	St. Jacob Park Dist.	\$ 15,000.00
Tri-Township Park Dist.	\$ 64,596.00	Venice Park Dist.	\$ 15,000.00
Wood River	\$ 42,628.00	Wood River Township	\$ 26,556.00
Worden	\$ 15,000.00		
		Total	\$ 1,090,436.00

Respectfully submitted,

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

s/ Brad Cunningham
s/ Ron Parente
s/ Kelly Tracy
s/ Jamie Goggin
s/ Mark Rosen
Park & Recreation Grant Commission

RESOLUTION – Z14-0007

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

WHEREAS, on the 27th day of February 2014, a public hearing was held to consider the petition of Mathew Meyers, owner of record, requesting a Special Use Permit as per Article 93.023, Section D, Item 21 of the Madison County Zoning Ordinance in order to place a single-wide manufactured home on site for the sole occupancy of Mathew Meyers for a period not to exceed 5 years. Also, a Variance as per Article 93.023, Section B, Item 2 of the Madison County Zoning Ordinance in order to locate a manufactured home 15 feet from the east property line instead of the required 50 feet. This is located in an Agricultural District in Fort Russell Township, more commonly known as 5877 State Route 140, Moro, 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 Mathew Meyers be as follows: I. That the Special Use Permit and Variance are granted; II. This Special Use Permit is granted for the sole usage of Mathew Meyers for a period not to exceed five (5) years. Any change of ownership will require a new Special Use Permit; III. The owner and occupant shall keep the property and manufactured home in compliance with all Madison County Ordinances; IV. The owner shall apply for an amendment to this Special Use Permit for any future alterations, modifications, or enlargement of the manufactured home; V. If the owner fails to comply with the conditions of the Special Use Permit will cause revocation and immediate removal of manufactured home will be required; VI. The owner shall remove the manufactured home when the need for this Special Use Permit no longer exists; and,

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

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

Planning & Development Committee
March 19, 2014

File #Z14-0004 - Petition of Mathew Meyers, owner of record, requesting a Special Use Permit as per Article 93.023, Section D, Item 21 of the Madison County Zoning Ordinance in order to place a single-wide manufactured home on site for the sole occupancy of Mathew Meyers for a period not to exceed 5 years. Also, a Variance as per Article 93.023 Section B, Item 2 of the Madison County Zoning Ordinance in order to locate a manufactured home 15 feet from the east property line instead of the required 50 feet. This is located in an Agricultural District in Fort Russell Township, more commonly known as **5877 State Route 140**, Moro, Illinois PPN#15-1-09-09-04-401-004 **(05)**

A **motion** was made by Mr. Janek and seconded by Mr. Kacer that the petition of Mathew Meyers be as follows: I. That the Special Use Permit and Variance are granted; II. This Special Use Permit is granted for the sole usage of Mathew Meyers for a period not to exceed five (5) years. Any change of ownership will require a new Special Use Permit; III. The owner and occupant shall keep the property and manufactured home in compliance with all Madison County Ordinances; IV. The owner shall apply for an amendment to this Special Use Permit for any future alterations, modifications, or enlargement of the manufactured home; V. If the owner fails to comply with the conditions of the Special Use Permit will cause revocation and immediate removal of manufactured home will be required; VI. The owner shall remove the manufactured home when the need for this Special Use Permit no longer exists.

The Finding of Fact of the Board of Appeals: I. The notice of Public Hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the date; IV. Mathew Meyers, applicant, stated that he is seeking to locate a single wide manufactured home on his property as a temporary living arrangement until he constructs a new single family dwelling on the property. Mr. Meyers stated that he would also like to locate the manufactured home 15 feet from the east property line; V. Dennis Watters, adjacent property owner to the northeast, stated that he is in support of the proposed special use permit and variance; VI. Gloria Roemelin, adjacent property owner to the east, stated that she is in support of the proposed special use permit and variance. Ms. Roemelin submitted a letter to the Zoning Board of Appeals stating that she is in support of the reduced setback variance that would allow the manufactured home to be located 15 feet from her property line instead of the required 50 feet; VII. The Board of Appeals notes for the record that the proposed special use permit and variance would be compatible with the surrounding area; VIII. The Board of Appeals feels, that to allow this request would not cause a detrimental effect on adjoining properties; IX. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice Vote.

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

Nays to the motion: Misterys, none.

Absent members: Misterys, Campbell, Koeller.

Where upon the pro tem Chairman declared the motion duly adopted.

RESOLUTION – Z14-0008

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

WHEREAS, on the 27th day of February 2014, a public hearing was held to consider the petition of Steven Barnett, owner of record, requesting Variances as per Article 93.025, Section C, Items 4 & 5 of the Madison County Zoning Ordinance in order to be eight (8) feet from the side property line instead of the required seventeen (17) feet and thirty-one (31) feet from the rear property line instead of the required forty (40) feet. This is located in a R-2 Single-Family Residential District, located in Wood River Township, more commonly known as 329 Locust Street, East 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 Steven Barnett be as follows: I. That the variances are granted; II. The property owner shall submit a post-construction flood elevation certificate to the Planning and Development Department within thirty (30) days of the final inspection confirming that the finished flood elevation of the structures are a minimum of two (2) feet above the base flood elevation (BFE). If the finished floor elevations are below this requirement, the owner shall take steps to either raise the structures to adhere to this requirement or remove the structure entirely from the site; and,

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

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

Planning & Development Committee
March 19, 2014

File #Z14-0008 - Petition of Steven Barnett, owner of record, requesting Variances as per Article 93.025, Section C, Items 4 & 5 of the Madison County Zoning Ordinance in order to be eight (8) feet from the side property line instead of the required seventeen (17) feet and thirty-one (31) feet from the rear property line instead of the required forty (40) feet. This is located in a R-2 Single-Family Residential District, located in Wood River Township, more commonly known as **329 Locust Street**, East Alton, Illinois PPN#19-2-08-14-04-407-039 (13)

A **motion** was made by Mr. Quatto and seconded by Mr. Davis that the petition of Steven Barnett be as follows: I. That the variances are granted; II. The property owner shall submit a post-construction flood elevation certificate to the Planning and Development Department within thirty (30) days of the final inspection confirming that the finished flood elevation of the structures are a minimum of two (2) feet above the base flood elevation (BFE). If the finished floor elevations are below this requirement, the owner shall take steps to either raise the structures to adhere to this requirement or remove the structure entirely from the site.

