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that we will get a budget a lot faster than we did the last time and not go through the drawn out over 700 days without a budget. Another big thing we are working on in one of the committee's I serve on is the fact that we are facing a real crisis in the State of Illinois, with the teacher shortage. We are trying to figure out how we deal with that and what we can do to attract, retain and train highly qualified teachers and keep them all over our state. One of the biggest problems that is of critical nature is we cannot get substitute teachers all the time. We have school districts at times where our administrators are being pulled into the classroom for the entire day and they are now not able to perform their duties as administrators. We are looking at some fast measures we can take to address that in the short term and then what can we do in the long term to attract highly qualified and excellent teachers in our classrooms. These are some of the things I am working on. I encourage anyone in the area that would have questions to please reach out to my office anytime. You can find updates on our Facebook page as well. We try to be transparent and let people know what is going on.

* * * * *

Kent Scheibel's Address to the Board

I have come to talk to you about is 130 miles of trails we have throughout the county. I would like to suggest that we place sculptures along sites among various parts of these trails. I believe that what we could do is have sculptors go ahead and submit images with a fee and go ahead and be juried and selected for placement on the sites along the trails. The sculptors themselves would be responsible for setting up the sculpture and taking it down usually within one year. This would allow us to do the whole thing over and over again. They would be given a small stipend. The stipend would come from the fees that were taken for sponsorship and for any percentage of any sale that took place. There are three things that the sculptures would do; they would have the benefits of education. We would have students that would be readily available to go see them. There could be field trips to see these sculptures. We would have an economic impact if we did this on a yearly basis. Hotels, motels, restaurants, gas stations, stores, they would all profit from this. New businesses, like bicycle shops would come into being. My third point, it would bring more people to the trails than ever. We would even have the ability to have disabled people to get out on the trails and look at the work without having to ride a bike. Madison County has a close relative along the river road, Grafton. They are spending \$65,000 to have sculptures placed alongside the lighthouse for tourism. This could be done free of charge. I will say, size matters. We have the arch here in Edwardsville, but they are attached to McDonalds. If you want to see the big arch, you go to St. Louis. 130 miles of sculptures and art trails, I think it would be great and something we should look into.

* * * * *

Jean McGurk O'Brien's Address to the Board

Thank you for your time. I am a licensed, clinical professional counselor that works in Glen Carbon. I have significant concerns and some relief, there were nominees for the mental health board last month, which were very inappropriate, only for reasons of advocating mental health treatment. Which has been ordained by all of the physical and mental health associations as harmful. And also attempting to treat something that is not a mental health problem. I am greatly relieved that they are no longer on the list. I have a second issue which is broader than that, but also related. It doesn't seem to me to be enough that the nominees are not inappropriate. In order to be appropriate it would seem to me that this county needs to take mental health services for our residents seriously. And the fact that none of the current nominees although I am certain that significant and respectable professions and citizens in their own right, none have from what I can find any information, education or experience in mental health services. Mental health is

a widely diverse and complex area and if we are talking about mental health, addictions and cognitive disabilities it gets more and more complex. It seems to me this county needs to take this area seriously. None of the current mental health board members, to my knowledge have any mental health background, education or experience. That seems ridiculous to me. How can we be taking these issues that are significant to our county seriously, when we are not staffing the boards with people who know something about the issues? There needs to be some level of people on that board who understands the complexity of mental health issues. There is a wide range and you can pull from a huge pool of people who have been in the field, worked in the field and have been educated in the field. Please consider taking that seriously, the norms have been otherwise and anyone who is respectable has been accepted I would like to suggest that we renovate the norms and start requiring or looking for people that have experience in the field to be on the mental health board.

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Amy Meyer's Address to the Board

As you are aware there is a resolution on the agenda tonight to abolish the Recorder of Deeds office. I would like to remind everyone in here that this land office came about in 1812. This was before Madison County became a county and before Illinois was a state. The Goshen Trail was trotted so people could come here to register their land deeds and information. And yet we have now a resolution to abolish this that is being put forth by someone who hasn't even been elected yet. We have the current administration that is attempting to disassemble our government and there has not even been a study shown that will indicate how this is to take place. When I was elected for the second time to be the Recorder of Deeds here in Madison County, I took an oath to carry out my abilities to be the best Recorder as possible and carry out the duties of that office. The duties of my office and term do not conclude until December 2020. It is my intent to continue to carry out the duties of my office with the fine staff that I have and yes, it does take people to run this office. Although we are automated, we look over everything. We had 21 rejections today, that doesn't happen automatically. For the balance of power, within this Madison County government, need to maintain the recorder's office as an elected position. Now I understand that folks may say we are going to let the people decide and I say to you, the people have decided. I was elected. The people decided to elect me to the Recorder's position to do my job and that is what I intend to do. I would caution you all as you consider this that without a plan in place without some true cost saving measures studied, this is a fool's folly. Please, before you go forward, not just for me but for the goodness of our county government in general for the long term operations, please make sure you understand what this office does and the importance of having this remain as an elected position. If anyone has questions about my office, I am always more than happen to address these questions. I will end by saying we have a robust economy here, there is no need to try and save money in this regard, it is not a money savings. There are a lot of land transfers going on in Madison County and they are continuing to grow.

* * * * *

The following monthly report was received and placed on file:

RECEIPTS FOR FEBRUARY 2017

County Clerk

72	Marriage License @ 30.00	\$ 2,160.00
2	Civil Union License @ 30.00	\$ 60.00
168	Certified Copies MARRIAGE @ \$12.00	\$ 2,016.00

1	CIVIL UNION @ \$12.00	\$ 12.00
422	BIRTH @ \$12.00	\$ 5,064.00
65	DEATH @ \$15.00	\$ 975.00
2	JURETS @ \$14.00	\$ 28.00
5	MISC. REC	\$ 97.73
	Total Certified Copies	\$ 8,192.73
29	Notary Commissions by Mail @\$10.00	\$ 290.00
33	Notary Commissions in Office @\$10.00	\$ 330.00
20	Cert. of Ownership @\$31.00	\$ 620.00
1	Cert. of Ownership @\$1.50	\$ 1.50
3	Registering Plats @\$12.00	\$ 36.00
22	Genealogy Records @\$4.00	\$ 88.00
120	Automation Fees @\$4.00	\$ 480.00
838	Automation Fees @\$8.00	\$ 6,704.00
3	Amusement License	\$ 300.00
0	Mobile Home License @\$50.00	\$ 0.00
15	Redemption Clerk Fees	\$21,469.00
2	Tax Deeds @\$11.00	\$ 22.00
3	Tax Sale Automation Fees @\$10.00	\$ 30.00
Total		\$40,783.23

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

STATE OF ILLINOIS)
)
 COUNTY OF MADISON)

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

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

Subscribed and sworn before me this 2nd day of March, 2018

s/ Cathy Allen
 Notary Public

The following monthly report was received and placed on file:

**MARK VON NIDA
 CLERK OF THE CIRCUIT COURT
 EARNED FEES REPORT**

GENERAL ACCOUNT

3/5/2018

ASSETS

Cash in Bank	\$4,831,084.16	
Time Certificates	<u>1,884,000.00</u>	
		<u>\$6,715,084.16</u>

LIABILITIES

Excess Fees Due County Treasurer	777,024.33
Library Fees	22,260.00
Child Support Maintenance	9,070.10
2% Surcharge	209.83
2.5% TSP Fees	0.00
Record Search	342.00
Probation Operations	8,434.05
Probation Fees-Adult	16,233.19
Probation Fees-Juvenile	340.00
Probation Fees-Superv.	7,880.25
Casa	1,852.00
Court Security Fee	66,857.00
Document Storage Fees	79,741.81
Finance Court System Fee	22,275.78
Arrestee's Medical Fees	2,449.70
15% Arrestee's Med. Fees	432.30
Office Automation Fees	<u>26,767.32</u>
Total	1,042,169.66
Balance Due Liability Ledger	5,672,914.50

ADJUSTMENTS

Jan Adj	404,075.29
Jan Ref Feb	-7.50
Feb Ref Mar	70.00
	0.00
	0.00
Jan BR Feb	-11,881.00
Feb BR Mar	6,700.00
Jan DUI% Feb	-15,031.11
Feb DUI% Mar	19,191.06
Jan PRB Feb	-371.00
Feb PRB Mar	382.30
Feb 17% Exp to CCOAF	204.00

Mar 17% Exp to CCOAF	-377.40
SPNR prior Refunds	0.00
Select Refund for payment	0.00
NSF	-495.00
over & short	0.00
Adj E Citation CCOAF	0.00
Honored Checks	445.00
Total	402,904.64
Total	6,715,084.16

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

Period Ending Jan 2018

Fee Title	EOM Date	Monthly Receipts	YTD Receipts
2%	2/28/2018	\$209.83	\$404.25
TSP FEE 2.5%	2/28/2018	\$0.00	\$0.00
AIDS	2/28/2018	\$0.00	\$0.00
ARR MED 15%	2/28/2018	\$432.30	\$802.80
BONDS	2/28/2018	\$19,004.70	\$42,950.78
CLERK FEE	2/28/2018	\$337,354.69	\$705,545.04
CHILD SUPPORT	2/28/2018	\$9,070.10	\$16,928.70
DRUG ABUSE	2/28/2018	\$0.00	\$0.00
FIN COURT	2/28/2018	\$22,275.78	\$48,770.28
INTEREST	2/28/2018	\$3,479.05	\$7,576.78
JURY DEMAND	2/28/2018	\$14,281.25	\$29,237.50
REC SRCH	2/28/2018	\$342.00	\$408.00
	For Destination Gen Rev	\$446,174.43	
ARR MED 85%	2/28/2018	\$2,449.70	\$4,549.20
COURT SEC	2/28/2018	\$66,857.00	\$145,423.66
DOC STOR	2/28/2018	\$79,741.81	\$171,997.66
LIB FEES	2/28/2018	\$22,260.00	\$49,638.00
OFF AUTO	2/28/2018	\$26,767.32	\$57,592.90
PROB ADULT	2/28/2018	\$16,233.19	\$30,241.58
PROB JUVEN	2/28/2018	\$340.00	\$1,630.00

Monthly recorded document total:
3,283

Deed of Conveyance recorded:
642

Foreclosures/Lis Pendens recorded:
57

Recorder Automation Fund
\$6,554.00

Sale of Product fees received:
(Subscription services and copy fees)
\$18,960.00

s/ Amy M. Meyer
Madison County Recorder

Fee Transaction Summary Report by Account Number

Acct No.	Fee Name	Count	Total Fee Amt.
-1	Charge Payment Fee	4	173.00
10	Fixture Filing Fee	18	576.00
100	RHSPS Fee	2,425	21,825.00
-2	Escrow Payment Fee	18	34,049.30
3	Misc Receipts Fee	269	6,464.00
6	Recording Fee	3,245	89,987.00
7	County Stamp Fee	359	43,463.00
8	State Stamp Fee	359	86,926.00
	GRAND TOTAL:	6,697	283,463.30

The following monthly report was received and placed on file:

Madison County Jail Daily Population Report
02/2018

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date				1	2	3	4
Men				289	294	279	281
Women				27	28	32	27
Daily Total				316	322	311	308

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	5	6	7	8	9	10	11
Men	284	288	286	289	283	277	287
Women	33	40	41	38	40	39	40
Daily Total	317	328	327	327	323	316	327

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	12	13	14	15	16	17	18
Men	275	273	278	271	276	270	273
Women	38	42	40	39	37	35	37
Daily Total	313	315	318	310	313	305	310

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	19	20	21	22	23	24	25
Men	268	276	282	279	277	279	267
Women	31	31	34	27	27	32	29
Daily Total	299	307	316	306	304	311	296

	Monday	Tuesday	Wednesday				
Date	26	27	28				
Men	275	281	283				
Women	34	37	33				
Daily Total	309	318	316				

The average daily population was 314

The following monthly report was received and placed on file:

Chris Slusser, Madison County Treasurer							
Fund Report					February 2018		
Company	Fund		Account	Deposit	Maturity	Rate	Amount
BANK OF EDWARDSVILLE	CD		1057517120B	8/5/2016	8/5/2018	0.65	\$2,500,000.00
CNB	CD		23000676	2/26/2016	2/26/2019	1.25	\$4,101,080.98
COLLINSVILLE BLDG. & LOAN	CD		7144B	8/20/2016	5/20/2018	0.75	\$250,000.00
COLLINSVILLE BLDG. & LOAN	CD		3484	10/29/2015	4/29/2018	1.50	\$500,000.00

