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Wednesday, August 15, 2018

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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, August 15, 2018, and held for the transaction of general business.

**WEDNESDAY, AUGUST 15, 2018  
5:00 PM  
EVENING SESSION**

The Board met pursuant to recess taken July 18, 2018.

\* \* \* \* \*

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

ABSENT: Dodd, Futrell and Wesley.

\* \* \* \* \*

Ms. Hawkins moved, seconded by Mr. Walters, to approve the minutes of the July 18, 2018 meeting.  
**MOTION CARRIED.**

\* \* \* \* \*

A moment of silence was taken in honor of Highland Police Chief, Terry Bell, who passed away this week.

\* \* \* \* \*

The following proclamation was submitted and read:

**RECOGNIZING LAW ENFORCEMENT AGENCIES FOR THEIR EFFORTS DURING A  
PRESIDENTIAL VISIT IN GRANITE CITY**

**WHEREAS**, President Donald J. Trump visited U.S. Steel in Granite City, Illinois on July 26, 2018; and

**WHEREAS**, law enforcement agencies worked diligently to make sure the city and its citizens remained safe; and

**WHEREAS**, law enforcement provided protection along a 4.4-mile parade route within the city's boundaries; and

**WHEREAS**, a large contingent of peace officers from nine departments — Granite City Police; Granite City Auxiliary Police; Madison Police; Pontoon Beach Police; Venice Police; Madison County Sheriff's Department; Illinois State Police; Terminal Railroad Police; and St. Louis County Police — worked together; and

**WHEREAS**, the city remained peaceful during the presidential visit for parade goers and protestors alike.

**NOW, THEREFORE BE IT RESOLVED**, that the County Board of Madison County, Illinois hereby recognize the efforts by all law enforcement agencies for keeping the community safe.

Adopted this 15th day of August, 2018.

s/ Kurt Prenzler \_\_\_\_\_  
Kurt Prenzler, Chairman  
Madison County Board

\* \* \* \* \*

**Steve Nonn recognized and presented a plaque to Loren Davis' family:**

This is a bittersweet moment for me tonight, I wanted to honor this man, but unfortunately he passed away before I could. Loren H. Davis was a life-long resident of Granite City and Madison County, Illinois having been born July 1, 1934 in Granite City, attending Granite City schools and graduating from Granite City High School. Loren continued his education and graduated from the St. Louis College of Mortuary Science and has held professional licensure as a funeral director and embalmer since 1958. In 1962, he was united in marriage to Carol Davis and he and Carol are the parents of Megan Davis and grandparents of Hannah and Evan Travis. He did, however, have a brief respite from the geographical confines of Granite City and Madison County, during service to his country in the United States Navy. From 1956 to 1958, Loren set sail in the blue water navy aboard the USS Maury as a personnel man. The Maury was tasked during this Cold War timeframe with charting the ocean's depths and breadths from Newfoundland's North Atlantic to the Caribbean of the West Indies and over to the Mediterranean. He received final discharge from the U.S. Naval Reserve in 1962. From 1958 to 1964, he managed the Davis Funeral Home in Granite City Illinois, which included operation of an ambulance service for the community at all hours of the day and night, seven days a week. Although retaining an interest in the family owned funeral home, from 1964 until 1967 he was the assistant to the general manager of Aro-Dressel Foods, leaving Aro-Dressel for Dairy Queen Enterprises in St. Louis, Missouri where he was vice-president until 1985 when his uncle, Leonard Davis, passed away. At that time, Loren and Carol assumed the overall management and general operation of Davis Funeral Home until its closure in the spring of 2018. His personal business interests were sometimes put aside for community organizations and activities is such as hospital fundraising, managing community college scholarships, service to the Rotary Club, Masonic and Shriner obligations, and a

multitude of fraternal organizations. Distinctly standing out in amongst these many groups are his serving as an Elder of the First United Presbyterian Church in Granite City and his devotion to helping people in need and troubled children through Coordinated Youth and Human Services where he was a board member and past president. He was also a member of the Granite City Planning and Zoning Commission and in 1996 was appointed to the Board of Fire and Police Commissioners of Granite City and currently serves as Chairman and is also a member of the Madison County Zoning Board of Appeals. For 38 years, Loren Davis has been a commissioned reserve Deputy Coroner for Madison County serving Madison County residents during their most trying and troubling times. His entire resume' can be succinctly summarized in one clear sentence. Loren H. Davis is the embodiment of community involvement, civic engagement, loyal citizenship, and service to others. His experience, compassion, and depth of knowledge was counted upon and he represented the finest of what we all can give back to our community. Please join me in this posthumous recognition for Loren H. Davis for his efforts on behalf of the citizens of Madison County.

\* \* \* \* \*

Dr. Daiber along with Dr. Steve Hansen, Dr. Jeff Manuel and Dr. Jason Stacy gave a presentation of the Madison County History Project.

\* \* \* \* \*

**John Kraft's Address to the Board**

I am here to talk mainly about Fosterburg Water District. I think you are all aware that the governor has signed new legislation authorizing the appointing authority to remove board members for misconduct and other items. I know those board members have already been here telling you how good of a job they have all done. But I am going to explain some reasons why they should have been removed a long time ago. Prior to 2017 the state passed a law for local government and travel expense control act, effective January 1, 2017. No local public agency may reimburse any governing board member, employee or officer for any entertainment purposes. Fosterburg Water District adopted their own ordinance with the same rules. On January 18, 2017. One month later, they went on super bowl weekend over to St. Louis. They spent \$851.99 at Annie Guns, \$71.00 at Imo's restaurant, \$40.00 at Sams Club, \$2044.00 at the Drury Inn, for a total of \$3008.00 for 2 days of partying. I know that they were partying because I alleged it was an illegal meeting and they assured the attorney general that there was no public business whatsoever occurred on that weekend. Even though they rented a separate room, they called it a meeting room on the receipt. At Annie Guns they bought 4 Bud Lights, 2 Bud Kings, a Bud pint, 6 tequila's and a Sam Adams. At a Bluff City Grill party they bought 6 Bud Lights, 3 Goose Islands, 8 glasses of wine, 12 Bud Light bottles, 2 bloody mary's, 4 margaritas, 2 Redd's Apple Ale, 2 fuzzy navels, 2 house wines, 1 Seagram's seven and 1 moscato wine with a \$130.00 tip. Additionally, they bought crab cakes, mushrooms, pretzels, sirloin steak, peel and eat shrimp, meatloaf you name it, and they partied on the public's dime. They spent \$19,000.00 partying. They would put \$50.00 per month into a Christmas account to go party. That is against the law and I suggest that each one of you demand for them to be removed and not reappointed.

\* \* \* \* \*

Mr. Allen wanted to address the board but did not notify the County Clerk's Office of his request.

\* \* \* \* \*

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 July 27, 2018

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, INC

Site # (IEPA): 1190900002

Address: 4601 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) Chemical Only	<input checked="" type="checkbox"/>
Significant Modifications to Operate	<input type="checkbox"/>	Treatment Facility	<input type="checkbox"/>	(exec. putrescible)	<input type="checkbox"/>
Other Significant Modification	<input checked="" type="checkbox"/>			Inert Only	<input type="checkbox"/>
Renewal of Landfill	<input type="checkbox"/>	Incinerator	<input type="checkbox"/>	(exec. chem & putrescible)	<input type="checkbox"/>
Development	<input type="checkbox"/>	Composting	<input type="checkbox"/>	Used Oil	<input type="checkbox"/>
Operating	<input type="checkbox"/>	Recycling/Reclamation	<input type="checkbox"/>	Solvents	<input type="checkbox"/>
Supplemental Transfer	<input type="checkbox"/>	Other	<input type="checkbox"/>	Landscape/Yard Waste	<input type="checkbox"/>
Name Change	<input type="checkbox"/>			Other (Specify _____)	<input type="checkbox"/>
Generic	<input type="checkbox"/>				

**DESCRIPTION OF PROJECT:**

Application for significant modification to permit pursuant to condition VIII.25 of permit modification No. 178.

\* \* \* \* \*

The following letter was received and placed on file:

**ILLINOIS DEPARTMENT OF TRANSPORTATION**  
1102 Eastport Plaza Drive, Collinsville, Illinois 62234

July 25, 2018

COUNTY MFT  
Madison County  
Section 18-00120-00-ES  
East West Gateway  
Comprehensive Transportation Planning

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

Dear Ms. Ming-Mendoza:

The resolution adopted by the county board on June 20, 2018, appropriating \$33,660.25 of Motor Fuels Tax funds for the payment to be made to the East West Gateway Coordinating Council as the county's share in the cost for calendar year 2018, has been approved.

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

Sincerely,

Jeffrey L. Keirn, P.E.  
Region 5 Engineer

James E. Mollett, P.E.  
Acting District Engineer of Local Roads and Streets

\* \* \* \* \*

The following letter was received and placed on file:

**July 30, 2018**

County Clerk  
Madison County, IL  
157 N. Main Street  
Edwardsville, IL 62025

County Clerk:

RE: Status report of the Paddock Cemetery located in Section 3-5-8 of Ft. Russell Township  
Parcel I.D. No: 15-1-09-03-00-000-003.

This report covers the period February 26, 2015 through July 30-2018.

Scheduled ground maintenance and repairs have been accomplished. Storm damage to fence and trees has been repaired. New groundkeeper hired approximately December, 2015. Safety and appearance needs are being maintained. One interment occurred. The cemetery checking account reflects a positive current balance with no outstanding bills.

