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Wednesday, May 17, 2017

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**MADISON COUNTY BOARD**

STATE OF ILLINOIS )  
 ) SS  
COUNTY OF MADISON )

Proceedings of the County Board of Madison County, Illinois, as the recessed session of said Board held at the Nelson "Nellie" Hagnauer County Board Room in the Administration Building in the City of Edwardsville, in the County and State aforesaid on said Wednesday, May 17, 2017, and held for the transaction of general business.

**WEDNESDAY, MAY 17, 2017  
5:00 PM  
EVENING SESSION**

The Board met pursuant to recess taken April 19, 2017.

\* \* \* \* \*

The meeting was called to order by Kurt Prenzler, Chairman of the Board.

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

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

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

**ABSENT:** Dodd and Minner.

\* \* \* \* \*

Ms. Hawkins moved, seconded by Mr. Jones, to approve the minutes of the March 15, 2017 and April 19, 2017 meeting. **MOTION CARRIED.**

\* \* \* \* \*

Eve Drueke from Planning and Development recognized and awarded area students that participated in various contest the department held.

\* \* \* \* \*

Dave Parizon of the Information Technology Department was awarded the 2017 GIS Mapping project.

\* \* \* \* \*

**W.H. Rogers' Address to the Board**

I am here against the rezone at property at 5429 Maryville Road. It is a B-1 limited business and they want to change it to a multiple family dwelling. To do this, the zoning board said it should be on a 2 acre land, he has a half acre of land. It is also supposed to be 25 feet from the road and he is 12 feet from the road. He says it will just be apartments, but right now there is a store there and it has two apartments up over it. Now he has built 4 apartments under it without any permits. He also said he was going to build 6-8 more apartments on that half acre lot. This is not safe. The property value will go down if this happens. I have a petition with 86 names on it. That tells me 86 families are against it. On site we had 15-20 people there. The neighborhood does not feel this is a good idea and we are against it, we are trying to keep our property looking as good as we can and keep it safe.

\* \* \* \* \*

**Eddie Lee's Address to the Board**

My name is Eddie Lee and I am the supervisor of Chouteau Township and I would like to ask for a few minutes of your time to thank the board members who serve on the Planning and Development Committee and also Wayne Brendel. I want to thank them for their support on resolution Z17-0004 and ask you to support them also. But most of all I would like to thank them for making the people of our community feel like their voices were heard. I have been supervisor for the last 16 years and over the last few years I have seen the people of the area lose faith in the county. Whenever I have residents in my office talking about a subject, I tell them I will have to contact the county for something, they just roll their eyes and say we are just wasting our time. If you have ever been a trustee or supervisor of a township you know that 75% of the time when you have a problem with property violations, it is most of the time own by someone or company that don't even live in the township. And most of the time they are the first to protest their taxes. I want to thank you for making the people feel like their voices were heard and thank you for making them feel they can believe in our county government again.

\* \* \* \* \*

**Mr. Parkinson:** Mr. Prenzler, with the other speakers not showing up, there is another entity that would like to have spoken tonight. Being we do not have five speakers could we possibly hear from the fire chief from State Park, whose member is being replaced today.

**Mr. Prenzler:** Madam Clerk believes that would be in violation to the ordinance that we have.

\* \* \* \* \*

The following letter was received and placed on file:

**17 May 2017**

TO: Kurt Prenzler  
Madison County Chairman

I submit this letter to notify Kurt Prenzler of my immediate resignation from the position as Madison County Animal Control Administrator.

s/ Michael H. Firsching, DVM

\* \* \* \* \*

The following letters were received and placed on file:

**Hon. James R. Pennekamp**  
2337 Cleveland Blvd.  
Granite City, IL 62040

May 9, 2017

Honorable Kurt Prenzler  
Chairman, Madison County Board  
157 N. Main St.  
Edwardsville, IL 62025

Chairman Prenzler:

I wish to submit my resignation as a member of the Metro East Sanitary District. I am proud of the district's progress in many areas and I feel as if the sanitary district is better off after I served than when I found it. As with any professional, I remain available for consultation if you find it necessary.

Thank you for the opportunity to serve Madison County.

Sincerely,

s/ James R. Pennekamp  
Board member, Metro East Sanitary District

\* \* \* \* \*

Hon. Frank J. Laub  
1535 Cottage Ave.  
Granite City, IL 62040

May 9, 2017

Honorable Kurt Prenzler  
Chairman, Madison County Board  
157 N. Main St.  
Edwardsville, IL 62025

Chairman Prenzler:

I wish to submit my resignation as a member of the Metro East Sanitary District. I am proud of the district's progress in many areas and I feel as if the sanitary district is better off after I served than when I found it. As with any professional, I remain available for consultation if you find it necessary.

Thank you for the opportunity to serve Madison County.

Sincerely,

s/ Frank J. Laub  
Board member, Metro East Sanitary District

\* \* \* \*

Hon. William Hanfelder  
716 Arlington Drive  
Granite City, IL 62040

May 9, 2017

Honorable Kurt Prenzler  
Chairman, Madison County Board  
157 N. Main St.  
Edwardsville, IL 62025

Chairman Prenzler:

I wish to submit my resignation as a member of the Metro East Sanitary District with an effective date of 5-17-2017. I am proud of the district's progress in many areas and I feel as if the sanitary district is better off after I served than when I found it. As with any professional, I remain available for consultation if you find it necessary.

Thank you for the opportunity to serve Madison County.

Sincerely,

s/ William Hanfelder  
Board member, Metro East Sanitary District

\* \* \* \* \*

The following letter was received and placed on file:

**ILLINOIS DEPARTMENT OF TRANSPORTATION**  
Office of Highways Project Implementation/Region 5/District 8  
1102 Eastport Plaza Drive, Collinsville, IL 62234

April 20, 2017

ENGINEER'S FINAL PAY ESTIMATE  
HSIP FUNDS

Madison County  
Section 13-00149-81-SG  
Rural Sign Upgrade

Ms. Debra Ming-Mendoza  
County Clerk  
157 North Main  
Suite 109  
Edwardsville, IL 62025

Dear Ms. Ming Mendoza:

The Engineer's Final Pay Estimate, signed March 30, 2017, showing a net cost of the subject project to be \$71,079.32, and has been approved insofar as it agrees with our records. Your file copy of the approved Estimate is attached. Final payment may now be made to the Contractor.

If you have any questions or require further assistance, please contact Mr. Dan Sommer at 618-346-3339.

Sincerely,

s/ Jeffrey L. Keirn, P.E.  
Region Five Engineer

s/ James Mollet, P.E.  
Acting District Engineer of Local Roads and Streets

\* \* \* \*

**ILLINOIS DEPARTMENT OF TRANSPORTATION**  
Office of Highways Project Implementation/Region 5/District 8  
1102 Eastport Plaza Drive, Collinsville, IL 62234

April 20, 2017

ENGINEER'S FINAL PAY ESTIMATE  
HSIP FUNDS  
Madison County  
Section 13-00149-81-SG  
Rural Sign Upgrade

Ms. Debra Ming-Mendoza  
County Clerk  
157 North Main  
Suite 109  
Edwardsville, IL 62025

Dear Ms. Ming Mendoza:



The Engineer's Final Pay Estimate, signed March 30, 2017, showing a net cost of the subject project to be \$59,487.06, and has been approved insofar as it agrees with our records. Your file copy of the approved Estimate is attached. Final payment may now be made to the Contractor.

If you have any questions or require further assistance, please contact Mr. Dan Sommer at 618-346-3339.

Sincerely,

s/ Jeffrey L. Keirn, P.E.  
Region Five Engineer

s/ James Mollet, P.E.  
Acting District Engineer of Local Roads and Streets

\* \* \* \* \*

The following letter was received and placed on file:

**STATE OF ILLINOIS  
ENVIRONMENTAL PROTECTION AGENCY  
1021 North Grand Avenue East, Springfield, IL 62794-9276**

**NOTICE OF APPLICATION FOR PERMIT TO MANAGE WASTE (LPC-PA16)**

Date April 24, 2017

To Elected Officials and Concerned Citizens:

The purpose of this notice is to inform you that a permit application has been submitted to the IEPA, Bureau of Land, for a solid waste project described below. You are not obligated to respond to this notice, however if you have any comments, please submit them in writing to the Bureau of Land, Attn: Permit Section at the above address, or call the Permit Section at 217/524-3300, within twenty-one (21) days.

The permit application, which is identified below, is for a project described at the bottom of this page.

**SITE IDENTIFICATION**

Site Name: Roxana Landfill

Site # (IEPA): 1190900002

Address: Cahokia Creek Road

City: Edwardsville

County: Madison

**TYPE PERMIT SUBMISSIONS:**

New Landfill	<input type="checkbox"/>	Landfill	<input checked="" type="checkbox"/>	General Municipal Refuse	<input checked="" type="checkbox"/>
Landfill Expansion	<input type="checkbox"/>	Land Treatment	<input type="checkbox"/>	Hazardous	<input type="checkbox"/>
First Significant Modification	<input type="checkbox"/>	Transfer Station	<input type="checkbox"/>	Special (Non Hazardous)	<input checked="" type="checkbox"/>

Significant Modifications to Operate	<input type="checkbox"/>	Treatment Facility	<input type="checkbox"/>	Chemical Only (exec. putrescible)	<input type="checkbox"/>
Other Significant Modification	<input checked="" type="checkbox"/>			Inert Only (exec. chem & putrescible)	<input type="checkbox"/>
Renewal of Landfill Development	<input type="checkbox"/>	Incinerator	<input type="checkbox"/>	Used Oil	<input type="checkbox"/>
Operating	<input type="checkbox"/>	Composting	<input type="checkbox"/>	Solvents	<input type="checkbox"/>
	<input type="checkbox"/>	Recycling/Reclamation	<input type="checkbox"/>	Landscape/Yard Waste	<input type="checkbox"/>
Supplemental Transfer	<input type="checkbox"/>	Other	<input type="checkbox"/>	Other (Specify _____)	<input type="checkbox"/>
Name Change	<input type="checkbox"/>				
Generic	<input type="checkbox"/>				

DESCRIPTION OF PROJECT:

Application for significant modification to permit to address the fourth quarter 2016 exceedances pursuant to permit condition VIII.17

\*\*\*\*\*

The following report was received and placed on file:

**MADISON COUNTY HEALTH DEPARTMENT**  
FY 2017 Summary thru 03/31/17

<b>Environmental Health</b>	<b>YTD</b>
Food Inspections Conducted	897
Food Facility Re Inspections	121
Water Well Permits Issued	3
New Water Wells Inspected	21
Sealed Water Wells Inspected	2
Closed Loop Well Permits Issued	11
Closed Loop Well Inspected	8
Tanning Facility Inspections	9
Mosquito Pools Tested for WNV	0
Dead Birds Tested for WNV	0
Body Art Facility Inspections	7
<b>Volunteer Management</b>	<b>YTD</b>
Medical Reserve Corps Members	328
<b>Personal Health Services</b>	<b>YTD</b>
Immunization Patients Seen	817
Immunizations Administered	1988
Vision Screens Performed	1470
Hearing Screens Performed	1530
Tuberculin Skin Tests Administered	151
Tuberculin Skin Test Read	135
New Cases Mycobacterium Tuberculosis Disease	1
Acid Fast Bacillus (AFB) Not Identified	32
Acquired Immunodeficiency Syndrome (AIDS)	1
Chickenpox/Varicella Cases Investigated	9

