

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

**AGENDA  
MADISON COUNTY BOARD  
MAY 21, 2014**

To the Members of the Madison County Board:

The following is the Agenda for the County Board Meeting on Wednesday, May 21, 2014.

**APPROVAL OF THE APRIL 16, 2014 MINUTES:**

**A. APPOINTMENTS:**

1. Emergency Telephone System Board
  - a. Robert Hertz is recommended for reappointment to a new four year term.
2. Foster Township Fire Protection District
  - a. Jessica Thomas is recommended for appointment to the unexpired term of Tammy Emons, who has resigned.
3. Madison County Ethics Advisor
  - a. Leo Konzen is recommended for reappointment to a new two year term.
4. Madison County Flood Prevention District
  - a. J. Thomas Long is recommended for reappointment to a new three year term.
5. Madison County Stormwater Commission
  - a. Jack Minner is recommended for reappointment to a new two year term.
6. Metro East Park and Recreation District
  - a. Harold Byers is recommended for reappointment to a new three year term.
7. Pontoon Beach Water District
  - a. Douglas A. Crites is recommended for appointment to the unexpired term of Loren Madison, who has resigned.
  - b. William Arnold is recommended for appointment to a new five year term.
8. State Park Fire Protection District
  - a. Ashley Reed is recommended for appointment to a new three year term.

**B. BUIDLINGS AND FACILITIES MANAGEMENT COMMITTEE  
AND FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:**

1. Resolution to Award Contract for Tuckpointing and Resealing at the Madison County Courthouse Building.
2. Resolution to Award Contract for Tuckpointing and Resealing at the Madison County Administration Building.
3. Resolution to Award Contract for Roof Replacement at the Madison County Administration Building.

**C. EXECUTIVE COMMITTEE:**

1. A Resolution Authorizing Labor Agreement with Policemen's Benevolent Labor Committee.

**D. FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:**

1. Summary Report of Claims and Transfers.
2. Immediate Emergency Appropriation-Capital Projects Fund.
3. Immediate Emergency Appropriation-Coroner Fee Fund.
4. Immediate Emergency Appropriation-AFIX/VFC Grant.
5. Resolution Authorizing Settlement of a Workers' Compensation Claim File #: 12-025.
6. Resolution Authorizing Settlement of a Workers' Compensation Claim File #: 13-001.

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

1. Resolution Awarding Bids for Weatherization Vendors.

**F. HEALTH DEPARTMENT COMMITTEE:**

1. Activities Report.

**G. INFORMATION TECHNOLOGY COMMITTEE AND FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:**

1. Resolution to Purchase Training and Annual GIS Software Maintenance Contract Renewal from ESRI for Madison County Information Technology.

**H. PLANNING AND DEVELOPMENT COMMITTEE:**

1. Finding of Fact and Recommendations.
2. Resolutions.
3. Resolution Authorizing the Demolition on Unsafe Buildings and Structures.

**I. PLANNING AND DEVELOPMENT COMMITTEE AND GRANTS COMMITTEE:**

1. Resolution Authorizing Solid Waste Enforcement Grant FY 2014.

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

1. Resolution to Purchase New Equipment for Ten New Vehicles for the Madison County Sheriff's Office.

**K. REAL ESTATE TAX CYCLE COMMITTEE:**

1. Property Trustee Resolutions.
2. Amendment to Delinquent Tax Program Agreement.

**L. TRANSPORTATION COMMITTEE:**

1. Report of Bids/Award Contract, Renner Bridge on Cedar Road, St. Jacob.
2. Resolution Providing for the Participation in Comprehensive Transportation Planning under the East West Gateway Coordinating Council.
3. Agreement/Funding Resolution, Glen Crossing Road Resurfacing, Village of Glen Carbon.
4. Agreement/Funding Resolution, Springer/Sheridan Resurfacing, City of Edwardsville.
5. Resolution for Improvement by County under the Illinois Highway Code.

**M. NEW BUSINESS:**

- 1.

**N. MISCELLANEOUS:**

Appointment Recommendations for May, 2014 County Board Meeting

Emergency Telephone System Board

Robert Hertz is recommended for reappointment to a new four year term.

Foster Township Fire Protection District

Jessica Thomas is recommended for appointment to the unexpired term of Tammy Emons, who has resigned.

Madison County Ethics Advisor

Leo Konzen is recommended for reappointment to a new two year term.

Madison County Flood Prevention District

J. Thomas Long is recommended for reappointment to a new three year term.

Madison County Stormwater Commission

Jack Minner is recommended for reappointment to a new two year term.

Metro East Park and Recreation District

Harold Byers is recommended for reappointment to a new three year term.

Pontoon Beach Water District

Douglas A. Crites is recommended for appointment to the unexpired term of Loren Madison, who has resigned.

William Arnold is recommended for appointment to a new five year term.

State Park Fire Protection District

Ashley Reed is recommended for appointment to a new three year term.

**RESOLUTION TO AWARD CONTRACT FOR TUCKPOINTING AND RESEALING AT THE  
MADISON COUNTY COURTHOUSE BUILDING**

Mr. Chairman and Members of the County Board:

**WE**, your Buildings & Facilities Management Committee received three (3) bids for the tuck pointing and resealing of the Madison County Courthouse; and,

**WHEREAS**, the three (3) bids were received from the following:

- 1. *James G. Staat Tuckpointing*.....**\$1,485,940**
- 2. *Heitkamp Masonry Inc.*.....**\$1,598,500**
- 3. *Propst Masonry.*.....**\$1,950,000**

**WHEREAS**, the Building Administrator has reviewed the bids and recommends the lowest responsible bidder, James G. Staat of St. Louis, Missouri in the amount of One Million Four Hundred Eighty Five Thousand Nine Hundred Forty Dollars (\$1,485,940); and,

**WHEREAS**, the Project will be funded by the FY2014 Buildings & Lands Capital Project funds.

**NOW, THEREFORE BE IT RESOLVED** by the County Board of the County of Madison, Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with James G. Staat of St. Louis, Missouri contingent on the contractor furnishing all required documentation.

s/ Steve Adler  
Steve Adler

s/ Jack Minner  
Jack Minner

s/ Joe Semanisin  
Joe Semanisin

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

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Mark Burris

s/ Larry Trucano  
Larry Trucano

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Bruce Malone

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Ann Gorman

s/ Roger Alons  
Roger Alons

s/ William Meyer  
Bill Meyer

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Mick Madison

s/ Jamie Goggin  
Jamie Goggin

s/ Jim Dodd  
Jim Dodd

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Kelly Tracy

**Buildings & Facilities Management Committee**

**Finance & Government Operations Committee**

**RESOLUTION TO AWARD CONTRACT FOR TUCKPOINTING AND RESEALING AT THE  
MADISON COUNTY ADMINISTRATION BUILDING**

Mr. Chairman and Members of the County Board:

**WE**, your Buildings & Facilities Management Committee received three (3) bids for the tuck pointing and resealing of the Madison County Administration Building; and,

**WHEREAS**, the three (3) bids were received from the following:

1. *James G. Staat Tuckpointing*.....**\$312,320**
2. *Heitkamp Masonry Inc.*.....**\$368,200**
3. *Propst Masonry*.....**\$386,900**

**WHEREAS**, the Building Administrator has reviewed the bids and recommends the lowest responsible bidder, James G. Staat of St. Louis, Missouri in the amount of Three Hundred Twelve Thousand Three Hundred Twenty Dollars (\$312,320); and,

**WHEREAS**, the Project will be funded by the FY2014 Buildings & Lands Capital Project funds.

**NOW, THEREFORE BE IT RESOLVED** by the County Board of the County of Madison, Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with James G. Staat of St. Louis, Missouri contingent on the contractor furnishing all required documentation.

Respectfully submitted by:

s/ Steve Adler  
Steve Adler

s/ Jack Minner  
Jack Minner

s/ Joe Semanisin  
Joe Semanisin

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

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Mark Burris

s/ Larry Trucano  
Larry Trucano

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Bruce Malone

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Ann Gorman

s/ Roger Alons  
Roger Alons

s/ William Meyer  
Bill Meyer

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Mick Madison

s/ Jamie Goggin  
Jamie Goggin

s/ Jim Dodd  
Jim Dodd

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Kelly Tracy

**Buildings & Facilities Management Committee**

**Finance & Government Operations Committee**

**RESOLUTION TO AWARD CONTRACT FOR ROOF REPLACEMENT AT THE MADISON COUNTY ADMINISTRATION BUILDING**

Mr. Chairman and Members of the County Board:

**WE**, your Buildings & Facilities Management Committee received six (6) bids for the roof replacement at the Madison County Administration Building; and,

**WHEREAS**, the six (6) bids were received from the following:

1. **TopPriority Roofing, Inc**.....**\$499,214**
2. *Shay Roofing, Inc*.....*\$564,830*
3. *Geissler Roofing*.....*\$630,000*
4. *Lakeside Roofing*.....*\$637,764*
5. *CMT Roofing, LLC*.....*\$640,189*
6. *Bartch Roofing*.....*\$640,624*

**WHEREAS**, the Building Administrator has reviewed the bids and recommends the lowest responsible bidder, Top Priority Roofing, Inc. of St. Louis, Missouri in the amount of Four Hundred Ninety Nine Thousand Two Hundred Fourteen Dollars (\$499,214); and,

**WHEREAS**, the Project will be funded by the FY2014 Buildings & Lands Capital Project funds.

**NOW, THEREFORE BE IT RESOLVED** by the County Board of the County of Madison, Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Top Priority Roofing, Inc. of St. Louis, Missouri contingent on the contractor furnishing all required documentation.

