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Wednesday, March 19, 2014

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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, March 19, 2014, and held for the transaction of general business.

**WEDNESDAY, MARCH 19, 2014  
5:00 PM  
EVENING SESSION**

The Board met pursuant to recess taken February 19, 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, Brazier, Burris, Ms. Ciampoli, Davis, Dodd, Ms. Glasper, Goggin, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Meyer, Minner, Ms. Novacich, Petrillo, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano, and Walters.

ABSENT: Dalton and Asadorian

\* \* \* \* \*

Ms. Hawkins moved, seconded by Ms. Glasper, to approve the minutes of the February 19, 2014 meeting. **MOTION CARRIED.**

\* \* \* \* \*

The Triad Middle School Dance Team was honored for winning first place in the state competition.

Mr. Maxwell moved, seconded by Ms. Tracy, to adopt the resolution as presented. **MOTION CARRIED.**

\* \* \* \* \*

Auditor Rick Faccin received a certificate of achievement of excellence in financial reporting for the year 2013.

\* \* \* \* \*

**Bob DesPain’s Address to the Board**

**Mr. DesPain:** Good evening, Bob DesPain, Collinsville. This Madison County Board is again given more improvement opportunities about transparency along with the compliance of the Freedom of Information Act. Obtaining transparency is found by use of the act. Last board meeting used the word “party” instead of a name, but now I not only know her name being Vanessa Jones...

**Mr. Dunstan:** Sir, under our dignity in our meetings that you are not allowed to use names or personnel references or anything of that nature. It is in our rules. You are not allowed to do that. You can talk about an elected official; you are not allowed to talk about an employee. If you would like to see the information, I have it right here to see.

**Mr. DesPain:** I would like a copy of that. You know about the first amendment?

**Mr. Dunstan:** Yes, I do know about the first amendment. You are not allowed to say any names.

**Mr. DesPain:** I also know that person had a pay increase of 8.9%.

**Mr. Dunstan:** You are bringing up personal items up again. I will not allow you to do that. You can talk about me all you want, I will be glad if you talked about me. I am an elected official, talk about me all you want, talk about Mr. Gibbons all you want. Do not talk about our employees.

**Mr. DesPain:** I suspect there are many residents in your particular district that wish they would have received a 9% salary increase last year. Another FOIA request was made for the documents pertaining to the purchase of a podium, the director of administration replied that my request was denied and no such record could be found. That is unreasonable. Section 9 of the act says “each public body shall notify the requestor of the reason for the denial and the person responsible for the denial. The highest ranking appointed employee violated the act. Not receiving the podium records I then requested the application for the authority to dispose records. The director replied the copies came from the county clerk. He noted that he had complied for records from other departments with accordance of the county board resolution appointing FOIA officers. Having only 3 minutes here, I took longer and I am sorry for that. I am brief in saying; he said he was the FOIA officer for only the county board. His message asked me that I direct specific requests to the department in accordance with the board resolution designating the FOIA officer for each of the departments. The powerful public servant ended by assuming the minimization of tax payers’ expense by complying with my request. Power tends to corrupt and absolute power corrupts absolutely.

\* \* \* \* \*

The following was received and placed on file:

A Zoning petition was received of property owners against rezoning a tract of land.

\* \* \* \* \*

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

March 3, 2014

COUNTY MFT  
Madison County  
Section 14-00000-00-GM  
MFT Material Proposal-Oil

Mr. Mark Gvillo, P.E.  
Madison County Engineer  
7037 Marine Road  
Edwardsville, IL 62025

Dear Mr. Gvillo:

The material proposal as corrected for material included in the 2014 maintenance program is approved and your file copy is returned herewith.

A letting has been scheduled for April 8, 2014 at 10:30 AM.

The following changes have been made to the material proposal:

1. Inserted the index for supplemental specifications and recurring special provisions.
2. Checked LRS 15 on the check sheet for local roads and streets recurring special provisions.
3. Removed the special provision for LRS 17 and inserted the special provision for LRS 15.
4. Inserted LR107-7

If you have any questions, please contact Mr. Jim Mollet of this office at 61-346-3333.

Sincerely,

Jeffrey L. Keirn, P.E.  
Deputy Director of Highways  
Region Five Engineer

Lora S. Rensing, P.E.  
District Engineer of Local Roads and Streets

\* \* \* \* \*

The following letter was received and placed on file:

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

February 21, 2014

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

Subject: County: Madison  
 Section: 11-00110-02-BR  
 Project: BRS-0119(074)  
 Job: C-98-325-12  
 Joint Agreement

Dear Ms. Ming-Mendoza:

The department executed the subject agreement on February 20, 2014.