Respectfully submitted,

s/ Molly J. (Flagg) Wolk, Trustee  
2139 Langley Circle  
Orlando, FL 32835

\* \* \* \* \*

The following report was received and placed on file:

**RECEIPTS FOR JUNE 2018**  
County Clerk

122	Marriage License @ 30.00	\$ 3,660.00
0	Civil Union License @ 30.00	\$ 0.00
246	Certified Copies MARRIAGE @ \$12.00	\$ 2,952.00
0	CIVIL UNION @ \$12.00	\$ 0.00
554	BIRTH @ \$12.00	\$ 6,648.00
53	DEATH @ \$15.00	\$ 795.00
1	JURETS @ \$14.00	\$ 14.00
3	MISC. REC	\$ 21.00
	Total Certified Copies	\$10,430.00
50	Notary Commissions by Mail @\$10.00	\$ 500.00
32	Notary Commissions in Office @\$10.00	\$ 320.00
22	Cert. of Ownership @\$31.00	\$ 682.00
0	Cert. of Ownership @\$1.50	\$ 0.00
3	Registering Plats @\$12.00	\$ 36.00
20	Genealogy Records @\$4.00	\$ 80.00
75	Automation Fees @\$4.00	\$ 300.00
1185	Automation Fees @\$8.00	\$ 9,480.00
0	Amusement License	\$ 0.00
2	Mobile Home License @\$50.00	\$ 100.00
8	Redemption Clerk Fees	\$25,994.00
5	Tax Deeds @\$11.00	\$ 55.00
3	Tax Sale Automation Fees @\$10.00	\$ 30.00
<b>Total</b>		<b>\$51,667.00</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 2<sup>nd</sup> day of August, 2018

s/ Cathy Allen  
Notary Public

\* \* \* \* \*

The following report was received and placed on file:

**MARK VON NIDA  
CLERK OF THE CIRCUIT COURT  
EARNED FEES REPORT  
GENERAL ACCOUNT  
8/3/2018**

ASSETS

Cash in Bank	\$5,145,607.35	
Time Certificates	<u>1,884,000.00</u>	
		<u>\$7,029,607.35</u>

LIABILITIES

Excess Fees Due County Treasurer	796,455.58
Library Fees	24,168.00
Child Support Maintenance	7,877.39
2% Surcharge	256.48
2.5% TSP Fees	0.00
Record Search	78.00
Probation Operations	6,091.46
Probation Fees-Adult	18,026.91
Probation Fees-Juvenile	2,260.00
Probation Fees-Superv.	6,907.72
Casa	1,433.00

Court Security Fee	69,558.59
Document Storage Fees	85,217.86
Finance Court System Fee	23,064.01
Arrestee's Medical Fees	1,815.38
15% Arrestee's Med. Fees	320.36
Office Automation Fees	<u>28,526.56</u>
Total	1,072,057.30
Balance Due Liability Ledger	5,957,550.05

ADJUSTMENTS

Jun Adj	412,981.51
Jun Ref Jul	-127.00
Jul Ref Aug	42.00

Jun BR Jul	-18,556.30
Jul BR Aug	4,464.00
Jun DUI% Jul	-16,449.77
Jul DUI% Aug	19,982.43
Jun PRB Jul	-371.36
Jul PRB Aug	374.20
Jul 17% Exp to CCOAF	81.60
Aug 17% Exp to CCOAF	-81.60
SPNR prior Refunds	0.00
Select Refund for payment	0.00
NSF	-1177.00
over & short	0.00
Error in bank deposit 07-19-18	-0.09
Honored Checks	817.00
Total	401,979.62
Total	7,029,607.35

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

Period Ending June 2018

Fee Title	EOM Date	Monthly Receipts	YTD Receipts
2%	7/31/2018	\$256.48	\$1,888.94

TSP FEE 2.5%	7/31/2018	\$0.00	\$0.00
AIDS	7/31/2018	\$0.00	\$0.00
ARR MED 15%	7/31/2018	\$320.36	\$2,879.06
BONDS	7/31/2018	\$20,518.31	\$165,546.74
CLERK FEE	7/31/2018	\$354,202.29	\$2,615,952.27
CHILD SUPPORT	7/31/2018	\$7,877.39	\$57,839.11
DRUG ABUSE	7/31/2018	\$0.00	\$0.00
FIN COURT	7/31/2018	\$23,064.01	\$180,391.20
INTEREST	7/31/2018	\$3,817.86	\$27,423.86
JURY DEMAND	7/31/2018	\$15,937.50	\$123,712.50
REC SRCH	7/31/2018	\$78.00	\$942.00

For Destination Gen Rev \$426,072.20

ARR MED 85%	7/31/2018	\$1,815.38	\$16,314.68
COURT SEC	7/31/2018	\$69,558.59	\$534,861.40
DOC STOR	7/31/2018	\$85,217.86	\$633,399.19
LIB FEES	7/31/2018	\$24,168.00	\$183,702.00
OFF AUTO	7/31/2018	\$28,526.56	\$211,868.63
PROB ADULT	7/31/2018	\$18,526.91	\$125,677.09
PROB JUVEN	7/31/2018	\$2,260.00	\$12,805.00
PROB SUPER	7/31/2018	\$6,907.72	\$54,183.97
VCVA	7/31/2018	\$0.00	\$0.00
CASA	7/31/2018	\$6,091.46	\$52,236.54
PROB OPER FEE	7/31/2018	\$1,433.00	\$12,028.83

For Destination Spec Fund \$244,505.48

Period Ending July, 2018 \$670,577.68

Authorized Signature: Elizabeth Affsprung  
8/7/2018

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

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

STATE OF ILLINOIS )  
) SS

COUNTY OF MADISON )

Subscribed and sworn to before me this 7th day of August, 2018.

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**

July, 2017

Monthly recorded document total:  
**4,653**

Deed of Conveyance recorded:  
**867**

Foreclosures/Lis Pendens recorded:  
**40**

Recorder Automation Fund  
**\$24,380.00**

Sale of Product fees received:  
(Subscription services and copy fees)  
**\$6,430.75**

s/ Amy M. Meyer  
Madison County Recorder

**Fund Transaction Summary Report by Account Number**

<b>Acct No.</b>	<b>Fee Name</b>	<b>Count</b>	<b>Total Fee Amt.</b>
-----------------	-----------------	--------------	-----------------------

-2	Escrow Payment Fund	50,208.00	41,589.00
-4	Charge Fund	19	203.00
100	Escrow Refund Fund	2	433.75
	Overage Fund	11	16.00
	Recorder Regular Fund	4,511	68,070.00
100001100051180	RHSP County Fund	2,936	1,468.00
11100000021110	County Recorders Meter	591	66,931.75
	State Recorders Meter	591	133,863.50
204911000051180	Recorders RHS Fund	2,936	1,468.00
210491000051120	Recorders Automation Fund	3,445	24,022.00
210491000051166	GIS Fund	3,462	27,700.00
701101000036105	RHSP State Fund	2,936	26,424.00
	<b>Collected Total: 400,963.00</b>		
	<b>Charged Total: 203.00</b>		
	<b>Grand Total: 401,166.00</b>		

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The following report was received and placed on file:

**Madison County Jail Daily Population Report**

**07/2018**

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
<b>Date</b>							<b>1</b>
Men							286
Women							37
<b>Daily Total</b>							<b>323</b>

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
<b>Date</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>	<b>6</b>	<b>7</b>	<b>8</b>
Men	293	293	296	294	292	284	279
Women	37	38	41	51	44	43	44
<b>Daily Total</b>	<b>330</b>	<b>331</b>	<b>343</b>	<b>345</b>	<b>336</b>	<b>327</b>	<b>323</b>

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
<b>Date</b>	<b>9</b>	<b>10</b>	<b>11</b>	<b>12</b>	<b>13</b>	<b>14</b>	<b>15</b>
Men	290	299	303	289	286	289	288
Women	49	44	45	52	50	48	44
<b>Daily Total</b>	<b>339</b>	<b>343</b>	<b>348</b>	<b>341</b>	<b>336</b>	<b>335</b>	<b>332</b>

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
<b>Date</b>	<b>16</b>	<b>17</b>	<b>18</b>	<b>19</b>	<b>20</b>	<b>21</b>	<b>22</b>

Men	285	297	292	274	277	271	270
Women	43	45	47	48	42	44	42
<b>Daily Total</b>	328	342	339	322	319	315	312

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	
Date	23	24	25	26	27	28	29
Men	278	285	282	279	276	278	276
Women	46	48	48	52	43	40	43
<b>Daily Total</b>	324	333	330	331	319	318	319

	Monday	Tuesday
Date	30	31
Men	279	286
Women	43	44
<b>Daily Total</b>	322	330

The average daily population was 330

\*\*\*\*\*

The following report was received and placed on file:

**Chris Slusser, Madison County Treasurer**

**Fund Report**

**July 2018**

<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
CNB	CD	23000676	2/26/2016	2/26/2019	1.25	\$4,101,080.98
COLLINSVILLE BLDG. & LOAN	CD	7144C	5/20/2018	2/20/2020	2.50	\$750,000.00
FIRST MID-ILLINOIS BANK & TRUST	CD	86407	4/30/2018	4/30/2020	2.45	\$2,012,102.92
FIRST FEDERAL BK OF MASCOUTAH	CD	100032565	10/29/2015	10/29/2018	1.25	\$2,067,802.85
FIRST NATIONAL BANK OF DIETERICH	CD	3171400407B	8/7/2016	8/7/2018	0.80	\$1,028,394.36
HOME FEDERAL (Best Hometown Bank)	CD	13000373	11/4/2015	11/4/2018	1.65	\$2,088,912.49
HOME FEDERAL (Best Hometown Bank)	CD	13000393	12/1/2015	12/1/2018	1.65	\$262,460.13
LIBERTY BANK	CD	58582	6/21/2016	6/21/2019	1.25	\$3,075,825.45
LIBERTY BANK	CD	7468	6/25/2018	6/25/2020	2.79	\$1,000,000.00
NATIONAL BANK OF HILLSBORO	CD	63252 (was 62575B)	8/31/2016	3/1/2019	1.00	\$1,014,112.40
RELIANCE BANK	CD	4000036289	10/26/2015	10/26/2018	1.15	\$5,160,458.28
RELIANCE BANK	CD	4000056233	5/7/2018	5/7/2020	2.42	\$1,000,000.00
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 - Ally Bank	CD	02007GDR1	7/5/2018	7/6/2021	3.14	\$240,134.40
Associated Bank - American Expr Natl Bk	CD	02589AAN2	7/3/2018	7/6/2021	3.12	\$240,134.40
Associated Bank - BMW Bank North America	CD	05580ANP5	7/13/2018	7/13/2022	3.21	\$239,690.40
Associated Bank - BUS Bk of St Louis	CD	12325EGY2	10/15/2015	10/15/2018	1.10	\$244,573.70

