

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

**AGENDA
MADISON COUNTY BOARD
SEPTEMBER 17, 2014**

To the Members of the Madison County Board:

The following is the Agenda for the County Board Meeting on Wednesday, August 20, 2014.

APPROVAL OF THE AUGUST 20, 2014 MINUTES:

A. APPOINTMENTS:

1. Madison County Housing Authority
 - a. Mike Skoklo is recommended for reappointment to a new four year term.
 - b. Lasonya Y. Stiff is recommended for appointment to the unexpired term of CoSonja McClellan, who has resigned.

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

1. Resolution to Award Contract for Emergency Chiller Replacement at the Madison County Wood River Facility.

C. FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Summary Report of Claims and Transfers.
2. Immediate Emergency Appropriation-2015 Juvenile Redeploy Illinois Grant.
3. Resolution Approving the Madison County Flood Prevention District and the Southwestern Illinois Flood Prevention Council Fiscal Year 2015 Budget and Annual Report.
4. A Resolution Restoring the Number of Commissioners to be appointed to the Madison County Housing Authority.
5. Resolution Authorizing Settlement of a Workers' Compensation Claim File #: 11-036.

D. GRANTS COMMITTEE:

1. Resolution Authorizing a Public Infrastructure Loan to the Village of Alhambra.
2. Resolution Authorizing a Public Infrastructure Loan to the City of Granite City.
3. Resolution Authorizing the Case Management Contract for the Madison County Transitional Housing Program.
4. An Ordinance Amending Ordinance Number 84-10 to Provide for the Extension of the Southwestern Madison County Enterprise Zone.

E. GRANTS COMMITTEE AND FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution Awarding Bids for Weatherization HVAC Contractor.

F. GRANTS COMMITTEE AND PLANNING AND DEVELOPMENT COMMITTEE:

1. Resolution Awarding Additional Funding to the Eagle Park Drainage Project.

G. PERSONNEL AND LABOR RELATIONS COMMITTEE:

1. Resolution Authorizing Madison County to Contract with a Third Party for Flexible Spending Account Claims Administration.
2. Resolution Authorizing Continuation of the Self-Funded Health Benefits Program and the Health Savings Account Program.

H. PLANNING AND DEVELOPMENT COMMITTEE:

1. Finding of Fact and Recommendations
2. Resolutions.

I. PUBLIC SAFETY COMMITTEE:

1. Report Covering Four (4) Mobile Home License (\$200.00)
2. A Resolution Authorizing Pet Population Grants.

J. REAL ESTATE TAX CYCLE COMMITTEE:

1. Property Trustee Resolutions.

K. TRANSPORATION COMMITTEE:

1. Final Payment Resolution, New Poag Road Widening Project.
2. Agreement/Funding Resolution, East Main Street, Village of Maryville.
3. Seiler Road Bridge/Right of Way Acquisition, Fry and Carter.

L. NEW BUSINESS:

- 1.

M. MISCELLANEOUS:

1. Monthly Report of County Clerk, Circuit Clerk, Recorder, Sheriff, Treasurer, and Coroner.
2. Annual Report of the Regional Office of Education.
3. Public Comment.
4. Auditor's Report for Quarter Ending 08/31/2014.

Appointment Recommendations for September, 2014 County Board Meeting

Madison County Housing Authority

Mike Skoklo is recommended for reappointment to a new four year term.

Lasonya Y. Stiff is recommended for appointment to the unexpired term of CoSonja McClellan, who has resigned.

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

Mr. Chairman and Members of the County Board:

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

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

- 1. *Kane Mechanical, Inc.*.....**\$80,530**
- 2. *GRP*.....**\$82,300**
- 3. *Johnson Controls*.....**\$84,311**

WHEREAS, the Building Administrator has reviewed the bids and recommends the lowest responsible bidder, Kane Mechanical, Inc. of East Alton, IL, in the amount of Eighty Thousand Five Hundred Thirty Dollars (\$80,530.00); and,

WHEREAS, the Project will be funded by 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 Kane Mechanical, Inc. of East Alton, IL 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.

s/ Mark Burris
Mark Burris

Larry Trucano

s/ Bruce Malone
Bruce Malone

s/ Kelly Tracy
Kelly Tracy

s/ Roger Alons
Roger Alons

s/ William Meyer
Bill Meyer

s/ Mick Madison
Mick Madison

s/ Ann Gorman
Ann Gorman

Jim Dodd

s/ Jamie Goggin
Jamie Goggin

Buildings & Facilities Management Committee

Finance & Government Operations Committee

SUMMARY REPORT OF CLAIMS AND TRANSFERS
AUGUST, 2014

Mr. Chairman and members of the County Board:

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

	Payroll	Claims
	<u>08-01-2014, 08-15-2014 08-29-2014</u>	<u>09-17-2014</u>
GENERAL FUND	\$ 3,364,403.24	\$ 651,558.70
SPECIAL REVENUE FUND	1,825,674.08	3,440,895.00
DEBT SERVICE FUND	0.00	0.00
CAPTIAL PROJECT FUND	0.00	539,416.48
ENTERPRISE FUND	85,550.24	111,681.35
INTERNAL SERVICE FUND	41,556.67	1,189,281.54
COMPONENT UNIT	0.00	0.00
GRAND TOTAL	\$ 5,317,184.23	\$ 5,932,833.07

s/ Rick Faccin
Madison County Auditor

s/ Jack Minner
s/ Michael Holliday, Sr.
s/ Ann Gorman
s/ William Meyer
s/ Jamie Goggin
s/ Kelly Tracy
Finance and Government 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 \$354,637 entitled the Redeploy Illinois Program, with the purpose of providing psycho/educational assessments and intensive case management services to reduce or eliminate the practice of committing juvenile offenders to the Illinois Department of Juvenile justice for the sole purpose of psychological and risk evaluation and reducing full commitments whenever possible; and

WHEREAS, the Department of Human Services has authorized funds of \$325,637, with the County providing no matching funds; and

WHEREAS, the agreement provides a grant period of July 1, 2014 through June 30, 2015, the amount not expended in Fiscal Year 2014 will be reappropriated 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 \$354,637 in the fund established as the 2015 Juvenile Redeploy Illinois Program.

Respectfully submitted,

s/ Jack Minner

s/ Michael Holliday, Sr.

s/ William S. Meyer

s/ Jamie Goggin

s/ Kelly Tracy

s/ Ann Gorman

Finance & Gov't Operations

RESOLUTION APPROVING THE MADISON COUNTY FLOOD PREVENTION DISTRICT AND THE SOUTHWESTERN ILLINOIS FLOOD PREVENTION COUNCIL FISCAL YEAR 2015 BUDGET AND ANNUAL REPORT

WHEREAS, the Madison County Flood Prevention District was created in accordance with 70 ILCS 750, the Flood Prevention District Act; and

WHEREAS, the Flood Prevention District Act permits two or more flood prevention districts to join together to provide services described in this Act; and

WHEREAS, by Intergovernmental Agreement, the Madison County Flood Prevention District, the St. Clair County Flood Prevention District and the Monroe County Flood Prevention District have joined together to create the Southwestern Illinois Flood Prevention Council; and

WHEREAS, 70 ILCS 750/40 requires a budget and annual report be submitted to the County Board each year; and

WHEREAS, the Board of Commissioners of the Southwestern Illinois Flood Prevention Council which includes the members of the Madison County Flood Prevention District has approved a Budget and Annual Report for Fiscal Year 2015.

NOW THEREFORE BE IT RESOLVED by the County Board of the County of Madison, Illinois that the attached Budget and Annual Report of the Madison County Flood Prevention District and the Southwestern Illinois Flood Prevention Council are hereby approved.