Sincerely,

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

Gregory S. Lupton, P.E.  
 Acting Local Project Implementation Engineer

\* \* \* \* \*

The following report was received and placed on file:

Receipts for FEBRUARY 2014  
**County Clerk**

Marriage License @	25		\$2,250.00
Civil Union License @	25		\$50.00
Certified Copies	MARRIAGE	\$1,496.00	
	CIVIL		
	UNION	\$8.00	
	BIRTH	\$4,264.00	
	DEATH	\$444.00	
	JURETS	\$0.00	
	MISC. REC	\$105.00	
		Total Certified copies	\$6,317.00
Notary Commissions @ \$5.00			\$125.00
Notary Commissions @ \$10.00			\$220.00
Cert. of Ownership @ \$31.00			\$620.00
Cert. of Ownership @ \$1.50			\$1.50
Registering Plats @ \$5.00			\$25.00
Genealogy Records @3.00			\$69.00
Automation Fees @2.00			\$2,900.00
Amusement License			\$500.00
Mobile Home License @ \$50.00			\$0.00
Redemption Clerk Fees			\$8,610.00

Tax Deeds @ \$5.00	\$40.00
Tax Sale Automation fees @ \$10.00	\$2,770.00
Total	\$24,497.50

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

State of Illinois )  
 )  
 County of Madison )

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

Debra D. Ming-Mendoza  
 County Clerk

Subscribed and sworn before me this 4th  
 Day of March, 2014

Vanessa Jones  
 Notary Public

\*\*\*\*\*

The following report was received and placed on file:

**MARK VON NIDA  
 CLERK OF THE CIRCUIT COURT  
 EARNED FEES REPORT  
 GENERAL ACCOUNT  
 2/7/2014**

ASSETS

Cash in Bank	\$3,431,533.31	
Time Certificates	1,884,000.00	
		\$5,315,533.31

LIABILITIES

Excess Fees Due County Treasurer	953,491.87
----------------------------------	------------

Library Fees	33,618.00	
Child Support Maintenance	6,215.05	
2% Surcharge	328.06	
2.5% TSP Fees	0.00	
Record Search	96.00	
Probation Operations	10,615.77	
Probation Fees-Adult	22,415.28	
Probation Fees-Juvenile	1,630.00	
Probation Fees-Superv.	15,599.40	
Casa	2,074.00	
Court Security Fee	102,622.18	
Document Storage Fees	119,975.60	
Finance Court System Fee	33,875.39	
Arrestee's Medical Fees	3,564.90	
15% Arrestee's Med. Fees	629.10	
Office Automation Fees	40,621.38	
Total	1,347,371.98	
Balance Due Liability Ledger	3,968,161.33	
		\$5,315,533.31

ADJUSTMENTS

Jan Adj	411,022.56
Jan Ref Feb	-9.00
Feb Ref Mar	90.50
Jan PP Feb	-110.00
Feb PP Mar	0.00
Jan BR Feb	-13,140.00
Feb BR Mar	1,321.00
Jan DUI% Feb	-17,696.21
Feb DUI% Mar	28,182.83
Jan PRB Feb	-571.30
Feb PRB Mar	598.91
Jan 17% Exp to CCOAF for Feb	142.80
Feb 17% Exp to CCOAF for Mar	-132.60
SPNR Prior Refunds	305.50
NSF	-637.80
over & short	0.00
prior refund selected for payment	0.00
Honored Checks	455.00
Total	409,822.19

**MARK VON NIDA**

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

Period Ending February 2014

Fee Title	EOM Date	Monthly Receipts	YTD Receipts
2%	2/28/2014	\$328.06	\$811.49
TSP FEE 2.5%	2/28/2014	\$0.00	\$0.00
AIDS	2/28/2014	\$0.00	\$0.00
ARR MED 15%	2/28/2014	\$629.10	\$1,033.93
BONDS	2/28/2014	\$24,632.50	\$49,149.41
CLERK FEE	2/28/2014	\$486,265.13	\$977,238.44
CHILD SUPPORT	2/28/2014	\$6,215.05	\$12,723.26
DRUG ABUSE	2/28/2014	\$0.00	\$0.00
FIN COURT	2/28/2014	\$33,875.39	\$68,412.54
INTEREST	2/28/2014	\$1,059.55	\$5,716.47
JURY DEMAND	2/28/2014	\$31,712.50	\$83,987.25
REC SRCH	2/28/2014	\$96.00	\$240.00
For Destination Gen Rev		\$584,813.28	
ARR MED 85%	2/28/2014	\$3,564.90	\$5,858.92
COURT SEC	2/28/2014	\$102,622.18	\$207,361.37
DOC STOR	2/28/2014	\$119,975.60	\$242,759.31
LIB FEES	2/28/2014	\$33,618.00	\$69,912.00
OFF AUTO	2/28/2014	\$40,621.38	\$81,830.34
PROB ADULT	2/28/2014	\$22,415.28	\$43,158.23
PROB JUVEN	2/28/2014	\$1,630.00	\$3,101.00
PROB SUPER	2/28/2014	\$15,599.40	\$27,416.47
VCVA	2/28/2014	\$0.00	\$0.00
CASA	2/28/2014	\$2,074.00	\$2,074.00
PROB OPER FEE	2/28/2014	\$10,615.77	\$19,425.41
For Destination Spec Fund		\$352,736.51	
Period Ending February, 2014		\$937,549.79	

Authorized Signature: Carol French  
14-Mar-14



COUNTY PORTION OF COUNTY RHSP	\$1,208.00	
STATE PORTION OF RHSP	\$21,744.00	\$24,160.00
ON-LINE COMPUTER FEES	\$9,024.87	
MICROFILM FEES	\$0.00	\$9,024.87

