

Madison County Board Meeting
May 16, 2018

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of the committed work performed by this board on behalf of the citizens of Madison County. The Leadership Council of Madison County includes the NAACP branches of Alton, Edwardsville, Madison, Venice and Brooklyn we have the presidents of those organizations here with us tonight. The 100 Black Men of Alton, Madison, Venice and Brooklyn. The 100 Black Men, we have the president here. The Madison County Urban League, the CEO, the Coalition of Concerned Citizens of Alton are also represented. This organization serves as a single voice with a goal of uniting Madison County citizens to ensure a sense of equity, equality, transparency and inclusion for all Madison County citizens. Excellent strides have been made during the past 18 months among organizations including: Madison County LCMC, Law enforcement, education, justice, and clergy, local and state government, all aimed at improving the quality of life for Madison County citizens. Our collective effort provides the backbone for safe communities and the avoidance of local unrest that is so evident throughout this country. This organization and you talk with law enforcement and various mayors of Madison County, talk to our state's attorney, it has been a very active organization to help prevent major problems that we are reading about, Ferguson across this country. Tonight, we want to be clear, when any part of Madison County and its citizens are not being treated fairly, that concerns all of us. In 2017, the Metro East Sanitary District created an illegal Special Service Area taxing district which was recently found unconstitutional by the court. This SSA taxing district would have generated up to 95 cents per \$100 assessed value. With this amount added to the already \$1.40 per \$100 levied, families and small businesses would have experienced a 66% increase in MESD taxes, placing a further undue hardship on citizens of Madison, Venice and Brooklyn who are already struggling.

* * * * *

Stephanie Maedge's Address to the Board

My name is Stephanie Maedge. On Friday, May 4th, a dog was brought to animal control. A photo of her was posted online. Her appearance was shocking and sad and it was obvious that she was in need of medical care. I called that following Monday to inquire about the dog, and I was told by Todd Kruse that was found dead when employees walked into work Monday morning. I felt devastated after that call. However, my sadness over this dog's lonely death, which I hope you share, really isn't the most crucial part. AC employees failed to provide proper care for the dog. They violated the law. They had the responsibility to secure an appropriate course of medical treatment for her. But they did nothing, and that dog suffered unnecessarily. This is indefensible. Following many emails, I received a phone call from the vet assigned to animal control. He was told that the AC employees were unaware that the dog was as ill as she was, since she was "walking around, barking, and eating". That was their dubious justification for not making contact. Nobody with eyes would ever say that dog was only questionably ill. I recently learned that the dog had been brought in because she had been hit by a car. That fact alone certainly necessitated action, never mind her external condition and affect. Furthermore, we all know that animals mask their pain in highly stressful situations. This incident warrants documented disciplinary action with clearly defined consequences, up to and including termination for subsequent similar offenses. I have heard repeatedly that the AC employees are unionized, and that any type of formal reprimand could incur a grievance. As a union educator, I understand the dynamics of contracts. However, while binding, contracts are also reciprocal and don't exempt you from compliance with policy, or the law, and should not insulate unsavory or inept behaviors. We are all stewards for homeless animals, homeless animals but this is MOST overriding for the employees at our facility. If they aren't receptive to what has repeatedly been asked of them...without constant oversight and speculation... then frankly, I'd propose they find another job. I've tried to believe that staff members incorrectly assessed a situation. However, I don't even think that much effort or thought went into it. I think they just did...nothing. The dog was brought into AC, consigned to a concrete cell, and then forgotten...to die alone, amidst the smells and sounds of terror. Don't let hers be one more death in vain. THIS is an opportunity to establish this type of thing will no longer be tolerated or dismissed. Corrective action now,

and obeying the law in the future, are the first steps to changing Madison County Animal Control's legacy of substandard to mediocre performance. Please support disciplinary action. Mandate that the staff at MADCO obey the law to the letter. No more animals should suffer at the hands of politics. This dog might not have been able to be spared, but she could have been spared suffering. We need to do better.

* * * * *

Jackie Spiker's Address to the Board

The definitions as written in the **(225 ILCS 605/) Animal Welfare Act.**

"Owner" means any person having a right of property in an animal, **who keeps or harbors an animal**, who has an animal in his or her care or acts as its custodian, or who knowingly permits a dog to remain on any premises occupied by him or her. "Owner" does not include a feral cat care-taker participating in a trap, spay/neuter, return or release program. (Source: P.A. 99-310, eff. 1-1-16.)

"Animal control facility" means any facility operated by or under contract for the State, county, or any municipal corporation or political subdivision of the State for the purpose of **impounding or harboring seized, stray, homeless, abandoned or unwanted dogs, cats, and other animals.** "Animal control facility" also means any veterinary hospital or clinic operated by a veterinarian or veterinarians licensed under the Veteri- nary Medicine and Surgery Practice Act of 2004 which operates for the above mentioned purpose in addition to its customary purposes.

(510 ILCS 70/) Humane Care for Animals Act.

(510 ILCS 70/3)(from Ch. 8, par. 703) Sec. 3. Owner's duties.

- (a) Each owner shall provide for each of his or her animals:
- a sufficient quantity of good quality, wholesome food and water
 - adequate shelter and protection from the weather;
 - veterinary care when needed to prevent suffering;
 - humane care and treatment.

On May 4th a dog was presented to AC for having been hit by a car and suffering from severe mange. No medical treatment or evaluation was sought for this animal. Within 48 hours the dog was found dead in the holding room. Which is a clear violation of "owner's duties"

What is the law for violating the Animal Welfare and Humane Care Act?

(d) A person convicted of violating subsection (a) of this Section is guilty of a Class B misdemeanor. A second or subsequent violation of this Section is a Class 4 felony.

As someone active in the animal welfare scene, we have had several person's in the public arrested and charged for doing just what was allowed to occur at Madison County Animal Control. I am before you today asking that you do your due diligence in enforcing this law and holding the person responsible for this dogs 48 hours of suffering accountable.

Thank you

* * * * *

The following letter was received and placed on file:

Mr. Chairman,

On May 10, 2018, I was confirmed by the US Senate as the US Marshal for the Southern District of Illinois. Due to the fact I must resign from the Madison County Board. It has been my great honor and pleasure to represent the amazing people of District 11. Please accept this resignation effective May 15, 2018.

Thank you,

s/ Brad Maxwell

* * * * *

The following letter was received and placed on file:

Dear Chairman Prenzler:

It is with regret that I resign my appointment as a member of the Madison County Flood Protection District. My service on the board has been an honor and I am grateful for the time and cooperation expended by my fellow board members who worked with me. The repair and reconstruction of the levee system within Madison County has been successful and the inner county cooperation with St. Clair and Monroe Counties is an example of how good government should work for our citizens. The levees have been reconstructed and repaired to the 100 year flood standard established by FEMA for a fraction of the cost of the original estimates and within a much faster time frame. The only cooperation of all members of the Southwestern Flood Prevention District was unselfish and had as its only focus the timely and cost efficient repair of the levees. I can proudly say that goal has been accomplished. Thank you for allowing me to be a part of this critical and important project for our Metro East communities.

s/ J. Thomas Long

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The following monthly report was received and placed on file:

RECEIPTS FOR APRIL 2018
County Clerk

140	Marriage License @ 30.00	\$ 4,200.00
	Civil Union License @ 30.00	\$ 0.00
197	Certified Copies MARRIAGE @ \$12.00	\$ 2,364.00
0	CIVIL UNION @ \$12.00	\$ 0.00
520	BIRTH @ \$12.00	\$ 6,240.00
51	DEATH @ \$15.00	\$ 765.00
0	JURETS @ \$14.00	\$ 0.00
12	MISC. REC	\$ 9,780.28
	Total Certified Copies	\$19,149.28

Time Certificates	<u>1,884,000.00</u>	<u>\$7,072,105.74</u>
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LIABILITIES

Excess Fees Due County Treasurer	858,613.49
Library Fees	30,462.00
Child Support Maintenance	8,065.85
2% Surcharge	297.64
2.5% TSP Fees	0.00
Record Search	30.00
Probation Operations	7,128.36
Probation Fees-Adult	18,923.45
Probation Fees-Juvenile	2,600.00
Probation Fees-Superv.	6,819.00
Casa	1,611.00
Court Security Fee	86,017.61
Document Storage Fees	99,113.04
Finance Court System Fee	29,334.00
Arrestee's Medical Fees	2,295.85
15% Arrestee's Med. Fees	405.15
Office Automation Fees	<u>33,075.00</u>
Total	1,184,791.44
Balance Due Liability Ledger	5,887,314.30

ADJUSTMENTS

Mar Adj	399,307.02
Mar Ref Apr	-134.93
Apr Ref May	100.00
Mar BR Apr	-2,700.00
Apr BR May	1,110.75
Mar DUI% Apr	-18,821.41
Apr DUI% May	18,581.89
Mar PRB Apr	-430.00
Apr PRB May	345.32
Apr 17% Exp to CCOAF	102.00
May 17% Exp to CCOAF	-193.80
SPNR prior Refunds	0.00
Select Refund for payment	0.00
NSF	0.00
over & short	0.00

Adj E Citation CCOAF	0.00
Honored Checks	286.00
Total	397,552.84
Total	7,072,105.74

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

Period Ending April 2018

Fee Title	EOM Date	Monthly Receipts	YTD Receipts
2%	4/30/2018	\$297.64	\$987.90
TSP FEE 2.5%	4/30/2018	\$0.00	\$0.00
AIDS	4/30/2018	\$0.00	\$0.00
ARR MED 15%	4/30/2018	\$405.15	\$1,716.75
BONDS	4/30/2018	\$29,012.50	\$94,828.78
CLERK FEE	4/30/2018	\$411,086.21	\$1,517,404.78
CHILD SUPPORT	4/30/2018	\$8,065.85	\$33,954.35
DRUG ABUSE	4/30/2018	\$0.00	\$0.00
FIN COURT	4/30/2018	\$29,334.00	\$106,272.69
INTEREST	4/30/2018	\$4,068.19	\$15,135.56
JURY DEMAND	4/30/2018	\$16,893.75	\$68,200.00
REC SRCH	4/30/2018	\$30.00	\$582.00
	For Destination Gen Rev	\$499,193.29	
ARR MED 85%	4/30/2018	\$2,295.85	\$9,728.25
COURT SEC	4/30/2018	\$86,017.61	\$314,354.97
DOC STOR	4/30/2018	\$99,113.04	\$368,401.23
LIB FEES	4/30/2018	\$30,462.00	\$108,048.00
OFF AUTO	4/30/2018	\$33,075.00	\$123,233.97
PROB ADULT	4/30/2018	\$18,923.45	\$72,379.07
PROB JUVEN	4/30/2018	\$2,600.00	\$6,390.00
PROB SUPER	4/30/2018	\$6,819.00	\$31,192.25
VCVA	4/30/2018	\$0.00	\$0.00
CASA	4/30/2018	\$7,128.36	\$31,279.08
PROB OPER FEE	4/30/2018	\$1,611.00	\$7,084.00
	For Destination Spec Fund	\$288,045.31	

Period Ending Apr 2017

\$787,238.60

Authorized Signature: Elizabeth Affsprung

5/3/2018

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

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

STATE OF ILLINOIS)
) SS
COUNTY OF MADISON)

Subscribed and sworn to before me this 3rd day of May, 2018.

s/ Stacey Turner
NOTARY PUBLIC

My commission expires on March 3, 2019

The following monthly report was received and placed on file:

AMY M. MEYER
MADISON COUNTY RECORDER

Madison County Administration Building
157 N. Main St. Suite 211, Edwardsville, IL 62025
618-692-7040, Ext. 4769-Fax 618-692-9843