Respectfully submitted by:

s/ Steve Adler  
Steve Adler

s/ Jack Minner  
Jack Minner

s/ Joe Semanisin  
Joe Semanisin

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

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Mark Burris

s/ Larry Trucano  
Larry Trucano

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Bruce Malone

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Ann Gorman

s/ Roger Alons  
Roger Alons

s/ William Meyer  
Bill Meyer

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Mick Madison

s/ Jamie Goggin  
Jamie Goggin

s/ Jim Dodd  
Jim Dodd

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Kelly Tracy

**Buildings & Facilities Management Committee**

**Finance & Government Operations Committee**

**A RESOLUTION AUTHORIZING LABOR AGREEMENT WITH POLICEMEN'S  
BENEVOLENT LABOR COMMITTEE**

**WHEREAS**, the tentative agreement summarized in the attachment between the Policemen's Benevolent Labor Committee and the Madison County Coroner and County Board has been ratified by the Union membership; and

**WHEREAS**, the Executive Committee recommends that it be accepted by the Madison County Board.

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of Madison County that the attached tentative agreement with the Policemen's Benevolent Labor Committee is hereby accepted and that the County Board Chairman is hereby authorized to sign the agreement.

Respectfully submitted,

s/ Larry Trucano  
s/ Nick Petrillo  
s/ Kelly Tracy  
s/ Bill Meyer  
s/ Ann Gorman  
s/ Michael Holliday, Sr.  
s/ Jack Minner  
s/ Steve Brazier  
s/ Mark Burris  
**Executive Committee**



**TENTATIVE AGREEMENT**

**BY AND BETWEEN**

**MADISON COUNTY BOARD/MADISON COUNTY CORONER**

**AND**

**POLICEMEN'S BENEVOLENT LABOR COMMITTEE**

**Term of Agreement**

December 1, 2012 To November 30, 2015

**Article 2 – Recognition**

**The following reclassifications of bargaining unit positions shall occur:**

1. The Chief Investigator position shall be included in the bargaining unit. The current Chief Investigator is grandfathered into position. The position will be required to attain A.M.D. Fellow status.
2. Investigator I – formerly Supervisory Investigator. The position will be required to attain A.M.D. Fellow status. The current Supervisory Investigator will retain her title.
3. Investigator II – formerly Investigator. The qualifications for this position shall be established by the Employer.
4. Probationary Investigator.

**Article 8.3 Promotion Requirement**

All employees shall serve a one (1) year probationary period upon employment with the Madison County Coroner's Office. Upon successful completion of their probationary period, employees will be promoted to Investigator II.

**Article 10 Wages**

12/1/12-11/30/13	12/1/13-11/30/14	12/1/14-11/30/15	12/1/15-11/30/16
0%	2%	2.5%	2.5%

12/1/12-11/30/13 Wage Freeze Recognition Payment: \$533

**Article 22 – Uniforms and Equipment**

Uniforms shall be provided by the Coroner's Department.

**SUMMARY REPORT OF  
CLAIMS AND TRANSFERS  
April**

Mr. Chairman and Members of the County Board:

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

	<b>Payroll</b>	<b>Claims</b>
	<b><u>4/11/2014 &amp; 4/25/2014</u></b>	<b><u>5/21/2014</u></b>
GENERAL FUND	\$ 2,258,568.04	\$ 1,026,535.23
SPECIAL REVENUE FUND	1,212,375.13	3,111,931.84
DEBT SERVICE FUND	0.00	0.00
CAPITAL PROJECT FUND	0.00	3,999.62
ENTERPRISE FUND	56,232.46	126,540.17
INTERNAL SERVICE FUND	27,564.83	649,278.34
COMPONENT UNIT	0.00	0.00
<b>GRAND TOTAL</b>	<b>\$ 3,554,740.46</b>	<b>\$ 4,918,285.20</b>

	s/ Jack Minner	-	-
Rick Faccin	s/ Michael Holliday, Sr.		-
Madison County Auditor	s/ Ann Gorman		
May 21, 2014	s/ Kelly Tracy	-	-
	s/ Larry Trucano		
	s/ Jamie Goggin	-	-
	s/ William S. Meyer		
	Finance & Gov't Operations Committee		
	-		-

## **IMMEDIATE EMERGENCY APPROPRIATION**

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

**WHEREAS**, subsequent to the adoption of said County Budget, it has been determined that there are necessary expenditures that will be incurred for roof replacement at the Administration building; tuck pointing and resealing of the Administration building, and tuck pointing and resealing of the Courthouse; and

**WHEREAS**, said expenditures were not provided for in the Fiscal Year 2014 Budget and will result in a deficit budget; and

**WHEREAS**, there are sufficient funds available in the Capital Projects Fund for this immediate emergency appropriation;

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2014 Budget for the County of Madison be increased by \$2,297,474 in the Capital Project – Admin. Bldg/Courthouse Remodel.

Respectfully submitted,

s/ Jack Minner

s/ Michael Holliday, Sr.

s/ Ann Gorman

s/ Kelly Tracy

s/ Larry Trucano

s/ Jamie Goggin

s/ William S. Meyers

**Finance & Gov't Operations Committee**

**IMMEDIATE EMERGENCY APPROPRIATION**

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

**WHEREAS**, the Madison County Coroner has received a grant from the Illinois Department of Public Health in relation to the Vital Records Act and The Death Certificate Surcharge Fund; and

**WHEREAS**, this funding of \$4,320 will be utilized for the purchase of equipment; and

**WHEREAS**, this was not provided for in the Fiscal Year 2014 Budget;

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6-1003, Illinois Compiled State Statutes, that this Immediate Emergency Appropriation be hereby adopted whereby the Fiscal Year 2014 Budget for the County of Madison be increased in the amount of \$4,320 in the special revenue account established as Coroner Fee Fund.

Respectfully submitted,

s/ Jack Minner

s/ Michael Holliday, Sr.

s/ Ann Gorman

s/ Kelly Tracy

s/ Larry Trucano

s/ Jamie Goggin

s/ William S. Meyers

**Finance & Gov't Operations Committee**

## **IMMEDIATE EMERGENCY APPROPRIATION**

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

**WHEREAS**, subsequent to the adoption of said budget, the County has received a grant in the amount of \$30,000.00 to conduct site visits of private providers to evaluate the provider's immunization policies and procedures as related to Vaccines For Children (VFC); and ,

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

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2014 Budget for the County of Madison be increased by \$30,000.00 in the fund established as Health Department – 2014 Vaccines for Children Program/AFIX Grant.

Respectfully submitted,

s/ Jack Minner

s/ Michael Holliday, Sr.

s/ Ann Gorman

s/ Kelly Tracy

s/ Larry Trucano

s/ Jamie Goggin

s/ William S. Meyers

**Finance & Gov't Operations Committee**

**RESOLUTION AUTHORIZING SETTLEMENT OF A WORKERS' COMPENSATION CLAIM  
FILE #: 12-025**

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

**WHEREAS**, these procedures specifically state that any payment in excess of \$20,000 shall be approved by the County Board; and

**WHEREAS**, this full and final settlement in the amount of \$28,500.00 represents approximately 20% of the right leg;

**WHEREAS**, this settlement has been approved by the claimant and their attorney, by the Director of Safety & Risk Management, by the Legal Counsel for the Workers' Compensation Program, by the Workers' Compensation Commission and by the Finance and Government Operations Committee;

**NOW, THEREFORE BE IT RESOLVED**, that the Madison County Board authorizes the full and final settlement of File #: 12-025 in the amount of \$28,500.00.

Respectfully submitted by:

s/ Jack Minner

s/ Kelly Tracy

s. Michael Holliday, Sr.

s/ Ann Gorman

s/ William Meyer

s/ Jamie Goggin

s/ Larry Trucano

**Finance and Government Operations Committee**

**RESOLUTION AUTHORIZING SETTLEMENT OF A WORKERS' COMPENSATION CLAIM  
FILE #: 13-001**

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

**WHEREAS**, these procedures specifically state that any payment in excess of \$20,000 shall be approved by the County Board; and

**WHEREAS**, this full and final settlement in the amount of \$29,417.83 represents 20% of the right arm;

**WHEREAS**, this settlement has been approved by the claimant and their attorney, by the Director of Safety & Risk Management, by the Legal Counsel for the Workers' Compensation Program, by the Workers' Compensation Commission and by the Finance and Government Operations Committee;

**NOW, THEREFORE BE IT RESOLVED**, that the Madison County Board authorizes the full and final settlement of File #: 13-001 in the amount of \$29,417.83.

Respectfully submitted by:

s/ Jack Minner

s/ Kelly Tracy

s/ Ann Gorman

s/ Michael Holliday Sr.

s/ William Meyer

s/ Jamie Goggin

s/ Larry Trucano

**Finance and Government Operations Committee**

**RESOLUTION AWARDING BIDS FOR WEATHERIZATION VENDORS**

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

**WHEREAS**, bids were solicited using the State of Illinois DCEO procurement and evaluation guidelines for weatherization materials for the 2015 program year; and

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

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

**BE IT FURTHER RESOLVED** that the Chairman be authorized to sign contracts and other documents as appropriate pertaining to the above.