Chlamydia Cases Investigated	302
Cluster Illness Cases Investigated	22
Cryptosporidiosis Cases Investigated	2
Enteric Escherichia coli Cases Investigated	1
Food Complaints	17
Foodborne or Waterborne Illness	0
Gonorrhea Cases Investigated	78
Hemophilic Influenza, Meningitis/Invasive Cases Investigated	3
Hepatitis A Cases Investigated	8
Hepatitis B Cases Investigated	33
Hepatitis C Cases Investigated	140
Human Immunodeficiency Virus (HIV) Infection	21
Influenza-ICU, Death or Novel Reported	33
Legionellosis Cases Investigated	1
Lyme Disease Cases Investigated	2
Neisseria Meningitides, Meningitis/Invasive Cases Investigated	0
Pertussis Cases Investigated	15
Rabies, potential human exposure	9
Salmonellosis Cases Investigated	9
Shigellosis Cases Investigated	2
Streptococcal Infections, Group A, Invasive	13
Syphilis Cases Investigated	6

\*\*\*\*\*

The following report was received and placed on file:

**RECEIPTS FOR APRIL 2017**

County Clerk

113	Marriage License @ 30.00	\$ 3,390.00
0	Civil Union License @ 30.00	\$ 0.00
192	Certified Copies MARRIAGE @ \$12.00	\$ 2,304.00
0	CIVIL UNION @ \$12.00	\$ 0.00
474	BIRTH @ \$12.00	\$ 5,688.00
52	DEATH @ \$15.00	\$ 780.00
3	JURETS @ \$14.00	\$ 42.00
23	MISC. REC	\$ 7,688.36
	Total Certified Copies	\$16,502.36
23	Notary Commissions by Mail @\$10.00	\$ 230.00
23	Notary Commissions in Office @\$10.00	\$ 230.00
37	Cert. of Ownership @\$31.00	\$ 1,147.00
5	Cert. of Ownership @\$1.50	\$ 7.50
1	Registering Plats @\$12.00	\$ 12.00
28	Genealogy Records @\$4.00	\$ 112.00
81	Automation Fees @\$4.00	\$ 324.00
968	Automation Fees @\$8.00	\$ 7,744.00
0	Amusement License	\$ 0.00
0	Mobile Home License @\$50.00	\$ 0.00
10	Redemption Clerk Fees	\$62,279.00

5	Tax Deeds @\$11.00	\$	55.00
1	Tax Sale Automation Fees @\$10.00	\$	10.00
<b>Total</b>			<b>\$92,042.86</b>

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

STATE OF ILLINOIS        )  
  )  
COUNTY OF MADISON     )

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

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

Subscribed and sworn before me this 1st day of May, 2017

s/ Vanessa Jones  
Notary Public

\*\*\*\*\*

The following report was received and placed on file:

**MARK VON NIDA  
CLERK OF THE CIRCUIT COURT  
EARNED FEES REPORT  
GENERAL ACCOUNT  
5/4/2017**

ASSETS

Cash in Bank	\$4,498,792.48	
Time Certificates	<u>1,884,000.00</u>	
		<u>\$6,382,792.48</u>

LIABILITIES

Excess Fees Due County Treasurer	802,656.86
Library Fees	24,366.00
Child Support Maintenance	7,421.22
2% Surcharge	310.09
2.5% TSP Fees	0.00
Record Search	66.00
Probation Operations	6,673.68

Probation Fees-Adult	15,834.63
Probation Fees-Juvenile	455.00
Probation Fees-Superv.	8,246.51
Casa	1,472.95
Court Security Fee	72,954.92
Document Storage Fees	84,270.13
Finance Court System Fee	23,992.80
Arrestee's Medical Fees	2,418.25
15% Arrestee's Med. Fees	426.75
Office Automation Fees	<u>28,237.59</u>
Total	1,079,803.38
Balance Due Liability Ledger	5,302,989.10

ADJUSTMENTS

Mar Adj	421,450.05
Mar Ref Apr	-151.50
Apr Ref May	789.25
Mar PP Apr	0.00
Apr PP May	0.00
Mar BR Apr	-17,794.00
Apr BR May	13,576.00
Mar DUI% Apr	-27,355.94
Apr DUI% May	17,556.08
Mar PRB Apr	-441.00
Apr PRB May	347.60
Apr 17% Exp to CCOAF	397.80
May 17% Exp to CCOAF	-193.80
VDNR Prior Refunds	0.00
Select Refund for payment	-81.00
NSF	-507.00
over & short	0.00
Adj E Citation CCOAF	0.00
Honored Checks	1457.00
Total	409,049.54
Total	6,567,517.58

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

Period Ending April, 2017

Fee Title	EOM Date	Monthly Receipts	YTD Receipts
2%	4/30/2017	\$310.09	\$1,197.32
TSP FEE 2.5%	4/30/2017	\$0.00	\$0.00
AIDS	4/30/2017	\$0.00	\$0.00
ARR MED 15%	4/30/2017	\$426.75	\$1,762.61
BONDS	4/30/2017	\$27,147.69	\$94,437.59
CLERK FEE	4/30/2017	\$348,573.24	\$1,512,917.98
CHILD SUPPORT	4/30/2017	\$7,421.22	\$24,647.12
DRUG ABUSE	4/30/2017	\$0.00	\$0.00
FIN COURT	4/30/2017	\$23,992.80	\$102,689.11
INTEREST	4/30/2017	\$3,537.39	\$14,824.98
JURY DEMAND	4/30/2017	\$14,343.00	\$60,017.00
REC SRCH	4/30/2017	\$66.00	\$600.00
	For Destination Gen Rev	\$425,824.18	
ARR MED 85%	4/30/2017	\$2,418.25	\$9,988.12
COURT SEC	4/30/2017	\$72,954.92	\$313,119.63
DOC STOR	4/30/2017	\$84,270.13	\$365,828.54
LIB FEES	4/30/2017	\$24,366.00	\$104,526.00
OFF AUTO	4/30/2017	\$28,237.59	\$122,491.58
PROB ADULT	4/30/2017	\$15,834.63	\$74,628.43
PROB JUVEN	4/30/2017	\$455.00	\$4,741.00
PROB SUPER	4/30/2017	\$8,246.51	\$36,460.04
VCVA	4/30/2017	\$0.00	\$0.00
CASA	4/30/2017	\$6,673.68	\$31,054.61
PROB OPER FEE	4/30/2017	\$1,472.95	\$6,503.41
	For Destination Spec Fund	\$244,929.66	
Period Ending April, 2017		\$670,753.84	

Authorized Signature: Elizabeth Affsprung  
4-May-17

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 4th day of May, 2017.

s/Stacey Turner  
NOTARY PUBLIC

My commission expires on March 3, 2019

\* \* \* \* \*

The following 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:  
**3,602**

Deed of Conveyance recorded:  
**807**

Foreclosures/Lis Pendens recorded:  
**48**

Recorder Automation Fund  
**\$23,401.00**

Sale of Product fees received:  
(Subscription services and copy fees)  
**\$22,719.36**

s/ Amy M. Meyer  
 Madison County Recorder

\* \* \* \* \*

The following report was received and placed on file:

<b>Madison County Jail Daily Population Report</b>
<b>04/2017</b>

Date	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
						<b>1</b>	<b>2</b>
Men						255	253
Women						43	46
<b>Daily Total</b>						298	299

Date	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
	<b>3</b>	<b>4</b>	<b>5</b>	<b>6</b>	<b>7</b>	<b>8</b>	<b>9</b>
Men	261	265	271	257	261	260	263
Women	46	45	46	44	49	44	44
<b>Daily Total</b>	307	310	317	301	310	304	307

Date	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
	<b>10</b>	<b>11</b>	<b>12</b>	<b>13</b>	<b>14</b>	<b>15</b>	<b>16</b>
Men	267	267	269	253	246	244	246
Women	48	48	54	50	47	50	50
<b>Daily Total</b>	315	315	323	303	293	294	296

Date	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
	<b>17</b>	<b>18</b>	<b>19</b>	<b>20</b>	<b>21</b>	<b>22</b>	<b>23</b>
Men	249	258	254	245	240	238	239
Women	46	57	55	51	42	57	45
<b>Daily Total</b>	295	315	309	296	282	295	284

Date	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
	<b>24</b>	<b>25</b>	<b>26</b>	<b>27</b>	<b>28</b>	<b>29</b>	<b>30</b>
Men	244	253	247	248	250	253	247
Women	44	47	40	40	47	46	45
<b>Daily Total</b>	288	300	287	288	297	299	292

The average daily population was 301.



\* \* \* \* \*

The following report was received and placed on file:

**REGIONAL OFFICE OF EDUCATION MONTHLY REPORT  
April 2017**

The following represent the number of persons served in the identified areas by the Regional Office of Education for the period of April 1, 2017 through April 30, 2017. In addition, we have included the total number of persons served since the beginning of the fiscal year July 1st.

	<u>Month</u>	<u>To Date</u>
<b><u>Licensure</u></b>		
Total Educators Registered	61	673
Total Licenses Registered	62	693
Total Substitute Licenses Issued	13	177
Licenses Issued	23	262
Endorsements Issued	11	58
Paraprofessional Issued	5	61
<b><u>Testing Center</u></b>		
Computer Based Tests Given	178	1244
Work Keys Tests	5	79
<b><u>Bus Driver</u></b>		
Total Drivers Trained	11	614
<b><u>Fingerprinting</u></b>		
Total persons Fingerprinted	118	1655
<b><u>Workshops</u></b>		
Total Attendees (3 Workshops)	56	481
Administrators Academy (0 Academy)	0	23
<b><u>Health/Life/Safety Amendments</u></b>		
Amendments Processed	0	9
<b><u>Occupancy Permits</u></b>		
Permits Issued	0	8
<b><u>Compliance Visits Conducted</u></b>		
Public Schools	0	13

Non Public Schools	0	2
<b><u>Truancy Services</u></b>	3	123
<b><u>Homeless Students Served</u></b>	6	913
<b><u>Transition Program</u></b>	0	233

\* \* \* \* \*

The following report was received and placed on file:

**Chris Slusser, Madison County Treasurer**

**Fund Report**

**April 2017**

<b>Company</b>	<b>Fund</b>	<b>Account</b>	<b>Deposit</b>	<b>Maturity</b>	<b>Rate</b>	<b>Amount</b>
BANK OF EDWARDSVILLE	CD	1057517120B	8/5/2016	8/5/2018	0.65	\$2,500,000.00
BANK OF EDWARDSVILLE	CD	1057517119C	8/5/2016	8/5/2017	0.30	\$2,500,000.00
CARROLLTON BANK CDARS	CD	1018033808	7/16/2015	7/13/2017	0.88	\$2,500,000.00
CARROLLTON BANK CDARS	CD	1018033794	7/9/2015	7/6/2017	0.88	\$2,500,000.00
CARROLLTON BANK	CD	40006987C	12/2/2015	12/2/2017	0.98	\$1,047,566.20
CNB	CD	23000676	2/26/2016	2/26/2019	1.25	\$4,050,294.09
CNB	CD	402184C	11/18/2015	11/18/2017	0.75	\$255,865.30
CNB	CD	23000510	7/22/2015	7/22/2017	0.85	\$5,000,000.00
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	\$5,062,793.57
FIRST CLOVERLEAF BANK (1st Mid Ill)	CD	77647656	5/20/2016	5/20/2018	1.26	\$5,047,409.33
FIRST FEDERAL BK OF MASCOUTAH	CD	100032565	10/29/2015	10/29/2018	1.25	\$2,035,811.52
FIRST NATIONAL BANK OF DIETERICH	CD	3171400407B	8/7/2016	8/7/2018	0.80	\$1,020,216.31
FIRST COUNTY BANK	CD	55213B	7/1/2016	7/1/2018	0.90	\$5,130,432.26
HOME FEDERAL (Best Hometown Bank)	CD	13000373	11/4/2015	11/4/2018	1.65	\$2,046,634.43
HOME FEDERAL (Best Hometown Bank)	CD	13000393	12/1/2015	12/1/2018	1.65	\$257,148.16
HOME FEDERAL (Best Hometown Bank)	CD	13000469 (was 0095)	4/5/2016	5/5/2018	1.25	\$251,593.43
HOME FEDERAL (Best Hometown Bank)	CD	13000446 (was 0075)	2/29/2016	3/29/2018	1.25	\$506,837.42
LIBERTY BANK	CD	57430B	6/30/2016	6/30/2018	0.85	\$2,035,019.65
LIBERTY BANK	CD	58582	6/21/2016	6/21/2019	1.25	\$3,028,135.44