Respectfully submitted,

s/ Jack Minner
Jack Minner

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

s/ Jamie Goggin
Jamie Goggin

s/ Kelly Tracy
Kelly Tracy

Larry Trucano

s/ Ann Gorman
Ann Gorman

s/ William Meyer
William Meyer

Finance and Government Operations Committee

MADISON COUNTY, ILLINOIS
 FLOOD PROTECTION DISTRICT FUND
 DETAIL BUDGET

PROJECTED FY 2014 AND PROPOSED FY 2015 EXPENDITURES

<u>FLOOD PROTECTION OCCUPATION TAX FUND</u>	<u>Approved FY 2014</u>	<u>Proposed FY 2015</u>
Flood Protection District Budget	\$ 5,203,000	\$ 8,905,479

MADISON COUNTY, ILLINOIS
 FLOOD PROTECTION DISTRICT FUND

FY 2014 AND FY 2015 REVENUE PROJECTION

<u>FLOOD PROTECTION DISTRICT OCCUPATION TAX FUND</u>	<u>Projected FY 2014</u>	<u>Proposed FY 2015</u>
Taxes	\$ 3,092,449	\$ 3,092,449
Interest & Misc.	\$ 21,504	\$ 21,504
 Total Flood Protection District Occupation Tax Fund	 <u>\$ 3,113,953</u>	 <u>\$ 3,113,953</u>

A RESOLUTION RESTORING THE NUMBER OF COMMISSIONERS TO BE APPOINTED TO THE MADISON COUNTY HOUSING AUTHORITY

WHEREAS, on August 11, 1939, the Madison County Board of Supervisors established a Housing Authority for the County of Madison under the provisions of the Housing Authorities Act; and

WHEREAS, Illinois law establishes the size of the Housing Authority Governing Body at five members, and provides that a County Board may expand the board to seven members; and

WHEREAS, in 2002, the County Board expanded the number of board members from five to seven; and

WHEREAS, it has been determined that a five member board is adequate size for the Madison County Housing Authority; and

WHEREAS, restoring the size of the board to five members will reduce the cost of board member per-diem that is paid by Madison County Government, and will further reduce other costs attributed to Housing Authority Board members.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County that the Board of Commissioners of the Madison County Housing Authority be restored from seven (7) members to five (5) members.

Respectfully submitted,

s/ Jack Minner

s/ Michael Holliday, Sr.

s/ Kelly Tracy

s/ Ann Gorman

s /Bill Meyer

s/ Jamie Goggin

Finance and Government Operations Committee

**RESOLUTION AUTHORIZING SETTLEMENT OF A WORKERS' COMPENSATION CLAIM
FILE #: 11-036**

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 \$31,362.05 represents 25% of the right leg;

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

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board authorizes the full and final settlement of File #: 11-036 in the amount of \$31,362.05.

Respectfully submitted by:

s/ Jack Minner

s/ Michael Holliday Sr.

s/ Kelly Tracy

s/ Ann Gorman

s/ William Meyer

s/ Jamie Goggin

Finance and Government Operations Committee

RESOLUTION AUTHORIZING A PUBLIC INFRASTRUCTURE LOAN TO THE VILLAGE OF ALHAMBRA

WHEREAS, the Grants Committee has been involved in discussions with the Village of Alhambra concerning improvements to its Water Treatment Plant;

WHEREAS, the Village of Alhambra has requested a low-interest loan of \$200,000 to assist with their \$360,000 Water Treatment Plant improvement project;

WHEREAS, the Water Treatment Plant improvement project is needed to help preserve the health and safety of the citizens of Alhambra; and

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

NOW, THEREFORE, BE IT RESOLVED that the County Board of Madison County, Illinois, authorizes a maximum public infrastructure loan of up to \$200,000 to the Village of Alhambra contingent upon: (1) the Village complying with all applicable federal, state and local regulations; (2) the Village demonstrating that it has adequate funds to complete its infrastructure project; (3) Madison County, the Village, and any other funding sources negotiating mutually satisfactory security agreements for the infrastructure loan; and (4) the Village agreeing not to initiate its proposed infrastructure project until it has received a "Notice to Proceed" from Madison County;

BE IT FURTHER RESOLVED that this loan be made for a seven year term at three percent interest to assist in funding Alhambra's Water Treatment Plant improvement project.

Respectfully submitted,

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

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

WHEREAS, the Grants Committee has been involved in discussions with the City of Granite City concerning the purchase of a new replacement fire apparatus;

WHEREAS, the City of Granite City has requested a low-interest loan of \$425,000 to assist with the purchase of the fire apparatus;

WHEREAS, the purchase of the replacement fire apparatus is needed to preserve the health and safety of the citizens of the City of Granite City; and

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

NOW, THEREFORE, BE IT RESOLVED that the County Board of Madison County, Illinois, authorizes a maximum public infrastructure loan of up to \$425,000 to the City of Granite City contingent upon: (1) the City complying with all applicable federal, state and local regulations; (2) the City demonstrating that it has adequate funds to complete its infrastructure project; and (3) Madison County, the City, and any other funding sources negotiating mutually satisfactory security agreements for the infrastructure loan;

BE IT FURTHER RESOLVED that this loan be made for a seven year term at three percent interest to assist in funding the City's acquisition of the fire apparatus.

Respectfully submitted,

s/ Bruce Malone

s/ Judy Kuhn

s/ Tom McRae

s/ William Meyer

s/ Ann Gorman

s/ Liz Dalton

s/ Gussie Glasper

GRANTS COMMITTEE

**A RESOLUTION AUTHORIZING THE CASE MANAGEMENT CONTRACT FOR THE
MADISON COUNTY TRANSITIONAL HOUSING PROGRAM**

WHEREAS, the Community Development Department operates a Transitional Housing program providing housing and supportive services to eligible homeless families and individuals; and

WHEREAS, the Community Development Department has requested proposals from individuals and agencies to provide the case management services for the Transitional Housing Program; and

WHEREAS, WellSpring Resources has submitted the lowest responsible bid and has the necessary experience in case management and housing programs; and

WHEREAS, it is necessary to enter into a contract detailing the projected use of the Transitional Housing Program funds;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison, Illinois, that the County Board hereby authorizes the contract between Community Development and WellSpring Resources to provide case management for 20 units of transitional housing for the County of Madison, Illinois, and the contract cost not exceed \$72,000.00 for a 12 month period, and

BE IT FURTHER RESOLVED that the County Board hereby directs and designates the Chairman to act as the County's authorized representative in connection with the Transitional Housing Program and to enter into said contract with WellSpring Resources.
All of which is respectfully submitted,

s/ Bruce Malone

s/ Judy Kuhn

s/ Tom McRae

s/ William Meyer

s/ Ann Gorman

s/ Liz Dalton

s/ Gussie Glasper

GRANTS COMMITTEE

ORDINANCE NO. _____

AN ORDINANCE AMENDING ORDINANCE NUMBER 84-10 TO PROVIDE FOR THE EXTENSION OF THE SOUTHWESTERN MADISON COUNTRY ENTERPRISE ZONE

WHEREAS, on the 19th of December, 1984, the County Board of the County of Madison, Illinois passed Ordinance Number 84-10 entitled "An Ordinance Establishing An Enterprise Zone Within The County of Madison, Said Enterprise Zone Being A Portion of A Larger Enterprise Zone Encompassing Contiguous Portions of The County of Madison, The City of Granite City, the City of Madison, and the City of Venice," providing a boundary description for the Southwestern Madison County Enterprise Zone; and

WHEREAS, the County Board of the County of Madison, Illinois has found it appropriate to amend Ordinance Number 84-10 from time to time to enhance economic development within the Southwestern Madison County Enterprise Zone; and

WHEREAS, the County of Madison has determined that it is necessary and in the best interest of the County of Madison and economic development in the Southwestern Madison County area to amend Ordinance 84-10 to comply with existing laws of the State of Illinois and extend the term of the Southwestern Madison County Enterprise Zone to July 1, 2016; and

WHEREAS, the County of Madison has further determined that the amendments to Ordinance 84-10 as contained herein are necessary to promote the continued economic growth of the Southwestern Madison County Enterprise Zone and to help promote the health safety and welfare of the area; and

WHEREAS, attached hereto and made a part hereof is an Intergovernmental Agreement between the County of Madison, the County of St. Clair, and the cities of Granite City, Madison and Venice Illinois; and

WHEREAS, the County Board has previously amended and supplemented the Ordinance and the Enterprise Zone, and approval of such amendments was made by the Department of Commerce and Economic Opportunity by certification of the Ordinance and Enterprise Zone as so amended and supplemented; and

WHEREAS, the area described and designated by the Ordinance has been certified by the Department of Commerce and Community Affairs, or its successor (the "Department"), as the Southwestern Madison County Enterprise Zone, in accordance with the Act "(Enterprise Zone)" and

WHEREAS, By Public Act 97-905, the Illinois General Assembly amended the Enterprise Zone Act, at 20ILCS 355/5.3 (c) to provide, inter alia, that

Each Enterprise Zone in existence on the effective date of this amendatory Act of the 97th General Assembly that is scheduled to expire before July 1, 2016 will have its termination date extended until July 1 2016.