The Finding of Fact of the Board of Appeals: I. The notice of Public Hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the date and time of the hearing; IV. Steven Barnett, applicant, stated that he is seeking a reduced setback variance from the side and rear property lines in order to convert his existing accessory building into a primary structure. Mr. Barnett explained that he would like to locate a living space on top of the existing garage and needs the subject variances in order to be issued a building permit; V. Ken and Margret Barnett, 916 Lorena Avenue, Wood River, IL, spoke in favor of 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: Misterys, Davis, Janek, Kacer, and Quatto.

Nays to the motion: Misterys, none.

Absent members: Misterys, Campbell, Koeller.

Where upon the pro tem Chairman declared the motion duly adopted.

RESOLUTION – Z14-0003

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

WHEREAS, on the 27th day of February 2014, a public hearing was held to consider the petition of Kirk Schade, owner of record, requesting a Special Use Permit as per Article 93.025, Section G Item 10 of the Madison County Zoning Ordinance in order to continue placement of a double wide manufactured home on site for the occupancy of Kirk Schade for a period not to exceed five years. This voids SUP #Z07-0107. This is located in an R-3 Single Family Residential District in Chouteau Township, more commonly known as 4901 Lindsay Street, 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. This Special Use Permit is granted for the sole usage of Kirk Schade 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. If the owner fails to comply with the conditions of the Special Use Permit will cause revocation and immediate removal of manufactured home will be required; 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.

Planning & Development Committee
March 19, 2014

File #Z14-0003 - Petition of Kirk Schade, owner of record, requesting a Special Use Permit as per Article 93.025, Section G Item 10 of the Madison County Zoning Ordinance in order to continue placement of a double wide manufactured home on site for the occupancy of Kirk Schade for a period not to exceed five years. This voids SUP #Z07-0107. This is located in an R-3 Single Family Residential District in Chouteau Township, more commonly known as **4901 Lindsay Street**, Granite City, Illinois PPN#18-2-14-33-03-302-045.001 **(21)**

A motion was made by Mr. Kacer and seconded by Mr. Janek that the petition of Kirk Schade be as follows: I. This Special Use Permit is granted for the sole usage of Kirk Schade 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. If the owner fails to comply with the conditions of the Special Use Permit will cause revocation and immediate removal of manufactured home will be required; 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 date and time of the hearing and none were in attendance; IV. Kirk Schade, applicant, stated that he would like to utilize a double wide manufactured home as his personal residence; V. The Board of Appeals notes for the record that the proposed special use permit would be compatible with the surrounding area; VI. The Board of Appeals feels, that to allow this request would not cause a detrimental effect on adjoining properties; VII. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice Vote.

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

Nays to the motion: Misters, none.

Absent members: Misters, Campbell, Koeller.

Where upon the pro tem Chairman declared the motion duly adopted.

RESOLUTION – Z14-0010

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

WHEREAS, on the 27th day of February 2014, a public hearing was held to consider the petition of John and Lucinda Grisolano, Justin and Carrie Pickering, and Michael Graf, owners of record, by Michael Graf, applicant requesting an Amendment to Rezone four lots of land consisting of approximately 3.2 acres from R-1 Single Family Residential District to R-2 Single Family Residential District. Also, a Variance as per Article 93.020 of the Madison County Zoning Ordinance in order to create an R-2 Single Family Residential District that is 3.2 acres instead of the required 10 acres. This is located in Collinsville Township, more commonly known as 2211, 2215, and 2219 Wildwood, and 6033 State Route 162, Glen Carbon, Illinois; and,

Lot 10 in First Addition to Wildwood Estates, a Subdivision in the Southwest Quarter of the Northwest Quarter of Section 3, Township 3 North, Range 8 West of the Third Principle Meridian, according to the plat thereof recorded in Plat Book 29 Page 85, in Madison County, Illinois. Lot 11 in First Addition to Wildwood Estates, a Subdivision according to the plat thereof recorded in the Recorder’s Office of Madison County, Illinois in Plat Book 29 page 85 in Madison County, Illinois. Lot 12 in First Addition to Wildwood Estates, according to the plat thereof recorded in the recorder’s office of Madison County, Illinois in plat book 29, page 85. Lot 2 in Twin Pines Subdivision, a subdivision in the Northwest Quarter of Section 3, Township 3 North, Range 8 West of the Third Principal Meridian, according to the plat thereof recorded in Plat Book 42 Page 82, In Madison County, Illinois.

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 John and Linda Grisolano, Justin and Carrie Pickering, and Michael Graf be as follows: Granted; and,

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

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

Planning & Development Committee
March 19, 2014

File #Z14-0010 - Petition of John and Lucinda Grisolano, Justin and Carrie Pickering, and Michael Graf, owners of record, by Michael Graf, applicant requesting an Amendment to Rezone four lots of land consisting of approximately 3.2 acres from R-1 Single Family Residential District to R-2 Single Family Residential District. Also, a Variance as per Article 93.020 of the Madison County Zoning Ordinance in order to create an R-2 Single Family Residential District that is 3.2 acres instead of the required 10 acres. This is located in Collinsville Township, more commonly known as **2211, 2215, and 2219 Wildwood, and 6033 State Route 162**, Glen Carbon, Illinois PPN#13-2-21-03-01-101-017, 018, 019, 014.001 (25)

A **motion** was made by Mr. Quatto and seconded by Mr. Janek that the petition of John and Linda Grisolano, Justin and Carrie Pickering, and Michael Graf be as follows: “Granted.”