**BE IT FURTHER RESOLVED** that the County Board hereby directs and designates the Community Development Department to act as the County's authorized representative in connection with the Madison County Weatherization Program.

All of which is respectfully submitted,

Respectfully submitted by,

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

**Grants Committee**

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



### 2015 Weatherization Vendors Award List

<b>Vendor / Contractor</b>	<b>Material / Labor</b>
REGAL INDUSTRIES	Cellulose Insulation
COLUMBIA METALS PRODUCTS	Windows and Glass
RP LUMBER	Doors, Lumber, Trim, Door Locks, Thresholds, Screws, Nails, Coil Stock, Drywall, Masonite, Insulation R-19, Foam Board
EFI	Caulk & Sealants
J&R PRODUCTS	Weatherization Strip Kits, Door Sweeps, Sash Locks, Pulley Shields, Dryer Vents, A-Tape
EFI	1-part foam & 2 part foam, (105, 205, 605) Foam Kit
EFI	ASHRAE Fans and Accessories
RP LUMBER	Smokes and Co's
RP LUMBER	Lead-Based Paint Supplies
RP LUMBER	Electrical Supplies
EFI	Light Bulbs
SEARS	Refrigerators

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

<b>Health Promotion</b>	Current Month	Previous Month	Previous YTD	YTD
Presentations	3	20	12	34
Encounters	12	469	155	576
Community / School Events	4	0	1	5
Participants	677	0	0	1024
Communications	3	4	32	33
Meetings	34	35	90	153
Clean Hands Healthy Bodies	0	0	0	0
<b>Food Program</b>	Current Month	Previous Month	Previous YTD	YTD
High Priority Inspections	118	124	627	633
Medium Priority Inspections	111	102	395	394
Low Priority Inspections	21	26	102	97
Total Routine Inspections	250	252	1121	1123
High Priority Re-Inspections	27	25	114	123
Medium Priority Re-Inspections	10	14	31	48
Low Priority Re-Inspections	6	2	12	21
Total Routine Re-Inspections	43	41	157	192
High Priority Assessments	4	3	13	13
Medium Priority Assessments	6	0	13	7
Low Priority Assessments	0	1	10	5
Total Assessments	10	3	36	24
Summer Food Program Inspections	0	0	0	0
Summer Food Program Re-Inspections	0	0	0	0
Plan Reviews	16	12	48	56
Pre-Operational Inspections	7	4	26	23
Foodborne Illness (FBI) Complaints Evaluated/Investigated	1	1	14	7
Non- FBI Complaints Evaluated/Investigated	8	10	48	33
FBI & Non-FBI Complaints Rechecked	0	0	5	1
Consultations	96	110	381	421
Temporary Food Establishment Permits Issued	46	16	78	68
Temporary Food Establishments Inspected	16	10	26	36
Product Recalls	7	7	10	22
Fires	1	1	6	4
Embargoes Placed	1	0	0	1
Voluntary Closures	1	1	6	4

Initial Permits Issued	7	5	33	25
Renewal Permits Issued	121	106	429	435
Group In-Services	1	0	1	3
Participants/Audience	3	0	9	40
Media Contacts	0	0	1	10
CHHB Daycares	0	1	13	2
CHHB Participants	0	20	756	156
<b>Water Program</b>	<b>Current Month</b>	<b>Previous Month</b>	<b>Previous YTD</b>	<b>YTD</b>
Water Well Permits Issued	2	11	40	21
New Water Wells Inspected	0	2	63	3
Consultations	0	1	17	4
Loan Request Survey	0	0	0	0
Sealed Water Wells Inspected	0	1	2	3
Non-Community Private Water Supplies Sampled	0	1	8	4
Non-Community Private Water Supplies Surveyed	0	1	7	4
Request for inspection/sampling (Samples Collected)	0	0	0	0
Complaints Received	0	0	0	0
Private Water Well Sample Analysis	5	7	26	21
Group In-Services	0	1	0	1
Participants	0	42	0	42
<b>Smoke Free Program Enforcement</b>	<b>Current Month</b>	<b>Previous Month</b>	<b>Previous YTD</b>	<b>YTD</b>
Complaint Letters Mailed	0	3	8	7
Onsite Visits	0	2	6	4
Media Contacts	0	0	0	0
Citations Issued	0	0	3	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	0	0	1
Renewal Inspections	4	2	14	12
Follow-Up Inspections	1	1	0	2
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	1	0
Complaint Re-Inspections	0	0	0	0
Site Inspections	0	0	0	0
Consultations	0	1	2	1
Media Contacts	0	0	0	0

In-Services	1	0	1	1
Participants	47	0	39	47
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	0	0	1	4
Complaint Investigations	0	0	0	1
Initial Establishment Permits Issued	0	0	0	0
Renewal Establishment Permits Issued	0	15	2	30
Initial Operator Permits Issued	0	0	10	5
Renewal Operator Permits Issued	5	6	13	21
<b>Tuberculosis Program</b>	<b>Current Month</b>	<b>Previous Month</b>	<b>Previous YTD</b>	<b>YTD</b>
TB Clinics Offered	17	17	79	80
TB Patients Seen	0	0	412	0
Mantoux Tuberculin Skin Tests Given	12	25	205	84
Inteferon-Gamma Release Assay (IGRA)	8	6	20	27
TB Evaluation Visits (History)	11	9	24	38
Chest X-rays	0	4	4	14
Patients Started on Preventive Medication	2	0	2	6
TB Home Visits (Excluding DOTs)	1	0	2	7
TB New Suspects	0	0	0	1
New Cases Mycobacterium Tuberculosis Disease	0	0	0	0
Direct Observation Therapy (DOT) Home Visits	17	7	0	77
CBC & Metabolic Panels (0/0)	0	0	1	0
Liver Profiles & Serum Uric Acid (0/0) QTFG (0/0)	2	2	4	8
Sputums & Urine for Acid-fast Bacilli (0/0)	0	0	0	6
<b>Immunization Program</b>	<b>Current Month</b>	<b>Previous Month</b>	<b>Previous YTD</b>	<b>YTD</b>
Immunization Clinics Offered	17	17	80	80
Immunization Patients Seen	0	0	994	0
DTaP- Diphtheria/Tetanus/acellularPertussis	10	13	83	81
DTAP, HIB, IPV	34	28	75	105
DTaP, IPV	4	9	15	17
DTAP, IPV, Hep B	12	25	75	138
Flu Vaccine	8	38	494	376
Hep A/Hep B	0	1	16	6

Hep A IG	0	0	0	0
Hep B IG	0	0	0	0
Hepatitis A	64	71	317	288
Hepatitis B	53	39	167	165
Hepatitis B/HIB	0	0	0	0
HIB-Haemophilus Influenza	26	28	138	166
HPV	23	25	78	88
IPV-Inactivated Polio Vaccine	7	5	38	30
Meningitis	12	8	27	32
MMR-Measles/Mumps/Rubella	22	12	92	81
Pneumonia Vaccine 23	0	0	1	1
Prevnar Pneumococcal 13	60	57	218	275
Rabies	0	0	0	0
Rotavirus	35	35	107	170
Zostavax Shingles Vaccine	2	0	10	5
Tdap	20	20	65	78
Td-Tetanus/Diphtheria	1	2	2	5
Varicella/Varivax	24	16	103	91
Varicella/MMR	5	10	16	28
<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	4	3
Acquired Immunodeficiency Syndrome (AIDS)	0	0	0	0
Chickenpox/Varicella	2	5	17	15
Chlamydia	68	80	481	347
Cluster Illness	7	2	11	17
Cryptosporidiosis	0	1	6	2
Enteric Escherichia coli Infections	0	1	4	2
Food Complaints	1	2	25	8
Foodborne or Waterborne Illness	0	0	0	0
Giardiasis	0	0	4	2
Gonorrhoea	13	19	82	74
Haemophilus Influenzae, Meningitis/Invasive	1	2	2	6
Hepatitis A	5	5	21	27
Hepatitis B	7	8	39	40
Hepatitis C	42	27	123	150
Human Immunodeficiency Virus (HIV) Infection	6	3	23	26
Influenza - ICU, Death or Novel	2	1	6	19
Legionellosis	0	0	3	0
Lyme Disease	1	2	2	5

