

**INDEX**  
Wednesday, May 21, 2014

**Speakers:**

Steve Jellen ..... 2  
Jack Dougherty ..... 2

**Correspondence:**

Public Notice from Alton Steel ..... 3  
Letter from the Illinois Department of Transportation ..... 3

**Monthly Reports:**

County Clerk ..... 4  
Circuit Clerk ..... 5  
Regional Office of Education ..... 8  
Sheriff ..... 10  
Treasurer ..... 11

**APPOINTMENTS:**

Jessica Thomas to Fosterburg Fire Protection District ..... 13  
Ashley Reid to State Park Fire Protection District ..... 13  
William Arnold to Pontoon Beach Public Water District ..... 13  
Douglas Crites to Pontoon Beach Public Water District ..... 14  
Harold Byers to Metro-East Park and Recreation District ..... 14  
Jack Minner to Madison County Storm Water Commission ..... 15  
J. Thomas Long to Madison County Flood Prevention District ..... 15  
Leo Konzen to Madison County Government Ethics Advisor ..... 16  
Robert Hertz to Emergency Telephone System Board ..... 16

**BUILDINGS AND FACILITIES MANAGEMENT COMMITTEE AND  
FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:**

Resolution to Award Contract for Tuckpointing and Resealing at the  
Madison County Courthouse Building ..... 17  
Resolution to Award Contract for Tuckpointing and Resealing at the  
Madison County Administration Building ..... 17  
Resolution to Award Contract for Roof Replacement at the Madison County  
Administration Building ..... 18

**EXECUTIVE COMMITTEE:**

A Resolution Authorizing Labor Agreement with Policemen’s Benevolent Labor Committee ..... 20

**FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:**

Summary Report of Claims and Transfers..... 21  
Immediate Emergency Appropriation-Capital Projects Fund..... 22  
Immediate Emergency Appropriation-AFIX/VFC Grant ..... 23  
Immediate Emergency Appropriation-Coroners Fee Fund..... 24  
Resolution Authorizing Settlement of a Workers' Compensation Claim File #: 12-025 ..... 24  
Resolution Authorizing Settlement of a Workers' Compensation Claim File #: 13-001 ..... 25

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

Resolution Awarding Bids for Weatherization Vendors ..... 26

**HEALTH DEPARTMENT COMMITTEE:**

Activities Report ..... 28

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

Resolution to Purchase Training and Annual GIS Software Maintenance Contract Renewal from ESRI for Madison County Information Technology ..... 34

**PLANNING AND DEVELOPMENT COMMITTEE:**

Zoning Resolutions ..... 36  
Resolution Authorizing the Demolition of Unsafe Buildings and Structures ..... 45

**PLANNING AND DEVELOPMENT COMMITTEE AND GRANTS COMMITTEE:**

Resolution Authorizing Solid Waste Environmental Grant FY 2014..... 46

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

Resolution to Purchase New Equipment for Ten (10) New Vehicles the Madison County Sheriff's Office ..... 47

**REAL ESTATE TAX CYCLE COMMITTEE:**

Property Resolutions ..... 49  
Amendment to Delinquent Tax Program Agreement ..... 50

**TRANSPORTATION COMMITTEE:**

Report of Bids/Award Contract Renner Bridge on Cedar Road ..... 51  
Resolution Providing for the Participation in Comprehensive Transportation Planning  
under the East-West Gateway Coordinating Council ..... 53  
Agreement/Funding Resolution Glen Crossing Road Resurfacing ..... 54  
Agreement/Funding Resolution Springer/Sheridan Resurfacing..... 56  
Resolution for Improvement by County ..... 58

**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, MAY 21, 2014  
5:00 PM  
EVENING SESSION**

The Board met pursuant to recess taken April 16, 2014.

\* \* \* \* \*

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

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

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

PRESENT: Messers. Adler, Alons, Asadorian, Brazier, Burris, Ms. Ciampoli, Ms. Dalton, 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 and Trucano.

ABSENT: Walters.

\* \* \* \* \*

Ms. Hawkins moved, seconded by Mr. Dodd to approve the minutes of the April 16, 2014 meeting. **MOTION CARRIED.**

\* \* \* \* \*

Mr. Dunstan recommended the following committee change, Mr. Goggin will be on County Institutions Committee and Mr. Alons will now be on Real Estate Tax Cycle Committee.

Ms. Tracy moved, seconded by Ms. Novacich, to approve the committee change. **MOTION CARRIED.**

\* \* \* \* \*

Mr. Dunstan announced that Heartland Conservancy will be in the Admin lobby with information on Cahokia Mounds.