The Finding of Fact of the Board of Appeals: I. The notice of Public Hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the date and time of the hearing; IV. Michael Graf, co-applicant, stated that himself and his two neighbors, John Grisolano and Justin Pickering, have jointly purchased the adjacent property to the west located at 6033 State Route 162. Mr. Graf stated that they are seeking to perform a boundary adjustment that would absorb the 6033 State Route 162 property into the applicants’ properties located on Wildwood Drive. Mr. Graf explained that due to the minimum lot size of the “R-1” Single Family Residential District being 40,000 square feet, they are requesting to rezone the subject properties to “R-2” Single Family Residential which has a 15,000 square foot lot size minimum in order to execute the boundary adjustment; V. Herman Harris, adjacent property owner to the east located at 2214 Wildwood Drive, spoke in favor of the request, stating that the applicants have done a good job cleaning up the 6033 State Route 162 property; VI. Sandra Kane, adjacent property owner to the south located at 2207 Wildwood Drive, spoke in opposition to the requesting voicing concerns with the lot configuration being proposed by the applicants and the possibility of a roadway being installed through the 6033 State Route 162 property in the future. Ms. Kane also voiced concerns with a pole building being installed on the 6033 State Route 162 property, stating that a pole building would not be a positive addition to the surrounding area; VII. Richard Ebl, adjacent property owner to the north located at 2225 Wildwood Drive, stated that he was in favor of the request; John Grisolano, co-applicant located at 2219 Wildwood Drive, stated that he has spent \$10,000 in the last several months cleaning up the 6033 State Route 162 property. Mr. Grisolano stated that the property was an eye sore prior to the applicants being the owners and that their objective is to clean up the property in a manner which would benefit the surrounding area; VIII. Larry Trucano, Collinsville Township Highway Commissioner, asked the applicants about the size of the new pole building and how they intended to utilize the building. Justin Pickering responded that the building is 1,152 square feet and that he intends on storing his boat, boat hauling trailer, and personal vehicle inside of the building. Mr. Pickering stated that he has no intentions of utilizing the pole building for a business or residential purposes; IX. The Board of Appeals notes for the record that the proposed zoning amendment and variance request would be compatible with the surrounding area; X. The Board of Appeals feels, that to allow this request would not cause a detrimental effect on adjoining properties; XI. 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, Davis, Janek, Kacer, and Quatto.

Nays to the motion: Mistery, none.

Absent members: Mistery, Campbell, Koeller.

Where upon the pro tem Chairman declared the motion duly adopted.

RESOLUTION –Z14-0009

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

WHEREAS, on the 27th day of February 2014, a public hearing was held to consider the petition of Melody Ellis, owner of record, requesting a Variance as per Article 93.023, Section B, Item 2 of the Madison County Zoning Ordinance in order to construct an addition onto to an existing dwelling that will be 31 feet from the west property line instead of the required 50 feet. This is located in an Agricultural District in Saline Township, more commonly known as 12152 Pocahontas Road, Highland, Illinois; and,

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals and the Planning and Development Committee that the petition Melody Ellis be as follows: Granted; and,

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

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

Planning & Development Committee
March 19, 2014

File #Z14-0009 - Petition of Melody Ellis, owner of record, requesting a Variance as per Article 93.023, Section B, Item 2 of the Madison County Zoning Ordinance in order to construct an addition onto to an existing dwelling that will be 31 feet from the west property line instead of the required 50 feet. This is located in an Agricultural District in Saline Township, more commonly known as **12152 Pocahontas Road**, Highland, Illinois PPN#02-1-18-06-00-000-007.003 **(03)**

A **motion** was made by Mr. Kacer and seconded by Mr. Davis that the petition of Melody Ellis be as follows: “Granted.”

The Finding of Fact of the Board of Appeals: I. The notice of Public Hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the date and time of the hearing; IV. Melody Ellis, applicant, stated that she is seeking a variance in order to construct an addition to her home that would be 31 feet from the west property line instead of the required 50 feet; V. Richard Schwarz, adjacent property owner to the east, stated that he had no objection to the request; VI. The Board of Appeals notes for the record that the proposed variance request would be compatible with the surrounding area; VII. The Board of Appeals feels, that to allow this request would not cause a detrimental effect on adjoining properties; VIII. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice Vote.

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

Nays to the motion: Misters, none.

Absent members: Misters, Campbell, Koeller.

Where upon the pro tem Chairman declared the motion duly adopted.

RESOLUTION – Z13-0062

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

WHEREAS, on the 27th day of February 2014, a public hearing was held to consider the Petition of Judy K. Buford, owner of record, requesting a Special Use Permit as per Article 93.025, Section D & G, Item 10 of the Madison County Zoning Ordinance in order to continue placement of a double wide manufactured home on this site for the occupancy of Judy Buford for a period not to exceed five years. This voids SUP Z08-0105. This is located in a R-3 Single Family Residential District in Chouteau Township, more commonly known as 4936 Mueller, 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 Judy Buford be as follows: I. That the Special Use Permit is granted; II. This Special Use Permit is to allow the placement of a double-wide manufactured home on the property at 4936 Mueller Road for the sole usage of Judy Buford for a period not to exceed five (5) years. Any change of ownership will require a new Special Use Permit; III. The owner and occupant shall keep the property and manufactured home in compliance with all Madison County Ordinances at all times; IV. The owner shall apply for an amendment to this Special Use Permit for any future alterations, modifications, or enlargement of the manufactured home; V. The owner shall apply for a manufactured home installation permit and meet all minimum standards, and apply for a demolition permit and remove the manufactured home from the previous owner for which the Special Use Permit is no longer valid. If the owner fails to complete these items within one hundred and twenty (120) days, staff will begin a process to revoke the Special Use Permit which will require the removal of both manufactured homes from the site; and,

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

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

Planning & Development Committee
March 19, 2014

File #Z13-0062 - Petition of Judy K. Buford, owner of record, requesting a Special Use Permit as per Article 93.025, Section D & G, Item 10 of the Madison County Zoning Ordinance in order to continue placement of a double wide manufactured home on this site for the occupancy of Judy Buford for a period not to exceed five years. This voids SUP Z08-0105. This is located in a R-3 Single Family Residential District in Chouteau Township, more commonly known as **4936 Mueller**, Granite City, Illinois PPN#18-2-14-33-03-302-028.001 **(16)**

November 21, 2013

A **motion** was made by Mr. Davis and seconded by Mr. Janek that the petition of the Madison County Planning and Development Department be as follows: “Tabled until the conclusion of the adjudication process due to pending property maintenance violations.”

Voice Vote.

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

Nays to the motion: Misters, None.