WHEREAS, The Madison County Board now finds it necessary and desirable to further amend the Ordinance an the Intergovernmental Agreement to incorporate the provisions PA 97-905;

NOW, THEREFORE, BE IT ORDAINED BY THE COUNTY BOARD OF THE COUNTY OF MADISON, ILLINOIS AS FOLLOWS:

I.

AMENDMENT TO COUNTY ORDINANCE 84-10

That the County Board of the County of Madison hereby approves, subject to the concurrence of the city councils of the cities of Granite City, Madison, and Venice, and the County Board of St. Clair County and the Illinois Department of Commerce and Economic Opportunity the following amendments:

(1) That Section 4 Term and Effect of County Ordinance 84-10 be and is hereby amended and shall hereafter read as follows:

“Section 4. Term and Effect

The termination date of the Southwestern Madison County Enterprise Zone shall be extended such that the Southwestern Madison County Enterprise Zone shall be in effect through and including July 1, 2016.”

(2) Except as specifically stated herein, Ordinance 84-10 shall remain in full force and effect according to its terms and conditions through and including July 1, 2016.

II.

APPROVAL OF INTERGOVERNMENTAL AGREEMENT

(3) Attached hereto and made a part hereof is Exhibit A which is an amendment to an Intergovernmental Agreement entered into by and between the parties on April 11, 1996 which extends the previous agreement through July 1, 2016.

(4) The Intergovernmental Agreement is hereby approved. The County Board Chairman and the Zone Administrator are hereby authorized to take all actions necessary to enter into, execute and fulfill the terms and obligations as stated therein.

(5) All the recitals contained in the preambles to this Ordinance are full, true and correct and the County Board does hereby incorporate them in this Ordinance by reference;

(6) Except to the extent amended hereby, all actions taken with respect to the Enterprise Zone prior to the date of this Ordinance, including all provisions, agreements, stipulations, rights, obligations and duties as forth in the Ordinance, as previously supplemented and amended, and the Intergovernmental Agreement, are hereby ratified, confirmed and incorporated herein as if fully set forth in their entirety;

(7) The Enterprise Zone Administrator is hereby authorized and directed to deliver a certified copy of this Ordinance to the State of Illinois pursuant to the Act to Amend the Enterprise Zone as set forth herein.

(8) If any section, paragraph, clause or provision of this Ordinance shall be held invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph, or provision shall not affect any of the remaining provisions of the Ordinance;

(9) That this Ordinance shall be in full force and effect immediately following its passage, approval, recording, inspection and publication, as may be required, according to law.

PASSED, APPROVED AND ADOPTED THIS ___ DAY OF _____, 2014

A.D.

Alan J. Dunstan
Madison County Board Chairman

ATTEST:

Debra D. Ming-Mendoza
Madison County Clerk

RESOLUTION AWARDING BIDS FOR WEATHERIZATION HVAC CONTRACTOR

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 and furnace contractors for the 2015 program year; and

WHEREAS, attached are the aggregated bids for those qualified HVAC Contractors that met all specifications contained in the respective bid packets (#1and #2);

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois that the 1ST and 2ND HVAC Packets 2015 Weatherization Furnace Contract be awarded to HVAC SERVICES (Packet 1); and SUN SERVICE (Packet 2);

BE IT FURTHER RESOLVED that the Chairman be authorized to sign the contract 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/ Tom McRae
s /Bill Meyer
s/ Ann Gorman
s/ Liz Dalton
s/ Gussie Glasper
Grants Committee

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

Finance & Gov. Operations Committee

RESOLUTION AWARDING ADDITIONAL FUNDING TO THE EAGLE PARK DRAINAGE PROJECT

WHEREAS, Madison County has funds available in the Solid Waste Grant Fund and in conjunction with the Community Development Block Grant (CDBG); and

WHEREAS, bids were solicited using the Federal Prevailing Wage Rates and Davis Bacon guidelines for Drainage Improvements and lead soil remediation to be done at Booker, Carver and Hill Streets in Eagle Park, in Venice Township; and

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois \$60,978.00 of Solid Waste Grant Funds will be used for drainage improvements and lead soil remediation; and

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

Respectfully submitted by,

s/ William Meyer
s/ Bradley Maxwell
s/ Kelly Tracy
s/ Jack Minner
s/ Brenda Roosevelt
s/ Mick Madison
s/ Helen Hawkins
Planning & Development Committee

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

RESOLUTION AUTHORIZING MADISON COUNTY TO CONTRACT WITH A THIRD PARTY FOR FLEXIBLE SPENDING ACCOUNT CLAIMS ADMINISTRATION

WHEREAS, Madison County Government first established the Madison County Government Cafeteria Plan, on January 1, 1985. The purpose of the plan is to provide eligible employees a choice between certain taxable and nontaxable benefits offered under Section 125 of the Internal Revenue Code of 1986, and

WHEREAS, Madison County, through its Section 125 Cafeteria Plan, has provided its employees with a pre-tax, money savings program, the Health Care Flexible Spending Account and the Dependent Care Flexible Spending Account programs, and

WHEREAS, UnitedHealthcare will continue to provide Flexible Spending Account claims administration and Consumer Account Cards at the cost of \$5.58 per participating employee per month (ppepm);

NOW, THEREFORE, BE IT RESOLVED, that Madison County continues its contract with UnitedHealthcare for its Flexible Spending Account claims administration, effective January 1, 2015 through December 31, 2015.

RESPECTFULLY SUBMITTED BY:

s/ Brenda Roosevelt

s/ Steve Adler

s/ Joe Semanisin

s/ Bradley Maxwell

s/ Jack Minner

Personnel and Labor Relations Committee

RESOLUTION AUTHORIZING CONTINUATION OF THE SELF-FUNDED HEALTH BENEFITS PROGRAM AND THE HEALTH SAVINGS ACCOUNT PROGRAM

WHEREAS, Madison County has been self-funded for its group health benefits and has reviewed and considered various options to the current program for quality of service and competitive pricing, and

WHEREAS, UnitedHealthcare has a large network of providers, a proactive disease management program, a pharmacy management program, NurseLine, wellness tools and resources, specialized resource services, and a discount network which have effectively reduced program costs, and

WHEREAS, UnitedHealthcare will continue to administer Madison County's four-option plan, which includes the Gold, High, Traditional and HSA Eligible/High Deductible Health Plan (HSA/HDHP) with the option to enroll in a Health Savings Account (HSA) through UnitedHealthcare's Optum Bank, and

WHEREAS, UnitedHealthcare can provide specific stop loss coverage with a self-insured retention of \$175,000.00, and

WHEREAS, Madison County is contracted with CBIZ Benefits & Insurance Services for consulting services for its self-funded health benefits program for the current monthly fee of \$6.00 per subscriber to be included in UnitedHealthcare's administrative fee;

NOW, THEREFORE, BE IT RESOLVED, that Madison County continue its contract with UnitedHealthcare for complete network access, discounts, a prescription program, stop loss coverage, claims administration, health savings account administration and other cost-containment services for the monthly fee not to exceed \$83.15 per employee, per month, effective December 1, 2014, through November 30, 2015.

RESPECTFULLY SUBMITTED BY:

s/ Brenda Roosevelt

s/ Steve Adler

s/ Joe Semanisin

s/ Bradley Maxwell

s/ Jack Minner

Personnel and Labor Relations Committee

RESOLUTION – Z14-0023

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

WHEREAS, on the 26th day of June 2014, a public hearing was held to consider the petition of Piros Signs, Inc., applicant, for Apostolic Revival Church of Highland, owner of record, requesting Variances as per Article 93.117, Section H, in order to erect an institutional sign that will have a sign face of 39.27 square feet instead of the allowable 24 square feet, and to be 14 feet and five inches instead of the allowable six feet. Also, a Variance as per Article 93.111, Section B, Item 1 of the Madison County Zoning Ordinance in order to have an LED sign. This is located in a R-1 Single Family Residential District in Marine Township, more commonly known as 11656 State Route 143, Highland, Illinois; and,

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

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

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

Planning & Development Committee

File #Z14-0023 - Petition of Piros Signs, Inc., applicant for Apostolic Revival Church of Highland, owner of record, requesting Variances as per Article 93.117 Section H in order to erect an institutional sign that will have a sign face of 39.27 square feet instead of the allowable 24 square feet, and to be 14 feet and five inches instead of the allowable six feet. Also, a Variance as per 93.111, Section B, Item 1 of the Madison County Zoning Ordinance in order to have an LED sign. This is located in a R-1 Single Family Residential District in Marine Township, more commonly known as **11656 State Route 143, Highland, Illinois** PPN#06-1-17-25-01-101-013 **(04)**

A **motion** was made by Mr. Dauderman and seconded by Mr. Davis that the petition of Piros Signs, Inc. be as follows: “Granted.”