Associated Bank - Citibank NA	CD		17312QM63	6/6/2018	6/7/2021	3.00	\$245,235.20
Associated Bank -Comenity Capital Bk	CD		20033AZS8	7/16/2018	7/18/2022	3.21	\$240,120.00
Associated Bank - Discover Bk	CD		254673QX7	7/5/2018	7/6/2021	3.12	\$240,134.40
Associated Bank - First Financial NW Inc	CD		32022MAA6	10/16/2015	10/16/2018	1.05	\$244,539.40
Associated Bank - First Republic Bank	CD		33616CAZ3	7/27/2018	7/27/2020	2.75	\$239,810.40
Associated Bank - Goldman Sachs Bk	CD		38148PR58	7/6/2018	7/6/2021	3.07	\$240,134.40
Associated Bank - Key Bank NA	CD		49306SVH6	10/14/2015	10/15/2018	1.35	\$247,868.56
Associated Bank - Live Oak Banking Co	CD		538036DK7	3/6/2018	3/9/2020	2.40	\$244,076.35
Associated Bank - Luana Savings Bank	CD		549103SB6	10/23/2015	10/23/2018	1.15	\$244,536.95
Associated Bank - Medallion Bk Utah	CD		58404DCH2	7/12/2018	7/12/2022	3.15	\$240,139.20
Associated Bank - Morgan Stanley Bk	CD		61747MF89	1/11/2018	1/13/2020	2.20	\$243,672.10
Associated Bank - Preferred Bank LA Calif	CD		740367EL7	10/30/2015	10/30/2018	1.05	\$244,830.95
Associated Bank - Sallie Mae Bank Salt Lke	CD		795450H65	1/10/2018	1/10/2020	2.20	\$248,665.00
Associated Bank - Stock Yard Bank	CD		861026AC6	7/6/2018	7/6/2021	3.05	\$240,134.40
Associated Bank - Sutton Bank Ohio	CD		869478EZ6	10/30/2015	10/30/2018	1.25	\$247,548.64
Associated Bank - UBS Bk	CD		90348JAP5	10/9/2015	10/1/2018	1.40	\$247,789.20
Associated Bank - Wells Fargo Bank	CD		949763NQ5	2/28/2018	2/28/2020	2.40	\$244,132.70
Associated Bank	Mad/Jersey Sch	Muni	556547GX9	7/27/2016	12/1/2018	2.05	\$499,053.56
Associated Bank	FFCB	Agency	3133EFC70	2/22/2016	2/22/2019	1.12	\$14,898,150.00
Associated Bank	FEDE	Agency	3134G9Q75	7/26/2016	7/26/2019	1.25	\$9,875,000.00
Associated Bank	FEDE	Agency	3134GALS1	10/20/2016	9/12/2019	1.27	\$4,930,550.00
Associated Bank	FHLB	Agency	3130A9M32	9/30/2016	9/30/2019	1.14	\$4,920,900.00
Associated Bank	Mad/Jer Co Sch	Muni	556547GY7	12/22/2015	12/1/2019	2.50	\$554,539.51
Associated Bank	Rand/ Cnty IL Sch	Muni	752535DP6	4/25/2017	12/1/2021	3.00	\$350,227.45
Associated Bank	Will/ Jack Cnty Sch	Muni	970013FV5	4/25/2017	12/1/2022	2.90	\$1,327,256.00
Associated Bank	Saint Clair Cnty High	Muni	788601GH9	5/2/2017	2/1/2023	3.23	\$229,830.75



Associated Bank	Cook Cnty IL Sch Dist	Muni	215021NP7	5/2/2017	12/1/2021	3.05	\$997,180.00
Associated Bank	South Carolina St Jobs	Muni	83704AAN2	5/2/2017	8/15/2023	3.47	\$473,290.00
Associated Bank	Georgia St Muni Elec	Muni	373541W49	5/2/2017	1/1/2022	3.30	\$1,699,773.15
Associated Bank	Illinois St Fin Auth Rev	Muni	45204ESQ2	5/4/2017	3/1/2021	3.04	\$1,314,320.85
Associated Bank	Madison Macoupin Cntys	Muni	557738KS9	5/10/2017	11/1/2020	2.30	\$330,822.45
Associated Bank	Rand/ Cnty IL Sch	Muni	752535DQ4	5/12/2017	12/1/2022	3.05	\$250,518.00
Associated Bank	Univ Ill Univ Rev's	Muni	914353XU6	5/16/2017	4/1/2020	2.60	\$227,463.75
Associated Bank	Illinois St Fin Auth Rev	Muni	45204ESR0	5/23/2017	3/1/2022	3.00	\$293,697.36
Associated Bank	Oakland Calif Pension	Muni	672319CD0	5/25/2017	12/15/2022	2.80	\$1,027,920.00
Associated Bank	Madison & Jersey Cnty	Muni	556547GX9B	5/30/2017	12/1/2018	2.00	\$49,356.94
Associated Bank	Adams Cnty IL	Muni	005824GN1	6/1/2017	2/1/2019	2.20	\$502,360.00
Associated Bank	Madison Macoupin ETC	Muni	557741BB0	6/6/2017	11/1/2018	1.75	\$150,006.00
Associated Bank	Illinois St Fin Auth Rev	Muni	45204ESR0B	6/7/2017	3/1/2022	3.00	\$249,197.76
Associated Bank	Los Angeles Cnty Calif	Muni	54465AFN7	6/8/2017	8/1/2019	1.85	\$879,956.00
Associated Bank	Illinois St Sales Tx Rev	Muni	452227JL6	6/13/2017	6/15/2022	3.11	\$297,396.00
Associated Bank	Randolph Cnty Ill Cmnty	Muni	752535DL5	6/13/2017	12/1/2018	2.10	\$794,008.00
Associated Bank	Henry & Knox Cntys Ill	Muni	426236BM6	7/3/2017	12/1/2018	2.00	\$201,234.00
Associated Bank	Illinois Fin Auth Rev	Muni	45204ESR0C	7/6/2017	3/1/2022	3.10	\$347,096.88
Associated Bank	Fisher IL Build America	Muni	337855AZ3	7/18/2017	12/1/2022	2.35	\$295,608.60
Associated Bank	Georgia St Muni Elec	Muni	373541W49B	7/19/2017	1/1/2022	3.24	\$507,724.45
Associated Bank	Madison Cnty Sch	Muni	556870JJ3	7/26/2017	12/1/2022	2.75	\$98,259.00
Associated Bank	Vermilion Cnty Sch	Muni	923613DV2	7/27/2017	12/1/2023	4.11	\$110,722.50
Associated Bank	Decatur Ill	Muni	243127RA7	7/28/2017	12/15/2022	3.43	\$155,428.50
Associated Bank	De Kalb Cnty Sch	Muni	240685HH3	7/31/2017	1/1/2025	4.62	\$1,024,910.00
Associated Bank	YoLo Cnty CA	Muni	98601EDB9	8/1/2017	12/1/2022	3.23	\$773,985.00
Associated Bank	Illinois St Ser 1	Muni	452152BJ9	8/2/2017	2/1/2020	3.85	\$224,974.20

Associated Bank	Illinois St Ser 2010-3	Muni	452152FM8	8/2/2017	4/1/2021	3.85	\$244,227.48
Associated Bank	Illinois St TXBL Ser B	Muni	452152KG5	8/7/2017	1/1/2021	3.85	\$151,456.50
Associated Bank	Connecticut St. Txbl Ser A	Muni	20772J3H3	8/8/2017	8/15/2023	3.00	\$107,535.35
Associated Bank	Waukegan ILL	Muni	942860PW1	8/8/2017	12/30/2021	2.60	\$282,317.75
Associated Bank	Illinois St. Txbl Ser B	Muni	452152KK6	8/9/2017	1/1/2024	5.00	\$142,815.40
Associated Bank	Florida Hurricane	Muni	34074GDH4	8/8/2017	7/1/2020	2.25	\$79,067.57
Associated Bank	Univ Okla	Muni	91476PFP8	8/8/2017	7/1/2020	3.27	\$50,367.50
Associated Bank	Chicago IL Wastewater	Muni	167727VT0	8/10/2017	1/1/2022	3.40	\$142,214.80
Associated Bank	Madison Bond	Muni	556627KD8	8/10/2017	2/1/2023	2.97	\$291,978.00
Associated Bank	Cook Cnty IL Sch Dist	Muni	214723CY2	8/14/2017	12/1/2022	3.40	\$82,170.00
Associated Bank	Illinois St Build America	Muni	452152BH3	8/14/2017	2/1/2019	3.10	\$151,347.00
Associated Bank	Illinois St Txble Ser B	Muni	452152KH3	8/14/2017	1/1/2022	4.50	\$157,115.75
Associated Bank	Illinois St Txble Ser 2010-3	Muni	452152FM8B	8/16/2017	4/1/2021	3.58	\$1,409,003.35
Associated Bank	Dutchess Cnty	Muni	267045BC5	8/17/2017	7/1/2020	2.60	\$325,382.20
Associated Bank	Illinois St Ser 1	Muni	452152BK6	8/18/2017	2/1/2021	4.10	\$30,903.30
Associated Bank	Osceola Cnty Fla	Muni	687910CP2	8/24/2017	8/1/2021	2.60	\$345,157.20
Associated Bank	Connecticut St Go BDS	Muni	20772JL67	8/29/2017	8/1/2021	2.35	\$316,985.50
Associated Bank	Rockford IL	Muni	77316QWX3	8/31/2017	12/15/2024	3.30	\$175,047.25
Associated Bank	Galveston Cnty Tx	Muni	364195BJ5	9/1/2017	2/1/2020	2.85	\$506,450.00
Associated Bank	Eastern Michigan Univ	Muni	276731XX9	9/1/2017	2/15/2021	4.29	\$413,505.00
Associated Bank	Decatur IL Ser B	Muni	243127RA7B	9/8/2017	12/15/2022	3.32	\$103,619.00
Associated Bank	Philadelphia PA	Muni	71781LAY5	9/8/2017	4/15/2020	2.50	\$131,972.40
Associated Bank	Greenville AL	Muni	395834FW9	9/28/2017	9/1/2024	3.11	\$96,922.00
Associated Bank	Madison Macoupin	Muni	557738NX5	10/11/2017	11/1/2024	3.35	\$76,344.00
Associated Bank	New Brunswick	Muni	642815ZJ6	10/12/2017	10/15/2023	3.33	\$79,353.75
Associated Bank	Madison & Jersey Cnty	Muni	556547GY7B	10/18/2017	12/1/2019	2.20	\$625,331.79