Absent members: Misters, Dauderman, Koeller.

Where upon the Chairman declared the motion tabled.

February 27, 2014

A **motion** was made by Mr. Davis and seconded by Mr. Janek that the petition of Judy Buford be as follows: “Remove the petition off the table for consideration.”

Voice Vote.

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

Nays to the motion: Misters, none.

Absent members: Misters, Campbell, Koeller.

Where upon the pro tem Chairman declared that the petition has been removed off the table.

A **motion** was made by Mr. Janek and seconded by Mr. Davis that the petition of Madison County Planning and Development Department be as follows: I. That the Special Use Permit is granted; II. This Special Use Permit is to allow the placement of a double-wide manufactured home on the property at 4936 Mueller Road for the sole usage of Judy Buford for a period not to exceed five (5) years. Any change of ownership will require a new Special Use Permit; III. The owner and occupant shall keep the property and manufactured home in compliance with all Madison County Ordinances at all times; IV. The owner shall apply for an amendment to this Special Use Permit for any future alterations, modifications, or enlargement of the manufactured home; V. The owner shall apply for a manufactured home installation permit and meet all minimum standards, and apply for a demolition permit and remove the manufactured home from the previous owner for which the Special Use Permit is no longer valid. If the owner fails to complete these items within one hundred and twenty (120) days, staff will begin a process to revoke the Special Use Permit which will require the removal of both manufactured homes from the site.

The Finding of Fact of the Board of Appeals: I. The notice of Public Hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the date and time of the hearing and none were in attendance; IV. Judy Buford, applicant, stated that she a special use permit to locate a double wide manufactured home on her property as a personal residence; VI. Derek Jackson, Madison County Planning Coordinator, informed the Zoning Board of Appeals that Ms. Buford’s property contains property maintenance violations. Jackson stated that the property has been cited for junk & debris, unlicensed vehicles, and having two (2) manufactured

homes on site. Jackson stated that Ms. Buford is currently in the adjudication process, and recommended that the ZBA table the motion until the property maintenance violations have been brought into compliance; VII. Derek Jackson informed the Zoning Board of Appeals during the February 27, 2014 hearings that Ms. Buford has taken steps to correct the property maintenance violations on her property. Jackson explained that all property maintenance items have been brought into compliance with the exception of the two manufactured homes being located on site. Jackson explained that the applicant is currently living in a single wide manufactured home on site and intends on moving her possessions from this home into the new double wide manufactured home if the subject special use permit is approved. John Janek, Zoning Board of Appeals member, asked what is a reasonable amount of time Ms. Buford would require in order to move her possessions into the new manufactured home and have the previous manufactured home removed from the property. Mr. Jackson replied that staff recommended one hundred and twenty (120) days to allow the applicant to complete these tasks; VIII. The Board of Appeals notes for the record that the proposed special use permit request would be compatible with the surrounding area; IX. The Board of Appeals feels, that to allow this request would not cause a detrimental effect on adjoining properties; X. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice Vote.

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

Nays to the motion: Mistery, none.

Absent members: Mistery, Campbell, Koeller.

Where upon the pro tem Chairman declared the motion duly adopted.

March 3, 2014

MR. CHAIRMAN AND MEMBERS OF THE MADISON COUNTY BOARD:

We, your Public Safety Committee herewith submit the following report for the period ending February 28, 2014.

Five Hundred Dollars (500.00) to cover 2 Amusement License

ALL OF WHICH IS RESPECTFULLY SUBMITTED,

s/ Gussie Glasper

s/ Steve Adler

s/ Judy Kuhn

s/ Tom McRae

s/ Bill Robertson

s/ Bruce Malone

PUBLIC SAFETY COMMITTEE

RESOLUTION

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

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

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

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

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

ADOPTED by roll call vote this 19th day of March, 2014.

ATTEST:

Clerk

Chairman

Submitted by:

- s/ Larry Trucano
- s/ Steve Brazier
- s/ Nick Petrillo
- s/ Terry Davis
- s/ Mike Walters

Real Estate Tax Cycle Committee

MADISON COUNTY MONTHLY RESOLUTION LIST-MARCH 2014

RES#	Account	Type	Acct Name	Total Collected	County Clerk	Auc	Recorder	Agent	Treasurer
03-14-001	2008-02058	SUR	Jesse & Pamela Johnson	4418.89	10.00	0.00	0.00	1440.17	2927.72
03-14-002	2009-01131	SUR	David Delp	1055.57	10.00	0.00	0.00	512.16	492.41
03-14-003	2010-00007	SUR	David & Barbara Snyders	4224.00	10.00	0.00	0.00	1942.44	2057.84
03-14-004	1113435D	SAL	Gary Purcell	647.00	0.00	6.00	41.00	350.00	250.00
03-14-005	1113041D	SAL	William C White	1808.50	0.00	17.50	41.00	437.50	1312.50
03-14-006	1113114D	SAL	Jay Ashford	849.00	0.00	8.00	41.00	350.00	450.00
03-14-007	1113128D	SAL	Kamisha Griffin	647.00	0.00	6.00	41.00	350.00	250.00
03-14-008	1113185D	SAL	Tad Simpson	21251.00	0.00	210.00	41.00	5250.00	15750.00
03-14-009	1113215D	SAL	Rich Grieve	650.00	0.00	6.00	41.00	350.00	250.00
03-14-010	1113223D	SAL	Chris Welmon	647.00	0.00	6.00	41.00	350.00	250.00
03-14-011	1113274D	SAL	Karla J. Munoz	1253.00	0.00	12.00	41.00	350.00	850.00
03-14-012	1113325D	SAL	Paul Maggos	798.50	0.00	7.50	41.00	350.00	400.00
03-14-013	1113326D	SAL	Paul Maggos	798.50	0.00	7.50	41.00	350.00	400.00
03-14-014	2009-01558	SUR	Nakia Foots	4410.00	10.00	0.00	0.00	1908.86	2448.79
			Totals:	\$43457.96	\$40.00	\$286.50	\$410.00	\$14291.13	\$28089.26
							Clerk Fees:		\$40.00
							Recorder:		\$410.00
							Total to County		\$28539.26