The Finding of Fact of the Board of Appeals: I. The notice of Public Hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the time and date of the public hearing and none were in attendance; IV. Mike McGwire with Piros Signs, applicant, stated that the church is seeking a variance in order to erect a new institutional sign that will be larger and taller than the Madison County Zoning Ordinance permits. Also, Mr. McGwire stated that the church is seeking a variance in order to have a LED message center sign in order to advertise upcoming events; V. Bob Dauderman, Zoning Board of Appeals member, asked the applicant where the new sign would be located. Mr. McGwire replied that the sign would be in the same location of the existing sign on site, which is at least ten (10) feet from the right-of-way; VI. The Board of Appeals notes for the record that the proposed variances 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.

Roll Call Vote.

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

Nays to the motion: Misters, none.

Absent members: Misters, Koeller.

Where upon the Chairman declared the motion duly adopted.

RESOLUTION – Z14-0031

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

WHEREAS, on the 28th day of August 2014, a public hearing was held to consider the petition of Ronald D. Faccin, owner of record, by applicant Marc VanderWeele, requesting a Special Use Permit as per Article 93.029, Section D, Item 2 of the Madison County Zoning Ordinance in order to operate a bar on site. This is located in a B-1 Limited Business District in Moro Township, more commonly known as 7239 St. James Drive, 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 Marc VanderWeele be as follows: I. That the Special Use Permit is granted for the sole use of Marc VanderWeele and is non-transferable; II. The applicant shall apply for an amendment to the Special Use Permit for any future alterations, modifications, or expansion of the use; III. The hours of operation shall adhere to the Madison County Liquor Ordinance; IV. The applicant shall obtain the necessary liquor license in accordance with the Madison County Liquor Ordinance; V. The applicant shall keep the property maintained and in compliance with all Madison County Ordinances; VI. Any violation of the terms of the Special Use Permit 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.

Planning & Development Committee

File #Z14-0031 - Petition of Ronald D. Faccin, owner of record, by applicant Marc VanderWeele, requesting a Special Use Permit as per Article 93.029, Section D, Item 2 of the Madison County Zoning Ordinance in order to operate a bar on site. This is located in a B-1 Limited Business District in Moro Township, more commonly known as **7239 St. James Drive**, Edwardsville, Illinois PPN#16-2-03-35-20-401-006 (05)

A **motion** was made by Mr. Davis and seconded by Mr. Janek that the petition of Ronald D. Faccin, owner of record, by applicant Marc VanderWeele be as follows: I. That the Special Use Permit is granted for the sole use of Marc VanderWeele and is non-transferable; II. The applicant shall apply for an amendment to the Special Use Permit for any future alterations, modifications, or expansion of the use; III. The hours of operation shall adhere to the Madison County Liquor Ordinance; IV. The applicant shall obtain the necessary liquor license in accordance with the Madison County Liquor Ordinance; V. The applicant shall keep the property maintained and in compliance with all Madison County Ordinances; VI. Any violation of the terms of the Special Use Permit 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 time and date of the public hearing and none were in attendance; IV. Marc VanderWeele, applicant, stated that he and his wife, Rhonda VanderWeele, would like to operate a bar and restaurant on site. Mr. VanderWeele stated that several food and drink establishments in the area have recently closed due to ownership retirement, and that he would like to operate a new establishment that would be in close-proximity to Holiday Shores residents. Mr. VanderWeele stated that he is renovating the interior of the building to provide a nice atmosphere for customers. Mr. VanderWeele stated that the business would have video gaming machines and explained that he is currently the Casino Manager at the Casino Queen. Mr. VanderWeele explained that he has previous experience with the business management of drinking establishments and video gaming. Lastly, Mr. VanderWeele explained that his wife, Rhonda VanderWeele, will manage the operation and that she has 29 years of experience in the food and beverage industry, including previous experience at the Casino Queen, Chevy's Restaurant, and area manager for Jack in the Box; V. Mick Madison, County Board member of District #5, spoke in favor of the request, stating that the subject property has historically been used as a bar and restaurant, and that the request would be a benefit to the area by providing an additional dining option for residents VI. The Board of Appeals notes for the record that the proposed Special Use Permit would be compatible with the surrounding area; VII. The Board of Appeals feels, that to allow this request would not cause a detrimental effect on adjoining properties. VIII. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice Vote.

Ayes to the motion: Misterys, Davis, Dauderman, Janek, and Sedlacek.

Nays to the motion: Misterys, none.

Absent were Misterys, Campbell, Kacer, Koeller

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

RESOLUTION – Z14-0035

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

WHEREAS, on the 28th day of August 2014, a public hearing was held to consider the petition of Richard O. Barbee, III, owner of record, requesting a Variance as per Article 93.023, Section B, Item 1 of the Madison County Zoning Ordinance in order to create a tract of land that will have 75 feet of property width instead of the required 150 feet at the minimum front yard setback line. This is located in an Agricultural District in Hamel Township, more commonly known as 4633 Marine Road, Marine, 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 O. Barbee, III, be as follows: **Granted**; and,

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

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

Planning & Development Committee

File #Z14-0035 - Petition of Richard O. Barbee, III, owner of record, requesting a Variance as per Article 93.023, Section B, Item 1 of the Madison County Zoning Ordinance in order to create a tract of land that will have 75 feet of property width instead of the required 150 feet at the minimum front yard setback line. This is located in an Agricultural District in Hamel Township, more commonly known as **4633 Marine Road**, Marine, Illinois PPN#06-1-17-04-00-000-006 **(04)**

A **motion** was made by Mr. Janek and seconded by Mr. Sedlacek that the petition of Richard Barbee, III be as follows: “Granted.”

The Finding of Fact of the Board of Appeals: I. The notice of Public Hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the date and time of the hearing; IV. Richard Barbee, III, applicant and owner, stated that he would like to subdivide his property into two tracts of land in order to build a second home for his elderly parents. Mr. Barbee III explained that he would like to create a tract of land that would have seventy-five (75) feet of property width instead of the required one hundred and fifty (150) feet; V. Larry Prott, adjacent property owner who adjoins the subject property on all sides, spoke in favor of the request; VI.; VII. The Board of Appeals notes for the record that the proposed Variance would be compatible with the surrounding area; VI. The Board of Appeals feels, that to allow this request would not cause a detrimental effect on adjoining properties. VII. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice Vote.

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

Nays to the motion: Misters, none.

Absent were Misters, Campbell, Kacer, Koeller

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

RESOLUTION – Z14-0032

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

WHEREAS, on the 28th day of August 2014, a public hearing was held to consider the petition of Amy M. McCord, applicant, and purchaser of property, and Dennis and Susan Sparks, 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 St. Jacob Township, more commonly known as 1915 Steinkoenig School Road, Highland, Illinois; and,

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals and the Planning and Development Committee that the petition of Amy M. McCord be as follows: I. That the Special Use Permit is granted for the sole usage of Amy McCord. 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; IV. The kennel shall operate between the hours of 7 a.m. and 6 p.m. Monday through Friday, and from 9:00 a.m. to 12:00 p.m. on Saturdays; V. All lighting on the property shall be arranged in such a manner as to direct the light away from neighboring residential properties and away from the vision of passing motorist; VI. The owner shall keep the property in compliance with all Madison County Ordinances; VII. The owner shall apply for an amendment to this Special Use Permit for any future alterations, modifications, or expansions of the use; VIII. The owner’s failure to adhere to the conditions of the Special Use Permit will cause revocation of the same, and require immediate removal of the kennel operation; and,

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

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

Planning & Development Committee

File #Z14-0032 - Petition of Amy M. McCord, applicant, and purchaser of property, and Dennis and Susan Sparks, 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 St. Jacob Township, more commonly known as **1915 Steinkoenig School Road**, Highland, Illinois PPN#05-1-23-10-00-000-008.002 **(04)**

A **motion** was made by Mr. Sedlacek and seconded by Mr. Davis that the petition of Amy McCord be as follows: I. That the Special Use Permit is granted for the sole usage of Amy McCord. 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; IV. The kennel shall operate between the hours of 7 a.m. and 6 p.m. Monday through Friday, and from 9:00 a.m. to 12:00 p.m. on Saturdays; V. All lighting on the property shall be arranged in such a manner as to direct the light away from neighboring residential properties and away from the vision of passing motorist; VI. The owner shall keep the property in compliance with all Madison County Ordinances; VII. The owner shall apply for an amendment to this Special Use Permit for any future alterations, modifications, or expansions of the use; VIII. The owner's failure to adhere to the conditions of the Special Use Permit will cause revocation of the same, and require immediate removal of the kennel operation.