**SPECIAL FUND RETAINED BY RECORDER**

BALANCE IN REVENUE STAMP FUND JANUARY, 2014			\$232,452.40
METER RECEIPTS			
DESCENDING REGISTER, JANUARY 2013	\$279,507.40		
METER SETTING FEBRUARY 2014	\$0.00		
STAMPS PURCHASED	\$0.00		
TOTAL REVENUE STAMPS	\$279,507.40		
LESS DESCENDING REG. FEBRUARY 2014	\$221,494.90		
CREDIT CLAIM MADE	\$0.00		
TOTAL METER RECEIPTS	\$58,012.50	\$58,012.50	
LESS DISBURSEMENTS FOR FEBRUARY, 2014		\$0.00	
		\$58,012.50	\$58,012.50
LOOSE STAMPS HELD IN INVENTORY			\$15,000.00
<b>BALANCE IN REVENUE STAMPS ACCOUNT AS OF FEBRUARY 2014</b>			<b>\$305,464.90</b>

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

s/Amy Meyer  
 \_\_\_\_\_  
 Amy Meyer, RECORDER

\* \* \* \* \*

The following report was received and placed on file:

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

The following represent the number of persons served in the identified areas by the Regional Office of Education for the period of February 1 through February 28, 2014. In addition, we have included the total number of persons served since the beginning of the fiscal year July 1st.

<u>Certification</u>	<u>Month</u>	<u>To Date</u>
Total Certificates Issued	0**	250
Total Certificates Processed	0**	6
Total Duplicates Processed	0**	0
Total Endorsement Processed	0**	2
Total Educations Registered	50	7736

Total Certificates Registered	50	8130
Total Teacher Aid Approvals Issued	0*	5
Total Substitute Certificates Issued	5	729
<b><u>G.E.D.</u></b>		
Total Tests Given	137	521
<b><u>Bus Driver</u></b>		
Total Drivers Trained	25	737
<b><u>Fingerprinting</u></b>		
Total persons Fingerprinted	186	1741
<b><u>Workshops</u></b>		
Total Attendees (5 Workshops)	135	884
Administrators Academy (1 Academy)	37	81
<b><u>Health/Life/Safety Amendments</u></b>		
Amendments Processed	0	19
<b><u>Occupancy Permits</u></b>		
Permits Issued	0	11
<b><u>Compliance Visits Conducted</u></b>		
Alton School District	3	7
Bethalto School District		Full Compliance
Madison School District		Full Compliance

\*\*This data is no longer being collected by Illinois State Board of Education.

\*Teacher Aid Approvals now included in Educator Licensure numbers

\* \* \* \* \*

The following report was received and placed on file:

**STEPHEN P. NONN**  
**Office of the Coroner**

**March 1, 2014**

Coroner's Office Statistics for February 2014

Coroner	22
Hospice	121
Medical	50

Bone	0
Other	2
Total	195

**0 Inquest Verdicts**

Homicide	0
Suicide	0
Accident	0
Natural	0
Unknown	0

**15 Administrative Verdicts**

Homicide	1
Suicide	4
Accident	9
Natural	0
Unknown	1

**Autopsy Cases**

**77 Cremation Permits Issued**

**5 ACCIDENTAL DEATHS FEBRUARY 2014**

	<b>MALE</b>	<b>FEMALE</b>	<b>TOTAL</b>
Anaphylactoid Shock			0
Agricultural/Industrial Machinery			0
Anoxic Brain Injury			0
Carbon Monoxide			0
Choking			0
Crushing			0
Drowning			0
Electrocution			0
Fall	1	1	2
Fire			0
Gunshot			0
Hanging			0
Heat Stroke			0
Complications of a Fall			0
Complications of a leg and arm fracture			0
Overdose/Intoxication (Alcohol)			0
Overdose/Intoxication (Drugs)	1	1	2
Positional Asphyxia			0
Post-Operative Complications			0
Stabbing			0
Subdural Hematoma (fall)			0
Vehicular		1	1
Environmental (Heat)			0
Environmental (Cold)			0
<b>TOTAL</b>	<b>2</b>	<b>3</b>	<b>5</b>

**HOMICIDE FEBRUARY 2014**

	<b>MALE</b>	<b>FEMALE</b>	<b>TOTAL</b>
Suffocation			0
Beating			0
Gunshot			0
Multiple Blunt Force Trauma			0

Crushing			0
Drowning			0
Electrocution			0
Fall			0
Fetal Demise/Maternal Demise			0
Fire			0
Hanging			0
Overdose/Intoxication (Alcohol)			0
Overdose/Intoxication (Drugs)			0
Poisoning			0
Stabbing			0
Veicular			0
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0</b>

**2 INFANT DEATHS FEBRUARY 2014**

	<b>MALE</b>	<b>FEMALE</b>	<b>TOTAL</b>
Congenital Disorder			0
Fetal Death		1	1
Overlay			0
Premature			0
Miscarriage			0
SIDS			0
Stillborn	1		1
Pending			0
<b>TOTAL</b>	<b>1</b>	<b>1</b>	<b>2</b>