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	\$5,086,952.20
RELIANCE BANK CDARS	CD	1019210061	6/30/2016	6/28/2018	1.27	\$500,017.40
SCOTT CREDIT UNION	CD	2063002-0101	2/12/2015	8/12/2017	1.79	\$243,499.59
STATE BANK OF ST. JACOB	CD	12033B	8/5/2016	8/5/2018	0.80	\$500,000.00
STATE BANK OF ST. JACOB	CD	12045B	9/6/2016	9/6/2018	0.80	\$100,000.00
Associated Bank - American Expr Centurion	CD	02587DWP9	1/14/2015	12/4/2017	1.50	\$248,431.52
Associated Bank - American Express Bk FSB	CD	02587CDW7	7/22/2015	7/23/2018	1.70	\$205,645.75
Associated Bank - Avidbank	CD	05368TAD3	10/14/2015	10/16/2017	0.95	\$248,386.88
Associated Bank - Bank of Birmingham	CD	060704BF9	10/16/2015	11/16/2017	0.90	\$248,451.36
Associated Bank - BMO Harris Bank	CD	05573J5A8	10/9/2015	10/10/2017	1.10	\$245,365.05
Associated Bank - BUS Bk of St Louis	CD	12325EGY2	10/15/2015	10/15/2018	1.10	\$244,228.25
Associated Bank - Capaha Bank Tamms, IL	CD	13916SFN9	7/8/2015	7/9/2018	1.30	\$249,512.94
Associated Bank - Capital One NA	CD	14042E5S5	8/19/2015	8/20/2018	1.75	\$236,304.25
Associated Bank - Crescent Bank New Orleans	CD	225645DJ6	4/24/2015	10/24/2017	0.90	\$224,327.04
Associated Bank - Enerbank	CD	29266NN78	7/14/2015	7/14/2017	1.00	\$240,117.60
Associated Bank - Everbank Jacksonville Fl	CD	29976DH37	1/19/2016	1/19/2018	1.15	\$248,300.08
Associated Bank - First Financial NW Inc	CD	32022MAA6	10/16/2015	10/16/2018	1.05	\$244,044.50
Associated Bank - First Natl Bank in Sioux	CD	32111LCH3	10/16/2015	10/13/2017	0.90	\$240,360.00
Associated Bank - First Niagara Bk	CD	33583CSP5	10/9/2015	10/10/2017	1.10	\$240,357.60
Associated Bank - First State Bank Dequeen	CD	336460BX7	10/21/2015	1/22/2018	1.00	\$248,602.64
Associated Bank - Firstrust Savings Bk	CD	337630AU1	7/15/2015	7/17/2017	1.00	\$240,127.20
Associated Bank - Heritage Bank	CD	42724JCY9	10/16/2015	7/17/2017	0.85	\$240,141.60
Associated Bank - JP Morgan Chase Bk	CD	48125YBG8	4/30/2015	4/30/2018	1.20	\$242,157.30
Associated Bank - Key Bank NA	CD	49306SVH6	10/14/2015	10/15/2018	1.35	\$249,334.24
Associated Bank - LCA Bank Corp	CD	501798HK1	10/14/2015	4/16/2018	1.10	\$245,752.15
Associated Bank - Luana Savings Bank	CD	549103SB6	10/23/2015	10/23/2018	1.15	\$244,363.00
Associated Bank - Lyons Natl Bank	CD	552249BE3	10/16/2015	10/16/2017	0.90	\$248,374.48
Associated Bank - MB Financial Bk	CD	55266CMR4	7/10/2015	7/10/2017	1.00	\$240,108.00
Associated Bank - Mercantile Comm Bk	CD	58733ABV0	7/17/2015	7/17/2017	1.10	\$240,122.40
Associated Bank - Midland States Bk	CD	59774QEM0	4/28/2015	11/14/2017	0.85	\$249,388.44
Associated Bank - Needham Bk Mass	CD	63983RAS8	10/7/2015	10/10/2017	1.05	\$240,367.20
Associated Bank - Preferred Bank LA Calif	CD	740367EL7	10/30/2015	10/30/2018	1.05	\$246,335.25
Associated Bank - Revere Bank	CD	761402BA3	10/23/2015	7/24/2017	0.80	\$240,158.40
Associated Bank - Signature Bank of Arkansas	CD	82669LGA5	10/16/2015	7/16/2018	1.10	\$246,021.65

Associated Bank - Sutton Bank Ohio	CD	869478EZ6	10/30/2015	10/30/2018	1.25	\$247,690.00
Associated Bank - UBS Bk	CD	90348JAP5	10/9/2015	10/1/2018	1.40	\$248,334.80
Associated Bank - United Prairie Bank	CD	91134CAW1	10/21/2015	8/21/2017	0.90	\$240,230.40
Associated Bank - Freddie Mac	Agency Bond	3134G9Q67	7/27/2016	7/27/2018	1.05	\$4,989,050.00
Associated Bank - St Clair Mad Monroe Etc Cntys	Muni Bond	85227XCY9	2/10/2016	12/1/2017	2.00	\$200,550.00
Associated Bank - Clinton Bond Fayette Etc Cntys	Muni Bond	187350EV1	2/19/2016	12/1/2017	3.88	\$1,036,920.75
Associated Bank - Mad/Jer Cntys Sch Dist	Muni Bond	556547HA8	2/25/2016	12/1/2017	1.50	\$999,880.00
Associated Bank - Mad/Jersey Cntys Sch Dist	Muni Bond	556547GW1	7/13/2016	12/1/2017	1.65	\$239,668.80
Associated Bank - Mad Cnty Cmnty Sch Dist	Muni Bond	557072DZ5	2/8/2016	1/1/2018	2.35	\$200,556.00
Associated Bank - Mad Cnty Cmnty Sch Dist	Muni Bond Agency Bond	556887HF7	1/7/2016	4/1/2018	2.00	\$484,616.85
Associated Bank - Freddie Mac	Bond	3134G8MH9	3/15/2016	6/15/2018	1.05	\$9,963,100.00
Associated Bank - Mad/Jersey Cntys Sch Dist	Muni Bond Agency Bond	556547GX9	7/27/2016	12/1/2018	2.05	\$498,845.00
Associated Bank - Fed Farm Credit Bank	Bond	3133EFC70	2/22/2016	2/22/2019	1.12	\$14,930,250.00
Associated Bank - Freddie Mac	Agency Bond	3134G9Q75	7/26/2016	7/26/2019	1.25	\$9,931,400.00
Associated Bank - Freddie Mac	Agency Bond	3134GALS1	10/20/2016	9/12/2019	1.27	\$4,963,700.00
Associated Bank - Fed Home Loan Bank	Agency Bond	3130A9M32	9/30/2016	9/30/2019	1.14	\$4,948,300.00
Associated Bank - Mad/Jer Cntys Sch Dist	Muni Bond	556547GY7	12/22/2015	12/1/2019	2.50	\$557,704.00
Associated Bank - Mad Cnty Cmnty Sch Dist	Muni Bond	557055FX3	10/6/2015	12/1/2017	2.00	\$1,604,438.25
Associated Bank - Randolph Cnty Sch Dist	Muni Bond	752535DP6	4/25/2017	12/1/2021	3.00	\$347,892.00
Associated Bank - Williamson Jackson Etc Cntys	Muni Bond	970013FV5	4/25/2017	12/1/2022	2.90	\$1,379,316.00
COLLECTOR BANKS	DD	Various	Various	N/A	N/A	\$107,500.00
SCOTT CREDIT UNION	SVGS	0002063002-0000	2/14/2013	N/A	N/A	\$5.00
ASSOCIATED BANK	MM	2217257498	1/23/2012	N/A	0.60	\$5,151,122.14
BANK OF EDWARDSVILLE	MM	175132408	12/2/1997	N/A	0.10	\$2,226,509.17
CARROLLTON BANK	MM	40017273	8/12/2009	N/A	0.50	\$6,747,839.50
IST MID-ILLINOIS (First Cloverleaf Bk)	MM	27002837	5/9/2006	N/A	0.02	\$2,859.64
BOS	MM	2003902	8/23/2011	N/A	0.40	\$252,253.81
BOS	MM	2003929	9/12/2011	N/A	0.40	\$646,070.14
IPTIP	MM	7139125061	5/31/2009	N/A	0.24	\$10,520.48
IPTIP	MM	151300230503	4/3/2013	N/A	0.24	\$0.00
RELIANCE BANK	MM	50091180	4/22/2015	N/A	0.50	\$6,151,228.18
THE EDGE BANK (Town & Country)	MM	4300000654	6/4/2008	N/A	0.02	\$78,061.49
UMB BANK	MM	9871394433	5/24/2006	N/A	0.05	\$7,097.82

Amount Total

\$145,892,481.59

Weighted Average Maturity	1.19 yrs
Weighted Average Rate	1.08%

\* \* \* \* \*

**Mr. Prenzler:** In order for Helen Hawkins to participate and vote in this meeting, I would like to move her appointment until the end of the meeting.

The following fourteen (14) resolutions were submitted and read:

**MADISON COUNTY DIRECTOR OF ADMINISTRATIVE SERVICES  
ANTHONY FUHRMANN**

\* \* \* \*

**MADISON COUNTY MUSEUM SUPERINTENDENT  
JON PARKIN**

\* \* \* \*

**EMERGENCY TELEPHONE SYSTEM BOARD**

RESOLUTION

**WHEREAS**, the term of Don Moore, Member of the EMERGENCY TELEPHONE SYSTEM BOARD, has expired; and,

**WHEREAS**, Don Moore has been recommended for consideration and re-appointment,

**NOW, THEREFORE BE IT RESOLVED** that Don Moore, be re-appointed to a 4 year term ending 6/30/2021.

Dated at Edwardsville, Illinois, this 17th day of May, 2017.

s/ Kurt Prenzler  
Madison County Board Chairman

\* \* \* \*

**GLEN CARBON FIRE PROTECTION DISTRICT**

RESOLUTION

**WHEREAS**, the term of Matthew Warren, Trustee of the GLEN CARBON FIRE PROTECTION DISTRICT, has become vacant due to his resignation; and,

**WHEREAS**, Chris Otto has been recommended for consideration and appointment,

**NOW, THEREFORE BE IT RESOLVED** that Chris Otto, be appointed to a 3 year term ending 5/4/2020.

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

Dated at Edwardsville, Illinois, this 17th day of May, 2017.

s/ Kurt Prenzler  
Madison County Board Chairman

\* \* \* \*

### **GRANTFORK FIRE PROTECTION DISTRICT**

#### **RESOLUTION**

**WHEREAS**, the term of Charles Urban, Trustee of the GRANTFORK FIRE PROTECTION DISTRICT, has expired; and,

**WHEREAS**, Charles Urban has been recommended for consideration and re-appointment,

**NOW, THEREFORE BE IT RESOLVED** that Charles Urban, be re-appointed to a 3 year term ending 5/4/2020.

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

Dated at Edwardsville, Illinois, this 17th day of May, 2017.

s/ Kurt Prenzler  
Madison County Board Chairman

\* \* \* \*

### **HAMEL COMMUNITY FIRE PROTECTION DISTRICT**

#### **RESOLUTION**

**WHEREAS**, the term of Richard J. Gusewelle, Trustee of the HAMEL COMMUNITY FIRE PROTECTION DISTRICT, has expired; and,