The Finding of Fact of the Board of Appeals: I. The notice of Public Hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the time and date of the public hearing; IV. Amy McCord, applicant, stated that he would like to operate a kennel and grooming shop on-site. Ms. McCord stated that the kennel will face Highway 40 in order to reduce noise impacts on adjacent properties. Ms. McCord explained that she intends to operate a luxury kennel, which includes televisions and radios exclusively for the animals. Ms. McCord explained that there would be a play yard for the animals to socialize with each other. Ms. McCord stated that she will live on-site and wants to keep the property in good condition and work to ensure that there are minimal impacts on adjoining properties; V. Lauren Davis, Zoning Board of Appeals member, asked the applicant about the circle drive. Ms. McCord replied that the circle drive goes behind the home and she intends to have parking along the driveway and not along Steinkoenig School Road; VI. Clarence Miller, nearby property owner at 1950 Steinkoenig School Road, spoke in opposition to the request, stating that he is opposed to any commercial activity in a residential area; VII. Gary Warren, nearby property owner at 1940 Steinkoenig School Road, spoke in opposition to the request; VIII. Jerry Baucom, nearby property owner of 10936 Lake Road, spoke in favor of the request, stating that we should support small businesses in a down economy; VI. The Board of Appeals notes for the record that the proposed Special Use Permit would be compatible with the surrounding area; VII. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties; VIII. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice Vote.

Ayes to the motion: Misterys, Davis, Dauderman, Janek, and Sedlacek.

Nays to the motion: Misterys, none.

Absent were Misterys, Campbell, Kacer, Koeller

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

RESOLUTION – Z14-0033

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

WHEREAS, on the 28th day of August 2014, a public hearing was held to consider the petition of Midwest Sunray Lighting and Sign, applicant for St. Paul United Church of Christ, owner of record, requesting Variances as per Article 93.117, Section H of the Madison County Zoning Ordinance in order to erect a double sided institutional sign that will have a sign face of 80 square feet instead of the allowable 24 square feet, and to be 10 feet and 9 inches tall instead of the allowable 6 feet. Also, a Variance as per Article 93.111, Section B, Item 1 in order to have an LED sign. This is located in an Agricultural District in Edwardsville Township, more commonly known as 3277 Bluff 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 Midwest Sunray Lighting and Sign be as follows: **Granted**; and,

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

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

Planning & Development Committee

File #Z14-0033 - Petition of Midwest Sunray Lighting and Sign, applicant for St. Paul United Church of Christ, owner of record, requesting Variances as per Article 93.117, Section H of the Madison County Zoning Ordinance in order to erect a double sided institutional sign that will have a sign face of 80 square feet instead of the allowable 24 square feet, and to be 10 feet and 9 inches tall instead of the allowable 6 feet. Also, a Variance as per Article 93.111, Section B, Item 1 in order to have an LED sign. This is located in an Agricultural District in Edwardsville Township, more commonly known as **3277 Bluff Road**, Edwardsville, Illinois PPN#14-1-15-20-00-000-004 (24)

A **motion** was made by Mr. Davis and seconded by Mr. Janek that the petition of Midwest Sunray Lighting and Sign be as follows: “Granted.”

The Finding of Fact of the Board of Appeals: I. The notice of Public Hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the time and date of the public hearing; IV. Ronna Blattner, member of the St. Paul United Church of Christ, spoke on behalf of the owner and applicant. Ms. Blattner stated that the church is requesting the subject Variances due to the great changes that have occurred around the subject property. Ms. Blattner explained that Bluff Road has been converted into a dead-end street and that the vehicular traffic the church is trying to communicate with is now along South University Drive. Ms. Blattner explained that the sign is twenty-five (25) feet from Bluff Road and two hundred (200) feet from South University Drive. Ms. Blattner explained that the current sign is in need of upgrading. Ms. Blattner added that they would like the LED sign to post church announcements as well as community announcements such as boil orders; V. Alan Kramer, property owner of 19 Camelot Drive in Edwardsville, Illinois, spoke in favor of the request and stated that the church would benefit from an increased sign because they are the nearby voting location for elections; VI. Ken Brockmeier, adjacent property owner to the South, East, and West, spoke in favor of the request. Mr. Brockmeier stated that the sign would be useful as an identification tool for 911 service. Mr. Brockmeier explained that in past incidents, emergency response vehicles accidently pass the church due to Bluff Road becoming a dead-end roadway; VII. Billy Glen, resident of Eden Village and member of St. Paul United Church of Christ, spoke in favor of the request; VIII. Carol Meek, member of St. Paul United Church of Christ, spoke in favor the request; IX. Jamie Goggin, County Board member of District #24, submitted a letter of support, stating that the existing signage is not adequate and that he is in support of the proposed sign; X. Rich Walker, Assistant Vice Chancellor for Administration at Southern Illinois University of Edwardsville, submitted a letter that the University neither supports nor objects to the petition; XI. The Board of Appeals notes for the record that the proposed variances would be compatible with the surrounding area; XII. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties; XIII. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice Vote.

Ayes to the motion: Misterys, Davis, Dauderman, Janek, and Sedlacek.

Nays to the motion: Misterys, none.

Absent were Misterys, Campbell, Kacer, Koeller

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

RESOLUTION – Z14-0028

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

WHEREAS, on the 9th day of September 2014, a public hearing was held to consider the petition of Frank Nation, owner of record, requesting a Variance as per Article 93.023, Section B, Item 2 of the Madison County Zoning Ordinance in order to construct a new dwelling that will be 35 feet from the south property line instead of the required 50 feet. This is located in an Agricultural District in Helvetia Township, more commonly known as **1288 Acorn Road**, Highland, Illinois; and,

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

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

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

Planning & Development Committee

File #Z14-0028 - Petition of Frank Nation, owner of record, requesting a Variance as per Article 93.023, Section B, Item 2 of the Madison County Zoning Ordinance in order to construct a new dwelling that will be 35 feet from the south property line instead of the required 50 feet. This is located in an Agricultural District in Helvetia Township, more commonly known as **1288 Acorn Road**, Highland, Illinois PPN#01-1-24-18-00-000-003.003 (01)

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

The Finding of Fact of the Board of Appeals: I. The notice of Public Hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the time and date of the public hearing; IV. Frank Nation, applicant, stated that he would like to construct a dwelling on his property that would be thirty-five (35) feet from the south property line instead of the required fifty (50) feet. Mr. Nation explained that the reason he is seeking the variance is due to the existing improvements that have previously been made to the property. Mr. Nation stated that the location of the driveway, in-ground waterline, in-ground septic system, and location of the accessory building makes it difficult for him to locate a new home on the property in a manner that adheres to the fifty (50) foot setback requirement. Mr. Nation stated that the extra fifteen (15) feet would provide him the flexibility needed in order to construct the home without having to replace the existing waterline and driveway; V. Randall Dickman, adjacent property owner to the south at 1244 Acorn Road, Highland, Illinois, spoke in opposition to the request. Mr. Dickman explained that he was not opposed to a new home being constructed on the property and stated that the fifteen (15) foot variance would not make a significant visual difference from his property. However, Mr. Dickman stated that he is opposed to locating a new home closer than fifty (50) feet from a property that is being used for agricultural production. Mr. Dickman stated that he has safety concerns of utilizing pesticides and anhydrous ammonia within thirty-five (35) feet of a residential dwelling. Mr. Dickman stated that he could lose up to 6,000 square feet of crop production if he were to move his crops back an additional fifteen (15) feet from the property line, which would cause him to lose revenue of approximately \$11,000 over an extended period of time. Mr. Dickman stated that he would have a harder time selling his property to someone in the future to continue agricultural activity on the property if there is a home that is thirty-five (35) feet away from the property line; VI. Therese Dickman, wife of Randall Dickman and adjacent property owner to the south at 1244 Acorn Road, Highland, Illinois, spoke in opposition to the request. Mrs. Dickman stated that she is opposed to the request because of the risk of pesticides drifting due to wind and the impact it would have on the proposed dwelling. Mrs. Dickman stated that the Madison County 2020 Land Use and Resource Management Plan states that agricultural farmland and production should be protected from residential development encroachment. Mrs. Dickman stated that the subject property has ample space to adhere to the fifty (50) foot setback distance and noted that all other properties along Acorn Road have also abided by the fifty (50) foot setback; VII. Dan Dickman, property owner of 1382 Blue Mound Road, Highland, Illinois, spoke in opposition to the request stating there should not be any hardship for new construction because the property owner can adjust the improvements to adhere to the minimum requirements; VIII. Craig Ammann, property owner of 1531 Acorn Road, Highland, Illinois, asked if the subject petition is approved, if the adjacent property to the south would be required to setback a future dwelling six-five (65) feet from the property line. Chairman Campbell explained that the variance request only pertains to the subject property and that the property to the south would not be required to provide additional setback distance if the subject petition is approved; IX. Connie Schneider, property owner of 11909 Rose Road, Trenton, Illinois, spoke in opposition to the request stating that if the subject petition is approved, a precedent will be set to allow reduced setback distances for future applications. Chairman Campbell stated that all variances are reviewed on a case by case basis; X. Shelly Marti, adjacent property owner to the north located at 1352 Acorn Road, Highland, Illinois, spoke in opposition to the request stating that the subject property is large enough to provide the

