

**INDEX**  
Wednesday, August 17, 2016

**Correspondence:**

Letter from the Illinois Environmental Protection Agency..... 2

**Monthly Reports:**

County Clerk..... 3  
Circuit Clerk..... 4  
Recorder of Deeds..... 6  
Regional Office of Education ..... 7  
Sheriff ..... 8  
Treasurer ..... 9

**APPOINTMENTS:**

David Schoenleber to Cahokia Creek Drainage & Levee District..... 13  
Ronald F. Marks to Chouteau Island Drainage & Levee District ..... 14  
Jack A. Oller to Chouteau, Nameoki & Venice Drainage & Levee ..... 14  
Robert Mueller to County Ditch Drainage & Levee District..... 15  
Robert Rizzi to Emergency Telephone System Board..... 15  
Cheryl Jouett to Madison County Housing Authority ..... 15  
Lasonya Stiff to Madison County Housing Authority ..... 16  
Peggy Jeter to State Park Fire Protection District..... 16

**EXECUTIVE COMMITTEE:**

A Resolution Authorizing an Advisory Referendum Concerning Education Funding and  
a Property Tax Reduction ..... 17  
A Resolution Authorizing an Advisory Referendum Concerning Property Tax Increase  
Public Hearing Notices ..... 18

**FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:**

Summary Report of Claims and Transfers..... 22  
Immediate Emergency Appropriation-2016 Vector Surveillance and Control Grant..... 23  
Immediate Emergency Appropriation-2016 Child Advocacy Center CACI Grant ..... 24  
Immediate Emergency Appropriation-2016 Juvenile Redeploy Illinois Grant ..... 24  
Resolution to Purchase Vemacs Support for the Madison County Clerk ..... 25  
Resolution Approving Construction Contracts for the Southwestern Illinois Flood Prevention Council .. 26  
A Resolution Authorizing Execution of a Contract for 911 Consolidated Dispatch Cost Consulting  
Services..... 28  
Resolution Authorizing Settlement of a Workers' Compensation Claim File #: 14-007 ..... 29

**GRANTS COMMITTEE:**

A Resolution Authorizing the Execution of the 2015 HUD Continuum of Care Program Grant Agreement for Homeless Planning in the County of Madison, Illinois..... 30

A Resolution Authorizing the Execution of The 2015 HUD Continuum of Care Program Grant Agreement for the Chestnut Veteran’s Mainstay in the County of Madison, Illinois ..... 31

A Resolution Authorizing the Grant Agreement with U.S. Department of Housing and Urban Development for the 2015 Continuum of Care Transitional Housing Grant in the County of Madison, Illinois ..... 31

A Resolution Authorizing the Submission of the 2016 HUD Continuum of Care Program Application for the Madison County Partnership to End Homelessness in the County of Madison, Illinois..... 32

An Ordinance Further Amending Ordinance Number 2014-10 to Add XXX Land Development’s Proposed Project in Madison to the Southwestern Madison County Enterprise Zone ..... 33

**JUDICIARY COMMITTEE AND FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:**

Resolution to Purchase Two (2) New Model Year 2016 AWD Sedan Police Interceptor Replacement Vehicles for the Madison County Detention Home ..... 39

**PERSONNEL AND LABOR RELATIONS COMMITTEE:**

Resolution Authorizing Madison County to Contract with a Third Party for Flexible Spending Account Claims Administration ..... 41

Resolution Authorizing Continuation of the Self-Funded Health Benefits Program and the Health Savings Account Program..... 41

**PLANNING AND DEVELOPMENT COMMITTEE:**

Zoning Resolutions ..... 42

**PUBLIC SAFETY COMMITTEE AND FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:**

License Report ..... 49

Resolution to Purchase Maintenance Renewal for the Madison County Starcom 21 Radio System and Dispatch Center for the Madison County Sheriff’s Office..... 50

**REAL ESTATE TAX CYCLE COMMITTEE:**

Property Trustee Resolutions ..... 51

**TRANSPORTATION COMMITTEE:**

Agreement for Preliminary Engineering Services Repair of Railroad Overpass Structure on New Poag Road Section 15, Chouteau Township Madison County, Illinois ..... 53

Report of Bids/Award Contract Moro Road Gutter Repair ..... 54

**MADISON COUNTY BOARD**

STATE OF ILLINOIS     )  
  ) SS  
COUNTY OF MADISON )

Proceedings of the County Board of Madison County, Illinois, as the recessed session of said Board held at the Nelson "Nellie" Hagnauer County Board Room in the Administration Building in the City of Edwardsville, in the County and State aforesaid on said Wednesday, July 20, 2016 and held for the transaction of general business.

**WEDNESDAY, AUGUST 17, 2016  
5:00 PM  
EVENING SESSION**

The Board met pursuant to recess taken July 15, 2016.

\* \* \* \* \*

The meeting was called to order by Alan J. Dunstan, Chairman of the Board.

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

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

PRESENT: Messers. Adler, Alons, Asadorian, Brazier, Ms. Ciampoli, Ms. Dalton, Dodd, Ms. Glasper, Goggin, Gushleff, Ms. Hawkins, Holliday, Ms. Kuhn, Madison, Malone, Maxwell, Meyer, Minner, Petrillo, Pollard, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano and Walters.

ABSENT: Gorman, McRae and Novacich.

