

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

**AGENDA
MADISON COUNTY BOARD
JANUARY 16, 2019**

To the Members of the Madison County Board:

The following is the Agenda for the County Board Meeting on Wednesday, January 16, 2019.

1. Monthly Report of County Clerk, Circuit Clerk, Recorder, Sheriff, Treasurer, and Coroner.
2. Public Comment.
3. Awards/Recognitions
4. Amended Committee Assignments (if any)

A. APPOINTMENTS:

1. Madison County Health Advisory Committee
 - a. Laurie Plocher is recommended for appointment to a three year term, replacing Jennifer Weller whose term expired 04/2018.
2. Madison County Health Advisory Committee
 - a. Jackie Clement is recommended for appointment to a three year term, filling a vacancy.
3. Madison County Health Advisory Committee
 - a. Rebecca Dunn Bradley is recommended for appointment to a three year term, replacing Debra Schwenk whose term expired 04/2018.
4. Madison County Mass Transit District
 - b. Chris Guy is recommended for appointment to a four year term, replacing Bruce Malone.
5. Metro East Sanitary District
 - a. Matthew Krekovich is recommended to complete the unexpired term of Don Sawicki.
6. County Ditch Drainage and Levee District
 - a. Kenneth Mueller is recommended for reappointment to a new three year term.
7. Collinsville Fire Protection District
 - a. Ryan Kneedler is recommended for appointment to complete the unexpired term of Darrell Bruhn, who resigned.
8. Tri-Township Water District
 - a. Roddy Riggs is recommended for appointment to complete the unexpired term of Robert Buehne, who resigned.

B. EXECUTIVE COMMITTEE:

1. Resolution Concerning Wages for Non Bargaining Unit Employees.

C. FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Summary Report of Claims and Transfers.
2. FY 2018 Immediate Emergency Appropriation-Various Funds
3. Resolution for Re appropriations of Remaining FY 2018 Budget to FY 2019 Budget.
4. Resolution Authorizing Participation in the Service Program of the Office of the State's Attorney's Appellate Prosecutor for FY 2019.

D. FINANCE AND GOVERNMENT OPERATIONS COMMITTEE AND SEWER FACILITIES COMMITTEE:

1. Resolution to Purchase One New Model Year 2018 Ford F-150 Crew Cab Replacement Vehicle for the Madison County SSA #1.

E. GRANTS COMMITTEE:

1. A Resolution Supporting the Realignment of Region 9 Southwestern Economic Development Region and the Addition of Jersey County and Calhoun County into LWIA 22.

F. HEALTH DEPARTMENT COMMITTEE:

1. Activities Report.

G. PLANNING AND DEVELOPMENT COMMITTEE:

1. Zoning Resolutions Z18-0072, Z18-0074, Z18-0082, Z18-083, Z18-0084, Z18-0085.

H. PUBLIC SAFETY COMMITTEE:

1. Monthly License Report.

I. PUBLIC SAFETY COMMITTEE AND FINANCE AND GOVERNMENT OPERATIONS COMMITTEE AND ETSB BOARD:

1. Resolution to Extend the Current AT&T Service Agreement for Madison County 911 Emergency Telephone System Department.

J. REAL ESTATE TAX CYCLE COMMITTEE:

1. Property Trustee Resolution.

K. TRANSPORATION COMMITTEE:

1. Final Payment Resolution, Gateway Commerce Center Drive North.
2. Final Payment Resolution 2018 Various Roadway Patching.
3. Report of Bids/Award Contract, Seiler Road, Phase 1.

L. NEW BUSINESS:

- 1.

A RESOLUTION CONCERNING WAGES FOR NON-BARGAINING UNIT EMPLOYEES

WHEREAS, the Madison County Board has implemented a pay plan for non-union employees; and

WHEREAS, annual increases for all non-union employees shall be set by the County Board; and

WHEREAS, the Madison County Fiscal Year 2019 budget, passed on November 21, 2018, included funding for these pay increases; and

WHEREAS, an increase of 2.25 percent is recommended for non-union employees for Fiscal Year 2019, and the effective date of this increase will be December 1, 2018.

NOW, THEREFORE BE IT RESOLVED, by the County Board of Madison County, Illinois, that pay for non-bargaining unit employees be increased in accordance with this resolution and the approved FY2019 Madison County budget.

Respectfully submitted,

Kurt Prenzler

Don Moore

Phillip Chapman

David Michael

Mick Madison

Ray Wesley

Michael Walters

Michael Holliday, Sr.

Tom McRae

Gussie Glasper

Jamie Goggin

Chris Guy

Erica Harriss

Clint Jones

**Executive Committee
December 19, 2018**

**SUMMARY REPORT OF CLAIMS AND TRANSFERS
November - REVISED**

Mr. Chairman and Members of the County Board:

Submitted herewith is the Claims and Transfers Report for the month of November 2018 requesting approval.

	Payroll *	Payroll - Revised	Claims **	Claims - Revised
	<u>November</u>	<u>November</u>	<u>12/19/2018</u>	<u>12/19/2018</u>
GENERAL FUND	\$ 3,842,413.46	\$ 4,540,441.94	\$ 905,062.61	\$ 991,983.26
SPECIAL REVENUE FUND	1,892,302.00	2,201,238.16	3,684,535.52	3,744,215.09
DEBT SERVICE FUND	0.00	0.00	0.00	0.00
CAPITAL PROJECT FUND	0.00	0.00	1,116,953.88	2,332,388.71
ENTERPRISE FUND	81,488.05	96,469.94	133,420.55	144,690.34
INTERNAL SERVICE FUND	46,096.01	53,778.67	1,019,899.55	1,125,129.67
COMPONENT UNIT	0.00	0.00	0.00	0.00
GRAND TOTAL	\$ 5,862,299.52	\$ 6,891,928.71	\$ 6,859,872.11	\$ 8,338,407.07

* Payroll Claims Amounts - as of the December Finance Committee meeting prior to 12/14/2018 split payroll.

** Claims Amounts - as of the December Finance Committee meeting prior to the IMRF & Social Security benefits interfaces for the 12/14/2018 split pay and additional invoices submitted for FY 18 payment.

**SUMMARY REPORT OF CLAIMS AND TRANSFERS
December**

Mr. Chairman and Members of the County Board:

Submitted herewith is the Claims and Transfers Report for the month of November 2018 requesting approval.

	Payroll	Claims
	<u>12/14/2018 & 12/28/2018</u>	<u>12/19/2018</u>
GENERAL FUND	\$ 1,950,977.84	\$ 397,090.95
SPECIAL REVENUE FUND	1,004,825.29	1,845,655.48
DEBT SERVICE FUND	0.00	0.00
CAPITAL PROJECT FUND	0.00	0.00
ENTERPRISE FUND	44,170.88	31,793.02
INTERNAL SERVICE FUND	23,153.60	734,055.58
COMPONENT UNIT	0.00	0.00
GRAND TOTAL	\$ 3,023,127.61	\$ 3,008,595.03

FY 2018 EQUITY TRANSFERS

FROM/	TO/	
General Fund/	Capital Projects Fund/	** Removed at 1/9/19 Finance Mtg.
County Revenue	Capital Projects	\$ 2,500,000.00
Special Revenue Fund/	General Fund/	
Indemnity	County Revenue	\$ 68,885.01
General Fund/	Special Revenue Fund/	
County Revenue	Victims Assistance Grant	\$ 18,456.60
Special Revenue Fund/	Special Revenue Fund/	
JTPA Grant Contingency	Summer Youth Program FY 13	\$ 4.98