**AGREEMENT/SUPPLEMENTAL FUNDING RESOLUTION TROY O'FALLON ROAD
PROJECT SECTION 05-00025-00-TL AND 07-00025-01-WR
CITY OF TROY MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the State of Illinois Department of Transportation and the County of Madison and the City of Troy, in order to facilitate the free flow of traffic and insure safety to the motoring public are desirous to reconstruct Troy O'Fallon Road from US Route 40 to south of Meadowbrooke Drive, project consist of intersection improvements at the intersection of US 40 and Troy O'Fallon Road include the construction of the addition of a right turn lane on north bound Troy O'Fallon Road, a left turn lane on south bound Main Street, a right turn lane on east bound US 40, traffic signal modifications, bidirectional turn lane from US 40 to approximately 1,000 feet south of Meadowbrooke Drive intersection and all other work necessary to completed the project in accordance with approved plans; and

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

WHEREAS, the County of Madison by Resolution passed by the County Board, dated July 16, 2008 appropriated the sum of Six Hundred Seventy Thousand (\$670,000) dollars from the County Motor Fuel Tax Fund to Finance the County's share of this project, and

WHEREAS, it is necessary to appropriate an additional sum of Forty Six Thousand (\$46,000) dollars from the County Motor Fuel Tax Fund to Finance the County's share of this project, and

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

BE IT FURTHER RESOLVED that the County Clerk of Madison County be directed to transmit three (3) certified copies of this Resolution to the State of Illinois Department of Transportation through its' District Engineer of Collinsville, Illinois, and to transmit a certified copy of this Resolution to the City of Troy Mayor's Office, 116 East Market Street, Troy, Illinois 62294.

All of which is respectfully submitted.

s/ Joe Semanisin
Joe Semanisin

s/ Mark Burris
Mark Burris

s/ Larry Trucano
Larry Trucano

s/ William Meyer
Bill Meyer

s/ Mike Walters
Mike Walters

s/ Kelly Tracy
Kelly Tracy

**AGREEMENT/SUPPLEMENTAL FUNDING RESOLUTION NORTH STAUNTON ROAD
RECONSTRUCTION CITY OF TROY 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 Troy, in order to facilitate the free flow of traffic and insure safety to the motoring public are desirous to reconstruct North Staunton Road beginning at Market Street extending northerly approximately 0.6 miles to Hazel Street, project consist of constructing 30 foot (face to face curb) portland cement concrete pavement, storm sewer, earthwork and all other work necessary to complete the project in accordance with the approved plans; and

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

WHEREAS, the County of Madison by Resolution passed by the County Board, dated February 20, 2008 appropriated the sum of Three Hundred Twenty Five Thousand (\$325,000.00) dollars from the County Matching Tax Fund and furthermore agreed to pass a supplemental resolution if necessary to appropriate additional funds to Finance the County's share of this project, and

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

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County that there is hereby appropriated the additional sum of Twenty Three Thousand (\$23,000.00) dollars from the County Matching Tax Fund to Finance the County's share of this project, and

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

BE IT FURTHER RESOLVED that the County Clerk of Madison County be directed to transmit three (3) certified copies of this Resolution to the State of Illinois Department of Transportation through its' District Engineer at Collinsville, Illinois, and to transmit a certified copy of this Resolution to the City of Troy Mayor's Office, 116 East Market, Troy, Illinois 62294.

All of which is respectfully submitted.

s/ Joe Semanisin
Joe Semanisin

s/ Mark Burris
Mark Burris

s/ Larry Trucano
Larry Trucano

s/ William Meyer
Bill Meyer

s/ Mike Walters
Mike Walters

**SUPPLEMENTAL AGREEMENT FOR PROFESSIONAL LAND SURVEYING SERVICES
STAUNTON ROAD (CH 21) PROJECT MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the County of Madison performed a corridor study for Staunton Road (CH 21) from Illinois route 143 southerly to the northerly incorporated limits of the City of Troy located in Pin Oak and Jarvis Townships; and

WHEREAS, the Madison County Highway Department request that Professional Land Surveying Services to prepare Right-of-Way strip plats be contracted to a qualified land surveying firm; and

WHEREAS, the consulting engineering firm Henry, Meisenheimer & Gende, Inc. of Troy, Illinois agreed to contract necessary professional land surveying services for said project; and

WHEREAS, the County of Madison by Resolution passed by the County Board, dated March 17, 2010 appropriated the sum of One Hundred Thousand (\$100,000) dollars from the County Highway Fund for said services;

WHEREAS, it is necessary to appropriate an additional sum of Five Thousand (\$5,000.00) dollars from the County Highway fund to complete said services.

All of which is respectfully submitted.

s/ Joe Semanisin
Joe Semanisin

s/ Mark Burris
Mark Burris

s/ Larry Trucano
Larry Trucano

s/ William Meyer
Bill Meyer

s/ Mike Walters
Mike Walters

s/ Kelly Tracy
Kelly Tracy

s/ Art Asadorian
Art Asadorian

Transportation Committee

**AGREEMENT/SUPPLEMENTAL FUNDING RESOLUTION 20TH STREET PROJECT
CITY OF GRANITE CITY, SECTION 04-00180-02-PV 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 Granite City, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to improve 20th Street from Madison Avenue to Iowa Street, project consist of reconstruction of 20th Street to provide four (4), 11 foot portland cement concrete pavement lanes, curb and gutter, storm sewer and all other work necessary to complete the project in accordance with the approved plans and specifications approved by the Illinois Department of Transportation; and

WHEREAS, the HPS and STU Program of the Federal Highway Administration makes certain Federal Funds available for participation in the cost of the project;

WHEREAS, the County of Madison by Resolution passed by the County Board dated April 20, 2005 appropriated One Hundred Fifteen Thousand (\$115,000) dollars from the County Matching Tax Fund, and further more agreed to pass a Supplemental Resolution if necessary to appropriate additional funds for the County's share of the project; and

WHEREAS, the County of Madison by Resolution passed by the County Board dated February 20, 2008 appropriated an additional Five Hundred Ten Thousand (510,000) dollars for the County's share of the project; and

WHEREAS, it is necessary to appropriate an additional Two Hundred Forty Six Thousand (246,000) dollars from the County's Matching Tax Fund to finance the County's share of construction cost for this project; and

WHEREAS, the County of Madison has sufficient funds to appropriate for this project.

