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Wednesday, September 20, 2017

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enjoyed working at MESD. He took pride in the work he did for the community and providing for his family. The layoffs are not about common sense and saving money, if they were certain individuals and unions would not have been targeted and discriminated against. Instead, they would have gone after the source of the financial strain and stopped playing the blame game to divert from the real issues. If this truly was about saving money the Director would not have taken a \$4100.00 pay increase, which is \$600.00 more than his previous salary as Deputy County Administrator. As I am sure you all know there is a difference between contracted union employees and “at will” employees. Each time a grievance is filed, heard and awarded, it will be at the expense of MESD. Each time a grievance is awarded it also becomes the new last day of work for said employee. On July 30 and 31, two employees from the Operator’s Union were manning the pump stations, which violated union contract making over \$30.00 an hour. They were paid and grievances were filed and once they are heard and awarded, MESD will have paid two people for one work shift. Does that make sense? I think not. That’s just one example of many grievances to be heard. In a BND article, the director stated “we hired lawn mowers and kept them all year” yes cutting is seasonal but so is operating heavy equipment. Mowing is just a fraction of the work that the laborers do. Laborers get paid far less than equipment operators and thank God, the laborers were around these last two years to man the pump stations. Due to all the rain Walt was in the pump stations more times than not. He was even operating them on Christmas Day in 2015. It appears to me that this administration is as guilty of doing the same things that they are accusing or blaming the previous administration of doing. The only difference is the administration has been very inhuman and intentionally sought to take away the jobs of the hard working laborers at MESD, they didn’t ask to be a casualty in your political game, all they wanted was to go to work and provide for their families. It has been stated that taxpayer money has been wasted on unneeded political hiring’. What about the costs associated with removing 4 board members and 2 directors? Replacing one director at higher salary then his predecessor? Not to mention the political hiring of Jason Voight and Virginia Rulison Weber as part time employees of MESD. What about the money missing for 52 days from the sale of scrap metal, not until I submitted a FOIA for the record did the money get turned in to the general fund? I guess being a township supervisor, contributing \$400.00 to Citizens of Kurt Prenzler on June 5, 2017 goes a long way towards job security, targeting the employees he wanted gone from MESD and possible attempted purchase of then vacant county board seat appointment for his wife. Coincidence, collusion, hypocrisy take your pick and I do have evidence of all of this.

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Danny Holliday’s Address to the Board

Thank you Mr. Prenzler, Mr. Gibbons and to all the other officials, all the board members, especially my brother, Mike Holliday. I am here this evening because I am interested in what we might be able to do to help our judicial system work well. I spoke before the judiciary committee of this board and it perceived well. I am here this evening to ask the whole board to let them know about the volunteer program that I requested that the judiciary committee consider and that the entire board consider after they evaluate it and vote on this issue. How it would work, individuals already have a right to access records and it is possible to turn that information over to lawyers. Public Defenders have a difficult time, they have about 6 hours to work on a case and it makes it very difficult for them to do the county job that the constitution says that defendants should have. I would like to speak on a particular recent case that was a murder trial where there was a window of opportunity for death that was stated from 2:50 on a particular day until 3:25. The problem with that large window of opportunity to create death was that it did not include the time when the mother picked up her daughter from Granite City High School, which was at 3:15. That knocks 25 minutes off the schedule and it did not consider the time it took for that mother to drive 4 minutes, where she talked to the defendant in this case until about 3:19. She talked with him until 3:23 and she leaves about 3:23 and drives to her home, let’s her daughter out of her car and turns her car off, 2 minutes later he is photographed 5 blocks away from the scene where they talked. In this particular case there was a 2 minute window only

where this individual could have committed that crime. One of the other key pieces of evidence that I ran across in this case was a death certificate. The death certificate was not presented during the case. On the death certificate it states they do not know when this person died. This is critical information. This lady's daughter testified that she drove to the backyard turned off her key and was on the phone talking to someone else. There is no way humanly possible that an individual can commit the crime that the state's said he committed and it would take 9 minutes to commit it based on what the state said, but he only had 2 minutes. I am willing to talk to anyone, this would help the jail population because it would speed up the issue that these cases go to court.

* * * * *

Karen Zimmerman's Address to the Board

Chairman Prenzler, Members of the Board I am going to address two topics. Both topics allege misconduct by City of Edwardsville Officials and the handling of formal complaints directed at the misconduct. The allegations associated with both topics are based on information obtained through FOIA requests. Topic one involves conversion of funds associated with the public sanitary sewer system forced main and pump station that extends along State Highway 159, associated restraint of free trade, anti-trust violations, and denial of honest services. The alleged misconduct has not ceased in the five years since it was first uncovered. Three years ago, at the guidance of the Attorney General's Office, a formal complaint was sent via certified mail to the State's Attorney's Office. About a year ago, a status of "it's being looked into" was provided by my County Representative. However, in response to a June 2017 FOIA request, the State's Attorney's Office indicated it has no record of the Complaint. They do now. At their request, the original complaint has been resubmitted, and they have received it. Topic two involves allegations of misconduct by Edwardsville City Officials with respect to the administration of the North Main TIF. The State's Attorney's office is in receipt of a Joint Review Board memo (dated October 2015) containing specific allegations. In addition to allegations in the memo, the following has occurred: The purchase of property within the TIF District by a public official and their continued official involvement. The inappropriate use of Executive Session. Non-compliance with the interested parties register. The failure to amend the TIF plan, to hold the public hearings, and to file the amended Ordinance with the County Recorder. The use of "secret" meetings to quash requests for TIF Funds Non-compliance with the Tax Increment Finance Redevelopment Committee Ordinance, Conversion of funds, and The provision of legal opinions, certifications, and forms to the Illinois Comptroller's Office that contain material misrepresentations. I submit to this Board, that these allegations are not made lightly. They indicate systemic corruption and a failure to address corruption in government by those whose duty it is to do so. Not only does this disenfranchise individuals' faith in government and allows more rights to be violated; it also effectively puts a target on those who bring the misconduct into the public view. I can personally attest to this. Since bringing the conduct into the "sunshine", I have been subjected to behavior designed to suppress public participation. This includes: harassment, threats and denial of full use of my property. In closing, I respectfully request that the State's Attorney's Office, along with the County, take whatever action necessary to affect an independent investigation into the specific allegations, and an expanded investigation to determine if the identified conduct is indicative of a pervasive environment of systemic corruption within the City of Edwardsville and law enforcement. Thank you

* * * * *

Hal Patton's Address to the Board

Thank you for this opportunity to defend myself and the City of Edwardsville. I had a feeling we were going to be accused of some pretty bad things. As we all have been in public service for quite some time, there is a lot of bitterness in politics and I think most the people in this room know the way I have led not only here at the county board but at the City of Edwardsville. I am open, I am honest and I am transparent and what we have done is tried to deal with some challenging issues that have been brought to our attention. The Thiems Family developed Fox Creek Golf Course and in the process of that development they preferred to have it more of a private development so Gary Thiems decided to retain his own sewer system and maintain his own sewer system and maintain his own sanitary sewer system over the years. That was before I became mayor, but when it was brought to my attention we looked into it. We have many private subdivisions within the City of Edwardsville that have private streets and roads. We do not maintain those roads even though those individuals pay taxes, they are responsible for the snow removal and maintenance of their storm water and the roads. This is the situation out at Fox Creek. It is not appropriate for our counsel to consider taking on this sewer system without it being fixed and upgraded to the condition we would expect any subdivision to come into the city. Mr. Thiems held that ownership because he was going to develop another piece of property on 159 eventually, and that piece of property would have fed into that sewer system. So again, it is a private sewer system, we do maintain and clean that sewage for the residents and we do charge them a fee. That fee is actually low based on different municipalities for an out of city sewer rate. We have looked into that. I have 10 deficiencies, this sanitary sewer system also fails to have road access to the pump, and the upgrade to the pump would include a remote monitoring which is a requirement for all our systems, a backup generator that is not on a tractor, it is actually at site. It turned out to be about \$59,000 worth of upgrades as well as a maintenance of \$8,900.00. The second issue involves the North Main TIF. The North Main TIF was developed before I became mayor and most of the road improvements and road improvement plan had been accomplished before I took office. A partner and I bought a piece of property behind Main Street that had a very difficult sewer system, it was actually not sanitary sewer but just storm water. We were trying to get the front property so we could fix the problem. There was literally a 15 foot fall coming from Main Street onto our property. The best way to do that was to acquire both properties. I am going to submit a couple of things because it will explain the property purchase but it will also explain the fact that Ms. Zimmerman has requested from our finance committee over \$250,000.00 worth of city money to assist her with her \$27,000.00 home she purchased on North Main. Long story short, my partner and I never asked for a dime of city money and we never would. We put \$30,000.00 into this building and it is a shame we are being criticized in this way.

* * * * *

The following letter was received and placed on file:

CITY OF HIGHLAND
1115 Broadway, P.O. Box 218
Highland, IL 62249-0218
618-654-9891 www.highlandil.gov

September 13, 2017

RE: Sludge Application Notification

Dear Property Owner:

As a condition of our Illinois EPA Land Application of Sewage Sludge permit #2014-SC-58896, issued July 15, 2014, we are required to provide written notice to adjacent property owners as well as the county and township of our intent to land apply sludge at the property located at 14272 Kraus Road. We have 90 days from this notification to complete the application. If you have any questions, please call the Highland Water Reclamation Facility 618-654-8122.

Sincerely,

City of Highland
Water Reclamation Facility

* * * * *

The following letter was received and placed on file:

HELEN M. HAWKINS
Madison County Board Member-District 16
2600 Angela Drive, Granite City, IL 62040
618-797-6009

August 20, 2017

Kurt Prenzler, Madison County Board Chairman
Hon. Board Members
Administration Building
157 N. Main Street
Edwardsville, IL 62025

Dear Chairman Prenzler and Board Members:

Due to a recent change of employment status, it is with a heavy heart that I am submitting my resignation from the Metro East Sanitary and Drainage District. Over the past few months, it has been an honor to work with each of you, but most importantly, to be able to serve the residents of the MESD. My bucket list/passion to become the first Madison County woman MESD Commissioner, even though for a short time, has been wonderful, such as my request to lower Horseshoe Lake and to cut down trees and brush in our important drainage ditches in the American Bottoms of Nameoki, Pontoon Beach and Granite City. Also, in keeping an eye on the river, MESK has new pumps on the way to replace critical North Pump Station which is at 54% capacity. This is very rewarding to say the least. By working together and with the good Lord's help, we will be able to keep all from flooding the property and lives.

Sincerely,

s/ Helen Hawkins

* * * * *

The following letter was received and placed on file:

ILLINOIS DEPARTMENT OF TRANSPORTATION

August 30, 2017

The Honorable Brant Walker
Mayor of the City of Alton
101 East Third Street
Alton, IL 62002

Dear Mayor Walker:

In accordance with your resolution dated July 26, 2017, we find no objection to making use of IL 100 on Saturday, November 25, 2017, between the hours of 6:30 a.m. to 2:00 p.m. for the purpose of holding the Annual River Road Run sponsored by the Alton Road Runners Club.

Please be advised that the closure of the southbound/eastbound lanes of Illinois Route 100 from East Broadway and U.S. 67 to Stanka Lane will be allowed providing the following conditions are met:

1. The City of Alton assumes full responsibility for the direction, protection, and regulation of the traffic during the time the detour is in effect.
2. Alton Road Runners, Inc. agrees that police officers or authorized flagmen shall, at the expense of the city of Alton, be positioned at each end of the closed section, and at the points (such as intersections) as may be necessary to assist in directing traffic through the detour.
3. Alton Road Runners, Inc. agrees that police officers, flagmen, and officials shall permit emergency vehicles in emergency situations to pass through the closed area as swiftly as is safe for all concerned.
4. Alton Road Runners, Inc. agrees that all debris shall be removed by the city of Alton prior to the reopening of the state highway.
5. Alton Road Runners, Inc. agrees that if an individual's residence or place of business is blocked by the closure of the highway that person shall be allowed to have reasonable access to that property.
6. Alton Road Runners, Inc. agrees that all necessary signs, flags, barricades, etc., shall be used by the city of Alton as approved by the Illinois Department of Transportation. The Department of Transportation will furnish these items but all loading, installation, and removal will be the responsibility of the city of Alton. The Department will provide technical advice for the traffic control installation.
7. Alton Road Runners, Inc. agrees that the closure and detour shall be marked according to the guidelines of the Illinois Department of Transportation.
8. Alton Road Runners, Inc. hereby agrees to assume all liabilities and pay all claims for any damage which shall be occasioned by the closing described above.
9. Alton Road Runners, Inc. shall provide a comprehensive general liability insurance policy or an additional insured endorsement which has the Illinois Department of Transportation, its employees and officials as an insured which protects the State of Illinois from all claims arising from the requested road closing.
10. The city of Alton shall also comply with any other conditions listed in the corresponding resolution adopted by the city council of the city of Alton on July 26, 2017.
11. The Illinois Department of Transportation technical personnel have the sole authority and final decision over the traffic control layout. Any modifications to the attached plan must be approved in writing by the Department prior to implementation.

If you should have any questions, please contact this office or telephone RuAnna Stumpf, Permits Unit Chief, at (618) 346-3280.

Sincerely,

Jeffrey L. Keirn, P.E.

Region Five Engineer

* * * * *

The following letter was received and placed on file:

METRO EAST SANITARY DISTRICT
1800 Edison Avenue, P.O. Box 1366
Granite City, IL 62040-1366

Colonel Bryan Sizemore
Commander
US Army Corps of Engineers
St. Louis District
1222 Spruce Street
St. Louis, MO 63103-2833

RE: MESD Pump Station at 54% Capacity

Dear Colonel Sizemore,

Greetings from the Metro East Sanitary District (MESD). As president of the board at MESD, I represent several hundred thousand people in the American Bottoms of Madison and St. Clair Counties. These counties are protected by several levees of which the US Army Corps of Engineers (USACE) provides oversight.

Flooding can still occur on the interior of these levees where the original watershed must be pumped over the levees, as they no longer drain positively if the Mississippi river stage is above even a minimal level. MESD's North Pump Station in East St. Louis drains most of western Madison County at the terminus of Cahokia Creek and the station is currently operating at 54% capacity. Two of the five available pumps we have not received PL84-99 funding. In addition to funding, these pumps require low creek levels to repair. There is a sense of urgency for this funding as the Cahokia Creek levels necessary to repair these pumps are generally seasonal and are taking place now.