FY 2018 BUDGET TRANSFERS

FROM/	TO/	
General Fund/	General Fund/	
Facilities Mgmt. - Admin.	Facilities Mgmt. - Criminal Courts Bldg.	\$ 789.00
General Fund/	General Fund/	
Info. Tech. - Admin.	Info. Tech. - HRIS	\$ 10,095.00
General Fund/	General Fund/	
Planning & Dev. - Admin.	Planning & Dev. - Legal Publications	\$ 450.00
General Fund/	General Fund/	
Sheriff - Capital Outlay	Sheriff - Admin.	\$ 27,789.00
General Fund/	General Fund/	
Sheriff - Godfrey	Sheriff - Worker's Comp.	\$ 20,701.00
General Fund/	General Fund/	
Sheriff - Godfrey	Sheriff - MEGSI	\$ 2,109.00
General Fund/	General Fund/	
Sheriff - Court Security	Sheriff - Vehicle Maint.	\$ 26,887.00
General Fund/	General Fund/	
Jail - Medical	Jail - Groceries	\$ 18,599.00

s/ Rick Faccin	s/ Don Moore	- -
Madison County Auditor	s/ Gussie Glasper	
January 16, 2019	s/ Tom McRae	- -
	s/ Chris Guy	
	s/ Jamie Goggin	- -
	s/ Robert Pollard	
	Finance & Gov't Operations Committee	- -

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2018 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 in the operations of the following departments that were not provided for in the Fiscal Year 2018 Budget; and,

WHEREAS, said expenditures will result in deficit budgets as follows:

General Fund:	
EMA – Admin.	\$ 9,835.00
Education – Admin.	652.00
Jail – Admin.	277,345.00
Jail – Groceries	33,383.00
Jail – Utilities	<u>26,502.00</u>
Total General Fund	\$ 347,717.00
Special Revenue Funds:	
Health Dept. – Admin.	\$ 25,180.00
Jail Commissary	7,996.00
IMRF	644,014.00
Social Security	2,898.00
States Attorney Automation	1,770.00
Victim’s Assistance Grant	6,969.00
2017 Vector Grant	733.00
2017 St. Atty. Edward Byrne JAG Grant	4,094.00
2012 Family Violence Coord. Grant	290.00
2017 AFIX/VFC Grant	2,591.00
2018 AFIX/VFC Grant	14,386.00
2018 IBCCP Grant	18,921.00
2018 IL Tobacco Grant	2,318.00
2019 IL Tobacco Grant	9,693.00
2018 Local Health Preparedness Grant	20,460.00
2018 Vector Grant	<u>21,769.00</u>
Total Special Revenue Funds	\$ 784,082.00
Internal Services Funds:	
Health Benefits – AFSCME Family	<u>67,357.00</u>
Total Internal Service Funds	\$ 67,357.00
Total All Funds	<u>\$1,199,156.00</u>

WHEREAS, there are sufficient funds available 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 State Statutes, that these Immediate Emergency Appropriations be hereby adopted whereby the Fiscal Year 2018 Budgets for the County of Madison be increased for the funds and amounts listed above.

Respectfully submitted,

s/ D.A. Moore

s/ Gussie Glasper

s/ Tom McRae

s/ Chris Guy

s/ Robert Pollard

s/ Jamie Goggin

Finance & Government Operations

January 9, 2019

**RESOLUTION FOR REAPPROPRIATIONS OF
REMAINING FY 2018 BUDGET TO FY 2019 BUDGET**

Mr. Chairman and Members of the County Board:

We, your Finance & Government Operations Committee, request that the following budget amounts not expended in FY 2018 be reappropriated to the Madison County Fiscal Year 2019 Budgets:

<u>GENERAL FUND -</u>	<u>AMOUNTS REQUESTED</u>	<u>% OF REMAINING FY 18 BUDGET</u>
<u>County Board - Admin.</u> 010010-11-010	28,619.00	50%
<u>Facilities Management - Admin.</u> 010031-11-010	13,763.00	33%
<u>Facilities Management - Clay</u> 010031-11-001	539.00	50%
<u>Facilities Management - Det. Home</u> 010031-11-002	6,037.00	50%
<u>Facilities Management - Jail</u> 010031-11-003	2,249.00	50%
<u>Facilities Management - Wood River</u> 010031-11-006	7,076.00	50%
<u>Administrative Services - Admin</u> 010040-11-010	7,474.00	10%
<u>Circuit Court - Admin.</u> 010050-11-010	61,045.00	50%
<u>Information Tech. - Admin.</u> 010061-11-010	145,170.00	58%
<u>Personnel - Admin.</u> 010110-11-010	196,228.00	50%
<u>Auditor - Admin.</u> 010200-11-010	3,818.00	50%
<u>Circuit Clerk - Admin.</u> 010210-11-010	43,432.00	50%
<u>Recorder - Admin.</u> 010250-11-010	1,631.00	50%
<u>Facilities Mgmt. - Capital Outlay</u> 010030-14-010	4,595.00	50%
<u>Information Tech. - Capital Outlay</u> 010060-14-010	128.00	100%
<u>Auditor - Capital Outlay</u> 010201-14-010	7,500.00	50%

<u>Recorder - Capital Outlay</u>		
010251-14-010	12,500.00	50%
TOTAL GENERAL FUND	\$ 541,804.00	
<u>SPECIAL REVENUE FUNDS</u>		
<u>Animal Care & Control - Admin.</u>		
020301-10-000	15,003.00	50%
<u>Detention Home - Admin.</u>		
020320-10-010	25,870.00	14%
	AMOUNTS	% OF REMAINING
<u>SPECIAL REVENUE FUNDS (Cont'd)</u>	<u>REAPPROPRIATED</u>	<u>FY 18 BUDGET</u>
<u>Mental Health - Admin.</u>		
020380-10-010	6,738.00	50%
<u>Mental Health - System Development</u>		
020380-10-115	15,012.00	50%
<u>Mental Health - Aid to Agencies</u>		
020380-10-125	4,728.00	50%
<u>Museum - Admin.</u>		
020390-10-000	15,719.00	100%
<u>Highway</u>		
020440-10-000	1,180,528.00	74%
<u>Bridge</u>		
020441-10-000	3,551,048.00	70%
<u>Matching Tax</u>		
020442-10-000	3,616,737.00	100%
<u>MFT</u>		
020443-10-000	6,208,485.00	100%
<u>Coroner Fee</u>		
020477-10-000	12,000.00	25%
<u>Host Fee - Admin.</u>		
020480-10-000	12,568.00	50%
<u>Host Fee - Grants</u>		
020480-10-140	156,459.00	43%
<u>GIS</u>		
020487-10-000	34,000.00	26%
<u>Recorder Office Automation</u>		
020491-10-000	569.00	50%
<u>2016 IEMA Hazard Mat. Grant</u>		
020687-10-000	7,357.00	50%
TOTAL SPECIAL REVENUE FUNDS	14,862,821.00	

TOTAL REAPPROPRIATIONS

\$ 15,404,625.00

Respectfully submitted:

s/ Tom McRae

s/ D.A. Moore

s/ Chris Guy

s/ Jamie Goggin

Finance & Gov't Operations Committee

January 9, 2019

RESOLUTION

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor was created to provide services to State's Attorneys in Counties containing less than 3,000,000 inhabitants; and

WHEREAS, the powers and duties of the Office of the State's Attorneys Appellate Prosecutor are defined and enumerated in the "State's Attorneys Appellate Prosecutor's Act", 725 ILCS 210/1 et seq., as amended; and

WHEREAS, the Illinois General Assembly appropriates monies for the ordinary and contingent expenses of the Office of the State's Attorneys Appellate Prosecutor, one-third from the State's Attorneys Appellate Prosecutor's County Fund and two thirds from the General Revenue Fund, provided that such funding receives approval and support from the respective Counties eligible to apply; and

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor shall administer the operation of the appellate offices so as to insure that all participating State's Attorneys continue to have final authority in preparation, filing, and arguing of all appellate briefs and any trial assistance; and

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board, in regular session, this 16th day of January, 2019 does hereby support the continued operation of the Office of the State's Attorneys Appellate Prosecutor, and designates the Office of the State's Attorneys Appellate Prosecutor as its Agent to administer the operation of the appellate offices and process said appellate court cases for this County.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor are hereby authorized to act as Assistant State's Attorneys on behalf of the State's Attorney of this County in the appeal of all cases, when requested to do so by the State's Attorney, and with the advice and consent of the State's Attorney prepare, file, and argue appellate briefs for those cases; and also, as may be requested by the State's Attorney, to assist in the prosecution of cases under the Illinois Controlled Substances Act, the Cannabis Control Act, the Drug Asset Forfeiture Procedure Act and the Narcotics Profit Forfeiture Act. Such attorneys are further authorized to assist the State's Attorney in the State's Attorney's duties under the Illinois Public Labor Relations Act, including negotiations thereunder, as well as in the trial and appeal of tax objections.