**2 MISCELLANEOUS FEBRUARY 2014**

Animal Remains			0
Assist Police Agency			0
Bone Case			0
Death Notification			0
County Vehicle Accident			0
Morgue Use	2		2
Other			0
<b>TOTAL</b>	<b>2</b>		<b>2</b>

**1 SUICIDE FEBRUARY 2014**

	<b>MALE</b>	<b>FEMALE</b>	<b>TOTAL</b>
Asphyxiation			0
Suffocation			0
Carbon Monoxide Poisoning			0
Gunshot			0
Crushing			0
Drowning			0
Electrocution			0
Exsanguinations			0
Fall			0

Fire			0
Hanging	1		0
Overdose/Intoxication (Alcohol)			0
Overdose/Intoxication (Drugs)			0
Pending Cases			0
Poisoning			0
Stabbing			0
Vehicular			0
<b>TOTAL</b>	<b>1</b>	<b>0</b>	<b>1</b>

**217 NATURAL DEATHS NOVEMBER 2013**

	<b>MALE</b>	<b>FEMALE</b>	<b>TOTAL</b>
Abdominal Aneurysm	1		1
Abdominal Infection			0
Acute Myocardial Infarction	8	12	20
Adrenal Carcinoma			0
AIDS			0
ALS	1	1	2
Alzheimer's Disease	3	5	8
Anemia			0
Aortic Aneurysm	1		1
Aortic Stenosis			0
Appendix Cancer			0
Arteriosclerotic Heart Disease			0
Asbestosis			0
Aspiration Pneumonia	1		1
Asthma			0
Atrial Fibrillation	1	2	3
Bacteremia			0
Basal Cell Carcinoma			0
Bio-Duct Cancer			0
Bladder Cancer	2		2
Bone Cancer			0
Bowel Obstruction			0
Brain Aneurysm			0
Brain Cancer		1	1
Breast Cancer		3	3
Cachexia			0
Cancer			0
Cancer of Head and Neck			0
Cardiac Arrhythmia			0
Cervical Cancer			0
Cardiomyopathy	1		1
Cardiopulmonary Arrest			0
Cerebral Vascular Accident	3	4	7
Cervical Cancer			0
Cerebellar Ataxia Degeneration			0
Chronic Obstructive Pulmonary Disease	2	5	7
Clostridium Difficile Colitis			0
Cirrhosis of the Liver		1	1

Colistrium Difficile			0
Colon Cancer	1	1	2
Colitis			0
Congestive Heart Failure	12	7	19
Coronary Artery Disease		1	1
Creutzfeldt-Jakob Disease			0
Debility	1	1	2
DVT (Deep Vein Thrombosis)			0
Dehydration			0
Dementia	7	6	13
Diabetes			0
Diabetes Type II			0
Duchene Muscular Dystrophy			0
DIC			0
Emphysema			0
Endocarditis			0
Epilepsy		1	1
Esophageal Cancer	1		1
Failure to Thrive	1	3	4
Gastric Cancer			0
GI Bleeding			0
Gleoblastoma			0
Gynecological Cancer			0
Heart Cancer			0
Heart Disease		1	1
Heart Failure	1		1
Hepatocellular Carcinoma			0
HIV/AIDS			0
Huntington's Disease			0
Hypertension			0
Intracranial Bleed			0
Influenza			0
Ischemic Bowel			0
Jaw Cancer			0
Ketoacidosis			0
Kidney Disease	1		1
Kidney Failure	2	1	3
Larynx Cancer			0
Leukemia	2	1	3
Liver Cancer	2		2
Liver Disease			0
Liver Failure	1	3	4
Lung Cancer	11	6	17
Lymphoma		1	1
Lung Disease			0
Malignant Melanoma			0
Malignant Neoplasm			0
Malnutrition			0
Mesothelioma		1	1
Metabolic Encephalopathy	1		1
Metastatic Cancer	2	1	3

Metastatic Lymphoma			0
Mouth Cancer			0
MRSA			0
Multi System Failure			0
Multiple Sclerosis		1	1
Muscular Dystrophy			0
Myeloma			0
Myocarditis			0
Myelodiplasia	1		1
Myocardial Infarction			0
Nasal Cancer			0
Neck Cancer	1	1	2
Neoplasm			0
Organic Brain Syndrome		1	1
Ovarian Cancer		1	1
Pancreatic Cancer	1	1	2
Pancreatitis			0
Parkinson's Disease	1		1
Peripheral Vascular Disease		1	1
Peritonitis			0
Pituitary Disorders			0
Pleural Cancer			0
Pneumonia	2	2	4
Progressive Systemic Sclerosis			0
Prostate Cancer	1		1
Protein Malnutrition			0
Pulmonary Embolism		1	1
Rectal Cancer			0
Renal Cancer	2	1	3
Refsum Disease			0
Respiratory Distress			0
Respiratory Failure	1	3	4
Rhabomyolysis			0
Sarcoma of the chest			0
Septic Shock			0
Sepsis	3	3	6
Spinal Lesion			0
Stomach Cancer			0
Skin Cancer			0
Stroke		1	1
Spinal Cancer			0
Subarachnoid Bleed		1	1
Testicular Cancer			0
Throat Cancer	1		1
Thoracic Aneurysm			0
Thyroid Cancer			0
Tongue and Jaw Cancer			0
Ulcers			0
Uterine Cancer		1	1
UTI			0
Vocal Chord Cancer			0