\* \* \* \* \*

Ms. Hawkins moved, seconded by Ms. Glasper, to approve the minutes of the July 20, 2016 meeting.  
**MOTION CARRIED**

\* \* \* \* \*

A moment of silence was taken for the soldier from Granite City, Christopher Wilbur who died in Afghanistan.

\* \* \* \* \*

The following letter was received and placed on file:

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

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

Date July 29, 2016

To Elected Officials and Concerned Citizens:

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

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

**SITE IDENTIFICATION**

Site Name: Roxana Landfill, INC

Site # (IEPA): 1190900002

Address: 4601 Cahokia Creek Road

City: Edwardsville

County: Madison

**TYPE PERMIT SUBMISSIONS:**

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

**DESCRIPTION OF PROJECT:**

Application for significant modification to permit to address permit condition VIII.26, 27, 28 and 29 of permit modification No. 152.

\*\*\*\*\*

The following report was received and placed on file:

**RECEIPTS FOR JULY 2016**  
County Clerk

122	Marriage License @ 30.00	\$ 3,660.00
0	Civil Union License @ 30.00	\$ 0.00
253	Certified Copies MARRIAGE @ \$12.00	\$ 3,036.00
1	CIVIL UNION @ \$12.00	\$ 12.00
549	BIRTH @ \$12.00	\$ 6,588.00
69	DEATH @ \$15.00	\$ 1,035.00
0	JURETS @ \$14.00	\$ 0.00
4	MISC. REC	\$ 96.00
	Total Certified Copies	\$10,767.00
54	Notary Commissions by Mail @\$10.00	\$ 540.00
44	Notary Commissions in Office @\$10.00	\$ 440.00
21	Cert. of Ownership @\$31.00	\$ 651.00
5	Cert. of Ownership @\$1.50	\$ 7.50
10	Registering Plats @\$12.00	\$ 120.00
17	Genealogy Records @\$4.00	\$ 68.00
112	Automation Fees @\$4.00	\$ 448.00
1173	Automation Fees @\$8.00	\$ 9,384.00
0	Amusement License	\$ 0.00
1	Mobile Home License @\$50.00	\$ 50.00
3	Redemption Clerk Fees	\$18,139.00
12	Tax Deeds @\$11.00	\$ 132.00
0	Tax Sale Automation Fees @\$10.00	\$ 0.00
<b>Total</b>		<b>\$44,406.50</b>

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

STATE OF ILLINOIS        )  
  )  
COUNTY OF MADISON    )

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

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

Subscribed and sworn before me this 1st day August, 2016

s/ Vanessa Jones  
Notary Public

\* \* \* \* \*

The following report was received and placed on file:

**MARK VON NIDA  
CLERK OF THE CIRCUIT COURT  
EARNED FEES REPORT  
GENERAL ACCOUNT  
8/4/2016**

ASSETS

Cash in Bank	\$4,454,307.95	
Time Certificates	<u>1,884,000.00</u>	
		<u>\$6,338,307.95</u>

LIABILITIES

Excess Fees Due County Treasurer	916,070.55
Library Fees	35,268.00
Child Support Maintenance	7,098.21
2% Surcharge	226.11
2.5% TSP Fees	0.00
Record Search	264.00
Probation Operations	7,007.17
Probation Fees-Adult	12,193.16
Probation Fees-Juvenile	2,595.00
Probation Fees-Superv.	8,518.50
Casa	1,437.00
Court Security Fee	100,328.89
Document Storage Fees	114,722.24
Finance Court System Fee	32,893.00
Arrestee's Medical Fees	2,323.90
15% Arrestee's Med. Fees	410.10
Office Automation Fees	<u>38,410.53</u>
Total	1,279,766.36
Balance Due Liability Ledger	5,058,541.59

ADJUSTMENTS

Jun Adj	404,908.56
Jun Ref Jul	-13.60
Jul Ref Aug	0.00
Jun PP Jul	0.00
Jul PP Aug	200.00
Jun BR Jul	-12,384.13
Jul BR Aug	3,631.00

Jun DUI% Jul	-14,558.79
Jul DUI% Aug	20,114.22
Jun PRB Jul	-469.30
Jul PRB Aug	415.80
July 17% Exp to CCOAF	397.80
Aug 17% Exp to CCOAF	-173.40
SPNR Prior Refunds	338.50
Transferred to cover overdraft in child support	0.00
NSF	-946.00
over & short	0.00
Deposit Slips Bank Error	-78.65
Honored Checks	248.00
Total	401,630.01
Total	6,338,307.95

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

Period Ending July 2016

Fee Title	EOM Date	Monthly Receipts	YTD Receipts
2%	7/31/2016	\$226.11	\$1,700.94
TSP FEE 2.5%	7/31/2016	\$0.00	\$0.00
AIDS	7/31/2016	\$0.00	\$0.00
ARR MED 15%	7/31/2016	\$410.10	\$3,192.55
BONDS	7/31/2016	\$16,199.90	\$136,946.95
CLERK FEE	7/31/2016	\$463,522.47	\$3,210,786.58
CHILD SUPPORT	7/31/2016	\$7,098.21	\$61,691.49
DRUG ABUSE	7/31/2016	\$0.00	\$0.00
FIN COURT	7/31/2016	\$32,893.00	\$222,753.83
INTEREST	7/31/2016	\$3,480.67	\$23,242.53
JURY DEMAND	7/31/2016	\$31,237.50	\$177,750.50
REC SRCH	7/31/2016	\$264.00	\$1,896.00
	For Destination Gen Rev	\$555,331.96	
ARR MED 85%	7/31/2016	\$2,323.90	\$18,091.11
COURT SEC	7/31/2016	\$100,328.89	\$675,119.71