BE IT FURTHER RESOLVED that the Office of the State's Attorneys Appellate Prosecutor will offer Continuing legal Education training programs to the State's Attorneys and Assistant State's Attorneys.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor may also assist the State's Attorney of this County in the discharge of the State's Attorney's duties in the prosecution and trial of other cases, and may act as Special Prosecutor if duly appointed to do so by a court having jurisdiction.

BE IT FURTHER RESOLVED that if the Office of the State's Attorneys Appellate Prosecutor is duly appointed to act as a Special Prosecutor in this county by a court having jurisdiction, this county will provide reasonable and necessary clerical and administrative support on an as-needed basis.

BE IT FURTHER RESOLVED that the Madison County Board hereby agrees to participate in the service program of the Office of the State's Attorneys Appellate Prosecutor for Fiscal Year 2019, commencing December 1, 2018 and ending November 30, 2019, by hereby appropriating the sum of \$36,000.00 as consideration for the express purpose of providing a portion of the funds required for financing the operation of the Office of the State's Attorneys Appellate Prosecutor, and agrees to deliver

the same to the Office of the State's Attorneys Appellate Prosecutor on request during the Fiscal Year 2019.

Passed and adopted by the County Board of Madison County, Illinois, this 16th day of January, 2019.

Chairman

County Clerk

Respectfully submitted,

s/ D. A. Moore

Don Moore

Larry Trucano

David Michael

s/ Robert Pollard

Robert Pollard

s/ Tom McRae

Ton McRae

s/ Jamie Goggin

Jamie Goggin

s/ Chris Guy

Chris Guy

s/ Gussie Glasper

Gussie Glasper

Finance & Government Operations Committee

RESOLUTION TO PURCHASE ONE (1) NEW MODEL YEAR 2018 FORD F-150 CREW CAB REPLACEMENT VEHICLE FOR THE MADISON COUNTY SPECIAL SERVICE AREA #1

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Special Service Area #1 wishes to purchase one (1) new model year 2018 Ford F-150 crew cab 4x4, w/ 5' 6" bed replacement vehicle; and,

WHEREAS, bids were advertised and the sole bid was received from the following: and,

Morrow Brothers Ford, Inc.
1242 Main Street
Greenfield, IL 62044.....\$32,490.00.00

CONTRACT TOTAL \$32,490.00

WHEREAS, it is the recommendation of the Special Service Area #1 Department for purchase of said vehicle from Morrow Brothers Ford of Greenfield, IL: and,

WHEREAS, the total price for this vehicle will be Thirty-two thousand four hundred ninety dollars (\$32,490.00); and,

WHEREAS, this vehicle will be paid for with FY 2019 Special Service Area #1 Administration Funds (\$10,024.66) and Safety & Risk Tort Judgement & Liability Funds (\$22,465.34).

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 Morrow Brothers Ford of Greenfield, IL for the aforementioned vehicle.

Respectfully submitted,

Don Moore

Clint Jones

Larry Trucano

Jamie Goggin

David Michael

Matt King

Robert Pollard

Chris Hankins

Ton McRae

Mike Parkinson

Jamie Goggin

John E. Foster

Chris Guy

Gussie Glasper
Finance & Government Operations Committee

Sewer Committee

A RESOLUTION SUPPORTING THE RE-ALIGNMENT OF REGION 9 (SOUTHWESTERN) ECONOMIC DEVELOPMENT REGION AND THE ADDITION OF JERSEY COUNTY AND CALHOUN COUNTY INTO LWIA 22

WHEREAS, the State of Illinois has determined that the Workforce Innovation and Opportunity Act (WIOA) planning regions should align with existing Economic Development Regions, and

WHEREAS, in accordance with WIOA Section 106(a)(2), a single local area of a Local Workforce Investment Area (LWIA) may not be split across two Economic Development Regions, and

WHEREAS, local areas must be contiguous to be an Economic Development Region and effectively align economic and workforce development activities and resources (20 CFR 679.210), and

WHEREAS, Jersey County and Calhoun County are both in LWIA 21 and Region 9 (Southwestern) Economic Development Region, and the other six (6) of the eight (8) counties in LWIA 21 are in Region 1 (Central) Economic Development Region, and

WHEREAS, both a representative of the Illinois Department of Economic Opportunity and representatives of the Jersey County Board and the Calhoun County Board are in support of moving Jersey County and Calhoun County from LWIA 21 into LWIA 22, and

WHEREAS the movement of Jersey County and Calhoun County into LWIA 22 will satisfy a monitoring finding by the U.S. Department of Labor that directs the State of Illinois to identify a regional planning structure that does not result in a single local planning area being split between two regions;

NOW, THEREFORE, BE IT RESOLVED, the County Board of Madison County hereby authorizes the County Board Chair, in his capacity as a member of the Chief Elected Officers for LWIA 22, to support the re-alignment of Region 9 (Southwestern) Economic Development Region and the addition of Jersey County and Calhoun County into LWIA 22.

Respectfully submitted,

David Michael

Liz Dalton

Judy Kuhn

Clint Jones

GRANTS COMMITTEE

Bruce Malone

Ann Gorman

John Eric Foster

Gussie Glasper

Erica Harriss

Madison County Health Department
 FY 2018 Summary (thru 11/30/2018)

Health Protection Division - Environmental Health	September	October	November	YTD
Food Inspections	244	293	254	3123
Food Facility Re-Inspections	18	24	22	269
Water Well Permits Issued	0	1	2	15
New Water Wells Inspected	1	1	0	12
Sealed Water Wells Inspected	1	2	0	7
Closed Loop Well Permits Issued	0	6	2	19
Closed Loop Well Inspected	0	5	1	17
Tanning Initial & Renewal Inspections	1	4	0	11
Mosquito Pools Tested for WNV	30	17	2	317
Dead Birds Tested for WNV	0	0	0	2
Body Art Routine and Follow-Up Inspections	1	4	3	35
Liquor Commission Inspections	38	55	61	436
Volunteer Management	September	October	November	Current
Medical Reserve Corps Members	384	394	392	392
Personal Health Services	September	October	November	YTD
Immunization Patients Seen	720	1076	250	3640
Immunizations Administered	1113	1759	723	7281
Vision Screens Performed	133	81	269	2296
Hearing Screens Performed	138	82	272	2543
TB Skin Tests Given	28	13	16	334
TB Skin Tests Read	27	13	15	311
New Cases Mycobacterium Tuberculosis Disease	0	0	0	1
Acid Fast Bacillus (AFB) - Not Identified	9	11	4	76
Acquired Immunodeficiency Syndrome (AIDS)	0	0	0	14
Campylobacter	1	2	0	17
Chickenpox/Varicella	2	0	2	23
Chlamydia	98	103	92	1161
Cluster Illness	0	0	0	26
Cryptosporidiosis	1	0	0	1
Enteric Escherichia coli	0	1	0	11
Food Complaints	1	2	2	26
Gonorrhea	24	32	33	350
Haemophilus Influenzae, Meningitis/Invasive	1	1	0	10
Hepatitis A Cases	0	1	0	7
Hepatitis B Cases	3	10	8	86
Hepatitis B Case Management--New ___	2	2	0	6
Hepatitis C Cases	24	46	31	440
Human Immunodeficiency Virus (HIV) Infection	4	16	6	95
HIV Surveillance Services	1	3	0	15
Influenza - ICU, Death or Novel	0	0	1	58