RECORDER'S OFFICE MONTHLY REPORT

April, 2017

Monthly recorded document total:
4,067

Deed of Conveyance recorded:
813

Foreclosures/Lis Pendens recorded:
58

Recorder Automation Fund
\$24,000.00

Sale of Product fees received:
 (Subscription services and copy fees)
\$4,841.00

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	2	594.00
10	Fixture Filing Fee	9	315.00
100	RHSPS Fee	3,108	27,972.00
-2	Escrow Payment Fee	23	26,577.00
12	Overage Fee	5	6.00
3	Misc Receipts Fee	309	4,841.00
6	Recording Fee	4,033	114,498.00
7	County Stamp Fee	495	40,227.50
8	State Stamp Fee	495	80,455.00
	GRAND TOTAL:	8,479	295,485.50

The following report was received and placed on file:

**REGIONAL OFFICE OF EDUCATION
 SERVICES
 April, 2017**

	Month	YTD
<u>ETC Special Education Center</u>		
Students Served	0	12
<u>CEO Center for Educations Opportunities</u>		
Students Served	4	88
<u>DRS Transition Program</u>		
Students Served	4	279
<u>Lighthouse Education Program</u>		

Students Served	8	53
<u>Computer Based Testing Center</u>		
Pearson View Tests	196	1136
Workkeys	2	71
High School Equivalency Tests	0	0
HiSET Tests	7	34
Certificates Issued		83
Transcripts Issued		346
<u>Give 30 Program</u>		
Mentors	0	47
<u>Bus Driver Trainings</u>		
Initial Classes	1	7
New Drivers Trained	24	110
Refresher Classes	1	17
Experienced Drivers Trained	3	595
<u>Fingerprints</u>		
Customers Served	139	1595
<u>Regional Board of School Trustee</u>		
Meetings	1	1
<u>Educator Licensure</u>		
Educators Registered	66	613
Licenses Registered	66	626
Substitute Licenses Registered	13	278
Licenses Issued	9	114
Endorsements Issued	17	232
Para Professional Licenses Issued	3	59
<u>Young Authors</u>		
Scheduled for April 28, 2018		305
<u>Junior Olympiad</u>		
Scheduled for March 7, 2018		162
<u>Senior Olympiad</u>		
Scheduled for March 21, 2018		64
<u>School Buildings</u>		
Public Schools		72
Non Public Schools		21
<u>School Building Inspections</u>		
Public HLS Inspections	5	13
Public Compliance Visits	6	13
Non Public Compliance Visits	2	2

Professional Development

	Month	YTD	Month	YTD	Month	YTD
Administrator Academies			Workshops		Assessment	
Number	1	3	2	26	0	4
Participants	18	45	16	426	0	53
Madison County P.D. Co-Op			Language Arts		Social Studies	
Number	1	8	0	1	0	4
Participants	14	105	0	4	0	26
School Showcases			Math/Science		Other	
Number	1	2	12	12	1	4
Participants	14	24	16	239	48	67

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The following monthly report was received and placed on file:

Madison County Jail Daily Population Report
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04/2018

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date							1
Men							261
Women							37
Daily Total							298

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	2	3	4	5	6	7	8
Men	267	269	263	273	254	256	252
Women	37	35	38	40	42	47	44
Daily Total	304	304	301	313	296	303	296

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	9	10	11	12	13	14	15
Men	256	261	259	261	264	264	260
Women	47	55	55	49	52	50	50
Daily Total	303	316	314	310	316	314	310

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	16	17	18	19	20	21	22
Men	259	275	267	265	271	268	272

Women	51	56	55	49	54	48	49
Daily Total	310	331	322	314	325	316	321

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	
Date	23	24	25	26	27	28	29
Men	283	295	279	268	280	278	280
Women	50	49	45	46	48	43	44
Daily Total	333	344	324	314	328	321	324

	Monday	Tuesday
Date	30	
Men	283	
Women	44	
Daily Total	327	

The average daily population was 315

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The following monthly report was received and placed on file:

Chris Slusser, Madison County Treasurer

Fund Report

April 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	\$2,061,378.69
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	\$5,176,762.22
HOME FEDERAL (Best Hometown Bank)	CD	13000373	11/4/2015	11/4/2018	1.65	\$2,080,406.20
HOME FEDERAL (Best Hometown Bank)	CD	13000393	12/1/2015	12/1/2018	1.65	\$261,391.37
HOME FEDERAL (Best Hometown Bank)	CD	13000469 (was 0095)	4/5/2016	5/5/2018	1.25	\$254,727.71

LIBERTY BANK	CD		57430B	6/30/2016	6/30/2018	0.85	\$2,052,372.53
LIBERTY BANK	CD		58582	6/21/2016	6/21/2019	1.25	\$3,066,164.93
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	\$5,145,704.91
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 Associated Bank - BUS Bk of St Louis	CD		12045B	9/6/2016	9/6/2018	0.80	\$100,000.00
Associated Bank - Capaha Bank Tamm, IL	CD		12325EGY2	10/15/2015	10/15/2018	1.10	\$244,125.35
Associated Bank - Capital One NA	CD		14042E5S5	8/19/2015	8/20/2018	1.75	\$234,941.25
Associated Bank - First Financial NW Inc	CD		32022MAA6	10/16/2015	10/16/2018	1.05	\$244,061.65
Associated Bank - Key Bank NA	CD		49306SVH6	10/14/2015	10/15/2018	1.35	\$247,779.28
Associated Bank - Live Oak Banking Co	CD		538036DK7	3/6/2018	3/9/2020	2.40	\$244,392.40
Associated Bank - Luana Savings Bank	CD		549103SB6	10/23/2015	10/23/2018	1.15	\$244,110.65
Associated Bank - Morgan Stanley Bk	CD		61747MF89	1/11/2018	1/13/2020	2.20	\$243,899.95
Associated Bank - Preferred Bank LA Calif	CD		740367EL7	10/30/2015	10/30/2018	1.05	\$244,742.75
Associated Bank - Sallie Mae Bank Salt Lke	CD		795450H65	1/10/2018	1/10/2020	2.20	\$248,900.00
Associated Bank - Signature Bank of Arkansas	CD		82669LGA5	10/16/2015	7/16/2018	1.10	\$244,943.65
Associated Bank - Sutton Bank Ohio	CD		869478EZ6	10/30/2015	10/30/2018	1.25	\$247,179.12
Associated Bank - UBS Bk	CD		90348JAP5	10/9/2015	10/1/2018	1.40	\$247,531.28
Associated Bank - Wells Fargo Bank	CD		949763NQ5	2/28/2018	2/28/2020	2.40	\$244,451.20
Associated Bank	FEDE	Agency	3134G9Q67	7/27/2016	7/27/2018	1.05	\$4,991,000.00
Associated Bank	FEDE	Agency	3134G8MH9	3/15/2016	6/15/2018	1.05	\$9,992,300.00
Associated Bank	Mad/Jersey Sch	Muni	556547GX9	7/27/2016	12/1/2018	2.05	\$498,042.55
Associated Bank	FFCB	Agency	3133EFC70	2/22/2016	2/22/2019	1.12	\$14,853,750.00
Associated Bank	FEDE	Agency	3134G9Q75	7/26/2016	7/26/2019	1.25	\$9,859,200.00
Associated Bank	FEDE	Agency	3134GALS1	10/20/2016	9/12/2019	1.27	\$4,918,300.00
Associated Bank	FHLB	Agency	3130A9M32	9/30/2016	9/30/2019	1.14	\$4,911,950.00
Associated Bank	Mad/Jer Co Sch	Muni	556547GY7	12/22/2015	12/1/2019	2.50	\$554,382.25
Associated Bank	Rand/ Cnty IL Sch	Muni	752535DP6	4/25/2017	12/1/2021	3.00	\$342,108.00
Associated Bank	Will/ Jack Cnty Sch	Muni	970013FV5	4/25/2017	12/1/2022	2.90	\$1,328,393.10
Associated Bank	Saint Clair Cnty High	Muni	788601GH9	5/2/2017	2/1/2023	3.23	\$230,564.25
Associated Bank	Cook Cnty IL Sch Dist	Muni	215021NP7	5/2/2017	12/1/2021	3.05	\$1,000,500.00
Associated Bank	South Carolina St Jobs	Muni	83704AAN2	5/2/2017	8/15/2023	3.47	\$472,825.00

Associated Bank	Georgia St Muni Elec	Muni	373541W49	5/2/2017	1/1/2022	3.30	\$1,713,307.44
Associated Bank	Illinois St Fin Auth Rev	Muni	45204ESQ2	5/4/2017	3/1/2021	3.04	\$1,317,217.80
Associated Bank	Madison Macoupin Cntys	Muni	557738KS9	5/10/2017	11/1/2020	2.30	\$330,359.40
Associated Bank	Rand/ Cnty IL Sch	Muni	752535DQ4	5/12/2017	12/1/2022	3.05	\$244,281.00
Associated Bank	Univ Ill Univ Rev's	Muni	914353XU6	5/16/2017	4/1/2020	2.60	\$228,422.25
Associated Bank	Illinois St Fin Auth Rev	Muni	45204ESR0	5/23/2017	3/1/2022	3.00	\$294,463.62
Associated Bank	Oakland Calif Pension	Muni	672319CD0	5/25/2017	12/15/2022	2.80	\$1,031,930.00
Associated Bank	Madison & Jersey Cnty	Muni	556547GX9B	5/30/2017	12/1/2018	2.00	\$49,256.95
Associated Bank	Adams Cnty IL	Muni	005824GN1	6/1/2017	2/1/2019	2.20	\$504,045.00
Associated Bank	Madison Macoupin ETC	Muni	557741BB0	6/6/2017	11/1/2018	1.75	\$150,031.50
Associated Bank	Illinois St Fin Auth Rev	Muni	45204ESR0B	6/7/2017	3/1/2022	3.00	\$249,847.92
Associated Bank	Los Angeles Cnty Calif	Muni	54465AFN7	6/8/2017	8/1/2019	1.85	\$881,196.80
Associated Bank	Illinois St Sales Tx Rev	Muni	452227JL6	6/13/2017	6/15/2022	3.11	\$298,500.00
Associated Bank	Randolph Cnty Ill Cmnty	Muni	752535DL5	6/13/2017	12/1/2018	2.10	\$788,512.00
Associated Bank	Henry & Knox Cntys Ill	Muni	426236BM6	7/3/2017	12/1/2018	2.00	\$202,194.00
Associated Bank	Illinois Fin Auth Rev	Muni	45204ESR0C	7/6/2017	3/1/2022	3.10	\$348,002.46
Associated Bank	Fisher IL Build America	Muni	337855AZ3	7/18/2017	12/1/2022	2.35	\$296,913.60
Associated Bank	Georgia St Muni Elec	Muni	373541W49B	7/19/2017	1/1/2022	3.24	\$511,767.16
Associated Bank	Madison Cnty Sch	Muni	556870JJ3	7/26/2017	12/1/2022	2.75	\$98,417.00
Associated Bank	Vermilion Cnty Sch	Muni	923613DV2	7/27/2017	12/1/2023	4.11	\$111,372.45
Associated Bank	Decatur Ill	Muni	243127RA7	7/28/2017	12/15/2022	3.43	\$156,889.50
Associated Bank	De Kalb Cnty Sch	Muni	240685HH3	7/31/2017	1/1/2025	4.62	\$1,031,650.00
Associated Bank	YoLo Cnty CA	Muni	98601EDB9	8/1/2017	12/1/2022	3.23	\$782,032.50
Associated Bank	Illinois St Ser 1	Muni	452152BJ9	8/2/2017	2/1/2020	3.85	\$226,250.20
Associated Bank	Illinois St Ser 2010-3	Muni	452152FM8	8/2/2017	4/1/2021	3.85	\$244,457.88
Associated Bank	Illinois St TXBL Ser B	Muni	452152KG5	8/7/2017	1/1/2021	3.85	\$151,486.50
Associated Bank	Connecticut St. Txbl Ser A	Muni	20772J3H3	8/8/2017	8/15/2023	3.00	\$105,949.50
Associated Bank	Waukegan ILL	Muni	942860PW1	8/8/2017	12/30/2021	2.60	\$282,645.00
Associated Bank	Illinois St. Txbl Ser B	Muni	452152KK6	8/9/2017	1/1/2024	5.00	\$139,361.60
Associated Bank	Florida Hurricane	Muni	34074GDH4	8/8/2017	7/1/2020	2.25	\$73,749.90
Associated Bank	Univ Okla	Muni	91476PFP8	8/8/2017	7/1/2020	3.27	\$50,566.00
Associated Bank	Chicago IL Wastewater	Muni	167727VT0	8/10/2017	1/1/2022	3.40	\$142,850.40
Associated Bank	Madison Bond	Muni	556627KD8	8/10/2017	2/1/2023	2.97	\$292,233.00
Associated Bank	Cook Cnty IL Sch Dist	Muni	214723CY2	8/14/2017	12/1/2022	3.40	\$79,626.00
Associated Bank	Illinois St Build America	Muni	452152BH3	8/14/2017	2/1/2019	3.10	\$152,224.50
Associated Bank	Illinois St Txble Ser B	Muni	452152KH3	8/14/2017	1/1/2022	4.50	\$156,847.60