FIRST CLOVERLEAF BANK (1st Mid Ill)	CD		77620426	4/28/2016	4/28/2018	1.26	\$5,110,623.82
FIRST CLOVERLEAF BANK (1st Mid Ill)	CD		77647656	5/20/2016	5/20/2018	1.26	\$5,110,798.29
FIRST FEDERAL BK OF MASCOUTAH	CD		100032565	10/29/2015	10/29/2018	1.25	\$2,055,044.65
FIRST NATIONAL BANK OF DIETERICH	CD		3171400407B	8/7/2016	8/7/2018	0.80	\$1,028,394.36
FIRST COUNTY BANK	CD		55213B	7/1/2016	7/1/2018	0.90	\$5,165,299.50
HOME FEDERAL (Best Hometown Bank)	CD		13000373	11/4/2015	11/4/2018	1.65	\$2,072,027.27
HOME FEDERAL (Best Hometown Bank)	CD		13000393	12/1/2015	12/1/2018	1.65	\$260,338.61
HOME FEDERAL (Best Hometown Bank)	CD		13000469 (was 0095)	4/5/2016	5/5/2018	1.25	\$253,951.25
HOME FEDERAL (Best Hometown Bank)	CD		13000446 (was 0075)	2/29/2016	3/29/2018	1.25	\$511,587.28
LIBERTY BANK	CD		57430B	6/30/2016	6/30/2018	0.85	\$2,048,079.98
LIBERTY BANK	CD		58582	6/21/2016	6/21/2019	1.25	\$3,056,743.46
NATIONAL BANK OF HILLSBORO	CD		63252 (was 62575B)	8/31/2016	3/1/2019	1.00	\$1,014,112.40
RELIANCE BANK CDARS	CD		1019142902	6/9/2016	6/7/2018	1.27	\$4,503,445.90
RELIANCE BANK	CD		4000036289	10/26/2015	10/26/2018	1.15	\$5,131,154.92
RELIANCE BANK CDARS	CD		1019210061	6/30/2016	6/28/2018	1.27	\$500,017.40
STATE BANK OF ST. JACOB	CD		12033B	8/5/2016	8/5/2018	0.80	\$500,000.00
STATE BANK OF ST. JACOB	CD		12045B	9/6/2016	9/6/2018	0.80	\$100,000.00
Associated Bank - BUS Bk of St Louis	CD		12325EGY2	10/15/2015	10/15/2018	1.10	\$244,083.70
Associated Bank - Capaha Bank Tamms, IL	CD		13916SFN9	7/8/2015	7/9/2018	1.30	\$248,830.68
Associated Bank - Capital One NA	CD		14042E5S5	8/19/2015	8/20/2018	1.75	\$235,058.75
Associated Bank - First Financial NW Inc	CD		32022MAA6	10/16/2015	10/16/2018	1.05	\$244,000.40
Associated Bank - JP Morgan Chase Bk	CD		48125YBG8	4/30/2015	4/30/2018	1.20	\$241,910.46
Associated Bank - Key Bank NA	CD		49306SVH6	10/14/2015	10/15/2018	1.35	\$247,980.16
Associated Bank - Luana Savings Bank	CD		549103SB6	10/23/2015	10/23/2018	1.15	\$244,113.10
Associated Bank - Morgan Stanley Bk	CD		61747MF89	1/11/2018	1/13/2020	2.20	\$244,421.80
Associated Bank - Preferred Bank LA Calif	CD		740367EL7	10/30/2015	10/30/2018	1.05	\$244,968.15
Associated Bank - Sallie Mae Bank Salt Lke	CD		795450H65	1/10/2018	1/10/2020	2.20	\$249,430.00
Associated Bank - Signature Bank of Arkansas	CD		82669LGA5	10/16/2015	7/16/2018	1.10	\$244,980.40
Associated Bank - Sutton Bank Ohio	CD		869478EZ6	10/30/2015	10/30/2018	1.25	\$247,223.76
Associated Bank - UBS Bk	CD		90348JAP5	10/9/2015	10/1/2018	1.40	\$247,590.80
Associated Bank - Wells Fargo Bank	CD		949763NQ5	2/28/2018	2/28/2020	2.40	\$245,071.05
Associated Bank	FEDE	Agency	3134G9Q67	7/27/2016	7/27/2018	1.05	\$4,987,200.00
Associated Bank	Mad Cnty IL Cmnty Sch	Muni	556887HF7	1/7/2016	4/1/2018	2.00	\$484,742.95
Associated Bank	FEDE	Agency	3134G8MH9	3/15/2016	6/15/2018	1.05	\$9,980,900.00

Associated Bank	Mad/Jersey Sch	Muni	556547GX9	7/27/2016	12/1/2018	2.05	\$497,652.16
Associated Bank	FFCB	Agency	3133EFC70	2/22/2016	2/22/2019	1.12	\$14,854,800.00
Associated Bank	FEDE	Agency	3134G9Q75	7/26/2016	7/26/2019	1.25	\$9,867,100.00
Associated Bank	FEDE	Agency	3134GALS1	10/20/2016	9/12/2019	1.27	\$4,923,050.00
Associated Bank	FHLB	Agency	3130A9M32	9/30/2016	9/30/2019	1.14	\$4,907,450.00
Associated Bank	Mad/Jer Co Sch	Muni	556547GY7	12/22/2015	12/1/2019	2.50	\$555,483.08
Associated Bank	Rand/ Cnty IL Sch	Muni	752535DP6	4/25/2017	12/1/2021	3.00	\$341,700.00
Associated Bank	Will/ Jack Cnty Sch	Muni	970013FV5	4/25/2017	12/1/2022	2.90	\$1,335,202.00
Associated Bank	Saint Clair Cnty High	Muni	788601GH9	5/2/2017	2/1/2023	3.23	\$231,027.75
Associated Bank	Cook Cnty IL Sch Dist	Muni	215021NP7	5/2/2017	12/1/2021	3.05	\$1,006,240.00
Associated Bank	South Carolina St Jobs	Muni	83704AAN2	5/2/2017	8/15/2023	3.47	\$475,040.00
Associated Bank	Georgia St Muni Elec	Muni	373541W49	5/2/2017	1/1/2022	3.30	\$1,724,970.32
Associated Bank	Illinois St Fin Auth Rev	Muni	45204ESQ2	5/4/2017	3/1/2021	3.04	\$1,323,358.80
Associated Bank	Madison Macoupin Cntys	Muni	557738KS9	5/10/2017	11/1/2020	2.30	\$333,906.30
Associated Bank	Rand/ Cnty IL Sch	Muni	752535DQ4	5/12/2017	12/1/2022	3.05	\$244,053.00
Associated Bank	Univ Ill Univ Rev's	Muni	914353XU6	5/16/2017	4/1/2020	2.60	\$229,630.50
Associated Bank	Illinois St Fin Auth Rev	Muni	45204ESR0	5/23/2017	3/1/2022	3.00	\$296,103.06
Associated Bank	Oakland Calif Pension	Muni	672319CD0	5/25/2017	12/15/2022	2.80	\$1,024,060.00
Associated Bank	Madison & Jersey Cnty	Muni	556547GX9B	5/30/2017	12/1/2018	2.00	\$49,218.34
Associated Bank	Adams Cnty IL	Muni	005824GN1	6/1/2017	2/1/2019	2.20	\$505,505.00
Associated Bank	Madison Macoupin ETC	Muni	557741BB0	6/6/2017	11/1/2018	1.75	\$150,106.50
Associated Bank	Illinois St Fin Auth Rev	Muni	45204ESR0B	6/7/2017	3/1/2022	3.00	\$251,238.96
Associated Bank	Los Angeles Cnty Calif	Muni	54465AFN7	6/8/2017	8/1/2019	1.85	\$881,980.00
Associated Bank	Illinois St Sales Tx Rev	Muni	452227JL6	6/13/2017	6/15/2022	3.11	\$302,394.00
Associated Bank	Randolph Cnty Ill Cmnty	Muni	752535DL5	6/13/2017	12/1/2018	2.10	\$785,736.00
Associated Bank	Henry & Knox Cntys Ill	Muni	426236BM6	7/3/2017	12/1/2018	2.00	\$202,942.00
Associated Bank	Illinois Fin Auth Rev	Muni	45204ESR0C	7/6/2017	3/1/2022	3.10	\$349,939.98
Associated Bank	Fisher IL Build America	Muni	337855AZ3	7/18/2017	12/1/2022	2.35	\$298,317.20

Associated Bank	Georgia St Muni Elec	Muni	373541W49B	7/19/2017	1/1/2022	3.24	\$515,250.88
Associated Bank	Madison Cnty Sch	Muni	556870JJ3	7/26/2017	12/1/2022	2.75	\$98,971.00
Associated Bank	Vermilion Cnty Sch	Muni	923613DV2	7/27/2017	12/1/2023	4.11	\$112,105.35
Associated Bank	Decatur Ill	Muni	243127RA7	7/28/2017	12/15/2022	3.43	\$157,879.50
Associated Bank	De Kalb Cnty Sch	Muni	240685HH3	7/31/2017	1/1/2025	4.62	\$1,037,550.00
Associated Bank	YoLo Cnty CA	Muni	98601EDB9	8/1/2017	12/1/2022	3.23	\$786,967.50
Associated Bank	Illinois St Ser 1	Muni	452152BJ9	8/2/2017	2/1/2020	3.85	\$227,229.20
Associated Bank	Illinois St Ser 2010-3	Muni	452152FM8	8/2/2017	4/1/2021	3.85	\$249,166.23
Associated Bank	Illinois St TXBL Ser B	Muni	452152KG5	8/7/2017	1/1/2021	3.85	\$153,847.50
Associated Bank	Connecticut St. Txbl Ser A	Muni	20772J3H3	8/8/2017	8/15/2023	3.00	\$106,484.25
Associated Bank	Waukegan ILL	Muni	942860PW1	8/8/2017	12/30/2021	2.60	\$284,597.50
Associated Bank	Illinois St. Txbl Ser B	Muni	452152KK6	8/9/2017	1/1/2024	5.00	\$141,877.40
Associated Bank	Florida Hurricane	Muni	34074GDH4	8/8/2017	7/1/2020	2.25	\$74,175.47
Associated Bank	Univ Okla	Muni	91476PPF8	8/8/2017	7/1/2020	3.27	\$50,841.00
Associated Bank	Chicago IL Wastewater	Muni	167727VT0	8/10/2017	1/1/2022	3.40	\$144,144.00
Associated Bank	Madison Bond	Muni	556627KD8	8/10/2017	2/1/2023	2.97	\$293,805.00
Associated Bank	Cook Cnty IL Sch Dist	Muni	214723CY2	8/14/2017	12/1/2022	3.40	\$79,485.00
Associated Bank	Illinois St Build America	Muni	452152BH3	8/14/2017	2/1/2019	3.10	\$152,491.50
Associated Bank	Illinois St Txble Ser B	Muni	452152KH3	8/14/2017	1/1/2022	4.50	\$159,526.00
Associated Bank	Illinois St Txble Ser 2010-3	Muni	452152FM8B	8/16/2017	4/1/2021	3.58	\$1,437,497.47
Associated Bank	Dutchess Cnty	Muni	267045BC5	8/17/2017	7/1/2020	2.60	\$331,070.70
Associated Bank	Illinois St Ser 1	Muni	452152BK6	8/18/2017	2/1/2021	4.10	\$31,488.90
Associated Bank	Osceola Cnty Fla	Muni	687910CP2	8/24/2017	8/1/2021	2.60	\$346,496.40
Associated Bank	Connecticut St Go BDS	Muni	20772JL67	8/29/2017	8/1/2021	2.35	\$320,112.00
Associated Bank	Rockford IL	Muni	77316QWX3	8/31/2017	12/15/2024	3.30	\$172,551.75
Associated Bank	Galveston Cnty Tx	Muni	364195BJ5	9/1/2017	2/1/2020	2.85	\$511,500.00
Associated Bank	Eastern Michigan Univ	Muni	276731XX9	9/1/2017	2/15/2021	4.29	\$420,041.70
Associated Bank	Decatur IL Ser B	Muni	243127RA7B	9/8/2017	12/15/2022	3.32	\$105,253.00
Associated Bank	Philadephia PA	Muni	71781LAY5	9/8/2017	4/15/2020	2.50	\$129,719.80
Associated Bank	Greenville AL	Muni	395834FW9	9/28/2017	9/1/2024	3.11	\$96,183.00
Associated Bank	Madison Macoupin	Muni	557738NX5	10/11/2017	11/1/2024	3.35	\$74,578.00