Wegners Disease			0
Open Cases	8	3	11
<b>TOTAL</b>	<b>93</b>	<b>91</b>	<b>184</b>

\* \* \* \* \*

The following report was received and placed on file:

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

March 3, 2014

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

RE: Jail Population  
February 2014

Dear Chairman and Members:

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

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

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

Sincerely,

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

**MADISON COUNTY JAIL  
DAILY POPULATION REPORT  
FEBRUARY 2014**

<b>DAY</b>	<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>	<b>6</b>	<b>7</b>	<b>8</b>
MALE	251	255	253	259	252	232	233	235
FEMALE	<u>53</u>	<u>48</u>	<u>50</u>	<u>53</u>	<u>53</u>	<u>48</u>	<u>48</u>	<u>50</u>
<b>TOTAL</b>	<b>304</b>	<b>303</b>	<b>303</b>	<b>312</b>	<b>305</b>	<b>280</b>	<b>281</b>	<b>285</b>

	<b>9</b>	<b>10</b>	<b>11</b>	<b>12</b>	<b>13</b>	<b>14</b>	<b>15</b>	<b>16</b>
MALE	236	244	250	241	246	245	242	242
FEMALE	<u>48</u>	<u>47</u>	<u>51</u>	<u>49</u>	<u>51</u>	<u>47</u>	<u>45</u>	<u>48</u>
<b>TOTAL</b>	<b>284</b>	<b>291</b>	<b>301</b>	<b>290</b>	<b>297</b>	<b>292</b>	<b>287</b>	<b>290</b>
<b>DAY</b>	<b>17</b>	<b>18</b>	<b>19</b>	<b>20</b>	<b>21</b>	<b>22</b>	<b>23</b>	<b>24</b>
MALE	244	246	247	240	239	244	243	247
FEMALE	<u>46</u>	<u>48</u>	<u>46</u>	<u>49</u>	<u>50</u>	<u>43</u>	<u>45</u>	<u>47</u>
<b>TOTAL</b>	<b>290</b>	<b>294</b>	<b>293</b>	<b>289</b>	<b>289</b>	<b>287</b>	<b>288</b>	<b>294</b>
<b>DAY</b>	<b>25</b>	<b>26</b>	<b>27</b>	<b>28</b>	<b>29</b>	<b>30</b>	<b>31</b>	
MALE	246	241	237	237				
FEMALE	<u>46</u>	<u>43</u>	<u>43</u>	<u>43</u>				
<b>TOTAL</b>	<b>292</b>	<b>284</b>	<b>280</b>	<b>280</b>				

The average Daily Population Count for the Madison County Jail February 2014 was 292.

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The following report was received and placed on file:

**Kurt Prenzler, Madison County Treasurer**

**February 2014**

**Fund Report**

<b>Company</b>	<b>Fund</b>	<b>Account</b>	<b>Deposit</b>	<b>Maturity</b>	<b>Rate</b>	<b>Amount</b>
BRADFORD BANK	CD	135133	6/24/2013	6/24/2015	0.500	\$ 1,018,684
BRADFORD BANK	CD	135737	1/23/2014	1/23/2016	0.550	\$ 1,009,521
CARROLLTON BANK	CD	1015460284	6/27/2013	6/25/2015	0.449	\$ 2,000,000
CARROLLTON BANK	CD	40006987B	12/2/2013	12/2/2015	1.064	\$ 1,021,509
CNB	CD	402184B	11/18/2013	11/18/2015	0.550	\$ 251,047
CNB	CD	23000255	1/13/2014	1/13/2016	0.450	\$ 5,000,000
COLLINSVILLE BLDG. & LOAN	CD	10630021235C	1/20/2014	11/20/2014	0.400	\$ 100,000
COMMUNITY FIRST BANK	CD	84387316	8/30/2013	8/30/2015	1.100	\$ 249,368
FCB	CD	364375530	8/15/2011	3/15/2015	0.600	\$ 100,000
FIRST COMMUNITY CREDIT UNION	CD	920258516-40	10/26/2013	10/26/2015	0.700	\$ 247,702
GRANITE CITY STEEL & FCU	CD	112003116B	11/14/2013	11/14/2014	0.400	\$ 100,000
HOME FEDERAL SAVINGS & LOAN	CD	20131166B	11/23/2013	11/23/2015	0.600	\$ 248,669