applicant's flexibility to locate a new home in a manner that adheres to the fifty (50) foot setback; XI. Therese Dickman, wife of Randall Dickman and adjacent property owner to the South at 1244 Acorn Road, Highland, Illinois, submitted a letter of opposition to the request; XII. Andrew Dickman, son of adjacent property owners Randall and Therese Dickman, spoke in opposition to the request stating that water lines and pipes can be relocated and configured in a manner that would allow the applicant to locate a new home within the required setback distance; XIII. Frank Nation, applicant, stated that during his and his wife's preliminary planning, they found a variety of existing improvements on the property, including the driveway, in-ground waterline, in-ground septic system, and accessory building. Mr. Nation stated that when they tried to locate the house in accordance the fifty (50) foot setback that the northern portion of the house would be located over the existing driveway and waterline. Mr. Nation stated that to relocate these two improvements would cost approximately \$10,000. Mr. Nation stated that there is a septic system on site that would be located down-hill of the proposed dwelling location. Mr. Nation explained that the system would be more effective if located on the south portion of the property. Mr. Nation stated that he was not under the impression that Mr. Dickman would have to setback the agricultural production fifteen (15) feet from the property line. Chairman Campbell clarified that Mr. Dickman would not be required to move the agricultural production back fifteen (15) feet if the subject petition is approved; XIII. Randall Dickman, adjacent property owner to the south at 1244 Acorn Road, Highland, Illinois, asked the applicant where how he calculated the cost to relocate the improvements. The applicant, Frank Nation, stated that the grading cost would be \$5,000 and that materials and labor would increase the cost to approximately \$10,000; XI. Michelle Nation, wife of applicant Frank Nation, stated that they are seeking the reduced setback because one year ago she was diagnosed with Non-Hodgkin Lymphoma. Mrs. Nation stated that she wants to live in the country. Mrs. Nation stated that Non-Hodgkin Lymphoma is a recurring cancer and that they will need a ranch style home while she undergoes chemotherapy. Mrs. Nation explained that this health condition is the purpose of the layout of the dwelling; XII. Therese Dickman, wife of Randall Dickman and adjacent property owner to the south at 1244 Acorn Road, Highland, Illinois, stated that every property owner who buys a property understands the characteristics of the land and assumes the responsibility of ownership of the land and the challenges of building a new home within the requirements of the County. Mrs. Dickman stated that she and her husband had to incur the cost of installing conduit from the roadway to their home when they developed their property. Mrs. Dickman added that she has found scholarly research that the use of pesticides, herbicides, crop dust and harvesting activities increases the likelihood cancer and respiratory ailments; XIII. A letter of objection was submitted by Edwards and Emma Bohrmann, property owners of 1122 Bluemound Road, Highland, Illinois; XIV. A petition of objection was submitted by individuals who were unable to attend the on-site public hearing. The petition contained three (3) names. Michael Widman, property owner of 1079 State Route 160, Highland, Illinois; Gary Marti, property owner of 1352 Acorn Road, Highland, Illinois; and Don Schneider, property owner of 11909 Rose Road, Trenton, Illinois; XVI. The Board of Appeals notes for the record that the proposed variance would be compatible with the surrounding area; XVII. The Board of Appeals feels, that to allow this request would not cause a detrimental effect on adjoining properties; XVIII. The Board of Appeals notes for the record that there is a medical hardship due to Mrs. Nation's health conditions which requires a single level dwelling in lieu of a two story dwelling which would reduce the footprint of the dwelling into a more confined space; XIX. The Board of Appeals notes for the record that the existing infrastructure creates a hardship for the location of the proposed structure; XX. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Roll Call Vote.

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

Nays to the motion: Misters, none.

Absent were Misters, Kacer, Koeller, Sedlacek.

Where upon the Chairman declared the motion duly adopted.

September 4, 2014

MR. CHAIRMAN AND MEMBERS OF THE MADISON COUNTY BOARD:

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

Two Hundred Dollars (200.00) to cover 4 Mobile Home License

All OF WHICH IS RESPECTFULLY SUBMITTED,

s/ Gussie Glasper

s/ Judy Kuhn

s/ Tom McRae

s/ Bill Robertson

s/ Bruce Malone

PUBLIC SAFETY COMMITTEE

A RESOLUTION AUTHORIZING PET POPULATION GRANTS

WHEREAS; the Pet Population Grant commission has been created by the Madison County Animal Care and Control to implement spay/neutering for residents of Madison County that meet the income eligibility.

WHEREAS; the Madison County Animal Care and Control has budgeted non spayed/non neutered differential fees for the FY 2015 Pet Population Fund Grant to be used by June 1, 2015; and,

WHEREAS; applications for grants have been received from interested humane organizations and have been reviewed by Madison County Animal Care and Control administration; and,

WHEREAS; the Madison County Animal Care and Control recommends that the following grants be awarded.

NOW, THEREFORE, BE IT RESOLVED by the Public Safety Committee of the County of Madison, Illinois that it hereby authorizes grants to be made from the Madison County Animal Care and Control Pet Population budget to the recipients below for spay/neutering for low income Madison County residents.

Partners for Pets	\$24,900.00
SNIP Alliance	\$22,000.00
Metro East Humane Society	\$10,500.00

Respectfully Submitted,

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

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 17th day of September, 2014.

ATTEST:

Clerk

Chairman

Submitted by:

- s/ Larry Trucano
- s/ Steve Brazier
- s/ Nick Petrillo
- s/ Terry Davis
- s/ Tom McRae
- s/ Roger Alons
- s/ Mike Walters

Real Estate Tax Cycle Committee

MADISON COUNTY MONTHLY RESOLUTION LIST-SEPTEMBER 2014

RES#	Account	Type	Acct Name	Total Collected	County Clerk	Auc	Recorder	Agent	Treasurer
09-14-001	0714919	SAL	City of Madison	631.00	0.00	0.00	31.00	350.00	250.00
09-14-002	1113019D	SAL	Stephen C Foehrkolb	647.00	0.00	6.00	41.00	350.00	250.00
09-14-003	200990005	DEF-SUR	Rebecca Harris	400.00	0.00	0.00	0.00	224.34	175.66
			Totals:	\$1678.00	\$0.00	\$6.00	\$72.00	\$924.34	\$675.66

							Clerk Fees:		\$0.00
							Recorder:		\$72.00
							Total to County		\$747.00

**FINAL PAYMENT RESOLUTION NEW POAG ROAD (CH69) WIDENING PROJECT
SECTION 12-00113-02-RP MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WE, your Transportation Committee to whom was referred to improve a portion of New Poag Road (CH69), project consist of constructing a left turn lane at the intersection with Stadium Drive and with NW University Drive, signal lights at the intersection of NW University Drive, stabilized shoulders along with other work necessary to complete this project in accordance with approved plans and specifications. We recommend that the work be accepted and final payment be made to **Keller Construction, Inc. of Glen Carbon, IL**, along with the final estimate in the amount of **\$ 37,177.43**, as certified by the County Engineer of Madison County.