Associated Bank	Illinois St Txble Ser 2010-3	Muni	452152FM8B	8/16/2017	4/1/2021	3.58	\$1,410,333.90
Associated Bank	Dutchess Cnty	Muni	267045BC5	8/17/2017	7/1/2020	2.60	\$328,259.00
Associated Bank	Illinois St Ser 1	Muni	452152BK6	8/18/2017	2/1/2021	4.10	\$30,938.40
Associated Bank	Osceola Cnty Fla	Muni	687910CP2	8/24/2017	8/1/2021	2.60	\$345,254.40
Associated Bank	Connecticut St Go BDS	Muni	20772JL67	8/29/2017	8/1/2021	2.35	\$317,915.00
Associated Bank	Rockford IL	Muni	77316QWX3	8/31/2017	12/15/2024	3.30	\$171,521.00
Associated Bank	Galveston Cnty Tx	Muni	364195BJ5	9/1/2017	2/1/2020	2.85	\$509,175.00
Associated Bank	Eastern Michigan Univ	Muni	276731XX9	9/1/2017	2/15/2021	4.29	\$417,494.25
Associated Bank	Decatur IL Ser B	Muni	243127RA7B	9/8/2017	12/15/2022	3.32	\$104,593.00
Associated Bank	Philadelphia PA	Muni	71781LAY5	9/8/2017	4/15/2020	2.50	\$129,991.40
Associated Bank	Greenville AL	Muni	395834FW9	9/28/2017	9/1/2024	3.11	\$95,656.00
Associated Bank	Madison Macoupin	Muni	557738NX5	10/11/2017	11/1/2024	3.35	\$75,555.00
Associated Bank	New Brunswick	Muni	642815ZJ6	10/12/2017	10/15/2023	3.33	\$78,405.60
Associated Bank	Madison & Jersey Cnty	Muni	556547GY7B	10/18/2017	12/1/2019	2.20	\$625,154.45
Associated Bank	Miami Dade Cnty	Muni	59333ALB5	10/19/2017	4/1/2020	2.25	\$98,805.00
Associated Bank	Oak Lawn IL	Muni	671409F47	10/30/2017	12/1/2024	3.13	\$1,004,435.40
Associated Bank	Waterbury Conn	Muni	941247Q43	10/31/2017	9/1/2023	3.48	\$452,147.70
Associated Bank	Illinois Mun Elect AGY	Muni	452024GS5	10/31/2017	2/1/2021	2.50	\$142,754.40
Associated Bank	Rock Island IL	Muni	772487ZX5	11/6/2017	12/1/2024	3.88	\$357,941.50
Associated Bank	Rock Island IL	Muni	772487ZW7	11/6/2017	12/1/2023	3.63	\$346,718.40
Associated Bank	University ILL CTFS	Muni	914331LK7	11/9/2017	2/15/2021	2.60	\$495,455.00
Associated Bank	Illinois St Build America	Muni	452152FM8C	11/10/2017	4/1/2021	3.55	\$225,653.42
Associated Bank	Jackson Cnty ILL Sch	Muni	466826CA0	11/13/2017	11/1/2020	2.30	\$496,530.00
Associated Bank	Illinois ST HSG Dev	Muni	45201LVA0	11/15/2017	7/1/2018	1.75	\$1,113,628.55
Associated Bank	Cook Cnty IL Sch Dist	Muni	214399RD1	11/20/2017	12/1/2023	4.42	\$206,424.00
Associated Bank	Illinois Mun Elect Agy	Muni	452024HG0	11/20/2017	2/1/2022	3.05	\$159,243.00
Associated Bank	Illinois Fin Auth Mlti	Muni	45202LBT0	11/21/2017	12/1/2021	3.17	\$146,314.60
Associated Bank	Illinois Fin Auth Mlti	Muni	45202LBT0B	11/22/2017	12/1/2021	3.17	\$193,951.90
Associated Bank	Carol Stream ILL Pk	Muni	1437535QK7	11/21/2017	11/1/2018	1.95	\$135,711.45
Associated Bank	Hornell NY City Sch	Muni	440614GC3	11/24/2017	6/15/2023	3.60	\$522,400.00
Associated Bank	St Clair Cnty IL	Muni	788465DU3	12/5/2017	12/1/2021	2.61	\$88,721.00
Associated Bank	Florida Hurricane	Muni	34074GDH4B	12/13/2017	7/1/2020	2.30	\$277,440.10
Associated Bank	Granite City IL	Muni	387244DA1	12/14/2017	3/1/2020	2.85	\$250,070.00
Associated Bank	Granite City, IL	Muni	387244DB9	12/14/2017	3/1/2022	3.20	\$499,575.00
Associated Bank	Cook Cnty IL Sch Dist	Muni	214471MT8	12/14/2017	12/1/2024	4.57	\$259,152.50
Associated Bank	Cook Cnty IL Sch Dist	Muni	214471NA8	12/14/2017	12/1/2020	2.35	\$257,922.50

Associated Bank	Union Alexander ETC	Muni	904842CY5	12/15/2017	12/1/2020	2.65	\$812,536.00
Associated Bank	New York St Agy Hmownr	Muni	649883UH6	12/22/2017	10/1/2022	3.00	\$100,687.00
Associated Bank	Bridgeport Conn	Muni	108152BY4	1/4/2018	7/1/2020	2.45	\$247,500.00
Associated Bank	Madison Cnty Sch	Muni	557021HX3	1/18/2018	12/1/2018	2.20	\$74,381.25
Associated Bank	WA Cnty SD	Muni	937659BK5	1/29/2018	12/15/2020	2.25	\$252,302.50
Associated Bank	Madison Cnty IL	Muni	557055FQ8	4/30/2018	12/1/2022	3.50	\$68,198.90
COLLECTOR BANKS	DD		Various	Various	N/A	N/A	\$105,000.00
ASSOCIATED BANK	MM		2217257498	1/23/2012	N/A	1.06	\$336,456.58
BANK OF EDWARDSVILLE	MM		175132408	12/2/1997	N/A	0.10	\$747,791.26
CARROLLTON BANK	MM		40017273	8/12/2009	N/A	1.00	\$6,870,666.46
IPTIP	MM		7139125061	5/31/2009	N/A	1.39	\$11,309.09
IPTIP	MM		151300230503	4/3/2013	N/A	1.39	\$10,316.75
RELIANCE BANK	MM		50091180	4/22/2015	N/A	1.51	\$6,777,732.64

Amount Total **\$145,205,607.08**

Weighted Average Maturity 1.15 yrs
Weighted Average Rate 1.57%

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County Board member Brad Maxwell was recognized for his service to District #11.

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The following appointment was submitted and read:

THE APPOINTMENT TO FILL THE VACANCY OF COUNTY BOARD DISTRICT #11

Mr. McRae moved, seconded by Mr. Wesley, to approve the appointment of Dalton Gray to County Board District #11. **MOTION CARRIED.**

The County Clerk swore in Dalton Gray as County Board Member, District #11.

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The following appointment was submitted and read:

The appointment of Charlotte Dixon to the Metro East Sanitary District.

Mr. Asadorian moved, seconded by Ms. Hawkins, to approve the appointment.

On the question:

Ms. Kuhn: Is this not Gussie's district we are talking about?

Mr. Prenzler: We have several county board members who have parts of the Metro East Sanitary District, it is a large area.

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

Mr. McRae: Mr. Chairman if I may, I see that Dr. Hightower's handout, and I have not talked with him about it, but on bullet point #4, providing a public explanation as to why MESD board members are receiving full health care benefits when they only meet once a month at a time and when such critical infrastructure repairs are needed and the MESD board was planning to impose a 66% increase on the citizens...

Mr. Prenzler: Mr. McRae, I already called for the roll call vote. I asked for discussion and we did not have any.

AYES: Asadorian, Gray, Ms. Hawkins, Moore, Petrillo, Trucano and Walters

NAYS: Chapman, Ms. Ciampoli, Ms. Dalton, Ms. Dutton, Futrell, Ms. Glasper, Goggin, Ms. Gorman, Ms. Harriss, Holliday, Jones, Ms. Kuhn, Madison, Malone, McRae, Michael, Minner, Ms. Novacich-Koberna, Parkinson, Pollard and Wesley.

AYES: 7. NAYS: 21. Whereupon the Chairman declared the foregoing resolution has failed.

Ms. Novacich-Koberna pressed the aye button and meant to push the nay button

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The following appointment was submitted and read:

The appointment of Bob Meyer to replace Jeremy Plank on the Madison County Flood Prevention District.

There was no motion on the appointment, so it failed

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The following appointment was submitted and read:

The appointment of Kevin Babb to replace J. Thomas Long on the Madison County Flood Prevention District.

Ms. Harriss moved, seconded by Mr. Jones, to approve the appointment.

On the question:

Mr. McRae: Your decision to remove Jeremy Plank from the flood district and replacing Mr. Babb with Mr. Long, who has resigned, the reason you gave me was that the levee district money which is a sales tax, and my understanding is that levee district money is supposed to be used just for levees. Mr. Plank concurs with that. You disagree with that and you think it can be used for other flooding issues, correct?

Mr. Prenzler: In the statute, but I can refer you to Matt Brandmeyer, director of Planning and Development, it is clear in the statute that the sales tax money that has been collected for almost a decade can be used for levee protection and also flood prevention.

Mr. McRae: Have you gotten a legal opinion, did you ask Mr. Gibbons for a legal opinion as to how we can use that money?

Mr. Prenzler: We have not done anything. To answer your question, that is my interpretation.

Mr. McRae: As a layman, that is your interpretation, but have we had a legal opinion, because this is matching funds for federal money and we are talking about millions and millions of dollars and the first nickel you spend...

Mr. Prenzler: Mr. McRae the discussion you are having right now is not germane to the appointment of Mr. Babb. If you would like to speak to the appointment of Mr. Babb, then do.

Mr. McRae: I will. Does Mr. Babb believe the same way you do?

Mr. Prenzler: I don't know.