**WHEREAS**, Richard J. Gusewelle has been recommended for consideration and re-appointment,

**NOW, THEREFORE BE IT RESOLVED** that Richard J. Gusewelle, be re-appointed to a 3 year term ending 5/4/2020.

Dated at Edwardsville, Illinois, this 17th day of May, 2017.

s/ Kurt Prenzler  
Madison County Board Chairman

\* \* \* \*

**MADISON COUNTY FLOOD PREVENTION DISTRICT**

**RESOLUTION**

**WHEREAS**, the term of J. Thomas Long, Commissioner of the MADISON COUNTY FLOOD PREVENTION DISTRICT, has expired; and,

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

**NOW, THEREFORE BE IT RESOLVED** that J. Thomas Long, be re-appointed to a 3 year term ending 6/18/2020.

Dated at Edwardsville, Illinois, this 17th day of May, 2017.

s/ Kurt Prenzler  
Madison County Board Chairman

\* \* \* \*

**MADISON COUNTY STORM WATER COMMISSION**

**RESOLUTION**

**WHEREAS**, the term of Clint Jones, Member of the MADISON COUNTY STORM WATER COMMISSION, has expired; and,

**WHEREAS**, Clint Jones has been recommended for consideration and re-appointment,

**NOW, THEREFORE BE IT RESOLVED** that Clint Jones, be re-appointed to a 2 year term ending 6/1/2019.

Dated at Edwardsville, Illinois, this 17th day of May, 2017.

s/ Kurt Prenzler  
Madison County Board Chairman

\* \* \* \*

**MADISON COUNTY STORM WATER COMMISSION**

**RESOLUTION**

**WHEREAS**, the term of Mick Madison, Member of the MADISON COUNTY STORM WATER COMMISSION, has expired; and,

**WHEREAS**, Mick Madison has been recommended for consideration and re-appointment,

**NOW, THEREFORE BE IT RESOLVED** that Mick Madison, be re-appointed to a 2 year term ending 6/1/2019.

Dated at Edwardsville, Illinois, this 17th day of May, 2017.

s/ Kurt Prenzler  
Madison County Board Chairman

\* \* \* \*

**MARINE COMMUNITY FIRE PROTECTION DISTRICT**

**RESOLUTION**

**WHEREAS**, the term of Donald Iberg, Trustee of the MARINE COMMUNITY FIRE PROTECTION DISTRICT, has become vacant due to his resignation; and,

**WHEREAS**, Carl Dempsey has been recommended for consideration and appointment,

**NOW, THEREFORE BE IT RESOLVED** that Carl Dempsey, be appointed to a 3 year unexpired term ending 5/7/2018.

Dated at Edwardsville, Illinois, this 17th day of May, 2017.

s/ Kurt Prenzler  
Madison County Board Chairman

\* \* \* \*

**MARINE SANITARY DISTRICT**

**RESOLUTION**

**WHEREAS**, the term of William Harbers, Trustee of the MARINE SANITARY DISTRICT, has expired; and,

**WHEREAS**, William Harbers has been recommended for consideration and re-appointment,

**NOW, THEREFORE BE IT RESOLVED** that William Harbers, be re-appointed to a 3 year term ending 5/4/2020.



Dated at Edwardsville, Illinois, this 17th day of May, 2017.

s/ Kurt Prenzler  
Madison County Board Chairman

\* \* \* \*

**METRO-EAST SANITARY DISTRICT**

**RESOLUTION**

**WHEREAS**, the term of William Hanfelder, Trustee of the METRO-EAST SANITARY DISTRICT, has become vacant due to his resignation; and,

**WHEREAS**, Charles Brinza has been recommended for consideration and appointment,

**NOW, THEREFORE BE IT RESOLVED** that Charles Brinza, be appointed to a 5 year unexpired term ending 12/3/2018.

**FURTHER**, that said Charles Brinza give bond in the amount of \$10,000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this 17th day of May, 2017.

s/ Kurt Prenzler  
Madison County Board Chairman

\* \* \* \*

**METRO-EAST SANITARY DISTRICT**

**RESOLUTION**

**WHEREAS**, the term of , Frank Laub, Trustee of the METRO-EAST SANITARY DISTRICT, has become vacant due to his resignation; and,

**WHEREAS**, Don Sawicki has been recommended for consideration and re-appointment,

**NOW, THEREFORE BE IT RESOLVED** that Don Sawicki, be re-appointed to a 5 year unexpired term ending 12/7/2020.

**FURTHER**, that said Don Sawicki give bond in the amount of \$10,000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this 17th day of May, 2017.

s/ Kurt Prenzler  
Madison County Board Chairman

\* \* \* \*

**PONTOON BEACH PUBLIC WATER DISTRICT**

**RESOLUTION**

**WHEREAS**, the term of Curt Edwards, Trustee of the PONTOON BEACH PUBLIC WATER DISTRICT, has become vacant due to his term expiring; and,

**WHEREAS**, Elaine Beckland has been recommended for consideration and appointment,

**NOW, THEREFORE BE IT RESOLVED** that Elaine Beckland, be appointed to a 5 year term ending 5/2/2022.

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

Dated at Edwardsville, Illinois, this 17th day of May, 2017.

s/ Kurt Prenzler  
Madison County Board Chairman

\* \* \* \*

**SOUTH ROXANA FIRE PROTECTION DISTRICT**

**RESOLUTION**

**WHEREAS**, the term of Donald Nizinski, Trustee of the SOUTH ROXANA FIRE PROTECTION DISTRICT, has expired; and,

**WHEREAS**, Donald Nizinski has been recommended for consideration and re-appointment,

**NOW, THEREFORE BE IT RESOLVED** that Donald Nizinski, be re-appointed to a 3 year term ending 5/4/2020.

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

Dated at Edwardsville, Illinois, this 17th day of May, 2017.

s/ Kurt Prenzler  
Madison County Board Chairman

\* \* \* \*

**TROY FIRE PROTECTION DISTRICT**

**RESOLUTION**

**WHEREAS**, the term of Russell 'Bud' Klaustermeier, Trustee of the TROY FIRE PROTECTION DISTRICT, has expired; and,

**WHEREAS**, Russell 'Bud' Klaustermeier has been recommended for consideration and re-appointment,

**NOW, THEREFORE BE IT RESOLVED** that Russell 'Bud' Klaustermeier, be re-appointed to a 3 year term ending 5/4/2020.

Dated at Edwardsville, Illinois, this 17th day of May, 2017.

s/ Kurt Prenzler  
Madison County Board Chairman

Mr. Walters moved, seconded by Mr. Holliday, to adopt the fourteen (14) foregoing resolutions.  
**MOTION CARRIED.**

\* \* \* \* \*

The following resolution was submitted and read:

**STATE PARK FIRE PROTECTION DISTRICT**

**RESOLUTION**

**WHEREAS**, the term of Bill Ellis, Trustee of the STATE PARK FIRE PROTECTION DISTRICT, has become vacant due to his term expiring; and,

**WHEREAS**, Curtis Outland has been recommended for consideration and appointment,

**NOW, THEREFORE BE IT RESOLVED** that Curtis Outland, be appointed to a 3 year term ending 5/4/2020.

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

Dated at Edwardsville, Illinois, this 17th day of May, 2017.

s/ Kurt Prenzler  
Madison County Board Chairman

**Mr. Parkinson:** I would like to hear from the State Park Fire Chief on this matter. I believe he has some things he would like to say to the board, if you would allow that?

**Mr. Prenzler:** No.

**Mr. Parkinson:** Ok. Secondly, the job of a fireman in this country is very difficult. These are public servants that serve their constituents and put their own life in jeopardy and they deserve to have someone they trust that will have their back and they know they will have their back and will get them the services and goods they need to do their job on a daily basis. We heard from them at the last meeting that they like the job that Bill Ellis is doing and for some reason it is not being heard, we keep putting a different name in there. This is the second month in a row and I don't understand why this is a difficult thing. This guy is doing a fine job and they support him. I have had numerous phone calls from them and I spoke to them over the past month and they are adamant about this guy. In today's world with the difficult job that firemen have that we should give them all the support they need and give them the people they want to have their back. I think the board should clearly speak tonight and back these firemen on this. I don't think there is anything more important on this agenda tonight, backing your firemen with what they want. They clearly want this guy and they are fighting hard to keep their man and I think we should give them that.

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

**Mr. Asadorian:** I thank board member Mike Parkinson. Being a firefighter for 33 years, it is not too often that you have a mutual respect from the chief to the grunt. When you have that, it is positive throughout the department. I had a conversation earlier with someone and I am confused now because I was told others are on board with this and now I am finding out that is not true. I don't know if there is a miscommunication or what. These guys have it more difficult than we did, they are volunteers, and this is an additional burden on them. When they all work in a proper manner for the better of their community, then we should encourage that and not try and disrupt anything. These are just words on someone that has been there.

**Ms. Novacich:** I just want everyone to look around the room and see the firefighters we have here tonight from State Park. They are coming out here because they are in support of Bill Ellis and I have heard from some of them and it is not anything negative against Mr. Outland, it is just that Mr. Ellis understands and knows the position and job and they would like to retain him. These guys go through so much training, so much time away from their families, they are volunteers and I think we need to let them have what they want and that is Mr. Ellis retained on their board.

**Ms. Glasper:** Let me ditto what Ms. Novacich just said. I have heard from a lot of the firemen and my support still goes for Bill Ellis. I have talked to them and they have expressed to me their desires as far as a working relationship with Mr. Ellis. I would like to see Mr. Ellis remain, but since we have another recommendation and it is nothing personal against Mr. Outland, but we would like to honor their wishes of the firemen. They are volunteers and they are doing this on their own will. Mr. Outland is not my recommendation again, Mr. Bill Ellis was.

**Mr. Parkinson:** I make a motion to table until the next meeting.

**Mr. Prenzler:** Mr. Parkinson we already have a motion on the floor.

**Mr. Parkinson:** I am making a motion to table until the next meeting for further consideration.

**Mr. Asadorian:** A motion to table supersedes. And I will second that.

**Ms. Hawkins:** Mr. Outland is also supported by many fire chiefs of the past in the community out there and by his church. He is an outstanding citizen and nothing against Mr. Ellis it is just that Mr. Outland had been recommended to me. This district is shared by district 16 and 22. I have never got involved with a fire department or what people what. So many people wanted this change. I support Mr. Outland.

**Mr. Prenzler:** I don't believe a motion to table is appropriate.

**Mr. Asadorian:** Can we get a legal opinion on that? A motion to table supersedes any motion.

**Mr. Prenzler:** Ok, let's go on and vote to table this appointment.

Mr. Parkinson moved, seconded by Mr. Asadorian, to table the foregoing resolution.

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

AYES: Asadorian, Ms. Dalton, Ms. Dutton, Ms. Glasper, Ms. Gorman, Holliday, Malone, Ms. Novacich, Parkinson, Petrillo, Pollard and Trucano.

NAYS: Chapman, Ciampoli, Futrell, Goggin, Harriss, Hawkins, Jones, Kuhn, Madison, Maxwell, McRae, Michael, Moore, Walters and Wesley.

AYES: 12. NAYS: 15. Whereupon the Chairman declared the motion to table has failed.

**Mr. Prenzler:** Let's go back to Mr. Walters' original motion.

**Mr. Chapman:** Point of order, I believe there should be discussion involved on this motion from the floor.

**Mr. Holliday:** Is this in Ms. Glasper's district.

**Mr. Prenzler:** Yes it is.

**Mr. Holliday:** Shouldn't that be her recommendation as followed.

**Mr. Prenzler:** Not necessarily.

**Mr. Holliday:** That has been the protocol in the past.

**Mr. Walters:** I would disagree with my seat mate here, there has been many of times where republicans did not get they wanted and they were approved. Ms. Hawkins has part of that district and she has been the one that asked for this appointment. So we do have someone from that area that did make the appointment.

