

**DEBRA D. MING MENDOZA  
COUNTY CLERK OF MADISON COUNTY  
EDWARDSVILLE, ILLINOIS**

**AGENDA  
MADISON COUNTY BOARD  
MARCH 18, 2015**

To the Members of the Madison County Board:

The following is the Agenda for the County Board Meeting on Wednesday, March 18, 2015.

**A. APPOINTMENTS:**

1. Madison County Park and Recreation Grant Commission
  - a. Robert Barnhart is recommended for appointment to the unexpired term of Michael Haynes.

**B. FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:**

1. Summary Report of Claims and Transfers.
2. Resolution Approving Construction Contracts for the Southwestern Illinois Flood Prevention Council.
3. Resolution Authorizing Payment of Workers' Compensation Medical Bill Review File #: 14-007.

**C. GRANTS COMMITTEE:**

1. Resolution Authorizing an Amendment to the Community Development Block Grant Fund Program for the City of Edwardsville.
2. A Resolution Authorizing a Home Program Funds to the Landing at Belle Meadow for the Rehabilitation of Belle Manor.
3. Resolution Authorizing Home Program Funds to Madison County Housing Authority for the Redevelopment of Northgate Apartments to Woodland Park Apartments.
4. A Resolution Authorizing Park and Recreation Grants.

**D. PLANNING AND DEVELOPMENT COMMITTEE:**

1. Zoning Resolutions

**E. PLANNING AND DEVELOPMENT COMMITTEE AND  
FINANCE AND GOVERNMENT OPERATIONS COMMITTEE :**

1. Resolution to Award Contract for Stormwater Policy and Floodplain Management Consulting Services FY 2015.

**F. PLANNING AND DEVELOPMENT AND GRANTS COMMITTEE:**

1. Resolution Authorizing Green Schools Environmental Grant FY 2015.

**G. PUBLIC SAFETY COMMITTEE:**

1. Report Covering 11 Amusement Licenses (\$1,754.00)

**H. REAL ESTATE TAX CYCLE COMMITTEE:**

1. Property Trustee Resolution.

**I. SEWER FACILITIES COMMITTEE:**

1. Resolution Authorizing Amendment to the Illinois Water Quality Management Plan.

**J. TRANSPORATION COMMITTEE:**

1. Final Payment Resolution, Renner Bridge on Cedar Road, St. Jacob Township.
2. Resolution of Improvement by County under the Illinois Highway Code, New Poag Road.

**K. NEW BUSINESS:**

- 1.

**L. MISCELLANEOUS:**

1. Monthly Report of County Clerk, Circuit Clerk, Recorder, Sheriff, Treasurer, and Coroner.
2. 1<sup>st</sup> Quarter Auditor's Report.
3. Public Comment

Appointment Recommendations for March, 2015 County Board Meeting

Madison County Park and Recreation Grant Commission

Robert Barnhart is recommended for appointment to the unexpired term of Michael Haynes.

**SUMMARY REPORT OF  
CLAIMS AND TRANSFERS  
February**

Mr. Chairman and Members of the County Board:

Submitted herewith is the Claims and Transfers Report for the month of February, 2015 requesting approval.

	<b>Payroll</b> <u>2/13/2015 &amp; 2/27/2015</u>	<b>Claims</b> <u>3/18/2015</u>
GENERAL FUND	\$ 2,321,003.35	\$ 571,374.36
SPECIAL REVENUE FUND	1,247,990.24	2,673,511.13
DEBT SERVICE FUND	0.00	0.00
CAPITAL PROJECT FUND	0.00	589,499.78
ENTERPRISE FUND	54,432.07	135,173.08
INTERNAL SERVICE FUND	29,553.63	616,170.05
COMPONENT UNIT	0.00	0.00
<b>GRAND TOTAL</b>	<u><u>\$ 3,652,979.29</u></u>	<u><u>\$ 4,585,728.40</u></u>

s/ Rick Faccin  
Madison County Auditor

s/ Jack Minner  
s/ William S. Meyer  
s/ Jamie Goggin  
s/ Larry Trucano  
s/ Kelly Tracy  
s/ Michael Holliday, Sr.  
**Finance & Gov't Operations Committee**