Associated Bank	Miami Dade Cnty	Muni	59333ALB5	10/19/2017	4/1/2020	2.25	\$98,729.00
Associated Bank	Oak Lawn IL	Muni	671409F47	10/30/2017	12/1/2024	3.13	\$1,012,932.90
Associated Bank	Waterbury Conn	Muni	941247Q43	10/31/2017	9/1/2023	3.48	\$450,098.85
Associated Bank	Illinois Mun Elect AGY	Muni	452024GS5	10/31/2017	2/1/2021	2.50	\$142,489.80
Associated Bank	Rock Island IL	Muni	772487ZX5	11/6/2017	12/1/2024	3.88	\$356,678.00
Associated Bank	Rock Island IL	Muni	772487ZW7	11/6/2017	12/1/2023	3.63	\$345,565.80
Associated Bank	University ILL CTFS	Muni	914331LK7	11/9/2017	2/15/2021	2.60	\$494,220.00
Associated Bank	Illinois St Build America	Muni	452152FM8C	11/10/2017	4/1/2021	3.55	\$225,440.57
Associated Bank	Jackson Cnty ILL Sch	Muni	466826CA0	11/13/2017	11/1/2020	2.30	\$495,310.00
Associated Bank	Cook Cnty IL Sch Dist	Muni	214399RD1	11/20/2017	12/1/2023	4.42	\$205,366.00
Associated Bank	Illinois Mun Elect Agy	Muni	452024HG0	11/20/2017	2/1/2022	3.05	\$159,292.50
Associated Bank	Illinois Fin Auth Mlti	Muni	45202LBT0	11/21/2017	12/1/2021	3.17	\$98,983.17
Associated Bank	Illinois Fin Auth Mlti	Muni	45202LBT0B	11/22/2017	12/1/2021	3.17	\$200,965.83
Associated Bank	Carol Stream ILL Pk	Muni	1437535QK7	11/21/2017	11/1/2018	1.95	\$135,346.95
Associated Bank	Hornell NY City Sch	Muni	440614GC3	11/24/2017	6/15/2023	3.60	\$520,560.00
Associated Bank	St Clair Cnty IL	Muni	788465DU3	12/5/2017	12/1/2021	2.61	\$90,276.00
Associated Bank	Florida Hurricane	Muni	34074GDH4B	12/13/2017	7/1/2020	2.30	\$271,088.81
Associated Bank	Granite City IL	Muni	387244DA1	12/14/2017	3/1/2020	2.85	\$249,612.50
Associated Bank	Granite City, IL	Muni	387244DB9	12/14/2017	3/1/2022	3.20	\$498,240.00
Associated Bank	Cook Cnty IL Sch Dist	Muni	214471MT8	12/14/2017	12/1/2024	4.57	\$257,710.00
Associated Bank	Cook Cnty IL Sch Dist	Muni	214471NA8	12/14/2017	12/1/2020	2.35	\$256,220.00
Associated Bank	Union Alexander ETC	Muni	904842CY5	12/15/2017	12/1/2020	2.65	\$808,800.00
Associated Bank	New York St Agy Hmownr	Muni	649883UH6	12/22/2017	10/1/2022	3.00	\$100,438.00
Associated Bank	Bridgeport Conn	Muni	108152BY4	1/4/2018	7/1/2020	2.45	\$247,117.50
Associated Bank	Madison Cnty Sch	Muni	557021HX3	1/18/2018	12/1/2018	2.20	\$74,638.50
Associated Bank	WA Cnty SD	Muni	937659BK5	1/29/2018	12/15/2020	2.25	\$251,485.00

Associated Bank	Madison Cnty IL	Muni	557055FQ8	4/30/2018	12/1/2022	3.50	\$68,124.00
Associated Bank	Georgia St Muni Elec	Muni	373541X30	5/11/2018	1/1/2019	2.38	\$500,290.00
Associated Bank	Cook Cnty IL	Muni	213185ER8	5/29/2018	11/15/2022	3.30	\$478,915.20
Associated Bank	Decatur IL Ser B	Muni	243127WF0	5/29/2018	12/15/2021	2.75	\$180,370.75
Associated Bank	FHLMC	Agency	3134GBA93	6/20/2018	8/3/2021	2.83	\$488,945.00
Associated Bank	FFCB	Agency	3133EJSS9	6/25/2018	6/25/2020	2.63	\$996,950.00
Associated Bank	FFCB	Agency	3133EJST7	6/25/2018	6/25/2021	2.84	\$548,003.50
Associated Bank	New Jersey St Econ Dev	Muni	64577BLA0	6/26/2018	6/15/2020	3.00	\$1,017,690.00
Associated Bank	Connecticut St Build Amer	Muni	20772G5N4	6/27/2018	4/1/2023	4.23	\$1,029,080.00
Associated Bank	Illinois St Sales Tx Rev	Muni	452227FN6	6/27/2018	6/15/2023	3.08	\$976,820.00
Associated Bank	Gateway PA Sch	Muni	367748LX6	6/29/2018	7/15/2021	3.00	\$114,192.00
Associated Bank	Illinois St Sales Tx	Muni	452227GC9	6/29/2018	6/15/2022	3.31	\$1,372,348.11
Associated Bank	Madison Cnty Sch	Muni	557072EQ4	6/29/2018	1/1/2023	3.50	\$281,705.20
Associated Bank	Madison Cnty Sch	Muni	557072EN1	6/29/2018	1/1/2021	3.15	\$260,707.20
Associated Bank	Illinois St Sales Tx	Muni	452227GC9B	7/2/2018	6/15/2022	3.37	\$433,373.09
Associated Bank	Illinois St Txbl Build Amer	Muni	452152FZ9	7/2/2018	7/1/2021	3.49	\$259,890.00
Associated Bank	New Jersey St Econ Dev	Muni	64578JAN6	7/2/2018	7/1/2022	3.75	\$102,666.25
Associated Bank	New Jersey St Eductnl	Muni	646066YS3	7/2/2018	7/1/2021	3.20	\$115,892.40
Associated Bank	Florida St Brd of Admin	Muni	341271AB0	7/2/2018	7/1/2021	3.00	\$345,061.50
Associated Bank	FHLMC	Agency	3134GSFS9	7/3/2018	9/6/2022	3.33	\$971,178.56
Associated Bank	Middletown OH	Muni	597163AF1	7/3/2018	12/1/2020	3.10	\$123,267.50
Associated Bank	Cook Cnty IL	Muni	213185ES6	7/5/2018	11/15/2023	3.25	\$334,992.00
Associated Bank	Hartford CT	Muni	416415HH3	7/5/2018	7/1/2023	3.47	\$1,406,480.85
Associated Bank	Illinois St Fin Auth Rev	Muni	45204EVM7	7/5/2018	8/1/2023	3.58	\$183,144.45
Associated Bank	Illinois St Fin Auth Rev	Muni	45204EVU9	7/5/2018	8/1/2023	3.58	\$123,746.25
Associated Bank	Sacramento CA Pensn	Muni	786056BB6	7/5/2018	8/1/2023	3.55	\$124,082.20

Associated Bank	Massachusetts St Dev	Muni	57584XCQ2	7/6/2018	7/2/2023	3.73	\$188,913.20
Associated Bank	New York NY	Muni	64966MED7	7/9/2018	8/1/2022	3.11	\$287,459.45
Associated Bank	Illinois ST	Muni	452152QM6	7/10/2018	4/1/2020	3.50	\$104,509.65
Associated Bank	Illinois St	Muni	452152QN4	7/11/2018	4/1/2021	3.75	\$236,556.84
Associated Bank	FHLMC	Agency	3134G8H51	7/23/2018	1/25/2019	2.30	\$995,710.00
Associated Bank	Florida St Hurricane	Muni	34074GDH4C	7/25/2018	7/1/2020	2.92	\$779,380.32
Associated Bank	FFCB	Agency	3133EHWS8	7/25/2018	9/11/2020	2.75	\$468,292.80
Associated Bank	FHLMC	Agency	3134GSQX6	7/26/2018	7/26/2023	3.50	\$996,690.00
Associated Bank	Illinois St	Muni	452152QN4B	7/27/2018	4/1/2021	3.80	\$277,697.16
Associated Bank	Wayne Cnty	Muni	944431BH7	7/30/2018	12/1/2023	4.11	\$161,931.60
Associated Bank	Georgia St Muni Gas	Muni	373295JW5	7/31/2018	10/1/2020	3.00	\$123,361.25
Associated Bank	Maryland St Econ Dev	Muni	57422KAC9	7/31/2018	6/1/2020	3.15	\$125,835.00
Associated Bank	Maryland St Econ Dev	Muni	57422KAD7	7/31/2018	6/1/2021	3.40	\$524,160.00
Associated Bank	New Jersey St Econ Dev	Muni	64577BTW4	7/31/2018	6/15/2021	3.40	\$515,195.00
Associated Bank	New Jersey St Econ Dev	Muni	64578JAV8	7/31/2018	7/1/2021	3.50	\$502,050.00
COLLECTOR BANKS	DD		Various	Various	N/A	N/A	\$105,000.00
ASSOCIATED BANK	MM		2217257498	1/23/2012	N/A	1.51	\$21,281,144.57
BANK OF EDWARDSVILLE	MM		175132408	12/2/1997	N/A	0.10	\$751,943.06
CARROLLTON BANK	MM		40017273	8/12/2009	N/A	1.51	\$6,896,675.95
IPTIP	MM		7139125061	5/31/2009	N/A	1.94	\$11,649.86
IPTIP	MM		151300230503	4/3/2013	N/A	1.94	\$10,399.16
RELIANCE BANK	MM		50091180	4/22/2015	N/A	1.51	\$7,824,875.56

**Amount Total**

**\$153,205,309.23**

Average Weighted Maturity 1.42 yrs  
Average Weighted Rate 1.96%

\* \* \* \* \*

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

**CAHOKIA CREEK DRAINAGE AND LEVEE DISTRICT**

**RESOLUTION**

**WHEREAS**, the term of KYLE BRASE, TRUSTEE of the CAHOKIA CREEK DRAINAGE AND LEVEE DISTRICT, has expired; and,

**WHEREAS**, KYLE BRASE has been recommended for consideration and reappointment,

**NOW, THEREFORE BE IT RESOLVED** that KYLE BRASE, be reappointed to a 3 YEAR term ending 9/6/2021.

**FURTHER**, that said KYLE BRASE give bond in the amount of \$2000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this day of Wednesday, August 15, 2018.

s/ Kurt Prenzler  
Madison County Board Chairman

\* \* \* \*

**COUNTY DITCH DRAINAGE AND LEVEE DISTRICT**

**RESOLUTION**

**WHEREAS**, the term of KURT JOHNSON, TRUSTEE of the COUNTY DITCH DRAINAGE AND LEVEE DISTRICT, has expired; and,

**WHEREAS**, KURT JOHNSON has been recommended for consideration and reappointment,

**NOW, THEREFORE BE IT RESOLVED** that KURT JOHNSON, be reappointed to a 3 YEAR term ending 9/6/2021.

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

Dated at Edwardsville, Illinois, this day of Wednesday, August 15, 2018.

s/ Kurt Prenzler  
Madison County Board Chairman

\* \* \* \*

**TROY FIRE PROTECTION DISTRICT**

**RESOLUTION**

**WHEREAS**, DONALD LEACH has been recommended for consideration and appointment to the TROY FIRE PROTECTION DISTRICT,

**NOW, THEREFORE BE IT RESOLVED** that DONALD LEACH, be appointed to a 3 YEAR term ending 5/3/2021.

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

Dated at Edwardsville, Illinois, this day of Wednesday, August 15, 2018.

s/ Kurt Prenzler  
Madison County Board Chairman

Mr. Walters moved, seconded by Mr. Michael, to adopt the three (3) foregoing resolutions.  
**MOTION CARRIED.**

\* \* \* \* \*

The following three (3) resolutions were submitted

**SUMMARY REPORT OF CLAIMS AND TRANSFERS**  
**July**

Mr. Chairman and Members of the County Board:

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

	<b>Payroll</b>	<b>Claims</b>
	<b><u>07/13/2018 &amp; 07/27/2018</u></b>	<b><u>8/15/2018</u></b>
GENERAL FUND	\$ 2,666,116.41	\$ 527,874.50
SPECIAL REVENUE FUND	1,306,796.71	2,992,706.97
DEBT SERVICE FUND	0.00	0.00
CAPITAL PROJECT FUND	0.00	111,230.16
ENTERPRISE FUND	59,250.43	64,950.67
INTERNAL SERVICE FUND	29,510.12	745,626.01
COMPONENT UNIT	0.00	0.00
<b>GRAND TOTAL</b>	<b>\$ 4,061,673.67</b>	<b>\$ 4,442,388.31</b>

s/ Rick Faccin

s/ Lisa Ciampoli

- -



Madison County Auditor  
August 15, 2018

s/ Larry Trucano  
s/ Don Moore - -  
s/ Robert Pollard  
s/ Philip W. Chapman - -  
s/ Tom McRae  
s/ David Michael - -  
**Finance & Gov't Operations Committee**

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**IMMEDIATE EMERGENCY APPROPRIATION**

**WHEREAS**, the Fiscal Year 2018 Budget for the County of Madison has been duly adopted by the County Board; and,

**WHEREAS**, subsequent to the adoption of said budget, the County has received a grant in the amount of \$35,000.00 to conduct site visits to assess healthcare provider's immunization related practices, identify compliances with Vaccine for Children program and provide information and resources to improve immunization services and increase pediatric vaccination coverage levels; and,

**WHEREAS**, the Illinois Department of Public Health has authorized federal funds in the amount of \$35,000, with the County providing no additional match funds; and,

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

**WHEREAS**, funds in the amount of \$18,020.87 were budgeted and expended in the County's FY 2017 fiscal year for the portion of the grant period which occurred during the County's prior fiscal year;

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the fiscal year 2018 budget for the County of Madison be increased by \$16,979.13 in the budget established as the 2017 AFIX/VFC Grant Health Department.

Respectfully submitted,

s/ Lisa Ciampoli  
s/ Larry Trucano  
s/ Thomas McRae  
s/ David Michaels  
s/ Philip Chapman  
s/ D. A. Moore  
s/ Robert Pollard  
**Finance & Gov't Operations Committee**  
August 8, 2018

\* \* \* \*

**IMMEDIATE EMERGENCY APPROPRIATION**

**WHEREAS**, the Fiscal Year 2018 Budget for the County of Madison has been duly adopted by the County Board; and,

**WHEREAS**, subsequent to the adoption of said budget, the County has received a grant in the amount of \$194,245 entitled the Adult Redeploy Illinois Program, with the purpose of establishing a continuum of local, community-based sanctions and treatment alternatives for non-violent offenders who would otherwise be incarcerated; and

**WHEREAS**, the Illinois Criminal Justice Information Authority has authorized state funds of \$194,245, with the County providing no matching funds; and

**WHEREAS**, the agreement provides a grant period of July 1, 2018, through June 30, 2019; any amount not expended in fiscal year 2018 will be re-appropriated for the remaining grant period in fiscal year 2019;

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2018 Budget for the County of Madison be increased by \$194,245 in the fund established as the 2019 Adult Redeploy Illinois Program.

Respectfully submitted,

- s/ Lisa Ciampoli
- s/ Larry Trucano
- s/ Thomas McRae
- s/ David Michaels
- s/ Philip Chapman
- s/ D. A. Moore
- s/ Robert Pollard

**Finance & Government Operations  
August 8, 2018**

Ms. Ciampoli moved, seconded by Mr. Jones, to adopt the three (3) foregoing resolutions.

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

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

NAYS: None.

AYES: 26. NAYS: 0. Whereupon the Chairman declared the three (3) resolutions duly adopted.

\* \* \* \* \*

The following resolution was submitted and read:

**RESOLUTION**

**WHEREAS**, the Chairman of the Madison County Democratic Central Committee has submitted a certified list of qualified persons capable of serving as Election Judges for the Democratic Party for the next two years, and

**WHEREAS**, the Chairman of the Madison County Republican Central Committee has submitted a certified list of qualified persons capable of serving as Election Judges for the Republican Party for the next two years.

**NOW THEREFORE BE IT RESOLVED**, that the Madison County Board approve the list of Judges of Election who have been selected to serve and that the list will be on file in the County Clerk’s Office.

Respectfully submitted

- s/ D.A. Moore
- s/ Mick Madison
- s/ Michael Holliday, Sr.
- s/ Erica Harriss
- s/ Nick Petrillo
- s/ Dalton Gray
- s/ Judy Kuhn

**Government Relations Committee**

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

**Mr. Malone:** This is addressed to Madame Clerk, are we having trouble finding election judges?

**Ms. Ming-Mendoza:** We would always like to have a reserve pool of election judges. Right now we have 5 judges in every precinct.

**Mr. Malone:** When I was making my phone calls in the spring, it seemed like a lot of people said no or that this would be their last election. I don’t know if we are hitting a crisis peak.

**Ms. Ming-Mendoza:** There is always a crisis peak.

**Mr. Malone:** I just seemed to have more “no I am not doing this anymore”

**Ms. Ming-Mendoza:** We would love to have a reserve but right now we are manned.

\* \* \* \* \*

The following five (5) resolutions were submitted and read:

**A RESOLUTION AUTHORIZING THE OPERATION OF THE ILLINOIS RENTAL HOUSING SUPPORT PROGRAM**

**WHEREAS**, the Illinois Housing Development Authority has approved the renewal contract with Madison County government to administer the Rental Housing Support Program providing rental subsidies for eligible households; and

**WHEREAS**, Madison County Community Development Department administers affordable housing programs for the County;

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of the County of Madison, Illinois, that the County Board hereby authorizes the operation of the Rental Housing Support Program grant of \$542,073.00 to support 18 units of RHSP housing for the County of Madison, Illinois, with the Illinois Housing Development Authority; and

**BE IT FURTHER RESOLVED** that the County Board hereby directs and designates the Community Development Department to act as the County's authorized representative in connection with the Rental Housing Support Program and to provide such additional information to the Illinois Housing Development Authority as may be required.

All of which is respectfully submitted,

s/ Clint Jones  
s/ Gussie Glasper  
s/ Ann Gorman  
s/ Helen Hawkins  
s/ Bruce Malone  
s/ Erica Harriss

**GRANTS COMMITTEE**

\* \* \* \*

**A RESOLUTION AUTHORIZING THE SUBMISSION OF THE 2019 COMMUNITY SERVICES BLOCK GRANT PROGRAM GRANT APPLICATION FOR THE COUNTY OF MADISON, ILLINOIS**

**WHEREAS**, the Madison County Community Development Department is the local administering agency for the Madison County Community Services Block Grant Program; and

**WHEREAS**, it is necessary to submit to the Illinois Department of Commerce and Economic Opportunity a grant application detailing the projected use of the 2019 Community Services Block Grant funds;

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of Madison County, Illinois, That the County Board hereby authorizes the submission of the 2019 annual Community Services Block Grant Program grant application in the amount of \$699,196.00 for the County of Madison, Illinois, to the Illinois Department of Commerce and Economic Opportunity; and

**BE IT FURTHER RESOLVED** that the County Board hereby directs and designates the Community Development Department to act as the County's authorized representative in connection with the Community Services Block Grant Program and to provide such additional information to the Illinois Department of Commerce and Economic Opportunity as may be required.

All of which is respectfully submitted,

s/ Clint Jones  
s/ Gussie Glasper  
s/ Ann Gorman  
s/ Helen Hawkins  
s/ Bruce Malone  
s/ Erica Harriss

**GRANTS COMMITTEE**  
August 6, 2018

\* \* \* \*

**A RESOLUTION AUTHORIZING THE SUBMISSION OF THE 2018 HUD CONTINUUM OF CARE PROGRAM HOUSING FIRST GRANT IN THE COUNTY OF MADISON, ILLINOIS**

**WHEREAS**, the Madison County is the Collaborative Applicant for the Continuum of Care Program Competition for homeless services in the County of Madison; and

**WHEREAS**, it is necessary to submit an application detailing the projected use of the 2018 Continuum of Care Program Housing First Grant funds;

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of Madison County, Illinois, that the County Board hereby authorizes the application for the 2018 Continuum of Care Program Competition in the amount of \$262,031.00 for the CoC Housing First program; and

**BE IT FURTHER RESOLVED** that the County Board hereby directs and designates the Community Development Department to act as the County's authorized representative in connection with the Continuum of Care Program and to provide such additional information to the U. S. Department of Housing and Urban Development as may be required.

All of which is respectfully submitted,

s/ Clint Jones  
s/ Gussie Glasper  
s/ Ann Gorman  
s/ Helen Hawkins  
s/ Bruce Malone  
s/ Erica Harriss

**GRANTS COMMITTEE**  
August 6, 2018

\* \* \* \*

**A RESOLUTION AUTHORIZING THE SUBMISSION OF THE 2018 HUD CONTINUUM OF CARE PROGRAM PLANNING GRANT IN THE COUNTY OF MADISON, ILLINOIS**

**WHEREAS**, the Madison County is the Collaborative Applicant for the Continuum of Care Program Competition for homeless services in the County of Madison; and

**WHEREAS**, it is necessary to submit an application detailing the projected use of the 2018 Continuum of Care Program Planning Grant funds;

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of Madison County, Illinois, that the County Board hereby authorizes the application for the 2018 Continuum of Care Program Competition in the amount of \$54,446.00 for the CoC Planning Grant program; and

**BE IT FURTHER RESOLVED** that the County Board hereby directs and designates the Community Development Department to act as the County's authorized representative in connection with the Continuum of Care Program and to provide such additional information to the U. S. Department of Housing and Urban Development as may be required.

All of which is respectfully submitted,

s/ Clint Jones

s/ Gussie Glasper

s/ Ann Gorman

s/ Helen Hawkins

s/ Bruce Malone

s/ Erica Harriss

**GRANTS COMMITTEE**

August 6, 2018

\* \* \* \*

**A RESOLUTION AUTHORIZING THE SUBMISSION OF THE 2018 HUD CONTINUUM OF CARE PROGRAM APPLICATION FOR THE MADISON COUNTY PARTNERSHIP TO END HOMELESSNESS IN THE COUNTY OF MADISON, ILLINOIS**

**WHEREAS**, the Madison County Community Development Department is the Collaborative Applicant for the Madison County Continuum of Care Program; and

**WHEREAS**, it is necessary to submit to the U. S. Department of Housing and Urban Development a grant application detailing the projected use of the 2018 Continuum of Care Program Competition funds;

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of Madison County, Illinois, that the County Board hereby authorizes the submission of the 2018 Continuum of Care Program Competition grant application in the amount of approximately \$1,814,852.00 for the County of Madison, Illinois, to the U. S. Department of Housing and Urban Development; and

**BE IT FURTHER RESOLVED** that the County Board hereby directs and designates the Community Development Department to act as the County's authorized representative in connection with the Continuum of Care Program and to provide such additional information to the U. S. Department of Housing and Urban Development as may be required.