Neisseria Meningitidis, Meningitis/Invasive			0	0	1	0
Pertussis			1	0	19	15
Rabies, potential human exposure			2	4	11	10
Salmonellosis			2	3	9	8
Shigellosis			0	1	0	2
Staphylococcus aureus Infections/MRSA in infants			0	0	0	0
Streptococcal Infections, Group A, Invasive			1	1	4	6
Strep Pneumoniae - Invasive in those < 5 years old			0	0	2	0
Syphilis			2	1	17	6
CD Home Visits			4	0	8	30
STD Home Visits			3	11	36	42
<b>Lead Program</b>	<i>Initial Test</i>	<i>Repeat Test</i>	Current Month	Previous Month	Previous YTD	YTD
0-9 mcg/dL:	173	1	174	345	1261	1409
10-14 mcg/dL:	4	0	4	6	16	18
15-19 mcg/dL:	1	0	1	3	6	7
20-39 mcg/dL:	1	1	2	1	6	3
40-69 mcg/dL:	0	0	0	1	0	1
> 70 mcg/dL:	0	0	0	0	0	0
Number of Lead Cases on Stellar Download Investigated			8	17	41	59
Developmental Screens Completed			1	1	4	20
Lead Home Visits Made			1	8	5	10
Blood Lead Level Risk Assessments			74	65	300	313
Blood Lead Level Screens			26	24	111	96
Number of New Case Management Cases			1	3	7	5
Number of Case Management Cases Closed			0	0	15	0
Case Managing			19	18	29	18
<b>AFIX Program</b>			Current Month	Previous Month	Previous YTD	YTD
Office Visits to VFC-AFIX Providers			3	0	30	4
Provider Consultations			6	6	19	19
<b>Genetics</b>			Current Month	Previous Month	Previous YTD	YTD
Genetic Screening Tools Completed			21	33	61	104
Home Visits Made			0	0	1	0
Newborn Screens Requiring Follow-up			6	3	14	18
Sudden Unexplained Infant Deaths / Sudden Infant Death			0	0	0	0
Patients Seen in Genetics Clinic			5	0	15	11
<b>Physical Exams</b>			Current Month	Previous Month	Previous YTD	YTD
Patients Seen			9	7	17	29
<b>Health Assessments</b>			Current Month	Previous Month	Previous YTD	YTD
Alton Jail Screenings			6	1	21	15

<b>Sexual Health Clinics</b>	Current Month	Previous Month	Previous YTD	YTD
STD Exams	52	45	267	218
Patients Treated	29	22	135	119
Partners Treated	6	10	21	40
Hep C Tests	1	1	33	5
HIV Tests thru STD Clinic	39	30	214	161
Well Woman Blood Draws	0	0	86	0
Well Woman Office Visits	0	0	45	4
Clinical Breast Exams	4	6	45	26
Pelvic Exams	2	2	18	7
Pap Tests	2	2	13	7
<b>HIV Program</b>	Current Month	Previous Month	Previous YTD	YTD
Individuals Counseled but Not Tested	4	0	9	11
Individuals Provided Risk Reduction Counseling	22	17	14	58
Individuals Tested Anonymously	0	0	0	0
Individuals Tested Confidentially	12	7	27	34
Surveillance Based Partner Services	0	0	8	6
Linkage to Care / Adherence Counseling	0	6	8	26
Category B - Community HIV Testing	0	0	0	0
Jail Project Grant HIV Testing	46	47	127	250
HCV Testing	46	46	N/A	229
<b>Epidemiology</b>	Current Month	Previous Month	Previous YTD	YTD
Analyzed Surveillance Reports	88	88	436	450
Created / Updated Epi Reports	100	92	613	488
Surveillance Calls	20	12	50	52
Outbreaks / Cluster Illness Investigated	1	0	0	1
Special Requests for Data Analysis	6	4	60	24
Email Consultations	151	154	590	750
CD Cases Assigned	80	70	n/a	368
CD Labs Merged (Not Assigned)	94	60	n/a	319
CD Cases Reviewed	44	8	n/a	60
<b>Breast &amp; Cervical Cancer Screening Program</b>	Current Month	Previous Month	Previous YTD	YTD
Clinical Office Visits	60	63	438	313
Mammograms, Ultra Sound, Breast Related Procedures	73	138	832	585
Pap Smears, Colposcopy, Related Procedures	32	28	192	147
Women Referred to Treatment Act	1	1	14	6
Number of Women Enrolled This Month	74	38	335	241
Number of Abnormal Tests and Women in Diagnostics	22	27	133	117
Number of Provider Outreach Contacts	2	2	16	18

Home Visits Made	0	0	15	0
Case Managing	34	65	296	216
<b>Wisewoman Program</b>	Current Month	Previous Month	Previous YTD	YTD
Office Visits	0	0	66	0
Lab Procedures	0	0	233	0
Abnormal Referrals	0	0	6	0
Alert Referrals	0	0	5	0
Number of LifeStyle Interventions (LSI) - Level 1	0	0	70	0
Number of LifeStyle Interventions (LSI) - Level 2	0	0	156	0
Number of LifeSytle 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	7	10	45	50
Vision Screens Performed	172	444	1611	1573
Vision Re-screens	8	6	17	32
Vision Referrals	8	7	17	32
Hearing Screens Performed	214	455	1670	1712
Hearing Re-screens	2	0	14	12
Hearing Referrals	1	0	9	5
<b>Miscellaneous</b>	Current Month	Previous Month	Previous YTD	YTD
Presenting In-services, Workshops, Meetings, Conferences	0	3	7	6
Participants/Audience	0	32	124	109
Community Events/Health Fairs	1	0	1	1
Media Contacts, Press Releases, PSAs	100	0	2	103
Attended In-services, Workshops, Meetings, Conferences	61	45	68	179
Phone Consults Logged by Nursing Staff	1947	1717	8924	8464
Off Site Clinics Held	0	0	3	2
Off Site Clinic Clients/Participants	0	0	22	9
International Travel Consultations	3	6	29	24
Pregnancy Tests for WIC Eligibility	18	7	75	57
Nurse Consults	15	11	60	50



**RESOLUTION TO PURCHASE TRAINING AND ANNUAL GIS SOFTWARE MAINTENANCE  
CONTRACT RENEWAL FROM ESRI FOR MADISON COUNTY INFORMATION  
TECHNOLOGY**

Mr. Chairman and Members of the County Board:

**WHEREAS**, the Madison County Information Technology Department wishes to purchase training the annual software maintenance contract renewal for the GIS Software; and,

**WHEREAS**, this maintenance contract renewal is available from ESRI; and,

ESRI  
380 New York Street  
Redlands, CA 92373..... \$61,084.51

**WHEREAS**, ESRI has met all specifications at a total contract price of Sixty-one thousand eighty-four dollars and fifty-one cents (\$61,084.51); and,

**WHEREAS**, it is the recommendation of the Madison County Information Technology Department to purchase said maintenance renewal from ESRI of Redlands, CA; and,

**WHEREAS**, GIS Special Fund FY2014 monies will be used to pay for the Annual ESRI Contract.

**NOW, THEREFORE BE IT RESOLVED** by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with ESRI from Redlands, CA for the aforementioned maintenance contract renewal.

Respectfully submitted by,

\_\_\_\_\_  
Ann Gorman

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

s/ Liz Dalton  
Liz Dalton

s/ Bill Robertson  
Bill Robertson

s/ Steve Brazier  
Steve Brazier

s/ Lisa Ciampoli  
Lisa Ciampoli

s/ Brad Maxwell  
Brad Maxwell

**Information Technology Committee**

s/ Jack Minner  
Jack Minner

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

s/ Larry Trucano  
Larry Trucano

\_\_\_\_\_  
Kelly Tracy

s/ William Meyer  
William Meyer

\_\_\_\_\_  
Ann Gorman

s/ Jamie Goggin  
Jamie Goggin

**Finance & Government Operations Committee**

**RESOLUTION – Z14-0019**

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

**WHEREAS,** on the 8<sup>th</sup> day of May 2014, a public hearing was held to consider the petition of Richard Tallerico, owner of record, requesting a variance as per Article 93.111, Section B, Item 1 of the Madison County Zoning Ordinance in order to have an LED billboard sign on site. This is located in a B-3 Highway Business District, in Fort Russell Township, more commonly known as 3624 Edwardsville Road, Edwardsville, Illinois; and,

**WHEREAS,** it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals and the Planning and Development Committee that the petition of Richard Tallerico 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.

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**Planning & Development Committee**

**File #Z14-0019** - Petition of Richard Tallerico, owner of record, requesting a variance as per Article 93.111, Section B, Item 1 of the Madison County Zoning Ordinance in order to have an LED billboard sign on site. This is located in a B-3 Highway Business District, in Fort Russell Township, more commonly known as **3624 Edwardsville Road**, Edwardsville, Illinois PPN#15-2-09-32-00-000-033 **(24)**

A **motion** was made by Mr. Kacer and seconded by Mr. Davis that the petition of Richard Tallerico 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 none were in attendance; IV. Richard Tallerico, applicant, stated that he is seeking a variance in order to have a scrolling LED sign that would be attached to his existing advertisement sign. Mr. Tallerico stated that he was not aware of the LED sign requirement prior to erecting the sign, but believes there would be minimal impacts on the surrounding area; V. A letter of support was submitted to the Zoning Board of Appeals by Jamie Goggin, County Board Representative of District 24; VI. The Board of Appeals notes for the record that the proposed variance would be compatible with the surrounding area; VII. The Board of Appeals feels, that to allow this request would not cause a detrimental effect on adjoining properties; VIII. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice Vote.

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

Nays to the motion: Misters, none.

Absent members: Misters, Koeller, Quatto.

Where upon the Chairman declared the motion duly adopted.

**RESOLUTION – Z14-0017**

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

**WHEREAS**, on the 8<sup>th</sup> day of May 2014, a public hearing was held to consider the petition of David and Darra Feuerhak, owners of record, requesting a Special Use Permit as per Article 93.023, Section D, Item 19 of the Madison County Zoning Ordinance in order to have a dog kennel on site. This is located in an Agricultural District in Foster Township, more commonly known as 4755 E. Golike Lane, Bethalto, 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 David and Darra Feuerhak be as follows: I. That the Special use permit is granted for the sole usage of David and Darra Feuerhak. Any change of ownership will require a new Special Use Permit; II. There shall be no off-site parking for the kennel operation; III. The owner shall be in compliance with all Illinois Department of Agriculture licensing requirements; The owner shall keep the property in compliance with all Madison County Ordinances; IV. The owner shall apply for an amendment to this Special Use Permit for any future alterations, modifications, or enlargement of the use; V. Failure to comply with the conditions of the Special Use Permit will cause revocation and immediate removal of the kennel operation will be required; 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.