DOC STOR	7/31/2016	\$114,722.24	\$802,035.05
LIB FEES	7/31/2016	\$35,268.00	\$231,546.00
OFF AUTO	7/31/2016	\$38,410.53	\$269,390.28
PROB ADULT	7/31/2016	\$12,193.16	\$117,678.16
PROB JUVEN	7/31/2016	\$2,595.00	\$14,435.00
PROB SUPER	7/31/2016	\$8,518.50	\$66,282.28
VCVA	7/31/2016	\$0.00	\$0.00
CASA	7/31/2016	\$7,007.17	\$59,118.36
PROB OPER FEE	7/31/2016	\$1,437.00	\$10,703.30

For Destination Spec Fund \$322,804.39

Period Ending June, 2016 \$878,136.35

Authorized Signature: Elizabeth Affsprung  
4-Aug-16

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

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

STATE OF ILLINOIS )  
 ) SS  
COUNTY OF MADISON )

Subscribed and sworn to before me this 4th day of August, 2016.

s/ Stacey Turner  
NOTARY PUBLIC

My commission expires on March 3, 2019

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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



August 17, 2016

**RECORDER'S OFFICE MONTHLY REPORT**

July 2016

Monthly recorded document total:

**4,188**

Deed of Conveyance recorded:

**896**

Foreclosures/Lis Pendens recorded:

**53**

Sale of Product fees received:  
(Subscription services and copy fees)

**\$6,389**

Illinois Transfer Tax collected:

**\$138,144.75**

Total fees collected

**\$92,361.36**

s/ Amy M. Meyer  
Madison County Recorder

\* \* \* \* \*

The following report was received and placed on file:

**REGIONAL OFFICE OF EDUCATION MONTHLY REPORT**

**July 2016**

The following represent the number of persons served in the identified areas by the Regional Office of Education for the period of July 1, 2016 through July 31, 2016. In addition, we have included the total number of persons served since the beginning of the fiscal year July 1st.

	<u>Month</u>	<u>To Date</u>
<b><u>Licensure</u></b>		
Total Educators Registered	134	134
Total Licenses Registered	135	135
Total Substitute Licenses Issued	26	26
Licenses Issued	37	37

Endorsements Issued	2	2
Paraprofessional Issued	4	4
<b><u>Testing Center</u></b>		
Computer Based Tests Given	134	134
Work Keys Tests	12	12
<b><u>Bus Driver</u></b>		
Total Drivers Trained	20	20
<b><u>Fingerprinting</u></b>		
Total persons Fingerprinted	215	215
<b><u>Workshops</u></b>		
Total Attendees (0 Workshops)	0	0
Administrators Academy (0 Academy)	0	0
<b><u>Health/Life/Safety Amendments</u></b>		
Amendments Processed	2	2
<b><u>Occupancy Permits</u></b>		
Permits Issued	2	2
<b><u>Compliance Visits Conducted</u></b>		
Public Schools	0	0
Non Public Schools	0	0
<b><u>Truancy Services</u></b>		
	0	0
<b><u>Homeless Students Served</u></b>		
	0	0

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The following report was received and placed on file:

**Madison County Jail Daily Population Report**

**07/2016**

Date	Friday	Saturday	Sunday
	1	2	3
Men	249	247	261
Women	56	52	53

<b>Daily Total</b>	305	299	314
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	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
<b>Date</b>	<b>4</b>	<b>5</b>	<b>6</b>	<b>7</b>	<b>8</b>	<b>9</b>	<b>10</b>
Men	255	262	275	243	240	228	234
Women	54	54	59	56	54	49	50
<b>Daily Total</b>	309	316	334	299	294	277	284

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
<b>Date</b>	<b>11</b>	<b>12</b>	<b>13</b>	<b>14</b>	<b>15</b>	<b>16</b>	<b>17</b>
Men	237	252	248	222	229	220	230
Women	50	56	55	51	57	53	54
<b>Daily Total</b>	287	308	303	273	286	273	284

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
<b>Date</b>	<b>18</b>	<b>19</b>	<b>20</b>	<b>21</b>	<b>22</b>	<b>23</b>	<b>24</b>
Men	233	240	232	217	227	229	229
Women	54	50	53	50	55	61	52
<b>Daily Total</b>	287	290	285	267	282	290	281

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
<b>Date</b>	<b>25</b>	<b>26</b>	<b>27</b>	<b>28</b>	<b>29</b>	<b>30</b>	<b>31</b>
Men	230	241	233	226	230	225	224
Women	57	68	62	57	58	55	59
<b>Daily Total</b>	287	309	295	283	288	280	283

The average daily population for July, 2016 was 292.