**RESOLUTION APPROVING CONSTRUCTION CONTRACTS FOR THE SOUTHWESTERN  
ILLINOIS FLOOD PREVENTION COUNCIL**

**WHEREAS**, the Southwestern Illinois Flood Prevention District was created in accordance with the Flood Prevention District Act for the purpose of performing emergency levee repair and flood prevention; and

**WHEREAS**, 70 ILCS 750/50 requires the County Board approve of all construction contracts of more than \$10,000; and

**WHEREAS**, construction contracts are recommended for approval by the Southwestern Illinois Flood Prevention District Council Board of Commissioners.

**NOW, THEREFORE BE IT RESOLVED** by the County Board of the County of Madison, Illinois that the attached construction contracts, and contract modifications, be hereby approved.

Respectfully submitted,

s/ Jack Minner  
s/ William Meyer  
s/ Jamie Goggin  
s/ Larry Trucano  
s/ Kelly Tracy  
s/ Michael Holliday, Sr.

**Finance and Government Operations Committee**

**Attachment "A"**

**Summary of Change Order for Bid Package #3**

**Project Location:** Wood River Levee District, Madison County

**Project Description:** Improvements to the Wood River Levee system – Under Seepage Controls

Change Order 9 -- \$558,086.80 Increase in Contract for Relief Well Modifications

Change Order Description: Change Order 9 modifies 16 of the 18 relief wells designed in the Hartford (Hawthorne Avenue) area. The relief wells were moved to the back slope/ east side of the existing drainage district to avoid utilities in this location that were not part of the utility location records. The pipe system that will collect relief well flow has also been modified to avoid a major fiber optic bundle at the bottom of the existing ditch.

Change Order 10 -- \$509,085.18 Increase in Contract for Blanket Drain #2 Modifications

Change Order Description: Change Order 10 modifies Blanket Drain 2 due to the discovery of four existing relief wells and three existing culverts that were silted in and within the location where the new blanket drain would be constructed. The modification increases the blanket drain thickness, redesigns and modifies existing relief wells, and modifies the proposed drainage system.

**Summary of Change Order for Bid Package #6**

**Project Location:** Prairie du Pont and Fish Lake Levee Districts, Monroe and S. Clair Counties

**Project Description:** Improvements to the Prairie du Pont and Fish Lake Levee Districts – Under Seepage Controls

Change Order 16 -- \$10,004.04 Increase in Contract for Relief Well Modifications

Change Order Description: Change Order 16 provides for miscellaneous pipe and manhole changes.

**RESOLUTION AUTHORIZING PAYMENT OF WORKERS' COMPENSATION MEDICAL BILL  
REVIEW FILE #: 14-007**

**WHEREAS**, Madison County has established a set of procedures for payment of Workers' Compensation Claims; and

**WHEREAS**, these procedures specifically state that any payment in excess of \$20,000.00 shall be approved by the County Board; and

**WHEREAS**, a medical bill review fee, in the amount \$22,690.18, has been incurred in the administration of approved medical expenses under our self-funded Workers' Compensation program; and

**WHEREAS**, these expenses fall within the scope of the State of Illinois, Workers' Compensation Act;

**NOW, THEREFORE, BE IT RESOLVED**, that the Madison County Board authorizes the medical bill review payment of \$22,690.18 for File # 14-007.

RESPECTFULLY SUBMITTED BY:

s/ Jack Minner  
s/ William Meyer  
s/ Jamie Goggin  
s/ Larry Trucano  
s/ Kelly Tracy  
s/ Michael Holliday, Sr.