Associated Bank	New Brunswick	Muni	642815ZJ6	10/12/2017	10/15/2023	3.33	\$78,238.65
Associated Bank	Madison & Jersey Cnty	Muni	556547GY7B	10/18/2017	12/1/2019	2.20	\$626,395.82
Associated Bank	Miami Dade Cnty	Muni	59333ALB5	10/19/2017	4/1/2020	2.25	\$99,107.00
Associated Bank	Oak Lawn IL	Muni	671409F47	10/30/2017	12/1/2024	3.13	\$1,010,450.60
Associated Bank	Waterbury Conn	Muni	941247Q43	10/31/2017	9/1/2023	3.48	\$454,688.10
Associated Bank	Illinois Mun Elect AGY	Muni	452024GS5	10/31/2017	2/1/2021	2.50	\$143,941.05
Associated Bank	Rock Island IL	Muni	772487ZX5	11/6/2017	12/1/2024	3.88	\$359,411.50
Associated Bank	Rock Island IL	Muni	772487ZW7	11/6/2017	12/1/2023	3.63	\$348,115.80
Associated Bank	University ILL CTFS	Muni	914331LK7	11/9/2017	2/15/2021	2.60	\$497,860.00
Associated Bank	Illinois St Build America	Muni	452152FM8C	11/10/2017	4/1/2021	3.55	\$229,999.60
Associated Bank	Jackson Cnty ILL Sch	Muni	466826CA0	11/13/2017	11/1/2020	2.30	\$498,850.00
Associated Bank	Illinois ST HSG Dev	Muni	45201LVA0	11/15/2017	7/1/2018	1.75	\$1,112,926.10
Associated Bank	Cook Cnty IL Sch Dist	Muni	214399RD1	11/20/2017	12/1/2023	4.42	\$207,496.00
Associated Bank	Illinois Mun Elect Agy	Muni	452024HG0	11/20/2017	2/1/2022	3.05	\$160,531.50
Associated Bank	Illinois Fin Auth Mlti	Muni	45202LBT0	11/21/2017	12/1/2021	3.17	\$146,945.19
Associated Bank	Illinois Fin Auth Mlti	Muni	45202LBT0B	11/22/2017	12/1/2021	3.17	\$194,787.81
Associated Bank	Carol Stream ILL Pk	Muni	1437535QK7	11/21/2017	11/1/2018	1.95	\$136,004.40
Associated Bank	Hornell NY City Sch	Muni	440614GC3	11/24/2017	6/15/2023	3.60	\$526,185.00
Associated Bank	St Clair Cnty IL	Muni	788465DU3	12/5/2017	12/1/2021	2.61	\$89,270.00
Associated Bank	Florida Hurricane	Muni	34074GDH4B	12/13/2017	7/1/2020	2.30	\$279,041.03
Associated Bank	Granite City IL	Muni	387244DA1	12/14/2017	3/1/2020	2.85	\$249,540.00
Associated Bank	Granite City, IL	Muni	387244DB9	12/14/2017	3/1/2022	3.20	\$497,270.00
Associated Bank	Cook Cnty IL Sch Dist	Muni	214471MT8	12/14/2017	12/1/2024	4.57	\$260,562.50
Associated Bank	Cook Cnty IL Sch Dist	Muni	214471NA8	12/14/2017	12/1/2020	2.35	\$259,587.50
Associated Bank	Union Alexander ETC	Muni	904842CY5	12/15/2017	12/1/2020	2.65	\$817,480.00
Associated Bank	New York St Agy Hmownr	Muni	649883UH6	12/22/2017	10/1/2022	3.00	\$101,268.00
Associated Bank	Bridgeport Conn	Muni	108152BY4	1/4/2018	7/1/2020	2.45	\$248,452.50
Associated Bank	Madison Cnty Sch	Muni	557021HX3	1/18/2018	12/1/2018	2.20	\$74,251.50
Associated Bank	WA Cnty SD	Muni	937659BK5	1/29/2018	12/15/2020	2.25	\$253,377.50
COLLECTOR BANKS	DD		Various	Various	N/A	N/A	\$107,500.00

ASSOCIATED BANK	MM		2217257498	1/23/2012	N/A	1.06	\$4,236,650.75
BANK OF EDWARDSVILLE	MM		175132408	12/2/1997	N/A	0.10	\$1,247,647.13
CARROLLTON BANK	MM		40017273	8/12/2009	N/A	1.00	\$6,859,198.35
IST MID-ILLINOIS (First Cloverleaf Bk)	MM		27002837	5/9/2006	N/A	0.02	\$2,810.13
IPTIP	MM		7139125061	5/31/2009	N/A	1.39	\$10,866.10
IPTIP	MM		151300230503	4/3/2013	N/A	1.39	\$10,330.35
RELIANCE BANK	MM		50091180	4/22/2015	N/A	1.00	\$5,745,838.45
Amount Total							\$149,589,174.09
Average Weighted Maturity	1.26 Yrs						
Average Weighted Rate	1.53%						

* * * * *

The following resolution to reconsider was submitted and read:

A RESOLUTION TO MODIFY MADISON COUNTY PERSONNEL POLICIES FOR COUNTY BOARD APPOINTED OFFICIALS AND DEPARTMENT HEADS REGARDING SEVERANCE PAY AND BENEFITS UPON TERMINATION

WHEREAS, Chapter 30, paragraph 30.04(B) of the Madison County Code of Ordinances, provides “[T]he County Board Chairperson shall appoint the County Administrator, department heads and other officials as required by statute, with approval of the Board”; and

WHEREAS, Section X. of the MADISON COUNTY PERSONNEL POLICIES FOR COUNTY BOARD APPOINTED OFFICIALS AND DEPARTMENT HEADS (Rev. 09/13) provides for Notice, Severance Pay and Benefits for Appointed Officials and Department Heads terminated from their positions; and

WHEREAS, the Madison County Board has determined the Notice, Severance Pay and Benefits currently provided for in County Policy are detrimental to the best interests of the Citizens of Madison County and require substantial modification of same to appropriately reflect the terms that should apply to Appointed Officials and Department Heads.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, that the MADISON COUNTY PERSONNEL POLICIES FOR COUNTY BOARD APPOINTED OFFICIALS AND DEPARTMENT HEADS (Rev. 09/13), Section X., TERMINATION, be amended as follows:

s/ Ray Wesley
s/ Bradley Maxwell
s/ Larry Trucano
Personnel and Labor Relations Committee

X. TERMINATION

- A. Appointed Officials and Department Heads Terminated/Resigned prior to February 21, 2018 amendment. Appointed Officials and Department Heads serve at the pleasure of the Chairman and the County Board and may be terminated by the Chairman and County Board. In the event the Department Head or Appointed Official has been terminated or resigned prior to the effective date of this Resolution, then thirty (30) days written notice of such termination shall be given. At the end of such thirty (30) days, the County agrees to pay severance benefits of a lump sum cash payment equal to three (3) months' aggregate salary and continue all benefits at the County's expense for that same period of time;
- B. PROVIDED, HOWEVER, that:
 - a. in the event Department Head/Appointed Official is terminated because of his/her conviction of a crime punishable by imprisonment of more than one year, or a crime of dishonesty or deceit,
 - b. and that charge is related to the Department Head/Appointed Official's performance of his or her public duties, then,
 - c. in that event, the County Board shall conduct a hearing to determine the Department Head/Appointed Officials fitness for continued public service.
 - d. If it is determined that the Department/Head is not fit to continue serving then the County have no obligation to pay the aggregate severance sum designated in this paragraph, nor to give prior notice of such termination. In the event Department Head/Appointed Official voluntarily resigns his/her position with the County at any time, then he/she shall give the County thirty (30) days' notice in advance, unless the parties otherwise agree. Voluntary resignation by Department Head/Appointed Official will result in a loss of all severance pay and benefits by the County.
 - e. The hearing described in sub-paragraph c (above) shall be conducted by the Personnel and Labor Relations committee in accordance with all applicable sections of the Madison County Employee Handbook. The recommendation of the personnel committee will be presented to the County Board for vote.
- C. Appointed Officials and Department Heads Terminated/Resigned subsequent to February 21, 2018 amendment. Appointed Officials and Department Heads serve at the pleasure of the Chairman and the County Board and may be terminated by the Chairman and County Board. In the event an Appointed Official or Department Head is terminated after the effective date of this Resolution, the County shall provide the Appointed Official or Department Head 30 days prior notice of termination. In addition the Department Head or Appointed Official shall be paid severance in an amount equal to one week for each year of service to the County for a maximum of Four (4) weeks, with no additional benefits, save those that are required to be provided or offered by State or Federal law.
- D. In the event an Appointed Official or Department Head wishes to voluntarily resign his/her position with the County at any time, then he/she shall give the County thirty (30) days' notice in advance, unless the parties otherwise agree. Voluntary resignation by an Appointed Official or Department Head will result in a loss of notice of termination and benefits from the County, as of the day the individual designates as their last day of work for the County, save those required to be offered by State or Federal Law.
- E. In the event the Appointed Official or Department Head is charged with a crime punishable by imprisonment of more than one year, or a crime of dishonesty or deceit, he/she shall immediately inform the County Board Chairman and the Chairman of the Personnel and Labor Relations Committee of such.
 - a. If the crime charge relates to Appointed Officials or Department Head's performance of his or her public duties, he/she shall automatically be suspended from his/her position with pay pending a fitness hearing which shall be conducted by the Personnel and Labor Relations committee. In such hearing, the Department Head or Appointed Official may present evidence relating to the reasonability of a suspension and whether the suspension (if any) shall be with or without pay.
 - b. If the charges are not related to the Department Head or Appointed Officials performance of public duty, he/she shall immediately inform the County Board Chairman and the Chairman of the Personnel and Labor

Relations Committee of such. In this event the Department Head or Appointed official will not be immediately be suspended. The Personnel and Labor Relations Committee shall conduct a hearing to determine the Department Head or Appointed Official's fitness to continue serving in his or her public capacity. The Department Head or Appointed Official shall be allowed to present evidence with respect to his or her fitness to continue to serve, and his or her continued suitability for continued public employment.

- F. In no event shall a Department of Appointed Official be deprived of any employment interest or property interest in said employment without being given a hearing.
- G. In case of public duty-related or non-public duty related crimes charge against a Department Head or Appointed official: If the Personnel and Labor Relations committee recommends, and the County Board approves a suspension, the suspension shall begin immediately upon County Board's approval of suspension. Should the individual be acquitted, and/or the charges be permanently dismissed, the Appointed Official or Department Head shall be entitled to back pay for the amount of time they were suspended, EXCEPT in no event shall the person be entitled to such pay after six (6) months. If, after six (6) months there has been no resolution of the pending criminal charges, the Appointed Official or Department Head may request another hearing before the Personnel and Labor Relations Board to explain the delay and to present any relevant additional information for the Committee to consider. If the suspended Department Head or Appointed Official fails to request a hearing before the 6-month term of suspension expires, the suspended Appointed Official or Department Head may be terminated from his/her position without notice and effective immediately upon approval of a resolution by the County Board terminating the employment, to ensure the job is filled and the County's work be uninterrupted.
- H. A copy of such resolution referenced immediately hereinabove shall be delivered to the Appointed Official or Department Head by U.S. Mail following the approval.
- I. In the event an Appointed Official or Department Head is convicted of a crime punishable by imprisonment of more than one year, or a crime of dishonesty or deceit, then the Appointed Official or Department Head may be terminated by the Chairman and County Board for cause without notice. The termination of the Appointed Official or Department Head shall be effective immediately upon approval of a Resolution by the Board terminating the employment. Further, and under such circumstances, the Appointed Official or Department Head shall not be entitled to any severance or benefits, save those that are required to be provided or offered by State, or Federal law. A copy of such resolution referenced immediately hereinabove shall be delivered to the Appointed Official or Department Head by U.S. Mail following the approval.

Ms. Ciampoli moved, seconded by Mr. Madison, to adopt the reconsidering of the foregoing resolution.

On the question:

Mr. Prenzler: Mr. Ezra is the one that wanted this, I already have signed the resolution. It was also signed by the personnel committee. Mr. Ezra, you are saying we need to vote on this?

Mr. Ezra: I believe the ordinance requires a vote, since it has been reconsidered.

Mr. Chapman: A yes vote would mean to uphold this resolution and a no vote would be against this resolution, correct?

Mr. Prenzler: Yes, that is right.

Mr. Parkinson: So you signed this earlier this week, are you now agreeing with this resolution?

Mr. Prenzler: Yes. And I will explain why I wanted it to go to the personnel committee again, because this resolution was given to the county board members as Mr. Michael said, 10 minutes before the meeting started. I wanted it to be considered at more of a leisure or more notice. And now I think it has been and here we are. I was satisfied after it went through the personnel committee.