Legionellosis	0	0	0	8
Lyme Disease	2	0	4	10
Mumps	1	0	1	5
Neisseria Meningitidis, Meningitis/Invasive	0	0	0	2
Pertussis	1	0	2	9
Rabies, potential human exposure	10	1	2	41
Salmonellosis	4	5	5	41
Shigellosis	0	0	1	16
Streptococcal Infections, Group A, Invasive	1	0	1	16
Syphilis-Early	0	4	0	23
Syphilis-Late	0	1	0	6
STD Exams (Fast Track, PM Clinic, Detention Home)	51	45	37	581
PrEP Case Management	1	2	2	29

RESOLUTION – Z18-0072

WHEREAS, on the 13th day of November, 2018, a public hearing was held to consider the petition of SRE Solar Origination 1, LLC, applicant, on behalf of Dr. William Drake, owner of record, requesting a special use permit as per §93.060, Section B of the Madison County Zoning Ordinance to develop a 2-Megawatt photovoltaic solar array on site. This is located in an Agriculture District in Omphgent Township on Staunton Road, Worden, Illinois, County Board District #3, PPN# 12-1-04-35-00-000-034.001; and,

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

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals and further amended by Planning and Development Committee that the petition of SRE Solar Origination 1, LLC and Dr. William Drake be as follows: **Denied**; 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 and further amended by the Planning and Development Committee should be approved and this Resolution adopted.

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

Mick Madison, Chairman

Philip Chapman

Ray Wesley

David Michael

Nick Petrillo

Robert Pollard

Dalton Gray

Larry Trucano

**Planning & Development Committee
January 3, 2018**

Finding of Fact and Recommendations Hearing File Z18-0072

Petition of SRE Solar Origination 1, LLC, applicant, on behalf of Dr. William Drake, owner of record, requesting a special use permit as per §93.060, Section B of the Madison County Zoning Ordinance to develop a 2-Megawatt photovoltaic solar array on site. This is located in an Agriculture District in Omphgent Township on Staunton Road, Worden, Illinois, County Board District #3, PPN# 12-1-04-35-00-000-034.001

A **motion** was made by Ms. Goode and **seconded** by Mr. Ellis that the petition of SRE Solar Origination 1, LLC be **approved** with staff-recommended conditions of approval as follows:

1. This special use permit is **granted** for the sole usage if SRE Solar Origination 1, LLC. If at any point in the future the current owner of the underlying property or SRE Solar Origination 1, LLC intend to transfer their/its interest in the property or facility, the Madison County Planning and Development Administrator shall be notified in writing and be provided all necessary information pertaining to the new entities or parties involved.
2. That there be zero additional CFS of runoff following the proposed site improvements.
3. That a vegetative screen consisting of a double-row of white pine or spruce trees at least 6 feet tall and planted 20-feet on center shall be provided. All proposed screening is subject to approval by the Zoning Administrator, and a landscape maintenance agreement shall be recorded with the Madison County Recorder of Deeds ascribing maintenance responsibilities for the landscape screening.
4. No overweight or oversized loads shall be delivered to the site.
5. All vegetation, shrubbery, or other planting shall be well-maintained and kept free of noxious weeds and invasive plants.
6. The owner shall adhere to the submitted site plan and keep the property in compliance with all Madison County Ordinances.
7. 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 solar project from the site.

The Finding of Fact of the Board of Appeals: I. The zoning file, Comprehensive Plan, and Madison County Code of Ordinances were submitted for the record; II. The notice of public hearing was posted on the property in accordance with the terms of the ordinance III. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; IV. The adjoining property owners were notified by mail of the time, date, and location of the public hearing; V. Kerri Neary, SRE Solar Origination 1 LLC., provided an overview of the subject request; VI. Nicholas Cohan, ZBA member, asked about the noise that solar panels make and Ms. Neary stated that it is about 30 decibels, which is equivalent to a whisper, can be heard within the fencing boundary of the project. Ms. Neary stated that a glare and endangered species analysis was completed and no significant findings were made. Ms. Neary stated that the location of the solar panels on this site had been moved to the south since there is a house adjacent to the northern boundary of the parcel; VII. Vernon Ruble, Highway Commissioner for Omphgent Township, stated that his biggest concern was the floodplain that runs through the property and how the development could cause problems for Worden; VIII. Sheila Hanlon, nearby property owner, had concerns with stormwater runoff, the signage indicating the public hearing for this request, and taxes for the community due to the development. Ms. Neary responded to Ms. Hanon's concerns; IX. Ms. Hunt addressed the citizens' concerns on stormwater issues. Ms. Hunt stated that they conduct a Stormwater Pollution Prevention Plan by analyzing floodplain zones and the current conditions of stormwater on the property which helps to deter any stomwater issues at the site moving forward; X. Mary Goode, ZBA member, inquired about the stormwater concerns of the surrounding property owners and stated she would like to see a condition addressing stormwater concerns; XI. Matt Brandmeyer stated that Ms. Good could request a condition of approval that there be no additional water runoff; XII. George Ellis, ZBA member, indicated that he would like to see a screening requirement added as a condition of approval.

Roll-call vote.

Ayes to the motion: Nicholas Cohan, George Ellis, Tyrone Echols, and Mary Goode

Nays to the motion: Thomas Ambrose

Whereupon the Chairman Pro Tem declared the motion duly adopted

RESOLUTION – Z18-0074

WHEREAS, on the 13th day of November, 2018, a public hearing was held to consider the petition of SRE Solar Origination 1, LLC, applicant, on behalf of Dr. William Drake, owner of record, requesting a special use permit as per §93.060, Section B of the Madison County Zoning Ordinance to develop a 2-Megawatt photovoltaic solar array on site. This is located in an Agriculture District in Hamel Township on State Route 157, Hamel, Illinois, County Board District #3, PPN# 11-1-10-15-00-000-003; and,

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

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of SRE Solar Origination 1, LLC and Dr. William Drake be as follows: **Denied**; 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 this Resolution adopted.

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

Mick Madison, Chairman

Philip Chapman

Ray Wesley

David Michael

Nick Petrillo

Robert Pollard

Dalton Gray

Larry Trucano

**Planning & Development Committee
January 3, 2018**

Finding of Fact and Recommendations
Hearing File Z18-0074

Petition of SRE Solar Origination 1, LLC, applicant, on behalf of Dr. William Drake, owner of record, requesting a special use permit as per §93.060, Section B of the Madison County Zoning Ordinance to develop a 2-Megawatt photovoltaic solar array on site. This is located in an Agriculture District in Hamel Township on State Route 157, Hamel, Illinois, County Board District #3, PPN# 11-1-10-15-00-000-003

A **motion** was made by Mr. Cohan and **seconded** by Mr. Ellis that the petition of SRE Solar Origination 1, LLC be as follows: **Denied**.