\* \* \* \* \*

**Steve Jellen’s Address to the Board**

Distinguished officials, ladies and gentlemen, my name is Steve Jellen. I am secretary of the Madison League, a public interest group dedicated to Madison County. We think that the public would welcome more oversight by the county board. Public criticism relating to the Bathon case is largely that someone should have known. We’ll never know if better oversight might have saved troubled taxpayers from compounding misery and whether it might have prevented Fred Bathon, who was an otherwise good treasurer, from ruining his life and hurting the county’s reputation. State law clearly gives the county board a duty to oversee the treasurer. While the treasurer is sovereign of his statutory duties, he nonetheless reports to and settles his accounts with the county board, which has the power to question him under oath. Obviously the law intends oversight. Expert investment advice might set everyone’s mind at ease about investment returns. We think that the treasurer is likely right about short term interest rates, but that brings us to question long term investments. We think that before the county ties up large sums of money long term, the county board should first consider why the county would hold money for which it has no foreseeable need. However, we think too that the county should hold ample reserves. They help lower costs and provide for “rainy days.” But we suggest that the board consider adding something like a 180 days maximum limit to the current 120 days minimum for reserves. Present reserves are nearly equal to a year’s operating expenses. Much of the present surplus has apparently come from fees in excess of costs. Taxes have been mostly in line with expenditures. That implies to us that some fees are too high. But it could also mean that some departmental budgets have been cut too much and that needed repairs and or improvements have been deferred too long. There are many capital projects that would be good investments of the surplus funds that exist now. We hope that policy can be developed which provides consistency over time and across elections, which reduces political tensions and which keeps revenue collections and investments appropriate manifest needs.

\* \* \* \* \*

**Jack Dougherty’s Address to the Board**

Unlike Mr. Jellen, I did not write anything down. My name is Jack Dougherty, I am a lifelong resident of Madison County, I am a tax payer, citizen, voter, I am a member of the Madison League along with Mr. Jellen and I have also been practicing law for 20 years in Madison County. I want to expand a little bit on what Mr. Jellen talked about, starting with the notion of oversight. Specifically the idea of an oversight committee that has been brought up. Because I am interested in this topic and I am interested in local and good government generally, I decided to go dig into the statute book and see what is out there. What I have discovered is; creating an oversight committee is neither prohibited nor specifically required by any statute. The statutes have been interpreted by almost no courts. So this is wide open for the county board to do as they see best in this situation. If anything I have learned in the last 10 years, watching local government, it affirms the idiom given to us by Ben Franklin that an ounce of prevention is worth a pound of cure. An ounce of prevention 10 years ago with an oversight committee might have prevented a lot of problems and headaches and misery that we now suffer. My summary is that this is legally permissible and probably a good idea in the spirit of good government. The other issue and the reason we need an expert investment advice is we are talking about a huge amount of money, 140 million dollars. I haven’t had many years where I have made that kind of money. That amount of money is probably hard to justify, as I look at our accumulation of funds it is possible in the future if we continue to accumulate funds at the rate we are we might have an access of accumulation of funds and tax objectors might be able to levy objections which would interfere with our ability to levy taxes. Finally, the 300 days that we have, seems to be excessive. If our policy is between 120 and 180 days, I think that any funds we have that are not unrestricted funds really

belong in the local economy. If we have the money to put people to work then we should put people to work. We have cut our local government to the bone, our services have suffered. I think it is time to recall the people we have laid off.

\* \* \* \* \*

The following letter was received and placed file:

**PUBLIC NOTICE**

Issued By:

Alton Steel, Inc. (ASI)  
5 Cut Street  
Alton, IL 62002  
Company Contact: Jeannine Kelly 618-374-3533

In accordance with 35 Ill.Adm.Code 703.281(a)(2), Alton Steel, Inc. is hereby providing notice of a Class 1\* modification to its RCRA Part B permit (Log No. B-160R-M-9).

In a letter dated April 23, 2014, the Illinois Environmental Protection Agency (IEPA) approved ASI's request to modify its RCRA Permit to remove three piezometers and to add four piezometers to the Perimeter Groundwater Observation Monitoring Program.

In that same letter, the IEPA approved modifications to the cost estimates for corrective action, closure and post closure care at certain of Alton Steel's RCRA regulated units.

The IEPA's approval letter is enclosed.

Additional Information can be requested by contacting:

Illinois EPA  
Bureau of Land  
Permit Section  
1021 North Grand Avenue East  
P.O. Box 19276  
Springfield, IL 62794-9276  
217-782-3397

\* \* \* \* \*

The following letter was received and placed on file:

**ILLINOIS DEPARTMENT OF TRANSPORTATION**  
Office of the Secretary  
2300 South Dirksen Parkway, Springfield, IL 62764  
217-782-5597

March 31, 2014

SUBJECT: Item No. 136  
Contract No. 97548  
Madison County  
Section 11-00110-02-BR  
Project BRS-0119(074)  
Route FAU 9016  
District 8

Thiems Construction Company, Inc.  
4289 Industrial Drive  
Roxana, IL 62084

Dear Contractor:

At the letting held by the Illinois Department of Transportation in Springfield on February 28, 2014, your bid in the amount of \$853,505.00 was the low bid submitted on the above designated section.

You are hereby awarded the contract for this work at your bid price. Contract and Bond forms will be sent to you under separate cover.

Your attention is called to Illinois Administrative Code, Part 6, Section 6.300, which provides that the Contract shall be executed by the successful bidder and returned together with the Contract Bond within 15 days after the contract has been mailed to the bidder.

Before starting any work, please arrange to discuss your plans for prosecuting this work with Mr. Jeffrey Keirn, Deputy Director of Highways, Region Five Engineer, 1102 Eastport Plaza Drive, Collinsville, Illinois 62234-6198 or telephone 618-346-3110. No work may be started on this section until the contract has been executed by the Illinois Department of Transportation.