All of which is respectfully submitted,

s/ Clint Jones

s/ Gussie Glasper

s/ Ann Gorman

s/ Helen Hawkins  
s/ Bruce Malone  
s/ Erica Harriss  
**GRANTS COMMITTEE**  
August 6, 2018

Mr. Jones moved, seconded by Mr. Michael, to adopt the five (5) foregoing resolutions.

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

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

NAYS: None.

AYES: 26. NAYS: 0. Whereupon the Chairman declared the five (5) resolutions duly adopted.

\* \* \* \* \*

The following report was received and placed on file:

**MADISON COUNTY HEALTH DEPARTMENT**  
FY 2018 Summary thru 06/30/2018

<b>Environmental Health</b>	<b>YTD</b>
Food Inspections Conducted	1803
Food Facility Re Inspections	153
Water Well Permits Issued	8
New Water Wells Inspected	7
Sealed Water Wells Inspected	3
Closed Loop Well Permits Issued	8
Closed Loop Well Inspected	7
Tanning Facility Initial and Renewal Inspections	5
Mosquito Pools Tested for WNV	131
Dead Birds Tested for WNV	0
Body Art Facility Inspections	19
Liquor Commission Inspections	227
<b>Volunteer Management</b>	<b>CURRENT</b>
Medical Reserve Corps Members	362
<b>Personal Health Services</b>	<b>YTD</b>
Immunization Patients Seen	1067
Immunizations Administered	2451
Vision Screens Performed	1813
Hearing Screens Performed	2051
Tuberculin Skin Tests Administered	200
Tuberculin Skin Test Read	181
New Cases Mycobacterium Tuberculosis Disease	1
Acid Fast Bacillus (AFB) Not Identified	50
Acquired Immunodeficiency Syndrome (AIDS)	13
Campylobacter	10

Chickenpox/Varicella Cases Investigated		16
Chlamydia Cases Investigated		670
Cluster Illness Cases Investigated		26
Cryptosporidiosis Cases Investigated		0
Enteric Escherichia coli Cases Investigated		7
Food Complaints		18
Foodborne or Waterborne Illness		0
Gonorrhea Cases Investigated		194
Hemophilic Influenza, Meningitis/Invasive Cases Investigated		6
Hepatitis A Cases Investigated		6
Hepatitis B Cases Investigated		51
Hepatitis B Case Management		2
Hepatitis C Cases Investigated		263
Human Immunodeficiency Virus (HIV) Infection		52
HIV Surveillance Services		10
Influenza-ICU, Death or Novel Reported		57
Legionellosis Cases Investigated		6
Lyme Disease Cases Investigated		1
Mumps		3
Neisseria Meningitides, Meningitis/Invasive Cases Investigated		1
Pertussis Cases Investigated		5
Rabies, potential human exposure		21
Salmonellosis Cases Investigated		17
Shigellosis Cases Investigated		14
Streptococcal Infections, Group A, Invasive		8
Syphilis-Early		9
Syphilis Late		4
STD Exams		348
Prep Case Management		23

Mr. Holliday announced that August is national immunization awareness month and national obesity awareness month.

\* \* \* \* \*

The following resolution was submitted and read:

**RESOLUTION TO PURCHASE PENETRATION TEST SERVICES FOR THE MADISON COUNTY INFORMATION TECHNOLOGY DEPARTMENT**

Mr. Chairman and Members of the County Board:

**WHEREAS**, the Madison County Information Technology Department wishes to penetration test services; and,

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

Janus Associates  
 Stamford, CT.....\$39,990.50\*\*\*

Ingalls Information Security



Alexandria, LA 71303.....	\$21,000.00
Achilles Shield, Inc. Vienna, VA 22182.....	\$23,850.00
Securance, LLC Tampa, FL.....	\$25,154.00
MGT of America Tallahassee, LA.....	\$36,125.00
World Wide Technology St. Louis, MO 63043.....	\$37,116.24
Converge One Fenton, MO 63026.....	\$44,055.00
Rubin Brown St. Louis, MO 63105.....	\$50,000.00
ecfirst Waukee, IA 50206.....	\$50,985.00
Elbert & Associates Stillwater, MN 55082.....	\$67,160.00
NCC Group San Francisco, CA 94105.....	\$99,985.00

**WHEREAS**, Janus Associates met all specifications at a total contract price of Thirty-nine thousand nine hundred ninety dollars and fifty cents (\$39,990.50); and,

**WHEREAS**, it is the recommendation of the Madison County Information Technology Department to purchase said penetration test services from Janus Associates of Stamford, CT; and,

**WHEREAS**, the Information Technology FY 2018 budget will pay for this services.

**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 Janus Associates of Stamford, CT for the afore mentioned penetration test services.

Respectfully submitted by,

s/ Jamie Goggin  
Jamie Goggin

s/ Lisa Ciampoli  
Lisa Ciampoli

s/ Bruce Malone  
Bruce Malone

s/ D.A. Moore  
Don Moore

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

s/ Larry Trucano  
Larry Trucano

s/ Ann Gorman  
Ann Gorman

s/ Philip Chapman  
Philip Chapman

s/ Jack Minner  
Jack Minner

s/ Robert Pollard  
Robert Pollard

s/ James Futrell  
James Futrell

s/ Tom McRae  
Tom McRae

s/ Lisa Ciampoli  
Lisa Ciampoli

s/ David Michael  
David Michael

\_\_\_\_\_  
Gussie Gasper

**Information Technology Committee**

**Finance & Government Operations Committee**

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

**Mr. Asadorian:** I am looking at the bid process on this, are they the only one that actually followed the entire proposal? The price is higher.

**Mr. Goggin:** They developed a list of criteria and the way we do grants, it is scoring system and this is how it worked out to them.

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

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

NAYS: None.

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

\* \* \* \* \*

The following twelve (12) resolutions were submitted and read:

**RESOLUTION – Z18-0037**

**WHEREAS**, on the 10<sup>th</sup> day of July, 2018, a public hearing was held to consider the petition of Corey Benton, owner of record, requesting a special use permit as per §93.025, Section G, Item 9 of the Madison County Zoning Ordinance to continue placement of a double-wide manufactured home on site for the occupancy of Corey Benton and family for a period not to exceed five years. This voids SUP #Z11-0070. This is located in an "R-4" Single-Family Residential District in Wood River Township, at 1219 Lee, Cottage Hills, Illinois PPN#19-2-08-03-04-406-027; 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 Corey Benton be as follows:

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

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

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

s/ Mick Madison  
Mick Madison, Chairman

s/ Dalton Gray  
Dalton Gray

s/ Philip Chapman  
Philip Chapman

s/ Ray Wesley  
Ray Wesley

s/ David Michael  
David Michael

s/ Nick Petrillo  
Nick Petrillo

s/ Robert Pollard  
Robert Pollard

s/ Larry Trucano  
Larry Trucano

**Planning & Development Committee  
August 2, 2018**

\* \* \* \*

**RESOLUTION – Z18-0033**

**WHEREAS**, on the 10<sup>th</sup> day of July, 2018, a public hearing was held to consider the petition of David Mueller, owner of record, requesting an amendment to the conditions of special use permit Z16-0044 in order to change the hours of operation for the public stable operation from 8:00 a.m. to 8:00 p.m. Monday through Sunday to 6:00 a.m. to 10:00 p.m. Monday through Sunday. This is located in an Agricultural District in Edwardsville Township, at 101 Oaklawn, Glen Carbon, Illinois PPN#14-1-15-35-02-201-013 & 14-1-15-36-00-000-003; and,

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

**WHEREAS**, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition David Mueller be as follows:

- I. This Special Use Permit is granted for the sole usage of David Mueller. Any change of ownership or operator will require a new Special Use Permit.
- II. There shall be no off-site parking.
- III. The public stable and riding academy operation shall be open to the public between 6 a.m. and 10 p.m. Monday through Sunday.
- IV. All outdoor storage shall be kept in a neat and orderly condition, and shall not create a health hazard or an eye sore to the general area.
- V. All on-site dumpsters shall be located in a manner which is screened from the roadway and adjoining properties.
- VI. The owner and operator shall keep the property in compliance with all Madison County Ordinances.
- VII. The owner and operator shall apply for an amendment to this Special Use Permit for any future alterations, modifications, or expansions of the use.
- VIII. The owner or operator's failure to adhere to the conditions of the Special Use Permit will cause revocation of the same, and require immediate removal of the public stable and riding academy operation; and

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

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

s/ Mick Madison  
Mick Madison, Chairman

s/ Dalton Gray  
Dalton Gray

s/ Philip Chapman  
Philip Chapman

s/ Ray Wesley  
Ray Wesley

s/ David Michael  
David Michael

s/ Nick Petrillo  
Nick Petrillo

s/ Robert Pollard  
Robert Pollard

s/ Larry Trucano  
Larry Trucano

**Planning & Development Committee  
August 2, 2018**

\* \* \* \*

**RESOLUTION – Z18-0038**

**WHEREAS**, on the 10<sup>th</sup> day of July, 2018, a public hearing was held to consider the petition of Brian Robertson, applicant, and Brian and Kimberly Thompson, owners of record, requesting a variance as per §93.023, Section B, Item 1, Sub (1) of the Madison County Zoning Ordinance in order to create a tract of land that is 130 ft. wide at the front yard setback instead of the required 150 ft. This is located in Pin Oak Township, at 8609 Maple Grove Road, Edwardsville, Illinois PPN#10-2-16-27-00-000-029; 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 Brian Robertson and Brian and Kimberly Thompson be as follows: Approved with the condition that neither property shall be allowed to create additional entrances, or “curb cuts” along Maple Grove Road; 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/ Mick Madison  
Mick Madison, Chairman

s/ Dalton Gray  
Dalton Gray

s/ Philip Chapman  
Philip Chapman

s/ Ray Wesley  
Ray Wesley

s/ David Michael  
David Michael

s/ Nick Petrillo  
Nick Petrillo

s/ Robert Pollard  
Robert Pollard

s/ Larry Trucano  
Larry Trucano

**Planning & Development Committee  
August 2, 2018**

\* \* \* \*

**RESOLUTION – Z18-0032**

**WHEREAS**, on the 10<sup>th</sup> day of July, 2018, a public hearing was held to consider the petition of SJG Land Investments, LLC, owner of record, requesting variances as per §93.023, Section B, Item 2 of the Madison County Zoning Ordinance in order for lots 6, 7, 8, and 9 of Fawn Ridge Estates Subdivision to have side-yard setbacks of 30 ft. instead of the required 50 ft. This is located in Agricultural District in Pin Oak Township, on Maple Grove Road, Edwardsville, Illinois PPN#10-1-16-27-00-000-011; 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 SJG Land Investments, LLC be as follows: That the variance for a reduced side yard setback requirement of 30 feet is approved for lots 6, lot 7, lot 8, and the north property boundary of lot 9 of Fawn Ridge Estates Subdivision; 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/ Mick Madison  
Mick Madison, Chairman

s/ Dalton Gray  
Dalton Gray

s/ Philip Chapman  
Philip Chapman

s/ Ray Wesley  
Ray Wesley

s/ David Michael  
David Michael

s/ Nick Petrillo  
Nick Petrillo

s/ Robert Pollard  
Robert Pollard

s/ Larry Trucano  
Larry Trucano

**Planning & Development Committee  
August 2, 2018**

\* \* \* \*

**RESOLUTION – Z18-0035**

**WHEREAS**, on the 10<sup>th</sup> day of July, 2018, a public hearing was held to consider the petition of David Templeman, owner of record, requesting a variance as per §93.023, Section B, Item 2 of the Madison