Mr. Walters: What you are saying, if we vote yes, are we voting to reconsider?

Mr. Prenzler: No. We are voting to pass the resolution.

Mr. Futrell: Mr. Ezra, shouldn't we follow the wording on the agenda and vote the reconsideration down? I hesitate to vote for or against something that is not technically on the agenda?

Mr. Parkinson: Mr. Ezra, is this the proper way to do this?

Mr. Ezra: I don't think the chairman has the right to pull it. Once he made the determination to reconsider it, which he rightfully did and properly did, it is automatically in your hands for reconsideration. There is no vote to reconsider, it is automatically before you for reconsideration. Therefore, and according to the ordinance, it must be brought for a vote at the next meeting.

Mr. Asadorian: My question is there a simpler way of doing it since you signed the resolution that we approved last month. Can we just remove this item from the agenda?

Mr. Prenzler: Mr. Ezra has reviewed it and he has gave a legal opinion that we should vote on it.

Mr. Ezra: I don't believe it can be pulled whether the chairman had signed off on it or not. The statute as Mr. Hulme just pointed out, there is a state statute that requires it to be voted on again because the reconsideration by the chairman was properly taken.

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

AYES: Asadorian, Chapman, Ms. Ciampoli, Ms. Dalton, Ms. Dutton, Futrell, Ms. Glasper, Goggin, Ms. Harriss, Ms. Hawkins, Jones, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Michael, Minner, Moore, Ms. Novacich-Koberna, Parkinson, Petrillo, Pollard, Trucano, Walters and Wesley.

NAYS: Holliday.

AYES: 26. NAYS: 1. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

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

1. David Nosacka is recommended for appointment to a four year term, replacing Walter Hunter.
2. Jackie Clement is recommended for appointment to a four year term, replacing Charlotte Charbonnier.

Mr. Walters moved, seconded by Mr. Madison, to adopt the two (2) foregoing resolutions.

On the question:

Mr. Minner: I cannot support these appointments to the mental health board. I have nothing against these people, I do not know them, however, I do know the board and the director is doing a fine job the last few years. I do feel the administration has an agenda and is trying to replace the director. She has done a great job and I feel she has been treated unfairly. I cannot support this and vote no.

Mr. Petrillo: I think there is something we need to consider that has not been followed and the Illinois compiled statutes for the mental health authorities. A copy has been provided to you and it is highlighted. To avoid in the future, problems we are facing right now and I know there is some frustration, but I think you need to realize that twice this has been pulled off by the chairman, once we have asked it to be postponed. The seriousness of this is I believe firmly that Ms. Roth and Mr. Ezra should meet and discuss 405ILCS20/3B from chapter 91 ½ paragraph 303B, tenure of board members. Section 3B says, the term of the office of each member of the community of mental health board shall be for 4 years, provided however that of the members first appointed two shall be appointed for a term of 2 years, two shall for a term of 3 years and three for a term of 4 years. All terms shall be measured from the first day of the year of appointment. Vacancies shall be filled for the unexpired term in the same manner as original appointments. This takes care of all these problems that we are to a degree, political. Because now it puts order which was intended by the very first place, source of law 1965 page 1037 and I think to avoid things in the future, whomever may be sitting in front of us and whomever may be sitting in this gallery as an elected officials, that this would take a lot of burden and stress off of each and every one of us. I would hope we would take this motion and withdraw it and ask for a postponement to give Mr. Ezra and Ms. Roth an opportunity to view this and get a definition of the people we have appointed and for how long of terms they are serving. I firmly believe number one we should follow the rules we were given in state statute.

Mr. Prenzler: I would invite the clerk to speak to this. But I will tell you in good faith, we have a list of all the boards and all the members of the board and trustees and we had 5 members whose terms all expired in December 2017. I am trusting that information is accurate. I receive that information from the clerk's office.

Ms. Mendoza: It is as accurate as the information provided to me from prior clerks.

Mr. Prenzler: That is the record we have Mr. Petrillo, I have no reason to doubt that's not correct.

Mr. Petrillo: Not to argue, but I think that is part of our problem, we are bringing 5 at a time, we are bringing people that have no prior expertise or experience. I didn't want to bring this up but I will, one of the two appointees that we had recently we had before our board some proposals and one was by a particular agency that we have supported and although we had information that we needed to consider other alternatives and consider other possibilities before we fully approved their request. This particular individual was recently appointed, made the motion to accept every dollar that this agency wanted to receive. It represented 1/10th of their budget, it did not get a second. That is part of our problem, if you take four and five people at a time, you will have these problems because you will have people with no history, no background and no understanding. I would strongly recommend that we consider this and have this postponed until Mr. Ezra and Ms. Roth can address it.

Mr. Petrillo moved, seconded by Mr. Parkinson, to postpone the two (2) foregoing appointments for 30 days.

On the question:

Mr. Prenzler: I believe this is not debatable.

Mr. Chapman: If I understand Robert Rules correctly, you may debate a postponement.

Mr. Prenzler: Ok. Any discussion, I would like to have a vote quickly, so we can move on with the meeting. To clarify Mr. Petrillo, is this for both mental health board appointments?

Mr. Petrillo: Yes it is. I think the first two appointments we considered for four years.

Mr. Prenzler: I just emphasize with these appointments there is a list of boards and terms that expire and never before have we seen the expiration dates argued. We receive it from the county clerk's office. Indeed, there were five members, whose term has expired. I did not do that. That is what was received.

Mr. Petrillo: You are right, it was not you. It had to be someone down the line and it became business as usual, where quite frankly I don't think it should have been. We should have been following the guidelines.

Mr. Ezra: To be perfectly honest, I have had this discussion with Ms. Roth on more than one occasion, but I never have been asked for an official opinion with regard to it. Ms. Roth can add to this that somewhere the best we can tell in the 1970's or so the appointees and their terms somehow got mixed up and starting in the 70's they became four year terms and ultimately through attrition or reappointments everyone got put on at the same time. The state statute does require a staggering and I have talked with Ms. Roth about this and we are more than happy to assist the board in attempting to do that if that is what the board wants to do. But I wanted to let you know we have had this discussion.

Mr. Prenzler: I do want to point out that there are five members of this board that their terms expired in December. This evening we are only considering two. If we were to vote to approve or disapprove these two, I promise we would review this in terms of what we can do. This is the first I am hearing about this.

Mr. Parkinson: We have appointed two a year ago, so we will not be within the guidelines of this law if we pass these people tonight. We would be violating this state law. We have to get back on track. I don't care what any other board did in the past, I am not going to violate the law. If anyone wants to that is on you.

Ms. Harriss: Mr. Parkinson, that is actually not correct. If you read this, it was set up so these terms are staggered. There should be 2 due, 2 due, 2 due and 1 due. So last year we did 2, right now we are going to create a back log.

Mr. Petrillo: Are those two for 2 years or 3 years? We have no clarification.

Ms. Harriss: They are all for 4 years.

Mr. Petrillo: Then we have gone against the statute.

Ms. Harriss: If you read the entire book, which I have read the entire booklet, that staggering of 2 years, 3 years and 4 years were only initially when this board began. And after that it was each term to be 4 years. If you were appointed in July of that year your term would start in January. Even though you are only serving 6 months of that year that counts as an entire year for you.

Mr. Prenzler: Mr. Petrillo, it would have been nice of you to come to me before the meeting so we do not have these debates at the meeting.

Mr. Wesley: I am a proponent on postponing things we need to act on. But in this case, if we were to postpone this are we going to be any closer into having this resolved in April than we are today? If we are not going to be any closer, then I see no reason to postpone it.

Mr. Moore: I would think that if Mr. Ezra had a chance to look at these terms then we would be able to determine the different lengths of the terms of the existing members of the board and find out if in fact these two 4 year terms were approved, would they be four 4 year terms in play? I think it is a good idea as Mr. Petrillo pointed out.

Mr. Prenzler: If someone had a question about this, it would have been nice for you to bring it forward.

Mr. Petrillo: I wish to apologize to you that was not my intent.

Mr. Chapman: First of all that is a debatable motion, it takes two-thirds vote to call the question. I believe my colleague Mr. Moore was interrupted and did not make his point.

Mr. Prenzler: I am sorry, Mr. Moore, I thought you concluded your comment.

Mr. Moore: I do think it is important for someone to look at the length of the terms of the existing members to include these two members for a 4 year term and make sure we do have staggered terms.

Mr. Asadorian: The very last sentence says that a vacancy shall be filled for the unexpired term in the same manner as original appointment. So this does need to be looked at and addressed and then brought back to the board as to where the unexpired terms are. With the 3 year term factor in there, there are going to be times throughout history where we will have more people up for reappointment than we normally do. That odd number throws it off.

Mr. McRae: Does this require a 2/3 vote?

Mr. Prenzler: No.

Mr. Chapman: Previous question motion needs a second and not debatable and needs a 2/3 vote. I am not sure the chairman can call the previous question only the member of the floor can do that.

Mr. Prenzler: I would like to move the meeting along, if we would like to postpone for 30 days then let's make a decision.

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

AYES: Asadorian, Ms. Dalton, Ms. Dutton, Ms. Glasper, Ms. Hawkins, Holliday, Ms. Kuhn, Malone, Maxwell, Michael, Minner, Moore, Ms. Novacich-Koberna, Parkinson, Petrillo, Pollard and Trucano.

NAYS: Ciampoli, Futrell, Goggin, Harriss, Jones, Madison, McRae, Walters and Wesley.

ABSTAIN: Chapman.

AYES: 17. NAYS: 9. ABSTAIN: 1. Whereupon the Chairman declared the appointments postponed for 30 days.

* * * * *

The following resolution was submitted and read:

STATE PARK PLACE STREET LIGHT DISTRICT

RESOLUTION

WHEREAS, the term of the former TRUSTEE of the STATE PARK PLACE STREET LIGHT DISTRICT, has become vacant due to resignation; and,

WHEREAS, JULIE REDMOND has been recommended for consideration and appointment,

NOW, THEREFORE BE IT RESOLVED that JULIE REDMOND, be appointed to a 3 YEAR UNEXPIRED term ending 5/4/2020.

FURTHER, that said JULIE REDMOND, give bond in the amount of \$1000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this day of Wednesday, March 21, 2018.

s/ Kurt Prenzler
Madison County Board Chairman

Ms. Glasper moved, seconded by Ms. Novacich-Koberna, to adopt the foregoing resolution.

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

AYES: Asadorian, Chapman, Ms. Ciampoli, Ms. Dalton, Ms. Dutton, Futrell, Ms. Glasper, Goggin, Ms. Harriss, Ms. Hawkins, Holliday, Jones, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Michael, Minner, Moore, Ms. Novacich-Koberna, Parkinson, Petrillo, Pollard, Trucano, Walters and Wesley.

NAYS: None.

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

* * * * *

The following resolution was submitted and read:

MADISON COUNTY MASS TRANSIT DISTRICT

RESOLUTION

WHEREAS, KELLY SCHMIDT has been recommended for consideration and appointment to the MADISON COUNTY MASS TRANSIT DISTRICT,

NOW, THEREFORE BE IT RESOLVED that KELLY SCHMIDT, be appointed to a 4 YEAR term ending 2/18/2022.

Dated at Edwardsville, Illinois, this day of Wednesday, March 21, 2018.

s/ Kurt Prenzler
Madison County Board Chairman

Mr. Madison moved, seconded by Mr. McRae, to adopt the foregoing resolution.

On the question:

Mr. Malone: I respect your right to make these appointments and as we have discussed in the past elections do have consequences, I certainly expect I will not be reappointed to this board, but Dan Corbett is very nonpartisan in nature. He is the back board for the Madison County Transit Board and also the ACT Board. He has served with great distinction. I have no qualms with Ms. Schmidt, she seems to be highly qualified candidate. I think this is the wrong time to appoint her. I believe Dan Corbett should be appointed

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

AYES: Chapman, Ms. Ciampoli, Ms. Dutton, Futrell, Goggin, Ms. Harriss, Ms. Hawkins, Jones, Ms. Kuhn, Madison, Maxwell, McRae, Michael, Moore, Pollard, and Wesley.

NAYS: Asadorian, Dalton, Glasper, Holliday, Malone, Minner, Novacich-Koberna, Parkinson, Petrillo and Trucano.

ABSTAIN: Walters.