A summary of work is as follows:

Contract Price	\$ 683,830.22
Additions	<u>+\$ 81,103.99</u>
Sub-Total	\$ 764,934.21
Deductions	<u>-\$ 21,385.62</u>
Net Cost	\$ 743,548.59

All of which is respectfully submitted.

s/ Joe Semanisin
Joe Semanisin

s/ Mark Burris
Mark Burris

s/ Larry Trucano
Larry Trucano

s/ William Meyer
Bill Meyer

s/ Mike Walters
Mike Walters

s/ Kelly Tracy
Kelly Tracy

Art Asadorian
Transportation Committee

**AGREEMENT/FUNDING RESOLUTION EAST MAIN STREET PHASE 3 IMPROVEMENT
VILLAGE OF MARYVILLE MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the State of Illinois Department of Transportation, the County of Madison and the Village of Maryville, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to reconstruct East Main Street from Lakeview Acres Road westerly approximately 1500 feet, project consists of pcc pavement, curb & gutter, storm sewer and sidewalk along with other work necessary to complete the project in accordance with approved plans; and

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

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

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

BE IT FURTHER RESOLVED by the County Board of Madison County that there is hereby appropriated the sum of Two Hundred Sixty Four Thousand Seven Hundred Seventy Eight (\$264,778.00) dollars from the County Matching Tax Fund to finance the County's share of this project.

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

BE IT FURTHER RESOLVED that the County Clerk of Madison County be directed to transmit a certified copy of this Resolution to the Village of Maryville, 2520 North Center Street, Maryville, Illinois 62062.

All of which is respectfully submitted.

s/ Joe Semanisin
Joe Semanisin

s/ Mark Burris
Mark Burris

s/ Larry Trucano
Larry Trucano

s/ William Meyer
Bill Meyer

s/ Mike Walters
Mike Walters

s/ Kelly Tracy
Kelly Tracy

Art Asadorian
Transportation Committee

**SEILER ROAD BRIDGE/RIGHT-OF-WAY ACQUISITION
(Fry, Carter)**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

We, your Transportation Committee, beg leave to report that an agreement has been reached with the following party for the improvement of Seiler Road Bridge, Section 10-00111-01-BR, in Moro and Foster Townships:

Lois A. Fry
3824 Seiler Road
Dorsey, IL 62021

0.0076 Acres in Right-of-Way	<u>\$ 300.00</u>
Total	\$ 300.00

Curtis Lee & Teresa Ann Carter
3751 Seiler Road
Dorsey, IL 62021

0.0553 Acres in Right-of-Way	\$1,400.00
0.0169 Acres in Temporary Construction Easement	<u>\$ 300.00</u>
Total	\$1,700.00

Your Committee recommends that the County Clerk is hereby directed to issue a voucher to the above named claimants in the amount shown from the Motor Fuel Tax Fund.

All of which is respectfully submitted.

s/ Joe Semanisin
Joe Semanisin

s/ Mark Burris
Mark Burris

s/ Larry Trucano
Larry Trucano

s/ William Meyer
Bill Meyer

s/ Mike Walters
Mike Walters

s/ Kelly Tracy
Kelly Tracy

Art Asadorian
Transportation Committee

**AGENDA
MADISON COUNTY BOARD OF HEALTH
SEPTEMBER 17, 2014
5:00 P.M.**

To the Members of the Madison County Board:

The following is the Agenda for the County Board of Health Meeting on Wednesday, September 17, 2014 at 5:00 p.m.

APPROVAL OF THE JUNE 18, 2014 MINUTES:

HB. HEALTH DEPARTMENT COMMITTEE:

1. Activities Report.

Madison County Health Department
Monthly Activity Report

Aug-14

Health Promotion	Current Month	Previous Month	Previous YTD	YTD
Presentations	1	0	31	40
Encounters	10	0	474	654
Community / School Events	0	0	2	14
Participants	0	0	0	1600
Communications	1	3	56	45
Meetings	8	34	236	265
Clean Hands Healthy Bodies	0	3701	3843	3701
Food Program	Current Month	Previous Month	Previous YTD	YTD
High Priority Inspections	104	128	1124	1129
Medium Priority Inspections	81	55	667	674
Low Priority Inspections	34	43	249	241
Total Routine Inspections	219	226	2037	2043
High Priority Re-Inspections	27	34	218	244
Medium Priority Re-Inspections	16	17	68	112
Low Priority Re-Inspections	5	3	26	41
Total Routine Re-Inspections	48	54	312	397
High Priority Assessments	3	2	28	18
Medium Priority Assessments	1	0	23	10
Low Priority Assessments	0	0	14	10
Total Assessments	4	2	65	37
Summer Food Program Inspections	0	4	18	16
Summer Food Program Re-Inspections	0	0	1	0
Plan Reviews	10	10	84	96
Pre-Operational Inspections	3	4	53	37
Foodborne Illness (FBI) Complaints Evaluated/Investigated	0	3	25	14
Non- FBI Complaints Evaluated/Investigated	9	11	87	70
FBI & Non-FBI Complaints Rechecked	5	2	15	11
Consultations	28	36	698	586
Temporary Food Establishment Permits Issued	34	24	223	214
Temporary Food Establishments Inspected	57	68	330	298
Product Recalls	3	7	25	40
Fires	0	0	9	4
Embargoes Placed	0	0	0	1
Voluntary Closures	0	0	6	7

Initial Permits Issued	7	3	76	43
Renewal Permits Issued	239	20	934	895
Group In-Services	3	1	9	11
Participants/Audience	93	15	182	189
Media Contacts	0	0	2	10
CHHB Daycares	0	0	16	2
CHHB Participants	0	0	1171	156
Water Program	Current Month	Previous Month	Previous YTD	YTD
Water Well Permits Issued	3	1	41	31
New Water Wells Inspected	3	3	82	12
Consultations	4	3	29	16
Loan Request Survey	0	0	0	0
Sealed Water Wells Inspected	0	1	7	5
Non-Community Private Water Supplies Sampled	2	1	12	7
Non-Community Private Water Supplies Surveyed	2	1	11	7
Request for inspection/sampling (Samples Collected)	0	4	0	4
Complaints Received	0	0	0	0
Private Water Well Sample Analysis	8	7	59	41
Group In-Services	0	0	0	1
Participants	0	0	0	42
Smoke Free Program Enforcement	Current Month	Previous Month	Previous YTD	YTD
Complaint Letters Mailed	1	0	11	15
Onsite Visits	0	0	7	4
Media Contacts	0	0	0	0
Citations Issued	0	0	4	0
Hearings	0	0	0	0
Tanning Program	Current Month	Previous Month	Previous YTD	YTD
Initial Inspections	0	1	1	2
Renewal Inspections	2	2	21	20
Follow-Up Inspections	0	0	4	2
Consultations	0	1	3	2
Complaint Investigations	0	0	1	0
Complaint Follow-Ups	0	0	1	0
Vector Surveillance Program	Current Month	Previous Month	Previous YTD	YTD
Complaint Investigations	0	0	9	3
Complaint Re-Inspections	0	0	0	0
Site Inspections	0	0	0	5
Consultations	0	0	33	8
Media Contacts	0	0	19	1

In-Services	0	0	1	1
Participants	0	0	39	47
Mosquito Pools Tested	51	54	288	202
Dead Birds Tested	1	1	11	8
Body Art Program	Current Month	Previous Month	Previous YTD	YTD
Initial Assessments	0	0	2	0
Routine Inspections	0	0	30	26
Follow-Up Inspections	2	1	3	3
Plan Reviews	1	0	1	1
Consultations	2	1	6	8
Complaint Investigations	0	0	1	1
Initial Establishment Permits Issued	0	0	0	0
Renewal Establishment Permits Issued	0	0	2	30
Initial Operator Permits Issued	1	0	19	6
Renewal Operator Permits Issued	5	0	28	30
Tuberculosis Program	Current Month	Previous Month	Previous YTD	YTD
TB Clinics Offered	17	17	148	147
TB Patients Seen	73	91	805	227
Mantoux Tuberculin Skin Tests Given	21	25	336	166
Inteferon-Gamma Release Assay (IGRA)	4	5	61	59
TB Evaluation Visits (History)	5	6	68	71
Chest X-rays	2	2	8	18
Patients Started on Preventive Medication	0	0	3	7
TB Home Visits (Excluding DOTs)	3	3	15	19
TB New Suspects	0	0	3	1
New Cases Mycobacterium Tuberculosis Disease	0	0	1	0
Direct Observation Therapy (DOT) Home Visits	0	0	53	110
CBC & Metabolic Panels (0/0)	0	0	1	0
Liver Profiles & Serum Uric Acid (0/0) QTFG (0/0)	0	0	9	9
Sputums & Urine for Acid-fast Bacilli (0/0)	0	0	22	6
Immunization Program	Current Month	Previous Month	Previous YTD	YTD
Immunization Clinics Offered	17	17	149	147
Immunization Patients Seen	266	187	1787	598
DTaP- Diphtheria/Tetanus/acellularPertussis	40	23	184	178
DTAP, HIB, IPV	36	34	124	249
DTaP, IPV	25	12	68	59
DTAP, IPV, Hep B	7	7	165	170
Flu Vaccine	0	0	496	378
Hep A/Hep B	0	1	28	9