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The following report was received and placed on file:

**Kurt Prenzler, Madison County Treasurer**

**Fund Report**

**July 2016**

<b>Company</b>	<b>Fund</b>	<b>Account</b>	<b>Deposit</b>	<b>Maturity</b>	<b>Rate</b>	<b>Amount</b>
BRADFORD BANK	CD	135922	9/3/2014	9/3/2016	0.60	\$1,000,000.00
BANK OF EDWARDSVILLE	CD	1057517119B	8/5/2015	8/5/2016	0.30	\$2,500,000.00
BANK OF EDWARDSVILLE	CD	1057517120	8/5/2014	8/5/2016	0.60	\$2,500,000.00

CARROLLTON BANK CDARS	CD	1018033794	7/9/2015	7/6/2017	0.88	\$2,500,000.00
CARROLLTON BANK CDARS	CD	1018033808	7/16/2015	7/13/2017	0.88	\$2,500,000.00
CARROLLTON BANK	CD	40006987C	12/2/2015	12/2/2017	0.98	\$1,039,925.05
CNB	CD	402184C	11/18/2015	11/18/2017	0.75	\$254,419.69
CNB	CD	23000676	2/26/2016	2/26/2019	1.25	\$4,000,000.00
CNB	CD	23000510	7/22/2015	7/22/2017	0.85	\$5,000,000.00
COLLINSVILLE BLDG. & LOAN	CD	7144	11/20/2014	8/20/2016	0.75	\$250,000.00
COLLINSVILLE BLDG. & LOAN	CD	3484	10/29/2015	4/29/2018	1.50	\$500,000.00
FIRST CLOVERLEAF BANK	CD	77620426	4/28/2016	4/28/2018	1.26	\$5,000,000.00
FIRST CLOVERLEAF BANK	CD	77647656	5/20/2016	5/20/2018	1.26	\$5,000,000.00
FIRST FEDERAL BK OF MASCOUTAH	CD	100032565	10/29/2015	10/29/2018	1.25	\$2,016,861.86
FIRST NATIONAL BANK OF DIETERICH	CD	3171400407	8/7/2014	8/7/2016	0.80	\$1,012,081.20
FIRST COUNTY BANK	CD	55213B	7/1/2016	7/1/2018	0.90	\$5,095,925.76
HOME FEDERAL SAVINGS & LOAN	CD	13000446 (was 0075)	2/29/2016	3/29/2018	1.25	\$502,148.67
HOME FEDERAL SAVINGS & LOAN	CD	13000469 (was 0095)	4/5/2016	5/5/2018	1.25	\$249,265.94
HOME FEDERAL SAVINGS & LOAN	CD	13000373	11/4/2015	11/4/2018	1.65	\$2,021,643.25
HOME FEDERAL SAVINGS & LOAN	CD	13000393	12/1/2015	12/1/2018	1.65	\$254,008.17
LIBERTY BANK	CD	57430B	6/30/2016	6/30/2018	0.85	\$2,022,136.58
LIBERTY BANK	CD	57718	2/24/2015	2/24/2017	0.80	\$3,030,037.38
LIBERTY BANK	CD	58582	6/21/2016	6/21/2019	1.25	\$3,000,000.00
NATIONAL BANK OF HILLSBORO	CD	62575	8/31/2014	8/31/2016	0.60	\$1,014,112.40
RELIANCE BANK	CD	4000036289	10/26/2015	10/26/2018	1.15	\$5,043,288.71
RELIANCE BANK CDARS	CD	1019142902	6/9/2016	6/7/2018	1.27	\$4,500,000.00
RELIANCE BANK CDARS	CD	1019210061	6/30/2016	6/28/2018	1.27	\$500,000.00
SCOTT CREDIT UNION	CD	2063002-0101	2/12/2015	8/12/2017	1.79	\$240,254.96
STATE BANK OF ST. JACOB	CD	12045	9/6/2014	9/6/2016	0.60	\$100,000.00
STATE BANK OF ST. JACOB	CD	12033	8/5/2014	8/5/2016	0.60	\$500,000.00
THE EDGE BANK	CD	63023929B	1/15/2015	11/15/2016	0.75	\$500,000.00
THE EDGE BANK	CD	45858830	2/11/2015	12/11/2016	0.80	\$100,000.00
THE EDGE BANK	CD	48996108	2/13/2015	12/13/2016	0.80	\$250,000.00
Associated Bank -Ally Bank	CD	02006LGT4	8/21/2014	8/22/2016	0.90	\$250,057.50
Associated Bank -American Expr Centurion	CD	02587DWP9	1/14/2015	12/4/2017	1.50	\$249,311.92
Associated Bank -American Express Bk FSB	CD	02587CDW7	7/22/2015	7/23/2018	1.70	\$207,168.90
Associated Bank - Apple Bank for Savings	CD	03784JND2	10/28/2015	4/28/2017	0.75	\$245,575.75
Associated Bank - Avidbank	CD	05368TAD3	10/14/2015	10/16/2017	0.95	\$249,207.76
Assoicated Bank -Bank Leumi USA NY NY	CD	063248EU8	9/10/2014	9/12/2016	0.80	\$245,090.65