AYES: 16. **NAYS:** 10. **ABSTAIN:** 1. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

The following resolution was submitted and read:

RESOLUTION TO AWARD CONTRACT FOR ASBESTOS ABATEMENT SERVICES FOR THE BOILER ROOM OF THE MADISON COUNTY WOOD RIVER FACILITY FOR MADISON COUNTY FACILITIES MANAGEMENT

Mr. Chairman and Members of the Madison County Board:

WE, your Buildings & Facilities Management Committee wish to award a contract for asbestos abatement services for the boiler room of the Madison County Wood River Facility; and,

WHEREAS, these services were advertised and bids received; and,

WHEREAS, these asbestos abatement services are available from Midwest Service Group; and,

Midwest Service Group St. Peters, MO 63376.....	\$139,880.00
Abatement Management, Inc. South Roxanna, IL 62087.....	\$147,100.00
Spray Services, Inc. Washington, MO 63090.....	\$148,401.00

Cenpro Services, Inc. Madison, IL 62060.....	\$168,000.00
Talbert, ICS, Inc. St. Louis, MO 63132.....	\$182,258.00
Abateco, Inc. Springfield, IL 62205.....	\$216,000.00

WHEREAS, Midwest Service Group met all specifications at a total contract price of One hundred thirty-nine thousand eight hundred eighty dollars (\$139,880.00); and,

WHEREAS, it is the recommendation of the Madison County Facilities Management Department to award said contract to Midwest Service Group of St. Peters, MO, and,

WHEREAS, the contract will be funded by the Facilities Management Capital Project: Emergency Building Repairs to be reimbursed by Planning & Development’s Host Fee 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 Midwest Service Group of St. Peters, MO, for asbestos abatement services

Respectfully submitted by:

s/ Mick Madison
Mick Madison

s/ Brad Maxwell
Brad Maxwell

s/ Ray Wesley
Ray Wesley

s/ Philip Chapman
Philip Chapman

s/ Bruce Malone
Bruce Malone

s/ Ray Wesley
Ray Wesley

s/ Robert Pollard
Robert Pollard

s/ David Michael
David Michael

Tom McRae

s/ Nick Petrillo
Nick Petrillo

Jim Dodd

s/ Larry Trucano
Larry Trucano

s/ Clint Jones
Clint Jones

s/ Robert Pollard
Robert Pollard

s/ Mick Madison
Mick Madison

Facilities Management Committee

Planning & Development Committee

s/ Lisa Ciampoli
Lisa Ciampoli

Don Moore

s/ Philip Chapman
Philip Chapman

s/ Larry Trucano
Larry Trucano

s/ Robert Pollard
Robert Pollard

Tom McRae

Gussie Glasper
Finance & Government Operations

Mr. Madison moved, seconded by Mr. Jones, to adopt the foregoing resolution.

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

AYES: Asadorian, Chapman, Ms. Ciampoli, Ms. Dalton, Ms. Dutton, Futrell, Ms. Glasper, Goggin, Ms. Harriss, Ms. Hawkins, Holliday, Jones, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Michael, Moore, Ms. Novacich-Koberna, Parkinson, Petrillo, Pollard, Trucano, Walters and Wesley.

NAYS: None.

ABSTAIN: Minner

AYES: 26. NAYS: 0. ABSTAIN: 1. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

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

**SUMMARY REPORT OF CLAIMS AND TRANSFERS
February**

Mr. Chairman and Members of the County Board:

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

	Payroll <u>02/09/2018 & 02/23/2018</u>	Claims <u>3/21/2018</u>
GENERAL FUND	\$ 2,467,072.97	\$ 624,324.09

SPECIAL REVENUE FUND	1,267,904.67	2,445,142.60
DEBT SERVICE FUND	0.00	0.00
CAPITAL PROJECT FUND	0.00	46,563.11
ENTERPRISE FUND	55,326.93	255,284.57
INTERNAL SERVICE FUND	28,573.90	650,189.38
COMPONENT UNIT	0.00	0.00
GRAND TOTAL	\$ 3,818,878.47	\$ 4,021,503.75

2017 EQUITY TRANSFERS

FROM/

TO/

Special Revenue Fund/

Special Revenue Fund/

I255 Corridor Trans Plan

Industrial Dev. Loan - UDAG

\$ 242.77

General Fund/

Special Revenue Fund/

County Revenue

2015 IEMA Hazardous Materials Gt.

\$ 2,574.01

s/ Rick Faccin

s/ Lisa Ciampoli

- -

s/ Larry Trucano

s/ Robert Pollard

- -

s/ Philip W. Chapman

Finance & Gov't Operations Committee

Madison County Auditor
March 21, 2018

* * * *

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 budget, the County has received a grant in the amount of \$26,000 with the purpose of preventing the initiation of tobacco use among young people, eliminating exposure to secondhand smoke, and promoting tobacco-use cessation among youth and adults; and,

WHEREAS, the Illinois Department of Public Health has authorized funds in the amount of \$26,000, with the County providing no additional match funds; and,

WHEREAS, the agreement provides a grant period of July 1, 2017 through June 30, 2018; and

WHEREAS, funds in the amount of \$10,920 were budgeted and expended in the County's FY 2017 fiscal year for the portion of the grant period which occurred during the County's prior fiscal year;

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 2018 budget for the County of Madison be increased by \$15,080 in the budget established as the 2018 Health Department II. Tobacco Free Program.

Respectfully submitted,

s/ Lisa Ciampoli

s/ Larry Trucano

s/ Philip Chapman

s/ Robert Pollard

Finance & Gov't Operations Committee

March 14, 2018

Ms. Ciampoli moved, seconded by Mr. Walters, to adopt the two (2) foregoing resolutions.

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

AYES: Asadorian, Chapman, Ms. Ciampoli, Ms. Dalton, Ms. Dutton, Futrell, Ms. Glasper, Goggin, Ms. Harriss, Ms. Hawkins, Holliday, Jones, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Michael, Minner, Moore, Ms. Novacich-Koberna, Parkinson, Petrillo, Pollard, Trucano, Walters and Wesley.

NAYS: None.

AYES: 27. NAYS: 0. Whereupon the Chairman declared the two (2) resolutions duly adopted.

* * * * *

The following resolution was submitted and read:

**RESOLUTION TO SUPPORT THE AMERICAN STEEL INDUSTRY AND U.S. STEEL
GRANITE CITY WORKS**

WHEREAS, the Granite City Steel Mill has operated since 1878 and was originally founded by brothers William and Frederick Niedringhaus as the Granite Iron Rolling Mills, and most recently owned by United States Steel Corporation; and

WHEREAS, the Granite City Steel mill has been an industry leader in sheet steel products for customers in the construction, container, piping and tubing, service center, and automotive industries and has an annual raw steelmaking capability of 2.8 million net tons; and

WHEREAS, domestic steelmakers continued to lose substantial sales to foreign countries, particularly China and South Korea, which "dumped" their steel products into the United States market; and

WHEREAS, due to the disruptions in the steel market starting in October 2015, United States Steel Corporation temporarily idled the Granite City mill, laying off 2,080 steel workers; and

WHEREAS, on March 1, 2018 following President Donald Trump’s decision to impose tariffs on imported steel, United States Steel Corporation announced it would re-start Blast Furnace B at the Granite City Steel mill; and

WHEREAS, Granite City Steel is a vital part of the Metro-East economy, and the lives of thousands of families and the financial well-being of the region were adversely impacted from unfairly traded steel products; and

WHEREAS, United States Steel Corporation’s plan will support the anticipated increase in demand for steel and bring back as many as 500 laid-off workers.

NOW THEREFORE BE IT RESOLVED, by the County Board of the County of Madison, Illinois, on this 21st day of March 2018, that Madison County supports the tariffs imposed on steel goods, which protects the American Steel Industry and United States Steel Corporation.

s/ Don Moore
Don Moore

s/ Mick Madison
Mick Madison

s/ Nick Petrillo
Nick Petrillo

s/ Judy Kuhn
Judy Kuhn

s/ Erica Harriss
Erica Harriss

Michael Holliday, Sr.
Government Relations Committee

Mr. Moore moved, seconded by Mr. Petrillo, to adopt the foregoing resolution.

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

AYES: Asadorian, Chapman, Ms. Ciampoli, Ms. Dalton, Ms. Dutton, Futrell, Ms. Glasper, Goggin, Ms. Harriss, Ms. Hawkins, Holliday, Jones, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Michael, Minner, Moore, Ms. Novacich-Koberna, Parkinson, Petrillo, Pollard, Trucano, Walters and Wesley.

NAYS: None.

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

* * * * *

The following resolution was submitted and read:

**RESOLUTION TO PRESENT A PUBLIC QUESTION VIA A COUNTYWIDE REFERENDUM
ABOLISHING THE OFFICE OF THE MADISON COUNTY RECORDER OF DEEDS**

WHEREAS, Madison County government continues to make concerted efforts to address current and future budgetary constraints by streamlining governmental operations, improving efficiency and eliminating redundancy in operations, among other measures; and

WHEREAS, the Madison County Recorder of Deeds is tasked with keeping accurate records of land transactions for public and private review; maintaining official records of Uniform Commercial Code (UCC), liens and lien releases; and recording and maintaining other official records; and

WHEREAS, the key functions of the Madison County Clerk include maintaining vital records and other official records, administering elections, handling tax redemptions, and calculating tax rates; and

WHEREAS, functions that are narrowly drawn and administrative in nature provide an excellent opportunity for consolidation with another office; and

WHEREAS, record-keeping is an administrative function shared by both the County Clerk's Office and the County Recorder of Deeds, with many of the Recorder's duties aligning with already existing divisions under the Clerk; and

WHEREAS, very few of the 102 counties in Illinois have a separately elected Recorder of Deeds and Clerk, with the largest county, Cook County, voting to eliminate the Recorder of Deeds as a separate office in 2016; and

WHEREAS, it is anticipated that a merger of the Madison County Clerk and Madison County Recorder of Deeds could save the County hundreds of thousands of dollars annually through a more efficient provision of services while also centralizing record-keeping and improving customer service; and

WHEREAS, Article VII, Section 4(c) of the Constitution of the State of Illinois states, "Any office may be created or eliminated and the terms of office and manner of selection changed by county-wide referendum"; and

WHEREAS, 10 ILCS 5/28-8.1(a) states, "Whenever a proposition required by law to be voted upon before its adoption, other than a constitutional amendment, is submitted to the people, it is the duty of the Secretary of State to prepare a statement setting forth in detail Section or Sections of the law sought to be amended by the vote, together with statements and suggestions as may be necessary for a proper understanding of the proposition. The statements and suggestions shall be submitted to the Attorney General for his approval"; and

WHEREAS, it is a fundamental underpinning of our great country to provide taxpayers the opportunity to have input as to the functioning of their government and use of their tax dollars; and

WHEREAS, allowing the voters of Madison County the opportunity to determine the propriety of the proposed consolidation via a binding referendum is an opportunity to engage residents directly in our democratic process; and

WHEREAS, in order to consolidate and improve services by merging the functions and responsibilities of the office of the Recorder of Deeds into the office of the Madison County Clerk, the Madison County Board seeks to place a question before the electorate via a referendum on the November 6, 2018, countywide ballot seeking to eliminate the office of the Madison County Recorder of Deeds and merge its functions into those of the Madison County Clerk, as follows:

“Shall the Office of the Madison County Recorder of Deeds be eliminated and all duties and responsibilities of the Office of the Madison County Recorder of Deeds be transferred to, and assumed by, the Office of the Madison County Clerk by December 7, 2020.

Yes

No”

NOW, THEREFORE, BE IT RESOLVED, by the Madison County Board that the aforementioned question be presented to the electorate via a countywide referendum on the November 6, 2018 general election ballot; and

BE IT FURTHER RESOLVED, that the Madison County Clerk notifies the Secretary of State, and the Attorney General of this request for action.

Approved and adopted this 21st day of March 2018.

s/ D. A. Moore
Don Moore

Lisa Ciampoli

s/ Mick Madison
Mick Madison

s/ Robert Pollard
Robert Pollard

s/ Nick Petrillo
Nick Petrillo

s/ Tom McRae
Tom McRae

s/ Judy Kuhn
Judy Kuhn

s/ Philip Chapman
Philip Chapman

s/ Erica Harriss
Erica Harriss

s/ Larry Trucano
Larry Trucano

Michael Holliday, Sr.
Government Relations Committee

s/ D. A. Moore
Don Moore

Gussie Gasper
Finance and Government Operations Committee

s/ Philip Chapman
Philip Chapman

s/ D.A. Moore
Don Moore

s/ David Michael
David Michael

s/ Mike Parkinson
Mike Parkinson

s/ Kristen Novacich Koberna

Real Estate Committee

Mr. Moore moved, seconded by Mr. Walters, to adopt the foregoing resolution.