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**Planning & Development Committee**

**File #Z14-0017** - Petition of David and Darra Feuerhak, owners of record, requesting a Special Use Permit as per Article 93.023, Section D, Item 19 of the Madison County Zoning Ordinance in order to have a dog kennel on site. This is located in an Agricultural District in Foster Township, more commonly known as **4755 E. Golike Lane**, Bethalto, Illinois PPN#20-1-02-24-00-000-006.004 **(05)**

A **motion** was made by Mr. Dauderman and seconded by Mr. Kacer that the petition of David and Darra Feuerhak be as follows: I. That the Special use permit is granted for the sole usage of David and Darra Feuerhak. Any change of ownership will require a new Special Use Permit; II. There shall be no off-site parking for the kennel operation; III. The owner shall be in compliance with all Illinois Department of Agriculture licensing requirements; The owner shall keep the property in compliance with all Madison County Ordinances; IV. The owner shall apply for an amendment to this Special Use Permit for any future alterations, modifications, or enlargement of the use; V. Failure to comply with the conditions of the Special Use Permit will cause revocation and immediate removal of the kennel operation will be required.

**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. David Feuerhak, applicant, stated that he is seeking a special use permit in order to operate a dog kennel within his accessory building. Mr. Feuerhak stated that the operation would be to house smaller breed dogs within the accessory building that would be cooled and heated based on the season. Mr. Feuerhak stated that the majority of transactions would occur off-site or online and that he does not anticipate more than a couple on-site visits per month; V. John Janek, Zoning Board of Appeals member, asked the applicant if he had spoken with the adjacent property owner to the west. Mr. Feuerhak stated that he spoke with Michael Heinemann and that Mr. Heinemann did not have any opposition to the request; VI. A letter of opposition was submitted to the Zoning Board of Appeals by Brian Courtoise, adjacent property owner of the undeveloped lot to the east located at 4781 E. Golike Lane, stating concerns of noise and impacts on property values; VII. The Board of Appeals notes for the record that the proposed special use permit 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: Misters, Dauderman, Davis, Janek, and Kacer.

Nays to the motion: Misters, none.

Absent members: Misters, Koeller, Quatto.

Where upon the Chairman declared the motion duly adopted.

## **RESOLUTION –Z14-0020**

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

**WHEREAS**, on the 8<sup>th</sup> day of May 2014, a public hearing was held to consider the petition of Cottage Hills VFW Memorial Park by Rodney J. Gibbons, requesting an Amendment to rezone three tracts of land being approximately 25 acres from R-3 Single Family Residential District to B-1 Limited Business District with a Special Use Permit as per Article 93.031, Section D, Item 3 of the Madison County Zoning Ordinance in order to have a fraternal club on site. This is located in Wood River Township, more commonly known as 121 S. Williams, Cottage Hills, Illinois; and,

A part of the Southeast Quarter (SE1/4) of Section Eleven (11) in Township Number Five (5) North Range Number Nine (9) West of the Third Principal Meridian, described as follows:

From the center of said Section Number Eleven (11) run south and along the north and south centerline of said Section a distance of Seventeen and twenty one hundredths (17.21) chains, more or less to the northwest corner of a tract of land conveyed to Kennedy as shown by deed recorded in Book 48 page 404 of the Recorder's Office of Madison County, Illinois, which is the place of beginning, and which beginning point is also at an old stone set on the centerline of said Section and 1072 feet south of the intersection of the south right-of way line of the C.C.C. & St. L. R. R. with said centerline; thence from said beginning point, east at an angle of 95° 26' and along the north line of said Kennedy tract a distance of 1136.5' to an old stone; thence North at an angle 84° 34' and parallel to the north and south centerline of said section a distance of 576.5 feet to an iron pipe; thence west at an angle of 95° 26' and parallel to the north line of said Kennedy tract a distance of 1136.5 feet to an old stone set in the north and south centerline of said Section; thence South at an angle of 84° 34' and along the north and south centerline of said section a distance of 576.5 feet to the point of beginning, and, containing Fifteen (15) acres more or less, and, being the property conveyed by Behrend Oetken to Tobias Oetken by Warranty deed dated February 19, 1887 and recorded in the Recorder's Office of Madison County, Illinois, in Book 191 at page 367, and, situated in the County of Madison in the State of Illinois, hereby releasing and waiving all rights under and by virtue of the Homestead Exemption Laws of the State.

A tract of land located in the Southeast Quarter (SE ¼) of Section Eleven (11), Township Five (5) North, Range Nine (9) West of the Third Principal Meridian described as follows: Beginning at the Southeast corner of a tract of land conveyed by Behrend Oetken to Tobias Oetken by deed dated February 19, 1887 and recorded in book 191, page 367, of the County Recorder's Office of Madison County; thence from said beginning point Easterly along the Easterly extension of the South line of said tract a distance of 239.5 feet; thence Northerly, parallel to the East line of said tract a distance of 40 feet; thence Westerly 239.5 feet to the East line of said tract; thence Southerly along said tract a distance of 40 feet to the point of beginning, situated in the County Of Madison in the State of Illinois, hereby releasing and waiving all rights under and by virtue of the Homestead Exemption Laws of the State.

A part of the East One half (E1/2) of Section Eleven (11) Township Five North Range Nine West of the Third Principal Meridian, more particularly described as follows: Beginning at a point at the intersection of the North and South center line of Section Number Eleven and the Southerly right of way line of the C.C.C. and St. L.R.R.; thence South along the said center line of said Section 549.1 feet to a stone; thence East 1059 feet to an iron pipe driven in the ground; thence North 937 feet to a point in the Southerly right of way line of the said C.C.C. and St. L. R.R>; thence in a Southwesterly direction along and with the said Southerly right of way line of said Railroad 1102 feet more or less, to the place of beginning, containing 17.705 Acres more or less. (Grantee to build a substantial fence on the East and South sides of the above described tract of land and shall keep said fence in good repair at all times. The Grantee and its successors shall use said real estate for the purpose of a park and for not other purpose.) situated in the Township of

Wood River in the County of Madison in the State of Illinois, hereby releasing and waiving all rights under and by virtue of the Homestead Exemption Laws of the State of Illinois.

**WHEREAS**, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that on the petition of Cottage Hills VFW Memorial Park be as follows: I. That the Zoning Amendment and Special Use Permit are granted; II. That the Special Use Permit is granted for the sole use of the Cottage Hills VFW and is non-transferable; III. The hours of operation shall adhere to the Madison County Liquor Ordinance; IV. The owner shall apply for an amendment to these Special Use Permits for any future alterations, modifications, or expansion of the use; V. The owner shall agree to keep the property maintained and in compliance with all Madison County Ordinances; VI. Any violation of the terms of these Special Use Permits would cause revocation of same; and,

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

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

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**Planning & Development Committee**

**File #Z14-0020** – Petition of Cottage Hills VFW Memorial Park by Rodney J. Gibbons, requesting an Amendment to rezone three tracts of land being approximately 25 acres from R-3 Single Family Residential District to B-1 Limited Business District with a Special Use Permit as per Article 93.031, Section D, Item 3 of the Madison County Zoning Ordinance in order to have a fraternal club on site. This is located in Wood River Township, more commonly known as **121 S. Williams**, Cottage Hills, Illinois PPN#19-1-08-11-15-401-024, 19-1-08-11-15-401-024.001 and 19-1-08-11-11-202-033 (13)

A **motion** was made by Mr. Janek and seconded by Mr. Kacer that the petition of Cottage Hills VFW Memorial Park be as follows: I. That the Zoning Amendment and Special Use Permit are granted; II. That the Special Use Permit is granted for the sole use of the Cottage Hills VFW and is non-transferable; III. The hours of operation shall adhere to the Madison County Liquor Ordinance; IV. The owner shall apply for an amendment to these Special Use Permits for any future alterations, modifications, or expansion of the use; V. The owner shall agree to keep the property maintained and in compliance with all Madison County Ordinances; VI. Any violation of the terms of these Special Use Permits would cause revocation of same.

**The Finding of Fact of the Board of Appeals:** I. The notice of Public Hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the date and time of the hearing and none were in attendance; IV. Rodney Gibbons, Quartermaster with the Cottage Hills VFW, spoke on behalf of the applicant. Mr. Gibbons stated that the Cottage Hills VFW is seeking to come into compliance with the Madison County Zoning Ordinance. Mr. Gibbons stated that the organization found out that the property is currently zoned single family residential. Gibbons stated the purpose of the request is to ensure that in the event of a natural disaster that causes damage to the existing building, they would like to rebuild without having to pursue a zoning change at that time. Mr. Gibbons stated that the VFW desires to continue operating as a fraternal organization and that they would like to construct a new accessory building in the future for storage; V. The Board of Appeals notes for the record that the proposed zoning amendment and special use permit would be compatible with the surrounding area; VI. The Board of Appeals feels, that to allow this request would not cause a detrimental effect on adjoining properties; VII. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice Vote.