BE IT FURTHER RESOLVED that the County Clerk of Madison County be directed to transmit three (3) certified copies of this Resolution to the State of Illinois Department of Transportation through its' District Engineer at Collinsville, Illinois, and to transmit a certified copy of this Resolution to the City of Granite City Clerk at, 2000 Edison Ave., Granite City, IL.

All of which is respectfully submitted.

s/ Joe Semanisin
Joe Semanisin

s/ Mark Burris
Mark Burris

s/ Larry Trucano
Larry Trucano

s/ William Meyer
Bill Meyer

s/ Mike Walters

Mike Walters

s/ Kelly Tracy
Kelly Tracy

s/ Art Asadorian
Art Asadorian

Transportation Committee

STATE OF ILLINOIS)
)SS
COUNTY OF MADISON)

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

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

County Clerk

**FUNDING AGREEMENT LEADERSHIP COUNCIL SOUTHWESTERN ILLINOIS
FREIGHT TRANSPORTATION STUDY MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, Leadership Council Southwestern Illinois proposes to conduct a Freight Transportation Study; and

WHEREAS, Illinois Department of Transportation makes available certain funds for projects of this nature; and

WHEREAS, the County of Madison acting in behalf of Leadership Council Southwestern Illinois sponsors this study in order to secure Federal State Planning and Research (SPR) funds totaling approximately \$140,000 for the proposed study; and

WHEREAS, Leadership Council Southwestern Illinois' share of cost for this study amounts to \$35,000, estimated overall cost being \$175,000; and

WHEREAS, the County of Madison being sponsor will act as a pass through agency dispersing mentioned funds for said improvement.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County that the Chairman of the County Board be and he is authorized to enter into an agreement with the State of Illinois Department of Transportation and Leadership Council Southwestern Illinois towards the funding of the study.

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

All of which is respectfully submitted.

s/ Joe Semanisin
Joe Semanisin

s/ Mark Burris
Mark Burris

s/ Larry Trucano
Larry Trucano

s/ William Meyer
Bill Meyer

s/ Mike Walters
Mike Walters

s/ Kelly Tracy
Kelly Tracy

Madison County Health Department
 Monthly Activity Report
Feb-14

Health Promotion	Current Month	Previous Month	Previous YTD	YTD
Presentations	8	2	5	5
Encounters	90	1	63	63
Community / School Events	1	0	0	0
Participants	347	0	0	0
Communications	3	17	15	15
Meetings	26	22	58	58
Clean Hands Healthy Bodies	0	0	0	0
Food Program	Current Month	Previous Month	Previous YTD	YTD
High Priority Inspections	138	146	386	391
Medium Priority Inspections	78	54	174	180
Low Priority Inspections	17	23	50	50
Total Routine Inspections	233	223	609	621
High Priority Re-Inspections	22	26	59	71
Medium Priority Re-Inspections	5	9	19	24
Low Priority Re-Inspections	5	7	3	13
Total Routine Re-Inspections	32	42	81	108
High Priority Assessments	1	3	5	6
Medium Priority Assessments	1	0	9	1
Low Priority Assessments	2	0	8	4
Total Assessments	4	3	22	11
Summer Food Program Inspections	0	0	0	0
Summer Food Program Re-Inspections	0	0	0	0
Plan Reviews	7	9	31	28
Pre-Operational Inspections	2	5	18	12
Foodborne Illness (FBI) Complaints Evaluated/Investigated	1	2	10	5
Non- FBI Complaints Evaluated/Investigated	8	5	23	15
FBI & Non-FBI Complaints Rechecked	0	1	5	1
Consultations	96	65	208	215
Temporary Food Establishment Permits Issued	6	0	5	6
Temporary Food Establishments Inspected	1	0	13	10
Product Recalls	5	1	7	8
Fires	0	2	5	2
Embargoes Placed	0	0	0	0
Voluntary Closures	0	2	4	2

Initial Permits Issued	2	4	25	13
Renewal Permits Issued	66	59	234	208
Group In-Services	1	1	1	2
Participants/Audience	7	30	9	37
Media Contacts	5	5	1	10
CHHB Daycares	1	0	5	1
CHHB Participants	136	0	239	136
Water Program	Current Month	Previous Month	Previous YTD	YTD
Water Well Permits Issued	1	7	38	8
New Water Wells Inspected	0	0	2	1
Consultations	2	1	9	3
Loan Request Survey	0	0	0	0
Sealed Water Wells Inspected	1	0	0	2
Non-Community Private Water Supplies Sampled	0	0	6	3
Non-Community Private Water Supplies Surveyed	0	0	6	3
Request for inspection/sampling (Samples Collected)	0	0	0	0
Complaints Received	0	0	0	0
Private Water Well Sample Analysis	5	1	13	9
Group In-Services	0	0	0	0
Participants	0	0	0	0
Smoke Free Program Enforcement	Current Month	Previous Month	Previous YTD	YTD
Complaint Letters Mailed	2	1	4	4
Onsite Visits	1	1	3	2
Media Contacts	0	0	0	0
Citations Issued	0	0	2	0
Hearings	0	0	0	0
Tanning Program	Current Month	Previous Month	Previous YTD	YTD
Initial Inspections	0	1	0	1
Renewal Inspections	1	5	7	6
Follow-Up Inspections	0	0	0	0
Consultations	0	0	0	0
Complaint Investigations	0	0	0	0
Complaint Follow-Ups	0	0	0	0
Vector Surveillance Program	Current Month	Previous Month	Previous YTD	YTD
Complaint Investigations	0	0	0	0
Complaint Re-Inspections	0	0	0	0
Site Inspections	0	0	0	0
Consultations	0	0	0	0
Media Contacts	0	0	0	0