The Finding of Fact of the Board of Appeals: I. The zoning file, Comprehensive Plan, and Madison County Code of Ordinances were submitted for the record; II. The notice of public hearing was posted on the property in accordance with the terms of the ordinance III. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; IV. The adjoining property owners were notified by mail of the time, date, and location of the public hearing; V. Kerri Neary, spokesperson on behalf of SRE Solar Origination 1, LLC, discussed the details of the request. Ms. Neary stated that they are proposing a vegetative screen from the neighbors; VI. Diann Noll, 6170 N. State Route 157, stated that she and her husband are 4th generation farmers and would like for the land to stay agriculture and that their land values will depreciate and that they are opposed to the request; VII. Dean Brown, 6180 N. State Route 157, stated that his major concern is how the applicants would get the power to the property because the power grid is behind his house; VIII. Duane Meyer, nearby property owner, stated he did not want to look out his window at solar panels and wanted to know if they would have access to the power. IX. Ms. Neary stated that those who buy into an electrical co-op do not have the ability to buy into solar power but they do get benefits from tax revenue and local jobs in Madison County; X. Mr. Meyer stated that was not a sufficient reward for having to look at solar panels that he cannot utilize; XI. Ms. Neary stated that there will be a vegetative screen and that the solar farm is only a temporary use and the company is contractually responsible for the decommissioning of the site back to its original state once the lease ends. Ms. Neary stated that Ameren would bring the lines directly to the project and Jodi Hunt stated that the solar farm will not grow in acreage and that they will only be allowed to build what is approved by the ZBA. XII. Matt Brandmeyer, Planning and Development Administrator, stated that stormwater drainage will be reviewed by the department and IDNR and at this point the board is just looking at zoning; XIII. George Ellis, ZBA member, stated that he is opposed to the proposal because of the close proximity to the village and adjoining home owners.

Roll-call vote.

Ayes to the motion: Thomas Ambrose, Nicholas Cohan, and George Ellis

Nays to the motion: Tyrone Echols and Mary Goode

Whereupon the Chairman Pro Tem declared the motion duly adopted.

RESOLUTION – Z18-0082

WHEREAS, on the 13th day of November, 2018, a public hearing was held to consider the petition of SRE Solar Origination 1, LLC, applicant, on behalf of Dr. William Drake, owner of record, requesting a special use permit as per §93.060, Section B of the Madison County Zoning Ordinance to develop a 2-Megawatt photovoltaic solar array on site. This is located in an Agriculture District in St. Jacob Township on Ellis Road, St. Jacob, Illinois, County Board District #04, PPN# 05-1-23-15-00-000-003; and,

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

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition SRE Solar Origination 1, LLC and Dr. William Drake be as follows: **Denied**; 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 this Resolution adopted.

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

Mick Madison, Chairman

Philip Chapman

Ray Wesley

David Michael

Nick Petrillo

Robert Pollard

Dalton Gray

Larry Trucano

Planning & Development Committee
January 3, 2018

Finding of Fact and Recommendations
Hearing File Z18-0082

Petition of SRE Solar Origination 1, LLC, applicant, on behalf of Dr. William Drake, owner of record, requesting a special use permit as per §93.060, Section B of the Madison County Zoning Ordinance to develop a 2-Megawatt photovoltaic solar array on site. This is located in an Agriculture District in St. Jacob Township on Ellis Road, St. Jacob, Illinois, County Board District #04, PPN# 05-1-23-15-00-000-003

A **motion** was made by Mr. Cohan and **seconded** by Mr. Ellis that the petition of SRE Solar Origination 1, LLC be as follows: **Denied**.

The Finding of Fact of the Board of Appeals: I. The zoning file, Comprehensive Plan, and Madison County Code of Ordinances were submitted for the record; II. The notice of public hearing was posted on the property in accordance with the terms of the ordinance III. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; IV. The adjoining property owners were notified by mail of the time, date, and location of the public hearing; V. Kerri Neary, SRE Solar Origination 1 LLC, said that the parcel is 45 acres and they are wanting to lease 13 acres of it. Ms. Neary stated that there is floodplain on the property and they are looking to stay away from it which causes them to have two access points off of Ellis Road. Ms. Neary stated that the technical specifications are the same as all other solar array proposals; VI. Richard Schiefer, Mayor of St. Jacob, stated that community solar projects do not fit into the Comprehensive plan of the village and that the village was opposed to the proposal; VII. Rick Ritter, St. Jacob Plan Commission Member, said that St. Jacob had a meeting in regard to the solar project and said that St. Jacob is not in favor of the solar array because it does not meet their Comprehensive Plan. A discussion ensued about the wattage of the project; VIII. Diane Frey, speaking on behalf of her mother Kathleen Ritter, said that Kathleen's property is on the east side of the proposal and that the public notice was not visible onsite. Ms. Frey stated that the panels would be right in her yard and could decrease her property values, that there are concerns about the upkeep of broken solar panels, and the instability of a new company is concerning as well; IX. Sue Zobrist, nearby property owner, said that they are on string power and their power goes out a lot and Ms. Neary said they will be upgrading the lines for the solar array which would provide them with more robust power. A discussion ensued about power upgrades in the area due to the solar array development; X. Ms. Neary said that they would like to speak with St. Jacob about their long-term plans because this development is not a permanent change to the land. Ms. Neary said that they could consider the location of the project on the land with Dr. Drake but in regard to preserving farm land, the project is being proposed on the portion of the subject property that very difficult to farm due to the environmental constraints; XI. Bob Gates, Summit Ridge Attorney, said the lease with Dr. Drake is 25 years and there are various terms as it relates to selling back and forth. Mr. Ritter stated that the terms are negotiated and that it is not automatic. A discussion ensued about the terms of the agreement with the company and Dr. Drake; XII. Tyrone Echols, ZBA member, asked if they are issued the variance if they are able to sell it to someone else or what is the process to get approved for them to do it longer. Mrs. Yancey stated that it is a special use permit and there is not a timeline tied to it. Mrs. Yancey said that staff had proposed a condition that requires that the county be notified if the property owner or lessee changes and that all the pertinent information be provided. A discussion ensued about special use permits.

Roll-call vote.

Ayes to the motion: Thomas Ambrose, Nicholas Cohan, and George Ellis, Mary Goode

Nays to the motion: Tyrone Echols

Whereupon the Chairman Pro Tem declared the motion duly adopted.

RESOLUTION – Z18-0083

WHEREAS, on the 18th day of December, 2018, a public hearing was held to consider the petition of M & M Service Company, applicant and owner of record, requesting a special use permit as per §93.023, Section D, Item 4 of the Madison County Zoning Ordinance to continue utilizing the site for the storage and sale of anhydrous ammonia. This is located in an Agricultural District in Marine Township, at 10563 Pocahontas Road, Marine, Illinois, County Board District #04, PPN#06-1-17-16-00-000-015; and,

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

WHEREAS, it was recommended in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of M&M Service Company be **approved** with staff-recommended conditions of approval as follows:

- I. That the site be equipped with security cameras within 120 days of approval.
- II. That the Special Use Permit is granted for the sole use of M&M Service Company.
- III. The owner shall apply for an amendment to this Special Use Permit for substantial modifications or expansion of use.
- IV. The owner shall keep the property maintained in a neat and orderly condition and in compliance with all Madison County Ordinances.
- V. Any violation of the terms of these Special Use Permits would cause revocation of same.

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.