On the question:

Mr. Asadorian: What information, data or discussions were held with other department heads that justify the ability for the county to do this and for the other department to absorb that responsibility? There was no study done, are we throwing it out there and saying let the people decide whether or not to keep this position or that position. Who is next? If you have a valid study to present that show numbers, facts and savings, then present them. I would like to be more informed on this. I don't see any direct advantage except we are saving a person's salary. This person was elected by the people. Show us some information on it, show us a study on it or show something on it.

Ms. Dutton: I would like to address that, the Illinois constitution allows us to separate or consolidate these offices and with our population size we are not required to have a Recorder. Other counties are doing this. Out of the 102 counties in our state, overwhelmingly they are all moving to this. Just last night, McHenry County put it to their voters as a referendum and it passed, 79-21% and their population size is larger than ours. Other counties are doing it successfully, it is working. The counties who have done it have done studies and surveys for their customers to show no services have been lost. It has been a smooth transition.

Mr. Asadorian: I don't see that report or anything referencing it. I hear people talk about it.

Mr. Holliday: My question is, was there an appropriate study done so we can see specifically where the savings would be with the elimination of the Recorder's office? Also, those currently working in the office, would they lose their jobs and where would the money we would be saving be appropriated to? What are the plans for this? We have not seen any plans, we have only seen projections other people have done.

Mr. Chapman: I am for this resolution and I think the voters of Madison County are smart enough to figure out whether they wish to abolish this position after robust public discussion. I think they will make the right decision. I urge my colleagues to vote yes on this resolution.

Mr. Madison: I think we have done an excellent study recently, we know what the budget is for both offices and those budgets were passed and those offices are going to retain those budgets. The office will remain in place it will just not have elected official over it. I think we know the exact cost and we will find our exact savings at the end of the fiscal year.

Mr. Prenzler: I will mention Mr. Asadorian that this has been reviewed by 3 committees, the government relations, real estate and finance committee.

Mr. McRae: The obvious, is the salary of the Recorder, IMRF, social security, health insurance and other indirect cost of employment. I think we could easily say around \$150,000 a year. Let's just say it was \$100,000 over 10 years that is a million dollars. I think that is one thing we can study in of itself. The fact is in the last 10 years there has been four different Recorder's elected. This is nothing against anyone in particular. As the Recorder has said tonight, the important thing is the people that do the day to day operations are going to be there. I don't think any union employee is going to lose their job and has anything to worry about. Their professionalism and the jobs they do are highly regarded and we understand that.

Mr. Holliday: So you say they are not going to be supervised? Will they be supervised or will that be put on Debbie?

Mr. McRae: They would go under the County Clerk's Office. That is what is commonly done. Cook County did it, the largest county in the State of Illinois, the second largest county in the United States. McHenry County passed it last night. It is going to happen in McHenry County, which is a larger county than us.

Mr. Holliday: These counties were strapped for money, we are not in that same predicament that they are.

Mr. McRae: The way we are not strapped for money is that we look forward and we look now to save. T

Mr. Holliday: It just seems to me like you are trying to get rid of a person and that is it.

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

AYES: Chapman, Ms. Ciampoli, Ms. Dalton, Ms. Dutton, Futrell, Ms. Glasper, Goggin, Ms. Harriss, Ms. Hawkins, Jones, Ms. Kuhn, Madison, Maxwell, McRae, Michael, Moore, Ms. Novacich-Koberna, Parkinson, Petrillo, Walters and Wesley.

NAYS: Asadorian, Holliday Malone, Minner, Pollard and Trucano

AYES: 21. NAYS: 6. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

The following two resolutions were submitted and read:

RESOLUTON AUTHORIZING MADISON COUNTY IL TO JOIN THE ST. LOUIS AREA REGIONAL COUNCIL ON HOMELESSNESS

WHEREAS, homelessness in the St. Louis Metropolitan Area is a large, visible and complex problem that reaches across political jurisdictions, and

WHEREAS, the St. Louis Area Regional Council on Homelessness is being established to work across those political jurisdictions to improve coordination, data collection and analysis and provide leadership pertaining to the delivery of services and housing for those experiencing homelessness in the St. Louis region, and

WHEREAS, it is necessary to formalize this membership by a Memorandum of Understanding;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, that the County Board hereby authorizes the execution of said Memorandum of Understanding with the other members of the St. Louis Area Regional Council on Homelessness; and

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 St. Louis Area Regional Council on Homelessness and to provide information as may be required.

All of which is respectfully submitted,

s/ Clint Jones

s/ Judy Kuhn
s/ Gussie Glasper
s/ Erica Harriss
s/ Helen Hawkins
s/ Bruce Malone
s/ Liz Dalton
s/ Chrissy Dutton
Grants Committee

* * * *

A RESOLUTION AUTHORIZING PARK AND RECREATION GRANTS

WHEREAS; the Park and Recreation Grant commission has been created by the Madison County Board to implement local Park and Recreation Grants under the Illinois Metro East Park and Recreation District Act; and,

WHEREAS; the Madison County Board has budgeted Park and Recreation sales tax funds for the FY 2018 Park Enhancement Program (PEP) Grant; and,

WHEREAS; applications for grants have been received from interested municipalities and park districts, and have been reviewed by the Park and Recreation Grant Commission; and,

WHEREAS; the Park and Recreation Grant Commission recommends that the following grants are awarded.

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison, Illinois that it hereby authorizes grants to be made from the Park and Recreation Grant budget to the recipients listed below for park and recreation purposes.

Alhambra Township	\$15,000.00	Alton	\$138,655.00
Bethalto	\$47,900.00	Chouteau Township	\$20,950.00
Collinsville Park Dist.	\$165,200.00	East Alton	\$31,480.00
Edwardsville	\$133,155.00	Edwardsville Township	\$15,000.00
Foster Township	\$19,995.00	Glen Carbon	\$64,825.00
Godfrey	\$89,835.00	Granite City Park Dist.	\$150,920.00
Hamel	\$15,000.00	Livingston	\$15,000.00
Highland	\$48,895.00	Marine	\$15,000.00
Madison	\$19,575.00	Nameoki Township	\$20,923.00
Maryville	\$22,005.00	New Douglas Village	\$15,000.00
New Douglas Township	\$15,000.00	Roxana Park Dist.	\$15,000.00
Pontoon Beach	\$28,705.00	St. Jacob Park Dist.	\$15,000.00
South Roxana	\$15,000.00	Venice Park Dist.	\$15,000.00
Tri Township Park Dist.	\$80,745.00	Wood River Township	\$33,195.00
Wood River	\$53,150.00	Worden	\$15,000.00

Respectfully submitted,

s/ Clint Jones
s/ Erica Harriss

s/ Jamie Goggin
s/ Mark Rosen

s/ Chrissy Dutton
s/ Judy Kuhn
s/ Gussie Glasper
s/ Liz Dalton
s/ Bruce Malone
s/ Helen Hawkins
Grants Committee

s/ Tom McRae
Park Commission

Mr. Jones moved, seconded by Mr. Walters, to adopt the two (2) foregoing resolutions.

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

AYES: Asadorian, Chapman, Ms. Ciampoli, Ms. Dalton, Ms. Dutton, Futrell, Ms. Glasper, Goggin, Ms. Harriss, Ms. Hawkins, Holliday, Jones, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Michael, Minner, Moore, Ms. Novacich-Koberna, Parkinson, Petrillo, Pollard, Trucano, Walters and Wesley.

NAYS: None.

AYES: 27. NAYS: 0. Whereupon the Chairman declared the two (2) resolutions duly adopted.

* * * * *

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

RESOLUTION – Z18-0009

WHEREAS, on the 27th day of February, 2018, a public hearing was held to consider the petition of Terry Miller, owner of record, requesting a special use permit in order to continue placement of a single-wide manufactured home on site for the sole occupancy of Craig Piquard for a period not to exceed five years. This voids SUP #Z09-0020. This is located in an "R-4" Single-Family Residential District in Nameoki Township, at 3221 Princeton Avenue, Collinsville, Illinois; 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 Terry Miller be as follows;

I. This special use permit is **granted** for the sole usage of Craig Piquard and family for a period not to exceed five (5) years but may be extended either through an amendment to this special use permit or through an administrative review process, if qualified, as long as Craig Piquard and family occupy the structure, notwithstanding any violations, nuisance, change in ownership, or change in occupancy. The owner shall remove the mobile home from the site or apply for a new special use permit when Craig Piquard vacates the structure; and;

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

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

s/ Bradley Maxwell
Brad Maxwell, Chairman

s/ Philip Chapman
Philip Chapman

s/ Mick Madison
Mick Madison

s/ Ray Wesley
Ray Wesley

s/ David Michael
David Michael

s/ Nick Petrillo
Nick Petrillo

s/ Robert Pollard
Robert Pollard

s/ Larry Trucano
Larry Trucano

**Planning & Development Committee
March 15, 2018**

* * * *

RESOLUTION – Z18-0010

WHEREAS, on the 27th day of February, 2018, a public hearing was held to consider the petition of Christopher Heaton, applicant, on behalf of owner of record, Kathryn Heaton, deceased, requesting a zoning map amendment to rezone a 0.41 acre tract of land from Agricultural District to “R-2” Single-Family Residential District. This is located in Foster Township, at 3463 Harris Lane, Bethalto, Illinois; 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 Christopher Heaton be as follows: **Approved**, and;

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

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

s/ Bradley Maxwell
Brad Maxwell, Chairman

s/ Philip Chapman
Philip Chapman

s/ Mick Madison
Mick Madison

s/ Ray Wesley
Ray Wesley

s/ David Michael
David Michael

s/ Nick Petrillo
Nick Petrillo

s/ Robert Pollard
Robert Pollard

s/ Larry Trucano
Larry Trucano

**Planning & Development Committee
March 15, 2018**

* * * *

RESOLUTION – Z18-0013

WHEREAS, on the 27th day of February, 2018, a public hearing was held to consider the petition of Janet Cryder, applicant, on behalf of Dick Newman, owner of record, requesting a special use permit in order to operate a public horse-coaching facility. This is located in an Agricultural District in Alhambra Township, at 6815 Dauderman Road, Alhambra, Illinois; 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 Janet Cryder be as follows:

I. This special use permit is **granted** for the sole usage of Janet M. Cryder and Dick Newman. Any change of ownership will require a new special use permit; II. The business shall operate between the hours of 8 a.m. to 9 p.m. Monday through Sunday; III. Adequate parking shall be provided to accommodate all clients of the operation at all times. No off-site parking will be allowed for the horse coaching therapy stable operation; IV. All lighting on the property shall be arranged in a manner to direct the light away from neighboring residential properties and away from the vision of passing motorist; V. The owner shall keep the property in compliance with all Madison County Ordinances; VI. The owner shall apply for an amendment to this Special Use Permit for any future alterations, modifications, or expansions of the use beyond those described within the applicant’s narrative statement and site plan; VII. 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 stable operation from the property.

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

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

s/ Bradley Maxwell

Brad Maxwell, Chairman

s/ Philip Chapman
Philip Chapman

s/ Mick Madison
Mick Madison

s/ Ray Wesley
Ray Wesley

s/ David Michael
David Michael

s/ Nick Petrillo
Nick Petrillo

s/ Robert Pollard
Robert Pollard

s/ Larry Trucano
Larry Trucano

**Planning & Development Committee
March 15, 2018**

Mr. Maxwell moved, seconded by Mr. Wesley, to adopt the three (3) foregoing resolutions.

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

AYES: Asadorian, Chapman, Ms. Ciampoli, Ms. Dalton, Ms. Dutton, Futrell, Ms. Glasper, Goggin, Ms. Harriss, Ms. Hawkins, Holliday, Jones, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Michael, Minner, Moore, Ms. Novacich-Koberna, Parkinson, Petrillo, Pollard, Trucano, Walters and Wesley.

NAYS: None.

AYES: 27. NAYS: 0. Whereupon the Chairman declared the three (3) resolutions duly adopted.

* * * * *

The following resolution was submitted and read:

RESOLUTION – Z18-0011

WHEREAS, on the 27th day of February, 2018, a public hearing was held to consider the petition Amanda Card, applicant, on behalf of owner of record, Steve Singleton, requesting a variance in order to create a tract of land that is one (1) acre in size instead of the required two (2) acres. This is located in an Agricultural District in Fort Russell Township, at 7004 Kennedy Drive, Moro, Illinois; 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 Amanda Card be as follows: **Approved**, 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.