Sincerely,

s/ Ann L. Schneider  
Secretary

\*\*\*\*\*

The following report was received and placed on file:

**RECEIPTS FOR APRIL 2014**

**County Clerk**

Marriage License @	25		
Civil Union License @	25		
Certified Copies	MARRIAGE	\$1,664.00	
	CIVIL UNION	\$ 16.00	
	BIRTH	\$4,432.00	

DEATH	\$ 474.00	
JURETS	\$ 8.00	
MISC. REC	\$10,201.45	
	Total Certified Copies	\$16,795.45

Notary Commissions @\$5.00	\$140.00
Notary Commissions @\$10.00	\$330.00
Cert. of Ownership @\$31.00	\$1,271.00
Cert. of Ownership @\$1.50	\$4.50
Registering Plats @\$5.00	\$10.00
Genealogy Records @\$3.00	\$102.00
Automation Fees @\$2.00	\$3,270.00
Amusement License	\$0.00
Mobile Home License @\$50.00	\$0.00
Redemption Clerk Fees	\$67,600.00
Tax Deeds @\$5.00	\$40.00
Tax Sale Automation Fees @\$10.00	\$10.00
<b>Total</b>	<b>\$92,372.95</b>

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

STATE OF ILLINOIS        )  
   )  
 COUNTY OF MADISON     )

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

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

Subscribed and sworn before me this

s/ Cathy Allen  
 Notary Public

\*\*\*\*\*

The following report was received and placed on file:

**MARK VON NIDA**  
**CLERK OF THE CIRCUIT COURT**  
**EARNED FEES REPORT**  
**GENERAL ACCOUNT**  
**5/5/2014**



ASSETS

Cash in Bank \$3,524,240.14  
Time Certificates 1,884,000.00

\$5,408,240.14

LIABILITIES

Excess Fees Due County Treasurer 1,035,126.81  
Library Fees 41,106.00  
Child Support Maintenance 8,385.58  
2% Surcharge 280.19  
2.5% TSP Fees 0.00  
Record Search 300.00  
Probation Operations 8,140.75  
Probation Fees-Adult 25,170.00  
Probation Fees-Juvenile 2,216.00  
Probation Fees-Superv. 11,156.21  
Casa 291.00  
Court Security Fee 116,506.73  
Document Storage Fees 134,935.68  
Finance Court System Fee 38,215.63  
Arrestee's Medical Fees 2,520.25  
15% Arrestee's Med. Fees 444.75  
Office Automation Fees 45,340.02  
Total 1,470,135.60  
Balance Due Liability Ledger 3,938,104.54

\$5,408,240.14

ADJUSTMENTS

Mar Adj 408,142.73  
Mar Ref Apr 0.00  
Apr Ref May 212.50  
Mar PP Apr -110.00  
Apr PP May 0.00  
Mar BR Apr -4,938.00  
Apr BR May 20,465.60  
Mar DUI% Apr -23,249.08  
Apr DUI% May 23,037.60  
Mar PRB Apr -640.30  
Apr PRB May 565.50  
Mar 17% Exp to CCOAF 163.20  
Apr 17% Exp to CCOAF -295.80  
SPNR Prior Refunds 35.00  
NSF -709.26

over & short	0.00
prior refund selected for payment	0.00
Honored Checks	328.00
Total	423,007.69

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

Period Ending April 2014

Fee Title	EOM Date	Monthly Receipts	YTD Receipts
2%	4/30/2014	\$280.19	\$678.46
TSP FEE 2.5%	4/30/2014	\$0.00	\$0.00
AIDS	4/30/2014	\$0.00	\$0.00
ARR MED 15%	4/30/2014	\$444.75	\$1,572.01
BONDS	4/30/2014	\$20,006.79	\$76,430.93
CLERK FEE	4/30/2014	\$541,863.63	\$1,476,834.99
CHILD SUPPORT	4/30/2014	\$8,385.58	\$18,139.33
DRUG ABUSE	4/30/2014	\$0.00	\$0.00
FIN COURT	4/30/2014	\$38,215.63	\$103,939.13
INTEREST	4/30/2014	\$1,921.20	\$9,857.63
JURY DEMAND	4/30/2014	\$48,327.50	\$124,318.50
REC SRCH	4/30/2014	\$300.00	\$390.00
For Destination Gen Rev		\$659,745.27	
ARR MED 85%	4/30/2014	\$2,520.25	\$11,428.32
COURT SEC	4/30/2014	\$116,506.73	\$429,240.61
DOC STOR	4/30/2014	\$134,935.68	\$501,076.67
LIB FEES	4/30/2014	\$41,106.00	\$146,670.00
OFF AUTO	4/30/2014	\$45,340.02	\$168,633.27
PROB ADULT	4/30/2014	\$25,170.00	\$93,015.82
PROB JUVEN	4/30/2014	\$2,216.00	\$8,564.00
PROB SUPER	4/30/2014	\$11,156.21	\$53,130.12
VCVA	4/30/2014	\$0.00	\$0.00
CASA	4/30/2014	\$8,140.75	\$37,476.16
PROB OPER FEE	4/30/2014	\$291.00	\$2,463.00
For Destination Spec Fund		\$387,382.64	

Period Ending March, 2014 \$1,047,127.91

Authorized Signature: Carol French  
8-May-14

I, Mark Von Nida, Clerk of the Circuit Court of Madison County, Illinois, do solemnly swear that to my knowledge, the foregoing is just and true, and neither directly nor indirectly have I agreed to receive or be paid for my own use or another's benefit, nor am I entitled to any other emolument for the period stated herein.