Mr. McRae: Then I think we need to find out. I would like to ask Mr. Gibbons on a legal opinion on how the levee money can be utilized. If it is just for the levees, or can it be used for other things. I am perfectly good if our lawyers agree it can be used for other things. That is ok with me. But I don't want to have a board that is going to push the envelope and use it for other things. We are inviting a lot of legal trouble that we do not need to have.

Mr. Asadorian: Is there a way we can just postpone this. I have the same questions. It is my understanding that the chairman of the committee is an attorney as well and he wasn't sure about that rule. So until we can get that done.

Mr. Asadorian moved, seconded by Mr. Goggin, to postpone the appointment for one month.

On the question:

Mr. Walters: I am not an attorney, but I can tell the people here that when this bill was written I was able to sit in on the writing of the bill. Senator Haine, Claybourne, Frank Watson and Dave Lochtefeld were the four people that wrote this bill. I can tell you, those four gentlemen worked well together. It was one of the very few times in Springfield that it was a bipartisan bill. We had a few people that didn't like the bills, one of the things that Senator Haine and Senator Watson wanted to make sure is that we had majority party of the county got two picks and the minority party got one because of some of the things that have happened throughout levee districts through the state of Illinois and they did not want that to happen. I can tell you this, there were never any discussion in any of these meetings about any of this money going anywhere but to the repairs of this levee. This bill was written to be done up to 25 years or until the repairs of the levees were done. If it would come in under then the tax would come off as soon as the last bond was paid. The most it can go to is 25 years. Yes, they do have a little bit of money stashed away, but in my view and fear is that somehow the corps is going to come up with a little bit higher estimate that these levees are going to have to take. I understand the need for doing some repairs in some of these districts in Madison County, however when I talk to one of the Senators, they said there is absolutely nothing in there about this money going to anybody other than repairing the levees along Madison, St. Clair and Monroe Counties. Again, I

am not an attorney, unless somebody slipped something in at the last minute that we did not see, then my view is this money goes directly to the repair of the levees and once they are paid off the tax goes away.

Ms. Hawkins: Shortly after Katrina in 2005, I wrote our congressman and senators asking how safe our levees are. The response back from them, was they were not safe. Senator Haine did get this legislation passed for the flood prevention district and I talked with him recently, as much as I would like to see the money used for interior flooding, we do have a lot of problems in the bottoms. He said no, it is definitely for the fixing of the levees. We are talking about if something should happen, everyone is going to have to have flood insurance.

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

NAYS: Ms. Hawkins and Walters.

AYES: 26. NAYS: 2. Whereupon the Chairman declared the foregoing appointment is postponed.

* * * * *

The following resolution was submitted and read:

MARINE COMMUNITY FIRE PROTECTION DISTRICT

RESOLUTION

WHEREAS, the term of MARK BOHNENSTIEHL, TRUSTEE of the MARINE COMMUNITY FIRE PROTECTION DISTRICT, has expired; and,

WHEREAS, MARK BOHNENSTIEHL has been recommended for consideration and reappointment,

NOW, THEREFORE BE IT RESOLVED that MARK BOHNENSTIEHL, be reappointed to a 3 YEAR term ending 5/3/2021.

FURTHER, that said MARK BOHNENSTIEHL 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, May 16, 2018.

s/ Kurt Prenzler
Madison County Board Chairman

Mr. Michael moved, seconded by Mr. Chapman, to adopt the foregoing resolution. **MOTION CARRIED.**

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The following resolution was submitted and read:

MIRACLE MANOR-BELLEMORE PL. STREET LIGHT DIST

RESOLUTION

WHEREAS, PHILLIS MCQUAY has been recommended for consideration and appointment to the MIRACLE MANOR-BELLEMORE PL. STREET LIGHT DIST,

NOW, THEREFORE BE IT RESOLVED that PHILLIS MCQUAY, be appointed to a 3 YEAR term ending 5/3/2021.

Dated at Edwardsville, Illinois, this day of Wednesday, May 16, 2017.

s/ Kurt Prenzler
Madison County Board Chairman

Ms. Hawkins moved, seconded by Mr. Asadorian, to adopt the foregoing resolution. **MOTION CARRIED.**

* * * * *

The following appointment was submitted and read:

The appointment of Ron Carnell to replace Gary Osborn on the Wood River Drainage and Levee District.

Mr. Walters moved, seconded by Mr. Asadorian, to postpone the appointment until the next meeting.

On the question:

Mr. McRae: Did you reach out to any other people?

Mr. Prenzler: I did interview two people.

Mr. McRae: Did you talk to any of the board members who may have had recommendations for this district?

Mr. Prenzler: Yes I did. Maybe not everyone, but I did speak to some.

Mr. Walters moved, seconded by Mr. Asadorian, to postpone the appointment until the next month. **MOTION CARRIED.**

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The following resolution was submitted and read:

RESOLUTION TO REALIGN MENTAL HEALTH BOARD MEMBER TERMS

WHEREAS, in 1966 the original terms of the Mental Health 708 Board were set with varying years so that reappointments would be staggered. From that point on, each new or reappointment should have always been a 4 year term. (405 ILCS 20.3b) (from Ch. 91 1h par 303b); and,

WHEREAS, a timeline was made using physical records on file with the Madison County Clerk from 1966-1982, and digital records from 1982-2015. In February 1971, a Resolution was passed to correct a mistake in the terms, however in the years that followed, the terms again became skewed and off track; and,

WHEREAS, to correct past errors and make clear the present status and membership of the board,

NOW, THEREFORE, BE IT RESOLVED by the Madison County Board:

1. Position 1. Appointee is David Baker. The term December 31, 2016-December 31, 2017 was interim. This term and appointment ends December 31, 2021.
2. Position 2. Appointee is Charlotte Charbonnier, currently serving on an expired appointment as a de-facto member. This term ends December 31, 2021.
3. Position 3. Appointee Nick Petrillo, currently serving on an expired appointment as a de-facto member. This term ends December 31, 2021.
4. Position 4. Appointee is Herb Clay. This term and appointment ends December 31, 2020.
5. Position 5. Appointee is Christine Wallace, currently serving on an expired appointment as a de-facto member. This term ends December 31, 2020.
6. Position 6. Appointee is Mike Durbin. This term ends December 31, 2019.
7. Position 7. Appointee is Walter Hunter. This term ends December 31, 2019.

Respectfully submitted,

s/ Liz Dalton

s/ Christina Dutton

s/ Don Moore

s/ Kristin Novacich-Koberna

s/ Nick Petrillo

s/ James Futrell

s/ Erica Harriss

County Institutions Committee

Ms. Harriss moved, seconded by Mr. Walters, to table the resolution as there are questions on appropriate procedure and it is still being researched and answered.

On the question:

Mr. Chapman: Are you wanting it table or are you wanting it to come up next month. If you want it to come up next month you should move to postpone and not table it.

Mr. Prenzler: I think the intention is to bring it up at the next meeting. Is that correct?

Mr. Gibbons: A motion to table will allow it to be brought up at any future time. It will be left on the table until there is a motion made by a board member at the full board to take it back up. It will allow the board to carry it over as long as it is desired by the board or until such time someone has to take it up. It won't be required to return at any particular time.

Mr. Chapman: Might I also ask the state's attorney for clarification. It is also my understanding to table it may also open the option of never bringing it back up because we might not vote to bring it off the table.

Mr. Gibbons: You are correct.

Ms. Harriss moved, seconded by Mr. Walters, to table the foregoing resolution until next meeting.

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, Gray, Ms. Gorman, Ms. Harriss, Ms. Hawkins, Holliday, Jones, Ms. Kuhn, Madison, Malone, McRae, Michael, Moore, Ms. Novacich-Koberna, Parkinson, Petrillo, Trucano, Walters and Wesley.

NAYS: Minner and Pollard.

AYES: 26. NAYS: 2. Whereupon the Chairman declared the foregoing resolution tabled.

* * * * *

The following resolution was submitted and read:

RESOLUTION TO AWARD CONTRACT FOR THE JAIL RENOVATION PROJECT AT THE MADISON COUNTY JAIL FOR FACILITIES MANAGEMENT DEPARTMENT

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Facilities Management Department wishes to award a contract for Jail renovation project at the Madison County Jail; and,

WHEREAS, sealed bids were advertised and received from the following:

Plocher Construction.	\$13,149,000.00
2808 Thole-Plocher Road	
Highland, IL 62249	
Poettker Construction	\$13,795,000.00
380 South Germantown Road	
Breese, IL 62230	
RW Boeker Company, Inc.	\$13,795,000.00
8719 State Route 140	
Hamel, IL 62046	
Fager-McGee Commercial Construction, Inc.....	\$14,043,000.00
347 S. Williams St.	
Murphysboro, IL 62966	

WHEREAS, Plocher Construction met all specifications at a base contract and alternates One through Four for a price of Thirteen Million, One Hundred and Forty Nine Thousand Dollars (\$13,149,000.00); and,

WHEREAS, it is the recommendation of the Madison County Facilities Management Department to award said Jail Renovation Project to Plocher Construction of Highland, IL and,

WHEREAS, it is the recommendation of the Madison County Facilities Management Department to Accept certain Valued Engineering items provided by Plocher Construction of Highland, IL for a deduction of cost in the amount of Two Hundred, Eighty four Thousand, Seven Hundred and Fifty Nine Dollars (\$284,759.00) and,

WHEREAS, it is the recommendation of the Madison County Facilities Management Department to fund a Contingency Fund of 10% of the base bid of \$7,999,000.00 in the amount of \$799,900.00 to be used to fund changes in timely cost effective manner and,

WHEREAS, it is the recommendation of the Director of Facilities to request a process to expedite approval of change orders, such requests the formation of a committee of three county board members to review and approve any change order or changes in scope during construction. The Director requests the committee consist of one member of the Facilities Committee, one member of the Finance Committee and one additional board member (to be selected by the facilities management committee). Any change of scope would be considered an emergency situation and would be processed per Madison County Purchasing Ordinance 34.06. Emergency purchases would proceed through the next appropriate monthly committees and,

WHEREAS, the total cost for this expenditure will be paid from Facilities Management Capital Projects-Jail renovation funds in the following amounts funded as required

	Fiscal year 2018	Fiscal year 2019	Fiscal year 2020	Fiscal year 2021	Notes
Capital Project Fund 040816-10-003	\$ 5,472,438.00	\$ -			Pending approval
Additional Funds For Base bid		\$2,526,562.00			Pending approval
Base bid Valued Engineering		(\$135,359.00)			Pending approval
Contingency 10% of Base bid		\$799,900.00			Pending approval
Alternate #1		\$837,000.00			Pending approval
Valued Engineering		(\$4,500.00)			Pending approval
Alternate #2		\$375,000.00	\$1,078,000.00		Pending approval
Valued Engineering			(\$50,700.00)		Pending approval
Alternate #3			\$1,426,000.00		Pending approval
Valued Engineering			(\$46,300.00)		Pending approval
Alternate #4			\$1,434,000.00		Pending approval
Valued Engineering			(\$47,900.00)		Pending approval
AAIC Balance Owed	\$ -	\$ 650,314.00			Under contract
Funds Required For subsequent Years	\$ 5,472,438.00	\$ 5,048,917.00	\$ 3,793,100.00	\$ -	
Total Project				Total	\$ 14,314,455.00

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Plocher Construction of Highland, IL for the above mentioned Jail Renovation project.