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

Nays to the motion: Misters, none.

Absent members: Misters, Koeller, Quatto.

Where upon the Chairman declared the motion duly adopted.



**RESOLUTION – Z14-0016**

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

**WHEREAS**, on the 8<sup>th</sup> day of May 2014, a public hearing was held to consider the petition of Herman W. Schoeber III, President of HW Real Estate, LLC., owner of record, requesting an Amendment to rezone 0.98 acres from B-3 Highway Business District and R-3 Single Family Residential District to R-5 Multiple Family District. Also, a Special Use Permit as per Article 93.026, Section D, Item 4 in order to have boarding and rooming housing on site. Also, a Variance as per Article 93.020 in order to create a R-5 District that will be 0.98 acres instead of the required 2 acres. This is located in Chouteau Township, more commonly known as 3237 W. Chain of Rocks Road, Granite City, Illinois; and, Lot 1 in Leu Acres according to the plat thereof recorded in the Recorder’s Office of Madison County, Illinois in Plat Book 30 on Page 174, (excepting therefrom the coal, gas, oil and mineral rights conveyed, excepted or reserved in prior conveyances, if any) 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 Herman W. Schoeber III, President of HW Real Estate, LLC. be as follows: I. That the Zoning Amendment, Special Use Permit, and Variance are approved; II. That the Special Use Permit is granted for the sole use of Herman W. Schoeber III and is non-transferable; III. The owner shall apply for an amendment to these Special Use Permits for any future alterations, modifications, or expansion of the use; IV. The owner shall agree to keep the property maintained and in compliance with all Madison County Ordinances; V. Any violation of the terms of these Special Use Permits would cause revocation of same; and,

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

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

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**This hearing was amended on site to read as follows:**

**File #Z14-0016** –Petition of Herman W. Schoeber III, President of HW Real Estate, LLC., owner of record, requesting an Amendment to rezone 0.98 acres from B-3 Highway Business District and R-3 Single Family Residential District to R-5 Multiple Family District. Also, a Special Use Permit as per Article 93.026, Section D, Item 4 in order to have boarding and rooming housing on site. Also, a Variance as per Article 93.020 in order to create a R-5 District that will be 0.98 acres instead of the required 2 acres. This is located in Chouteau Township, more commonly known as **3237 W. Chain of Rocks Road**, Granite City, Illinois. PPN#18-2-14-32-02-201-001 (21)

A **motion** was made by Mr. Janek and seconded by Mr. Dauderman that the petition of John and Linda Grisolano, Justin and Carrie Pickering, and Michael Graf be as follows: I. That the Zoning Amendment, Special Use Permit, and Variance are approved; II. That the Special Use Permit is granted for the sole use of Herman W. Schoeber III and is non-transferable; III. The owner shall apply for an amendment to these Special Use Permits for any future alterations, modifications, or expansion of the use; IV. The owner shall agree to keep the property maintained and in compliance with all Madison County Ordinances; V. Any violation of the terms of these Special Use Permits would cause revocation of same.

**The Finding of Fact of the Board of Appeals:** I. The notice of Public Hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the date and time of the hearing; IV. Herman Schoeber III, applicant, stated that he is seeking to have the property rezoned to multiple family residential in order to operate a boarding house for F-1 visa exchange students. Mr. Schoeber stated that he owns a variety of property along West Chain of Rocks Road, and believes that he has made a significant improvement to the area, citing past problems with economic depression and illegal adult activity. Mr. Schoeber stated that the F-1 Visa exchange students would be housed at this location in conjunction with a Christian School in Glen Carbon, Illinois. Mr. Schoeber stated that there would be twelve (12) students in the building with a host family who would be supervising the students during the school year. Mr. Schoeber stated that the facility would only be operated during the school year; V. Dick Smith, Chouteau Township, asked the applicant how many bathrooms are currently in the building. Mr. Schoeber replied that there are six (6) bathroom facilities; VI. The Board of Appeals notes for the record that the proposed zoning amendment, variance, and special use permit 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: Misterys, Dauderman, Davis, Janek, and Kacer.

Nays to the motion: Misterys, none.

Absent members: Misterys, Koeller, Quatto.

Where upon the Chairman declared the motion duly adopted.

**TEXT AMENDMENT – LAWN CARE SERVICE**

**WHEREAS**, the Madison County Zoning Board of Appeals has hereto fore submitted its report and its finding; and

**WHEREAS**, on the 8th day of May, 2014 on the petition of Madison County Planning and Development Department propose to make text amendments to the Madison County Zoning ordinance. A brief description of the amendments are as follows: Adding Lawn Care Service as a special use permit in “A” Agriculture Districts. (See Attachment “A”)

**WHEREAS**, it was the recommendation in the aforesaid report of findings of the Madison County Zoning Board of Appeals that petition of Madison County be as follows: Denied; and,

**WHEREAS**, it was the opinion of the County Board of Madison County that the findings made by the Madison County Zoning Board of Appeals should be denied.

**THEREFORE; BE IT RESOLVED**, that this resolution shall take effect immediately upon its adoption.

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**Planning & Development Committee**

## Attachment A

The following section details the proposed amended changes to the Madison County Zoning Ordinance:  
[Note: Text with an underscore reflects additions. Text with a ~~striketrough~~ reflects deletions.]

### § 93.006 Rules and Definitions

#### (B) Definitions

LAWN CARE SERVICE. A business primarily engaged in providing landscape care and maintenance services for lawns, trees, shrubs, plants or gardens on private or public property. Services include lawn maintenance, tree trimming, tree removal, hedge trimming, hedge removal, stump removal and chipping service. This use also includes snow removal services. Retail and wholesale sales of products and services are not permitted.

### § 93.023 "A" AGRICULTURAL DISTRICT

(D) "A" Special Uses. (See § 93.152, §93.168

- (1) ~~{Reserved}~~ Lawn Care Service in compliance with §93.103.

#### §93.103 Lawn Care Service

##### (A) Use Restrictions.

A lawn care service operation shall only be permitted as special use permit within (A) Agriculture Districts in accordance with the following restrictions:

1. All equipment stored shall be related to the permit holder's primary business or personal use.
2. No customers shall be permitted on-site.
3. No employees shall be permitted on-site except to pick-up or drop-off equipment.
4. No equipment may be operated on-site. Equipment may be tested on-site so long as the activity takes place within an enclosed structure. This includes lawn mowers, wood chipping machines, chainsaws and similar equipment.
5. Hours of Operation: Monday through Friday 6 AM to 9 PM, Saturday and Sunday 7 AM to 7 PM.

##### (B) Minimum Tract Size.

The minimum tract size shall be four (4) acres on one or more contiguous parcels under the same ownership.

##### (C) Buffer Yard and Screening

All lawn care service uses shall be a minimum of 25 feet from any single family residential property line. All equipment and materials shall be stored within an enclosed structure.

##### (D) Lighting

1. No lighting shall be directed onto an adjacent property.
2. All area lighting shall be shielded so as to limit the amount of light shed onto an adjacent property.

##### (E) Signs

No signs shall be permitted.

**11:50 A.M.** Petition of Madison County Planning and Development requesting a text amendment to Chapter 93 Madison County Zoning Ordinance in regard to §93.023 “A” Agricultural District and a new Special Use Permit for Lawn Care Service. This public hearing will take place in the Madison County Planning and Development conference room located in the Madison County Administration Building, 157 N. Main, Suite 254, Edwardsville, Illinois 62025. A copy of the proposed amendment is available to the public 48 hours prior to the meeting in the Planning and Development Department.

A **motion** was made by Mr. Janek and seconded by Mr. Davis that the petition of the Madison County Planning and Development Department as follows: “Denied.”

**The Finding of Fact of the Board of Appeals:** I. The notice of Public Hearing was posted 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. Derek Jackson, Planning Coordinator, spoke on behalf of the applicant. Mr. Jackson stated that the Planning and Development Department has presented a text amendment to the Madison County Zoning Ordinance that would add lawn care service as a listed special use permit within the Agriculture District. Jackson stated that this amendment was at the request of Andrew Carruthers, attorney for Corey Murphy, a Madison County Resident who would seek the special use permit if the text amendment is approved. Jackson stated that the text amendment defines the lawn care service use and supplementary requirements, including lighting, buffers, minimum lot size, and hours of operation; IV. A letter of opposition was submitted to the Zoning Board of Appeals by William and Joyce Sunderland, property owners of 3889 Alliance Drive, Bethalto, Illinois, stating concerns with impacts a commercial operation would have on the Agriculture District; V. A letter of opposition was submitted to the Zoning Board of Appeals by Chris Cassidy, property owner of 4119 Fosterburg Road, Alton, IL, stating concerns with the impacts the text amendment would have on the Comprehensive Plan; VI. Joyce Suderland, property owner of 3889 Alliance Drive, Bethalto, Illinois, stated opposition to the request due to negative impacts on adjoining property owners. Ms. Sunderland stated that she is the adjacent property owner of Corey Murphy, property owner of 3919 Hodge Lane, who is currently operating a tree trimming business. Ms. Suderland stated that noise emitted from trucks and chainsaws has a detrimental impact on her property. Ms. Suderland stated that she did her diligence prior to purchasing her home, and that she has an expectation that the County land use regulations would protect her investment; VII. Chris Cassidy, property owner of 4119 Fosterburg Road, Alton, IL, stated that he read the Madison County Comprehensive Plan and believes that the proposed text amendment would go against the policies established within the Comprehensive Plan; VIII. Tracy Curtis, property owner of 3931 Hodge Lane, Alton, Illinois, spoke in opposition to the text amendment, citing existing impacts of tree trimming business in regards to noise, dust, and future expansion of use; IX. Andrew Carruthers, attorney, spoke on behalf of Corey Murphy, property owner of 3919 Hodge Lane, Alton, Illinois. Mr. Carruthers stated that he requested the text amendment on behalf of his client’s business. Mr. Carruthers stated that the text amendment has a County wide impact and not just specific to his client’s property. Mr. Carruthers did state that his client would apply for the special use permit if the text amendment is approved. Mr. Carruthers stated that a lawn care service use is only permitted within the “B-3” Highway Business District. Mr. Carruthers asked that the Zoning Board of Appeals consider the application based on the impact County wide and not specific to his client’s property; X. Nancy Spencer, mother of Tracy Curtis, property owner of 3931 Hodge Lane, Alton, Illinois, spoke in opposition to the request; XI. Lloyd Johnson, property owner of 3145 Torch Club Road, Alton, Illinois, spoke in opposition to the request; XII. Derek Jackson, Planning Coordinator, stated that he would like to submit the Madison County Zoning Ordinance, the Comprehensive Plan, and the Zoning File to be added to the record; XIII. The Zoning Board of Appeals notes that the proposed text amendment is not appropriate for the “A” Agriculture District and is too far reaching.