Our USACE staff representative, Tracey Kelsey, has been helpful with the PL84-99 program and is sympathetic to the situation; however, our window of opportunity is getting smaller. The cost of these pump repairs should be less than their replacement cost of \$350,000.00 each. I would appreciate any assistance you could provide in expediting these repairs or preparing a contingency plan. The spring flooding levels we experienced in 2017 would overwhelm our current pumping capacity.

Sincerely,

s/ Charles Brinza
President, Board of Commissioners

* * * * *

The following report was received and placed on file:

RECEIPTS FOR AUGUST 2017

**MARK VON NIDA
CLERK OF THE CIRCUIT COURT
EARNED FEES REPORT
GENERAL ACCOUNT
9/7/2017**

ASSETS

Cash in Bank	\$4,481,051.93	
Time Certificates	<u>1,884,000.00</u>	
		<u>\$6,365,051.93</u>

LIABILITIES

Excess Fees Due County Treasurer	876,883.02
Library Fees	30,180.00
Child Support Maintenance	8,023.01
2% Surcharge	331.80
2.5% TSP Fees	0.00
Record Search	78.00
Probation Operations	6,878.30
Probation Fees-Adult	14,311.62
Probation Fees-Juvenile	1,265.00
Probation Fees-Superv.	7,987.43
Casa	1,602.00
Court Security Fee	86,919.23
Document Storage Fees	98,001.24
Finance Court System Fee	29,011.65
Arrestee's Medical Fees	2,413.15
15% Arrestee's Med. Fees	425.85
Office Automation Fees	<u>32,722.62</u>
Total	1,197,033.92
Balance Due Liability Ledger	5,168,018.01

ADJUSTMENTS

Jul Adj	425,709.20
Jul Ref Aug	-491.50
Aug Ref Sept	36.25
Jun PP Jul	0.00
Jul PP Aug	0.00
Jul BR Aug	-35,262.00
Aug BR Sept	802.50
Jul DUI% Aug	-12,666.50

Aug DUI% Sept	18,888.37
Jul PRB Aug	-361.19
Aug PRB Sept	343.80
Aug 17% Exp to CCOAF	224.40
Sept 17% Exp to CCOAF	-71.40
SPNR prior Refunds	259.60
Select Refund for payment	0.00
NSF	-1054.00
over & short	0.00
Adj E Citation CCOAF	0.00
Honored Checks	327.00
Total	396,684.53
Total	6,365,051.93

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

Period Ending Aug 2017

Fee Title	EOM Date	Monthly Receipts	YTD Receipts
2%	8/31/2017	\$331.80	\$2,258.05
TSP FEE 2.5%	8/31/2017	\$0.00	\$0.00
AIDS	8/31/2017	\$0.00	\$0.00
ARR MED 15%	8/31/2017	\$425.55	\$3,302.55
BONDS	8/31/2017	\$26,147.00	\$210,018.86
CLERK FEE	8/31/2017	\$431,926.04	\$3,126,889.11
CHILD SUPPORT	8/31/2017	\$8,023.01	\$50,815.51
DRUG ABUSE	8/31/2017	\$0.00	\$0.00
FIN COURT	8/31/2017	\$29,011.65	\$213,750.21
INTEREST	8/31/2017	\$4,156.70	\$30,105.42
JURY DEMAND	8/31/2017	\$17,968.75	\$133,371.75
REC SRCH	8/31/2017	\$78.00	\$1,230.00
	For Destination Gen Rev	\$518,068.80	
ARR MED 85%	8/31/2017	\$2,413.15	\$18,714.45
COURT SEC	8/31/2017	\$86,919.23	\$650,739.06
DOC STOR	8/31/2017	\$98,001.24	\$753,784.07

LIB FEES	8/31/2017	\$30,180.00	\$220,650.00
OFF AUTO	8/31/2017	\$32,722.62	\$252,289.50
PROB ADULT	8/31/2017	\$14,311.62	\$135,771.09
PROB JUVEN	8/31/2017	\$1,265.00	\$8,926.00
PROB SUPER	8/31/2017	\$7,987.43	\$67,606.44
VCVA	8/31/2017	\$0.00	\$0.00
CASA	8/31/2017	\$6,878.30	\$57,734.17
PROB OPER FEE	8/31/2017	\$1,602.00	\$12,237.10
For Destination Spec Fund		\$282,280.59	

Period Ending August 2017 \$800,349.39

Authorized Signature: Elizabeth Affsprung
8-Sep-17

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

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

STATE OF ILLINOIS)
) SS
COUNTY OF MADISON)

Subscribed and sworn to before me this 9th day of September, 2017.

s/Stacey Turner
NOTARY PUBLIC

My commission expires on March 3, 2019

The following report was received and placed on file:

AMY M. MEYER
MADISON COUNTY RECORDER

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

RECORDER'S OFFICE MONTHLY REPORT

August, 2017

Monthly recorded document total:
4,726

Deed of Conveyance recorded:
907

Foreclosures/Lis Pendens recorded:
66

Recorder Automation Fund
\$28,938.00

Sale of Product fees received:
 (Subscription services and copy fees)
\$24,431.83

s/ Amy M. Meyer
 Madison County Recorder

* * * * *

The following report was received and placed on file:

Madison County Jail Daily Population Report
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08/2017

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	1	2	3	4	5	6	
Men		301	289	287	293	281	284
Women		49	53	48	56	51	52
Daily Total		350	342	335	349	332	336

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	7	8	9	10	11	12	13
Men	291	303	287	265	266	261	260
Women	49	59	47	47	45	42	42
Daily Total	340	362	334	312	311	303	302

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	14	15	16	17	18	19	20

Men	283	285	280	285	268	274	274
Women	47	44	44	42	43	44	40
Daily Total	330	329	324	327	311	318	314

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	21	22	23	24	25	26	27
Men	283	285	280	285	268	274	274
Women	47	44	44	42	43	44	40
Daily Total	330	329	324	327	311	318	314

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	28	29	30	31			
Men	281	283	284	274			
Women	40	45	46	43			
Daily Total	321	328	330	317			

The average daily population was 326

* * * * *

The following report was received and placed on file:

Chris Slusser, Madison County Treasurer

Fund Report

August 2017

Company	Fund	Account	Deposit	Maturity	Rate	Amount
BANK OF EDWARDSVILLE	CD	1057517120B	8/5/2016	8/5/2018	0.65	\$2,500,000.00
CARROLLTON BANK	CD	40006987C	12/2/2015	12/2/2017	0.98	\$1,050,153.83
CNB	CD	23000676	2/26/2016	2/26/2019	1.25	\$4,075,400.37
CNB	CD	402184C	11/18/2015	11/18/2017	0.75	\$256,817.80
COLLINSVILLE BLDG. & LOAN	CD	7144B	8/20/2016	5/20/2018	0.75	\$250,000.00
COLLINSVILLE BLDG. & LOAN	CD	3484	10/29/2015	4/29/2018	1.50	\$500,000.00
FIRST CLOVERLEAF BANK (1st Mid Ill)	CD	77620426	4/28/2016	4/28/2018	1.26	\$5,078,571.45
FIRST CLOVERLEAF BANK (1st Mid Ill)	CD	77647656	5/20/2016	5/20/2018	1.26	\$5,078,744.83
FIRST FEDERAL BK OF MASCOUTAH	CD	100032565	10/29/2015	10/29/2018	1.25	\$2,042,156.00
FIRST NATIONAL BANK OF DIETERICH	CD	3171400407B	8/7/2016	8/7/2018	0.80	\$1,024,263.63
FIRST COUNTY BANK	CD	55213B	7/1/2016	7/1/2018	0.90	\$5,141,944.11

HOME FEDERAL (Best Hometown Bank)	CD	13000373	11/4/2015	11/4/2018	1.65	\$2,055,002.64
HOME FEDERAL (Best Hometown Bank)	CD	13000393	12/1/2015	12/1/2018	1.65	\$258,199.57
HOME FEDERAL (Best Hometown Bank)	CD	13000469 (was 0095)	4/5/2016	5/5/2018	1.25	\$252,371.23
HOME FEDERAL (Best Hometown Bank)	CD	13000446 (was 0075)	2/29/2016	3/29/2018	1.25	\$508,404.31
LIBERTY BANK	CD	57430B	6/30/2016	6/30/2018	0.85	\$2,039,379.61
LIBERTY BANK	CD	58582	6/21/2016	6/21/2019	1.25	\$3,037,676.14
NATIONAL BANK OF HILLSBORO	CD	63252 (was 62575B)	8/31/2016	3/1/2019	1.00	\$1,014,112.40
RELIANCE BANK CDARS	CD	1019142902	6/9/2016	6/7/2018	1.27	\$4,503,445.90
RELIANCE BANK	CD	4000036289	10/26/2015	10/26/2018	1.15	\$5,101,537.12
RELIANCE BANK CDARS	CD	1019210061	6/30/2016	6/28/2018	1.27	\$500,017.40
STATE BANK OF ST. JACOB	CD	12033B	8/5/2016	8/5/2018	0.80	\$500,000.00
STATE BANK OF ST. JACOB	CD	12045B	9/6/2016	9/6/2018	0.80	\$100,000.00
Associated Bank - Avidbank	CD	05368TAD3	10/14/2015	10/16/2017	0.95	\$248,059.52
Associated Bank - Bank of Birmingham	CD	060704BF9	10/16/2015	11/16/2017	0.90	\$248,081.84
Associated Bank - BUS Bk of St Louis	CD	12325EGY2	10/15/2015	10/15/2018	1.10	\$243,816.65
Associated Bank - Capaha Bank Tamms, IL	CD	13916SFN9	7/8/2015	7/9/2018	1.30	\$248,915.34
Associated Bank - Capital One NA	CD	14042E5S5	8/19/2015	8/20/2018	1.75	\$235,446.50
Associated Bank - Crescent Bank New Orleans	CD	225645DJ6	4/24/2015	10/24/2017	0.90	\$224,049.28
Associated Bank - Everbank Jacksonville Fl	CD	29976DH37	1/19/2016	1/19/2018	1.15	\$247,955.36
Associated Bank - First Financial NW Inc	CD	32022MAA6	10/16/2015	10/16/2018	1.05	\$243,677.00
Associated Bank - First Natl Bank in Sioux	CD	32111LCH3	10/16/2015	10/13/2017	0.90	\$240,052.80
Associated Bank - First Niagara Bk	CD	33583CSP5	10/9/2015	10/10/2017	1.10	\$240,052.80
Associated Bank - JP Morgan Chase Bk	CD	48125YBG8	4/30/2015	4/30/2018	1.20	\$241,799.14
Associated Bank - Key Bank NA	CD	49306SVH6	10/14/2015	10/15/2018	1.35	\$248,431.52
Associated Bank - Luana Savings Bank	CD	549103SB6	10/23/2015	10/23/2018	1.15	\$243,924.45
Associated Bank - Lyons Natl Bank	CD	552249BE3	10/16/2015	10/16/2017	0.90	\$248,057.04
Associated Bank - Midland States Bk	CD	59774QEM0	4/28/2015	11/14/2017	0.85	\$249,057.27
Associated Bank - Preferred Bank LA Calif	CD	740367EL7	10/30/2015	10/30/2018	1.05	\$245,453.25
Associated Bank - Signature Bank of Arkansas	CD	82669LGA5	10/16/2015	7/16/2018	1.10	\$245,276.85
Associated Bank - Sutton Bank Ohio	CD	869478EZ6	10/30/2015	10/30/2018	1.25	\$247,166.72
Associated Bank - UBS Bk	CD	90348JAP5	10/9/2015	10/1/2018	1.40	\$247,662.72
Associated Bank - FEDE	Agency	3134G9Q67	7/27/2016	7/27/2018	1.05	\$4,989,300.00
Associated Bank - St. Clair Mad Mon	Muni	85227XCY9	2/10/2016	12/1/2017	2.00	\$200,238.00
Associated Bank - Clinton Bond	Muni	187350EV1	2/19/2016	12/1/2017	3.88	\$1,029,940.50
Associated Bank - Mad/Jer Cnty	Muni	556547HA8	2/25/2016	12/1/2017	1.50	\$1,000,020.00
Associated Bank - Mad/ Jersey Sch	Muni	556547GW1	7/13/2016	12/1/2017	1.65	\$239,880.00