**Finance and Government Operations Committee**

**RESOLUTION AUTHORIZING AN AMENDMENT TO THE COMMUNITY DEVELOPMENT  
BLOCK GRANT FUND PROGRAM FOR THE CITY OF EDWARDSVILLE**

**WHEREAS**, the City of Edwardsville proposes to amend the project area for CDBG funds for the following project:

**Johnson St. Drainage Improvements, in the amount of \$100,000; and**

**WHEREAS**, the eligibility determinations for the Johnson St. Drainage Improvements project have changed, the City of Edwardsville has identified a new project area for CDBG fund for the following project:

**4<sup>th</sup> Ave. Drainage Improvements, in the amount of \$100,000; and**

**WHEREAS**, the funding for the projects may exceed the actual amount granted from CDBG funds in which the City of Edwardsville agrees to fund the completion of the project from another source;

**NOW, THEREFORE, BE IT RESOLVED** that the County Board of Madison County, Illinois, authorizes the amendment of the above listed project to Madison County in adherence to all applicable rules and regulations of the Community Development Block Grant program.

Respectfully submitted,

s/ Bruce Malone

s/ Liz Dalton

s/ Tom McRae

s/ William Meyer

s/ Gussie Glasper

**GRANTS COMMITTEE**



**RESOLUTION AUTHORIZING HOME PROGRAM FUNDS TO THE LANDING AT BELLE MEADOW FOR THE REHABILITATION OF BELLE MANOR**

**WHEREAS**, Madison County has funds available in the HOME Investments Partnership Program (HOME) for affordable housing development projects; and

**WHEREAS**, HOME funds are used to expand the supply of decent, safe, affordable housing, to make new construction of housing feasible, and to promote the development of partnerships among local governments, private industry, and non-profits to utilize resources to provide such housing; and

**WHEREAS**, The Landing at Belle Meadows has applied for funds for:

- Rental Rehabilitation.

**WHEREAS**, The Landing at Belle Meadows is requesting \$600,000 of allocation in HOME funds to provide financing for:

- 60 rental units, consisting of 15 one bedroom, 21 two bedroom, 21 three bedroom, and 3 four bedroom rental units

**NOW, THEREFORE, BE IT RESOLVED** that the County Board authorizes a HOME Program loan of \$600,000 for project financing, to the Madison County Housing Authority contingent upon: (1) clearance on any environmental issues, (2) securing the commitment of other funding sources, (3) mutually satisfactory security agreements, and (4) compliance with all regulatory issues pertaining to the HOME program.

Respectfully submitted,

s/ Bruce Malone  
s/ Liz Dalton  
s/ Tom McRae  
s/ William Meyer  
s/ Gussie Glasper  
**Grants Committee**

**RESOLUTION AUTHORIZING HOME PROGRAM FUNDS TO MADISON COUNTY  
HOUSING AUTHORITY FOR THE REDEVELOPMENT OF NORTHGATE APARTMENTS  
TO WOODLAND PARK APARTMENTS**

**WHEREAS**, Madison County has funds available in the HOME Investments Partnership Program (HOME) for affordable housing development projects; and

**WHEREAS**, HOME funds are used to expand the supply of decent, safe, affordable housing, to make new construction of housing feasible, and to promote the development of partnerships among local governments, private industry, and non-profits to utilize resources to provide such housing; and

**WHEREAS**, the Madison County Housing Authority (MCHA) has applied for funds for:

- Rental new construction.

**WHEREAS**, Madison County Housing Authority (MCHA) is requesting \$900,000 over 3 years of allocation in HOME funds to provide financing for:

- 80 rental units, consisting of 13 one bedroom, 31 two bedroom, 24 three bedroom, and 12 four bedroom rental units

**NOW, THEREFORE, BE IT RESOLVED** that the County Board authorizes a HOME Program loan of \$900,000, over 3 years, for project financing, to the Madison County Housing Authority contingent upon: (1) clearance on any environmental issues, (2) securing the commitment of other funding sources, (3) mutually satisfactory security agreements, and (4) compliance with all regulatory issues pertaining to the HOME program.