In-Services	0	0	0	0
Participants	0	0	0	0
Mosquito Pools Tested	0	0	0	0
Dead Birds Tested	0	0	0	0
Body Art Program	Current Month	Previous Month	Previous YTD	YTD
Initial Assessments	0	0	0	0
Routine Inspections	0	0	12	11
Follow-Up Inspections	0	0	0	0
Plan Reviews	0	0	0	0
Consultations	1	0	0	4
Complaint Investigations	1	0	0	1
Initial Establishment Permits Issued	0	0	0	0
Renewal Establishment Permits Issued	15	0	0	15
Initial Operator Permits Issued	0	1	8	5
Renewal Operator Permits Issued	4	2	7	10
Tuberculosis Program	Current Month	Previous Month	Previous YTD	YTD
TB Clinics Offered	15	15	46	46
TB Patients Seen	0	0	247	0
Mantoux Tuberculin Skin Tests Given	18	8	132	47
Inteferon-Gamma Release Assay (IGRA)	9	3	11	13
TB Evaluation Visits (History)	9	5	12	18
Chest X-rays	2	2	4	10
Patients Started on Preventive Medication	3	1	2	4
TB Home Visits (Excluding DOTs)	0	4	0	6
TB New Suspects	0	0	0	1
New Cases Mycobacterium Tuberculosis Disease	0	0	0	0
Direct Observation Therapy (DOT) Home Visits	18	16	0	53
CBC & Metabolic Panels (0/0)	0	0	1	0
Liver Profiles & Serum Uric Acid (0/0) QTFG (0/0)	3	1	3	4
Sputums & Urine for Acid-fast Bacilli (0/0)	0	3	0	6
Immunization Program	Current Month	Previous Month	Previous YTD	YTD
Immunization Clinics Offered	15	15	46	46
Immunization Patients Seen	0	0	712	0
DTaP- Diphtheria/Tetanus/acellularPertussis	5	38	40	58
DTAP, HIB, IPV	19	16	67	43
DTaP, IPV	2	0	8	4
DTAP, IPV, Hep B	27	39	34	101
Flu Vaccine	62	159	410	330
Hep A/Hep B	1	2	8	5

Hep A IG	0	0	0	0
Hep B IG	0	0	0	0
Hepatitis A	60	51	199	153
Hepatitis B	37	18	129	73
Hepatitis B/HIB	0	0	0	0
HIB-Haemophilus Influenza	35	36	69	112
HPV	16	8	43	40
IPV-Inactivated Polio Vaccine	5	8	18	18
Meningitis	8	2	18	12
MMR-Measles/Mumps/Rubella	16	16	61	47
Pneumonia Vaccine 23	0	0	1	1
Prevnar Pneumococcal 13	53	55	139	158
Rabies	0	0	0	0
Rotavirus	33	33	71	100
Zostavax Shingles Vaccine	1	1	5	3
Tdap	13	10	39	38
Td-Tetanus/Diphtheria	1	1	1	2
Varicella/Varivax	13	21	69	51
Varicella/MMR	2	7	5	13
Communicable Disease Investigations	Current Month	Previous Month	Previous YTD	YTD
Acid Fast Bacillus (AFB) - Not Identified	0	0	1	3
Acquired Immunodeficiency Syndrome (AIDS)	0	0	0	0
Chickenpox/Varicella	1	2	8	8
Chlamydia	51	78	302	199
Cluster Illness	4	4	10	8
Cryptosporidiosis	0	1	3	1
Enteric Escherichia coli Infections	1	0	4	1
Food Complaints	1	3	19	5
Foodborne or Waterborne Illness	0	0	0	0
Giardiasis	0	1	3	2
Gonorrhea	9	22	52	42
Haemophilus Influenzae, Meningitis/Invasive	1	1	2	3
Hepatitis A	6	7	14	17
Hepatitis B	10	7	20	25
Hepatitis C	26	27	68	81
Human Immunodeficiency Virus (HIV) Infection	10	0	15	17
Influenza - ICU, Death or Novel	3	6	5	16
Legionellosis	0	0	2	0
Lyme Disease	1	1	1	2

Neisseria Meningitidis, Meningitis/Invasive			0	0	0	0
Pertussis			1	1	15	14
Rabies, potential human exposure			4	0	8	4
Salmonellosis			0	2	5	3
Shigellosis			0	1	0	1
Staphylococcus aureus Infections/MRSA in infants			0	0	0	0
Streptococcal Infections, Group A, Invasive			1	3	1	4
Strep Pneumoniae - Invasive in those < 5 years old			0	0	1	0
Syphilis			2	0	15	3
CD Home Visits			4	4	5	26
STD Home Visits			15	10	28	28
Lead Program	<i>Initial Test</i>	<i>Repeat Test</i>	Current Month	Previous Month	Previous YTD	YTD
0-9 mcg/dL:	329	2	331	174	750	890
10-14 mcg/dL:	2	2	4	1	8	8
15-19 mcg/dL:	0	2	2	0	4	3
20-39 mcg/dL:	0	0	0	0	4	0
40-69 mcg/dL:	0	0	0	0	0	0
> 70 mcg/dL:	0	0	0	0	0	0
Number of Lead Cases on Stellar Download Investigated			15	3	24	34
Developmental Screens Completed			0	0	2	18
Lead Home Visits Made			0	0	2	1
Blood Lead Level Risk Assessments			50	70	185	174
Blood Lead Level Screens			13	18	68	46
Number of New Case Management Cases			0	0	5	1
Number of Case Management Cases Closed			0	0	10	0
Case Managing			15	15	25	15
AFIX Program			Current Month	Previous Month	Previous YTD	YTD
Office Visits to VFC-AFIX Providers			0	0	3	1
Provider Consultations			3	0	14	7
Genetics			Current Month	Previous Month	Previous YTD	YTD
Genetic Screening Tools Completed			19	13	46	50
Home Visits Made			0	0	0	0
Newborn Screens Requiring Follow-up			4	3	13	9
Sudden Unexplained Infant Deaths / Sudden Infant Death			0	0	0	0
Patients Seen in Genetics Clinic			0	6	8	6
Physical Exams			Current Month	Previous Month	Previous YTD	YTD
Patients Seen			5	3	12	13
Health Assessments			Current Month	Previous Month	Previous YTD	YTD
Alton Jail Screenings			1	3	12	8