Brad Maxwell, Chairman

s/ Philip Chapman
Philip Chapman

s/ Mick Madison
Mick Madison

s/ Ray Wesley
Ray Wesley

s/ David Michael
David Michael

s/ Nick Petrillo
Nick Petrillo

s/ Robert Pollard
Robert Pollard

s/ Larry Trucano
Larry Trucano

**Planning & Development Committee
March 15, 2018**

Mr. Maxwell moved, seconded by Mr. Wesley, to adopt the foregoing resolution.

On the question:

Mr. Asadorian: What is the issue here?

Mr. Maxwell: The variance was given for private tract of land that would allow it to be half the size of what the county calls for.

Mr. Asadorian: I read where it requires 2 acres and we are going to go to 1 acre? I am not real big on variances, especially when you are talking about 50% variance. I see when someone is wanting to put up a fence two feet within the line or something that is different. We are talking about 50% of the requirement that we set forth to be allowed to varied.

Mr. Petrillo: I voted no against this in committee and I will vote no again. The reason I am voting no is because we lack consistency. If planning and development is going to move forward with plans they have, I think we need to be more consistent. In my personal opinion, we had over 7 acres available here, we took a small corner and we could have extended and it would have been a treed area where no one is going to pay much attention to, it would have fallen within the 2 acres and we would have been consistent with the work planning and development is trying to do.

Mr. Madison: Our zoning regulations were designed to be somewhat flexible, not set in stone. We vote to approve variances almost every meeting. It is not uncommon. This one acre lot size, that is a big lot, it is not little. The committee voted yes in the majority passed it. It is in Mr. McRae's district and it fits the area in lot sizes and I don't know how we can force somebody to have to buy an extra acre because we say so.

Mr. Asadorian: I believe the key word there was somewhat flexible. 50% is not somewhat flexible.

Mr. Michael: The only thing I want to point out as a member of the committee, we don't just do these haphazardly. We do take our job very seriously when we look at these and we have a robust discussion about it. And aside from our discussion here, keep in mind we also have the ZBA, they go out to the site and actually look at it and they voted 5-0 unanimously to approve this. The experts themselves voted unanimously to approve it.

Mr. McRae: I am not sure, it says Moro, which some parts of Meadowbrook do have a Moro mailing address. But Kennedy Drive I believe is serviced by city water, am I correct Matt and city sewer?

Mr. Brandmeyer: Yes for water, private sewage.

Mr. McRae: I think it is fitting with the neighborhood and if the neighbors concurred with the zoning board then we have no problem and I support it.

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

AYES: Chapman, Ms. Ciampoli, Ms. Dalton, Ms. Dutton, Futrell, Ms. Glasper, Goggin, Ms. Harriss, Ms. Hawkins, Holliday, Jones, Ms. Kuhn, Madison, Malone, McRae, Michael, Minner, Moore, Ms. Pollard, Trucano, Walters and Wesley.

NAYS: Asadorian, Maxwell, Novacich-Koberna, Parkinson and Petrillo.

AYES: 22. NAYS: 5. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

The following resolution was submitted and read:

RESOLUTION AUTHORIZING A TEXT AMENDMENT TO CHAPTER 92 OF THE MADISON COUNTY SUBDIVISION CONTROL ORDINANCE

WHEREAS, on the 15th day of March, 2018 a public meeting was held to consider a petition requesting a text amendment to Chapter 92 of the Madison County Ordinance (See Attachment "A" for the full text amendment); and,

WHEREAS, it is the recommendation of the Planning and Development Committee of the Board of Madison County that the text amendment to Chapter 92 of the Madison County Ordinance be as follows: **Approved**; and,

WHEREAS, it was the opinion of the County Board of Madison County that the findings made by the Madison County Planning and Development Committee should be approved and resolution adopted.

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

s/ Bradley Maxwell
Brad Maxwell, Chairman

s/ Philip Chapman
Philip Chapman

s/ Mick Madison
Mick Madison

s/ Ray Wesley
Ray Wesley

s/ David Michael
David Michael

s/ Nick Petrillo
Nick Petrillo

s/ Robert Pollard
Robert Pollard

s/ Larry Trucano
Larry Trucano

**Planning & Development Committee
March 15, 2018**

ATTACHMENT “A”

The following section details the proposed amendments to the Madison County Subdivision Control Ordinance:

Delete the following:

Section 92.026(B) Street markers. At street all street intersections within or abutting any subdivision, the subdivider shall install markers in conformity with the following standards:

(1) Street name signs shall be made of aluminum blanks measuring six inches by variable lengths with green engineer grade reflective background and four inch high silver intensity letters; or other signs approved by the County Engineer. The County Highway Department will supply these signs and posts to the subdivider for the cost of the material and labor.

(2) Street name signs shall be mounted on four-inch creosoted wood posts or 1 ¾ -inch case, the support telespar (or equivalent) steel posts. In either case, the support shall be set to a depth of three feet below ground surface and shall extend approximately seven feet above the ground surface to the bottom of the lowest placed sign. ('77 Code, § 151.16) (Ord. passed 10-17-56; Am. Ord. passed 10-18-78; Am. Ord. 92-8, passed-; Am. Ord. passed 9-18-02)

Replace with the following:

Section 92.026(B) Traffic Control & Street Signs. All traffic control and street signs shall meet the following requirements:

- (1) The size, design, and installation of all traffic control and street signs shall adhere to the Manual for Uniform Traffic Control Devices (MUTCD) or as approved by the County Engineer.
- (2) The post type shall be telespar (or equivalent) steel posts.

- (3) The County Engineer may require the installation of stop signs, speed limit signs or other warning signs within subdivision streets upon review of a proposed subdivision plat or a subdivision development.
- (4) Street signs shall be installed at every side street intersection within or abutting any subdivisions.
- (5) The regulatory speed limit of the streets shall be 30 mph or commensurate with the adjacent municipal speed limit.

Add the following:

Section 92.008 Minimum Specifications for Public Roads in Developments with Lots of Two Acres or More

- (L) The regulatory speed limit of the streets shall be 30 mph or commensurate with the adjacent municipal speed limit.

Amend the following: (Note: underlined text reflects additions while ~~strikethrough~~ text reflects deletions)

Section 92.048 (B) Final Plats, Information Required

(16) The names of all utility and public service providers; and

~~(16) A digital copy of the subdivision plat, with lot lined in digital .dxf format, must be submitted at time of application and with any subsequent revisions to the final plat.~~

(17) A digital copy of the subdivision plat in PDF format must be submitted at the time of application and with any subsequent revisions to the final plat.

Section 92.048 (C) Final Plats, Certificates Required

- (1) An owner’s certificate in the following form:

Owner’s Certificate

We, (name) being the Owners of part of (Section or U.S. Survey) described as (Description) have caused the said tract to be surveyed and subdivided in the manner shown, and said subdivision is to be hereinafter known as (). The streets shown heron are hereby dedicated to the use of public forever including the release and waiver of the right of homestead under the Homestead Exemption Laws of the State of Illinois. We further certify that the property platted hereon is located within (name of School District).

Mr. Maxwell moved, seconded by Mr. Wesley, to adopt the foregoing resolution.

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

AYES: Asadorian, Chapman, Ms. Ciampoli, Ms. Dalton, Ms. Dutton, Futrell, Ms. Glasper, Goggin, Ms. Harriss, Ms. Hawkins, Holliday, Jones, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Michael, Minner, Moore, Ms. Novacich-Koberna, Parkinson, Petrillo, Pollard, Trucano, Walters and Wesley.

NAYS: None.

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

* * * * *

The following report was received and placed on file:

March 12, 2018

MR. CHAIRMAN AND MEMBERS OF THE MADISON COUNTY BOARD:

We, your Public Safety Committee herewith submit the following report for the period ending February 28, 2018.

Three Hundred Dollars (\$300.00) to cover 3 Amusement License.

All OF WHICH IS RESPECTFULLY SUBMITTED,

s/ Gussie Glasper
s/ Lisa Ciampoli
s/ Mike Parkinson
s/ Art Asadorian
s/ Ray Wesley
s/ Judy Kuhn

PUBLIC SAFETY COMMITTEE

* * * * *

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

**RESOLUTION TO PURCHASE MOBILE SOFTWARE MAINTENANCE CONTRACT
RENEWAL ON COMPUTER AIDED DISPATCH SYSTEM THE MADISON COUNTY
SHERIFF OFFICE**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Sheriff Office wishes to purchase mobile software maintenance contract renewal for the Computer Aided Dispatch System, and;

WHEREAS, this maintenance contract is available from Tyler Technologies, formerly New World Systems, of Troy, MI; and,

Tyler Technologies
840 W. Long Lake Rd.
Troy, MI 48098\$49,883.00

WHEREAS, Tyler Technologies met all specifications at a total contract price of Forty-nine thousand eight hundred thirty-three dollars (\$49,883.00) and,

WHEREAS, it is the recommendation of the Madison County Sheriff Office to purchase this software maintenance contract from Tyler Technologies of Troy, MI; and,

WHEREAS, the funds for this service contract will be paid out of the Sheriff Administrative 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 contract with Tyler Technologies of Troy, MI for the Mobile Software Maintenance Contract Renewal.

Respectfully submitted by,

s/ Gussie Glasper
Gussie Glasper

s/ Lisa Ciampoli
Lisa Ciampoli

s/ Mike Parkinson
Mike Parkinson

Don Moore

s/ Raymond Wesley
Ray Wesley

s/ Philip Chapman
Philip Chapman

s/ Art Asadorian
Art Asadorian

David Michael

s/ Judy Kuhn
Judy Kuhn

s/ Robert Pollard
Robert Pollard

s/ Lisa Ciampoli
Lisa Ciampoli

Tom McRae

s/ Larry Trucano
Larry Trucano

Gussie Glasper

Public Safety Committee

Finance & Government Operations Committee

* * * *

RESOLUTION TO PURCHASE NON-MOBILE SOFTWARE MAINTENANCE CONTRACT RENEWAL ON COMPUTER AIDED DISPATCH SYSTEM THE MADISON COUNTY 911 EMERGENCY TELEPHONE SYSTEM

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County 911 Emergency Telephone System Department wishes to purchase non-mobile software maintenance contract renewal for the Computer Aided Dispatch System, and;

WHEREAS, this maintenance contract is available from Tyler Technologies, formerly New World Systems, of Troy, MI; and,

Tyler Technologies
840 W. Long Lake Rd.
Troy, MI 48098\$174,377.00

WHEREAS, Tyler Technologies met all specifications at a total contract price of One hundred seventy-four thousand three hundred seventy-seven dollars (\$174,377.00) and,

WHEREAS, it is the recommendation of the Madison County 911 Emergency Telephone System Department to purchase this software maintenance contract from Tyler Technologies of Troy, MI; and,

WHEREAS, the funds for this service contract will be paid out of the 911 Emergency Telephone System 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 contract with Tyler Technologies of Troy, MI for the Non-mobile Software Maintenance Contract Renewal.

Respectfully submitted by,

s/ Gussie Glasper
Gussie Glasper

s/ Robert Rizzi, Jr.
Robert Rizzi, Jr.

s/ Mike Parkinson
Mike Parkinson

s/ D. A. Moore
Don Moore

s/ Raymond Wesley
Ray Wesley

Steve Evans

s/ Art Asadorian
Art Asadorian

Vince Martinez

s/ Judy Kuhn
Judy Kuhn

s/ Marc McLemore
Marc McLemore

s/ Lisa Ciampoli
Lisa Ciampoli

s/ Scott Prange
Scott Prange

s/ Joe Petrokovich
Joe Petrokovich

Public Safety Committee

Emergency Telephone System Board

s/ Lisa Ciampoli
Lisa Ciampoli

Don Moore

s/ Philip Chapman
Philip Chapman

Tom McRae

s/ Robert Pollard
Robert Pollard

s/ Larry Trucano
Larry Trucano

Gussie Glasper

Finance and Government Operations Committee

Ms. Glasper moved, seconded by Mr. Asadorian, to adopt the two (2) foregoing resolutions.

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

AYES: Asadorian, Chapman, Ms. Ciampoli, Ms. Dalton, Ms. Dutton, Futrell, Ms. Glasper, Goggin, Ms. Harriss, Ms. Hawkins, Holliday, Jones, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Michael, Minner, Moore, Ms. Novacich-Koberna, Parkinson, Petrillo, Pollard, Trucano, Walters and Wesley.

NAYS: None.

AYES: 27. NAYS: 0. Whereupon the Chairman declared the two (2) resolutions duly adopted.

* * * * *

The following resolution was submitted and read:

RESOLUTION

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

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

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

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

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

ADOPTED by roll call vote 21st day of March, 2018.