s/ Mark Von Nida  
Clerk of the Circuit Court  
Madison County, Illinois

STATE OF ILLINOIS )  
) SS  
COUNTY OF MADISON )

Subscribed and sworn to before me this 8th day of May, 2014.

s/ Stacey Turner  
NOTARY PUBLIC

My commission expires on March 3, 2015

\*\*\*\*\*

The following report was received and placed on file:

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

The following represent the number of persons served in the identified areas by the Regional Office of Education for the period of March 1 through April 30, 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	47	7857

Total Certificates Registered	49	8255
Total Teacher Aid Approvals Issued	0*	5
Total Substitute Certificates Issued	2	739
<b><u>Computer Based Testing</u></b>		
Total Tests Given	52	668
<b><u>Bus Driver</u></b>		
Total Drivers Trained	15	770
<b><u>Fingerprinting</u></b>		
Total persons Fingerprinted	160	1901
<b><u>Workshops</u></b>		
Total Attendees (3 Workshops)	86	1080
Administrators Academy (0 Academy)	29	110
<b><u>Health/Life/Safety Amendments</u></b>		
Amendments Processed	2	22
<b><u>Occupancy Permits</u></b>		
Permits Issued	0	11
<b><u>Compliance Visits Conducted</u></b>		
	0	13

\*\*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:

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

May 1, 2014

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

RE: Jail Population  
April 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**

**APRIL 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	250	238	242	243	244	241	249
FEMALE	<u>47</u>	<u>43</u>	<u>48</u>	<u>47</u>	<u>47</u>	<u>49</u>	<u>53</u>	<u>55</u>
<b>TOTAL</b>	<b>298</b>	<b>293</b>	<b>286</b>	<b>289</b>	<b>290</b>	<b>293</b>	<b>294</b>	<b>304</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	249	245	251	229	235	235	240	231
FEMALE	<u>48</u>	<u>45</u>	<u>46</u>	<u>41</u>	<u>41</u>	<u>41</u>	<u>41</u>	<u>47</u>
<b>TOTAL</b>	<b>297</b>	<b>290</b>	<b>297</b>	<b>270</b>	<b>276</b>	<b>276</b>	<b>281</b>	<b>278</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	230	218	230	232	231	236	232	231
FEMALE	<u>45</u>	<u>36</u>	<u>38</u>	<u>38</u>	<u>39</u>	<u>41</u>	<u>42</u>	<u>41</u>
<b>TOTAL</b>	<b>275</b>	<b>254</b>	<b>268</b>	<b>270</b>	<b>270</b>	<b>277</b>	<b>274</b>	<b>272</b>
<b>DAY</b>	<b>25</b>	<b>26</b>	<b>27</b>	<b>28</b>	<b>29</b>	<b>30</b>		
MALE	226	226	225	227	236	239		
FEMALE	<u>36</u>	<u>38</u>	<u>38</u>	<u>38</u>	<u>39</u>	<u>43</u>		
<b>TOTAL</b>	<b>262</b>	<b>264</b>	<b>263</b>	<b>265</b>	<b>275</b>	<b>282</b>		

The average Daily Population Count for the Madison County Jail April 2014 was 279.

\*\*\*\*\*

The following report was received and placed on file:

**Kurt Prenzler, Madison County Treasurer**

**April 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	\$ 1,019,939.47
BRADFORD BANK	CD	135737	1/23/2014	1/23/2016	0.550	\$ 1,010,419.04
BANK OF SPRINGFIELD	CD	2200001897	4/10/2014	4/10/2016	0.560	\$ 247,898.01
CARROLLTON BANK	CD	1015460284	6/27/2013	6/25/2015	0.449	\$ 2,000,000.00
CARROLLTON BANK	CD	40006987B	12/2/2013	12/2/2015	1.064	\$ 1,023,143.56
CNB	CD	402184B	11/18/2013	11/18/2015	0.550	\$ 251,047.45
CNB	CD	23000255	1/13/2014	1/13/2016	0.450	\$ 5,000,000.00
COLLINSVILLE BLDG. & LOAN	CD	10630021235C	1/20/2014	11/20/2014	0.400	\$ 100,000.00
COMMUNITY FIRST BANK	CD	84387316	8/30/2013	8/30/2015	1.100	\$ 249,368.41
FCB	CD	364375530	3/15/2013	3/15/2015	0.600	\$ 100,000.00
FIRST CLOVER LEAF BANK	CD	77050365	3/15/2013	3/15/2015	1.600	\$ 7,925,000.00
FIRST COMMUNITY CREDIT UNION	CD	920258516-40	10/26/2013	10/26/2015	0.700	\$ 247,702.38
GRANITE CITY STEEL & FCU	CD	112003116B	11/14/2013	11/14/2014	0.400	\$ 100,000.00
HOME FEDERAL SAVINGS & LOAN	CD	20131166B	11/23/2013	11/23/2015	0.600	\$ 249,042.08
HOME FEDERAL SAVINGS & LOAN	CD	13000075	2/25/2014	2/28/2016	0.700	\$ 493,000.00
HOME FEDERAL SAVINGS & LOAN	CD	13000095	3/31/2014	3/31/2016	0.700	\$ 245,000.00
JERSEY STATE BANK	CD	122466B	11/29/2013	11/26/2015	1.100	\$ 250,000.00
NATIONAL BANK	CD	62084 (was 61549)	8/31/2013	8/31/2014	0.450	\$ 1,012,550.74
RELIANCE BANK	CD	4000022365	9/30/2013	9/30/2014	0.300	\$ 151,283.40
RELIANCE BANK	CD	4000016409	5/23/2013	5/23/2015	0.400	\$ 4,012,110.83
SCOTT CREDIT UNION	CD	002063002-0100	2/14/2013	2/11/2015	0.950	\$ 247,304.15
STATE BANK OF ST. JACOB	CD	11987	2/28/2014	2/28/2016	0.550	\$ 450,000.00
STATE BANK OF ST. JACOB	CD	8605	9/6/2013	9/6/2014	0.350	\$ 100,000.00
STATE BANK OF ST. JACOB	CD	9399B	8/5/2013	8/5/2014	0.350	\$ 500,000.00
THE EDGE BANK	CD	19415	6/11/2012	6/11/2014	1.000	\$ 2,000,000.00
THE EDGE BANK	CD	19429	7/2/2012	7/2/2014	1.000	\$ 1,000,000.00
THE EDGE BANK	CD	63023929	3/15/2013	1/15/2015	0.650	\$ 500,000.00
THE EDGE BANK	CD	45858830	4/13/2013	2/11/2015	0.650	\$ 100,000.00
THE EDGE BANK	CD	48996108	4/13/2013	2/13/2015	0.650	\$ 250,000.00