HOME FEDERAL SAVINGS & LOAN	CD	13000075	2/25/2014	2/28/2016	0.700	\$	493,000
JERSEY STATE BANK	CD	122466B	11/29/2013	11/26/2015	1.100	\$	250,000
NATIONAL BANK	CD	62084 (was 61549)	8/31/2013	8/31/2014	0.450	\$	1,011,814
RELIANCE BANK	CD	4000022365	9/30/2013	9/30/2014	0.300	\$	151,172
RELIANCE BANK	CD	4000016409	5/23/2013	5/23/2015	0.400	\$	4,012,111
SCOTT CREDIT UNION	CD	002063002-0100	2/14/2013	2/11/2015	0.950	\$	247,304
STATE BANK OF ST. JACOB	CD	8130C	2/28/2013	2/28/2014	0.350	\$	-
STATE BANK OF ST. JACOB	CD	11987	2/28/2014	2/28/2016	0.550	\$	450,000
STATE BANK OF ST. JACOB	CD	8605	9/6/2013	9/6/2014	0.350	\$	100,000
STATE BANK OF ST. JACOB	CD	9399B	8/5/2013	8/5/2014	0.350	\$	500,000
THE EDGE BANK	CD	19415	6/11/2012	6/11/2014	1.000	\$	2,000,000
THE EDGE BANK	CD	19429	7/2/2012	7/2/2014	1.000	\$	1,000,000
THE EDGE BANK	CD	63023929	1/14/2011	1/15/2015	0.650	\$	500,000
THE EDGE BANK	CD	45858830	4/13/2013	2/11/2015	0.650	\$	100,000
THE EDGE BANK	CD	48996108	4/13/2013	2/13/2015	0.650	\$	250,000
UNITED COMMUNITY BANK	CD	114266B	11/21/2013	11/21/2015	0.450	\$	249,944
UMB Bank - Compass Bank	CD	20451PEM4	9/30/2013	9/25/2015	0.750	\$	244,699
UMB Bank -US Ameri Bank	CD	917312CA6	11/15/2013	11/15/2015	0.550	\$	244,200
UMB Bank - Merrick Bank	CD	59012Y5Q6	11/15/2013	11/15/2015	0.600	\$	244,133
UMB BANK--Beal Bank	CD	07370VWT1	2/7/2013	2/12/2014	0.350	\$	-
UMB BANK--Discover Bank	CD	254671PA2	5/9/2013	5/15/2014	0.300	\$	244,938
UMB Bank--GE Capital Financial	CD	36161TVG7	11/4/2013	11/2/2015	0.800	\$	247,301
UMB Bank - Sallie Mae Bk/Murray	CD	795450PM1	10/3/2012	10/3/2014	0.850	\$	247,963
UMB Bank - Wex Bank	CD	92937CADO	3/20/2013	3/20/2014	0.350	\$	244,997
UMB Bank - Fifth Third	CD	316777GL9	2/19/2013	2/20/2014	0.400	\$	-
UMB Bank - Safra National Bk	CD	78658ANP9	10/31/2013	11/2/2015	0.750	\$	247,245
WELLS FARGO--Marlin Business Bk	CD	57116A-HF-8	12/27/2013	12/28/2015	0.550	\$	244,143
WELLS FARGO--Bank of Baroda	CD	06062A-CU-1	12/24/2013	12/24/2015	0.600	\$	244,385
COLLECTOR BANKS	DD	Various	Various	N/A	N/A	\$	145,000
UMB Bank	FFCB	3133ECFD1	2/25/2013	5/13/2014	0.200	\$	5,000,750
UMB Bank	FHLB	313383CK5	6/12/2013	6/12/2015	0.300	\$	9,998,000
UMB Bank	FFCB	3133EA2H0	10/1/2013	10/1/2015	0.440	\$	-
UMB Bank	FHLB	3130A0SV3	2/19/2014	2/29/2016	0.500	\$	9,993,500
UMB Bank	FFCB	3133ED5Q1	10/28/2013	10/28/2015	0.330	\$	9,992,000
UMB Bank	FHLB	3130A0K90	1/15/2014	1/15/2016	0.400	\$	9,993,600
UMB Bank	FFCB	3133ECZS6	9/16/2013	9/16/2015	0.500	\$	-

FIRST COMMUNITY CREDIT UNION	SVGS	920258516	10/27/2011	N/A	N/A	\$	1
SCOTT CREDIT UNION	SVGS	0002063002-0000	2/14/2013	N/A	N/A	\$	5
ASSOCIATED BANK	MM	2213211002	8/25/2011	N/A	0.210	\$	11,564,728
ASSOCIATED BANK	MM	2217257498	1/23/2012	N/A	0.200	\$	23,695,836
BANK OF EDWARDSVILLE	MM	175132408	12/2/1997	N/A	0.100	\$	15,150,847
BANK OF O'FALLON	MM	909070	10/14/2011	N/A	0.200	\$	246,320
BANK OF SPRINGFIELD	MM	7114230	8/23/2011	N/A	0.300	\$	247,817
CARROLLTON BANK	MM	40017273	8/12/2009	N/A	0.320	\$	4,864,781
FIRST CLOVERLEAF BANK	MM	27002837	5/9/2006	N/A	0.200	\$	7,925,771
FIRST COMMUNITY STATE BANK	MM	2003902	8/23/2011	N/A	0.500	\$	249,040
FIRST COMMUNITY STATE BANK	MM	2003929	9/12/2011	N/A	0.250	\$	637,974
IPTIP	MM	7139125061	5/31/2009	N/A	0.019	\$	10,006
IPTIP	MM	1.516E+11	4/3/2013	N/A	0.019	\$	10,002
THE EDGE BANK	MM	4300000654	6/4/2008	N/A	0.350	\$	840,631
UMB BANK	MM	9871394433	5/24/2006	N/A	0.050	\$	1,543,752
WELLS FARGO	MM	57130400	1/8/2008	N/A	0.010	\$	12,195
<i>Amount Total</i>						\$	<b>137,238,405</b>