Mick Madison, Chairman

Philip Chapman

Ray Wesley

David Michael

Nick Petrillo

Robert Pollard

Dalton Gray

Larry Trucano
Planning & Development Committee
January 3, 2019

Finding of Fact and Recommendations
Hearing File Z18-0083

Petition of M & M Service Company, applicant and owner of record, requesting a special use permit as per §93.023, Section D, Item 4 of the Madison County Zoning Ordinance to continue utilizing the site for the storage and sale of anhydrous ammonia. This is located in an Agricultural District in Marine Township, at 10563 Pocahontas Road, Marine, Illinois, County Board District #04, PPN#06-1-17-16-00-000-015

A **motion** was made by Mrs. Sherrill and **seconded** by Mr. Ambrose that the petition of M&M Service Company be as **approved with staff-recommended conditions of approval** as follows:

1. That the Special Use Permit is granted for the sole use of M&M Service Company
2. The owner shall apply for an amendment to this Special Use Permit for substantial modifications or expansion of use.
3. The owner shall keep the property maintained in a neat and orderly condition and in compliance with all Madison County Ordinances
4. Any violation of the terms of this Special Use Permit would cause revocation of same.

The Finding of Fact of the Board of Appeals: I. The zoning file, Comprehensive Plan, and Madison County Code of Ordinances were submitted for the record; II. The notice of public hearing was posted on the property in accordance with the terms of the ordinance III. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; IV. The adjoining property owners were notified by mail of the time, date, and location of the public hearing and none were in attendance; V. Montt Beckett, speaking on behalf of M&M Service Company, provided an overview of the company, they provide pesticides for agricultural uses and they are asking for the Special Use Permit because the site currently had four storage tanks and they are wanting to replace one of the tanks with a larger tank. Mr. Beckett stated that the Department of Agriculture has mandated that the use of railroad cars for storage needs to be phased out by 2025 and they are trying to be proactive and replace tanks. Mr. Beckett stated there will be an increase in volume by 19,000 gallons to bring the total up to 66,000 gallons of storage on the property and the site has to comply with all of the Department of Agriculture regulations; VI. Mary Goode, ZBA member, asked if the applicants have ever received any violations and Mr. Beckett stated that they have not. Ms. Goode asked if all tanks have anhydrous ammonia and Mr. Beckett stated that was the case. Ms. Goode asked where the supply comes from and Mr. Beckett stated from various companies. Ms. Goode asked if they have an issue with leakage and Mr. Beckett stated that they have not had any issues with leaking; VII. George Ellis, ZBA member, asked if there were any other railroad car storage tanks on site and Mr. Beckett stated there was not. Mr. Ellis asked about fencing on site in order to prevent trespassing and Dwayne Krager stated that for safety regulations, it is safer to not have fencing on site in case there was a transfer that leaked, you wouldn't be trapped inside the fencing and helping getting emergency crew on site. Mr. Ellis asked about specifications on monitoring the tanks; VIII. Thomas Ambrose, ZBA member, asked if there is a transfer of materials on site and Mr. Beckett stated that there is. IX. Ms. Goode asked how long they have been on the site and Mr. Beckett stated at least since the late 1970s; X. John Molitor, Mayor of Village of Marine, said that he gets called out to the site at least once a year when there is transfer of gas because it is located just north of town by an apartment complex. Mr. Mollitor stated that he is concerned with the increase in storage and would like to see none on the property but they have been there for many years so it may not be feasible; XI. Sanford Autry, adjacent property owner, said the distribution of the product is highly critical to the safety of the community. Mr. Autry stated that if the company messes up one time, it will take out all of Marine and they have to get better at handling the product.

Voice vote.

Ayes to the motion: Nicholas Cohan, George Ellis, Mary Goode, and Sharon Sherrill

Nays to the motion: Thomas Ambrose

Absent: Tyrone Echols

Whereupon the Chairman Pro Tem declared the motion duly adopted.

RESOLUTION – Z18-0084

WHEREAS, on the 18th day of December, 2018, a public hearing was held to consider the petition of Michael McCartney, owner of record, requesting a variance as per §93.051, Section A, Item (3), subsections (c) & (d) of the Madison County Zoning Ordinance in order to construct an accessory structure in the front yard setback area. This is located in an "R-2" Single-Family Residential District in Collinsville Township, at 1600 California Avenue, Collinsville, Illinois, County Board District #29, PPN#13-2-21-26-01-105-001; and,

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

WHEREAS, it was recommended in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition Michael McCartney be as follows: **Approved.**

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.

Mick Madison, Chairman

Philip Chapman

Ray Wesley

David Michael

Nick Petrillo

Robert Pollard

Dalton Gray

Larry Trucano

Planning & Development Committee
January 3, 2019

Finding of Fact and Recommendations
Hearing Files Z18-0084

Petition of Michael McCartney, owner of record, requesting a variance as per §93.051, Section A, Item (3), subsections (c) & (d) of the Madison County Zoning Ordinance in order to construct an accessory structure in the front yard setback area. This is located in an "R-2" Single-Family Residential District in Collinsville Township, at 1600 California Avenue, Collinsville, Illinois, County Board District #29, PPN#13-2-21-26-01-105-001

A **motion** was made by Mr. Cohan and **seconded** by Mr. Ambrose that the petition of Michael McCartney be as follows: **Approved.**

The Finding of Fact of the Board of Appeals: I. The zoning file, Comprehensive Plan, and Madison County Code of Ordinances were submitted for the record; II. The notice of public hearing was posted on the property in accordance with the terms of the ordinance; III. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; IV. The adjoining property owners were notified by mail of the time, date, and location of the public hearing and none were in attendance; V. Michael McCartney, applicant, said he is asking for a variance to rebuild the garage because the old one was 70 years old and was becoming unsafe and deteriorating.

Voice vote.

Ayes to the motion: Thomas Ambrose, Nicholas Cohan, George Ellis, Mary Goode, and Sharon Sherrill

Nays to the motion: None.

Absent: Tyrone Echols

Whereupon the Chairman Pro Tem declared the motion duly adopted.

RESOLUTION – Z18-0085

WHEREAS, on the 18th day of December, 2018, a public hearing was held to consider the petition of petition of Herman Williams, applicant, On behalf of PFC Imports, Inc., owner of record, requesting a zoning map amendment to rezone approximately one acre from "M-2" General Manufacturing District to "B-4" Wholesale Business District in order to operate a used car dealership on site. This is located in Nameoki Township, at 3425 Missouri Avenue, Granite City, Illinois, County Board District #21, PPN#17-1-20-06-00-000-017.001; and,

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

WHEREAS, it was recommended in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition Herman Williams and PFC Imports Inc., be as follows: **Approved.**

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.

Mick Madison, Chairman

Philip Chapman

Ray Wesley

David Michael

Nick Petrillo

Robert Pollard

Dalton Gray

Larry Trucano

Planning & Development Committee
January 3, 2019

Finding of Fact and Recommendations
Hearing File Z18-0085

Petition of Herman Williams, applicant, On behalf of PFC Imports, Inc., owner of record, requesting a zoning map amendment to rezone approximately one acre from "M-2" General Manufacturing District to "B-4" Wholesale Business District in order to operate a used car dealership on site. This is located in Nameoki Township, at 3425 Missouri Avenue, Granite City, Illinois, County Board District #21, PPN#17-1-20-06-00-000-017.001

A **motion** was made by Ms. Goode and **seconded** by Mr. Sherrill that the petition of Herman Williams be as follows: **Approved.**

The Finding of Fact of the Board of Appeals: I. The zoning file, Comprehensive Plan, and Madison County Code of Ordinances were submitted for the record; II. The notice of public hearing was posted on the property in accordance with the terms of the ordinance; III. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; IV. The adjoining property owners were notified by mail of the time, date, and location of the public hearing and one was in attendance; V. Herman Williams, applicant, stated he owns the subject property and the property directly south of it for 49 years. Mr. Herman said that he operates a parts and service business on the southern property and he has always operated a professional business. Mr. Herman stated he has owned the subject property for 35 years and has obtained a business license for both parcels from the City of Granite City. Mr. Herman said that due to changes in traffic flow as a result of the McKinley Bridge closing he thought that a used car lot would be better at the subject property. After working with Granite City and his attorney, it was discovered the subject properties were never within the City of Granite City and Mr. Herman said that is why he is requesting his map amendment.