THE EDGE BANK	CD	85418232	4/13/2013	2/13/2015	1.650	\$	1,000,000.00
UNITED COMMUNITY BANK	CD	114266B	11/21/2013	11/21/2015	0.4500	\$	249,943.68
UMB Bank - Compass Bank	CD	20451PEM4	9/30/2013	9/25/2015	0.750	\$	244,820.11
UMB Bank -US Ameri Bank	CD	917312CA6	11/15/2013	11/15/2015	0.550	\$	244,288.09
UMB Bank - Merrick Bank	CD	59012Y5Q6	11/15/2013	11/15/2015	0.600	\$	244,197.49
UMB BANK--Discover Bank	CD	254671PA2	5/9/2013	5/15/2014	0.300	\$	244,971.98
UMB Bank--GE Capital Financial	CD	36161TVG7	11/4/2013	11/2/2015	0.800	\$	247,324.44
UMB Bank - Sallie Mae Bk/Murray	CD	795450PM1	10/3/2012	10/3/2014	0.850	\$	247,977.67
UMB Bank - Safra National Bk	CD	78658ANP9	10/31/2013	11/2/2015	0.750	\$	247,268.31
WELLS FARGO--Marlin Business Bk	CD	57116A-HF-8	12/27/2013	12/28/2015	0.550	\$	244,174.35
WELLS FARGO--Bank of Baroda	CD	06062A-CU-1	12/24/2013	12/24/2015	0.600	\$	244,397.30
COLLECTOR BANKS	DD	Various	Various	N/A	N/A	\$	145,000.00
UMB Bank	FFCB	3133ECFD1	2/25/2013	5/13/2014	0.200	\$	5,000,250.00
UMB Bank	FHLB	313383CK5	6/12/2013	6/12/2015	0.300	\$	10,002,400.00
UMB Bank	FHLB	3130A13D8	3/17/2014	3/17/2016	0.400	\$	1,498,200.00
UMB Bank	FHLB	3130A0SV3	2/19/2014	2/29/2016	0.500	\$	9,998,900.00
UMB Bank	FFCB	3133ED5Q1	10/28/2013	10/28/2015	0.330	\$	9,993,300.00
UMB Bank	FHLB	3130A0K90	1/15/2014	1/15/2016	0.400	\$	9,994,600.00
FIRST COMMUNITY CREDIT UNION	SVGS	920258516	10/27/2011	N/A	N/A	\$	1.00
SCOTT CREDIT UNION	SVGS	0002063002-0000	2/14/2013	N/A	N/A	\$	5.00
ASSOCIATED BANK	MM	2213211002	8/25/2011	N/A	0.210	\$	11,568,787.10
ASSOCIATED BANK	MM	2217257498	1/23/2012	N/A	0.200	\$	21,703,042.09
BANK OF EDWARDSVILLE	MM	175132408	12/2/1997	N/A	0.100	\$	15,153,296.50
BANK OF O'FALLON	MM	909070	10/14/2011	N/A	0.200	\$	246,402.06
CARROLLTON BANK	MM	40017273	8/12/2009	N/A	0.320	\$	4,869,599.26
FIRST CLOVERLEAF BANK	MM	27002837	5/9/2006	N/A	0.200	\$	2,855.89
FIRST COMMUNITY STATE BANK	MM	2003902	8/23/2011	N/A	0.500	\$	249,248.12
FIRST COMMUNITY STATE BANK	MM	2003929	9/12/2011	N/A	0.250	\$	638,371.88
IPTIP	MM	7139125061	5/31/2009	N/A	0.014	\$	10,003.17
IPTIP	MM	1.516E+11	4/3/2013	N/A	0.014	\$	10,002.21
THE EDGE BANK	MM	4300000654	6/4/2008	N/A	0.350	\$	5,113.54
UMB BANK	MM	9871394433	5/24/2006	N/A	0.050	\$	64,696.69
WELLS FARGO	MM	57130400	1/8/2008	N/A	0.010	\$	12,195.01
<b>Amount Total</b>						<b>\$</b>	<b>135,460,442</b>