Respectfully submitted,

s/ Bruce Malone  
s/ Liz Dalton  
s/ Tom McRae  
s/ William Meyer  
s/ Gussie Glasper  
**Grants Committee**

## A RESOLUTION AUTHORIZING PARK & RECREATION GRANTS

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

**WHEREAS;** the Madison County Board has budgeted Park and Recreation sales tax funds for the FY 2015 Park Enhancement Program (PEP) Grant; and,

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

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

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

Alhambra Township	\$ 15,000.00	Alton	\$138,655.00
Bethalto	\$ 47,900.00	Chouteau Township	\$ 20,975.00
Collinsville Park Dist.	\$ 165,200.00	East Alton	\$ 31,480.00
Edwardsville	\$ 133,155.00	Edwardsville Township	\$ 15,000.00
Foster Township	\$ 20,135.00	Glen Carbon	\$ 64,790.00
Godfrey	\$ 90,625.00	Granite City Park Dist.	\$150,950.00
Hamel	\$ 15,000.00	Hartford	\$ 15,000.00
Highland	\$ 48,820.00	Livingston	\$ 15,000.00
Madison	\$ 19,575.00	Marine	\$ 15,000.00
Maryville	\$ 22,555.00	Nameoki Township	\$ 22,135.00
New Douglas Township	\$ 15,000.00	Pontoon Beach	\$ 28,825.00
Roxana Park Dist.	\$15,000.00	South Roxana	\$ 14,180.00
St. Jacob Park Dist.	\$ 15,000.00	Tri-Township Park Dist.	\$ 80,745.00
Venice Park Dist.	\$ 15,000.00	Wood River	\$ 53,150.00
Wood River Township	\$ 33,195.00	Worden	\$ 15,000.00
		<b>Total</b>	<b>\$ 1,352,045.00</b>

**Respectfully submitted,**

s/ Bruce Malone  
s/ Liz Dalton  
s/ Tom McRae  
s/ William Meyer  
s/ Gussie Glasper  
**Grants Committee**

s/ Jamie Goggin  
s/ Kelly Tracy  
s/ Ron Parente  
s/ Mark Rosen  
**Park and Recreation Grant Commission**

**RESOLUTION – Z14-0036**

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

**WHEREAS,** on the 8<sup>th</sup> day of January 2015, a public hearing was held to consider the petition of Kathy L. Poletti, owner of record, requesting an amendment to rezone a tract of land, being approximately 38 acres, from Agricultural District to R-1 Single Family Residential District in order to create a new subdivision. This is located in Pin Oak Township, at the northeast quadrant of the Staunton Road and Maple Grove Road intersection, Edwardsville, Illinois; and,

**WHEREAS,** it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals and the Planning and Development Committee that the petition of Kathy Poletti be as follows: I. That the zoning amendment is approved; II. The owner shall dedicate the proposed ROW identified on the preliminary plat to the Madison County Highway Department at the time of final plat with the stipulation that the owner may continue farming the dedicated area until the Madison County Highway Department begins improvements for the Staunton Road realignment project; III. The future ingress and egress of Lot 9 shall be located as far west as possible to ensure adequate spacing from the future Maple Grove Road and Staunton Road intersection; 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.

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Bill Meyer, Chairman

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Jack Minner

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Kelly Tracy

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Brenda Roosevelt

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Helen Hawkins

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Robert Pollard

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Brad Maxwell

**Planning & Development Committee**

**RESOLUTION – Z15-0028**

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

**WHEREAS**, on the 5<sup>th</sup> day of March 2015, a public hearing was held to consider the petition of Wilfred and Jean Holtzinger and Gary and Jacquelin Greene, owners of record, by Netemeyer Engineering, requesting Variances as per Article 93.023, Section B, Item 1 of the Madison County Zoning Ordinance in order to create a tract of land that will have 32.62 feet of road frontage instead of the required 40 feet. Also, to create a tract of land that will have 20 feet of property width instead of the required 150 feet. This is located in an Agricultural District in Saline Township, located on **Schuster Road**, Pocahontas, Illinois; and,

**WHEREAS**, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals and the Planning and Development Committee that the petition of Kathy Poletti be as follows: **Granted**; 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.

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Bill Meyer, Chairman

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Jack Minner

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Kelly Tracy

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Brenda Roosevelt

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Helen Hawkins

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Robert Pollard

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Brad Maxwell

**Planning & Development Committee**

**RESOLUTION – Z15-0011**

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

**WHEREAS**, on the 5<sup>th</sup> day of March 2015, a public hearing was held to consider the petition of Brian Byrd, owner of record, requesting a Variance as per Article 93.051, Section A, Item 3, Subsection (b) of the Madison County Zoning Ordinance in order to locate a new accessory structure that will be 13.26 feet from the east property line instead of the required fifteen (15) feet. This is located in an Agricultural District within Jarvis Township, more commonly known as **2301 Timber Ridge Road**, Saint Jacob, Illinois; and,

**WHEREAS**, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals and the Planning and Development Committee that the petition of Kathy Poletti be as follows: **Granted**; 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.