Associated Bank - MadCo IL Cmnty	Muni	557072DZ5	2/8/2016	1/1/2018	2.35	\$200,282.00
Associated Bank - Mad Cnty IL Cmnty Sch	Muni	556887HF7	1/7/2016	4/1/2018	2.00	\$484,641.10
Associated Bank - FEDE	Agency	3134G8MH9	3/15/2016	6/15/2018	1.05	\$9,981,800.00
Associated Bank - Mad/Jersey Sch	Muni	556547GX9	7/27/2016	12/1/2018	2.05	\$498,943.44
Associated Bank - FFCB	Agency	3133EFC70	2/22/2016	2/22/2019	1.12	\$14,935,950.00
Associated Bank - FEDE	Agency	3134G9Q75	7/26/2016	7/26/2019	1.25	\$9,965,900.00
Associated Bank - FEDE	Agency	3134GALS1	10/20/2016	9/12/2019	1.27	\$4,970,850.00
Associated Bank - FHLB	Agency	3130A9M32	9/30/2016	9/30/2019	1.14	\$4,951,800.00
Associated Bank - Mad/Jer Co Sch	Muni	556547GY7	12/22/2015	12/1/2019	2.50	\$558,420.80
Associated Bank - Mad Co ILL Sch	Muni	557055FX3	10/6/2015	12/1/2017	2.00	\$1,604,871.60
Associated Bank - Rand/Cnty IL Sch	Muni	752535DP6	4/25/2017	12/1/2021	3.00	\$353,508.00
Associated Bank - Will / Jack Cnty Sch	Muni	970013FV5	4/25/2017	12/1/2022	2.90	\$1,389,851.30
Associated Bank - Saint Clair Cnty High	Muni	788601GH9	5/2/2017	2/1/2023	3.23	\$239,728.50
Associated Bank - Cook Cnty IL Sch Dist	Muni	215021NP7	5/2/2017	12/1/2021	3.05	\$1,042,060.00
Associated Bank - South Carolina St Jobs	Muni	83704AAN2	5/2/2017	8/15/2023	3.47	\$494,365.00
Associated Bank - Georgia St Muni Elec	Muni	373541W49	5/2/2017	1/1/2022	3.30	\$1,759,491.12
Associated Bank - Illinois St Fin Auth Rev	Muni	45204ESQ2	5/4/2017	3/1/2021	3.04	\$1,343,770.95
Associated Bank - Madison Macoupin Cntys	Muni	557738KS9	5/10/2017	11/1/2020	2.30	\$340,612.65
Associated Bank - Rand/Cnty IL Sch	Muni	752535DQ4	5/12/2017	12/1/2022	3.05	\$254,271.00
Associated Bank - Univ Ill Univ Rev's	Muni	914353XU6	5/16/2017	4/1/2020	2.60	\$232,917.75
Associated Bank - Illinois St Fin Auth Rev	Muni	45204ESR0	5/23/2017	3/1/2022	3.00	\$303,097.41
Associated Bank - Oakland Calif Pension.	Muni	672319CD0	5/25/2017	12/15/2022	2.80	\$1,068,270.00
Associated Bank - Madison & Jersey Cnty	Muni	556547GX9B	5/30/2017	12/1/2018	2.00	\$49,346.06
Associated Bank - Adams Cnty Ill	Muni	005824GN1	6/1/2017	2/1/2019	2.20	\$513,295.00
Associated Bank - Madison Macoupin ETC	Muni	557741BB0	6/6/2017	11/1/2018	1.75	\$151,279.50
Associated Bank - Illinois St Fin Auth Rev	Muni	45204ESR0B	6/7/2017	3/1/2022	3.00	\$257,173.56
Associated Bank - Los Angeles Cnty Calif	Muni	54465AFN7	6/8/2017	8/1/2019	1.85	\$895,558.40
Associated Bank - Illinois St. Sales Tx Rev	Muni	452227JL6	6/13/2017	6/15/2022	3.11	\$307,314.00
Associated Bank - Randolph Cnty Ill Cmnty	Muni	752535DL5	6/13/2017	12/1/2018	2.10	\$775,752.00
Associated Bank - Jefferson Franklin Cntys	Muni	474070HK8	6/19/2017	12/1/2017	1.70	\$336,152.40
Associated Bank - Henry & Knox Cntys Ill	Muni	426236BM6	7/3/2017	12/1/2018	2.00	\$206,488.00
Associated Bank - Illinois Fin Auth Rev	Muni	45204ESR0C	7/6/2017	3/1/2022	3.10	\$358,206.03
Associated Bank - Fisher IL Build America	Muni	337855AZ3	7/18/2017	12/1/2022	2.35	\$305,860.10
Associated Bank - Georgia St Muni Elec	Muni	373541W49B	7/19/2017	1/1/2022	3.24	\$525,562.28
Associated Bank - Madison Cnty Sch	Muni	556870JJ3	7/26/2017	12/1/2022	2.75	\$103,020.00
Associated Bank - Vermilion Cnty Sch	Muni	923613DV2	7/27/2017	12/1/2023	4.11	\$115,986.15

Associated Bank - Decatur Ill	Muni	243127RA7	7/28/2017	12/15/2022	3.43	\$163,209.00
Associated Bank - De Kalb Cnty Sch	Muni	240685HH3	7/31/2017	1/1/2025	4.62	\$1,065,220.00
Associated Bank - YoLo Cnty CA	Muni	98601EDB9	8/1/2017	12/1/2022	3.23	\$815,062.50
Associated Bank - Illinois St. Ser 1	Muni	452152BJ9	8/2/2017	2/1/2020	3.85	\$230,397.20
Associated Bank - Illinois St. Ser 2010-3	Muni	452152FM8	8/2/2017	4/1/2021	3.85	\$256,113.23
Associated Bank - Illinois St. TXBL Ser B	Muni	452152G5	8/7/2017	1/1/2021	3.85	\$155,556.00
Associated Bank - Connecticut St. Txbl Ser A	Muni	20772J3H3	8/8/2017	8/15/2023	3.00	\$110,109.05
Associated Bank - Waukegan ILL	Muni	942860PW1	8/8/2017	12/30/2021	2.60	\$295,812.00
Associated Bank - Illinois St. TXBL Ser B	Muni	452152KK6	8/9/2017	1/1/2024	5.00	\$143,746.40
Associated Bank - Florida Hurricane	Muni	34074GDH4	8/8/2017	7/1/2020	2.25	\$76,729.50
Associated Bank - Univ Okla	Muni	91476PPF8	8/8/2017	7/1/2020	3.27	\$52,072.50
Associated Bank - Chicago IL Wastewater	Muni	167727VT0	8/10/2017	1/1/2022	3.40	\$145,885.60
Associated Bank - Madison Bond	Muni	556627KD8	8/10/2017	2/1/2023	2.97	\$301,740.00
Associated Bank - Cook Cnty IL Sch Dist	Muni	214723CY2	8/14/2017	12/1/2022	3.40	\$81,419.00
Associated Bank - Illinois St. Build America	Muni	452152BH3	8/14/2017	2/1/2019	3.10	\$154,429.50
Associated Bank - Illinois St. Txble Ser B	Muni	452152KH3	8/14/2017	1/1/2022	4.50	\$158,386.75
Associated Bank - Illinois St Txble Ser 2010-3	Muni	452152FM8B	8/16/2017	4/1/2021	3.58	\$1,451,308.27
Associated Bank - Dutchess Cnty	Muni	267045BC5	8/17/2017	7/1/2020	2.60	\$342,689.50
Associated Bank - Illinois St Ser 1	Muni	452152BK6	8/18/2017	2/1/2021	4.10	\$31,899.60
Associated Bank - Osceola Cnty Fla	Muni	687910CP2	8/24/2017	8/1/2021	2.60	\$369,129.60
Associated Bank - Connecticut St. Go BDS	Muni	20772JL67	8/29/2017	8/1/2021	2.35	\$326,657.50
Associated Bank - Rockford, IL	Muni	77316QWX3	8/31/2017	12/15/2024	3.30	\$179,747.75
COLLECTOR BANKS	DD	Various	Various	N/A	N/A	\$107,500.00
ASSOCIATED BANK	MM	2217257498	1/23/2012	N/A	0.60	\$4,521,958.49
BANK OF EDWARDSVILLE	MM	175132408	12/2/1997	N/A	0.10	\$1,238,839.30
CARROLLTON BANK	MM	40017273	8/12/2009	N/A	0.50	\$9,773,201.72
IST MID-ILLINOIS (First Cloverleaf Bk)	MM	27002837	5/9/2006	N/A	0.02	\$2,859.84
IPTIP	MM	7139125061	5/31/2009	N/A	0.99	\$532,300.94
IPTIP	MM	151300230503	4/3/2013	N/A	0.99	\$10,202.43
RELIANCE BANK	MM	50091180	4/22/2015	N/A	0.50	\$1,688,289.28
TOWN AND COUNTRY BANK	MM	4300000654	6/4/2008	N/A	0.02	\$78,100.96

Amount Total

\$145,701,482.40

Weighted Average Maturity

1.43 Yrs

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Mr. Prenzler: It has been brought up by a county board member questioned Mr. Falk being a county employee, if there was a conflict in him being appointed to the MESD board. Mr. Gibbons, if I can ask you to request an Attorney General’s opinion on this point by the end of the week?

Mr. Gibbons: I can request an opinion from the Attorney General, but I can just about assure you they are not going to reply on that. However, the Attorney General does have a guide to incompatible offices and conflicts, we will consult that and get back as quickly as possible. My chief of the civil division is currently on vacation so I am handling much of the load there, but I will do my very best to get back with you as soon as possible.

Mr. Prenzler: Do you think the question has already been answered?

Mr. Gibbons: I think that question will not be that difficult to answer. But I don’t want to say anything without having a chance to look at it and give you the correct answer.

Mr. Prenzler: I think time is important on this.

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

WANDA CEMETERY BOARD

RESOLUTION

WHEREAS, the term of the former TRUSTEE of the WANDA CEMETERY BOARD, has become vacant due to resignation; and,

WHEREAS, RONALD MULLEN has been recommended for consideration and appointment,

NOW, THEREFORE BE IT RESOLVED that RONALD MULLEN, be appointed to a 6 YEAR UNEXPIRED term ending 5/20/2022.

Dated at Edwardsville, Illinois, this day of Friday, September 22, 2017.

S/ Kurt Prenzler
Madison County Board Chairman

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WANDA CEMETERY BOARD

RESOLUTION

WHEREAS, ANTHONETTE BUCK has been recommended for consideration and appointment to the WANDA CEMETERY BOARD,

NOW, THEREFORE BE IT RESOLVED that ANTHONETTE BUCK, be appointed to a

6 YEAR term ending 4/3/2023.

Dated at Edwardsville, Illinois, this day of Friday, September 22, 2017.

s/ Kurt Prenzler
Madison County Board Chairman

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MADISON COUNTY BOARD OF REVIEW

RESOLUTION

WHEREAS, the term of Susan Rolens, Board of Review of the Madison County Board of Review, has expired; and,

WHEREAS, Susan Rolens has been recommended for consideration and reappointment,

NOW, THEREFORE BE IT RESOLVED that Susan Rolens, be appointed to a 2 year term ending 05/31/2019.

Dated at Edwardsville, Illinois, this day of Friday, September 22, 2017.

s/ Kurt Prenzler
Madison County Board Chairman

Mr. Jones moved, seconded by Ms. Novacich-Koberna, to adopt the three (3) foregoing resolutions.
MOTION CARRIED.

* * * * *

The following seven (7) resolutions were submitted and read:

**SUMMARY REPORT OF
CLAIMS AND TRANSFERS
August**

Mr. Chairman and Members of the County Board:

Submitted herewith is the Claims and Transfers Report for the month of August 2017 requesting approval.

	Payroll	Claims
	<u>08/11/2017, 08/25/2017</u>	<u>9/20/2017</u>
GENERAL FUND	\$ 2,512,416.09	\$ 647,421.64
SPECIAL REVENUE FUND	1,212,802.15	2,918,402.43
DEBT SERVICE FUND	0.00	0.00

CAPITAL PROJECT FUND	0.00	5,051.26
ENTERPRISE FUND	53,824.21	204,039.06
INTERNAL SERVICE FUND	30,370.51	849,707.07
COMPONENT UNIT	0.00	3,850.00
GRAND TOTAL	\$ 3,809,412.96	\$ 4,628,471.46

FY 2017 EQUITY TRANSFER

<u>FROM/</u>	<u>TO/</u>	
<u>Special Revenue Fund/</u>	<u>Special Revenue Fund/</u>	
Health Department	2016 Ebola Virus Grant	\$ 1,992.75

s/ Rick Faccin
 Madison County Auditor
 September 20, 2017

s/ Lisa Ciampoli - -
 s/ David Michael
 s/ Don Moore - -
 s/ Philip Chapman
 s/ Larry Trucano - -
Finance & Gov't Operations Committee

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IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2017 Budget for the County of Madison has been duly adopted by the County Board; and,

WHEREAS, the U. S. Department of Justice has authorized an award of federal Edward Byrne Memorial Justice Assistance Grant (JAG) funds in the amount of \$26,658 to be awarded to the City of Granite City with the City as the grant administrator; and

WHEREAS, subsequent to the adoption of the County budget, a memorandum of understanding (MOU) between Madison County and the City of Granite City, and the City of Alton was approved designating the County as a sub-recipient of the above described grant funds in the amount of \$7,998; and

WHEREAS, per the JAG grant scope and MOU, the Madison County Sheriff's Department intended use for awarded grant funds is for the purpose of purchasing radio and other equipment; and

WHEREAS, the agreement provides a grant period of December 1, 2016 through September 30, 2017;

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 2017 Budget for the County of Madison be increased by \$7,998.00 in the fund established as the 2014 Sheriff's-Granite City Byrne Justice Assistance Grant.

Respectfully submitted,

s/ Lisa Ciampoli
s/ Thomas McRae
s/ David Michael
s/ Philip Chapman
s/ Larry Trucano
s/ D. A. Moore

Finance & Government Operations

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IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2017 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 \$194,256 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 \$194,256, with the County providing no matching funds; and

WHEREAS, the agreement provides a grant period of July 1, 2017, through June 30, 2018; any amount not expended in fiscal year 2017 will be re-appropriated for the remaining grant period in fiscal year 2018;

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 2017 Budget for the County of Madison be increased by \$194,256 in the fund established as the 2018 Adult Redeploy Illinois Program.

Respectfully submitted,

s/ Lisa Ciampoli
s/ Thomas McRae
s/ David Michael
s/ Philip Chapman
s/ Larry Trucano
s/ D. A. Moore

Finance & Government Operations

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IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2017 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 \$368,654 entitled the Redeploy Illinois Program, with the purpose of providing psycho/educational assessments and intensive case management services to reduce or eliminate the practice of committing juvenile offenders to the Illinois Department of Juvenile justice for the sole purpose of psychological and risk evaluation and reducing full commitments whenever possible; and

WHEREAS, the Department of Human Services has authorized funds of \$368,654, with the County providing no matching funds; and

WHEREAS, the agreement provides a grant period of July 1, 2017, through June 30, 2018; any amount not expended in fiscal year 2017 will be re-appropriated for the remaining grant period in fiscal year 2018;

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 2017 Budget for the County of Madison be increased by the amount of \$368,654 in the fund established as the 2018 Juvenile Redeploy Illinois Program.