County Zoning Ordinance to construct an addition to an existing dwelling that will be 16 ft. from the east property line instead of the required 50 ft. This is located in an Agricultural District in Jarvis Township, at 7505 West Kirsch, Collinsville, Illinois 09-1-22-19-00-000-012; 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 David Templeman 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/ Mick Madison  
Mick Madison, Chairman

s/ Dalton Gray  
Dalton Gray

s/ Philip Chapman  
Philip Chapman

s/ Ray Wesley  
Ray Wesley

s/ David Michael  
David Michael

s/ Nick Petrillo  
Nick Petrillo

s/ Robert Pollard  
Robert Pollard

s/ Larry Trucano  
Larry Trucano

**Planning & Development Committee  
August 2, 2018**

\* \* \* \*

**RESOLUTION – Z18-0034**

**WHEREAS**, on the 10<sup>th</sup> day of July, 2018, a public hearing was held to consider the petition Martin Rios, owner of record, requesting a special use permit as per §93.026, Section D, Item 11 of the Madison County Zoning Ordinance in order to place a double-wide manufactured home on site for the occupancy of Martin Rios and family for a period not to exceed five years. This is located in an "R-5" Multiple-Family Residential District in Venice Township, on Terry Street, Madison, Illinois PPN#21-2-19-36-11-202-001; and,

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

**WHEREAS**, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Martin Rios be as follows:

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

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

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

s/ Mick Madison  
Mick Madison, Chairman

s/ Dalton Gray  
Dalton Gray

s/ Philip Chapman  
Philip Chapman

s/ Ray Wesley  
Ray Wesley

s/ David Michael  
David Michael

s/ Nick Petrillo  
Nick Petrillo

s/ Robert Pollard  
Robert Pollard

s/ Larry Trucano  
Larry Trucano

**Planning & Development Committee  
August 2, 2018**

\* \* \* \*

**RESOLUTION – Z18-0040**

**WHEREAS**, on the 24<sup>th</sup> day of July, 2018, a public hearing was held to consider the petition of Eleanora Bakaitis Trust, owner of record, requesting a variance as per §93.023, Section (B), Item 1, Sub (a) of the Madison County Zoning Ordinance to create a tract of land that is 25 ft. wide at the front yard setback instead of the required 150 ft. Also, a variance as per §93.053, Section (D) to create a tract of land having 25 ft. of road frontage instead of the required 40 ft. This is located in an "A" Agriculture District in



Collinsville Township, at 1344 Pleasant Ridge Road, Collinsville, Illinois PPN#13-1-21-15-00-000-010; 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 Eleanora Bakaitis Trust 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/ Mick Madison  
Mick Madison, Chairman

s/ Dalton Gray  
Dalton Gray

s/ Philip Chapman  
Philip Chapman

s/ Ray Wesley  
Ray Wesley

s/ David Michael  
David Michael

s/ Nick Petrillo  
Nick Petrillo

s/ Robert Pollard  
Robert Pollard

s/ Larry Trucano  
Larry Trucano

**Planning & Development Committee  
August 2, 2018**

\* \* \* \*

**RESOLUTION – Z18-0041**

**WHEREAS**, on the 24<sup>th</sup> day of July, 2018, a public hearing was held to consider the petition of Melodee Mazur-Plummer & Charles Plummer, owners of record and occupants of manufactured home, requesting a special use permit as per §93.025, Section (G), Item 9 of the Madison County Zoning Ordinance in order to continue the placement of a single-wide manufactured home on site for the sole occupancy of Melodee Mazur-Plummer, Charles Plummer, and family for a period not to exceed five years. This is located in an “R-4” Single-Family Residential District in Wood River Township, at 1322 8th Street, Cottage Hills, Illinois PPN# 19-2-08-03-02-207-019; 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 Melodee Mazur-Plummer & Charles Plummer be as follows:

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

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

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

s/ Mick Madison  
Mick Madison, Chairman

s/ Dalton Gray  
Dalton Gray

s/ Philip Chapman  
Philip Chapman

s/ Ray Wesley  
Ray Wesley

s/ David Michael  
David Michael

s/ Nick Petrillo  
Nick Petrillo

s/ Robert Pollard  
Robert Pollard

s/ Larry Trucano  
Larry Trucano

**Planning & Development Committee  
August 2, 2018**

\* \* \* \*

**RESOLUTION – Z18-0042**

**WHEREAS**, on the 24<sup>th</sup> day of July, 2018, a public hearing was held to consider the petition of JoAnn Dawson, owner of record, requesting a zoning map amendment to rezone a 0.15-acre tract of land from “R-3” Single-Family Residential to “B-3” Highway Business District and a special use permit as per §93.031, Section (D), Item 1 of the Madison County Zoning Ordinance to continue the use of the property as a bar

and establish video game gambling terminals on site. This is located in Venice Township, at 2542 Missouri Avenue, Granite City, Illinois PPN#21-2-19-13-08-202-020; 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 JoAnn Dawson be as follows:

- I. That the Special Use Permit is granted for the sole use of JoAnn Dawson.
- II. The hours of operation shall adhere to the Madison County Liquor Ordinance.
- III. The owner shall apply for an amendment to this Special Use Permit for any future alterations, modifications, or expansion of the use.
- IV. The owner shall agree to keep the property maintained and in compliance with all Madison County Ordinances.
- V. Any violation of the terms of these Special Use Permits would cause revocation of same.

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

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

s/ Mick Madison  
Mick Madison, Chairman

s/ Dalton Gray  
Dalton Gray

s/ Philip Chapman  
Philip Chapman

s/ Ray Wesley  
Ray Wesley

s/ David Michael  
David Michael

\_\_\_\_\_  
Nick Petrillo

s/ Robert Pollard  
Robert Pollard

s/ Larry Trucano  
Larry Trucano

**Planning & Development Committee  
August 2, 2018**

\* \* \* \*

**RESOLUTION – Z18-0043**

**WHEREAS**, on the 24<sup>th</sup> day of July, 2018, a public hearing was held to consider the petition of Bethel Chapel Pentecostal Church, applicant and owner of record, requesting a variance as per §93.118, Section (B) of the Madison County Zoning Ordinance to construct a sign that will be 100 sq. ft. instead of the permitted 2 sq. ft. This is located in an “R-1” Single-Family Residential District in Edwardsville Township, at 2900 Pentecostal Road, Edwardsville, Illinois PPN#14-1-15-29-03-301-031; 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 Bethel Chapel Pentecostal Church 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/ Mick Madison  
Mick Madison, Chairman

s/ Dalton Gray  
Dalton Gray

s/ Philip Chapman  
Philip Chapman

s/ Ray Wesley  
Ray Wesley

s/ David Michael  
David Michael

s/ Nick Petrillo  
Nick Petrillo

s/ Robert Pollard  
Robert Pollard

s/ Larry Trucano  
Larry Trucano

**Planning & Development Committee  
August 2, 2018**

\* \* \* \*

**RESOLUTION – Z18-0044**

**WHEREAS**, on the 24<sup>th</sup> day of July, 2018, a public hearing was held to consider the petition of Helmsing Development Group Highland, owner of record, requesting a zoning map amendment to rezone a 5.15-acre tract of land from “A” Agriculture District to “M-1” Limited Manufacturing District to continue manufacturing specialty trailers. Also, a variance as per §93.034, Section (B), Item 4 of the Madison County Zoning Ordinance seeking relief from the 20-foot-wide landscape buffer requirement along the west

property boundary. This is located in Saline Township, at 13480 US Highway 40, Highland, Illinois PPN# 02-1-18-22-00-000-011.002; 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 Helmsing Development Group Highland 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/ Mick Madison  
Mick Madison, Chairman

s/ Dalton Gray  
Dalton Gray

s/ Philip Chapman  
Philip Chapman

s/ Ray Wesley  
Ray Wesley

s/ David Michael  
David Michael

s/ Nick Petrillo  
Nick Petrillo

s/ Robert Pollard  
Robert Pollard

\_\_\_\_\_  
Larry Trucano

**Planning & Development Committee  
August 2, 2018**

\* \* \* \*

**RESOLUTION – Z18-0045**

**WHEREAS**, on the 24<sup>th</sup> day of July, 2018, a public hearing was held to consider the petition of Daniel Voss, owner of record, and Adrian Macias, occupant of manufactured home, requesting a special use permit as per §93.023, Section (D), Item 20 of the Madison County Zoning Ordinance in order to place a single-wide manufactured home on site for the sole occupancy of Adrian Macias and family for a period not to exceed five years. This is located in an Agricultural District in Leef Township, at 13112 Heritage Lane, Pocahontas, Illinois PPN# 03-1-12-28-00-000-007.004; 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 Daniel Voss and Adrian Macias be as follows:

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

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

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

s/ Mick Madison  
Mick Madison, Chairman

s/ Dalton Gray  
Dalton Gray

s/ Philip Chapman  
Philip Chapman

s/ Ray Wesley  
Ray Wesley

s/ David Michael  
David Michael

s/ Nick Petrillo  
Nick Petrillo

s/ Robert Pollard  
Robert Pollard

s/ Larry Trucano  
Larry Trucano

**Planning & Development Committee  
August 2, 2018**

Mr. Madison moved, seconded by Mr. Jones, to adopt the twelve (12) foregoing resolutions.

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

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

NAYS: None.

AYES: 26. NAYS: 0. Whereupon the Chairman declared the twelve (12) resolutions duly adopted.

**Mr. Asadorian:** On resolution Z18-0043, where the church is wanting to construct a 100 square foot sign? Is this a clerical error where it says instead of the permitted 2 square foot sign? We really only allow a 2 square foot sign for a church to display their name?

**Mr. Brandmeyer:** That is correct.

\* \* \* \* \*

The following report was received and placed on file:

**August 6, 2018**

MR. CHAIRMAN AND MEMBERS OF THE MADISON COUNTY BOARD:

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

One Hundred Dollars (\$100.00) to cover 42 Mobile Home Licenses.