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Bill Meyer, Chairman

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Jack Minner

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Kelly Tracy

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Brenda Roosevelt

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Helen Hawkins

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Robert Pollard

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Brad Maxwell  
**Planning & Development Committee**

**RESOLUTION TO AWARD CONTRACT FOR STORMWATER POLICY AND FLOODPLAIN MANAGEMENT CONSULTING SERVICES FY2015**

**WHEREAS**, proposals were authorized, advertised, and received from vendors to provide consulting services related to stormwater and floodplain management policy and regulations;

**WHEREAS**, proposals were reviewed for compliance with the specifications and instructions to vendors; and,

**WHEREAS**, the following vendors submitted proposals:

Heartlands Conservancy, Mascoutah, IL  
\$44.00 per hour, supportive staff  
\$58.00 per hour, primary staff  
\$70.00 per hour, supervisory staff

**WHEREAS**, Heartlands Conservancy was the only qualified bid received that met all specified documentation; and,

**WHEREAS**, the costs will be paid from the Host Fee Fund not to exceed \$45,000.00 annually,

**NOW, THEREFORE BE IT RESOLVED** by the County Board of Madison County, Illinois, that Heartlands Conservancy is selected as the lowest certified bidder and the County Board Chairman be directed and designated to execute said contract with Heartlands Conservancy of Mascoutah, IL to provide stormwater and floodplain management consulting services.

**Respectfully Submitted,**

\_\_\_\_\_  
Bill Meyer, Chairman

s/ Jack Minner  
\_\_\_\_\_  
Jack Minner, Chairman

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Jack Minner

s/ Michael Holliday, Sr.  
\_\_\_\_\_  
Michael Holliday, Sr.

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Brenda Roosevelt

s/ Larry Trucano  
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Larry Trucano

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Kelly Tracy

s/ Kelly Tracy  
\_\_\_\_\_  
Kelly Tracy

\_\_\_\_\_  
Robert Pollard

\_\_\_\_\_  
Ann Gorman

\_\_\_\_\_  
Helen Hawkins

s/ Bill Meyer  
\_\_\_\_\_  
Bill Meyer

\_\_\_\_\_  
Brad Maxwell

s/ Jamie Goggin  
\_\_\_\_\_  
Jamie Goggin

**Planning & Development Committee**

**Finance & Government Operations Committee**

**RESOLUTION AUTHORIZING GREEN SCHOOLS ENVIRONMENTAL GRANT FY 2015**

**WHEREAS**, the Planning & Development Committee has recommended that an Environmental Grant Program be established to utilize Madison County's Solid Waste Management Fee funds to assist schools in meeting State recycling requirements, water conservation, air quality initiatives and energy efficiency; and,

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

**WHEREAS**, the Madison County Board has budgeted \$30,000.00 for this purpose from the FY 2015 Host Fee Grants Fund.

**NOW, THEREFORE, BE IT RESOLVED** that the County Board of the County of Madison hereby authorizes a grant to the recipients listed below for their environmental purposes.

**Environmental Grants:**

<b>Trinity Lutheran School, Edwardsville</b>	<b>\$ 517.00</b>
<b>William BeDell ARC School Program</b>	<b>\$2,000.00</b>
<b>North Elementary, Alton</b>	<b>\$1,250.00</b>

**Respectfully submitted,**

\_\_\_\_\_  
Bill Meyer, Chairman

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Bruce Malone, Chairman

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

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Ann Gorman

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Brenda Roosevelt

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Tom McRae

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Brad Maxwell

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Gussie Glasper

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Kelly Tracy

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Bill Meyer

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Robert Pollard

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Liz Dalton

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Helen Hawkins  
**Planning & Development Committee**

\_\_\_\_\_  
Judy Kuhn  
**Grants Committee**



March 6, 2015

MR. CHAIRMAN AND MEMBERS OF THE MADISON COUNTY BOARD:

We, your Public Safety Committee herewith submit the following report for the period ending February 28, 2015.