Respectfully submitted,

s/ Lisa Ciampoli
s/ Thomas McRae
s/ David Michael
s/ Philip Chapman
s/ Larry Trucano
s/ D. A. Moore

Finance & Government Operations

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IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2017 Budget for the County of Madison has been duly adopted by the County Board; and,

WHEREAS, subsequent to the adoption of said budget, the Madison County Child Advocacy Center has received a grant from the Friends of the Madison County Child Advocacy Center with funding provided by the Norman J. Stupp Foundation – Commerce Bank Trustee for the purpose of providing continued funding for the administrative costs of the Forensic Interview & Case Management Services provided by the Child Advocacy Center; and,

WHEREAS, The Norman J. Stupp Foundation has authorized funds in the amount or \$6,000, with the Child Advocacy Center providing no additional match funds; and

WHEREAS, the agreement provides for use of the grant funds by September 1, 2017;

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 2017 Budget for the County of Madison be increased by \$6,000 in the account established as 2017 Child Advocacy Center – NJS Foundation Grant.

s/ Lisa Ciampoli
s/ Thomas McRae
s/ David Michael
s/ Philip Chapman
s/ Larry Trucano
s/ D. A. Moore

Finance & Government Operations

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**RESOLUTION APPROVING THE MADISON COUNTY FLOOD PREVENTION DISTRICT
AND THE SOUTHWESTERN ILLINOIS FLOOD PREVENTION DISTRICT COUNCIL
FISCAL YEAR 2018 BUDGET AND ANNUAL REPORT**

WHEREAS, the Madison County Flood Prevention District was created in accordance with 70 ILCS 750, the Flood Prevention District Act; and

WHEREAS, the Flood Prevention District Act permits two or more flood prevention districts to join together to provide services described in this Act; and

WHEREAS, by Intergovernmental Agreement, the Madison County Flood Prevention District, the St. Clair County Flood Prevention District and the Monroe County Flood Prevention District have joined together to create the Southwestern Illinois Flood Prevention District Council; and

WHEREAS, 70 ILCS 750/40 requires a budget and annual report be submitted to the County Board each year; and

WHEREAS, the Board of Commissioners of the Southwestern Illinois Flood Prevention District Council which includes the members of the Madison County Flood Prevention District has approved a Budget and Annual Report for Fiscal Year 2018.

NOW THEREFORE BE IT RESOLVED by the County Board of the County of Madison, Illinois that the attached Budget and Annual Report of the Madison County Flood Prevention District and the Southwestern Illinois Flood Prevention District Council are hereby approved.

Respectfully Submitted,

s/ Lisa Ciampoli

Lisa Ciampoli

s/ Don Moore

Don Moore

s/ Philip Chapman

Philip Chapman

s/ David Michael
David Michael

Robert Pollard

s/ Tom McRae
Tom McRae

Gussie Glasper

s/ Larry Trucano
Larry Trucano

Finance and Government Operations Committee

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RESOLUTION AUTHORIZING SETTLEMENT FOR THE SELF-FUNDED LIABILITY PROGRAM FILE # 16-20-019

WHEREAS, Madison County has authorized a Self-Funded General Liability Program; and

WHEREAS, a payment procedure exists for losses incurred under the Self-Funded Program; and

WHEREAS, this procedure specifically states that any payment in excess of \$20,000 shall be approved by the County Board; and

WHEREAS, a full and final settlement in the amount of \$28,900.10 for File # 16-20-019 has been negotiated and is in the best interest of the County; and

WHEREAS, this settlement has been agreed to by the plaintiff, by legal counsel for both parties, by the Director of Safety & Risk Management, and by the Finance and Government Operations Committee;

NOW THEREFORE, BE IT RESOLVED, that the Madison County Board authorizes payment for full and final settlement of the claim for File # 16-20-019 in the amount of \$28,900.10.

Respectfully submitted by:

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

Finance and Government Operations Committee

Ms. Ciampoli moved, seconded by Mr. McRae, to adopt the seven (7) foregoing resolutions.

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

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

NAYS: None.

AYES: 27. NAYS: 0. Whereupon the Chairman declared the seven (7) resolutions duly adopted.

* * * * *

The following four (4) resolutions were submitted and read:

A RESOLUTION AUTHORIZING THE SUBMISSION OF THE 2017 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 2017 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 2017 Continuum of Care Program Competition in the amount of \$55,159.00 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/ Judy Kuhn
- s/ Ann Gorman
- s/ Gussie Glasper
- s/ Erica Harriss
- s/ Helen Hawkins
- s/ Bruce Malone
- s/ Chrissy Dutton

GRANTS COMMITTEE

* * * * *

A RESOLUTION AUTHORIZING THE SUBMISSION OF THE 2017 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 2017 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 2017 Continuum of Care Program Competition grant application in the amount of approximately \$1,893,806.00 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/ Judy Kuhn

s/ Ann Gorman

s/ Gussie Glasper

s/ Erica Harriss

s/ Helen Hawkins

s/ Bruce Malone

s/ Chrissy Dutton

GRANTS COMMITTEE

* * * *

A RESOLUTION AUTHORIZING THE SUBMISSION OF THE 2017 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 2017 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 2017 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/ Judy Kuhn
s/ Ann Gorman
s/ Gussie Glasper
s/ Erica Harriss
s/ Helen Hawkins
s/ Bruce Malone
s/ Chrissy Dutton
GRANTS COMMITTEE

* * * *

**A RESOLUTION AUTHORIZING THE SUBMISSION OF THE 2018 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 2018 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 2018 annual Community Services Block Grant Program grant application in the amount of \$637,179.00 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/ Judy Kuhn
s/ Ann Gorman
s/ Gussie Glasper
s/ Erica Harriss
s/ Helen Hawkins
s/ Bruce Malone
s/ Chrissy Dutton
GRANTS COMMITTEE

Mr. Jones moved, seconded by Ms. Glasper, to adopt the four (4) foregoing resolutions.

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

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

NAYS: None.

AYES: 27. NAYS: 0. Whereupon the Chairman declared the four (4) resolutions duly adopted.

* * * * *

The following resolution was submitted and read:

RESOLUTION TO PURCHASE RICOH COPIERS AND PRINTERS AND FIVE (5) YEAR MAINTENANCE AGREEMENTS FOR THE VARIOUS MADISON COUNTY OFFICES FOR MADISON COUNTY INFORMATION TECHNOLOGY

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Information Technology wishes to award an agreement for the purchase of RicohMOC5502 Color MFP and Ricoh SP5310DN and a 5 year maintenance agreement for the various Madison County offices; and,

WHEREAS, bids were advertised and received from the following vendor; and,

Ricoh USA, Inc.
Fenton, MOsee attached pricing schedule

Andorama, Inc.
New York, NYsee attached pricing schedule

GFI
Maryland Heights, MO.....see attached pricing schedule

Tiles In Styles
Naperville, IL.....see attached pricing schedule

WHEREAS, Information Technology has reviewed the bids and recommends the lowest responsible bidder, Ricoh USA, Inc. of Fenton, MO; and,

WHEREAS, the total cost for this expenditure will be paid from the various Madison County offices.

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 agreement with Ricoh USA, Inc. of Fenton, MO for the aforementioned purchasing agreement

Respectfully submitted by,

s/ Jamie Goggin
Jamie Goggin

s/ Lisa Ciampoli
Lisa Ciampoli

s/ Bruce Malone
Bruce Malone

s/ Don Moore
Don Moore

s/ Chrissy Dutton
Chrissy Dutton

s/ Larry Trucano
Larry Trucano

s/ Ann Gorman
Ann Gorman

s/ Philip Chapman
Philip Chapman

s/ Jack Minner
Jack Minner

s/ David Michael
David Michael

s/ Brad Maxwell
Brad Maxwell

Robert Pollard

s/ Lisa Ciampoli
Lisa Ciampoli

s/ Tom McRae
Tom McRae

Gussie Glasper

Information Technology Committee

Finance & Government Operations Committee

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

On the question:

Mr. Asadorian: Is there a cost on this? I don't have the sheet. We are going with Ricoh correct?

Mr. Goggin: We are getting rid of all the printers on people's desk, there are lot of them and you see the bills every month for all the various printers and ink. We are going to standardized on a couple different printers and reduce the number of printers.

Mr. Asadorian: I don't have a problem with that, I just want to know what the amount is because I don't have anything that says how much. There is no attachment. I just don't want to vote on something without knowing the cost.

Mr. Prenzler: If we can move this to the end of the meeting so Mr. Dorman can look into it.

* * * * *

The following resolution was submitted and read:

RESOLUTION AUTHORIZING THE CONTINUATION OF AN EMPLOYEE ASSISTANCE PROGRAM

WHEREAS, Madison County currently provides an Employee Assistance Program (EAP) for its employees, and

WHEREAS, an Employee Assistance Program is a prepaid confidential counseling and referral program designed to help employees and their family members with the early resolution of

personal problems and provide professional consultation and training to supervisors and administrative staff, and

WHEREAS, Gateway Regional Medical Center -Employee Assistance Program has agreed to continue to provide the program at a rate of \$27.24 per employee per year;

NOW, THEREFORE BE IT RESOLVED, that Madison County continue its agreement with Gateway Regional Medical Center - Employee Assistance Program for the period effective December 1, 2017 through November 30, 2019.

RESPECTFULLY SUBMITTED BY:

s/ Mick Madison
s/ Larry Trucano
s/ James Futrell
s/ Ray Wesley

Personnel and Labor Relations Committee

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

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

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

NAYS: None.

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

* * * * *

The following resolution was submitted and read:

A RESOLUTION TO AMEND THE SALARY OF TODD FULTON, DIRECTOR OF EMERGENCY MANAGEMENT

WHEREAS, the Madison County Board has established personnel policies for Appointed Officials and Department Heads; and,

WHEREAS, increases in salaries, in accordance with the policy, shall be set by the County Board; and,

WHEREAS, Todd Fulton has completed certification through the Department of Homeland Security FEMA Emergency Management Institute on March 20, 2017; and

WHEREAS, a compensation review of the Emergency Management Agency (EMA) Director's position was performed by AAEM Employer's Association and completed on July 31, 2017; and

WHEREAS, the results of this compensation review determined that a fair and equitable annual salary based on the current job description for this position is \$83,704 and the current annual salary of the Director is \$72,508; and

WHEREAS, the County Board of Madison County agreed via resolution on April 19, 2017, that the amount of the EMA Director's salary would be reconsidered after certification and a job audit were completed.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois that the Emergency Management Agency Director Todd Fulton's annual salary be increased to \$83,704 retroactive to the date of his FEMA certification.

Respectfully submitted,

Raymond Wesley

Mick Madison

Jim Dodd

Brad Maxwell

James Futrell

Larry Trucano

Personnel and Labor Relations Committee

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

On the question:

Mr. Wesley: I am somewhat confused on this. The personnel committee has already brought forth the resolution at the last meeting and I believe it was tabled by the county board for a future time, if I am not mistaken. It was tabled because the resolution did not match the agenda item. We have not taken any further action on this in the personnel committee.

Ms. Mendoza: Mr. Wesley, I do believe I remember at our special meeting last month, this resolution was presented, but because it was not on the agenda it was suggested that we come back and revisit it at this meeting. It was not really tabled, it was the consensus of the board at last month's special meeting that it was not timely to be on the agenda. We are just revisiting it at this meeting.

Mr. McRae: My understanding was that his salary was going to be adjusted to the time he actually passed the certifications and there was a question as to one resolution said back to March, but he had not passed all the certifications until July, if I remember correctly.

Mr. Malone: I am not on the committee but I was sitting next to Mr. Maxwell and he was trying to say is that there was no retroactive in the resolution you guys passed in personnel.

Mr. Wesley: That is correct and that is the resolution currently before you.

Mr. Prenzler: Mr. Wesley can you please explain the resolution currently in front of the board?

Mr. Wesley: The resolution that passed out of personnel was a resolution to adjust Mr. Fulton's salary at the date that we passed it. If I am not mistaken the agenda item then talked about a retroactive salary and there was some objection in personnel as well as with the board when that resolution was presented. I think we can do what we need to do with an amendment. If I bring the resolution forward and the board so chooses, we can amend it to state the intent coming out of personnel. The resolution actually talks about amending the salary, I think in discussion we can come to an agreement on a date.

Ms. Dutton: Tonight's agenda says it goes to the date of his FEMA certification.

Mr. Wesley moved, seconded by Mr. Jones, to amend the foregoing resolution.

On the question to amend:

Mr. Parkinson: What is that salary and what is the date we are going back to?

Mr. Wesley: I believe the salary is \$83,704.00. If you give me a minute, I have some research that will define what we have talked about earlier.

Mr. Madison: While Ray is looking for that, just to help everyone out, in the meeting the resolution wanted us to go back with his new pay going retroactive to his hire date. What we agreed to in committee was to go back retroactive to the date where he passed his certification. At that point is when we would start paying him his new salary at the point he passed his certification.

Mr. Prenzler: So are you making a motion to amend that resolution then?

Mr. Madison: As soon as Mr. Wesley is finished we will.

Mr. Wesley: I have the minutes from a prior board meeting and I believe the board meeting was in March or April where we set his salary at \$72,500, which was an increase from his original salary back in February. It says here the salary of Todd Fulton, EMA director be amended to \$72,500 retroactive to hire date a job audit will be done within 90 days after Fulton completes the certification to determine if a salary of \$85,000 is appropriate. The job audit was done and we are in receipt of that. The job audit set a recommended salary of \$83,704. It would be my opinion that the date he finished his certification within 90 days of that date, we said we would adjust his salary and that could be something the board could consider.

Mr. Asadorian: I have a couple of questions. The previous director, I believe was making \$72,508 when he left. Didn't we lower this salary back to the previous director was making? Was he working as Emergency Management Director without being certified and what kind of risk did that put us in? And with all the things I am hearing about budgets, we are giving pay raises, we are creating new positions and then I am hearing things like we are cutting the budget by \$800,000. This is ludicrous, to increase his salary \$9,000 over what the previous individual was earning after several years of experience. I was ok paying him what the previous director made, I definitely am against paying him more and I again question, was he working without being certified and what risk did that put us at?

Mr. Wesley: With all due respect, the will of the board was set out in this meeting in March and it said we would revisit this. That was voted on by the board and approved. I think we need to move towards competing what we said we would do. In that case I make a motion to amend Mr. Fulton's salary to \$83,704.00 retroactive to the date he passed his certification.

Mr. Prenzler: Can you state the amendment please?

Ms. Ciampoli: I need to know a date, is it March or July?

Mr. Prenzler: Mr. Wesley, please restate it.

Mr. Wesley: I would like to amend the motion to raise Mr. Fulton's salary to \$83,704.00 per year, retroactive to the date he passed his certification and I don't have that date in front of me.

Mr. Hulme: It is March 20th.

Mr. Madison: No, July 31st.

Mr. Hulme: That July 31st is when the compensation review with Emergency Management Agency Director position was performed by AAIM Employer's Association and completed on July 31, 2017. Todd Fulton has completed certification through the Department of Homeland Security, FEMA and Emergency Management Institute on March 20, 2017.

Mr. Wesley: So 90 days from March 20th is when we said we would revisit this. It would be June 20th would be a date I feel comfortable with.

Mr. Prenzler: Retroactive to what date?

Mr. Wesley: June 20th.