Respectfully submitted.

s/ Mick Madison
Mick Madison

s/ Lisa Ciampoli
Lisa Ciampoli

s/ Ray Wesley
Ray Wesley

s/ Don Moore
Don Moore

s/ Tom McRae
Tom McRae

s/ Philip Chapman
Philip Chapman

s/ Bruce Malone
Bruce Malone

s/ Robert Pollard
Robert Pollard

Robert Pollard

s/ **Clint Jones**
Clint Jones

Jim Dodd

Facilities Management Committee

s/ **Tom McRae**
Tom McRae

s/ **Larry Trucano**
Larry Trucano

Gussie Glasper

Finance and Government Operations Committee

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

On the question:

Mr. Madison: I have a few statements I would like to make about the project. The jail renovation project has been going on for approximately 5 years, but no work has begun. The original jail project was estimated at 18.7 million dollars with interest bringing it to 21-23 million dollars. Since the new 9.2 million dollar bipartisan project that was voted on and pass by the previous administration, it was under estimated by the architect and the real project numbers came in 43% higher than the architect estimated. Had that original project that we were originally going to do come in 43% higher, that project would have probably been around 35 million dollars with interest more or less. The current 14 million dollar project is 60% less than the number I just mentioned using the 35 million dollar figure and we will have no interest. If you want to use the 23 million dollar figure without the 43% under estimation, we would still be 40% less than that with this new contract that facilities management and finance committee have both unanimously voted in. This project has 8 phases. It was designed and bid by contractors from the 1.2 million dollar investment that we made previously in the plans through this prior administration, they were working with the drawings we purchased for 1.2 million dollars. The base bid includes the first 4 phases. The women cell blocks begin in phase 3, the men cell blocks begin in the final phases. This project was never designed to be completed in sections with work stoppages in between. That is not what we mean by phases. It was designed to be completed in one single project time frame with one contractor without the contractor moving out and back in multiple times. We made sure that we had enough money. We heard from the finance and government operations committee, the treasurer's office and Doug Hulme. There was representation from the auditor's office at the final vote in committee. That person was given the opportunity to speak and didn't speak, so I assumed everything was ok. The budget will be tight for a few years. We should be fine based on the information we have been given from all that was consulted. There may be additional revenue coming in for some possible surplus property sales. We also have money in our own funds that we could borrow from if necessary and promptly pay them back. Lawsuits have become an expensive issue in this matter because of certain conditions at the jail concerning mold, water leakage and sewer backups into the showers that inmates have filed in this year alone of almost \$275,000. If this would happen every year, in just 4 years that is a million dollars plus. I can say this, Chairman Prenzler did not attend any of the facilities committee meetings, when he learned what the low bid project was, and he told me personally that it was a great savings to the taxpayers. He never asked me one question about the project being completed in sections with time between the sections. Had the chairman came to the meetings, he could have asked that we design this project to be done in phases with work stoppage gaps between phases. County Administrator, Doug Hulme only attended one meeting regarding the jail project recently when we had the final vote. Mr. Hulme stated we have the money, he later stated that the auditor had some issues, but those issues were never brought to my attention by the auditor's office. It was irresponsible of the chairman to go to the press and say this project should not be done because it is too costly without ever going to the facilities committee or the committee chairman, which is myself when the project will cost drastically less money than the original project and without asking important questions of important information that he should have known first. The time for that was in the meetings that he and the county administrator should have been attending. This

project is no longer in the discussion phase, except whether to approve this project after much discussion and price cutting has gone into it, as was requested. It has now gone out for real bid by real contractors spending their own time and real money to complete. We do not want to send the message to potential bidders that this is how we want to do business in Madison County. We will not receive any bids if we act in such an erratic manner. I believe it is way past time this project gets started. Repairs are badly needed and it is our obligation to take care of the buildings our taxpayers own.

Mr. Asadorian: I believe the other project you were talking about Mr. Madison included the constructing of more square footage compared to what we are doing here, which are the necessary repairs to avoid liability issues, correct? The two projects that you were discussing, 23 million dollar and this project, the 23 million dollar project also included a sally port and new space. This is just basically making the repairs.

Mr. Madison: Yes this is the project where the cost were cut. So to come back now and say it is too much and we need to cut cost, we already have done that.

Mr. Asadorian: Ok, I just wanted to make sure people knew that. When you said the 23 million it was actually including construction of more of the facility.

Mr. Madison: Thank you for pointing that out. There were a lot of extra things in the original project that were taken out to reduce costs significantly. As you can see, going from 18.7 million dollars and no interest down to 14.3 with no interest is significant by itself. If you consider the under estimation by the architect that number grows considerably. We are looking with interest approximately 60% cut in the previous project of what it would have actually been had we gone out for bid for it.

Mr. Malone: I am one of the few members who have been in this process since day one. I have to agree with Mr. Madison, it is time to do something. We have been talking about this for years, we have all toured the jail, we know it is in desperate need, we have done all the cuts and costs that we could possibly do in my mind. I am not an architect nor an engineer. We kept going back to the drawing table time after time to look for cost savings and I think we are at the point where we got to move.

Mr. Chapman: As a member of the judiciary and finance committee, I support the jail renovation to ensure a future safe environment for inmates and staff. This is the issue for me. The jail renovation enjoys bi partisan support including republicans like me, who fought the 28 million dollar jail bond issue. The current scaled back project makes sense. I have toured the building in depth and it needs repair. The plumbing and infrastructure. These repairs are overdue. As preventive maintenance was not performed by the previous administration. Despite objections that this project is too expensive by the administration, actually it saves the county 22 million dollars over the cost of the jail bond issue given the previous engineer's estimate being millions of dollars to little. The jail bonds would have cost 36 million dollars, 14 million from 36 equals 22 million dollars in savings or 60% less. The administration's complaint that it costs too much, makes a good sound bite but does not bare scrutiny. In fact if the administration felt it costs too much, perhaps they might have stated that in the finance, judiciary or facilities meeting. To express this concern now is a day late and a dollar short. At this juncture it seems it is time to take action on the jail in a bi partisan matter. It will cost more to abort than to go ahead. I have been asking for a plan to effectively utilize all of our properties and to focus on repairs in certain buildings so we know where we are going as a county and to divest ourselves of unnecessary properties so that we can pay for needed improvements. I have yet to see this and again I call on it to the administration to do this.

Mr. Holliday: Call for the vote.

Mr. Prenzler: I would at this point call for a vote. Roll Call.

Mr. McRae: I am not sure this is proper. As board members we have the right to speak.

Mr. Parkinson: I would like to speak on the issue, I was elected to do so.

Mr. Prenzler: I already called for the vote.

Ms. Novacich-Koberna: I would like to hear from the auditor on this issue.

Mr. Prenzler: We are voting, I called for the vote.

Mr. Chapman: I would like a read out from our state's attorney, it seems to me that just because someone calls for the vote doesn't necessarily means we go into the vote. Matter of fact, there has to be a vote to curtail discussion that is agreed upon by the county board. No one can unilaterally just call for a vote.

Mr. Gibbons: I don't think I need to render an opinion because Mr. Chapman has already accurately laid out the parliamentary procedure on it.

Mr. Parkinson: I was appalled when I read your article that you and Doug wrote in the paper. After the work that was done by the facilities management committee, finance committee, treasurer's office, Mr. Faccin's office and the sheriff's department, the amount of work that went into it by a bi partisan board. Then to have the legs cut out from underneath all that work by political nonsense in a paper was appalling. I am very proud of this board for coming together and doing what is right for the people, for the inmates and for Madison County as a whole. I am proud of the democrats and republicans on this board for coming together and doing what is right.

Mr. Petrillo: I would like to call upon Mr. Faccin. Now that he has had an opportunity to see the numbers, if he can give us an idea on how this affects us.

Mr. Faccin: I would like to concur with Mr. Chapman and Mr. Parkinson, this project has to move forward. I want to clear up a mishap here that says that I concur with Mr. Hulme on how we are going to pay for it. Given the circumstances that we are in that was my plea. Mr. Chairman I am going to tell you, you put on the ballot to lower the levy on the general fund which is going to cost us 2.5 million dollars a year and this project of what we owe would have been paid in 3 years, that is on you not the people on this board, who I agree has done an excellent job. We would have this project paid for in 3 years if you wouldn't have politicized this process and put it on the ballot and cost us 2.5 million at no savings to the taxpayers.

Mr. Michael: I am 100% for the project and I thank the facilities committee and everyone else who has worked on it. My concern is with the sources of funding. We have 10.8 million dollar of projects slated to go forward this year that we have approved as a board. There is 11.2 million in the capital projects fund. So that means we have \$400,000 in a surplus. But this project calls for another 9.5 million. You are roughly 8.5-9 million short. The only proposal I have seen, which I have only seen one scenario is that we transfer 3 million from the operating cash fund and then 5.5 million from the general fund. I understand the operating cash fund transfer. I think it makes 100% sense. That is what that money should be used for. But if we take 5.5 million from the general fund and transfer to capital projects, I am pretty sure that brings us right at the minimum of what we are allowed to have. In the last year we had to transfer 3.5 million for SLEPT and about 1.5 for the ECHO plan. That means we cannot do that again, it would not be allowed. I am not convinced that it is the most responsible thing to transfer almost all of our surplus into the general fund to fund the project. I am for this project, but I think we need to maybe scaling back other projects so that we can put the jail at the highest priority. Or I would like to see another scenario that we only transfer 2 million to the general fund and we push back 3 million of the projects. This is my opinion. I just don't

know if we go all in on every single project is the most responsible thing to do. I wouldn't do it on my house or business. I want to hear other people's thoughts.

Mr. Madison: The facilities committee would be happy to look into that.

Mr. Michael: I am for the project, I am not saying anything negative about the project. I am talking about the sources of funding and the transfer of 5.5 million from the general fund to do this. Plus how do we approve a project and not have the current money in the fund to do it. We literally do not have the money in the fund to do it.

Mr. McRae: I share Mr. Michael's concerns, but I do believe it will be tight the next couple of years. We do anticipate the Plum Street property selling at some point. I think we just recently had a bid come in a little lower than we were hoping for, it is going to be re bid again. I think we can anticipate about 7 million dollars, 5-7- million dollars from the Plum Street property. Along with Bruce I have been here since the beginning. The 10 million dollar number was a compromise. To get a bare bones project, that was the number we were looking at. Unfortunately it came in 43% higher than we had anticipated. But we are using all cash. The concern initially was were going to bond the entire project. We won't be paying any interest to bond holders. Yes, it may be tight, especially in 2020. But hopefully we will have other income coming in. I think people would be surprised Kurt that you were not at a single meeting. We have policy by press release. That is not fair. We worked very hard on this. We spent hours and hours in meeting after meeting in both finance and buildings committee trying to get a good product with the best bang for the Madison County taxpayers. Nobody wants to spend money on a jail. But unfortunately we have to. The cells are a source of lawsuits from the prisoners and they can become a danger to the deputies and jailers. I am in complete support of this project and we need to move forward.

Mr. Prenzler: I will address what Mr. McRae said because he did not state that correctly. I was in the last finance meeting and I did state my concern on going forward with the entire project. It was my desire to go forward on the first part of the project, take a breather and see where the county is. This is a huge expenditure of cash. That was my concern that I did speak out in the finance meeting. My apologies to Mr. Madison, I did not talk to him. He has done an excellent work in the facilities committee, but this is regarding the finances of this project and the timing of the cash withdrawals that I expressed my opinion on.

Ms. Ciampoli: Again I am disappointed with your press release. What Tom is saying is correct, we are looking at alternative funding through different revenue sources, through host funds, through Ameren and we are looking at different avenues to help pay. Yes we may have to cut back on some other projects that are earmarked to go forward. I am literally disappointed that on May 8th I was sent text messages from your administration from Doug and at the last minute I feel you all should have done your due diligence throughout the entire project to help with funding sources and not just the finance committee and the board members doing your job. For you to come out last minute to me is a political move, if the project goes well you will say you helped put people in place, if the project goes bad you will say that you told us not to move forward with the project. Again, I think the board is taking the responsibility on their shoulders and you are trying to escape free. We will take our responsibility, yes it will be tight. I second what Mr. Madison said, I will be voting for this to move forward.