\* \* \* \* \*

The following nine (9) resolutions were submitted and read:

**FOSTERBURG FIRE PROTECTION DISTRICT**

RESOLUTION

**WHEREAS**, the term of Tammy Emons, Trustee of the Fosterburg Fire Protection District, has become vacant due to his resignation; and,

**WHEREAS**, Jessica Thomas has been recommended for consideration and appointment,

**NOW, THEREFORE BE IT RESOLVED** that Jessica Thomas, be appointed to a 3 year unexpired term ending 05/01/2017.

**FURTHER**, that said Jessica Thomas give bond in the amount of \$1,000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this 21st day of May, 2014.

s/ Alan J. Dunstan  
Madison County Board Chairman

\* \* \* \*

**STATE PARK FIRE PROTECTION DISTRICT**

RESOLUTION

**WHEREAS**, the term of William Ellis, Trustee of the State Park Fire Protection District, has expired; and,

**WHEREAS**, Ashley Reid has been recommended for consideration and appointment,

**NOW, THEREFORE BE IT RESOLVED** that Ashley Reid, be appointed to a 3 year term ending 05/01/2017.

**FURTHER**, that said Ashley Reid give bond in the amount of \$1,000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this 21st day of May, 2014.

s/ Alan J. Dunstan  
Madison County Board Chairman

\* \* \* \*

**PONTOON BEACH PUBLIC WATER DISTRICT**

RESOLUTION



**WHEREAS**, the term of Scott Oney, Trustee of the Pontoon Beach Public Water District, has expired; and,

**WHEREAS**, William Arnold has been recommended for consideration and appointment,

**NOW, THEREFORE BE IT RESOLVED** that William Arnold, be appointed to a 5 year term ending 05/06/2019.

**FURTHER**, that said William Arnold give bond in the amount of \$1,000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this 21st day of May, 2014.

s/ Alan J. Dunstan  
Madison County Board Chairman

\* \* \* \*

## **PONTOON BEACH PUBLIC WATER DISTRICT**

### **RESOLUTION**

**WHEREAS**, the term of Loren Madison, Trustee of the Pontoon Beach Public Water District, has become vacant due to his resignation; and,

**WHEREAS**, Douglas Crites has been recommended for consideration and appointment,

**NOW, THEREFORE BE IT RESOLVED** that Douglas Crites, be appointed to a 5 year unexpired term ending 05/04/2015.

**FURTHER**, that said Douglas Crites give bond in the amount of \$1,000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this 21st day of May, 2014.

s/ Alan J. Dunstan  
Madison County Board Chairman

\* \* \* \*

## **METRO-EAST PARK AND RECREATION DISTRICT**

### **RESOLUTION**

**WHEREAS**, the term of Harold Byers, Member of the Metro-East Park and Recreation District, has expired; and,

**WHEREAS**, Harold Byers has been recommended for consideration and re-appointment,

**NOW, THEREFORE BE IT RESOLVED** that Harold Byers, be re-appointed to a 3 year term ending 06/30/2017.

Dated at Edwardsville, Illinois, this 21st day of May, 2014.

s/ Alan J. Dunstan  
Madison County Board Chairman

\* \* \* \*

**MADISON COUNTY STORM WATER COMMISSION**

**RESOLUTION**

**WHEREAS**, the term of Jack Minner, Member of the Madison County Storm Water Commission, has expired; and,

**WHEREAS**, Jack Minner has been recommended for consideration and re-appointment,

**NOW, THEREFORE BE IT RESOLVED** that Jack Minner, be re-appointed to a 2 year term ending 06/01/2016.

Dated at Edwardsville, Illinois, this 21st day of May, 2014.

s/ Alan J. Dunstan  
Madison County Board Chairman

\* \* \* \*

**MADISON COUNTY FLOOD PREVENTION DISTRICT**

**RESOLUTION**

**WHEREAS**, the term of J. Thomas Long, Commissioner of the Madison County Flood Prevention District, has expired; and,

**WHEREAS**, J. Thomas Long has been recommended for consideration and re-appointment,

**NOW, THEREFORE BE IT RESOLVED** that J. Thomas Long, be re-appointed to a 3 year term ending 06/18/2017.

Dated at Edwardsville, Illinois, this 21st day of May, 2014.

s/ Alan J. Dunstan  
Madison County Board Chairman

\* \* \* \*

**MADISON COUNTY GOVERNMENT ETHICS ADVISOR**

**RESOLUTION**

**WHEREAS**, the term of Leo Konzen, Advisor of the Madison County Government Ethics Advisor, has expired; and,

**WHEREAS**, Leo Konzen has been recommended for consideration and re-appointment,

**NOW, THEREFORE BE IT RESOLVED** that Leo Konzen, be re-appointed to a 2 year term ending 06/30/2016.

Dated at Edwardsville, Illinois, this 21st day of May, 2014.

s/ Alan J. Dunstan  
Madison County Board Chairman

\* \* \* \*

**EMERGENCY TELEPHONE SYSTEM BOARD**

**RESOLUTION**

**WHEREAS**, the term of Robert Hertz, Member of the Emergency Telephone System Board, has expired; and,

**WHEREAS**, Robert Hertz has been recommended for consideration and re-appointment,

**NOW, THEREFORE BE IT RESOLVED** that Robert Hertz, be re-appointed to a 4 year term ending 06/30/2018.

Dated at Edwardsville, Illinois, this 21st day of May, 2014.

s/ Alan J. Dunstan  
Madison County Board Chairman

**Ms. Kuhn:** Are any of these appointments paid positions?

**Mr. Parente:** If the water districts pay something, it is a very small stipend around \$300.00 a year. There are no large salary associated with them.