Mr. Chapman: As of June 20th he had passed everything he needed to do to certify him as the Emergency Manager, is that what I am understanding?

Mr. Wesley: To the best of my knowledge, that is what I believe.

Mr. Chapman: The reason I ask is, I remember the debate and people did not feel comfortable paying him \$83,704 until he passed the test. My understanding on that date is when he did do that that is when the new salary would click in. It was not anything I discussed with anybody, but that was quite clear to me and other people at that meeting.

Mr. Wesley: The minutes of our March meeting clearly states we would revisit this 90 days from the time he finished his certification with a job audit. We have done the audit and we have the results of the audit and we are ready to act.

Mr. Asadorian: I agree with Mr. Wesley that we were going to revisit it. But that didn't mean we would approve the increase in salary. It means we are going to revisit the issue and that is what we are going to do, correct Mr. Wesley?

Mr. Wesley: Yes that is correct, we are revisiting that and the will of the board will decide what we do with it.

Mr. Prenzler: The clarification is we do now have an amendment and a second to increase the salary to \$83,704, retroactive to June 20th.

Mr. Chapman: Was Mr. Fulton ever promised by the personnel committee or by the board, that when he passed the test that his salary would go up to this amount \$83,704? The reason I ask is because in my world when you promise someone something officially then you take care of your business and you keep your word. I am hearing two opposing opinions here, one being no, we were just going to revisit it and I have also heard the opinion that no, he was promised this. Was he actually promised this?

Mr. Wesley: As chairman of the personnel committee, I can only speak to what conversation I had with Mr. Fulton and there were no promises made by me, but I want to review that and act on it tonight. And whichever way it goes then we fulfilled what we said we were going to do at an earlier board meeting.

Mr. Madison: I agree with Mr. Chapman, I wouldn't think we would make someone go through certification classes and telling them we will look at your salary if you pass all these and then not do it. That is not a way to conduct business for the county. I would say when we asked for that to happen, we were basically telling him if you pass your certifications we will give you this money.

Mr. Asadorian: I respectfully disagree with that. Just because we are looking at it does not mean we are automatically mean we are going to give you an increase in pay. The decision was to revisit the salary.

Mr. Madison: I am not going to pull the rug out from underneath him.

Mr. Petrillo: My idea of revisit means that it goes back to the committee and this thing is written up properly that we can understand exactly what their intent is. But for a committee to make a promise to an individual about a salary that 29 people vote on in my opinion is incorrect. And second is thing on why I will vote against this is because we are talking about giving an Animal Control Administrator \$84,000 and this is Emergency Management, I think we need to look at our beans here and we need to take a proper count of them. This looks like a random, I will give you this and I will give you that. I think it needs to be revisited back to committee.

Mr. Wesley: With all due respect to Mr. Petrillo, I take offense to him characterizing the personnel committee making promises because that did not happen and I want to state unequivocally that we did not make any promise out of committee to anybody.

Mr. Petrillo: I did not say you made a promise, I am sorry, I am not directing that towards you, I respect you, but I heard a comment made that is one of two choices it could have been. That was not clarified that it was or was not. I apologize.

Mr. Madison: That stipulation occurred during the county board meeting that we would revisit his salary.

Mr. Prenzler: Which is what we are doing tonight. This is not something the personnel committee has the power to do on their own.

Ms. Hawkins: In all my years going through floods and disasters, there is no more important group of people than this group, Emergency Management. The hours they take in, the decisions they make on whether or not they are going to help. It is a tremendous job and whoever has it is working hard.

The ayes and nays being called on the motion to amend the resolution to June 20th resulted in a vote as follows:

AYES: Chapman, Ms. Ciampoli, Ms. Dutton, Futrell, Ms. Glasper, Goggin, Ms. Harriss, Ms. Hawkins, Holliday, Jones, Ms. Kuhn, Madison, McRae, Moore, Parkinson, Trucano, Walters and Wesley.

NAYS: Asadorian, Dalton, Gorman, Malone, Michael, Minner, Novacich-Koberna, Petrillo and Pollard.

AYES: 18. NAYS: 9. Whereupon the Chairman declared the amendment has passed.

The following amended resolution was submitted and read:

A RESOLUTION TO AMEND THE SALARY OF TODD FULTON, DIRECTOR OF EMERGENCY MANAGEMENT

WHEREAS, the Madison County Board has established personnel policies for Appointed Officials and Department Heads; and,

WHEREAS, increases in salaries, in accordance with the policy, shall be set by the County Board; and,

WHEREAS, Todd Fulton has completed certification through the Department of Homeland Security FEMA Emergency Management Institute on March 20, 2017; and

WHEREAS, a compensation review of the Emergency Management Agency (EMA) Director's position was performed by AAEM Employer's Association and completed on July 31, 2017; and

WHEREAS, the results of this compensation review determined that a fair and equitable annual salary based on the current job description for this position is \$83,704 and the current annual salary of the Director is \$72,508; and

WHEREAS, the County Board of Madison County agreed via resolution on April 19, 2017, that the amount of the EMA Director's salary would be reconsidered after certification and a job audit were completed.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois that the Emergency Management Agency Director Todd Fulton's annual salary be increased to \$83,704, retroactive to June 20, 2017.

Adopted this 20th day of September 2017.

s/ Kurt Prenzler _____
Kurt Prenzler, Chairman
Madison County Board

s/ Todd Fulton _____
Todd H. Fulton, Director
Madison County Emergency Management Agency

Mr. Wesley moved, seconded by Mr. Jones, to adopt the amended resolution.

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

AYES: Chapman, Ms. Ciampoli, Ms. Dutton, Futrell, Ms. Glasper, Goggin, Ms. Harriss, Ms. Hawkins, Holliday, Jones, Madison, McRae, Moore, Parkinson, Trucano, Walters and Wesley.

NAYS: Asadorian, Dalton, Gorman, Kuhn, Malone, Michael, Minner, Novacich-Koberna, Petrillo and Pollard.

AYES: 17. NAYS: 10. Whereupon the Chairman declared the amended resolution duly adopted.

* * * * *

The following resolution was submitted and read:

RESOLUTION TO AWARD A THREE YEAR CONTRACT FOR VEHICLE TRACKING SERVICES FOR THE MADISON COUNTY COUNT BOARD OFFICE

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Board Office wishes to award a three (3) year contract for vehicle services; and,

WHEREAS, bids were advertised and received from the following vendor; and,

Fleet Analytics Suwanee, GA	\$81,808.00
LB Technologies Memphis, TN	\$84,000.00
Network Fleet San Diego, CA	\$111,220.20
Skybitz, Inc. Herdon, VA.....	\$121,572.00
Omnitrack Dallas, TX.....	Incomplete Quote

WHEREAS, the County Board Office has reviewed the bids and recommends the lowest responsible bidder, Fleet Analytics of Suwanee, GA; and,

WHEREAS, the total cost for this expenditure will be paid from the Personnel Budget.

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 Fleet Analytics of Suwanee, GA for the aforementioned vehicle tracking services.

Respectfully submitted by,

Ray Wesley

Lisa Ciampoli

Mick Madison

Don Moore

Jim Dodd

Larry Trucano

Brad Maxwell

Philip Chapman

James Futrell

David Michael

Larry Trucano

Robert Pollard

Tom McRae

Gussie Glasper

Personnel and Labor Relations Committee

Finance and Government Operations Committee

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

On the question:

Mr. Asadorian: What is the purpose of this? What is the purpose of spending \$81,808?

Mr. Hulme: This is a three year contract for GPS monitoring for vehicles. We have about 130 vehicles. This does not include the sheriff's vehicles. It would include information about location, mileage, hard stops, a tool for management to get a picture on how we are using our vehicles, are we using the vehicles, it will help management have better transparency where our manpower is and what they are doing.

Mr. Asadorian: This sounds like a trap to me, like we are going after somebody and catch them doing something. \$81,000 and the supervisors cannot keep track where they are at? I am sorry I am voting against this.

Ms. Novacich-Koberna: Do we have a tracking device in service right now or is this a new cost we would be looking at? And \$81,000 to \$121,000 was the highest bid?

Mr. Hulme: Currently our vehicles are not tracked and in the private sector with decent size fleets, this is the best practice.

Mr. Parkinson: I think this is overreach and is a form of big brother. I do not think this is a good idea and I think the money could be used in better purposes especially with budget cuts that have been proposed, such as putting the money back into Ms. Mendoza's budget to fund early voting. I think this is a waste of money and should be voted down.

Ms. Novacich-Koberna: Has the union voted on this or have they been made aware of any of this?

Mr. Hulme: Keeping track of our vehicles would be a management right. But any impacts to the work space we certainly always talk to the union and discuss those things.

Mr. Chapman: Are there any hidden costs associated with the contract? Does the \$81,000 include antennas, repair to equipment if there would be a problem?

Mr. Hulme: That is my understanding with it. What is great about this contract is if we find vehicles that we are not using, the price will go down, because there are vehicles not being used.

Mr. Chapman: Did you speak with any of the cost center managers who have the most vehicles and what they thought about this idea? Did you discuss with them at all?

Mr. Hulme: Sure, absolutely. I think knowing where your vehicles are at any given time would be a great tool for manager. That is why it is a best practice in the private sector.

Mr. Chapman: This is question is for Mr. Gibbons that was mentioned by someone else, would this be considered a change in someone's work environment to have these things and would we have to have union approval to have this contract?

Mr. Gibbons: This issue has not been brought before the States Attorney's Office before tonight. This is a new question for us and I would have to review it.

Mr. Chapman: Because my understanding in the federal service if anything changes like your work environment or there was a change in your procedures, the union did get a bite out of it and we are potentially making a contract with an outside organization and if we haven't really fulfilled all the necessary personnel or union policies, we could be setting ourselves up to put us in a trick bag.

Mr. Hulme: We work hand in hand with John Gilbert, our labor attorney and he is well aware of this. This has been in the works for 6 months and we have talked about it and we have given the union a heads up. If there is changes in work conditions that the union feels after the fact, they would bring those to us.

Mr. Gibbons: Mr. Gilbert is here, John have you been asked to give an opinion on this?

Mr. Gilbert: Carla Gillespie and Cathy Gitchoff is here from the union. In our meetings we had discussed this issue and a commitment has been made to bargain over the impact of the issue with this.

Mr. Hulme: Certainly the union I would assume would be worried about disciplining resulting from the information. That aside there is very good information you can get from a GPS tracking device.

Mr. Chapman: My question is for Mr. Gilbert, when you said this is open into bargaining, is the use of these vehicles a done deal? Or can the union until it agrees upon how it will work itself out, "no you can't do that because you haven't consulted with us"

Ms. Novacich-Koberna: Mr. Chapman, maybe we should hear from Ms. Gillespie since she is in the audience as well.

Mr. Prenzler: Ms. Novacich, thank you.

Mr. Chapman: That was my question...

Mr. Prenzler: Mr. Chapman you are out of order.

Mr. Chapman: I did not get my question answered. I asked Mr. Gilbert a question. My question is when you said this would be bargained over, do you have to have all the bargaining complete before they use this equipment in the vehicles?

Mr. Gilbert: Our position is no, but working with AFSCME with regard to bargaining over the effects of this, we have talked about it not in great detail but it has been addressed in a couple of labor relation meetings and it is the intent to carry out the bargaining obligation we have to bargain over the effects of this if the county board approves it.

Ms. Gorman: What is the size of fleet you are covering?

Mr. Hulme: Right now we have about 130 vehicles in that range.

Ms. Gorman: So what is it per vehicle? And I would like to hear, I see some inconsistencies, is this something we need to address before we vote on it?

Mr. Parkinson: I think Mr. Gilbert is giving the opinion of the employer but I think the attorney for the employees may have a differing opinion and I think this is a matter that needs to be worked out before we spend money for something that may not even be implemented at some point. I think those issues need to be worked out before we purchase things. I would like to hear from Ms. Gillespie as to what negotiations have been done with the union.

Mr. Wesley: What are the benefits on having this system in the vehicles, not necessarily the actions that need to be taken with regard to collective bargaining? I think Mr. Hulme touched on one of them, he talked about monitoring vehicles that are not used, where the county can possibly identify some surplus vehicles to get rid of because obviously those are cost centers. The other issue I have on this, this program also tracks maintenance, where we can see when brakes need changed, oil needs changed, and the tires need changed all these safety factors. There are benefits to having this system on our county vehicles.

Mr. McRae: That is something I had not thought of, the maintenance schedule. Is that part of this component?

Mr. Hulme: Yes, you track mileage for sure and it goes with the normal maintenance program.

Mr. McRae: As the chairman of the transportation committee I would say a significant supply of these vehicles are with the highway department, I believe 40 or so.

Mr. Gvillo: We have 42.

Mr. McRae: Those are tracked, they know where the vehicles are every day, and can those be opted out of this?

Mr. Hulme: Certainly if a vehicle is not getting used, we do not have to put a tracker on it and we can make a savings on it. If I was in charge of managing snow plowing, I would certainly like to know where my equipment was. It would be a great use.

Mr. Asadorian: The dollar amount comes to approximately \$630.00 per vehicle per year. And for an \$81,000 cost, I would think we would have enough trust and faith in our supervisors to tell us they have 4 trucks being used or I have a piece of equipment that is down. On the fire department we did a routine maintenance check every day on our vehicles. If something did not look right we brought it to the attention of the person in charge and they in turn scheduled an appointment to have it taken care of. Fire trucks are

easy to be seen on the streets and may not need to have them monitored on where they are going. This \$81,000 cost I again bring the fact up that it is being proposed that we cut the budget by \$880,000 and yet we are willing to spend 10% of what we are cutting and putting it on a vehicle so we know where it is at all times. Who is going to monitor this and keep track of it?

Mr. Hulme: Management or the supervisors will.

Mr. Asadorian: Why can't they go and check the vehicles. Almost all our vehicles have radio equipment, the employees have cell phones. There are other ways to keep track, but to spend \$81,000 and then talk about cutting budgets and creating new positions, offering more salaries and cutting budgets. Bringing \$81,000 proposals to keep track of our vehicles and cutting the budget does not make financial sense and I am opposed to this.

Ms. Ciampoli: The \$81,000, is that for the total year package or per year?

Mr. Hulme: That is the total package.

Ms. Ciampoli: If you divide that by each year, it is only \$17.30 per vehicle.

Mr. Hulme: That also includes installation and getting everything going.