**Ms. Novacich:** I thought this was a bipartisan position?

**Mr. Parkinson:** If this vote goes the way the vote to table went, I just want everyone in this room that is a voter in this county to see what is going on, that the voters are not being heard.

**Mr. Moore:** Does this gentleman have experience or background in firefighting?

**Mr. Prenzler:** Mr. Outland is a resident of State Park, he is a member of the Alpha Omega Church, he works at Luby Equipment Company in Caseyville with heavy equipment maintenance and his son was a volunteer fireman on the State Park.

**Mr. Asadorian:** Again as a firefighter I would like to speak on that issue of experience. When you are making decisions that will affect people's lives and without sounding dramatic, the decisions you make are going to affect firefighter's lives, I would hope someone would have some idea of what is going on in the fire service. We had a guy that was a meat cutter that told us in Granite City what kind of fire truck we should get. We don't tell him how to cut meat he doesn't need to tell us what kind of equipment to buy.

The same thing is here, you need someone with knowledge and background. Just because his son was a volunteer firefighter, we shouldn't say the man is qualified because of that. He has no fire science background and he will be making decisions that will affect these young men's lives.

**Mr. Chapman:** It might be helpful for the board to understand what moved you to recommend this particular person for this position. I am not saying it is wrong, that information might be helpful to everyone.

**Mr. Prenzler:** Ms. Hawkins would you like to speak to that point?

**Mr. Hawkins:** Please repeat the question.

**Mr. Prenzler:** Mr. Chapman wants to know why we are not recommending Mr. Ellis.

**Mr. Chapman:** No, that is not what I am saying at all Mr. Chairman. What I said and questioned very clearly was, with no rank towards anyone, I asked what the reasons were that this particular person's name was advanced to be in this position?

**Mr. Prenzler:** I did speak with Ms. Glasper and went over the reasons why Ms. Hawkins and Ms. Ciampoli believe that Mr. Outland is the best candidate for this position. He is well qualified and an ethical individual and he can add something to that fire district.

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

AYES: Mr. Chapman, Ms. Ciampoli, Ms. Dutton, Futrell, Goggin, Ms. Harriss, Ms. Hawkins, Jones, Madison, Maxwell, McRae, Michael, Walters and Wesley.

NAYS: Asadorian, Dalton, Glasper, Gorman, Holliday, Malone, Moore, Novacich, Parkinson, Petrillo, Pollard, Trucano

ABSTAIN: Kuhn.

AYES: 14. NAYS: 12. ABSTAIN: 1 Whereupon the Chairman declared the foregoing resolution duly adopted.

\*Ms. Kuhn wanted to speak, but was denied after roll call was called.\*

\* \* \* \* \*

The following resolution was submitted and read:

**RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN  
MADISON COUNTY AND THE CITY OF MADISON PERTAINING TO THE SALE OF  
EXCESS PROPERTY**

**WHEREAS**, the Madison County Board has determined that property located at 1529 and 1527 3<sup>rd</sup> Street in the City of Madison is no longer needed for County government purposes and should be sold for municipal uses; and

**WHEREAS**, an agreement is authorized in accordance with the Intergovernmental Cooperation Act, 5 ILCS 220/1 and the property transfer is authorized in accordance with the Local Government Property Transfer Act, 50 ILCS 605/1; and

**WHEREAS**, the attached intergovernmental agreement has been negotiated providing a procedure for the transfer of the said property to the City of Madison; and

**WHEREAS**, the Executive Committee recommends the approval of this proposed agreement.

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of the County of Madison that the attached Intergovernmental Agreement between the County of Madison and the City of Madison is hereby approved and that the sale of excess County property located on 1529 and 1527 3<sup>rd</sup> Street in Madison, IL is hereby authorized.

**BE IT FURTHER RESOLVED** that all of the revenue derived by the County under this Agreement be deposited in the Capital Project Fund, to be used to support current and future capital improvement projects.

s/ Lisa Ciampoli  
s/ Gussie Glasper  
s/ Helen Hawkins  
s/ D.A. Moore  
s/ Jamie Goggin  
s/ Clint Jones  
s/ Raymond Wesley  
s/ Erica Harriss  
s/ Tom McRae  
s/ Mick Madison  
**Executive Committee**

### **INTERGOVERNMENTAL AGREEMENT FOR TRANSFER OF PROPERTY**

THIS INTERGOVERNMENTAL AGREEMENT is made between MADISON COUNTY, ILLINOIS (the “Transferor”) and THE CITY OF MADISON, ILLINOIS (the “Transferee”) effective on the last date signed by a party hereto. In consideration of the covenants hereinafter set forth, the parties agree as follows:

1. **Property.** The Transferor hereby agrees to transfer, and the Transferee hereby agrees to accept, the following described property (the “Property”):

1529 and 1527 3<sup>rd</sup> Street, Madison, IL 62060  
PIN: 21-2-19-25-15-403-040

2. **Payment.** The Transferee agrees to pay the Transferor upon delivery of possession the sum of One Dollar (\$1.00).
3. **Deed.** The Transferor agrees to convey said Property to the Transferee by a good and sufficient Quitclaim Deed, subject only to covenants, conditions, restrictions and easements apparent or of record and to all applicable zoning laws and ordinances.

4. **Evidence of Title.**

- A. The Transferee shall be responsible for ordering a Commitment for Title Insurance issued by a title insurance company doing business in Madison County, Illinois, committing a company to issue a policy in the usual form insurance title to the real estate in the Transferee's name for the amount set forth in Paragraph 2 above. The Transferee shall be responsible for payment any and all premium and search charges.
- B. Permissible exceptions to title shall include only special assessments; zoning laws and building ordinances; easements, apparent or of record; covenants and restrictions of record which do not restrict reasonable use of the Property.
- C. If title evidence discloses exceptions other than those permitted, the Transferee shall give written notice of such exceptions to the Transferor within 10 days of disclosure. The Transferor shall have 10 days to have such title exceptions removed, or, any such exception which may be removed by the payment of money may made by the transferor and reimbursed fully by the transferee at the time of property title transfer.

- 5. **Taxes and Assessments.** It is believed the Property is exempt from payment of real estate taxes in accordance with 35 ILCS 200/15-75. However, should any such taxes arise for any reason, the Transferee shall be responsible for such after the effective date of this agreement
- 6. **Possession.** The Transferor shall deliver possession of the Property to the Transferee no later than "DATE", upon payment of the set forth amount in Paragraph 2 above, at the Madison County Administration Building, 157 N. Main Street, Edwardsville, Illinois, 62025, or at such other place as the parties may agree.
- 7. **Improvements.** Transferee shall be responsible for any loss and/or liability (or liabilities) that attach to any improvement(s) on the property after the effective date of this agreement. Similarly, Transferee waives the Transferor's compliance with any disclosures concerning the property, and as further discussed in Paragraph 9, hereinafter.
- 8. **Notices.** Any notice required under this Agreement to be served upon the Transferor or Transferee will be effective when deposited in the U.S. Mail, postage prepaid and addressed to the party, or when delivered personally to such party as set forth below.
- 9. **Condition of the Property.** The Transferee agrees to accept the Property in its current state, i.e., "as- is" condition, and the Transferor disclaims all warranties express or implied as to the condition of the Property.
- 10. **Execution and Counterparts.** This agreement may be executed in several counterparts, each of which shall be an original and off of which shall constitute but one and the same instrument. By executing this Agreement, the person executing it as Transferor covenants



that it is the record owner of the Property and has full power and authority to so execute and deliver this Agreement.

11. **Building and Maintenance.** The Transferee agrees to allow the Transferor to continue to utilize the building on the Property for up to 12 months after transfer of possession of the Property.

**IN WITNESS WHEREOF**, the parties hereto have executed this Agreement on the dates indicated below.

Transferor  
Madison County, Illinois  
157 N. Main Street  
Edwardsville, IL 62025

Transferee  
City of Madison, Illinois  
615 Madison Avenue  
Madison, IL 62060

By:

By:

\_\_\_\_\_  
Kurt Prenzler, CPA, Madison  
County Board Chairman

\_\_\_\_\_  
John W. Hamm III, Mayor

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date

ATTEST:

ATTEST:

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

On the question:

**Mr. Holliday:** Can you expand a bit on this intergovernmental agreement.

**Mr. Hulme:** The City of Madison has agreed to take the old Madison Firehouse back from the county. We have agreed to terms for \$1.00.

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

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

NAYS: None.

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

\* \* \* \* \*

The following resolution was submitted and read:

**RESOLUTION TO AWARD CONTRACT FOR THE REPLACEMENT LOCK PROJECT FOR THE MADISON COUNTY FACILITIES MANAGEMENT DEPARTMENT**

Mr. Chairman and Members of the County Board:

**WHEREAS**, the Madison County Facilities Management Department wishes to award a contract for replacement locks for various County offices; and,

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

Independent Hardware  
14 S. Front St.  
Philadelphia, PA 19106.....\$ 41,000.00

Locks A 2 Z, Inc.  
PO Box 368  
Maryville, IL 62026.....\$ 41,124.00\*\*\*

A1 Security Specialist, Inc.  
503 O'Hara St., Suite 4  
Troy, IL 62294.....\$ 46,679.00

Village Locksmith  
409 West Main Street  
Collinsville, IL 62234 .....\$ 59,200.00

**WHEREAS**, Locks A 2 Z met all specifications at a total contract price of Forty-one thousand one hundred twenty-four dollars (\$41,124.00); and,

**WHEREAS**, it is the recommendation of the Madison County Facilities Management Department to award said lock replacement project to Locks A 2 Z of Collinsville, IL; and,

**WHEREAS**, the total cost for this expenditure will be paid from the Facilities Management 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 Locks A 2 Z of Maryville, IL for the above mentioned Lock Replacement Project.

Respectfully submitted.

s/ Mick Madison  
Mick Madison

s/ Lisa Ciampoli  
Lisa Ciampoli

s/ Ray Wesley  
Ray Wesley

s/ D. A. Moore  
Don Moore

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

s/ Philip Chapman  
Philip Chapman

\_\_\_\_\_

s/ David Michael

Jim Dodd

David Michael

s/ Bruce Malone  
Bruce Malone

s/ Robert Pollard  
Robert Pollard

Robert Pollard

s/ Tom McRae  
Tom McRae

s/ Tom McRae  
Tom McRae

s/ Larry Trucano  
Larry Trucano

Art Asadorian

Gussie Glasper

s/ Clint Jones  
Clint Jones

**Facilities Management Committee**

**Finance and Government Operations Committee**

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

On the question:

**Ms. Gorman:** Can you give me a brief description about the project, like why are we changing the locks?

**Mr. Madison:** Due to things that happened earlier, there were some questions on people getting into offices after the change of leadership, we decided we needed to look into it and see if there was anything we should do to make the employees safe and make sure the offices are secure. What we found out, for many years there had not been a key management system in place whatsoever. There were several master keys out. There was not a really good system to determine who had them. It is unknown how many copies of keys have been made over the years. We looked into it and the committee decided it would be wise to go through and keep all the same hardware on the locks that we have and not get into an expensive or elaborate system, but to replace all the cores of the locks. The person who won the bid will come up with a spreadsheet to help us have accountability for the keys so we know who will have them. There will be master keys for each department head and only for their department. There will be grand master keys for the top leadership which is 2-3 keys max and we will have an accountability system run by facilities management so we do not have to look back and go through this again. The low two bids were one from Philadelphia for \$41,000.00 and the winning bid was \$124.00 higher for \$41,124.00. That was Locks A 2 Z out of Maryville. The reason we chose to go with the second low bid was because the first low bid was going to have the locksmith and keys provided locally, but they have not determined who was going to do that yet. We decided the \$124.00 would be worth going to a local company who we knew what we were dealing with.