Mr. Asadorian: This project is going to take time. We will be going through a couple of fiscal years of income. We will pay for it as we go along and moving money around as how the finance committee sees us doing it. It will happen and it needs to happen.

Mr. Minner: I have been convinced for several years for safety factors, lawsuits and other things that we definitely need to address this jail issue. Have you ever went through the jail and looked at all the problems we have?

Mr. Prenzler: Not recently, but I have.

Mr. Minner: Have you Doug?

Mr. Hulme: I have not gone through the jail, no.

Mr. Minner: Well if you go through it and am convinced that there are many problems in there and it is dangerous.

Mr. Hulme: Jack I don't disagree that there are problems, just about paying for it.

Mr. Parkinson: Doug you have never went through the jail?

Mr. Michael: I want to reiterate, I am confident in moving forward as long as Mr. Madison and his committee will re look at the other 5.4 million in capital projects and try to defer or give us another option in the next month or two, to not spend all of the 5.4 million of the other projects. Are you good with that?

Mr. Madison: We will definitely look into that.

Mr. Walters: I have been on judiciary committee for a while and I have been a big component on doing the jail. Captain Decker has done a wonderful job keeping me abreast on this. The people on the facilities committee that have been there have done a wonderful job. One of the things that hit home to me was when Rob Schmidt indicated that we had work orders for the jail from 2007. We had not done a work order since 2007. That was 10 years ago when I heard that. This is what happens when you have people that don't take care of what they own. Had we had people that were able to do their jobs and I am not blaming anyone in the facilities department at all, they were over worked, however, if we would have done those projects from 2007, we would not be in the situation we are in now. We need to be adults and take care of what we have. Prior to this, we were not doing that. Again, no one in the facilities department knew anything about this, I don't hold them responsible. We were not told everything that was going on in the county. Had we done this in 2007, we would not be spending 14 million dollars right now. Nobody wants to talk about what happened prior, well I am sorry that is the reason why we are here today. I hope under Rob Schmidt's tenure that we will start taking care of our buildings so that in 10 years from now we are not looking at spending 10 million dollars on this building. I believe this project needs to go through. I have been talking with the Sheriff's office for years, this is pretty much bare bones for what they are asking. I have been through it. I walked in between one of the cells and I was in there for less than a second and almost lost my lunch. It was that bad. I am asking we vote for this, we have the means to do it. I agree with Mr. Michael, we may have to scale some other things back. But this project needs to get done. We need to take care of nothing else the jailers, the deputies and the people that work in there and get this done. I am asking for an aye vote on this.

Ms. Hawkins: It is just like our homes, you cannot let things go on forever. The longer you wait the more costly it is. I am in favor of this 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, Gray, Ms. Gorman, Ms. Harriss, Ms. Hawkins, Holliday, Jones, Ms. Kuhn, Madison, Malone, McRae,

Michael, Minner, Moore, Ms. Novacich-Koberna, Parkinson, Petrillo, Pollard, Trucano, Walters and Wesley.

NAYS: None.

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

* * * * *

The following resolution was submitted and read:

SUMMARY REPORT OF CLAIMS AND TRANSFERS
April

Mr. Chairman and Members of the County Board:

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

	Payroll <u>04/06/2018 &</u> <u>04/20/2018</u>	Claims <u>5/16/2018</u>
GENERAL FUND	\$ 2,430,665.22	\$ 819,304.30
SPECIAL REVENUE FUND	1,238,025.13	3,093,629.33
DEBT SERVICE FUND	0.00	0.00
CAPITAL PROJECT FUND	0.00	41,821.39
ENTERPRISE FUND	56,860.62	266,465.72
INTERNAL SERVICE FUND	30,644.22	998,548.13
COMPONENT UNIT	0.00	0.00
GRAND TOTAL	\$ 3,756,195.19	\$ 5,219,768.87

s/ Rick Faccin
Madison County Auditor
May 16, 2018

s/ Lisa Ciampoli - -
s/ Larry Trucano
s/ Don Moore - -
s/ Robert Pollard
s/ Philip W. Chapman_
s/ Tom McRae
Finance & Gov't Operations Committee_

Ms. Ciampoli 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, Gray, Ms. Gorman, Ms. Harriss, Ms. Hawkins, Holliday, Jones, Ms. Kuhn, Madison, Malone, McRae, Michael, Minner, Moore, Ms. Novacich-Koberna, Parkinson, Petrillo, Pollard, Trucano, Walters and Wesley.

NAYS: None.

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

* * * * *

The following report was received and placed on file:

MADISON COUNTY HEALTH DEPARTMENT
FY 2018 Summary thru 03/31/2018

Environmental Health	YTD
Food Inspections Conducted	1007
Food Facility Re Inspections	76
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	7
Liquor Commission Inspections	179
Volunteer Management	YTD
Medical Reserve Corps Members	350
Personal Health Services	YTD
Immunization Patients Seen	692
Immunizations Administered	1564
Vision Screens Performed	1471
Hearing Screens Performed	1492
Tuberculin Skin Tests Administered	117
Tuberculin Skin Test Read	107
New Cases Mycobacterium Tuberculosis Disease	0
Acid Fast Bacillus (AFB) Not Identified	33
Acquired Immunodeficiency Syndrome (AIDS)	2
Campylobacter	4
Chickenpox/Varicella Cases Investigated	10
Chlamydia Cases Investigated	384
Cluster Illness Cases Investigated	26
Cryptosporidiosis Cases Investigated	0
Enteric Escherichia coli Cases Investigated	0
Food Complaints	8
Foodborne or Waterborne Illness	0
Gonorrhea Cases Investigated	108
Hemophilic Influenza, Meningitis/Invasive Cases Investigated	5
Hepatitis A Cases Investigated	2

Hepatitis B Cases Investigated		21
Hepatitis B Case Management		2
Hepatitis C Cases Investigated		147
Human Immunodeficiency Virus (HIV) Infection		29
HIV Surveillance Services		0
Influenza-ICU, Death or Novel Reported		55
Legionellosis Cases Investigated		3
Lyme Disease Cases Investigated		0
Mumps		1
Neisseria Meningitides, Meningitis/Invasive Cases Investigated		1
Pertussis Cases Investigated		4
Rabies, potential human exposure		10
Salmonellosis Cases Investigated		9
Shigellosis Cases Investigated		11
Streptococcal Infections, Group A, Invasive		2
Syphilis-Early		3
Syphilis Late		3
SID Exams		213
Prep Case Management		19

* * * * *

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

RESOLUTION REAPPROPRIATING FY 2017 BUDGET TO FY 2018 BUDGET FOR INFORMATION TECHNOLOGY STORAGE ARRAY NETWORK

WHEREAS, the IT Committee approved a Storage Array Network SAN for \$189,664.30 on December 11, 2017, and

WHEREAS the Finance Committee approved the SAN purchase for \$189,664.30 on December 13th 2017, and

WHEREAS the County Board approved the SAN purchase for \$189,664.30 on December 20th, 2017, and

WHEREAS \$163,683 of unexpended budget in Information Technology - Admin was available for re-appropriation from FY17.

THEREFORE, BE IT RESOLVED by the IT Committee of Madison County, Illinois, that the above Information Technology – Admin. Budget from FY17 be re-appropriated for FY18 to pay for the SAN.

Respectfully submitted by,

s/ Jamie Goggin
Jamie Goggin

s/ Lisa Ciampoli
Lisa Ciampoli

s/ Bruce Malone
Bruce Malone

s/ Don Moore
Don Moore

s/ Chrissy Dutton
Chrissy Dutton

s/ Larry Trucano
Larry Trucano

s/ Ann Gorman
Ann Gorman

s/ Philip Chapman
Philip Chapman

s/ Jack Minner
Jack Minner

s/ Robert Pollard
Robert Pollard

s/ Brad Maxwell
Brad Maxwell

s/ Tom McRae
Tom McRae

Lisa Ciampoli
Information Technology Committee

Gussie Glasper
Finance & Government Operations Committee

* * * *

**RESOLUTION TO PURCHASE CISCO SWITCHES FOR THE MADISON COUNTY
INFORMATION TECHNOLOGY DEPARTMENT**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Information Technology Department wishes to purchase a two (2) Catalyst 3650 – 48 Port PoE Switch with 10GB Uplinks – IP Base and two (2) 3850-12XS – 10GB SFP+ Switches along with installation and three (3) years support ; and,

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

AOS	
Fenton, MO.....	New (24 x 7x4 Support).....\$41,682.73*****
	New (8 x 5 x NBD Support).....\$37,267.39
SecureData Technologies, Inc.	
O’Fallon, IL.....	New.....\$42,056.50
	Refurbished.....\$35,608.14
AKA Comp Solutions	
Chicago, IL.....	New.....\$32,174.00
	Refurbished.....\$29,106.00
Ticomix	
Rockford, IL.....	\$32,368.06
Viztech	
Lawrenceville, GA.....	\$27,596.00

WHEREAS, AOS met all specifications at a total contract price of Forty-one thousand six hundred eighty-two dollars and seventy-three cents (\$41,682.73); and, the 3850-12XS-E switches that AOS bid have more flexibility for expansion and security. AOS also offers a fixed fee for professional service agreement; and,

WHEREAS, it is the recommendation of the Madison County Information Technology Department to purchase said Cisco Switches, Installation and Support from AOS of Fenton, MO; and,

WHEREAS, the Information Technology FY 2018 budget will pay for this Cisco Switch purchase.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with AOS of Fenton, MO for the aforementioned Cisco Switches, Installation and Support.

Respectfully submitted by,

s/ Jamie Goggin
Jamie Goggin

s/ Lisa Ciampoli
Lisa Ciampoli

s/ Bruce Malone
Bruce Malone

s/ Don Moore
Don Moore

s/ Chrissy Dutton
Chrissy Dutton

s/ Larry Trucano
Larry Trucano

s/ Ann Gorman
Ann Gorman

s/ Philip Chapman
Philip Chapman

s/ Jack Minner
Jack Minner

s/ Robert Pollard
Robert Pollard

s/ Brad Maxwell
Brad Maxwell

s/ Tom McRae
Tom McRae

s/ Lisa Ciampoli
Lisa Ciampoli
Information Technology Committee

Gussie Glasper
Finance & Government Operations Committee

* * * *

RESOLUTION TO PURCHASE ANNUAL ARCGIS SOFTWARE MAINTENANCE CONTRACT RENEWAL FOR MADISON COUNTY INFORMATION TECHNOLOGY

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Information Technology Department wishes to purchase annual maintenance contract renewal for the ArcGIS Software; and,

WHEREAS, this maintenance contract renewal is available from ESRI as the sole source provider; and,

ESRI
380 New York Street
Redlands, CA 92373..... \$73,526.59

WHEREAS, ESRI has met all specifications at a total contract price of Seventy-three thousand five hundred twenty-six dollars and fifty-nine cents (\$73,526.59); and,

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

WHEREAS, GIS Special Fund FY2018 monies will be used to pay for the Annual ArcGIS Contract.

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

Respectfully submitted by,

s/ Jamie Goggin
Jamie Goggin

s/ Lisa Ciampoli
Lisa Ciampoli

s/ Bruce Malone
Bruce Malone

s/ Don Moore
Don Moore

s/ Chrissy Dutton
Chrissy Dutton

s/ Larry Trucano
Larry Trucano

s/ Ann Gorman
Ann Gorman

s/ Philip Chapman
Philip Chapman

s/ Jack Minner
Jack Minner

s/ Robert Pollard
Robert Pollard

s/ Brad Maxwell
Brad Maxwell

s/ Tom McRae
Tom McRae

s/ Lisa Ciampoli
Lisa Ciampoli

Gussie Glasper

Information Technology Committee

Finance & Government Operations Committee

Mr. Goggin moved, seconded by Mr. McRae, to adopt the three (3) foregoing resolutions.