Ms. Novacich-Koberna: Lisa, with all due respect, I don't think that is the point. I think the point is we have asked to hear from Ms. Gillespie, which she was denied a couple of times, I have been basically told to be quiet myself, I would like to hear what she has to say and this does affect the union.

Mr. Moore: The only point that seems important to me is what is the return on the investment here? Do we believe within 3 years we can save more than \$81,000 by monitoring and managing these vehicles? Was that part of the assessment?

Mr. Hulme: I think we will definitely have better management of the vehicles. We would see a reduction of the fleet due to vehicle usage. One of the things you would want to do is utilize your fleet and certainly if you have access capacity you would want to reduce it. There is a hunch that there is an access capacity. Also, typically how the county has worked in the past and if there is a need for a vehicle, they have gone out and bought a vehicle often time's money can be saved by leasing. When you have the data to know what your real needs are you can look at other options, you may not need to buy a \$30,000 vehicle, you may be looking at a short term lease.

Mr. Moore: Is there any way you can save above the \$81,000?

Mr. Hulme: We want to take the county in a direction that is best practice. Certainly I feel we are going to see a savings and reduction in the fleet and I also believe it is the best practice, it keeps people safe, it gives us knowledge and we will also discover good qualities of this system. As far as insurance we are self-funded and having this information and know people who are speeding or doing hard stops will help keep the public safe.

Ms. Gorman: I agree if we are going to talk about the corporate world and best practices, what I see is the return on investments are identified before the purchase is made. I agree with the concept and I think if there is usage issues we might be able to find that without having a tracking system. I think the return on investments should come before we spend.

Mr. Madison: During the committee meeting when we discussed this, I had a lot of these similar questions myself and tracking union personnel never came to my mind. I used to be in the equipment business and I used to know of equipment that never moved that the state owned. As soon as we discussed vehicles that we may not be using that is something we need to look into. One of the things I said before I said I would agree to this, I don't like spending money, but I wanted to see if it was justified and the only way to be proven is to try it and I specifically said I wanted to revisit this at the end of the contract to not renew it if it was not giving us a significant savings.

Mr. Chapman: Concerning return on investment, are there other counties that utilize this system and did they report a savings by utilizing this kind of system? It seems to me, to take something and use it for 3 years and find out if we are going to save any money from it is maybe not the best way to find out if it is a cost savings. I have been told one of the municipalities not far from us, I believe it was O'Fallon that had this system and it had hidden costs associated with it and then they quit using the system. I have been unable to verify that, but I would think before we would want to buy something we would want to know if it was accurate and truly worked in other counties. And I am not saying it doesn't, I am just saying why would we spend this much money if we don't know if works for sure. Before I buy something for my house I know I need it and it has worked.

Mr. Minner: If we have vehicles sitting in the parking lots, I think merely observing we can see if they are not being used, look at the odometer. I can't see spending this kind of money to delete the fleet. If there are vehicles here it is poor management if we are allowing departments to have vehicles that are not being utilized.

Mr. Parkinson: You are asking a lot of departments in this county in the upcoming months to make severe budget cuts, but yet we are talking about adding something that can be dealt through manpower and supervision of the employees that are already here. Have them do their job and go out and check vehicles, look for the surplus vehicles, report the mileage monthly and we can save this expenditure when we are asking people to make budget cuts in the upcoming future. This is not an expenditure that is necessary to be made at this time when you are asking people to make budget cuts. This is an over expenditure that is not necessary at this time. Let's get through this budget and work on that as opposed to spending money that is not necessary right now. We can try other means that are free.

Mr. Holliday: I would like to hear from Carla Gillespie.

Ms. Harriss: Mr. Gvillo was mid-sentence and was cut off earlier. I would love to hear what he had to say.

Mr. Gvillo: I don't want to point any fingers, but we have 42 vehicles in our fleet and no one came and talked to me about this just to be clear. Don't mislead people that you talked to department heads, when a third of these vehicles are highway. This software is not new. It has been around for a long time. People have been coming to us to take our vehicles and track them. I see no savings of doing that. As far as maintaining them, we currently have software that we track our maintenance in our garage. We track our licensed vehicles and unlicensed vehicles, we do the oil changes, we check the fuel that goes into them, and we check a lot of maintenance. What you are doing here in my opinion will not benefit the highway department. I don't know about the other departments but for the highway department I don't see this being a benefit.

Mr. Parkinson: If we are talking about investigating employees that we think are doing something wrong, courts have upheld that an employer has a right to put one of these on their vehicle to investigate an employee doing something wrong. I don't see a need if that is what we are looking at to do that. We can purchase one to do that. This is a huge expenditure that we don't need to make at this time.

Mr. Prenzler: Mr. Holliday, you would like to hear from Carla Gillespie? Go ahead Ms. Gillespie.

Ms. Gillespie: What is important for the board members to know is that we have had some discussions with management and John Gilbert. What we believe we are discussing is the payroll system, the time clocks that have already been approved. Anytime you make a lateral change that affects wages, hours and working conditions and we believe time clocks and GPS systems do, we have good case law to back that up. We have right to bargain over the impact. Mr. Hulme eluded to the fact that if they have management right to do these things and we are not trying to impose on management rights, but we have a right to bargain over the impact to employees. You cannot make Ute lateral changes when it concerns wages, hours and working conditions until it has been bargained with the union. I do not believe we have discussed GPS on cars where AFSCME members are concerned. We have had discussion on the payroll system that has already been approved. If we don't reach an agreement then the labor board will have to decide. And you don't have to take my word for it, you are welcome to look at the Illinois Labor Relations Act about bargaining over Ute lateral changes in wages, hours and working conditions, making a Ute lateral change without bargaining with us is an unfair labor practice. I don't know if the GPS is part of the new payroll system but we have just begun discussion on it.

Mr. Asadorian: This is exactly the point I brought up when we talked about the payroll system. It is always better to negotiate this up front. Mr. Hulme's comment if they don't like it they can file a grievance earlier.

Mr. Hulme: I did not say that. I did not say they can file a grievance.

Mr. Asadorian: What you said was that they have the opportunity to file a grievance. It came out very loud and clear. My point is instead of doing this then trying to negotiate later, this is what I brought up about the payroll system, we were told then they knew about it, obviously they didn't. Now we are being told they have been talked to and obviously they haven't. We are getting different stories. It is always better to negotiate and have an agreement before you implement it.

Ms. Novacich-Koberna: I want to thank Mr. Gvillo and Ms. Gillespie for their comments tonight. I respectfully appreciate both for sharing it.

Mr. Walters: On these devices is there a safety device, if someone were to get into a car wreck, is that something we would be notified on?

Mr. Hulme: As far as a safety device, I am not aware of that. As far as knowing where people are, if you are trying to get a hold of them or want to know where the vehicle is, then certainly it could be very useful.

Mr. Walters: I heard discussion that we should have the department heads come to you and say we have not been using these vehicles?

Mr. Hulme: No.

Mr. Walters: So basically if they were doing their jobs in the last few months they should have come to you and said they were not using these vehicles and we could have gotten rid of them. At this point at what I am hearing, if there are vehicles that are not being used, you are not being told about it?

Mr. Hulme: If we could reutilize vehicles instead of buying new ones, it would not take many new vehicles over three years to have a savings. We buy an abundance of vehicles over a three year period. Not purchasing two vehicles would pay for this system.

Mr. Dorman: I spent time in the meetings with Carla and John and if you go to any of the warehouses at the bottom of the hill, they have these inside as a productivity tool so they know where the lifts are, the fork trucks are and they know if they are being used or not. It is the exact same concept. When Mr. Hulme calls it a best practice, it is. Mr. Thompson came from a trucking company, they had it in their vehicles too. That is why we are aware of them and know about them. We come from an industry that has them.

Mr. Prenzler: Does this system track a hard stop, speeding or dangerous driving.

Mr. Dorman: Yes. I am not sure on this model here. I am not familiar with this model. But there are some that trigger an alert.

Mr. Walters: Did you say if they do get into an accident it will trigger an alert?

Mr. Dorman: It will be recorded.

Mr. Walters: So we won't know about it when it happens?

Mr. Dorman: With this particular one right here it will not send an alert immediately, or will it?

Mr. Hulme: It will let us know speed and hard stops. Those kind of things.

Mr. Goggin: I would like to ask Annette if having this information would be useful for tort liability purposes.

Ms. Schoeberle: The information would be useful. We do get reports when there is an accident. They have to fill out forms on what transpired. I don't know specifics on this device, but I do see some benefit on it.

Ms. Kuhn: Would the price go down if the highway department was excluded.

Mr. Hulme: If we did not use the trackers on those vehicles the price would go down.

Mr. Chapman: I am still back to return on investment, do other county entities use these and what is there report on it? It is one thing if a maintenance department down the block is using them for private industry, it is another, and we are in a slightly different world and here. What I am hearing from one call center manager, he would not find them particularly useful in his world. We are talking about a big expenditure here, when we are talking about cuts in the budget to some essential services when we are not for sure that we have a return on investments, we are saying hypothetically we will. This is a concern for me.

Ms. Ciampoli: I respect all the union members and everyone that works at the county, but being a professional and working in a hospital, what I don't understand is when you say impact. I have to clock in and out every day. And if I borrow a vehicle from a rental company, they are usually tracked. If you are not doing anything wrong, I do not see anything wrong I don't see any impact. I don't quite understand all the impact and bargaining back and forth with the unions. Again I am not in a union, and I respect it. But I don't quite get some of the concerns, if you are not doing anything wrong then what is the difference? Clock in and out or drive a vehicle if you are not doing anything wrong, to me there is no impact.

Mr. Prenzler: Generally I am in favor of letting people talk, but I think several people have talked 2-3 times so I am ready to call roll.

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

AYES: Ms. Ciampoli, Futrell, Goggin, Madison, McRae, Moore, Walters and Wesley.

NAYS: Asadorian, Chapman, Dalton, Dutton, Glasper, Gorman, Harriss, Hawkins, Holliday, Jones, Kuhn, Malone, Michael, Minner, Novacich-Koberna, Parkinson, Petrillo, Pollard and Trucano.

AYES: 8. NAYS: 19. Whereupon the Chairman declared the foregoing resolution has failed.

* * * * *

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

RESOLUTION – Z17-0037

WHEREAS, on the 22nd day of August, 2017, a public hearing was held to consider the petition of William Hanfelder, owner of record, requesting a zoning map amendment to rezone a 1-acre tract of land from "A" Agriculture District to "B-1" Limited Business District in order to operate a bakery/restaurant space and retail sales operation on site. This is located in Nameoki Township, more commonly known as 4200 Hanfelder Road, Granite City, Illinois; and,

WHEREAS, William Hanfelder concurrently requested to subdivide the aforementioned 1-acre tract of land from the larger parcel; and,

WHEREAS, this subdivision of land, known as Hanfelder Subdivision, is subject to review and approval by the Village of Pontoon Beach; and,

WHEREAS, the approval of the zoning map amendment is contingent on the approval of Hanfelder Subdivision; 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 William Hanfelder be as follows: **Approved**, and;

WHEREAS, it is the opinion of the Planning & Development Committee of the County Board of Madison County that the Findings made by the Madison County Zoning should be approved contingent upon the approval of Hanfelder Subdivision by the Village of Pontoon Beach Village Board; and,

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

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

s/ Brad Maxwell
Brad Maxwell, Chairman

s/ Philip Chapman
Philip Chapman

s/ Mick Madison
Mick Madison

s/ Ray Wesley
Ray Wesley

s/ David Michael
David Michael

s/ Nick Petrillo
Nick Petrillo

s/ Robert Pollard
Robert Pollard

s/ Larry Trucano
Larry Trucano

Planning & Development Committee

* * * *

RESOLUTION – Z17-0039

WHEREAS, on the 22nd day of August, 2017, a public hearing was held to consider the petition of Clay Iberg, owner of record, requesting a zoning map amendment to rezone a 5-acre tract of land from "R-1" Single-Family Residential District and "A" Agricultural District to "B-1" Limited Business District in order to operate sporting goods store for firearms sales. Also, a special use permit as per §93.029, Section (D) in order to continue utilizing the existing dwelling on site. This is located in Marine Township, at 10961 Pocahontas Road, Marine, Illinois; and,

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

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals and further amended by the Planning and Development Committee that the petition of Clay Iberg be as follows:

- I.** That the zoning map amendment is approved;
- II.** That the special use permit for the dwelling is granted for the owner of the property and operator of the on-site business and shall be transferrable to subsequent owner-operators so that a change of property ownership will not require an updated special use permit;

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

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

s/ Brad Maxwell

Brad Maxwell, Chairman

s/ Philip Chapman
Philip Chapman

s/ Mick Madison
Mick Madison

s/ Ray Wesley
Ray Wesley

s/ David Michael
David Michael

s/ Nick Petrillo
Nick Petrillo

s/ Robert Pollard
Robert Pollard

s/ Larry Trucano
Larry Trucano

Planning & Development Committee

* * * *

RESOLUTION AUTHORIZING THE DEMOLITION OF UNSAFE BUILDINGS AND STRUCTURES

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

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Madison County Planning & Development, through the Community Development Department, as our contract agent, be authorized to take all steps necessary to cause demolition of properties described herein; and further be directed to take all steps necessary to perfect a lien upon

the described subject property sufficient to cover the cost of the demolition and to pursue proceedings to foreclosure where directed to do so by the Madison County Board.

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

The following common addresses are pertinent to the aforementioned resolution:

- 1. 5120 Lakeview Dr., Granite City, IL. 62040 PPN: 18-2-14-34-15-401-014
- 2. 119 Kinder Ln. Granite City, IL. 62040 PPN: 18-2-14-34-02-205-006

s/ Brad Maxwell
Brad Maxwell, Chairman

s/ Philip Chapman
Philip Chapman

s/ Mick Madison
Mick Madison

s/ Ray Wesley
Ray Wesley

s/ David Michael
David Michael

s/ Nick Petrillo
Nick Petrillo

s/ Robert Pollard
Robert Pollard

s/ Larry Trucano
Larry Trucano

Planning & Development Committee

Mr. Pollard moved, seconded by Mr. Madison, to adopt the three (3) foregoing resolutions.

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

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

NAYS: None.