All OF WHICH IS RESPECTFULLY SUBMITTED,

s/ Gussie Glasper

s/ Art Asadorian

s/ Lisa Ciampoli

**PUBLIC SAFETY COMMITTEE**

\* \* \* \* \*

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 Real Estate Tax Cycle Committee recommends the adoption of the following resolution.

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

ADOPTED by roll call vote 15th day of August, 2018.

ATTEST:

s/ Debbie Ming-Mendoza  
County Clerk

s/ Kurt Prenzler  
County Board Chairman

Submitted by:

s/ Philip Chapman  
s/ Mike Parkinson  
s/ David Michael  
s/ D.A. Moore

**Real Estate Tax Cycle Committee**

**MADISON COUNTY MONTHLY RESOLUTION LIST AUGUST 2018**

RES#	Account	Type	Acct Name	Total Collected	County Clerk	Auc	Recorder	Agent	Treasurer
08-18-001	1117095	SAL	Teresa McCain	650.00	0.00	6.00	44.00	350.00	250.00
08-18-002	1117275	SAL	Garrett Brannon	650.00	0.00	6.00	44.00	350.00	250.00
08-18-003	2013-90057	DEF-SU	Vinita & Norman Hopper	365.00	0.00	0.00	0.00	218.55	146.45
08-18-004	1117208	SAL	Ollie Miller	650.00	0.00	6.00	44.00	350.00	250.00
08-18-005	1116254L	SAL	Deandre Taylor	22,489.00	0.00	220.00	44.00	5,725.00	16,500.00
08-18-006	Easement	UNK	Volkert Inc,	0.00	0.00	0.00	0.00	0.00	0.00
			<b>Totals:</b>	<b>\$24,804.00</b>	<b>\$0.00</b>	<b>\$238.00</b>	<b>\$176.00</b>	<b>\$6,993.55</b>	<b>\$17,396.45</b>
							<b>Clerk Fees:</b>		<b>\$0.00</b>
							<b>Recorder:</b>		<b>\$176.00</b>
							<b>Total to County</b>		<b>\$17,572.45</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, Chapman, Ms. Ciampoli, Ms. Dalton, Ms. Dutton, Ms. Glasper, Gray, Goggin, Ms. Gorman, Ms. Harriss, Ms. Hawkins, Holliday, Jones, Ms. Kuhn, Madison, Malone, McRae, Michael, Minner, Moore, Ms. Novacich-Koberna, Parkinson, Petrillo, Pollard, Trucano and Walters.

NAYS: None.

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



\* \* \* \* \*

The following resolution was submitted and read:

**REVISED RESOLUTION TO CONTRACT DESIGN ENGINEERING SERVICES FOR THE PARALLEL FORCEMAIN AT LIFT STATION 19 MADISON COUNTY SPECIAL SERVICE AREA #1**

**WHEREAS**, the Madison County Special Service Area #1 wishes to contract for Design Engineering Services for the Parallel Forcemain Project at Lift Station 19; and,

**WHEREAS**, these services are available from Sheppard, Morgan & Schwabb of Alton, IL; and,

Sheppard, Morgan & Schwabb  
215 Market Street  
Alton, IL.....\$36,358.84

**WHEREAS**, Sheppard, Morgan & Schwabb met all specifications at a total contract price of Thirty-six thousand three hundred fifty-eight dollars and eighty-four cents dollars (\$36,358.84); and,

**WHEREAS**, it is the recommendation of the Madison County Special Service Area# 1 to contract for these design engineering services from Sheppard, Morgan & Schwabb of Alton, IL, and,

**WHEREAS**, this expenditure will be paid for with monies from the SSA #1 Operations Funds.

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of Madison County, Illinois, that this purchase is hereby approved and that the County Board Chairman be authorized to enter into and execute a contract with Sheppard, Morgan & Schwabb of Alton, IL for the aforementioned engineering services.

Respectfully submitted by,

s/ Clint Jones  
Clint Jones

s/ Lisa Ciampoli  
Lisa Ciampoli

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

s/ D.A. Moore  
Don Moore

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

s/ Philip Chapman  
Philip Chapman

s/ Erica Harriss  
Erica Harriss

s/ David Michael  
David Michael

s/ Helen Hawkins  
Helen Hawkins

s/ Robert Pollard  
Robert Pollard

s/ Tom McRae  
Tom McRae

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

s/ Larry Trucano  
Larry Trucano

**Sewer Facilities Committee**

**Finance & Government Operations Committee**

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

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

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

NAYS: None.

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

\* \* \* \* \*

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

**RESOLUTION TO PURCHASE YELLOW AND WHITE TRAFFIC MARKING PAINT FOR THE MADISON COUNTY HIGHWAY DEPARTMENT**

Mr. Chairman and Members of the County Board:

**WHEREAS**, the Madison County Highway Department wishes to purchase 2750 white and 2750 yellow traffic marking paint in 55 gallon drums; and

**WHEREAS**, this paint is available for purchase under the State of Illinois contract from Ennis-Flint, Inc. of Greensboro, NC; and

Ennis-Flint, Inc.....\$42,845.00  
4161 Piedmont Pkway  
Greensboro, NC 27410-8110

**WHEREAS**, Ennis-Flint, Inc., met all specifications at a total contract price of Forty-two thousand Eighty hundred forty-five dollars and no cents (\$42,845.00); and,

**WHEREAS**, it is the recommendation of the Madison County Highway Department to purchase said traffic marking paint from Ennis-Flint, Inc.; and,

**WHEREAS**, the total cost for this expenditure will be paid from the County Highway Motor Fuel Tax Fund.

**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 Ennis-Flint, Inc. of Greensboro, NC for the above mentioned traffic marking paint.

All of which is respectfully submitted.

s/ Tom McRae

Tom McRae

\_\_\_\_\_  
Judy Kuhn

s/ Philip Chapman

Philip Chapman

s/ David Michael

David Michael

s/ Clint Jones

Clint Jones

s/ Mike Walters

Mike Walters

s/ Larry Trucano

Larry Trucano

s/ Ann Gorman

Ann Gorman

**Transportation Committee**

\* \* \* \*

**RIGHT-OF-WAY ACQUISITION STAUNTON ROAD RE-ALIGNMENT (CH21)-SECTION 11-00180-00-RP (POLETTI)**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

We, your Transportation Committee, beg leave to report that an agreement has been reached with the following party for the donation of land for road Right-of-Way for the proposed project known as Staunton Road Re-Alignment, Section 11-00180-00-RP, in Pin Oak Township:

Kathy L. Poletti Revocable Living Trust  
1333 Springvalley Road  
Troy, IL 62294

2.0107 Acres in Right-Of-Way  
0.0121 Acres Permanent Drainage Easement      Donation

All of which is respectfully submitted.

s/ Tom McRae

Tom McRae

\_\_\_\_\_  
Judy Kuhn

s/ Philip Chapman  
Philip Chapman

s/ David Michael  
David Michael

s/ Clint Jones  
Clint Jones

s/ Mike Walters  
Mike Walters

s/ Larry Trucano  
Larry Trucano

s/ Ann Gorman  
Ann Gorman

**Transportation Committee**

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

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

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

NAYS: None.

AYES: 26. NAYS: 0. Whereupon the Chairman declared the two (2) resolutions duly adopted.

\* \* \* \* \*

**Mr. Prenzler:** We now have new business.

**Ms. Kuhn:** Very rarely do you run into a person with a combination of commonsense, intelligence and love of people as Chief Terry Bell of Highland. He would not be intimidated and always worked for the betterment of the people. Terry was a man with much faith in God, love for his family and friends. Terry had many friends and I am happy to feel included in that circle. Terry's visitation and funeral is at Highland Middle School, this certainly speaks for the number of friends Terry has made. Terry may not be visibly here with us but I truly feel the impact he has made on his community that will continue forever.

**Mr. Walters:** Mr. Asadorian, thank you for your comments at the beginning of the meeting. Last Friday I played in a golf tournament and one of the scariest things happened to me, I started choking. Luckily I had a man on my team, Augie Woolner, he said he didn't exactly know what he was doing, but I didn't care I couldn't breathe. So he threw me around like a rag doll doing the Heimlich maneuver, then Officer Ryan Parker from the Alton Police Department was there also and finished it. Jimmy Geggins was there, at one point he told them to put me down, I was breathing. I got back and played the best round of golf I have played all year. I just wanted to give kudos to the Augie Woolner and Ryan Parker for helping save me.

**Ms. Hawkins:** When it comes to the county ditch, we just had an appointment to it, but in my booklet it says that they must be a resident of that ditch. What I have been shown is not necessarily true, they must

own property there. Which means they must be a resident of the State of Illinois, someone from Cook County then could own property there. With the kind of problems we have and being proud to serve on the levee district to straighten out some of those problems, but the county ditch remains a problem. In the future I would like to find people who actually reside there. I think they would maintain the property better. But for the good of the county and to see that the men do their work there. I did vote for them, but I would like to find people that reside in that district. I have 73% of the county ditch, Lisa has 7.1%, Erica has 7.7 % and Jamie has 12.2%, so my interest is for a district I respect and very important to the American bottom flood area.

**Mr. Parkinson:** I have some old business. First of all it was nice to see that the Edgar County people came across the state to get involved in our business in Madison County. With that said, I was curious with the things they were looking into. I was wondering if maybe they looked into Mr. Adler’s appointment down at MESD and the fact that he pumped 300,000 ton of raw sewage into the Mississippi River, charged MESD residents and businesses as if the sewage was treated. He put an illegal tax on the same residents, failed to file WWTP regional board rates that they are a part of setting and shorted the board \$240,000. Corps of Engineer requirements were ignored when manning pump stations, they failed to obtain court permits when cleaning ditches not under their jurisdiction. They failed to address twin 60 issues to help drain Granite City and the Nameoki ditch that allowed stagnate water to sit along two elementary schools in our city. I wonder if any of these groups looked into other issues maybe like they were talking about the fancy trips these people went on, I wonder if anyone has looked into the trip that I.T. took, that cost \$10,000 which rolling papers and tobacco were purchased. Nothing says party like rolling papers and tobacco does it? With that said, I want to thank the 99% of the people on this board that has tried to work through all these messes and sort out the nonsense that is going on in this county and tried to work together to get some things done. I don’t know where this whole thing is headed with this investigation into the computers the taxpayers paid for that are now in the hands of law enforcement, we had to buy new ones, nobody is reporting on that. If we are going to talk about it and bring people in to talk about these things going on in our county, let’s get it all out there and talk about it.

\* \* \* \* \*

Mr. Holliday moved, seconded by Ms. Gorman, to recess this session of the Madison County Board Meeting until Wednesday, September 19, 2018. **MOTION CARRIED.**

ATTEST: Debbie Ming-Mendoza  
County Clerk

\* \* \* \* \*