Associated Bank - Bank of Birmingham	CD	060704BF9	10/16/2015	11/16/2017	0.90	\$249,366.48
Associated Bank -Bk of North Carolina	CD	06414QUF4	1/30/2015	1/30/2017	1.00	\$248,570.40
Associated Bank - BMO Harris Bank	CD	05573J5A8	10/9/2015	10/10/2017	1.10	\$246,156.40
Associated Bank -BMW Bank North America	CD	05580AAS3	9/19/2014	9/19/2016	0.95	\$250,097.50
Associated Bank - BUS Bk of St Louis	CD	12325EGY2	10/15/2015	10/15/2018	1.10	\$245,573.30
Associated Bank -Capaha Bank Tamms, IL	CD	13916SFN9	7/8/2015	7/9/2018	1.30	\$251,153.85
Associated Bank -Capital Bank Miami FL	CD	139800BK1	9/9/2014	8/15/2016	0.70	\$248,019.84
Associated Bank -Capital One Bank	CD	140420NY2	9/10/2014	9/12/2016	0.70	\$248,064.48
Associated Bank -Capital One NA	CD	14042E5S5	8/19/2015	8/20/2018	1.75	\$238,456.85
Associated Bank -Comenity Capital Bank	CD	20033AGF7	9/2/2014	9/2/2016	0.80	\$250,072.50
Associated Bank -Crescent Bank New Orleans	CD	225645DJ6	4/24/2015	10/24/2017	0.90	\$225,046.08
Associated Bank -Customers Bank	CD	23204HBZ0	9/10/2014	9/12/2016	0.80	\$248,091.76
Associated Bank -Discover Bank	CD	2546714N7	8/20/2014	8/22/2016	0.90	\$250,057.50
Associated Bank -Enerbank	CD	29266NN78	7/14/2015	7/14/2017	1.00	\$240,621.60
Associated Bank - Everbank Jacksonville Fl	CD	29976DH37	1/19/2016	1/19/2018	1.15	\$250,328.72
Associated Bank -First Bank Financial Cen	CD	31911QDH5	10/22/2015	10/22/2018	1.20	\$245,095.55
Associated Bank - First Financial NW Inc	CD	32022MAA6	10/16/2015	10/16/2018	1.05	\$245,303.80
Associated Bank - First Natl Bank in Sioux	CD	32111LCH3	10/16/2015	10/13/2017	0.90	\$241,137.60
Associated Bank - First Niagara Bk	CD	33583CSP5	10/9/2015	10/10/2017	1.10	\$241,132.80
Associated Bank - First State Bank Dequeen	CD	336460BX7	10/21/2015	1/22/2018	1.00	\$249,716.16
Associated Bank -Firstrust Savings Bk	CD	337630AU1	7/15/2015	7/17/2017	1.00	\$240,640.80
Associated Bank -Flushing Bank	CD	34387AAR0	9/29/2014	9/29/2016	1.00	\$250,100.00
Associated Bank -Goldman Sachs Bank	CD	38147J3F7	8/27/2014	8/29/2016	0.80	\$250,062.50
Associated Bank - Heritage Bank	CD	42724JCY9	10/16/2015	7/17/2017	0.85	\$240,708.00
Associated Bank -Investors Bk / Short Hills	CD	46176PDL6	9/26/2014	9/26/2016	0.80	\$250,095.00
Associated Bank -JP Morgan Chase Bk	CD	48125YBG8	4/30/2015	4/30/2018	1.20	\$242,408.98
Associated Bank - Key Bank NA	CD	49306SVH6	10/14/2015	10/15/2018	1.35	\$251,772.08
Associated Bank - LCA Bank Corp	CD	501798HK1	10/14/2015	4/16/2018	1.10	\$247,268.70
Associated Bank - Luana Savings Bank	CD	549103SB6	10/23/2015	10/23/2018	1.15	\$245,820.75
Associated Bank - Lyons Natl Bank	CD	552249BE3	10/16/2015	10/16/2017	0.90	\$249,178.00
Associated Bank -MB Financial Bk	CD	55266CMR4	7/10/2015	7/10/2017	1.00	\$240,607.20
Associated Bank -Medallion Bank Utah	CD	58403BS49	9/29/2014	9/29/2016	0.85	\$250,120.00
Associated Bank -Mercantil Comm Bk	CD	58733ABV0	7/17/2015	7/17/2017	1.10	\$240,616.80
Associated Bank -Midland States Bk	CD	59774QEM0	4/28/2015	11/14/2017	0.85	\$250,212.63
Associated Bank -National Bk of Commerce	CD	633365BQ3	9/12/2014	9/12/2016	0.75	\$248,076.88
Associated Bank -Needham Bk Mass	CD	63983RAS8	10/7/2015	10/10/2017	1.05	\$241,161.60