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

* * * * *

The following resolution was submitted and read:

RESOLUTION – Z17-0041

WHEREAS, on the 22nd day of August, 2017, a public hearing was held to consider the petition Bryan Bauer, owner of record, requesting a zoning map amendment in order to rezone a 1-acre tract of land from "R-3" Single-Family Residential District to "B-4" Wholesale Business District in order to operate a storage facility on site. Also, a variance as per §93.032, Section (B), Item 5 in order to locate a structure 5 feet from the rear property line instead of the required 20 feet. This is located in Chouteau Township, at 5400 Old Alton Road, Granite City, Illinois; and,

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

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Bryan Bauer 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/ Brad Maxwell
Brad Maxwell, Chairman

s/ Philip Chapman
Philip Chapman

s/ Mick Madison
Mick Madison

s/ Ray Wesley
Ray Wesley

s/ David Michael
David Michael

s/ Nick Petrillo
Nick Petrillo

s/ Robert Pollard
Robert Pollard

s/ Larry Trucano
Larry Trucano

**Planning & Development Committee
September 7, 2017**

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

On the question:

Mr. Asadorian: I have never really got a clear answer. There is an access road that is going to be used here that is actually not a road, it is gravel that has been crushed into the ground. It is used by the sewer

district to service pump 3A and it is going to be used to a certain point as access to this property where there will be storage. I am concerned about the destruction of that road, which is not in good shape to begin with and the sewer district needs access to pump 3A. I am also concerned about any time we have to do variances it tells me that the property size is not big enough to suit the needs. We are talking about locating a structure 5 feet from the property line instead of what is required as 20 feet. 15 feet may not seem like a lot but if it is going to be that close and looking at that property site, is there going to be any interference with our service vehicles trying to get back there. I don't know if all the homework has been done on this, I know one neighbor directly next door did not have a complaint. I heard from a couple of people and I directed them to planning and development. I asked individuals to go out to the current site, which is across for Old Alton Road from where we are talking about. His property is part M-3 and part residential and there is equipment scattered over the property. He may have straightened it up for the inspection but it just leaves me to believe it was temporary so it could be approved. I just have questions involved with this.

Mr. Pollard: We did not know what the complaint was. We did hear there was one of your constituents, but we never heard what the complaint was, so we went ahead and approved it.

Mr. Brandmeyer: In regard to the road access and the curb cut, they actually changed the request to access directly off of Old Alton Road, so MESD's access drive will not be utilized. We addressed that during the committee. We did not ask for an updated plan because the applicant would have to incur additional cost to change the plan. That will be handled during the permit phase of the review. Mr. Lee did speak in favor of it and he would be the one that controls the permit for Old Alton Road. In regard to the neighboring site, he does live there as well as operate his business. He has a special use permit to live in the house and to have the home there. It is an active site. There is equipment and movement on the property. I can tell you that the subject site has been a dump. We have sited that for several years. Mr. Bower has cleaned it up and there has been an improvement overall to the property. We have not received any complaints on the neighboring sites.

Mr. Asadorian: So we do not have an issue with him putting curb cut on Old Alton Road? Doesn't the road bend right there and the road goes under 270?

Mr. Brandmeyer: It has good line of site, the traffic generation in that area is not great. But I don't see this site creating a lot of traffic. I do not have concerns.

Mr. Asadorian: Ok. I did not know the entrance way had been modified.

Mr. Chapman: If I recall the discussion, the last complaint was 2002, or was an old complaint. I remember being concerned about Mr. Asadorian's issue. We couldn't remember anything specific on what they were complaining about. Is that correct?

Mr. Brandmeyer: We were trying to figure it out. You are right, the last complaint was 2002. The subject owner bought the property after that. So it was not him. I thought there would be a concern about the closeness due to the variance, but the property owner that is affected is in support of it.

Mr. Moore: The property line says 5 feet, he is going to put a structure up 5 feet from the rear property line. What is on the other side of that property line?

Mr. Brandmeyer: There is another setback then a house. I want to say it is 30 feet.

Mr. Moore: Do you know if the owners of that property have weighed in on this issue?

Mr. Brandmeyer: Yes, they were in favor of it. It surprised us but they are.

Ms. Hawkins: Over the years that was my district and I have worked with Mr. Lee the supervisor in the road department. I know the parties involved and I understand the zoning approved this and I would hate to go against their wise decision.

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

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

NAYS: None.

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

* * * * *

The following resolution was submitted and read:

RESOLUTION AUTHORIZING SUPPLEMENTAL ENVIRONMENTAL GRANTS FY 2017

WHEREAS, the Planning & Development Committee has recommended that an Environmental Grant Program be established to utilize Madison County's Host Fee and Solid Waste Funds to assist communities in meeting State recycling requirements, energy efficiency retrofits, and other environmental initiatives; and,

WHEREAS, applications for grants to fund projects have been received and reviewed by the Planning and Development Department, and the Planning and Development and Grants Committees; and,

WHEREAS, the Madison County Board has budgeted a total of \$175,000.00 for the aid to local governments from the FY 2017 Host Fee Grants Fund and \$50,000.00 from the FY 2017 Solid Waste Grants Fund.

NOW, THEREFORE, BE IT RESOLVED that the County Board of the County of Madison hereby authorizes a grant to be made from the Host Fee and Solid Waste Funds to the grant recipients listed below for environmental purposes.

FY 2017 Supplemental Environmental Grant Applicants

Alton Township	\$14,850
Village of Glen Carbon	\$15,000
Holiday Shores Association/Moro Township	\$15,000
Roxana Community Park District	\$12,411
TOTAL	\$57,261

Respectfully submitted,

s/ Brad Maxwell
Brad Maxwell, Chairman

s/ Clint Jones
Clint Jones, Chairman

s/ Philip Chapman
Philip Chapman

s/ Ann Gorman
Ann Gorman

s/ Mick Madison
Mick Madison

s/ Helen Hawkins
Helen Hawkins

s/ Ray Wesley
Ray Wesley

James Futrell

s/ David Michael
David Michael

s/ Erica Harriss
Erica Harriss

s/ Nick Petrillo
Nick Petrillo

Liz Dalton

s/ Larry Trucano
Larry Trucano

s/ Judy Kuhn
Judy Kuhn

s/ Robert Pollard
Robert Pollard

s/ Chrissy Dutton
Chrissy Dutton

**Planning & Development Committee
9.7.17**

s/ Bruce Malone
Bruce Malone

s/ Gussie Glasper
Gussie Glasper
Grants Committee

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

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

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

NAYS: None.

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

* * * * *

The following resolution was submitted and read:

**REVISED RESOLUTION AUTHORIZING A SIXTY (60) MONTH OPT-E-MAN SERVICE /
CUSTOMIZED SWITCHED METRO ETHERNET SERVICE CONTRACT FOR MADISON
COUNTY 911 EMERGENCY TELEPHONE SYSTEM DEPARTMENT**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County 911 Emergency Telephone System Department wishes to purchase a sixty (60) month Opt-E-Man Service / Customized Switched Metro Ethernet Service Contract; and,

WHEREAS, this contract will terminate and replace the twelve (12) month service agreement extension with AT&T previously approved by Madison County Board Resolution, October 19, 2016, at a cost savings of \$2,376.77 per month; and,

WHEREAS, upon notification by the County to AT&T, the terms of this contract can be terminated with no penalties being assessed due to the non-appropriation of funds resulting from the consolidation of 9-1-1 services as per State Statute; and

WHEREAS, this service contract is available from AT&T of Springfield, IL under Illinois State Contract; and,

AT & T
555 E Cook
Springfield, IL 62703...\$20,444.93 per month plus taxes and surcharges
\$1,226,695.80 plus taxes and surcharges

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

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

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison Illinois, that the County Board Chairman is hereby directed and designated to execute said Service Contract with AT&T of Springfield, IL for the Opt-E-Man Services / Customized Switched Metro Ethernet Service Contract.

Respectfully submitted by,

s/ Gussie Glasper
Gussie Glasper

Robert Rizzi

s/ Mike Parkinson
Mike Parkinson

Don Moore

s/ Ray Wesley
Ray Wesley

Steve Evans

s/ Art Asadorian
Art Asadorian

Vince Martinez

s/ Judy Kuhn
Judy Kuhn

Marc McLemore

s/ Lisa Ciampoli
Lisa Ciampoli

Joe Petrokovich

Scott Prange

Public Safety Committee

Emergency Telephone System Board

s/ Lisa Ciampoli
Lisa Ciampoli

s/ Don Moore
Don Moore

s/ Philip Chapman
Philip Chapman

s/ David Michael
David Michael

s/ Tom McRae
Tom McRae

s/ Larry Trucano
Larry Trucano

Robert Pollard

Gussie Glasper

Finance and Government Operations Committee

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

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

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

NAYS: None.

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

* * * * *

The following resolution was submitted and read:

RESOLUTION

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

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

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

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

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

ADOPTED by roll call vote 20th day of September, 2017.

ATTEST:

s/ Debbie Ming Mendoza
County Clerk

s/ Kurt Prenzler
County Board Chairman

Submitted by:

s/ Philip Chapman
s/ David Michael
s/ Don Moore
Real Estate Tax Cycle Committee

MADISON COUNTY MONTHLY RESOLUTION LIST SEPTEMBER 2017

RES#	Account	Type	Acct Name	Total Collected	County Clerk	Auc	Recorder	Agent	Treasurer
09-17-001	1116230L	SAL	Dean A Wilson	650.00	0.00	6.00	44.00	350.00	250.00
09-17-002	1116103L:	SAL	Takisha Curry	650.00	0.00	6.00	44.00	350.00	250.00
09-17-003	1116093L	SAL	Takisha Curry	650.00	0.00	6.00	44.00	350.00	250.00
09-17-004	1116336L	SAL	Gregory Belcher	650.00	0.00	6.00	44.00	350.00	250.00
09-17-005	0617001H	RENT	Plains Marketing L.P.	379.19	0.00	0.00	0.00	189.595	189.50
			Totals:	\$2,979.19	\$0.00	\$24.00	\$176.00	\$1,589.59	\$1,189.60
							Clerk Fees:		\$0.00
							Recorder:		\$176.00
							Total to County		\$1,365.60

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

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

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

NAYS: None.

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

* * * * *

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

AGREEMENT/FUNDING RESOLUTION SPRING VALLEY ROAD PHASE 3 SECTION 11-00028-00-PV CITY OF TROY MADISON COUNTY, ILLINOIS

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the State of Illinois Department of Transportation, the County of Madison and the City of Troy, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to reconstruct Spring Valley Road from north of Austin Drive to south of Charleston Drive, project consists of earthwork, pcc pavement, stormsewer, curb & gutter, sidewalk, and other work necessary to complete the project in accordance with approved plans; and

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

WHEREAS, Federal funds are available for participation in cost of the project.

NOW, THEREFORE BE IT by the County Board of Madison County that there is hereby appropriated the sum of Two Hundred Seven Thousand Two Hundred (\$207,200.00) dollars from the County Matching Tax Fund to finance the County's share of this project.

BE IT FURTHER RESOLVED by the County Board of Madison County and its Chairman that the County of Madison hereby approves the plans and specifications for the above-mentioned project.

BE IT FURTHER RESOLVED that the County Clerk of Madison County be directed to transmit a certified copy of this Resolution to the City of Troy, 116 East Market, Troy, IL 62294-6741.

All of which is respectfully submitted.

s/ Tom McRae
Tom McRae

s/ Judy Kuhn
Judy Kuhn

s/ Philip Chapman
Philip Chapman

s/ David Michael

David Michael

s/ Clint Jones
Clint Jones

s/ Mike Walters
Mike Walters

s/ Larry Trucano
Larry Trucano

s/ Ann Gorman
Ann Gorman

Transportation Committee

* * * *

**RIGHT-OF-WAY ACQUISITION SEILER ROAD (CH52)-SECTION 90-00166-00-FP
(WHITTLESEY, CLARKSON, BISHOP, MOORE)**

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 improvement of Seiler Road, Section 90-00166-00-FP, in Godfrey and Foster Townships:

Cathy H. Whittlesey, Gail H. Clarkson,
Pamela H. Bishop and Susan Moore
5356 Promontory Circle
Windsor, CO 80528-9311

0.5109 Acres in Right of Way	\$26,300.00
0.0203 Acres in Permanent Slope Easement	\$ 400.00
0.0574 Acres in Temporary Use Permit	<u>\$ 300.00</u>
Total	\$27,000.00

Your Transportation Committee recommends that the County Clerk is hereby directed to issue a voucher to Cathy H. Whittlesey, Gail H. Clarkson, Pamela H. Bishop and Susan Moore in the amount of Twenty Seven Thousand Dollars (\$27,000.00) from the Motor Fuel Tax Fund.

All of which is respectfully submitted.

s/ Tom McRae
Tom McRae

s/ Judy Kuhn
Judy Kuhn

s/ Philip Chapman

Philip Chapman

s/ David Michael
David Michael

s/ Clint Jones
Clint Jones

s/ Mike Walters
Mike Walters

s/ Larry Trucano
Larry Trucano

s/ Ann Gorman
Ann Gorman

Transportation Committee

* * * *

REQUEST SPEED STUDY ON VARIOUS ROADS IN MADISON COUNTY

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

BE IT RESOLVED by the County Board of Madison County, Illinois that the County Engineer be and is hereby authorized to make an Engineering and Traffic investigation to determine the prevailing speed of the free flowing traffic on the roads or portions of as listed below for the purpose of establishing speed zones and speed limits, as provided for in the “Policy for the Establishment and Posting of Speed Limits on County and Township Highways within Madison County, Illinois”, adopted November, 1996.

1. Bambi Drive in Jarvis Township
2. Antler Drive in Jarvis Township
3. Longshot Drive in Jarvis Township
4. Bullseye Drive in Jarvis Township

All of which is respectfully submitted.

s/ Tom McRae
Tom McRae

s/ Judy Kuhn
Judy Kuhn

s/ Philip Chapman
Philip Chapman

s/ David Michael
David Michael

s/ Clint Jones
Clint Jones

s/ Mike Walters
Mike Walters

s/ Larry Trucano
Larry Trucano

s/ Ann Gorman
Ann Gorman

Transportation Committee

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

On the question:

Mr. Parkinson: What is the purpose of the speed study?

Mr. Gvillo: The county is trusted with overseeing the township roads and putting a speed limit on those if we choose to. Right now if it is not posted the speed limit is 55 mph. This area here is an urbanized area and it has not been voiced before because it has not been a problem, but they have experienced some complaints so they want us to go out and assess if a speed limit needs to be reduced or not. It has to be brought to the board to do that. After the speed study it will come back to you with a recommendation to change the speed limit.