One Thousand, Seven Hundred and Fifty-four Dollars (\$1,754.00) to cover 11 Amusement Licenses

All OF WHICH IS RESPECTFULLY SUBMITTED,

s/ Gussie Glasper

s/ Art Asadorian

s/ Tom McRae

s/ Steve Adler

s/ Bill Robertson

s/ Bruce Malone

**PUBLIC SAFETY COMMITTEE**

**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 this 18th day of March, 2015.

ATTEST:

\_\_\_\_\_  
Clerk

\_\_\_\_\_  
Chairman

Submitted by:

- s/ Larry Trucano
- s/ Steve Brazier
- s/ Terry Davis
- s/ Roger Alons
- s/ Tom McRae
- s/ Nick Petrillo

**Real Estate Tax Cycle Committee**

**MADISON COUNTY MONTHLY RESOLUTION LIST-MARCH 2015**

RES#	Account	Type	Acct Name	Total Collected	County Clerk	Auc	Recorder	Agent	Treasurer
03-15-001	1214093	SAL	Markeivous D. Smith	641.00	0.00	0.00	41.00	350.00	250.00
			<b>Totals:</b>	<b>\$641.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$41.00</b>	<b>\$350.00</b>	<b>\$250.00</b>
							<b>Clerk Fees:</b>		<b>\$0.00</b>
							<b>Recorder:</b>		<b>\$41.00</b>
							<b>Total to County</b>		<b>\$291.00</b>

**RESOLUTION AUTHORIZING AMENDMENT TO THE ILLINOIS WATER QUALITY  
MANAGEMENT PLAN**

**WHEREAS**, the Federal Water Pollution Control Act (FWPCW) Amendments of 1972 (P.I. 92-500) and subsequent amendments set forth the framework for the establishment of the water quality management planning process; and

**WHEREAS**, the Illinois Water Quality Management Plan was prepared in November 1982; and

**WHEREAS**, the Special Service Area #1 Committee has reviewed and recommends approval of an application to Amend the Illinois Water Quality Management Plan by transferring approximately 112 acres to the Edwardsville Facility Planning Area;

**NOW THEREFORE**, be it resolved by the Madison County Board, County of Madison, State of Illinois hereby authorizes the transfer of approximately 112 acres from the Madison County Special Service District Sub Facility Planning Area to the Edwardsville Planning Area.

Passed by the Madison County Board this \_\_\_\_\_ day of \_\_\_\_\_, 2015

\_\_\_\_\_  
Alan Dunstan, County Board Chairman

Attest:

\_\_\_\_\_  
Debra D. Ming-Mendoza, County Clerk

Respectfully Submitted,  
**Special Service Area #1 Committee:**

\_\_\_\_\_  
Kristen Novacich, Chairman

\_\_\_\_\_  
Art Asadorian

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Terry Davis

\_\_\_\_\_  
Helen Hawkins

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Brenda Roosevelt  
**Sewer Facilities Committee**

**FINAL PAYMENT RESOLUTION RENNER BRIDGE ON CEDAR ROAD  
SECTION 10-22112-00-BR ST. JACOB TOWNSHIP  
MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

**WE**, your Transportation Committee to whom was referred the improvement for the replacement of an existing single span precast concrete deck beam bridge with a new single span precast prestressed concrete deck beam bridge along with other necessary work to complete this project located on Cedar Road in the South Half of Section 33, T3N,R6W of the 3<sup>rd</sup> P.M, beg leave to report that we have examined said work and find same completed in accordance with plans and specifications and recommend that the work be accepted and final payment be made to Perry County Construction Co., Herrin, Illinois along with the final payment estimate in the amount of **\$14,823.05** as certified by the County Engineer of Madison County.