On the question:

Mr. Parkinson: Do any of these require any training to run these systems? Are these new systems?

Mr. Goggin: I don't believe so.

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, Gray, Ms. Gorman, Ms. Harriss, Ms. Hawkins, Holliday, Jones, Ms. Kuhn, Madison, Malone, McRae, Michael, Minner, Moore, Ms. Novacich-Koberna, Parkinson, Petrillo, Pollard, Trucano, Walters and Wesley.

NAYS: Ms. Ciampoli.

AYES: 27. NAYS: 1. Whereupon the Chairman declared the three (3) resolutions duly adopted.

The following resolution was submitted and read:

RESOLUTION – Z18-0021

WHEREAS, on the 10th day of April, 2018, a public hearing was held to consider the petition of Viridiana Del Rio, owner of record, requesting a zoning map amendment in order to rezone a 0.49 acre tract of land from “A” Agriculture District to “R-4” Single- Family Residential District, a special use permit in order to continue placement of a double-wide manufactured home on site for the sole occupancy of Viridiana Del Rio and family for a period not to exceed five years. Also, variances for an existing barn that is used to stable horses to be 2 feet from the west and east property lines instead of the required 50 feet and to have 3 horses on 0.49 acres instead of the required 3 acres. This is located in Nameoki Township, at 8703 Fairway Blvd., 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 Viridiana be as follows:

- I. The zoning map amendment is approved;
- II. The variances are approved;
- III. The special use permit is **granted** for the sole usage of Viridiana Del Rio 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 Viridiana Del Rio 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 Viridiana Del Rio 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

Philip Chapman

Mick Madison

s/ Raymond 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

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

On the question:

Mr. Asadorian: I want to separate Z18-0021. In reading this, again we are talking about variances. We want to rezone from agricultural to residential. It also says variances for an existing barn that will stable horses to be 2 feet from the west and east property lines, instead of the required 50 feet and to have 3 horses on .49 acres instead of the required 3 acres. We have discussed these variances for the last few months and I think everyone knows how I feel about variances. Again, we are going from 50 feet to 2 feet and we are going from 3 acres of ground to .49 acres at what point does this stop? At what point do we get one that says I want to build on the property line and I want 7 horses on 40x40 square foot piece of property. At what point do we not allow these variances? This is not a variance, it is a complete re write of the zoning laws. Can anybody on the committee explain the reasoning why you feel this is ok to do this?

Mr. Petrillo: I would like to call on Mr. Brandmeyer to explain this.

Mr. Brandmeyer: The committee had a lot of discussion about this. I think the prevailing concern is in that part of State Park they back up to the highway. They have very deep lots. A lot of people have horses and I think it is due to the proximity of Fairmont Park, which is next door. There is a zoning condition, just because the districts standards are there, it is a zoning condition for that stretch of State Park where I think the community is in agreement as far as what their standards are. So having a horse on a smaller lot is acceptable to the neighbors and acceptable from what we see with everyone on the street. The 2 foot setback, I would never recommend or suggest that for a new structure, I don't think if anyone proposed that much of a setback for zero or 2 foot lot line. It would not be a good idea and I would not recommend it. This is an existing structure and the neighbors seem to be ok with it. The only reason why the 50 foot is required because they are storing horses in that structure. If there were no horses present then the setback would be only 5 feet. So they would be very close to meeting it. The reduction isn't that much.

Mr. Asadorian: That structure was already there?

Mr. Brandmeyer: Yes.

Mr. Asadorian: They are just bringing horses onto the property?

Mr. Brandmeyer: No, the horses are already there. All of these are existing conditions. They were under violation and we developed a plan to get them to a correct zoning, but obviously there are variances. Not everything works with our district standards. Not everything is a neat fit so sometimes variances are necessary.

Mr. Wesley: If I am not mistaken, there are public hearings held on each one of these on site and the public is invited and on this particular one I don't believe there was any opposition whatsoever from the neighbors.

Mr. Brandmeyer: That is correct.

Mr. McRae: It also says it is a 5 year.

Mr. Brandmeyer: For the mobile home. The other conditions would run with the land.

Mr. Madison: To answer Mr. Asadorian, I was not at the meeting, I was in California where my new grandbaby was being born, sorry had to throw that in, but it looks like one family brought in two different properties for variances and one was approved and one was denied. Sometimes they are denied and we do deny some when they are not going to work out.

Mr. Moore: Mr. Asadorian mentioned that the requirement is 3 acres for 3 horses. If that is accurate it seems like a small parcel for 3 horses. What is to also stop them from going for more than 3? Would there be any monitoring of that?

Mr. Brandmeyer: Yes. We conduct regular code enforcement sweeps at State Park. We would likely notice if there was more activity. Per the variance they would be limited to 3. I tend to agree that a half acre is probably too small, it seems to be the condition in that part of the county. There are several places that have horses on their property that don't meet the standard. They seem to be fine with it and the horses seem to be fine. They maintain their properties. It is not like your typical homestead rule property. It is State Park on a developed street but they seem ok with it.

Mr. Moore: I am a little concerned with that answer. It could set a precedent where all of a sudden it becomes a known fact that Madison County will approve half acre parcels for 3 horses. It does concern me.

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, Gray, Ms. Gorman, Ms. Harriss, Ms. Hawkins, Holliday, Jones, Ms. Kuhn, Madison, Malone, McRae, Michael, Minner, Parkinson, Petrillo, Pollard, Trucano, Walters and Wesley.

NAYS: Asadorian, Moore and Ms. Novacich-Koberna.

AYES: 25. NAYS: 3. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

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

RESOLUTION- Z18-0016

WHEREAS, on the 13th day of March, 2018, a public hearing was held to consider the petition of Joseph K. Garwood, owner of record, requesting a zoning map amendment to rezone a 1.36-acre tract of land from "R-3" Single-Family Residential District to "B-5" Planned Business District. This is located in Edwardsville Township, at 4548 North State Route 157, Edwardsville, 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 Joseph K. Garwood be as follows:

I. That the amendment to the “B-5” Planned Business District is **granted**; II. The owner or operator shall adhere to all district conditions and use requirements within “Appendix A”. If the owner submits plans with substantive differences than the proposed use and accompanying site plan, the applicant shall return to the Planning and Development Committee upon a recommendation from the Zoning Board of Appeals for review and approval; and,

WHEREAS, it is the opinion of the County Board of Madison County that the Findings made by the Madison County Zoning Board of Appeals and further amended by the Planning and Development 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

Philip Chapman

Mick Madison

s/ Raymond 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
May 3, 2018**

Appendix A

(A) District Conditions of Use.

1. Yard areas. No building shall be erected or enlarged unless the following yards are provided and maintained in connection with the building:
 - a. Front Yard. A front yard setback not less than twenty (20) feet* shall be provided.
 - b. Side Yard. A side yard setback of at least ten (10) feet from the east property line.
 - c. Rear Yard. A rear yard setback of at least twenty (20) feet shall be provided, however, an accessory building may be located thereon, except for the five feet adjacent and parallel to the rear lot line.
2. There shall be no outdoor storage of parts or equipment.

3. Maximum floor area ratio and coverage. The floor area ratio shall not exceed 1.2, and not more than 60% of the lot shall be covered by a building or buildings.
4. All dedicated parking areas shall be adequately screened from adjacent residential properties by an 8-foot-tall, sight-proof fence or natural screening as approved by the Zoning Administrator.
5. There shall be no signage or additional lighting installed on the premises. This excludes residential-style landscape and accent lighting.
6. Additional Requirements: Signs §93.122, Parking §93.147, Loading Area, §93.148.
*Setback distance established based on the location of the existing primary structure on site.

(B) Permitted Uses

1. Air Conditioning and heating sales and service.
2. Contractors' offices and shops, where no fabricating is done on premises.
3. Professional and business offices.

(C) Accessory uses. (See § 93.051 (B))

Accessory uses that are clearly associated with and supplementary to the principal uses of the lot or tract of land.

1. Off-street parking and loading.
2. Storage of merchandise or inventory usually carried in stock, provided that such storage shall be located within a fully-enclosed accessory structure.

(D) Prohibited uses.

1. The following uses shall not be permitted: Boarding and rooming houses; dormitories, fraternity and sorority houses; apartment hotels; manufactured homes or manufactured home parks; and any uses for living quarters not specifically provided for in this Appendix.
2. Neither junkyards, the dismantling of vehicles or the storage of dismantled vehicles, petroleum bulk plants, or outside storage of inflammable liquids or explosives, shall be permitted in this district.
3. There shall be no off-site parking permitted in this district.

* * * *

RESOLUTION – Z18-0022

WHEREAS, on the 10th day of April, 2018, a public hearing was held to consider the petition of Jose Del Rio, owner of record, requesting a zoning map amendment in order to rezone a 0.16 acre tract of land from “A” Agriculture District to “R-4” Single-Family Residential District and a special use permit in order to place a single-wide manufactured home on site for the sole occupancy of Katy Del Rio and family for a period not to exceed five years. This is located in Nameoki Township, at 3219 West Point 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, and further amended by the Planning and Development Committee that the petition of Jose Del Rio be as follows; **Denied**; and,

WHEREAS, it is the opinion of the County Board of Madison County that the Findings made by the Madison County Zoning Board of Appeals, and further amended by the Planning and Development Committee should be approved and 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

Philip Chapman

Mick Madison

s/ Raymond 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

* * * *

RESOLUTION – Z18-0026

WHEREAS, on the 10th day of April, 2018, a public hearing was held to consider the petition of Jerry & Gwendolyn Fuller, owners of record, and Katelyn E. Wense, occupant of manufactured home, requesting a special use permit in order to continue placement of a single-wide manufactured home for the sole occupancy of Katelyn E. Wense, for a period not to exceed five years. This voids the SUP #6821. This is located in an "R-4" Single-Family Residential District in Nameoki Township, at 1629 Wilson Ave, Granite City, 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 Jerry & Gwendolyn be as follows;

I. The special use permit is **granted** for the sole usage of Katelyn E. Wense 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 Katelyn E. Wense occupies 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 Katelyn E. Wense 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

Philip Chapman

Mick Madison

s/ Raymond 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

Mr. Wesley moved, seconded by Mr. Walters, 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, Gray, Ms. Gorman, Ms. Harriss, Ms. Hawkins, Holliday, Jones, Ms. Kuhn, Madison, Malone, McRae, Michael, Minner, Moore, Ms. Novacich-Koberna, Parkinson, Petrillo, Pollard, Trucano, Walters and Wesley.

NAYS: None.

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

* * * * *

The following resolution was submitted and read:

RESOLUTION AUTHORIZING THE DEMOLITION OF UNSAFE BUILDINGS AND STRUCTURES

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

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

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

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

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

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

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

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

The following common addresses are pertinent to the aforementioned resolution:

- | | |
|--|----------------------------|
| 1. 2548 Hemlock, Granite City, IL. 62040 | PPN: 17-2-20-04-16-403-010 |
| 2. 8130 Bivens Rd., Dorsey, IL. 62021 | PPN: 16-1-03-21-00-000-006 |
| 3. 1356 11 th St., Cottage Hills, IL. 62018 | PPN: 19-2-08-03-02-204-015 |
| 4. 720 Ashland Ave., Granite City, IL. 62040 | PPN: 18-2-14-27-04-407-012 |

Respectfully Submitted,

s/ Bradley Maxwell
Brad Maxwell, Chairman

Philip Chapman

Mick Madison

s/ Raymond 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

Mr. Wesley 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, Gray, Ms. Gorman, Ms. Harriss, Ms. Hawkins, Holliday, Jones, Ms. Kuhn, Madison, Malone, McRae, Michael, Minner, Moore, Ms. Novacich-Koberna, Parkinson, Petrillo, Pollard, Trucano, Walters and Wesley.