**Mr. Parkinson:** Will this new system have a way to let us know who is going into the offices? Is it a swipe card that will I.D. and let us know who is going into the offices after hours?

**Mr. Madison:** We elected not to go with the system that elaborate. There are already cameras throughout the building. We decided instead of having overkill there we would live with the camera system we have and rekey the locks so we are much more secure. And we would be more accountable with the key system we have today.

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

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

NAYS: Holliday.

AYES: 26. NAYS: 1. 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 2017 requesting approval.

	<b>Payroll</b>	<b>Claims</b>
	<b><u>04/07/2017, 04/21/2017</u></b>	<b><u>5/17/2017</u></b>
GENERAL FUND	\$ 2,493,086.77	\$ 720,000.55
SPECIAL REVENUE FUND	1,211,859.87	2,359,661.50
DEBT SERVICE FUND	0.00	0.00
CAPITAL PROJECT FUND	0.00	6,373.23
ENTERPRISE FUND	53,989.61	130,767.99
INTERNAL SERVICE FUND	29,308.80	929,974.55
COMPONENT UNIT	0.00	0.00
<b>GRAND TOTAL</b>	<b>\$ 3,788,245.05</b>	<b>\$ 4,146,777.82</b>

**FY 2017 EQUITY TRANSFER**

<b><u>FROM/</u></b>	<b><u>TO/</u></b>	
<b><u>Special Revenue Fund/</u></b>	<b><u>Special Revenue Fund/</u></b>	
Health Department	2016 HIV Contract - Health Dept.	\$ 18,550.64

s/ Rick Faccin	s/ Lisa Ciampoli	-	-	
Madison County Auditor	s/ Robert Pollard			
May 17, 2017	s/ Don Moore	-	-	
	s/ Philip Chapman			
	s/ David Michael	-	-	
	s/ Thomas McRae			

s/ Larry Trucano  
**Finance & Gov't Operations Committee**

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

NAYS: None.

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

\* \* \* \* \*

The following resolution was submitted and read:

**REVISED RESOLUTION TO PURCHASE EQUIPMENT FOR POLICE PATROL VEHICLES FOR THE MADISON COUNTY SHERIFF'S OFFICE**

Mr. Chairman and Members of the County Board:

**WHEREAS**, the Madison County Sheriff's Office wishes to purchase equipment for 10 new police patrol vehicles; and,

**WHEREAS**, this equipment is available for purchase Ray O'Herron Company of Danville, IL; and,

Ray O'Herron Company  
3549 N. Vermillion Street  
Danville, IL 61834 .....\$34,530.00

DataTronics, Inc.  
7228 Herter Industrial Drive  
Godfrey, IL 62035 .....\$46,696.30

**WHEREAS**, Ray O'Herron met all specifications at a total contract price of Thirty-four thousand five hundred thirty dollars (\$34,530.00): and,

**WHEREAS**, this project will be paid for with FY2017 Sheriff's Capital Outlay and Court Security funds; and,

**NOW, THEREFORE BE IT RESOLVED** by the County Board of the County of Madison Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Ray O'Herron Company of Danville, IL for the aforementioned equipment for the police patrol vehicles.

Respectfully submitted by,

s/ Lisa Ciampoli  
Lisa Ciampoli

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

s/ D. A. Moore  
Don Moore

\_\_\_\_\_  
Mike Parkinson

s/ Philip Chapman  
Philip Chapman

\_\_\_\_\_  
Philip Chapman

s/ David Michael  
David Michael

\_\_\_\_\_  
Gussie Glasper

s/ Robert Pollard  
Robert Pollard

\_\_\_\_\_  
Chrissy Dutton

s/ Tom McRae  
Tom McRae

\_\_\_\_\_  
Jamie Goggin

\_\_\_\_\_  
Gussie Glasper

\_\_\_\_\_  
Elizabeth Dalton

s/ Larry Trucano  
Larry Trucano

**Finance & Government Operations Committee**

**Judiciary Committee**

s/ Gussie Glasper  
Gussie Glasper

s/ Mike Parkinson  
Mike Parkinson

s/ Ray Wesley  
Ray Wesley

s/ Art Asadorian  
Art Asadorian

s/ Judy Kuhn  
Judy Kuhn

s/ Lisa Ciampoli  
Lisa Ciampoli

**Public Safety Committee**

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

On the question:

**Mr. Walters:** Just to let you know the Judiciary Committee was supposed to meet on this to approve the additional amount. We did not meet but at the next meeting we will do an amended resolution for the additional amount. I did talk to our States Attorney and he agreed we can vote on this so the department can get going on this and not wait a month.

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

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

NAYS: None.

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

\* \* \* \* \*

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

**RESOLUTION AUTHORIZING A PUBLIC INFRASTRUCTURE LOAN TO THE VILLAGE OF WORDEN**

**WHEREAS**, the Grants Committee has received an Infrastructure Loan application from the Village of Worden for the construction of a new drainage system on North Lincoln Street between Kell Street and Donnewald Streets in Worden, IL;

**WHEREAS**, the Village of Worden has requested a low-interest loan of \$65,000.00 to assist with the drainage improvements;

**WHEREAS**, the construction North Lincoln Drainage Improvements is needed to preserve the health and safety of the citizens of the Village; and

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

**NOW, THEREFORE, BE IT RESOLVED** that the County Board of Madison County, Illinois, authorizes a maximum public infrastructure loan of \$65,000.00 at 3% interest over seven years to the Village of Worden contingent upon: (1) the Village complying with all applicable federal, state and local regulations; (2) the Village demonstrating that it has adequate funds to complete its infrastructure project; (3) Madison County, the Village, and any other funding sources negotiating mutually satisfactory security agreements for the infrastructure loan; and (4) the Village agreeing not to initiate its proposed infrastructure project until it has received a "Notice to Proceed" from Madison County;

**BE IT FURTHER RESOLVED** that this loan be made for a seven-year term at three percent interest to assist in funding the construction of the North Lincoln Drainage Improvements in Worden, IL.

Respectfully submitted,

- s/ James Futrell
- s/ Chrissy Dutton
- s/ Clint Jones
- s/ Liz Dalton
- s/ Gussie Glasper
- s/ Bruce Malone
- s/ Ann Gorman
- s/ Erica Harriss
- s/ Judy Kuhn

**GRANTS COMMITTEE (05/08/2017)**

\* \* \* \*

**A RESOLUTION AUTHORIZING A PARK & RECREATION LOAN TO CITY OF ALTON**

**WHEREAS**, the Park and Recreation Grant Commission has been created by the Madison County Board to recommend local Park and Recreation Projects under the Illinois Metro-East Park and Recreation District Act; and

**WHEREAS**, the Commission and the Grants' Committee have established a low interest revolving loan fund to assist Madison County Park districts and municipalities in developing and completing larger park projects; and

**WHEREAS**, City of Alton has submitted an application for a \$200,000 capital improvement loan new ADA all-inclusive play area, concession, and pavilion projects at Gordon Moore Park for five years at three percent; and

**WHEREAS**, the Park & Recreation Grant Commission and the Grants' Committee recommend that the loan be approved;

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

**BE IT FURTHER RESOLVED** that this loan be made for a 5 year term at three percent interest to assist in funding City of Alton's park project.

**Respectfully submitted,**

s/ Clint Jones  
s/ Chrissy Dutton  
s/ Liz Dalton  
s/ Gussie Glasper  
s/ James Futrell  
s/ Bruce Malone  
s/ Ann Gorman  
s/ Erica Harriss  
s/ Judy Kuhn  
**Grants Committee**  
**May 17, 2017**

s/ Ron Parente  
s/ Mark Rosen  
s/ Jamie Goggin

**Park and Recreation Commission**

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

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



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

NAYS: None.

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

\* \* \* \* \*

The following resolution was submitted and read:

**RESOLUTION AWARDING A PROFESSIONAL SERVICE AGREEMENT FOR VENUE/EVENT RENTAL FOR M.I.C. SUMMIT**

**WHEREAS**, Madison County Community Development awards a professional service agreement for an event, venue rental and catering service for the M.I.C. Summit; and

**WHEREAS**, Madison County Community Development contracts to Bella Catering for the Leclaire Room of Lewis and Clark Community College to host and cater the M.I.C. Summit on April 6<sup>th</sup> and 7<sup>th</sup>, 2017; and

**WHEREAS**, Bella Catering and the Leclaire Room of Lewis and Clark Community College will provide tables, chairs, conference room, two to four meals, two projection screens, projector from 8:00AM – 5:00PM on April 6<sup>th</sup> and 8:00AM – 4:00PM on April 7<sup>th</sup>, 2017 in an amount not to exceed nine thousand five hundred dollars (\$9,500.00) to be paid from UDAG; and

**NOW, THEREFORE, BE IT RESOLVED** that the County Board of Madison County, Illinois, authorizes the Chairman of the Board to execute a professional service agreement with Bella Catering for the Leclaire Room of Lewis and Clark Community College in Edwardsville to host and cater the M.I.C. Summit on April 6<sup>th</sup> and 7<sup>th</sup>, 2017 sponsored by Madison County Community Development. Respectfully submitted,

s/ Clint Jones  
s/ Jim Futrell  
s/ Liz Dalton  
s/ Erica Harriss  
s/ Chrissy Dutton  
s/ Bruce Malone  
s/ Helen Hawkins  
s/ Judy Kuhn  
s/ Gussie Glasper

**GRANTS COMMITTEE**

s/ D. A. Moore  
s/ Philip Chapman  
s/ Lisa Ciampoli  
s/ Robert Pollard  
s/ David Michael  
s/ Tom McRae  
s/ Larry Trucano

**FINANCE COMMITTEE**

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

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

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

NAYS: None.

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

\* \* \* \* \*

The following resolution was submitted and read:

**RESOLUTION TO 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..... \$70,230.14

**WHEREAS**, ESRI has met all specifications at a total contract price of Seventy thousand two hundred thirty dollars and fourteen cents (\$70,230.14); 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 FY2017 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/ Philip Chapman  
Philip Chapman

s/ Ann Gorman  
Ann Gorman

s/ David Michael  
David Michael

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

\_\_\_\_\_  
s/ Robert Pollard  
Robert Pollard

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

\_\_\_\_\_  
s/ Tom McRae  
Tom McRae

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

\_\_\_\_\_  
Gussie Glasper

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

**Information Technology Committee**

**Finance & Government Operations Committee**

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

NAYS: None.

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

\* \* \* \* \*

The following resolution was submitted and read:

**A RESOLUTION RELATING TO PARTICIPATION BY ELECTED OFFICIALS IN IMRF**

**WHEREAS**, Madison County is a participant in the Illinois Municipal Retirement Fund; and

**WHEREAS**, elected officials may participate in the Illinois Municipal Retirement Fund if they are in positions normally requiring performance of duty for 1,000 hours or more per year; and

**WHEREAS**, this governing body can determine what the normal annual hourly requirements of its elected officials are, and should make such determination for the guidance and direction of the Board of Trustees of the Illinois Municipal Retirement Fund;\*

**NOW, THEREFORE BE IT RESOLVED** that the MADISON COUNTY BOARD, finds elected positions of Auditor, Coroner, County Board Chairman, County Clerk, Circuit Clerk, Recorder, Sheriff, State’s Attorney, and Treasurer qualify for membership in IMRF.

Respectfully submitted,

s/ Raymond Wesley  
s/ Mick Madison  
s/ Bradley Maxwell  
s/ Kristen Novacich Koberna

s/ James Futrell

**Personnel and Labor Relations Committee**

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

On the question:

**Mr. Asadorian:** Does this exceed the hours that the state requires? I thought the state requires like so many hours a month which came out less than this.