A summary of work is as follows:

Contract Price	\$283,602.00
Additions	+ <u>\$7,733.00</u>
Sub-Total	\$291,335.00
Deductions	- <u>\$6,958.00</u>

Net Contract.....\$284,377.00

All of which is respectfully submitted.

s/ Joe Semanisin  
Joe Semanisin

s/ Art Asadorian  
Art Asadorian

s/ Bill Robertson  
Bill Robertson

s/ William Meyer  
Bill Meyer

s/ Larry Trucano  
Larry Trucano

s/ Mike Walters  
Mike Walters

s/ Kelly Tracy  
Kelly Tracy

**Transportation Committee**



**Illinois Department of Transportation**

**Resolution for Improvement by County Under the Illinois Highway Code**

BE IT RESOLVED, by the County Board of Madison County, Illinois, that the following described County Highway(s) be improved under the Illinois Highway Code:

County Highway(s) 69 (New Poag Road), beginning at a point near IL Route 3

and extending along said route(s) in a(n) easterly direction to a point near IL Route 111

, a distance of approximately 9728 Feet (1.84 Miles); and,

BE IT FURTHER RESOLVED, that the type of improvement shall be Slope Modifications, Pavement Patching, Cold In-Place Recycling, HMA Binder and Surface Course, Steel Plate Beam Guardrail replacement, Seeding, Pavement Markings and other work necessary to complete construction.

and shall be designated as Section 14-00123-08-RS and,

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

(Insert either "contract" or "the County through its officers, agents and employees")

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Two Million Six Hundred Thousand dollars, (\$2,600,000.00)

from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement and,

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

I, Debra Ming-Mendoza County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of

Madison County, at its recessed

meeting held at Edwardsville

on March 18, 2015  
Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Edwardsville in said County, this \_\_\_\_\_ day of \_\_\_\_\_ A.D. \_\_\_\_\_

(SEAL) \_\_\_\_\_ County Clerk

**Approved**  
\_\_\_\_\_  
Regional Engineer  
Department of Transportation

Date
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**AGENDA  
MADISON COUNTY BOARD OF HEALTH  
MARCH 18, 2015  
5:00 P.M.**

To the Members of the Madison County Board:

The following is the Agenda for the County Board of Health Meeting on Wednesday, March 18, 2015 at 5:00 p.m.

**APPROVAL OF THE DECEMBER 17, 2014 MINUTES:**

**HB. HEALTH DEPARTMENT COMMITTEE:**

1. Activities Report.

Madison County Health Department  
FY 2015 Summary

<b>Environmental Health</b>	<b>YTD</b>
Food Inspections Conducted	396
Food Facility Re-Inspections	70
Water Well Permits Issued	0
New Water Wells Inspected	4
Sealed Water Wells Inspected	2
Tanning Facility Inspections	4
Body Art Facility Inspections	12
<b>Health Promotion</b>	<b>YTD</b>
Presentations	15
Community/ School Events	0
<b>Emergency Preparedness and Response</b>	<b>YTD</b>
Medical Reserve Corps Members	284
<b>Personal Health Services</b>	<b>YTD</b>
Immunization Patients Seen	334
Immunizations Administered	789
Vision Screens Performed	846
Hearing Screens Performed	879
Tuberculin Skin Tests Administered	74
Tuberculin Skin Test Read	69
New Cases Mycobacterium Tuberculosis Disease	0
Chickenpox/Varicella Cases Investigated	5
Chlamydia Cases Investigated	158
Cluster Illness Cases Investigated	12
Cryptosporidiosis Cases Investigated	1
Enteric Escherichia coli Cases Investigated	1
Gonorrhea Cases Investigated	26
Haemophilus Influenzae, Meningitis/Invasive Cases Investigated	4
Hepatitis A Cases Investigated	6
Hepatitis B Cases Investigated	15
Hepatitis C Cases Investigated	64
Human Immunodeficiency Virus (HIV) Infection	8
Influenza - ICU, Death or Novel Reported	10
Legionellosis Cases Investigated	0
Lyme Disease Cases Investigated	3
Neisseria Meningitidis, Meningitis/Invasive Cases Investigated	0



Pertussis Cases Investigated	9
Rabies, potential human exposure	4
Salmonellosis Cases Investigated	3
Shigellosis Cases Investigated	7
Syphilis Cases Investigated	0