NAYS: None.

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

* * * * *

The following resolution was submitted and read:

RESOLUTION TO AWARD CONTRACT FOR CERTIFIED HOUSEHOLD HAZARDOUS WASTE CONTRACTOR FY 2018

WHEREAS, bids were authorized, advertised, and received from vendors to provide household hazardous waste collection for a minimum of two (2) public drop-off events; and,

WHEREAS, bids were reviewed for compliance with the specifications and instructions to bidders; and,

WHEREAS, proposals were received by Heritage Environmental Services (Wood River, IL) and Tradebe Environmental Services (Merrillville, IN); and,

WHEREAS, the proposals included prices for mobilization and the per unit cost of disposal of different types of hazardous waste; and,

WHEREAS, Heritage Environmental Services, is the lowest, most qualified vendor based upon mobilization and per unit cost (as shown in the attached spreadsheet); and,

WHEREAS, the total cost for this event, including mobilization and waste disposal, is estimated to be around \$50,000 per event but may exceed this amount based upon public demand; and,

WHEREAS, \$150,000 was budgeted in the FY18 budget to provide HHW drop-off events through the Host Fee Grants Fund (020480-10-140), Contractual Services (72230); and,

WHEREAS, depending on the demand of the two (2) events, a third event may be added later this budget year; and,

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County, Illinois, that Heritage Environmental Services, be selected as the lowest certified bidder and the County Board Chairman be directed and designated to execute said contract with Heritage Environmental Services, of Wood River, IL to provide household hazardous waste disposal services.

Respectfully Submitted,

Brad Maxwell

s/ Lisa Ciampoli
Lisa Ciampoli

Philip Chapman

s/ Don Moore
Don Moore

Mick Madison

s/ Philip Chapman
Philip Chapman

s/ Ray Wesley
Ray Wesley

s/ Robert Pollard
Robert Pollard

s/ David Michael
David Michael

s/ Tom McRae
Tom McRae

s/ Larry Trucano
Larry Trucano

Gussie Glasper

s/ Robert Pollard
Robert Pollard

s/ Larry Trucano
Larry Trucano

s/ Nick Petrillo
Nick Petrillo

Planning & Development Committee

Finance & Government Operations Committee

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

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

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

NAYS: None.

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

* * * * *

The following resolution was submitted and read:

RESOLUTION TO PURCHASE CODE RED WEATHER WARNING SERVICE AND CODE RED SERVICES AGREEMENT EXTENSION FOR THE MADISON COUNTY EMERGENCY MANAGEMENT AGENCY

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Emergency Management Agency wishes to purchase Code Red Weather Warning Service and Code Red Services Agreement Extension; and,

WHEREAS, this weather warning system and services agreement extension are available for purchase from the sole source provider; and

Onsolve, LLC.....\$56,250.00
780 West Granada Blvd., Suite 200
Ormond Beach, FL 32714

WHEREAS, Onsolve, LLC has met all specifications at a total contract price of Fifty-six thousand two hundred fifty dollars (\$56,250.00); and,

WHEREAS, the total cost of this expenditure will be paid from the FY2018 Emergency Management Administrative funds;

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Onsolve, LLC of Ormond Beach, FL for the aforementioned weather warning system and services agreement extension.

Respectfully submitted,

Gussie Glasper

s/ Lisa Ciampoli

Lisa Ciampoli

Mike Parkinson

s/ Don Moore

Don Moore

s/ Ray Wesley

Ray Wesley

s/ Philip Chapman

Philip Chapman

s/ Art Asadorian

Art Asadorian

s/ Robert Pollard

Robert Pollard

s/ Judy Kuhn

Judy Kuhn

s/ Tom McRae

Tom McRae

s/ Lisa Ciampoli

Lisa Ciampoli

Gussie Glasper

s/ Larry Trucano

Larry Trucano

Public Safety Committee

Finance & Government Operations Committee

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

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

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

NAYS: None.

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

* * * * *

The following two (2) resolutions were 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 16th day of May, 2018

ATTEST:

s/ Debbie Ming-Mendoza
County Clerk

s/ Kurt Prenzler
County Board Chairman

Submitted by:

s/ Philip Chapman
s/ Kristen Novacich-Koberna

s/ Mike Parkinson
s/ David Michael
s/ Don Moore
Real Estate Tax Cycle Committee

MADISON COUNTY MONTHLY RESOLUTION LIST MAY 2018

RES#	Account	Type	Acct Name	Total Collected	County Clerk	Auc	Recorder	Agent	Treasurer
05-18-001	2013-01295	SUR	Antonio and Joyce Henderson	3,026.00	117.00	0.00	0.00	1,048.65	1,860.35
05-18-002	2013-00867	SUR	Jody Rudd	1,305.00	117.00	0.00	0.00	530.13	656.62
05-18-003	1117072	SAL	Melissa Shewmake	650.00	0.00	6.00	44.00	350.00	250.00
05-18-004	1217001E	RENT	Plains Marketing	27.02	0.00	6.00	0.00	13.51	13.51
05-18-005	1117281	DEF-SA	Charles Hartline	663.00	0.00	0.00	0.00	172.40	490.60
05-18-006	1117131	DEF-SA	Tamika Johnson	6,350.00	0.00	0.00	0.00	1,594.42	4,755.58
05-18-007	1117278	DEF-SA	Phillip Whitfield	667.00	0.00	0.00	0.00	173.39	493.61
05-18-008	1117185	DEF-SA	Michael Pritchard	1,100.00	0.00	0.00	0.00	281.67	818.33
05-18-009	1117233	DEF-SA	Roy Jass, Jr.	660.00	0.00	0.00	0.00	237.67	422.33
			Totals:	\$14,448.02	\$234.00	\$6.00	\$44.00	\$4,401.84	\$9,760.93
							Clerk Fees:		\$234.00
							Recorder:		\$44.00
							Total to County		\$10,038.93

* * * *

RESOLUTION TO APPROVE ADDENDUM TO THE DELINQUENT TAX LIQUIDATION PROGRAM PROFESSIONAL SERVICE AGREEMENT FOR THE MADISON COUNTY TREASURER’S OFFICE

WHEREAS, this County Board of Madison County, Illinois, has heretofore entered into a certain written, “PROFESSIONAL SERVICE AGREEMENT” with Joseph E. Meyer & Associates, Inc. (or its predecessor) originally dated May 26, 1992 and providing for the creation and administration of a Delinquent Tax Liquidation Program; and

WHEREAS, said Agreement, as extended and amended, remains in full force and effect as of the date hereof, but the costs of conducting said Delinquent Tax Liquidation Program, including costs of obtaining title to tax delinquent properties and conveying such properties through public auctions, have substantially increased; and

WHEREAS, increasing the minimum auction sale bid to \$75000 per property will serve to defray such increased program costs;

NOW THEREFORE BE IT RESOLVED by the County Board of Madison County, Illinois, that the minimum auction sale bid for properties first offered at public oral or sealed bid auction sales

through the Delinquent Tax Liquidation Program shall be, and is hereby, increased to \$750.00 per parcel; and

FURTHER, that the increase in minimum bid hereby effected shall be applied so as to increase by \$100.00, to a total of \$450.00, the minimum fee paid to the said Joseph E. Meyer & Associates, Inc., for its services on account of the sale of any property pursuant to said Agreement, and to increase the proceeds accruing to the Taxing Districts by an additional \$50.00 per property; and

FURTHER, that any properties that are not sold upon first offering may be re-offered at a reduced selling price as may be deemed appropriate by the Treasurer and this County Board; and

FURTHER, that the Chairman of this County Board is hereby authorized to enter into and to subscribe, on behalf of this County Board, the written "ADDENDUM TO PROFESSIONAL SERVICE AGREEMENT" presented to this meeting and providing for the increase in minimum auction sale bid hereby approved and effected, and that all other terms and provisions of the said "PROFESSIONAL SERVICE AGREEMENT", as heretofore amended, shall remain in full force and effect.

Respectfully submitted by,

s/ Philip Chapman
Philip Chapman

s/ Lisa Ciampoli
Lisa Ciampoli

s/ Don Moore
Don Moore

s/ Don Moore
Don Moore

s/ David Michael
David Michael

s/ Philip Chapman
Philip Chapman

s/ Mike Parkinson
Mike Parkinson

s/ Larry Trucano
Larry Trucano

s/ Kristen Novacich-Koberna
Kristin Novacich-Koberna

s/ Robert Pollard
Robert Pollard

s/ Tom McRae
Tom McRae

Gussie Glasper

Real Estate Tax Cycle Committee

Finance & Government Operations Committee

Mr. Chapman moved, seconded by Mr. Michael 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, Gray, Ms. Gorman, Ms. Harriss, Ms. Hawkins, Holliday, Jones, Ms. Kuhn, Madison, Malone, McRae, Michael, Minner, Moore, Ms. Novacich-Koberna, Parkinson, Petrillo, Pollard, Trucano, Walters and Wesley.

NAYS: None.

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

* * * * *

Mr. Prenzler: Any new business?

Mr. Futrell: In response and opposition to proposed Illinois House Bills 1465, 1467, 1468, 1469 and 1657, Iroquois, Jasper, Saline, Jefferson, Effingham and Monroe counties have adopted resolutions to protect its resident’s second amendment rights. Just last week, Monroe County Sheriff commended the Monroe County Board for voting to make Monroe County as sanctuary county. Last night Christian County became the most recent county to adopt a gun sanctuary resolution. And last night the state journal register reported that Christian County’s State’s Attorney, Mike Havera said the resolution is symbolic and does not trump any federal, state or local laws. It lets our legislators know the county values its second amendment rights. An action by this board would be no different than the action taken and opinion issued by Mr. Gibbons in 213 after a federal court required Illinois to scrap its concealed carry prohibition. At the time, Mr. Gibbons said it was his obligation as a prosecutor and each citizen’s obligation, to make sure that we are respecting each other’s rights and that we are doing everything we can within reasonably, legal means to protect and defend the rights of all citizens, no matter what right it may be. Next month, I hope to be able to present this board with a resolution that has the support of this board, the state’s attorney and the county sheriff. Madison County needs to send a message to our legislators so they know we value our second amendment rights.

Mr. Malone: Since Mr. Madison slipped the birth of his grandchild, I have a new grandson as well.

Ms. Novacich-Koberna: I would like to thank our Madison County Sheriff’s Department, it is police appreciation week and I think we should acknowledge that and thank them for their service.

Ms. Kuhn: What James was talking about with the second amendment, I guess I need to ask the state’s attorney, several years ago I had tried taking a non-binding resolution to the county and I think it was a 3-4 vote, what would be the difference between that and what James is talking about? It was a non-binding and it past in a majority of counties. We never got it to the board floor

Mr. Gibbons: I don’t recall what that specific item was. I would be happy to look at it. Legislative bodies choose at times to pass resolutions that state the sentiment of those bodies, it is not unusual. It just depends on the body itself and its determination.

Mr. Asadorian: Twice I remember, they were basically national issues that this body said we don’t take a stand in supporting or not supporting issues like that.

Ms. Ciampoli: I wanted everyone to know that we are having and have asked for a full investigation in reference to the animal that passed away in the cage. I am sure a full report will be available when it is completed.

* * * * *

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

ATTEST: Debbie Ming-Mendoza
County Clerk

* * * * *