Voice vote.

Ayes to the motion: Thomas Ambrose, Nicholas Cohan, George Ellis, Mary Goode, and Sharon Sherrill

Nays to the motion: None.

Absent: Tyrone Echols

Whereupon the Chairman Pro Tem declared the motion duly adopted.

January 7, 2019

MR. CHAIRMAN AND MEMBERS OF THE MADISON COUNTY BOARD:

We, your Public Safety Committee herewith submit the following report for the period ending December 31, 2018.

Two Thousand and Eighty Dollars (\$2,080.00) to cover 19 Amusement Licenses.

ALL OF WHICH IS RESPECTFULLY SUBMITTED,

s/ Gussie Glasper

s/ Ray Wesley

s/ John Foster

s/ Judy Kuhn

PUBLIC SAFETY COMMITTEE

RESOLUTION TO EXTEND THE CURRENT AT&T HOSTED E9-1-1 SERVICE AGREEMENT FOR MADISON COUNTY 911 EMERGENCY TELEPHONE SYSTEM DEPARTMENT

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Board wishes to extend the AT&T Hosted E9-1-1 Service Agreement for a period not exceeding twelve (12) months; and

WHEREAS, this service is available from AT&T of Springfield, IL; and,

AT & T	
555 E Cook	
Springfield, IL 62703.....	\$23,600.00 per month.....\$283,200.00
	Not to exceed

WHEREAS, it is the recommendation of the Madison County 911 Emergency Telephone System Department to extend the current agreement with AT&T of Springfield, IL; and,

WHEREAS, the funds for this service contract will be paid out of the 911 Budget.

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison Illinois, that the County Board Chairman is hereby directed and designated to execute said service agreement with AT&T of Springfield, IL for the AT&T Hosted E9-1-1 Service Agreement.

Respectfully submitted by,

s/ Gussie Glasper
Gussie Glasper

s/ Robert Rizzi
Robert Rizzi

s/ Judy Kuhn
Judy Kuhn

Don Moore

s/ Ray Wesley
Ray Wesley

s/ Steve Evans
Steve Evans

Mike Parkinson

s/ Marc McLemore
Marc McLemore

s/ John Foster
John E. Foster

s/ Joe Petrokovich
Joe Petrokovich

Public Safety Committee

s/ Tomas Voloski
Thomas Voloski

s/ Scott Prange
Scott Prange

Emergency Telephone System Board

s/ D. A. Moore
Don Moore

Larry Trucano

David Michael

s/ Robert Pollard
Robert Pollard

s/ Tom McRae
Tom McRae

s/ Chris Guy
Chris Guy

s/ Jamie Goggin
Jamie Goggin

s/ Gussie Glasper
Gussie Glasper

Finance and Government Operations Committee

RESOLUTION

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

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

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

THEREFORE, Your Real Estate Tax Cycle 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 1th day of January, 2019.

ATTEST:

County Clerk

County Board Chairman

Submitted by:

s/ Mike Walters

s/ John Foster

s/ Philip Chapman

s/ Matt King

s/ Chris Hankins

Real Estate Tax Cycle Committee

Madison County Monthly Resolution List - January 2019

12/27/2018

RES#	Account	Type	Account Name	Parcel#	Township	Total Collected	County Clerk	Auctionee	Recorder/ Sec of State	Agent	Treasurer
01-19-001	1118001S	SAL	DOUGLAS SHAPIRO	10-2-16-18-17-302-027.	10-PIN OAK	794.00	0.00	0.00	44.00	450.00	300.00
01-19-002	1118004	SAL	MICHAEL D QUALLS	04-2-06-16-18-301-020.	04-NEW DOUGLAS	2,317.00	0.00	22.50	44.00	562.50	1,688.00
01-19-003	1118022	SAL	DARRON J MURPHY	11-2-10-08-04-401-016.	11-HAMEL	801.50	0.00	7.50	44.00	450.00	300.00
01-19-004	1118023	SAL	DENNIS VAZZI AND DARRYL G VAZZI	12-2-04-35-08-203-034.	12-OMPHGENT	801.50	0.00	7.50	44.00	450.00	300.00
01-19-005	1118051	SAL	DOUG SMITH	15-2-09-08-03-302-008.	15-FT RUSSELL	3,074.00	0.00	30.00	44.00	750.00	2,250.00
01-19-006	1118052	SAL	DOUG SMITH	15-2-09-08-03-302-009.	15-FT RUSSELL	1,559.00	0.00	15.00	44.00	450.00	1,050.00
01-19-007	1118054	SAL	BELT LLC	17-1-20-31-00-000-008.	17-NAMEOKI	6,609.00	0.00	65.00	44.00	1,625.00	4,875.00
01-19-008	1118061	SAL	CHESTER W. JONES	17-2-20-03-19-402-003.	17-NAMEOKI	2,064.00	0.00	20.00	44.00	500.00	1,500.00
01-19-009	1118106	SAL	CLIFTON CHARLES LOWE	18-2-14-03-05-105-028.	18-CHOUTEAU	801.50	0.00	7.50	44.00	450.00	300.00
01-19-010	1118147	SAL	CHARLES JAYCOX	19-2-08-34-17-304-010.	19-WOOD RIVER	7,114.00	0.00	70.00	44.00	1,750.00	5,250.00
01-19-011	1118148	SAL	CHARLES JAYCOX	19-2-08-34-17-304-023.	19-WOOD RIVER	11,154.00	0.00	110.00	44.00	2,750.00	8,250.00
01-19-012	1118314	SAL	JAMES E HOLMES	22-2-19-13-12-201-010.	22-GRANITE CITY	7,619.00	0.00	75.00	44.00	1,875.00	5,625.00
01-19-013	1118318	SAL	HARLOW B. CISCO	22-2-19-13-13-301-025.	22-GRANITE CITY	801.50	0.00	7.50	44.00	450.00	300.00
01-19-014	1118319	SAL	HARLOW B. CISCO	22-2-19-13-13-301-028.	GRANITE CITY	801.50	0.00	7.50	44.00	450.00	300.00
01-19-015	1118329	SAL	JAKK, INC.	22-2-19-13-14-304-009.001	22-GRANITE CITY	2,569.00	0.00	25.00	44.00	625.00	1,875.00
01-19-016	1118373	SAL	JACK WRIGHT	22-2-19-24-15-401-013.	22-GRANITE CITY	2,821.50	0.00	27.50	44.00	687.50	2,062.50
01-19-017	1118383	SAL	JEFFREY D HENDON	22-2-20-07-15-401-001.	22-GRANITE CITY	801.50	0.00	7.50	44.00	450.00	300.00
01-19-018	1118407	SAL	GERIN ENTERPRISES	22-2-20-17-17-302-016.	GRANITE CITY	801.50	0.00	7.50	44.00	450.00	300.00
01-19-019	1118414	SAL	JAKK, INC.	22-2-20-18-06-103-018.	22-GRANITE CITY	17,214.00	0.00	170.00	44.00	4,250.00	12,750.00
01-19-020	1118419	SAL	JAKK, INC.	22-2-20-18-16-405-023.	22-GRANITE CITY	9,134.00	0.00	90.00	44.00	2,250.00	6,750.00
01-19-021	1118429	SAL	DARRON J MURPHY	22-2-20-18-20-404-002.	22-GRANITE CITY	801.50	0.00	7.50	44.00	450.00	300.00
01-19-022	1118441	SAL	JAKK, INC.	22-2-20-19-07-202-037.	22-GRANITE CITY	4,589.00	0.00	45.00	44.00	1,125.00	3,375.00
01-19-023	1118569	SAL	BARBARA MCAFOOS	23-2-07-11-18-304-032.	23-ALTON	953.00	0.00	9.00	44.00	450.00	450.00
01-19-024	1118570	SAL	BARBARA MCAFOOS	23-2-07-11-18-304-033.	23-ALTON	1,054.00	0.00	10.00	44.00	450.00	550.00
01-19-025	1118571	SAL	BARBARA MCAFOOS	23-2-07-11-18-304-034.	23-ALTON	801.50	0.00	7.50	44.00	450.00	300.00
01-19-026	1118572	SAL	BARBARA MCAFOOS	23-2-07-11-18-304-036.	23-ALTON	1,256.00	0.00	12.00	44.00	450.00	750.00
01-19-027	1118573	SAL	BARBARA MCAFOOS	23-2-07-11-18-304-039.	23-ALTON	801.50	0.00	7.50	44.00	450.00	300.00
01-19-028	1118700	SAL	ANDRE C VANN	23-2-08-07-16-404-040.	23-ALTON	801.50	0.00	7.50	44.00	450.00	300.00
01-19-029	1118769	SAL	GEORGE RAGUSA	23-2-08-18-09-202-023.	23-ALTON	801.50	0.00	7.50	44.00	450.00	300.00
01-19-030	1118772	SAL	KEITH D. GLISSON	23-2-08-18-11-201-006.	23-ALTON	801.50	0.00	7.50	44.00	450.00	300.00
01-19-031	1118779	SAL	BRENDAN C ST PETERS	24-2-01-32-01-104-001.	24-GODFREY	7,114.00	0.00	70.00	44.00	1,750.00	5,250.00
01-19-032	2014-00844	SUR	MICHAEL J STANFIELD	18-2-14-02-08-204-005.	18-CHOUTEAU	2,460.00	117.00	0.00	0.00	860.74	1,426.11
01-19-033	2014-02311	SUR	KRE ENTERPRISES LIMITED	23-2-07-12-17-307-026.	23-ALTON	3,536.00	117.00	0.00	0.00	1,289.47	2,129.53
01-19-034	2014-02466	SUR	MIKE & SANDRA NAZEMI	23-2-08-07-06-105-010.	23-ALTON	1,162.60	117.00	0.00	0.00	508.47	537.13