Associated Bank -Orrstown Bk	CD	687377DK4	7/14/2015	7/13/2018	1.40	\$249,064.74
Associated Bank - Pacific Premier Bank	CD	69478QCV0	10/21/2015	4/21/2017	0.70	\$245,565.95
Associated Bank -Park National Bank	CD	700654AU0	9/19/2014	9/19/2016	0.90	\$245,080.85
Associated Bank -Patriot Bank Houston, TX	CD	70335XEW2	9/25/2014	9/26/2016	0.80	\$250,095.00
Associated Bank -Peoples United Bank	CD	71270QFY7	8/27/2014	8/29/2016	0.85	\$250,070.00
Associated Bank - Preferred Bank LA Calif	CD	740367EL7	10/30/2015	10/30/2018	1.05	\$248,826.90
Associated Bank - Revere Bank	CD	761402BA3	10/23/2015	7/24/2017	0.80	\$240,720.00
Associated Bank -Sallie Mae Bk	CD	795450TM7	10/1/2014	10/3/2016	1.00	\$248,218.24
Associated Bank - Santander Bk NA	CD	80280JLA7	1/20/2016	1/20/2017	0.85	\$248,414.16
Associated Bank - Security Fed Bank Aiken SC	CD	81423LBU5	10/26/2015	4/26/2017	0.70	\$245,573.30
Associated Bank - Signature Bank of Arkansas	CD	82669LGA5	10/16/2015	7/16/2018	1.10	\$247,986.55
Associated Bank -Sonabank	CD	83540RFA6	9/5/2014	9/6/2016	0.75	\$248,066.96
Associated Bank -Stephenson Natl Bk	CD	859094AM6	7/15/2015	7/16/2018	1.30	\$249,062.25
Associated Bank -Sterling Bank	CD	85916VAL9	8/29/2014	8/29/2016	0.80	\$245,061.25
Associated Bank - Sutton Bank Ohio	CD	869478EZ6	10/30/2015	10/30/2018	1.25	\$248,431.52
Associated Bank -Synovus Bank	CD	87164DFL9	9/4/2014	9/6/2016	0.80	\$245,078.40
Associated Bank - Tab Bank	CD	89388CAJ7	10/7/2015	1/9/2017	0.60	\$248,257.92
Associated Bank - TCF National Bank	CD	872278QA7	10/14/2015	4/17/2017	0.75	\$245,507.15
Associated Bank - UBS Bk	CD	90348JAP5	10/9/2015	10/1/2018	1.40	\$250,199.76
Associated Bank - United Prairie Bank	CD	91134CAW1	10/21/2015	8/21/2017	0.90	\$240,873.60
Associated Bank -Webbank Corp	CD	947547GX7	9/19/2014	9/19/2016	0.80	\$250,027.50
COLLECTOR BANKS	DD	Various	Various	N/A	N/A	\$135,000.00
Associated Bank	FNMA	3135G0ZV8	5/4/2015	10/17/2017	2.00	\$546,389.75
Associated Bank	Mad Co Il Sch	557055FX3	10/6/2015	12/1/2017	2.00	\$1,615,288.05
Associated Bank	Mad/Jer Co Sch	556547GY7	12/22/2015	12/1/2019	2.50	\$569,688.00
Associated Bank	Mad Cp #2 Traid	556887HF7	1/7/2016	4/1/2018	2.00	\$489,917.90
Associated Bank	Mad Co IL Cmnty St Clair	557072DZ5	2/8/2016	1/1/2018	2.35	\$203,152.00
Associated Bank	Mad Mon Clinton	85227XCY9	2/10/2016	12/1/2017	2.00	\$202,286.00
Associated Bank	Bond	187350EV1	2/19/2016	12/1/2017	3.88	\$1,059,757.75
Associated Bank	FFCB Mad/Jer	3133EFC70	2/22/2016	2/22/2019	1.12	\$15,005,250.00
Associated Bank	Cnty	556547HA8	2/25/2016	12/1/2017	1.50	\$1,006,970.00
Associated Bank	FEDE Mad/Jersey	3134G8MH9	3/15/2016	6/15/2018	1.05	\$10,001,600.00
Associated Bank	Sch	556547GW1	7/13/2016	12/1/2017	1.65	\$241,132.80
Associated Bank	FEDE Mad/Jersey	3134G9Q75	7/26/2016	7/26/2016	1.25	\$10,000,700.00
Associated Bank	Sch	556547GX9	7/27/2016	12/1/2018	2.05	\$505,115.00

Associated Bank	FEDE	3134G9Q67	7/27/2016	7/27/2018	1.05	\$5,000,400.00
FIRST COMMUNITY CREDIT UNION	SVGS	920258516	10/27/2011	N/A	N/A	\$1.00
SCOTT CREDIT UNION	SVGS	0002063002-0000	2/14/2013	N/A	N/A	\$5.00
ASSOCIATED BANK	MM	2217257498	1/23/2012	N/A	0.20	\$616,242.14
BANK OF EDWARDSVILLE	MM	175132408	12/2/1997	N/A	0.10	\$4,205,905.67
CARROLLTON BANK	MM	40017273	8/12/2009	N/A	0.42	\$7,686,954.22
FIRST CLOVERLEAF BANK	MM	27002837	5/9/2006	N/A	0.05	\$2,859.07
BOS	MM	2003902	8/23/2011	N/A	0.40	\$251,500.38
BOS	MM	2003929	9/12/2011	N/A	0.40	\$644,140.45
IPTIP	MM	7139125061	5/31/2009	N/A	0.24	\$381,407.44
IPTIP	MM	151300230503	4/3/2013	N/A	0.24	\$275,526.56
RELIANCE BANK	MM	50091180	4/22/2015	N/A	0.40	\$7,593,603.80
THE EDGE BANK (Town & Country)	MM	4300000654	6/4/2008	N/A	0.30	\$76,694.61
UMB BANK	MM	9871394433	5/24/2006	N/A	0.05	\$7,710.06

**Amount Total** **124.48** **\$147,808,814.84**

Federal Home Ln Mtg Corp	FHLMC
Federal Farm Cr Bks	FFCB
Federal Nat'l Mtg Assn	FNMA
Federal Home Ln Bks	FHLB
Freddie Mac	FEDE
Madison Cnty IL Cmnty Unit Sch Dist	Mad CO II Sch
Madison & Jersy CNTYS Ill Cmnty Unit Sch Dist No 011	Mad/Jer Co Sch

\* \* \* \* \*

The following eight (8) resolutions were submitted and read:

**CAHOKIA CREEK DRAINAGE & LEVEE DISTRICT**

**RESOLUTION**

**WHEREAS**, the term of David Schoenleber, Trustee of the CAHOKIA CREEK DRAINAGE & LEVEE DISTRICT, has expired; and,

**WHEREAS**, David Schoenleber has been recommended for consideration and re-appointment,

**NOW, THEREFORE BE IT RESOLVED** that David Schoenleber, be re-appointed to a 3 year term ending 9/2/2019.

**FURTHER**, that said David Schoenleber give bond in the amount of \$2,000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this 17th day of August, 2016.