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The following resolution was submitted and read:

**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.

	<b>Payroll <u>2/14/2014 &amp; 2/28/2014</u></b>	<b>Claims <u>3/19/2014</u></b>
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
<b>GRAND TOTAL</b>	<b>\$ 3,602,686.08</b>	<b>\$ 5,357,902.86</b>

**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.		
	<b>Finance &amp; Gov't Operations Committee</b>		

Mr. Minner moved, seconded by Ms. Tracy, 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, Brazier, Burris, Ms. Ciampoli, Davis, Dodd, Ms. Glasper, Goggin, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Meyer, Minner, Ms. Novacich, Petrillo, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano and Walters.

NAYS: None.

AYES: 27. NAYS: 0. Whereupon the Chairman declared the foregoing Resolution duly adopted.

\* \* \* \* \*

The following resolution was submitted and read:

**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		
		<b>Total</b>	<b>\$ 1,090,436.00</b>

**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**

Mr. Malone moved, seconded by Ms. Glasper, 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, Brazier, Burris, Ms. Ciampoli, Davis, Dodd, Ms. Glasper, Goggin, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Meyer, Minner, Ms. Novacich, Petrillo, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano and Walters.

NAYS: None.

AYES: 27. NAYS: 0. Whereupon the Chairman declared the foregoing Resolution duly adopted.

\* \* \* \* \*

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

**RESOLUTION – Z14-0007**

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

**WHEREAS**, on the 27<sup>th</sup> 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.

s/ William Meyer

s/ Bradley Maxwell

s/ Kelly Tracy

s/ Jack Minner

s/ Brenda Roosevelt

s/ Mick Madison

**Planning & Development Committee**

March 19, 2014

**File #Z14-0007** - 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 27<sup>th</sup> 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.

s/ William Meyer  
s/ Bradley Maxwell  
s/ Kelly Tracy  
s/ Jack Minner  
s/ Brenda Roosevelt  
s/ Mick Madison

**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 27<sup>th</sup> 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.

s/ William Meyer  
s/ Bradley Maxwell  
s/ Kelly Tracy  
s/ Jack Minner  
s/ Brenda Roosevelt

s/ Mick Madison  
**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: 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 – Z14-0010**

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

**WHEREAS**, on the 27<sup>th</sup> 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.

s/ William Meyer

s/ Bradley Maxwell

s/ Kelly Tracy

s/ Jack Minner

s/ Brenda Roosevelt

s/ Mick Madison

**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 properties 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: 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 –Z14-0009**

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

**WHEREAS**, on the 27<sup>th</sup> 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.

s/ William Meyer  
s/ Bradley Maxwell  
s/ Kelly Tracy  
s/ Jack Minner  
s/ Brenda Roosevelt  
s/ Mick Madison

**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 27<sup>th</sup> 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.

s/ William Meyer

s/ Bradley Maxwell

s/ Kelly Tracy

s/ Jack Minner

s/ Brenda Roosevelt

s/ Mick Madison

**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: Misterys, Kacer, Janek, Davis, and Quatto.

Nays to the motion: Misterys, None.

Absent members: Misterys, 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.

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

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

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

NAYS: None.

AYES: 27. NAYS: 0. Whereupon the Chairman declared the six (6) Resolutions duly adopted.

\* \* \* \* \*

The following report was received and placed on file:

**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 Licenses

All OF WHICH IS RESPECTFULLY SUBMITTED,

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

**PUBLIC SAFETY COMMITTEE**

\* \* \* \* \*

The following resolution was submitted and read:

**RESOLUTION**

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

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

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

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

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

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

ATTEST:

s/ Debbie Ming-Mendoza \_\_\_\_\_  
Clerk

s/ Alan J. Dunstan \_\_\_\_\_  
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

			<b>Totals:</b>	<b>\$43457.96</b>	<b>\$40.00</b>	<b>\$286.50</b>	<b>\$410.00</b>	<b>\$14291.13</b>	<b>\$28089.26</b>
							<b>Clerk Fees:</b>		<b>\$40.00</b>
							<b>Recorder:</b>		<b>\$410.00</b>
							<b>Total to County</b>		<b>\$28539.26</b>

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

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

NAYS: None.

AYES: 27. NAYS: 0. Whereupon the Chairman declared the foregoing Resolution duly adopted.

\* \* \* \* \*

The following five (5) resolutions were submitted and read:

**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 complete 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



**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

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

\* \* \* \* \*

**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 20<sup>TH</sup> 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 20<sup>th</sup> Street from Madison Avenue to Iowa Street, project consist of reconstruction of 20<sup>th</sup> 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



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

s/ Art Asadorian  
Art Asadorian

**Transportation Committee**

STATE OF ILLINOIS )  
 ) SS  
COUNTY OF MADISON )

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

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

\_\_\_\_\_  
County Clerk

Mr. Semanisin moved, seconded by Mr. Burris, to adopt the five (5) foregoing resolutions.