Madison County Monthly Resolution List - January 2019

12/27/2018

RES#	Account	Type	Account Name	Parcel#	Township	Total Collected	County Clerk	Auctionee	Recorder/ Sec of State	Agent	Treasurer
01-19-035	1118919	SAL	CITY OF GRANITE CITY	22-2-19-13-11-201-029.	22-GRANITE CITY	784.00	0.00	0.00	34.00	450.00	300.00
01-19-036	1118920	SAL	CITY OF GRANITE CITY	22-2-19-24-11-202-024.	22-GRANITE CITY	784.00	0.00	0.00	34.00	450.00	300.00
Totals						\$108,154.60	\$351.00	\$963.50	\$1,432.00	\$32,158.68	\$73,193.27

Clerk Fees \$351.00

Recorder/Sec of State Fees \$1,432.00

Total to County \$74,976.27

Committee Members

**FINAL PAYMENT RESOLUTION GATEWAY COMMERCE CENTER DRIVE NORTH
SECTION 17-00149-84-RP MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WE, your Transportation Committee to whom was referred the improvement of Gateway Commerce Center Drive North, located in Section 25 of Chouteau Township. Work shall consist of Grading, Subbase Granular Material, PCC Pavement (Jointed), PCC Shoulders, Signing, Striping, and other work necessary to complete this project, beg leave to report that we have examined said work and find same completed in accordance with plans and specifications and recommend that the work be accepted and final payment be made to **Stutz Excavating, Inc., Alton, Illinois** along with the final payment estimate in the amount of **\$43,363.52** as certified by the County Engineer of Madison County.

A summary of work is as follows:

Contract Price	\$866,298.37
Additions	<u>+\$48.60</u>
Sub-Total	\$866,346.97
Deductions	<u>-\$29,556.92</u>
Net Contract.....	\$836,790.05

All of which is respectfully submitted.

s/ Tom McRae
Tom McRae

David Michael

s/ Mike Walters
Mike Walters

s/ Matt King
Matt King

s/ Clint Jones
Clint Jones

Jim Dodd

s/ Judy Kuhn
Judy Kuhn

Larry Trucano

s/ Mick Madison
Mick Madison

s/ Philip Chapman
Phillip Chapman

**REPORT OF BIDS/AWARD CONTRACT SEILER ROAD (CH 52) – PHASE 1
SECTION 90-00166-00-FP 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 for road reconstruction including earthwork, storm drainage improvements, hot-mix asphalt pavement along with other necessary work to complete this project located on CH52 (Seiler Road) from Humbert Road, easterly 1.21 miles to approximately 460 feet west of Wenzel Road, beg leave to report that your Committee advertised for and received bids on January 4, 2019 at 10:30 A. M. at the Office of the County Engineer, 7037 Marine Road, Edwardsville, Illinois, 62025, at which time the following bids were received:

Stutz Excavating Inc., Alton, IL	\$2,304,256.35*
Kamadulski Excavating and Grading Co. Inc., Granite City, IL	\$2,415,718.32
Hanks Excavating and Landscaping Inc., Belleville, IL	\$2,501,573.12
Baxmeyer Construction, Inc, Waterloo, IL.....	\$2,508,277.00
RCS Construction, East Alton, IL.....	\$2,574,042.62
Keller Construction Inc., Glen Carbon, IL.....	\$2,590,703.72
DMS Contracting, Inc., Mascoutah, IL.....	\$2,769,523.25

Your Committee recommends that the above project be awarded to Stutz Excavating Inc., Alton, Illinois, their bid being the lowest received. Said project to be financed with Motor Fuel Tax Funds.

All of which is respectfully submitted.

s/ Tom McRae
Tom McRae

David Michael

s/ Mike Walters
Mike Walters

s/ Matt King
Matt King

TRANSPORTATION COMMITTEE

s/ Clint Jones
Clint Jones

Jim Dodd

s/ Judy Kuhn
Judy Kuhn

Larry Trucano

s/ Mick Madison
Mick Madison

s/ Philip Chapman
Phillip Chapman

FINAL PAYMENT RESOLUTION 2018 VARIOUS ROADWAY PATCHING MADISON COUNTY, ILLINOIS

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WE, your Transportation Committee to whom was referred the improvement of 2018 Various Roadway Patching on St. James Road, Moro Road, Seminary Road, Union School Road and New Poag Road located in Madison County. Work shall consist of Class B Patches, Gutter Removal and Replacement along with other necessary work to complete this project, beg leave to report that we have examined said work and find same completed in accordance with plans and specifications and recommend that the work be accepted and final payment be made to **Kinney Contractors Inc.** along with the final payment estimate in the amount of **\$3,324.20** as certified by the County Engineer of Madison County.

A summary of work is as follows:

Contract Price	\$65,972.00
Additions	<u>+\$521.00</u>
Sub-Total	\$66,493.00
Deductions	<u>-\$9.00</u>

Net Contract..... \$66,484.00

All of which is respectfully submitted.

s/ Tom McRae
Tom McRae

David Michael

s/ Mike Walters
Mike Walters

s/ Matt King
Matt King

TRANSPORTATION COMMITTEE

s/ Clint Jones
Clint Jones

Jim Dodd

s/ Judy Kuhn
Judy Kuhn

Larry Trucano

s/ Mick Madison
Mick Madison

s/ Phillip Chapman
Phillip Chapman