**Mr. Wesley:** This resolution came from IMRF to our county and it requires participation of 1000 hours per year for elected officials.

**Ms. Hawkins:** I have been on the board for 15 years and I have never enrolled in it nor did I enroll in it as town clerk for 25 years because I did not put in the proper hours. But people who do definitely deserve it.

**Mr. Faccin:** Is this straight for county board members, not county wide officials?

**Mr. Wesley:** No this is for the county wide elected officials. The board back in November or December eliminated eligibility for all county board members. Those that were in the program prior to that were grandfathered in at the place where they maintained their retirement, but their participation does not go forward from there. This is for county wide elected officials

**Mr. Asadorian:** Do we have county wide elected officials that don't work 1000 hours a year? I don't want to accidentally kick someone out.

**Mr. Hulme:** IMRF requires for a pension that the official works 1000 hours and that is pretty typical. There is no change here from the past.

**Mr. Maxwell:** What this resolution does is identifies the state statute and if you work less than 1000 hours that you will get a certification and they would send that to the county wide elected and provide them this document and they will certify that they have worked 1000 hours to maintain their enrollment into IMRF. This is just getting under the state statute and lining it up that they will certify.

**Mr. Asadorian:** My question is do we have elected county officials that don't work 1000 hours a year.

**Mr. Maxwell:** That would probably be up to the county wide elected official, but I can't imagine since they are all full time positions.

**Mr. Parkinson:** For example today I spent the entire battery life of my phone listening to complaints on how the county is being run and I am wondering who would verify the amount of hours I worked today?

**Mr. Wesley:** There are guidelines within that document that tells what is acceptable to record and what is not acceptable to a standpoint of the odd number of hours an official works.

**Mr. Faccin:** Are we talking about one document you fill out at the end of the year?

**Mr. Wesley:** This is one document verifying what you have done for the year.

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

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

NAYS: None.

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

\* \* \* \* \*

The following resolution was submitted and read:

**RESOLUTION – Z17-0009**

**WHEREAS**, on the 25<sup>th</sup> day of April 2017, a public hearing was held to consider the Petition of Retail Place, LLC, owner of record, requesting a zoning map amendment and preliminary plat approval in order to rezone two tracts of land consisting of 105.5 acres from “A” Agricultural District to “R-2” Single-Family Residential District. This is located in Pin Oak Township, on Staunton Road, 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 Retail Place, LLC be as follows: **Denied**, and;

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

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

\_\_\_\_\_  
Brad Maxwell, Chairman

s/ Philip Chapman  
Philip Chapman

s/ Mick Madison  
Mick Madison

s/ 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 4, 2017**

Mr. Pollard moved, seconded by Mr. Michael, to adopt the foregoing resolution.

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

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

NAYS: None.

ABSTAIN: Maxwell.

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

\* \* \* \* \*

The following resolution was submitted and read:

**RESOLUTION – Z17-0016**

**WHEREAS**, on the 25<sup>th</sup> day of April, 2017, a public hearing was held to consider the Petition of Dave Slemmer, owner of record, requesting a special use permit as per Article 93.023, Section (D) (pending approval) in order to have a landscaping business on site. This is located in an Agricultural District in Hamel Township, at 5914 N. 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 Dave Slemmer be as follows:

- I. That the special use permit is granted for the sole usage of Dave Slemmer and Slemmer Landscaping;
- II. The owner shall submit a parking plan identifying the location of employee parking and loading spaces within sixty (60) days of approval to be reviewed and approved by the zoning administrator. There shall be no off-site parking;
- III. The owner shall keep the property in compliance with all Madison County Ordinances;
- IV. The owner’s failure to adhere to the conditions of the special use permit will cause revocation of the same, and require immediate removal of the landscape services business;

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

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

s/ Bradley Maxwell  
Brad Maxwell, Chairman

s/ Philp Chapman  
Philip Chapman

s/ Mick Madison  
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 4, 2017**

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

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

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

NAYS: None.

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

\* \* \* \* \*

The following resolution was submitted and read:

**RESOLUTION – Z17-0018**

**WHEREAS**, on the 25<sup>th</sup> day of April, 2017, a public hearing was held to consider the petition of Tim Reeb, applicant, for owner of record, Kristen Wardlaw and Heavenly Rhythm Dance Studio, requesting a zoning map amendment in order to rezone a 1.5 acre tract of land from “A” Agricultural to “B-2” General Business District. This is located in Jarvis Township on Troy Road, directly east of 1108 Troy Road, 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 Tim Reeb and Kristen Wordlaw be as follows: **Approved**; and;

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

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

s/ Bradley Maxwell  
Brad Maxwell, Chairman

s/ Philip Chapman  
Philip Chapman

s/ Mick Madison  
Mick Madison

s/ 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 4, 2017**

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

On the question:

**Mr. Moore:** A gentleman that lives nearby this construction project, he had some issues and he realized he missed the opportunity to input earlier after it was already approved, but he has concerns on the water runoff toward his property and also the lighting issues that might affect his home at night. I just want to know if those issues were taking in account whenever the board approved this action.

**Mr. Maxwell:** They were not addressed directly, Mr. Brandmeyer would you like to speak?

**Mr. Brandmeyer:** We will receive engineer site plans on this. I did see a preliminary plan on this. I think everything looks good. These are things we look at during the hearings. We have a county wide ordinance that does not allow lighting to be directed at a person's property.

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



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

NAYS: None.

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

\* \* \* \* \*

The following resolution was submitted and read:

**RESOLUTION – Z17-0019**

**WHEREAS**, on the 25<sup>th</sup> day of April, 2017, a public hearing was held to consider the petition of Ardie Decker, c/o Billy Foster, owner of record, by Anne Mordis, applicant, requesting a zoning map amendment in order to rezone a 0.35 acre tract of land “R-4” Single-Family Residential to "B-1" Limited Business District, a variance as per §93.020 in order to create a "B-1" Limited Business District that is 0.35 acres in size instead of the required 1 acre, a special use permit as per §93.029, Section (D), Item 2 in order to operate a bar on site, and variance as per §93.029, Section (B), Items 7 and 9 in order to be 18.37 feet from the north property line instead of the required 50 feet, 13 feet from the west property line instead of the required 50 feet, and 12.5 feet from the south property line instead of the required 20 feet. This is located in Nameoki Township, at 100 Joe Street, 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 the petition of Ardie Decker, c/o Billy Foster, and Anne Mordis be as follows:

- I. That the special use permit is granted for the sole use of Anne Mordis and is non-transferable;
- II. The applicant shall apply for an amendment to the special use permit for any future alterations, modifications, or expansion of the use;
- III. The hours of operation shall adhere to the Madison County Liquor Ordinance;
- IV. The applicant shall obtain the necessary liquor license and insurance in accordance with the Madison County Liquor Ordinance;
- V. The applicant shall keep the property maintained and in compliance with all Madison County Ordinances;
- VI. Any violation of the terms of the special use permit would cause revocation of same;

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

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

s/ Bradley Maxwell  
Brad Maxwell, Chairman

s/ Philip Chapman  
Philip Chapman

s/ Mick Madison  
Mick Madison

s/ 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 4, 2017**

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

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

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

NAYS: Parkinson

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

\* \* \* \* \*

The following resolution was submitted and read:

**RESOLUTION – Z17-0014**

**WHEREAS**, on the 25<sup>th</sup> day of April, 2017, a public hearing was held to consider the Petition of Memet Dinceroglu, owner of record, requesting a zoning map amendment in order to rezone a 0.50 acre tract of land from B-1 Limited Business District to R-5 Multiple-Family Residential District, a variance as per Article 93.020 in order to create an “R-5” Multiple-Family Residential District that is .50 acres in size instead of the required 2 acres, and a variance as per Article 93.026, Section (B), Item 7 in order to be 12 feet from the east property line instead of the required 25 feet. This is located in Chouteau Township, at 5429 Maryville Road, 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 and further amended by the Planning and Development Committee, that the petition of Memet Dinceroglu 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

s/ Philip Chapman  
Philip Chapman

s/ Mick Madison  
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 4, 2017**

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

On the question:

**Mr. Parkinson:** I received numerous phone calls on this issue and there are residents that concur with what they have proposed on this.

**Mr. Asadorian:** With this being in my county board district, we have had issues at this one particular site over the years, and it seems like any time someone moves in there they try and circumvent the rule. They have already started working on the property without getting permits. The previous owners did that, it is like they are trying to get around the rule of law. These residents that have been there have been there for years. It is a planted neighborhood and to disrupt them over something like this, I want to thank the committee for denying and hope the entire board agrees with them.

**Mr. Chapman:** In support of Mr. Parkinson and Mr. Asadorian, I believe there were 92 residents that signed a petition against this and it clearly does not fit in to the established pattern of this neighborhood.

**Mr. Moore:** If everyone remembers, the first gentleman that spoke this evening is someone who lives next door and gave his first hand perspective on this. He did get a petition and I am concurrence with my fellow board members for denial.

**Ms. Hawkins:** This was part of my old district, those people are hardworking taxpayers and they just want to keep their area safe. There would be a parking problem with that addition, there is a worry with children getting hit and I want to thank the Planning and Development Committee for supporting those people.

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

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

NAYS: None.

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

\* \* \* \* \*

The following resolution was submitted and read:

**RESOLUTION AUTHORIZING FUNDING FOR THE LONG LAKE OUTFALL PROJECT**

**WHEREAS,** the Planning & Development Committee has recommended that a Host Fee Funds Program be established to utilize Madison County's Host Fee Funds to assist communities in meeting environmental initiatives, including stormwater best management practices; and,

**WHEREAS,** the Village of Pontoon Beach has identified a chokepoint within their drainage system, which regularly causes ditches in low-lying areas of the village to flood; and,

**WHEREAS,** the Village of Pontoon Beach has proposed the Long Lake Outfall Project to address the drainage and stormwater issues and has requested financial assistance from Madison County in the sum of \$150,000 in order to carry-out the proposal; and,

**WHEREAS,** the project will advance objectives in the draft Countywide Stormwater Plan; and,

**WHEREAS,** the plan will directly benefit Madison County, the Soil & Water District, and nearby municipalities including Pontoon Beach; and,

**WHEREAS,** the Madison County Board has budgeted \$150,000.00 for this purpose from the FY 2017 Host Fee Fund Admin Account.

**NOW, THEREFORE, BE IT RESOLVED** that the County Board of Madison County hereby authorizes \$150,000.00 in funds to be paid from the Host Fee Fund Admin Budget to the Village of Pontoon Beach for the Long Lake Outfall Project.

**Respectfully submitted,**

s/ Bradley Maxwell  
Brad Maxwell, Chairman

s/ Lisa Ciampoli  
Lisa Ciampoli, Chairwoman

s/ Philip Chapman  
Philip Chapman

s/ Don Moore  
Don Moore

s/ Mick Madison  
Mick Madison

s/ Philip Chapman  
Philip Chapman

s/ Raymond Wesley  
Ray Wesley

s/ David Michael  
David Michael

s/ David Michael  
David Michael

s/ Robert Pollard  
Robert Pollard

s/ Nick Petrillo  
Nick Petrillo

s/ Tom McRae  
Tom McRae

s/ Larry Trucano  
Larry Trucano

Gussie Glasper

s/ Robert Pollard  
Robert Pollard

s/ Larry Trucano  
Larry Trucano

**Planning & Development Committee**

**Finance and Gov't Operations Committee**

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

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

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

NAYS: None.