ATTEST:

s/ Debra D. Ming Mendoza
County Clerk

s/ Kurt Prenzler
County Board Chairman

Submitted by:

s/ Philip Chapman
s/ D.A. Moore
s/ Kristen Novacich Koberna
s/ David Michael
s/ Mike Parkinson
Real Estate Tax Cycle Committee

MADISON COUNTY MONTHLY RESOLUTION LIST MARCH 2018

RES#	Account	Type	Acct Name	Total Collected	County Clerk	Auc	Recorder	Agent	Treasurer
03-18-001	1017036	SAL	Yolanda Dennis Castro	634.00	0.00	6.00	44.00	350.00	250.00
03-18-002	1117188	SAL	Bonnie Bone	650.00	0.00	6.00	44.00	350.00	250.00
03-18-003	1117186	SAL	Jammie Edwards	650.00	0.00	6.00	44.00	350.00	250.00
03-18-004	1117229	SAL	Yolanda Dennis Castro	1,559.00	0.00	15.00	44.00	375.00	1,125.00
03-18-005	1117232	SAL	Yolanda Dennis Castro	4,336.50	0.00	42.50	44.00	1,062.50	3,187.50
03-18-006	1117283	SAL	Charles Hartline	6,104.00	0.00	60.00	44.00	1,500.00	4,500.00
03-18-007	1117304	SAL	Charles Hartline	8,629.00	0.00	85.00	44.00	2,125.00	6,375.00
03-18-008	1117333	SAL	Vertical Bridge Dev. llc	650.00	0.00	6.00	44.00	350.00	250.00
03-18-009	1117551	SAL	Keith Budde	650.00	0.00	6.00	44.00	350.00	250.00
03-18-010	1117096	SAL	Kartemus Cox	650.00	0.00	6.00	44.00	350.00	250.00
03-18-011	1117097	SAL	Kartemus Cox	650.00	0.00	6.00	44.00	350.00	250.00
03-18012	1117562	SAL	Roxanne Alexander	701.00	0.00	6.00	95.00	350.00	250.00
			Totals:	\$25,879.50	\$0.00	\$250.50	\$579.00	\$7,862.50	\$17,187.50
							Clerk Fees:		\$0.00
							Recorder:		\$579.00
							Total to County		\$17,766.50

Mr. Chapman moved, seconded by Mr. Walters, to adopt the foregoing resolution.

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

AYES: Asadorian, Chapman, Ms. Ciampoli, Ms. Dalton, Ms. Dutton, Futrell, Ms. Glasper, Goggin, Ms. Harriss, Ms. Hawkins, Holliday, Jones, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Michael, Minner, Moore, Ms. Novacich-Koberna, Parkinson, Petrillo, Pollard, Trucano, Walters and Wesley.

NAYS: None.

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

* * * * *

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

RESOLUTION APPROVING THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE MADISON COUNTY BOARD AND TEAMSTERS LOCAL UNION NO. 525

WHEREAS, Teamsters Local Union No. 525, affiliated with the International Brotherhood of Teamsters (hereinafter, the “Union”) is the exclusive bargaining representative of for the Chauffeurs, Operators, Mechanics, and Laborers of Madison County employed in the Highway Department, and

WHEREAS, the Union and Madison County operate pursuant to a Collective Bargaining Agreement that expired November 30, 2017, and

WHEREAS, the Union and representatives of the Madison County Board have collectively bargained a successor Collective Bargaining Agreement in good faith, and

WHEREAS, the Union has ratified the proposed Collective Bargaining Agreement, and

WHEREAS, the representatives of the Madison County Board have recommended the Madison County Board ratify the negotiated Collective Bargaining Agreement, and

WHEREAS, the Madison County Board has reviewed and examined the recommended Collective Bargaining Agreement and has determined that it should be adopted as recommended.

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board does hereby adopt and approve the Collective Bargaining Agreement between it and Teamsters Local Union No. 525, affiliated with the International Brotherhood of Teamsters, presented this 21st day of March, 2018, in accordance with the attached document.

Respectfully submitted,

Michael Walters

Tom McRae

Don Moore

s/ **Gussie Glasper**
Gussie Glasper

Philip Chapman

s/ **Jamie Goggin**
Jamie Goggin

s/ **Mick Madison**
Mick Madison

Lisa Ciampoli

s/ **Raymond Wesley**
Raymond Wesley

s/ **Erica Harriss**
Erica Harriss

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

s/ **Clint Jones**
Clint Jones

s/ **Bradley Maxwell**
Brad Maxwell
Executive Committee
March 19, 2018

* * * *

RESOLUTION APPROVING THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE MADISON COUNTY BOARD AND TEAMSTERS LOCAL UNION NO. 525

WHEREAS, Teamsters Local Union No. 525, affiliated with the International Brotherhood of Teamsters (hereinafter, the “Union”) is the exclusive bargaining representative of for the Lead Animal Control Officer, Animal Control Officers and Kennel Helpers of Madison County employed in the Animal Control Department, and

WHEREAS, the Union and Madison County operate pursuant to a Collective Bargaining Agreement

that expired November 30, 2017, and

WHEREAS, the Union and representatives of the Madison County Board have collectively bargained a successor Collective Bargaining Agreement in good faith, and

WHEREAS, the Union has ratified the proposed Collective Bargaining Agreement, and

WHEREAS, the representatives of the Madison County Board have recommended the Madison County Board ratify the negotiated Collective Bargaining Agreement, and

WHEREAS, the Madison County Board has reviewed and examined the recommended Collective Bargaining Agreement and has determined that it should be adopted as recommended.

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board does hereby adopt and approve the Collective Bargaining Agreement between it and Teamsters Local Union No. 525, affiliated with the International Brotherhood of Teamsters, presented this 21st day of March, 2018, in accordance with the attached document.

Respectfully submitted,

Michael Walters

Tom McRae

Don Moore

s/ Gussie Glasper
Gussie Glasper

Philip Chapman

s/ Jamie Goggin
Jamie Goggin

s/ Mick Madison
Mick Madison

Lisa Ciampoli

s/ Raymond Wesley
Raymond Wesley

s/ Erica Harriss
Erica Harriss

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

s/ Clint Jones
Clint Jones

s/ Bradley Maxwell
Brad Maxwell

Executive Committee
March 19, 2018

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

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

AYES: Asadorian, Chapman, Ms. Dalton Ms. Dutton, Futrell, Ms. Glasper, Goggin, Ms. Gorman, Ms. Harriss, Holliday, Jones, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Michael, Minner, Moore, Ms. Novacich-Koberna, Parkinson, Petrillo, Pollard, Trucano, Walters and Wesley.

NAYS: Ciampoli

AYES: 26. NAYS: 1. Whereupon the Chairman declared the two (2) resolutions duly adopted.

* * * * *

Mr. Prenzler: Any new business anyone would like to bring up?

Mr. Malone: Not necessarily new business, I don't know if Mr. Scheibel is still here, but I wanted to let the board know, that is an issue that has been discussed on the transit board before and since he is bringing it up again I would assume we will consider that again.

Mr. Parkinson: There is a group of artist located in Granite City that work on different sculptures that would be a good place to begin for that endeavor.

Mr. Walters: I would like to thank the board for their approval on the steel workers. I really have to stand up and give kudos to Congressman Mike Bost. Without him, this doesn't go through. He was the lead guy on this, he stood up against democrats and republicans and worked with the president to get this done and helping us bring 500 jobs back to this county.

Mr. Holliday: I would also like to give kudos to Mr. Yancey for working with the steelworkers.

Mr. Parkinson: I would also like to acknowledge Mayor Hagnauer of Granite City and Dan Simmons, the local labor leader of the unions for all their efforts the last 2 years.

Mr. Petrillo: Along with everything else being said, there are small companies that are now beginning to look in and around the Granite City area that deal with steel and that will be additional jobs other than what we have already heard that is going to be proposed.

Mr. McRae: I will also share my colleague's views on resolution to support steel. My wife is a nurse at Gateway Hospital in Granite City and it is incredible the impact the steel mill has on not just the steel industry but all the related industries as well. My dad worked at Laclede Steel in Alton for over 40 years. I have a soft place in my heart for steel.

Mr. Madison: I would also like to congratulate Granite City for this opportunity. I am also very happy the one percent sales tax did not pass because it would have given Granite City the highest sales tax in the nation at 10.35%, second behind Chicago. That is a great deal for Granite City.

Mr. Chapman: I would like to thank my colleagues for voting for this resolution about the tariffs. I think President Trump stood up to a number of different special interest groups and to foreign governments that have been taking advantage of us and so thank you for supporting this effort.

Mr. Faccin: I would like to congratulate the City of Alton for winning the award for the Revolution of Small Businesses.

* * * * *

Mr. Trucano moved, seconded by Mr. Minner, to recess this session of the Madison County Board Meeting until Wednesday, April 18, 2018. **MOTION CARRIED.**

ATTEST: Debbie Ming-Mendoza
County Clerk

* * * * *

MADISON COUNTY BOARD OF HEALTH

STATE OF ILLINOIS)
) SS
COUNTY OF MADISON)

Proceedings of the Board of Health of Madison County, Illinois, as the recessed session of said Board of Health held at the Administration Building in the City of Edwardsville, in the County and State aforesaid on said Wednesday, March 21, 2018 and held for the transaction of general Board of Health business.

**MARCH 21, 2018
5:00 PM
EVENING SESSION**

The Board met pursuant to recess taken December 20, 2017.

* * * * *

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

PRESENT: Messers. Asadorian, Chapman, Ms. Ciampoli, Ms. Dalton Ms. Dutton, Futrell, Ms. Glasper, Goggin, Ms. Gorman, Ms. Harriss, Holliday, Jones, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Michael, Minner, Moore, Ms. Novacich-Koberna, Parkinson, Petrillo, Pollard, Trucano, Walters and Wesley.

ABSENT: Dodd and Gorman.

* * * * *

Mr. Holliday moved, seconded by Mr. Walters, to approve the minutes of the December 20, 2017 and September 20, 2017 meetings. **MOTION CARRIED.**

* * * * *

The following report was received and placed on file:

**MADISON COUNTY HEALTH DEPARTMENT
FY 2018 Summary thru 02/28/2018**

Environmental Health	YTD
Food Inspections Conducted	748
Food Facility Re Inspections	49
Water Well Permits Issued	3
New Water Wells Inspected	2
Sealed Water Wells Inspected	0
Closed Loop Well Permits Issued	1
Closed Loop Well Inspected	1
Tanning Facility Initial and Renewal Inspections	2

Mosquito Pools Tested for WNV		0
Dead Birds Tested for WNV		0
Body Art Facility Inspections		12
Liquor Commission Inspections		145
Volunteer Management		YTD
Medical Reserve Corps Members		347
Personal Health Services		YTD
Immunization Patients Seen		529
Immunizations Administered		1171
Vision Screens Performed		1010
Hearing Screens Performed		1030
Tuberculin Skin Tests Administered		89
Tuberculin Skin Test Read		82
New Cases Mycobacterium Tuberculosis Disease		0
Acid Fast Bacillus (AFB) Not Identified		26
Acquired Immunodeficiency Syndrome (AIDS)		2
Campylobacter		3
Chickenpox/Varicella Cases Investigated		9
Chlamydia Cases Investigated		283
Cluster Illness Cases Investigated		25
Cryptosporidiosis Cases Investigated		0
Enteric Escherichia coli Cases Investigated		0
Food Complaints		6
Foodborne or Waterborne Illness		0
Gonorrhea Cases Investigated		91
Haemophilus Influenzae, Meningitis/Invasive Cases Investigated		4
Hepatitis A Cases Investigated		2
Hepatitis B Cases Investigated		13
Hepatitis B Case Management		2
Hepatitis C Cases Investigated		112
Human Immunodeficiency Virus (HIV) Infection		18
HIV Surveillance Services		0
Influenza-ICU, Death or Novel Reported		51
Legionellosis Cases Investigated		3
Lyme Disease Cases Investigated		0
Mumps		1
Neisseria Meningitidis, Meningitis/Invasive Cases Investigated		1
Pertussis Cases Investigated		4
Rabies, potential human exposure		7
Salmonellosis Cases Investigated		7
Shigellosis Cases Investigated		3
Streptococcal Infections, Group A, Invasive		1
Syphilis-Early		3
Syphilis Late		1
SID Exams		154
Prep Case Management		18

Mr. Holliday announced that the month of March is National Nutrition Month.

* * * * *

Mr. Walters moved, seconded by Mr. Asadorian to recess this session of the Madison County Board of Health Meeting until Wednesday, June 20, 2018. **MOTION CARRIED.**

ATTEST: Debbie Ming-Mendoza
County Clerk

* * * * *