Sexual Health Clinics	Current Month	Previous Month	Previous YTD	YTD
STD Exams	32	50	145	121
Patients Treated	21	24	68	68
Partners Treated	6	7	16	24
Hep C Tests	0	2	33	3
HIV Tests thru STD Clinic	23	44	112	92
Well Woman Blood Draws	0	0	39	0
Well Woman Office Visits	0	4	27	4
Clinical Breast Exams	3	4	27	16
Pelvic Exams	1	1	13	3
Pap Tests	1	1	8	3
HIV Program	Current Month	Previous Month	Previous YTD	YTD
Individuals Counseled but Not Tested	3	3	5	7
Individuals Provided Risk Reduction Counseling	8	10	8	19
Individuals Tested Anonymously	0	0	0	0
Individuals Tested Confidentially	10	4	19	15
Surveillance Based Partner Services	0	0	0	6
Linkage to Care / Adherence Counseling	0	0	0	20
Category B - Community HIV Testing	0	0	0	0
Jail Project Grant HIV Testing	64	64	0	157
HCV Testing	65	48	N/A	137
Epidemiology	Current Month	Previous Month	Previous YTD	YTD
Analyzed Surveillance Reports	88	104	261	274
Created / Updated Epi Reports	92	114	355	296
Surveillance Calls	10	4	34	20
Outbreaks / Cluster Illness Investigated	0	0	0	0
Special Requests for Data Analysis	4	8	49	14
Email Consultations	146	127	348	445
CD Cases Assigned	67	127	n/a	218
CD Labs Merged (Not Assigned)	65	127	n/a	165
CD Cases Reviewed	2	127	n/a	8
Breast & Cervical Cancer Screening Program	Current Month	Previous Month	Previous YTD	YTD
Clinical Office Visits	70	49	269	190
Mammograms, Ultra Sound, Breast Related Procedures	148	99	506	374
Pap Smears, Colposcopy, Related Procedures	18	43	133	87
Women Referred to Treatment Act	2	2	10	4
Number of Women Enrolled This Month	50	44	219	129
Number of Abnormal Tests and Women in Diagnostics	25	24	74	68
Number of Provider Outreach Contacts	13	0	12	14

Home Visits Made	0	0	12	0
Case Managing	50	21	174	117
Wisewoman Program	Current Month	Previous Month	Previous YTD	YTD
Office Visits	0	0	45	0
Lab Procedures	0	0	150	0
Abnormal Referrals	0	0	3	0
Alert Referrals	0	0	4	0
Number of LifeStyle Interventions (LSI) - Level 1	0	0	40	0
Number of LifeStyle Interventions (LSI) - Level 2	0	0	99	0
Number of LifeSytle Interventions (LSI) - Level 3 Classes	0	0	37	0
Vision & Hearing Program	Current Month	Previous Month	Previous YTD	YTD
Day Cares/Schools Reached	10	9	31	33
Vision Screens Performed	354	395	1086	957
Vision Re-screens	11	4	12	18
Vision Referrals	10	4	12	17
Hearing Screens Performed	386	428	1134	1043
Hearing Re-screens	4	3	8	10
Hearing Referrals	0	3	5	4
Miscellaneous	Current Month	Previous Month	Previous YTD	YTD
Presenting In-services, Workshops, Meetings, Conferences	1	1	5	3
Participants/Audience	22	30	111	77
Community Events/Health Fairs	0	0	0	0
Media Contacts, Press Releases, PSAs	1	0	0	3
Attended In-services, Workshops, Meetings, Conferences	25	24	32	73
Phone Consults Logged by Nursing Staff	1640	1722	4957	4800
Off Site Clinics Held	1	1	2	2
Off Site Clinic Clients/Participants	3	6	11	9
International Travel Consultations	6	6	20	15
Pregnancy Tests for WIC Eligibility	4	21	39	32
Nurse Consults	8	10	35	24

**A RESOLUTION CONCERNING THE APPOINTMENT OF DR. MICHAEL BEATTY
TO THE HEALTH BOARD ADVISORY COMMITTEE**

WHEREAS, the Madison County Board adopted ordinance 94-10 establishing a Board of Health consisting of all the members of the County Board; and,

WHEREAS, state and local statutes require that an Advisory Committee to the Board of Health be appointed by the Board of Health; and,

WHEREAS, Dr. Michael Beatty has demonstrated knowledge in public health and has both the experience and desire to serve on the Advisory Committee; and,

WHEREAS, it is the recommendation of the Madison County Health Department Committee that Dr. Beatty be appointed to serve as a member of the Health Board Advisory Committee for the designated term, in accordance with Title III, Chapter 32 Section 32.21 of the Madison County Code of Ordinances.

NOW, THEREFORE, BE IT RESOLVED that Dr. Beatty be appointed to the Health Board Advisory Committee for a term of three years ending April 1, 2017.

Respectfully Submitted,

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

s/ Mark Burris
Mark Burris

s/ Helen Hawkins
Helen Hawkins

s/ Judy Kuhn
Judy Kuhn

s/ Lisa Ciampoli
Lisa Ciampoli

s/ Roger Alons
Roger Alons

James Dodd
Health Department Committee

**A RESOLUTION RE-APPOINTING MEMBERS TO THE
HEALTH BOARD ADVISORY COMMITTEE**

WHEREAS, the Madison County Board adopted ordinance 94-10 establishing a Board of Health consisting of all the members of the County Board; and,

WHEREAS, state and local statutes require that an Advisory Committee to the Board of Health be appointed by the Board of Health; and,

WHEREAS, the terms of two members who desire to continue to serve on the Advisory Committee expire in April, 2014; and,

WHEREAS, it is the recommendation of the Madison County Health Department Committee that the individuals listed below be reappointed,

NOW, THEREFORE, BE IT RESOLVED that the following individuals be reappointed to serve as members of the Health Board Advisory Committee for the designated terms, in accordance with Title III, Chapter 32 Section 32.21 of the Madison County Code of Ordinances.

Reappointed for a term of three years ending April 1, 2017:

Arthur L. Grist, Sr., M.P.H.
Harold M. Johnson, MBA

Respectfully Submitted,

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

s/ Mark Burris
Mark Burris

s/ Helen Hawkins
Helen Hawkins

s/ Judy Kuhn
Judy Kuhn

s/ Lisa Ciampoli
Lisa Ciampoli

s/ Roger Alons
Roger Alons

James Dodd
Health Department Committee