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

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

NAYS: None.

AYES: 27. NAYS: 0. Whereupon the Chairman declared the five (5) Resolutions duly adopted.

\* \* \* \* \*

Mr. Meyer moved, seconded by Mr. Petrillo, to recess this session of the Madison County Board Meeting until Wednesday April 16, 2014. **MOTION CARRIED.**

ATTEST: Debbie Ming-Mendoza  
County Clerk

\* \* \* \* \*

**INDEX**

Wednesday, March 19, 2014

**HEALTH DEPARTMENT COMMITTEE:**

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**MADISON COUNTY BOARD OF HEALTH**

STATE OF ILLINOIS            )  
   ) SS  
 COUNTY OF MADISON         )

Proceedings of the Board of Health of Madison County, Illinois, as the recessed session of said Board of Health held at the Administration Building in the City of Edwardsville, in the County and State aforesaid on said Wednesday, March 19, 2014 and held for the transaction of general Board of Health business.

**MARCH 19, 2014  
 5:00 PM  
 EVENING SESSION**

The Board met pursuant to recess taken December 18, 2013.

\* \* \* \* \*

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

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

ABSENT: Asadorian and Ms. Dalton

\* \* \* \* \*

Ms. Hawkins moved, seconded by Mr. Semanisin, to approve the minutes of the December 18, 2013 meeting. **MOTION CARRIED.**

\* \* \* \* \*

The following report was received and placed on file:

**Madison County Health Department  
 Monthly Activity Report  
 Feb-14**

<b>Health Promotion</b>	<b>Current Month</b>	<b>Previous Month</b>	<b>Previous YTD</b>	<b>YTD</b>
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
<b>Food Program</b>	<b>Current Month</b>	<b>Previous Month</b>	<b>Previous YTD</b>	<b>YTD</b>
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
Food borne 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
<b>Water Program</b>	<b>Current Month</b>	<b>Previous Month</b>	<b>Previous YTD</b>	<b>YTD</b>
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
<b>Smoke Free Program Enforcement</b>	<b>Current Month</b>	<b>Previous Month</b>	<b>Previous YTD</b>	<b>YTD</b>
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
<b>Tanning Program</b>	<b>Current Month</b>	<b>Previous Month</b>	<b>Previous YTD</b>	<b>YTD</b>
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
<b>Vector Surveillance Program</b>	<b>Current Month</b>	<b>Previous Month</b>	<b>Previous YTD</b>	<b>YTD</b>
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
<b>Body Art Program</b>	<b>Current Month</b>	<b>Previous Month</b>	<b>Previous YTD</b>	<b>YTD</b>
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
<b>Tuberculosis Program</b>	<b>Current Month</b>	<b>Previous Month</b>	<b>Previous YTD</b>	<b>YTD</b>
TB Clinics Offered	15	15	46	46
TB Patients Seen	0	0	247	0
Monteux Tuberculin Skin Tests Given	18	8	132	47
Interferon-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
Sputum's & Urine for Acid-fast Bacilli (0/0)	0	3	0	6
<b>Immunization Program</b>	<b>Current Month</b>	<b>Previous Month</b>	<b>Previous YTD</b>	<b>YTD</b>
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
<b>Communicable Disease Investigations</b>	<b>Current Month</b>	<b>Previous Month</b>	<b>Previous YTD</b>	<b>YTD</b>
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
Food borne or Waterborne Illness	0	0	0	0
Giardiasis	0	1	3	2
Gonorrhea	9	22	52	42
Haemophilus Influenza, 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
Neustria Meningitides, Meningitis/Invasive	0	0	0	0
Peruses	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 Pneumonia - 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

<b>Lead Program</b>	<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
<b>AFIX Program</b>			Current Month	Previous Month	Previous YTD	YTD
Office Visits to VFC-AFIX Providers			0	0	3	1
Provider Consultations			3	0	14	7
<b>Genetics</b>			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
<b>Physical Exams</b>			Current Month	Previous Month	Previous YTD	YTD
Patients Seen			5	3	12	13
<b>Health Assessments</b>			Current Month	Previous Month	Previous YTD	YTD
Alton Jail Screenings			1	3	12	8
<b>Sexual Health Clinics</b>			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

<b>HIV Program</b>	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
<b>Epidemiology</b>	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
<b>Breast &amp; Cervical Cancer Screening Program</b>	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
<b>Wise woman Program</b>	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 Lifestyle Interventions (LSI) - Level 3 Classes	0	0	37	0
<b>Vision &amp; Hearing Program</b>	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
<b>Miscellaneous</b>	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

\* \* \* \* \*

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

**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,

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**

Mr. Holliday moved, seconded by Mr. Alons, to adopt the two (2) foregoing resolutions.  
**MOTION CARRIED.**

\* \* \* \* \*

Ms. Tracy moved, seconded by Mr. Dodd to recess this session of the Madison County Board of Health Meeting until Wednesday June 18, 2014. **MOTION CARRIED.**

ATTEST: Debbie Ming-Mendoza  
County Clerk

\* \* \* \* \*