Roll Call.

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

Nays to the motion: Misters, none.

Absent members: Misters, Koeller, Quatto.

Where upon the Chairman declared the motion denied.

**RESOLUTION AUTHORIZING THE DEMOLITION OF UNSAFE BUILDINGS AND STRUCTURES**

**WHEREAS**, there exists dangerous and unsafe buildings and structures within the territory of Madison County;

**WHEREAS**, the Madison County Building Official has determined that the property (ies), as listed on the attached sheet, has made a determination that the building is open, vacant, and constitutes an immediate and continuing hazard to the community.

**WHEREAS**, owners of such buildings, and structures have failed to cause said property to conform to the Madison County ordinances; and,

**WHEREAS**, 55 ILCS 5/5-1121, subsection (d). States that; each county may use the provisions of this subsection to expedite the removal of certain buildings that are a continuing hazard to the community in which they are located.

**WHEREAS**, there now is funding and procedures through the Madison County Community Development Department to secure the workers and pay the fees for this demolition; and,

**WHEREAS**, the cost of demolition, by law, can be made a lien upon the property superior to existing liens enforceable by foreclosure proceedings.

**NOW, THEREFORE, BE IT RESOLVED** that the Madison County Planning & Development, through the Community Development Department, as our contract agent, be authorized to take all steps necessary to cause demolition of properties described herein; and further be directed to take all steps necessary to perfect a lien upon the described subject property sufficient to cover the cost of the demolition and to pursue proceedings to foreclosure where directed to do so by the Madison County Board.

The properties included herein are generally composed of single-family residences, associated accessory structure (s) and/or the residual structural components of those residences.

The following common addresses are pertinent to the aforementioned resolution:

- |                                          |                            |
|------------------------------------------|----------------------------|
| 1. 1930 Roberta, Granite City, IL. 62040 | PPN: 18-2-14-29-04-401-012 |
| 2. 5137 Lakeview, Granite City IL. 62060 | PPN: 18-2-14-34-15-402-013 |
| 3. 303 Hill, Madison, IL. 62060          | PPN: 21-2-19-36-11-201-011 |
| 4. 305 Hill, Madison, IL. 62060          | PPN: 21-2-19-36-11-201-012 |

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**Planning & Development Committee**



**RESOLUTION AUTHORIZING SOLID WASTE ENVIRONMENTAL GRANT FY 2014**

**WHEREAS**, the Planning & Development Committee has recommended that a Solid Waste Management Grant Program be established to utilize Madison County's Solid Waste Management Fee funds to assist communities in meeting State recycling requirements and energy efficiency retrofits; and,

**WHEREAS**, applications for grants have been received and reviewed by the Planning and Development Department, and the Planning and Development and Grants Committees for environmental and energy efficiency projects; and,

**WHEREAS**, the Madison County Board has budgeted \$160,000.00 for this purpose from the FY 2014 Host Fee Grants Fund.

**NOW, THEREFORE, BE IT RESOLVED** that the County Board of the County of Madison hereby authorizes a grant to be made from the Solid Waste Management Budget to the grant recipients listed below for the environmental purposes.

**Environmental Grants:**

Village of East Alton	\$15,000.00
Edwardsville Township	\$15,000.00
Wood River Township	\$10,000.00
Village of Alhambra	\$12,473.00
Marine Township	\$ 4,359.00
Village of South Roxana	\$ 9,200.00
Collinsville Township	\$15,000.00
CARD	\$14,480.00
Village of Pontoon Beach	\$15,000.00
Village of Maryville	\$13,891.00
Alhambra Township	\$14,716.00
Village of Marine	\$12,856.00
Village of Worden	\$ 7,552.00

**Respectfully submitted,**

\_\_\_\_\_  
Bill Meyer, Chairman

\_\_\_\_\_  
Bruce Malone, Chairman

\_\_\_\_\_  
Jack Minner

\_\_\_\_\_  
Ann Gorman

\_\_\_\_\_  
Brenda Roosevelt

\_\_\_\_\_  
Tom McRae

\_\_\_\_\_  
Brad Maxwell

\_\_\_\_\_  
Gussie Glasper

\_\_\_\_\_  
Kelly Tracy

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Bill Meyer

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Mick Madison

Liz Dalton

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Helen Hawkins

**Planning & Development Committee**

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Judy Kuhn

**Grants Committee**

**RESOLUTION TO PURCHASE NEW EQUIPMENT FOR TEN (10) NEW VEHICLES THE  
MADISON COUNTY SHERIFF'S OFFICE**

Mr. Chairman and Members of the County Board:

**WHEREAS**, the Madison County Sheriff's Office wishes to purchase new equipment for ten (10) new vehicles, including consoles, partitions, lighting, speakers and sirens: and

**WHEREAS**, proposals were received from the following vendors; and,

Ray O'Herron Co., Inc. 3549 N. Vermillion Danville, IL 61834.....	\$32,930.00
Ed Roehr Safety Products Co. 2710 Locust St. St. Louis, MO 63103.....	Incomplete quote
CDS Office Technologies 13625 Lakefront Dr. Earth City, MO 63045.....	Incomplete quote

**WHEREAS**, Ray O'Herron Co., Inc. was the sole complete bid and met all specifications at a total contract price of Thirty-two thousand nine hundred thirty dollars (\$32,930.00); and,

**WHEREAS**, it is the recommendation of the Sheriff's Office for purchase of said equipment from Ray O' Herron Co., Inc. of Danville, IL: and,

**WHEREAS**, this project will be paid for with FY 2014 Sheriff Capital Outlay Funds.

**NOW, THEREFORE BE IT RESOLVED** by the County Board of the County of Madison Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Ray O'Herron Co., Inc. of Danville, IL for the aforementioned equipment.

Respectfully submitted,

s/ Gussie Glasper  
Gussie Glasper

s/ Jack Minner  
Jack Minner

s/ Bruce Malone  
Bruce Malone

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

s/ Art Asadorian  
Art Asadorian

s/ Larry Trucano  
Larry Trucano

\_\_\_\_\_  
Judy Kuhn

s/ Kelly Tracy  
Kelly Tracy

s/ Stephen Adler  
Stephen Adler

s/ William Meyer  
William Meyer

s/ Bill Robertson  
Bill Robertson

s/ Ann Gorman  
Ann Gorman

\_\_\_\_\_  
Tom McRae

s/ Jamie Goggin  
Jamie Goggin

**Public Safety Committee**

**Finance & Government Operations Committee**

**RESOLUTION**

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

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

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

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

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

ADOPTED by roll call vote this 21st day of May, 2014.