Mr. Asadorian moved, seconded by Mr. Dodd, to adopt the nine (9) foregoing resolutions.  
**MOTION CARRIED.**

\* \* \* \* \*

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

**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.

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

s/ Larry Trucano  
\_\_\_\_\_  
Larry Trucano

\_\_\_\_\_  
Bruce Malone

s/ Ann Gorman  
\_\_\_\_\_  
Ann Gorman

s/ Roger Alons  
\_\_\_\_\_  
Roger Alons

s/ William Meyer  
\_\_\_\_\_  
Bill Meyer

\_\_\_\_\_  
Mick Madison

s/ Jamie Goggin  
\_\_\_\_\_  
Jamie Goggin

s/ Jim Dodd  
\_\_\_\_\_  
Jim Dodd

s/ Kelly Tracy  
\_\_\_\_\_  
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.

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

s/ Larry Trucano  
Larry Trucano

\_\_\_\_\_  
Bruce Malone

s/ Ann Gorman  
Ann Gorman

s/ Roger Alons  
Roger Alons

s/ William Meyer  
Bill Meyer

\_\_\_\_\_  
Mick Madison

s/ Jamie Goggin  
Jamie Goggin

s/ Jim Dodd  
Jim Dodd

s/ Kelly Tracy  
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. *Top Priority 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.

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

s/ Larry Trucano  
Larry Trucano

\_\_\_\_\_  
Bruce Malone

s/ Ann Gorman  
Ann Gorman

s/ Roger Alons  
Roger Alons

s/ William Meyer  
Bill Meyer

\_\_\_\_\_  
Mick Madison

s/ Jamie Goggin  
Jamie Goggin

s/ Jim Dodd  
Jim Dodd

s/ Kelly Tracy  
Kelly Tracy

**Buildings & Facilities Management Committee**

**Finance & Government Operations Committee**

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

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

AYES: Adler, Alons, Asadorian, Brazier, Burris, Ms. Ciampoli, Ms. Dalton, 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 and Trucano.

NAYS: None.

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

\* \* \* \* \*

The following resolution was submitted and read:

**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.

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, Asadorian, Brazier, Burris, Ms. Ciampoli, Ms. Dalton, 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 and Trucano.

NAYS: None.

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

\* \* \* \* \*

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

**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><u>4/11/2014 &amp; 4/25/2014</u></b>	<b>Claims</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**, 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**

\* \* \* \*

**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**

\* \* \* \*

**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**

Mr. Minner moved, seconded by Mr. Meyer, 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, Asadorian, Brazier, Burris, Ms. Ciampoli, Ms. Dalton, 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 and Trucano.

NAYS: None.

AYES: 28. NAYS: 0. Whereupon the Chairman declared the six (6) resolutions duly adopted.

\* \* \* \* \*

The following resolution was submitted and read:

**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

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

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

AYES: Adler, Alons, Asadorian, Brazier, Burris, Ms. Ciampoli, Ms. Dalton, 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 and Trucano.

NAYS: None.

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

\* \* \* \* \*

The following report was received and placed on file:

## 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
Monteux Tuberculin Skin Tests Given	12	25	205	84
Interferon-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
Sputum's & 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 Meningitides, 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 Pneumonia - 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>Wise woman 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 Lifestyles 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
Participant's/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

\* \* \* \* \*

The following resolution was submitted and read:

**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/ Jack Minner  
Jack Minner

\_\_\_\_\_  
s/ Michael Holliday, Sr.  
Michael Holliday, Sr.

\_\_\_\_\_  
s/ Michael Holliday, Sr.  
Michael Holliday, Sr.

\_\_\_\_\_  
s/ Liz Dalton  
Liz Dalton

\_\_\_\_\_  
s/ Larry Trucano  
Larry Trucano

\_\_\_\_\_  
s/ Bill Robertson  
Bill Robertson

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

\_\_\_\_\_  
s/ Steve Brazier  
Steve Brazier

\_\_\_\_\_  
s/ William Meyer  
William Meyer

\_\_\_\_\_  
s/ Lisa Ciampoli  
Lisa Ciampoli

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

\_\_\_\_\_  
s/ Brad Maxwell  
Brad Maxwell

\_\_\_\_\_  
s/ Jamie Goggin  
Jamie Goggin

**Information Technology Committee**

**Finance & Government Operations Committee**

Ms. Gorman 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, Asadorian, Brazier, Burris, Ms. Ciampoli, Ms. Dalton, 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 and Trucano.

NAYS: None.

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

\* \* \* \* \*

The following seven (7) resolutions were submitted and read:

**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.

s/ William Meyer  
s/ Brad Maxwell  
s/ Kelly Tracy  
s/ Brenda Roosevelt  
s/ Mick Madison  
s/ Helen Hawkins

**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.

s/ William Meyer  
s/ Brad Maxwell  
s/ Kelly Tracy  
s/ Brenda Roosevelt  
s/ Mick Madison  
s/ Helen Hawkins



**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 no 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.

s/ William Meyer

s/ Brad Maxwell

s/ Kelly Tracy

s/ Brenda Roosevelt

s/ Mick Madison

s/ Helen Hawkins

**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 an 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.

s/ William Meyer  
s/ Brad Maxwell  
s/ Kelly Tracy  
s/ Brenda Roosevelt  
s/ Mick Madison  
s/ Helen Hawkins

**Planning & Development Committee**

**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 an 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: 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.