s/ Alan J. Dunstan  
Madison County Board Chairman

\* \* \* \*

## **CHOUTEAU ISLAND DRAINAGE & LEVEE DISTRICT**

### **RESOLUTION**

**WHEREAS**, the term of Ronald F. Marks, Trustee of the CHOUTEAU ISLAND DRAINAGE & LEVEE DISTRICT, has expired; and,

**WHEREAS**, Ronald F. Marks has been recommended for consideration and re-appointment,

**NOW, THEREFORE BE IT RESOLVED** that Ronald F. Marks, be re-appointed to a 3 year term ending 9/2/2019.

Dated at Edwardsville, Illinois, this 17th day of August, 2016.

s/ Alan J. Dunstan  
Madison County Board Chairman

\* \* \* \*

## **CHOUTEAU, NAMEOKI & VENICE DRAINAGE & LEVEE**

### **RESOLUTION**

**WHEREAS**, the term of Jack A. Oller, Trustee of the CHOUTEAU, NAMEOKI & VENICE DRAINAGE & LEVEE, has expired; and,

**WHEREAS**, Jack A. Oller has been recommended for consideration and re-appointment,

**NOW, THEREFORE BE IT RESOLVED** that Jack A. Oller, be re-appointed to a 3 year term ending 9/2/2019.

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

Dated at Edwardsville, Illinois, this 17th day of August, 2016.

s/ Alan J. Dunstan  
Madison County Board Chairman



\* \* \* \*

**COUNTY DITCH DRAINAGE & LEVEE DISTRICT**

**RESOLUTION**

**WHEREAS**, the term of Robert Mueller, Trustee of the COUNTY DITCH DRAINAGE & LEVEE DISTRICT, has expired; and,

**WHEREAS**, Robert Mueller has been recommended for consideration and re-appointment,

**NOW, THEREFORE BE IT RESOLVED** that Robert Mueller, be re-appointed to a 3 year term ending 9/2/2019.

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

Dated at Edwardsville, Illinois, this 17th day of August, 2016.

s/ Alan J. Dunstan  
Madison County Board Chairman

\* \* \* \*

**EMERGENCY TELEPHONE SYSTEM BOARD**

**RESOLUTION**

**WHEREAS**, the term of Russell Klaustermeier, Member of the EMERGENCY TELEPHONE SYSTEM BOARD, has become vacant due to his resignation; and,

**WHEREAS**, Robert Rizzi has been recommended for consideration and appointment,

**NOW, THEREFORE BE IT RESOLVED** that Robert Rizzi, be appointed to a 4 year unexpired term ending 6/30/2020.

Dated at Edwardsville, Illinois, this 17th day of August, 2016.

s/ Alan J. Dunstan  
Madison County Board Chairman

\* \* \* \*

**MADISON COUNTY HOUSING AUTHORITY**

**RESOLUTION**

**WHEREAS**, the term of Cheryl Jouett, Commissioner of the MADISON COUNTY HOUSING AUTHORITY, has expired; and,

**WHEREAS**, Cheryl Jouett has been recommended for consideration and re-appointment,

**NOW, THEREFORE BE IT RESOLVED** that Cheryl Jouett, be re-appointed to a 4 year term ending 9/27/2020.

Dated at Edwardsville, Illinois, this 17th day of August, 2016.

s/ Alan J. Dunstan  
Madison County Board Chairman

\* \* \* \*

### **MADISON COUNTY HOUSING AUTHORITY**

#### **RESOLUTION**

**WHEREAS**, the term of Lasonya Stiff, Commissioner of the MADISON COUNTY HOUSING AUTHORITY, has expired; and,

**WHEREAS**, Lasonya Stiff has been recommended for consideration and re-appointment,

**NOW, THEREFORE BE IT RESOLVED** that Lasonya Stiff, be re-appointed to a 4 year term ending 9/28/2020.

Dated at Edwardsville, Illinois, this 17th day of August, 2016.

s/ Alan J. Dunstan  
Madison County Board Chairman

\* \* \* \*

### **STATE PARK FIRE PROTECTION DISTRICT**

#### **RESOLUTION**

**WHEREAS**, Peggy Jeter has been recommended for consideration and appointment to the STATE PARK FIRE PROTECTION DISTRICT,

**NOW, THEREFORE BE IT RESOLVED** that Peggy Jeter, be appointed to a 3 year term ending 5/6/2019.

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

Dated at Edwardsville, Illinois, this 17th day of August, 2016.

s/ Alan J. Dunstan  
Madison County Board Chairman

Mr. Asadorian moved, seconded by Mr. Meyer, to adopt the eight (8) foregoing resolutions.  
**MOTION CARRIED.**

\* \* \* \* \*

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

**A RESOLUTION AUTHORIZING AN ADVISORY REFERENDUM CONCERNING  
EDUCATION FUNDING AND A PROPERTY TAX REDUCTION**

**WHEREAS**, Article X Section 1 of the Constitution of the State of Illinois provide that “The State has the primary responsibility for financing the system of public education;” and

**WHEREAS**, the State of Illinois only provides for approximately twenty-eight percent of the cost of operating public schools, falling far short of its constitutional obligation; and

**WHEREAS**, the failure of the State of Illinois to fulfill its primary responsibility for financing the system of public education causes the burden of paying for public education to be shifted to local property taxpayers; and

**WHEREAS**, over sixty-two percent of all property taxes paid by Madison County taxpayers are paid to school districts; and

**WHEREAS**, taxpayers in Madison County have become increasingly resistant to rising property taxes; and

**WHEREAS**, the quality of education in public schools in Madison County is also impacted by inadequate State funding; and

**WHEREAS**, the State of Illinois should accept its responsibility to provide the primary source of funding public education, and provide for property tax relief for taxpayers in Madison County.