ATTEST:

\_\_\_\_\_  
Clerk

\_\_\_\_\_  
Chairman

Submitted by:

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\_\_\_\_\_  
**Real Estate Tax Cycle Committee**

**MADISON COUNTY MONTHLY RESOLUTION LIST-MAY 2014**

RES#	Account	Type	Acct Name	Total Collected	County Clerk	Auc	Recorder	Agent	Treasurer
05-14-001	1113003D	SAL	Brian K. France	647.00	0.00	6.00	41.00	350.00	250.00
05-14-002	1113004D	SAL	Corey M DeBardeleben	650.00	0.00	6.00	41.00	350.00	250.00

05-14-003	2008-01467	REC	Rosalyn Gray & Sherrie & Tim Williams	2445.00	10.00	0.00	41.00	1004.13	1389.87
			<b>Totals:</b>	<b>\$3742.00</b>	<b>\$10.00</b>	<b>\$12.00</b>	<b>\$123.00</b>	<b>\$1704.13</b>	<b>\$1889.87</b>
							<b>Clerk Fees:</b>		<b>\$10.00</b>
							<b>Recorder:</b>		<b>\$123.00</b>
							<b>Total to County</b>		<b>\$2022.87</b>

**AMENDMENT TO DELINQUENT TAX PROGRAM AGREEMENT**

**WHEREAS**, in accordance with previous resolutions this County Board of Madison County, Illinois, and Joseph E. Meyer have heretofore entered into a written agreement dated 5/26/1992, as well as subsequent written amendments and addenda thereto, all being hereinafter collectively referred to as “the Agreements”; and

**WHEREAS**, pursuant to the Agreements Mr. Meyer acts as Tax Agent on behalf of this County Board in the operation of the delinquent tax liquidation program established pursuant to Illinois statute and governed by the Agreements; and

**WHEREAS**, Mr. Meyer has incorporated his business enterprise as an Illinois domestic corporation with the name “Joseph E. Meyer & Associates, Inc.”, and desires to continue to furnish services under the Agreements through said corporate entity, and also desires that said corporation be expressly substituted as Tax Agent under the Agreements; and

**WHEREAS**, Mr. Meyer desires and requests the consent of this County Board to this action; and

**WHEREAS**, this County Board finds that the actions proposed by Mr. Meyer should be approved and ratified;

**NOW, THEREFORE, BE IT RESOLVED** that this County Board of Madison County, Illinois, hereby expressly consents to, ratifies and approves the assignment and delegation by Joseph E. Meyer of all of his rights and liabilities under the Agreements to Joseph E. Meyer & Associates, Inc., an Illinois corporation; and

**BE IT FURTHER RESOLVED** that Joseph E. Meyer & Associates, Inc., and Illinois corporation, is hereby substituted as “Agent” and as “Tax Agent” within the Agreements for all intents and purposes, and that the Agreements are deemed amended by reference as of the effective date of the assignment and delegation; and

**BE IT FURTHER RESOLVED** that as amended hereby the Agreements shall remain in full force and effect according to the terms thereof.

Passed by the Madison County Board on May 21, 2014.

\_\_\_\_\_  
Madison County Board Chairman

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Attest: Madison County Clerk

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**Real Estate Tax Cycle Committee**

**REPORT OF BIDS/AWARD CONTRACT RENNER BRIDGE ON CEDAR ROAD  
SECTION 10-22112-00-BR ST. JACOB TOWNSHIP  
MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

**WE**, your Transportation Committee to whom was referred by advertisement for bids to replace an existing three span precast concrete deck beam bridge with a new three span precast prestressed concrete deck beam bridge along with other necessary work to complete this project located on Cedar Road in the South Half of Section 33, T3N,R6W of the 3<sup>rd</sup> P.M, beg leave to report that your Committee advertised for and received bids on May 13, 2014 at 10:30 A. M. at the Office of the County Engineer, 7037 Marine Road, Edwardsville, Illinois, 62025, at which time the following bid were received:

Perry County Construction Co., Herrin, IL.....	\$283,602.00*
Keller Construction, Inc., Glen Carbon, IL.....	\$293,352.83
Plocher Construction Company, Inc., Highland, IL.....	\$296,237.00
RCS Construction, Inc., Wood River, IL.....	\$308,045.75
Kinney Contractors Inc., Raymond, IL.....	\$318,930.40

Your Committee recommends that the above project be awarded to Perry County Construction Company, Herrin, Illinois, their bid being the lowest received.

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

All of which is respectfully submitted.

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Joe Semanisin

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Mark Burris

\_\_\_\_\_  
Larry Trucano

\_\_\_\_\_  
Bill Meyer

\_\_\_\_\_  
Mike Walters

\_\_\_\_\_  
Kelly Tracy

\_\_\_\_\_  
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



**RESOLUTION PROVIDING FOR THE PARTICIPATION IN COMPREHENSIVE  
TRANSPORTATION PLANNING UNDER THE EAST-WEST GATEWAY COORDINATING  
COUNCIL**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

**WHEREAS**, the County of Madison is interested and desirous of participating in transportation planning in the St. Louis Metropolitan Area of which the County is an integral part; and

**WHEREAS**, the East-West Gateway Coordinating Council has been organized and is accepted by Local, Federal and State agencies as an organization responsible for coordinating transportation planning in the St. Louis Metropolitan Area; and

**WHEREAS**, the East-West Gateway Coordinating Council is presently engaged in continuing comprehensive transportation planning process in St. Louis Metropolitan Area in accordance with the 1962 Federal Highway Act; and

**WHEREAS**, the Section 5-701.6 of the Illinois Highway Code permits the use of Motor Fuel Tax Funds allotted to the Counties for investigations as that to be undertaken under the auspices of the East-West Gateway Coordinating Council.

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of Madison County, Illinois that there is hereby approved the sum of \$33,660.25 of Motor Fuel Tax Funds for the payment to be made to the East-West Gateway Coordinating Council as the County's share in the cost as specified above for calendar year 2014.

**BE IT FURTHER RESOLVED** that the proposed study shall be designated as Section 14-00120-00-ES.

**BE IT FURTHER RESOLVED** that the Clerk shall immediately transmit three (3) certified copies of this Resolution to the District Engineer Division of Highways, Department of Transportation, at Collinsville, Illinois.

**BE IT FURTHER RESOLVED** that the County Clerk is hereby directed to issue a voucher to East-West Gateway Coordinating Council in the amount of \$33,660.25 from the County Motor Fuel Tax Funds.

All of which is respectfully submitted.

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Joe Semanisin

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Mark Burris

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Larry Trucano

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Bill Meyer

\_\_\_\_\_  
Mike Walters

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Kelly Tracy

\_\_\_\_\_  
Art Asadorian

**Transportation Committee**

STATE OF ILLINOIS )

)SS

COUNTY OF MADISON )

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

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

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

\_\_\_\_\_

**AGREEMENT/FUNDING RESOLUTION SPRINGER/SHERIDAN RESURFACING  
SECTION 12-00102-00-RS CITY OF EDWARDSVILLE  
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 Edwardsville, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to resurface Springer Avenue and Sheridan Avenue from Illinois Route 143 to Jefferson Avenue, project consists of milling and resurfacing the existing pavement, patching, curb removal & replacement and upgrades to the sidewalk and curb ramps along with other work necessary to complete the project in accordance with approved plans; and

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

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

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

**BE IT FURTHER RESOLVED** by the County Board of Madison County that there is hereby appropriated the sum of One Hundred Seventy Six Thousand (\$176,000.00) dollars from the County Matching Tax Fund to finance the County's share of this project.

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

**BE IT FURTHER RESOLVED** that the County Clerk of Madison County be directed to transmit three (3) certified copies of this Resolution to the State of Illinois Department of Transportation through its' District Engineer at Collinsville, Illinois, and to transmit a certified copy of this Resolution to the City of Edwardsville, 118 Hillsboro Avenue, P.O. Box 407, Edwardsville, Illinois 62025-0407.

All of which is respectfully submitted.

\_\_\_\_\_  
Joe Semanisin

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Mark Burris

\_\_\_\_\_  
Larry Trucano

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Bill Meyer

\_\_\_\_\_  
Mike Walters

\_\_\_\_\_  
Kelly Tracy

\_\_\_\_\_  
Art Asadorian

**Transportation Committee**

STATE OF ILLINOIS )

)SS

COUNTY OF MADISON )

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

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

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

**AGREEMENT/FUNDING RESOLUTION GLEN CROSSING ROAD RESURFACING  
SECTION 11-00018-03-RS VILLAGE OF GLEN CARBON MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

**WHEREAS**, the State of Illinois Department of Transportation, the County of Madison and the Village of Glen Carbon, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to resurface Glen Crossing Road from the I-270 overpass to Illinois Route 159, and

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

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

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

**BE IT FURTHER RESOLVED** by the County Board of Madison County that there is hereby appropriated the sum of One Hundred Four Thousand Three Hundred Twenty Four (\$104,324.00) dollars from the County Matching Tax Fund to finance the County's share of this project.

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

**BE IT FURTHER RESOLVED** that the County Clerk of Madison County be directed to transmit three (3) certified copies of this Resolution to the State of Illinois Department of Transportation through its' District Engineer at Collinsville, Illinois, and to transmit a certified copy of this Resolution to the Village of Glen Carbon, 151 North Main Street, P.O. Box 757, Glen Carbon, Illinois 62034.

All of which is respectfully submitted.

\_\_\_\_\_  
Joe Semanisin

\_\_\_\_\_  
Mark Burris

\_\_\_\_\_  
Larry Trucano

\_\_\_\_\_  
Bill Meyer

\_\_\_\_\_  
Mike Walters

\_\_\_\_\_  
Kelly Tracy

\_\_\_\_\_  
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



Resolution for Improvement by County Under the Illinois Highway Code

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

County Highway(s) 21 (Staunton Rd.) , beginning at a point near Hazel Street

and extending along said route(s) in a(n) northerly direction to a point near just south of Michael Drive

, a distance of approximately 3400 Feet ; and,

BE IT FURTHER RESOLVED, that the type of improvement shall be 8" PCC Pavement, Aggregate Base Course, Lime Modified subgrade, B-6.24 Combination Curb & Gutter, Storm Sewer, Shared Use Path and other work necessary to complete construction

and shall be designated as Section 12-00182-00-RP and,

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

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

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of One Million Five Hundred Thousand dollars, ( \$1,500,000.00 )

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

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

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 a true, perfect and complete copy of a resolution adopted by the County Board of

Madison County, at its meeting held at Edwardsville

on Date

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.

(SEAL) County Clerk

Approved
Regional Engineer
Department of Transportation
Date