\* \* \* \*

#### **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.

s/ William Meyer  
s/ Brad Maxwell  
s/ Kelly Tracy  
s/ Brenda Roosevelt  
s/ Mick Madison  
s/ Helen Hawkins

**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 |

s/ William Meyer  
s/ Brenda Roosevelt  
s/ Kelly Tracy  
s/ Brad Maxwell  
s/ Mick Madison  
s/ Helen Hawkins

**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,**

s/ William Meyer  
Bill Meyer, Chairman

s/ Bruce Malone  
Bruce Malone, Chairman

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

s/ Ann Gorman  
Ann Gorman

s/ Brenda Roosevelt  
Brenda Roosevelt

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

s/ Brad Maxwell  
Brad Maxwell

s/ Gussie Glasper  
Gussie Glasper

s/ Kelly Tracy  
Kelly Tracy

s/ William Meyer  
Bill Meyer

s/ Mick Madison  
Mick Madison

s/ Liz Dalton  
Liz Dalton

s/ Helen Hawkins  
Helen Hawkins

s/ Judy Kuhn  
Judy Kuhn

**Planning & Development Committee**

**Grants Committee**

Mr. Meyer moved, seconded by Ms. Tracy, to adopt the seven (7) foregoing resolutions.

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

AYES: Adler, Alons, Asadorian, Brazier, Burris, Ms. Ciampoli, Ms. Dalton, 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 and Trucano.

NAYS: None.

AYES: 28. NAYS: 0. Whereupon the Chairman declared the seven (7) resolutions duly adopted.

\*\*\*\*\*

The following resolution was submitted and read:

**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**

Ms. Glasper moved, seconded by Mr. Asadorian, to adopt the foregoing resolution.

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

AYES: Adler, Alons, Asadorian, Brazier, Burris, Ms. Ciampoli, Ms. Dalton, 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 and Trucano.

NAYS: None.

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

\* \* \* \* \*

The following two (2) resolutions 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 21st day of May, 2014.

ATTEST:

s/ Debra Ming Mendoza  
Clerk

s/ Alan J. Dunstan  
Chairman

Submitted by:

s/ Larry Trucano  
s/ Steve Brazier  
s/ Tom McRae  
s/ Terry Davis  
s/ Jamie Goggin  
s/ Nick Petrillo

**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 DeBardleben	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.

s/ Alan J. Dunstan  
Madison County Board Chairman

s/ Debra D. Ming Mendoza  
Attest: Madison County Clerk

s/ Larry Trucano  
s/ Steve Brazier  
s/ Tom McRae  
s/ Terry Davis  
s/ Jamie Goggin  
s/ Nick Petrillo

**Real Estate Tax Cycle Committee**

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

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

AYES: Adler, Alons, Asadorian, Brazier, Burris, Ms. Ciampoli, Ms. Dalton, 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 and Trucano.

NAYS: None.

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

\* \* \* \* \*

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

**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.

s/ Joe Semanisin  
Joe Semanisin

s/ Mark Burris  
Mark Burris

s/ Larry Trucano  
Larry Trucano

s/ William Meyer  
Bill Meyer

\_\_\_\_\_  
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

\* \* \* \*

**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.

s/ Joe Semanisin  
\_\_\_\_\_  
Joe Semanisin

s/ Mark Burris  
\_\_\_\_\_  
Mark Burris





**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.

s/ Joe Semanisin  
Joe Semanisin

s/ Mark Burris  
Mark Burris

s/ Larry Trucano  
Larry Trucano

s/ William Meyer  
Bill Meyer

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

s/ Kelly Tracy  
Kelly Tracy

s/ Art Asadorian  
Art Asadorian

**Transportation Committee**

STATE OF ILLINOIS            )  
  ) SS  
COUNTY OF MADISON        )

I, Debra Ming-Mendoza County Clerk in and for Said County, in the State aforesaid, and keeper of the

records and files thereof, as provided by Statute,  
do hereby certify the foregoing to be true, perfect  
and complete copy of the resolution adopted by  
the County Board of Madison County, at its  
\_\_\_\_\_ Meeting held at  
Edwardsville on \_\_\_\_\_  
20 \_\_\_\_\_.

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

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

\* \* \* \*

**AGREEMENT/FUNDING RESOLUTION 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.

s/ Joe Semanisin  
Joe Semanisin

s/ Mark Burris  
Mark Burris

s/ Larry Trucano  
Larry Trucano

s/ William Meyer  
Bill Meyer

\_\_\_\_\_  
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

\* \* \* \*



**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

Mr. Semanisin moved, seconded by Ms. Tracy, 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, Asadorian, Brazier, Burris, Ms. Ciampoli, Ms. Dalton, 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 and Trucano.

NAYS: None.

AYES: 28. NAYS: 0. Whereupon the Chairman declared the five (5) resolutions duly adopted.

\* \* \* \* \*

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

ATTEST: Debbie Ming-Mendoza  
County Clerk

\* \* \* \* \*