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

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

NAYS: None.

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

* * * * *

The following resolution was submitted and read:

RESOLUTION TO PURCHASE ONE (1) SINGLE AXLE DUMP TRUCK WITH STAINLESS STEEL HOPPER SPREADER WITH PRE-WET SYSTEM FOR THE MADISON COUNTY HIGHWAY DEPARTMENT

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Highway Department wishes to purchase one (1) new single axle dump truck with stainless steel hopper spreader with pre-wet system; and

WHEREAS, the Transportation Committee and the County Engineer advertised for sealed bids for and received sealed bids on September 5, 2017 @ 10:30 a.m.at the Office of the County Engineer at which time following sealed bids were received:

Truck Centers Inc.....(Kranz options)\$111,643.00
CIT Trucks, LLC....(Kranz options).....\$118,000.00
Rush Truck Centers....(Kranz options).....\$123,226.22

WHEREAS, Truck Centers, Inc. met all specifications at a total contract price of One Hundred eleven thousand six hundred forty three and 00/100 dollars (\$111,643.00); and,

WHEREAS, it is the recommendation of the Madison County Highway Department to purchase said Single Axle Dump Truck from Truck Centers Inc. of Troy, IL; and,

WHEREAS, the total cost for this expenditure will be paid from the County Highway 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 Truck Centers Inc. of Troy, IL for the above mentioned Dump Truck.

Respectfully submitted.

s/ Tom McRae
Tom McRae

s/ Lisa Ciampoli
Lisa Ciampoli

s/ Judy Kuhn
Judy Kuhn

s/ Don Moore
Don Moore

s/ Philip Chapman
Philip Chapman

s/ Philip Chapman
Philip Chapman

s/ David Michael
David Michael

Robert Pollard

s/ Clint Jones
Clint Jones

s/ Tom McRae
Tom McRae

s/ Mike Walters
Mike Walters

Gussie Glasper

s/ Larry Trucano
Larry Trucano

s/ Larry Trucano
Larry Trucano

s/ Ann Gorman
Ann Gorman

s/ David Michael
David Michael

Transportation Committee

Finance and Government Operations Committee

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

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

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

NAYS: None.

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

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Mr. Prenzler: Let's go back to the I.T. resolution. Do we have that documentation?

RESOLUTION TO PURCHASE RICOH COPIERS AND PRINTERS AND FIVE (5) YEAR MAINTENANCE AGREEMENTS FOR THE VARIOUS MADISON COUNTY OFFICES FOR MADISON COUNTY INFORMATION TECHNOLOGY

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Information Technology wishes to award an agreement for the purchase of RicohMOC5502 Color MFP and Ricoh SP5310DN and a 5 year maintenance agreement for the various Madison County offices; and,

WHEREAS, bids were advertised and received from the following vendor; and,

Ricoh USA, Inc.
Fenton, MOsee attached pricing schedule

Andorama, Inc.
New York, NYsee attached pricing schedule

GFI
Maryland Heights, MO.....see attached pricing schedule

Tiles In Styles
Naperville, IL.....see attached pricing schedule

WHEREAS, Information Technology has reviewed the bids and recommends the lowest responsible bidder, Ricoh USA, Inc. of Fenton, MO; and,

WHEREAS, the total cost for this expenditure will be paid from the various Madison County offices.

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 agreement with Ricoh USA, Inc. of Fenton, MO for the aforementioned purchasing agreement

Respectfully submitted by,

s/ Jamie Goggin
Jamie Goggin

s/ Lisa Ciampoli
Lisa Ciampoli

s/ Bruce Malone
Bruce Malone

s/ Don Moore
Don Moore

s/ Chrissy Dutton
Chrissy Dutton

s/ Larry Trucano
Larry Trucano

s/ Ann Gorman
Ann Gorman

s/ Philip Chapman
Philip Chapman

s/ Jack Minner
Jack Minner

s/ David Michael
David Michael

s/ Brad Maxwell
Brad Maxwell

Robert Pollard

s/ Lisa Ciampoli
Lisa Ciampoli

s/ Tom McRae
Tom McRae

Gussie Glasper

Information Technology Committee

Finance & Government Operations Committee

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

On the question:

Mr. Goggin: We reduced it down to 2 model printers. One will be \$1,225.00 and the other is \$3,600.00. What we have done is, we are reducing printers. We have 103 different model printers we are going to reduce that down to 2 models. We will go from 216 total printers down to 52. It will be broken out by departments.

Mr. Asadorian: I am looking for a total cost.

Mr. Goggin: It is like \$132,808.00.

Mr. Asadorian: Is this going to affect any jobs?

Mr. Goggin: No I would not think so. I would not know how it would. This is a thing that I am proud of that we have done on I.T.

Ms. Gorman: I am in agreement with this. There is also a projected turn on investment, I think the time frame was 2 years, if not sooner.

Mr. Goggin: Yes, projected return on investment is \$298,316.00 over 41.5months.

Ms. Novacich-Koberna: My fear with this is, what will happen to the technology department? I see this at some point getting phased out because you will have one printer per office if you are taking that many printers away. I understand that is a cost savings. I am thinking the bottom line is you are looking at jobs and you are possibly could be getting rid of union jobs.

Mr. Goggin: No I don't think that the case at all. We just have lots of different printers and they are expensive to maintain, each one needs a different type of ink. We see the bills every month. It really has nothing to do with jobs at all. It is expensive to maintain this many different printers. One nice thing that

will come out of this, there will be remote monitoring of the printers. Ricoh will know when our ink is running low and it will be there for us when it is time to change the toner.

Mr. McRae: My own personnel experience with printers, I probably have more than I need at home. Some if you don't use them for a period of time, you sometimes can't get them to function and you try and repair or buy new ink cartridges. If they sit and are not used frequently, I can see where it will be a cost savings.

Mr. Asadorian: This includes a 5 year maintenance and the purchase of the printers?

Mr. Goggin: Correct.

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

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

NAYS: Novacich-Koberna.

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

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Mr. Prenzler: I will open up for new business.

Mr. Asadorian: The Metro East Sanitary District, how many employees have been laid off and how many are still working, protecting the over 110 miles of ditches and canals we have?

Mr. Prenzler: I think that is a proper question for the Metro Sanitary District Board or for the Executive Director. I do not have your answer on that.

Mr. Asadorian: Can I get this information next meeting?

Mr. Prenzler: I think you can contact them directly.

Mr. Parkinson: Did Mr. Dorman get a new title? Was he appointed to be the assistant to Doug?

Mr. Prenzler: Not that I am aware of.

Mr. Asadorian: This is directed to the States Attorney, the lady spoke earlier, is that the county's jurisdiction to intervene in such cases? Since it is part of the county, does the States Attorney intervene on that?

Mr. Gibbons: We are not an investigating body of local government. If there is credible evidence presented suggesting there is wrong doing, we refer those out to investigating agencies. The state police being one of them. Unfortunately a few years back, the State of Illinois cut the budget to the Illinois State Police for the public integrity unit, so their availability is extremely limited.

Mr. Parkinson: I am curious to the status of Mr. Adler's being an employee here at the county. I have yet seen any resignation and he has been gone for quite some time. Is he still on a leave of absence Doug?

Mr. Hulme: He may be in the files as a leave of absence.

Mr. Parkinson: How long are we going to let that go on?

Mr. Prenzler: We will take a look into that.

Ms. Harriss: I would like to respond to Mr. Asadorian, as the state's attorney said it is super backed up to find answers. We do have Mary Beth Williams who we have appointed as our ethics advisor, she might be of some help.

Mr. Gibbons: The county ethics advisor is here for department heads to consult with about their own activities. It is not an investigative office.

Ms. Glasper: On behalf of the City of Venice I would like to thank all the officials and board members who came out for the second chance event that was held on September 9th. It was a success and thank you.

Ms. Gorman: When is the proposed budget going out to the board members?

Mr. Hulme: I talked to Lisa and it is tentatively scheduled finance meeting according to her will be September 27th at 5:00 PM. At that point I will get it out to everyone and it will be public. Right now it is with the finance committee.

Ms. Gorman: Will it come to us before it goes public?

Mr. Hulme: Right now it is with the finance committee and certainly if the finance committee wants to give it to all board members, I am waiting on direction from them.

Mr. McRae: I would say give it to everyone.

Mr. Hulme: Since we do a committee process, we were respecting the finance committee for what it is and looks and votes on it. If the finance committee wants me to give to all board members I will be more than happy to.

Mr. McRae: As far as I am concerned, the more eyes on it the better. I appreciate anyone's input. I think two heads are better than one. I appreciate any insight anyone has on it.

Ms. Gorman: I was on the finance committee and we gave it to all board members to review it with ample opportunity. The reason I ask, I am getting questions from constituents asking about budget cuts and I have nothing to refer to and they are sighting newspaper articles about our budget cuts. I would appreciate some insight.

Mr. Hulme: Since it is a draft budget, it is given to our finance committee, their direction is important and to know where they want it to go. I

Mr. Walters moved, seconded by Mr. Parkinson, to take a 5 minute break before entering in executive session. **MOTION CARRIED.**

Mr. Wesley moved, seconded by Mr. Walters to move into executive session to discuss actions on specific personnel in accordance with 5 ILCS 120/2(c)(1).

The ayes and nays being called on the motion to go into executive session resulted in a vote as follows:

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

NAYS: Futrell.

AYES: 25. NAYS: 1. Whereupon the Chairman declared the motion duly adopted.

* * * * *

Mr. Parkinson: I would like to make a motion to table the actions on specific personnel until all board members have had an opportunity to review all evidence related to the case. I would like 2 weeks to do this then have a meeting follow.

Mr. Walters: Mr. Parkinson, how would you like to handle reviewing the information?

Mr. Parkinson: I am not opposed of the option to review it in a private setting with the attorney present.

Mr. Prenzler: We have motion to table this until a future meeting to be held within 2 weeks of this meeting.

Mr. Parkinson: I would also like to add for the documents to be reviewed by any board member that wishes to see all of them in the presence of the attorney.

Mr. McRae: I don't think we need to have an attorney present.

Mr. Prenzler: The motion is to table this issue until a meeting to be held within the next 2 weeks, the date is to be determined.

Ms. Novacich-Koberna: Are you going to let us know when those materials are together and then we come together at that point?

Mr. Prenzler: I said my concerns in executive session, I am not going to repeat them.

Mr. Parkinson: I will make the motion that we table this issue until all board members have had the opportunity to review all documents relating to this issue in the privacy of Mr. Prenzler's office and to reconvene for a vote on October 4th.

Mr. McRae: I do not have my schedule in front of me, I don't want to pick a date out, and can we get back with Kim to see about a date.

Mr. Parkinson: Ok, not before October 4th. I am not saying to have it on that date, just not before that date.

Mr. Prenzler: I am a little confused on the date?

Mr. Parkinson: You can have the meeting anytime. You can call the meeting any time after October 4th. That gives every board member 2 weeks to review.

Mr. Parkinson moved, seconded by Mr. Holliday, to table this issue until all board members have reviewed all documents and have a special meeting to vote on after October 4, 2017.

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

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

NAYS: None.

AYES: 26. NAYS: 0. Whereupon the Chairman declared the motion approved.

Mr. Walters moved, seconded by Ms. Gorman to recess this session of the Madison County Board Meeting until Wednesday, October 18, 2017. **MOTION CARRIED.**

ATTEST: Debbie Ming-Mendoza
County Clerk

MADISON COUNTY BOARD OF HEALTH

STATE OF ILLINOIS)
) SS
 COUNTY OF MADISON)

Proceedings of the Board of Health of Madison County, Illinois, as the recessed session of said Board of Health held at the Administration Building in the City of Edwardsville, in the County and State aforesaid on said Wednesday, September 20, 2017 and held for the transaction of general Board of Health business.

**SEPTEMBER 20, 2017
 5:00 PM
 EVENING SESSION**

The Board met pursuant to recess taken June 21, 2017.

* * * * *

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

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

ABSENT: Dodd and Maxwell

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The following report was received and placed on file:

**MADISON COUNTY HEALTH DEPARTMENT
 FY 2017 Summary thru 07/31/2017**

Environmental Health	YTD
Food Inspections Conducted	1882
Food Facility Re Inspections	275
Water Well Permits Issued	8
New Water Wells Inspected	25
Sealed Water Wells Inspected	3
Closed Loop Well Permits Issued	16
Closed Loop Well Inspected	13
Tanning Facility Inspections	13
Mosquito Pools Tested for WNV	153
Dead Birds Tested for WNV	3
Body Art Facility Inspections	12
Volunteer Management	YTD
Medical Reserve Corps Members	325
Personal Health Services	YTD
Immunization Patients Seen	1523

Immunizations Administered	3758
Vision Screens Performed	1877
Hearing Screens Performed	1985
Tuberculin Skin Tests Administered	299
Tuberculin Skin Test Read	274
New Cases Mycobacterium Tuberculosis Disease	2
Acid Fast Bacillus (AFB) Not Identified	54
Acquired Immunodeficiency Syndrome (AIDS)	5
Chickenpox/Varicella Cases Investigated	18
Chlamydia Cases Investigated	632
Cluster Illness Cases Investigated	24
Cryptosporidiosis Cases Investigated	7
Enteric Escherichia coli Cases Investigated	2
Food Complaints	32
Foodborne or Waterborne Illness	0
Gonorrhea Cases Investigated	161
Homophiles Influenza, Meningitis/Invasive Cases Investigated	6
Hepatitis A Cases Investigated	13
Hepatitis B Cases Investigated	52
Hepatitis C Cases Investigated	313
Human Immunodeficiency Virus (HIV) Infection	50
Influenza-ICU, Death or Novel Reported	34
Legionellosis Cases Investigated	9
Lyme Disease Cases Investigated	8
Neisseria Meningitides, Meningitis/Invasive Cases Investigated	0
Pertussis Cases Investigated	29
Rabies, potential human exposure	36
Salmonellosis Cases Investigated	23
Shigellosis Cases Investigated	3
Streptococcal Infections, Group A, Invasive	17
Syphilis Cases Investigated	19

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Mr. Walters moved, seconded by Mr. Asadorian to recess this session of the Madison County Board of Health Meeting until Wednesday, December 20, 2017. **MOTION CARRIED.**

ATTEST: Debbie Ming-Mendoza
County Clerk

* * * * *