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

\* \* \* \* \*

The following resolution was submitted and read:

**RESOLUTION**

**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 17<sup>th</sup> day of May, 2017.

ATTEST:

s/ Debra D. Ming Mendoza  
County Clerk

s/ Kurt Prenzler  
County Board Chairman

Submitted by:

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

**MADISON COUNTY MONTHLY RESOLUTION LIST-MAY 2017**

RES#	Account	Type	Acct Name	Total Collected	County Clerk	Auc	Recorder	Agent	Treasurer
05-17-001	1116104L	SAL	Margie Manzy	650.00	0.00	6.00	44.00	350.00	250.00
05-17-002	1116205L	SAL	Rex Whitehead	8124.00	0.00	80.00	44.00	2000.00	6000.00
05-17-003	1116218L	SAL	Shannon Shemwell	650.00	0.00	6.00	44.00	350.00	250.00
05-17-004	1116083L	SAL	Energy Stars Heating & Cooling, Co.	650.00	0.00	6.00	44.00	350.00	250.00
05-17-005	1116280L	DEF	Jerome Tilmon	1200.00	0.00	0.00	0.00	305.58	893.42
04-15-006	1115368	DEF	Phillip J. Whitehead	2825.00	0.00	0.00	0.00	862.76	1962.24
			<b>Totals:</b>	<b>\$14,099.00</b>	<b>\$0.00</b>	<b>\$98.00</b>	<b>\$176.00</b>	<b>\$4,219.34</b>	<b>\$9,605.66</b>
							<b>Clerk Fees:</b>		<b>\$0.00</b>
							<b>Recorder:</b>		<b>\$176.00</b>
							<b>Total to County</b>		<b>\$9,781.66</b>

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

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

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

NAYS: None.

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

\* \* \* \* \*

The following resolution was submitted and read:

**SUPPLEMENTAL FUNDING AGREEMENT RESOLUTION GVILLO BRIDGE PROJECT  
COUNTY OF MADISON, SECTION 12-00134-01-BR MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

**WHEREAS**, the State of Illinois Department of Transportation and the County of Madison, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to replace the bridge carrying Woodburn Road (CH 55) over Branch of East Fork Wood River with a new structure with 12' lanes and 6' shoulders and other appropriate work in accordance with the approved plans and specifications; and

**WHEREAS**, the Federal Highway Agency has Federal Funds allocated to this project; and

**WHEREAS**, the County of Madison by Resolution passed by the County Board, dated December 21, 2016 appropriated the sum of Two Hundred Forty Three Thousand (\$243,000.00) dollars from the County Matching Tax Fund; and

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

**NOW, THEREFORE BE IT RESOLVED** by the County Board of Madison County that there is hereby appropriated the additional sum of Forty Seven Thousand (\$47,000.00) dollars from the County Matching Tax Fund to finance the County's share of this project.

**BE IT FURTHER RESOLVED** that the County Clerk of Madison County be directed to transmit three (3) certified copies of this Resolution to the State of Illinois Department of Transportation through its' District Engineer at Collinsville, Illinois.

All of which is respectfully submitted.

s/ Tom McRae  
Tom McRae

s/ Judy Kuhn  
Judy Kuhn

s/ Philip Chapman  
Philip Chapman

s/ David Michael  
David Michael

s/ Clint Jones  
Clint Jones

s/ Mike Walters  
Mike Walters

s/ David Michael  
David Michael

s/ Larry Trucano  
Larry Trucano

s/ Ann Gorman  
Ann Gorman

**Transportation Committee**

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

NAYS: None.

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

\* \* \* \* \*

The following resolution was submitted and read:

**METRO-EAST SANITARY DISTRICT**

**RESOLUTION**

**WHEREAS**, the term of James Pennekamp, Trustee of the METRO-EAST SANITARY DISTRICT, has become vacant due to his resignation; and,

**WHEREAS**, Helen Hawkins has been recommended for consideration and appointment,

**NOW, THEREFORE BE IT RESOLVED** that Helen Hawkins, be appointed to a 5 year unexpired term ending 12/3/2017.

**FURTHER**, that said Helen Hawkins give bond in the amount of \$10,000 with security to be approved by the Chairman on behalf of the Madison County Board.



Dated at Edwardsville, Illinois, this 17th day of May, 2017.

s/ Kurt Prenzler  
Madison County Board Chairman

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

On the question:

**Mr. Prenzler:** I would like to say this is a rather historic moment for the board, Madison County and for Helen.

**Ms. Ciampoli:** I would assume this means Helen will not be able to serve on the Madison County Board any longer. I would like to say it was a pleasure to work with you Helen. I know this has been a dream for you and I am glad you got what you wanted. I think you will do good things down there. I know this is a passion of yours and has been for many years. I wish you the best of luck and will miss you greatly.

**Ms. Kuhn:** I would also like to agree with what Lisa has said. Helen has always served from the bottom of her heart with sincerity and she has been very sincere with what she is doing.

**Mr. Walters:** I would like to wish Helen the best. Helen has been working with people since the 1970's with my father at the time who was the state representative and was trying to help get this department going.

**Ms. Hawkins:** We strive to make things better. In the 60's and 70's I worked hard with Louis Whitsell, who was the county board member at that time. He wanted to make things better with the east side levee district that was conducted in St. Clair County. We worked diligently together. I got put on the Governor's committee with the recommendation of Louis Whitsell. There we made changes and have come a long way. We are lot better than we were in the 60's and 70's. We still have a little ways to go and I appreciate this opportunity to serve my passion.

Mr. Walters moved, seconded by Ms. Ciampoli, to adopt the foregoing resolution. **MOTION CARRIED.**

\* \* \* \* \*

**Mr. Prenzler:** I would like to go to new business now.

**Mr. Chapman:** I am raising the issue of video gaming at Illinois racetracks for new business

**RESOLUTION IN SUPPORT OF ILLINOIS SENATE BILL 7 (SB0007) TO ALLOW ELECTRONIC GAMING AT ILLINOIS RACETRACKS**

**WHEREAS,** the Illinois State Senate is considering a bill known as Senate Bill 7 (SB0007) that would amend the Illinois Horse Racing Act of 1975 in order to allow electronic gaming, including but not limited to Video Poker, Video Slots, and Historical Racing Machines, at racetracks within the State of Illinois; and,

**WHEREAS,** the establishment of combined racetracks and casinos in surrounding states, including Iowa and Indiana, have hurt the horse racing industry in Illinois; and,

**WHEREAS**, the Madison County Board feels that the proposed amendments would be economically beneficial to the local Fairmont Park Racetrack, which has been operating in Collinsville since 1925 and is the only racetrack serving Illinois outside of the Chicago region; and

**WHEREAS**, the Madison County Board feels that the proposed amendments would be economically beneficial to state and local taxing bodies and school districts; and,

**WHEREAS**, the Madison County Board feels that to allow electronic gaming, including but not limited to video poker, video slots, and historical racing machines, at horse racetracks would facilitate the continued success of the Fairmont Park Racetrack, allowing them to serve citizens of the greater metro-east for decades to come.

**NOW, THEREFORE BE IT RESOLVED** by the County Board of Madison County, Illinois, that this resolution is approved and shall be effective immediately upon its adoption.

This would mean they would have 1500 jobs maintained in Collinsville and in Madison County, including many minorities and females. \$25,000.00 in taxes go to Collinsville from the track. Over \$80,000.00 in taxes go to Madison County. They pay \$250,000.00 in property taxes to the county and over \$600,000.00 in taxes and fees to the State of Illinois. It would be catastrophic for the Madison County economy and for the economy of Collinsville to lose this racetrack.

**Mr. Walters:** This bill just passed out of the senate today, 33-24 so it is over to the house, which you don't understand what is going on in the house, they have until Friday to be assigned to a committee and they have to have it out by this Friday. Hopefully they move, but things do not move that quickly in Springfield. I just want to give an update on what is going on with the bill.

**Mr. Asadorian:** So if we pass the resolution, should we then send it to the house and not the senate?

**Mr. Walters:** The senate passed it.

**Mr. Asadorian:** Right, it is my understanding that it was going to go to the senate as us supporting this.

**Mr. Walters:** I would advise that we send it to the senate and the house, because the house is going to be the ones that need to vote on it. The best thing would be to call representative Beiser, Stewart, Hoffman and talk to them about it.

**Mr. Prenzler:** This came in under new business this evening so I believe we cannot vote on it as a county board but if you do agree with Mr. Chapman I would encourage you to call your legislators.

**Mr. Walters:** One of the senators made a motion that this bill is not effective unless senate bills 1, 3, 4, 5, 6, 8, 9, 10, 12, 13 and 16 pass.

**Mr. Chapman:** Along this issue of video gaming, I would also propose the county board that we look very carefully at through our legal resources to look and see if it is true that Madison County might be able to work with the municipality of Collinsville to approve a certain amount of machines at Fairmount Park. If this is true then I would hope the board and the administration would move expeditiously as the financial situation at Fairmount Park is not going how we would like.

**Mr. Asadorian:** It is my understanding, if they have a liquor license they are entitled to an X number of machines if they apply for it. Is that correct?

**Mr. Prenzler:** That is a discussion between them and the Illinois Gaming Board.

**Mr. Walters:** Mr. Asadorian the bill that was passed specifically was not allowed to go to racetracks unfortunately.

**Ms. Novacich:** I was curious, I know the appointment of Kristen Poshard as Community Development Administrator had been approved, and I have recently had some phone calls and heard that she is also in charge of the Madison County Employment and Training. I would like to know how being in charge of both of those is going to work for her and the people in the departments and will there be any extra salary included?

**Mr. Hulme:** No extra salary and that is as of right she is overseeing the Employment and Training Department.

**Mr. Parkinson:** Is it your intent to combine those departments and have her run it?

**Mr. Prenzler:** We are looking at all opportunities to save money and run more efficiently. We have not made that decision yet.

**Mr. Parkinson:** It is my understanding that she has been down there within the recent couple of days letting everyone know she is their boss and taking phones away from employees.

**Mr. Prenzler:** She is. She is in charge of that department.

**Mr. Parkinson:** I am wondering if this was something talked about in a committee or is this something we decided to do on our own?

**Mr. Hulme:** I want to caution about getting into any personnel matters. She is in charge and overseeing the Employment and Training Department and we are looking at ways to cut administration costs.

**Ms. Kuhn:** I know Chris Sillery did an excellent job and she resigned, who is in charge of Personnel now?

**Mr. Prenzler:** We have Mr. John Thompson who is raising his hand in the back of the room. He is compliance manager and I invite you to talk to him or our I.T. Director, Rob Dorman on what they are doing to expand and look at a new payroll software system, which would include more than just payroll software. It would include many more things.

**Ms. Kuhn:** So this is the person I would talk to about things being switched around?

**Mr. Prenzler:** Yes.

**Mr. Asadorian:** Going back to previous discussion, evidently the union is under the opinion that both departments have already been merged.

**Mr. Prenzler:** I can't speak for the union's opinion. I don't know if that is true.

**Mr. Asadorian:** So you don't know if the departments have been merged?

**Mr. Prenzler:** I don't believe they have been merged.

**Mr. Parkinson:** Are you saying they haven't or you don't believe they have?

**Mr. Hulme:** Employment and Training is currently being overseen by Kristen Poshard.

**Mr. Parkinson:** So they are merged.

**Mr. Hulme:** Yes she is looking at them, she is overseeing them.

**Mr. Parkinson:** They are merged.

**Mr. Hulme:** Currently she is in charge of them Mr. Parkinson.

**Mr. Parkinson:** So they are merged.

**Mr. Hulme:** We previously had a director of Employment and Training, we are not confident that we need another director of Employment of Training earning \$100,000.00 so it is something we are looking at to save money.

**Mr. Wesley:** As I understand it, they are two different departments and she is overseeing both departments at this time.

\* \* \* \* \*

Mr. Madison moved, seconded by Mr. Walters to recess this session of the Madison County Board Meeting until Wednesday, June 21, 2017. **MOTION CARRIED.**

ATTEST: Debbie Ming-Mendoza  
County Clerk

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