Hep A IG	0	0	0	0
Hep B IG	0	0	0	0
Hepatitis A	93	82	621	555
Hepatitis B	38	46	292	334
Hepatitis B/HIB	0	0	0	0
HIB-Haemophilus Influenza	34	24	287	262
HPV	60	57	251	219
IPV-Inactivated Polio Vaccine	22	16	89	83
Meningitis	44	41	131	125
MMR-Measles/Mumps/Rubella	23	24	174	164
Pneumonia Vaccine 23	0	0	1	2
Pevnar Pneumococcal 13	62	56	429	507
Rabies	0	0	3	0
Rotavirus	28	23	207	279
Zostavax Shingles Vaccine	1	0	15	8
Tdap	43	42	226	198
Td-Tetanus/Diphtheria	0	0	5	5
Varicella/Varivax	51	38	212	212
Varicella/MMR	39	23	101	98
Communicable Disease Investigations	Current Month	Previous Month	Previous YTD	YTD
Acid Fast Bacillus (AFB) - Not Identified	3	2	13	9
Acquired Immunodeficiency Syndrome (AIDS)	1	0	0	1
Chickenpox/Varicella	0	4	35	23
Chlamydia	87	73	821	666
Cluster Illness	1	1	11	20
Cryptosporidiosis	0	1	12	4
Enteric Escherichia coli Infections	0	0	6	3
Food Complaints	0	3	33	13
Foodborne or Waterborne Illness	0	0	0	0
Giardiasis	0	0	7	2
Gonorrhea	10	8	129	119
Haemophilus Influenzae, Meningitis/Invasive	1	0	7	8
Hepatitis A	8	6	37	50
Hepatitis B	9	11	78	64
Hepatitis C	39	27	218	282
Human Immunodeficiency Virus (HIV) Infection	6	2	43	43
Influenza - ICU, Death or Novel	0	0	7	19
Legionellosis	3	0	11	5
Lyme Disease	2	4	7	18

Neisseria Meningitidis, Meningitis/Invasive	0	0	1	1		
Pertussis	2	3	39	24		
Rabies, potential human exposure	11	4	29	32		
Salmonellosis	11	9	20	29		
Shigellosis	4	16	2	45		
Staphylococcus aureus Infections/MRSA in infants	0	1	3	1		
Streptococcal Infections, Group A, Invasive	2	3	13	13		
Strep Pneumoniae - Invasive in those < 5 years old	1	0	3	5		
Syphilis	0	1	21	8		
CD Home Visits	9	4	20	53		
STD Home Visits	10	10	58	72		
Lead Program	<i>Initial Test</i>	<i>Repeat Test</i>	Current Month	Previous Month	Previous YTD	YTD
0-9 mcg/dL:	646	3	649	478	2671	2884
10-14 mcg/dL:	0	2	2	1	28	31
15-19 mcg/dL:	1	0	1	1	10	10
20-39 mcg/dL:	0	0	0	0	20	5
40-69 mcg/dL:	1	0	1	0	0	4
> 70 mcg/dL:	0	0	0	0	0	0
Number of Lead Cases on Stellar Download Investigated			29	9	76	124
Developmental Screens Completed			0	0	5	23
Lead Home Visits Made			1	1	10	16
Blood Lead Level Risk Assessments			121	85	609	648
Blood Lead Level Screens			45	39	241	231
Number of New Case Management Cases			0	0	9	8
Number of Case Management Cases Closed			0	2	25	4
Case Managing			19	19	35	19
AFIX Program			Current Month	Previous Month	Previous YTD	YTD
Office Visits to VFC-AFIX Providers			6	3	58	17
Provider Consultations			6	0	25	32
Genetics			Current Month	Previous Month	Previous YTD	YTD
Genetic Screening Tools Completed			32	16	131	194
Home Visits Made			0	0	2	1
Newborn Screens Requiring Follow-up			0	1	15	22
Sudden Unexplained Infant Deaths / Sudden Infant Death			0	0	0	0
Patients Seen in Genetics Clinic			0	0	26	18
Physical Exams			Current Month	Previous Month	Previous YTD	YTD
Patients Seen			10	18	56	60
Health Assessments			Current Month	Previous Month	Previous YTD	YTD
Alton Jail Screenings			0	2	35	24

Sexual Health Clinics	Current Month	Previous Month	Previous YTD	YTD
STD Exams	51	43	462	399
Patients Treated	13	21	229	198
Partners Treated	13	10	49	75
Hep C Tests	0	1	37	6
HIV Tests thru STD Clinic	30	40	362	292
Well Woman Blood Draws	0	0	135	0
Well Woman Office Visits	0	0	103	4
Clinical Breast Exams	5	2	95	53
Pelvic Exams	1	0	26	16
Pap Tests	1	0	21	16
HIV Program	Current Month	Previous Month	Previous YTD	YTD
Individuals Counseled but Not Tested	0	0	14	13
Individuals Provided Risk Reduction Counseling	2	5	27	78
Individuals Tested Anonymously	1	0	0	2
Individuals Tested Confidentially	7	7	50	75
Surveillance Based Partner Services	8	12	14	36
Linkage to Care / Adherence Counseling	0	0	37	26
Category B - Community HIV Testing	0	0	0	0
Jail Project Grant HIV Testing	57	47	407	501
HCV Testing	57	46	N/A	478
Epidemiology	Current Month	Previous Month	Previous YTD	YTD
Analyzed Surveillance Reports	68	85	619	786
Created / Updated Epi Reports	77	87	702	865
Surveillance Calls	7	10	71	82
Outbreaks / Cluster Illness Investigated	0	0	0	2
Special Requests for Data Analysis	19	9	65	74
Email Consultations	80	86	770	1153
CD Cases Assigned	103	104	n/a	725
CD Labs Merged (Not Assigned)	97	105	n/a	705
CD Cases Reviewed	11	6	n/a	93
Breast & Cervical Cancer Screening Program	Current Month	Previous Month	Previous YTD	YTD
Clinical Office Visits	44	35	890	589
Mammograms, Ultra Sound, Breast Related Procedures	70	109	1709	1015
Pap Smears, Colposcopy, Related Procedures	19	35	411	274
Women Referred to Treatment Act	1	3	18	12
Number of Women Enrolled This Month	44	33	695	408
Number of Abnormal Tests and Women in Diagnostics	11	9	261	150
Number of Provider Outreach Contacts	4	0	22	23

Home Visits Made	2	2	21	8
Case Managing	18	28	670	388
Wisewoman Program	Current Month	Previous Month	Previous YTD	YTD
Office Visits	0	0	152	0
Lab Procedures	0	0	406	0
Abnormal Referrals	0	0	11	0
Alert Referrals	0	0	5	0
Number of LifeStyle Interventions (LSI) - Level 1	0	0	133	0
Number of LifeStyle Interventions (LSI) - Level 2	0	0	212	0
Number of LifeStyle Interventions (LSI) - Level 3 Classes	0	0	75	0
Vision & Hearing Program	Current Month	Previous Month	Previous YTD	YTD
Day Cares/Schools Reached	0	0	48	54
Vision Screens Performed	0	0	1726	1669
Vision Re-screens	0	0	31	33
Vision Referrals	0	0	28	33
Hearing Screens Performed	0	0	1807	1810
Hearing Re-screens	0	0	15	12
Hearing Referrals	0	0	11	5
Miscellaneous	Current Month	Previous Month	Previous YTD	YTD
Presenting In-services, Workshops, Meetings, Conferences	1	2	18	14
Participants/Audience	5	10	242	290
Community Events/Health Fairs	0	0	4	1
Media Contacts, Press Releases, PSAs	0	0	2	103
Attended In-services, Workshops, Meetings, Conferences	29	40	148	341
Phone Consults Logged by Nursing Staff	1939	2144	17123	16458
Off Site Clinics Held	0	1	3	3
Off Site Clinic Clients/Participants	0	1	22	10
International Travel Consultations	2	3	48	46
Pregnancy Tests for WIC Eligibility	6	10	136	95
Nurse Consults	19	19	124	107