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of Madison County that it hereby authorizes an advisory question of public policy under the provisions of 55 ILCS 5/5-1005.5 and hereby certifies the question of whether the State of Illinois shall meet its Constitutional responsibility to provide the primary funding for the public school system, combined with a permanent reduction in property taxes for Madison County taxpayers to the County Clerk to be placed on the ballot for the General Election to be held on Tuesday, November 8, 2016. The referendum shall be submitted to all voters of Madison County, IL and the question shall be in substantially the following form:

Shall the State of Illinois meet its Constitutional responsibility to provide the primary funding for the public school system, combined with a permanent reduction in property taxes for Madison County taxpayers?	YES
	NO

ADOPTED this 17<sup>th</sup> day of August, 2016.

s/ Alan J. Dunstan  
Alan J. Dunstan  
County Board Chairman

Attest:

s/ Debbie Ming Mendoza  
Debbie Ming-Mendoza

Respectfully submitted,

s/ Art Asadorian  
s/ William Meyer  
s/ Joe Semanisin  
s/ Kristen Novacich  
s/ Kelly Tracy  
s/ Jamie Goggin  
s/ Larry Trucano  
s/ Steve Brazier  
s/ Bruce Malone  
s/ Michael Holliday, Sr.  
s/ Jack Minner  
**Executive Committee**

\* \* \* \*

**A RESOLUTION AUTHORIZING AN ADVISORY REFERENDUM CONCERNING  
PROPERTY TAX INCREASE PUBLIC HEARING NOTICES**

**WHEREAS**, 35 ILCS/200/18-56 of the Property Tax Code requires taxing districts to disclose by publication and to hold a public hearing on their intention to adopt a levy in amounts more than 105% of the amount of property taxes estimated to be extended; and

**WHEREAS**, newspaper notices are inadequate in communicating with taxpayers a proposed tax increase and public hearing invitation; and

**WHEREAS**, Public Hearings are typically not well attended by taxpayers; and

**WHEREAS**, when property tax bills are mailed the following year, it is too late for taxpayers to take action about higher property tax bills as a result of increases by taxing bodies; and

**WHEREAS**, in addition to the required newspaper notification, requiring the mailing of the notice directly to property tax payers will increase transparency and encourage taxpayers to participate in public hearings.

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of Madison County that it hereby authorizes an advisory question of public policy under the provisions of 55 ILCS 5/5-1005.5 and hereby certifies the question of whether a taxing body shall be required to mail taxpayers a truth in in taxation public hearing notice at least thirty days prior to adopting a property tax increase to the County Clerk to be

placed on the ballot for the General Election to be held on Tuesday, November 8, 2016. The referendum shall be submitted to all voters of Madison County, IL and the question shall be in substantially the following form:

Shall a taxing body be required to	YES
mail taxpayers a truth in taxation public	
hearing notice at least thirty days prior to	
adopting a property tax increase?	NO

ADOPTED this 17<sup>th</sup> day of August, 2016.

s/ Alan J. Dunstan  
Alan J. Dunstan  
County Board Chairman

Attest:

s/ Debbie Ming Mendoza  
Debbie Ming-Mendoza

Respectfully submitted,

s/ Art Asadorian  
s/ William Meyer  
s/ Joe Semanisin  
s/ Kristen Novacich  
s/ Kelly Tracy  
s/ Jamie Goggin  
s/ Larry Trucano  
s/ Steve Brazier  
s/ Bruce Malone  
s/ Michael Holliday, Sr.  
s/ Jack Minner

**Executive Committee**

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

On the question:

**Mr. Walters:** I think both of these resolutions are both interesting, however my feeling is, these are both state issues, these should be taken up with the state. It is not the county's position to take up items that are dealt with through the state. I would love for the state to pass it, but I look at the funding for education and I almost feel like we are taking attacking some of our own legislators on both sides. I think our legislators do a fine job. I feel that we are telling them they should do this. The funding is an issue that probably most of us on this board don't even understand. Do we understand how it is funded? 6119, we all know what that is, nobody knows what it is? 6119 id very simple, this is the amount that each school should get per student from either property taxes or through the state. I called up to Springfield and talked with someone and they gave met the example of this, let's use Chatam, if they are able to get \$5000 in property taxes per

student, the state has to come up with an additional \$1119.00. That is what 6119 is all about. I asked who the last governor was that has done this, she said Rauner was the last governor, it is in his budget and nothing is getting done. Are we going to attack Mike Madigan and John Cullerton on this issue because they won't pass a budget? I don't want to attack them because of what I do for a living. If we want to do that, again I think this issue should be a state issue and we should stay out of it. I have talked to you Mr. Chairman, I believe in 2011 a referendum or resolution was brought up to appeal the income tax and the county board was told that this is a state issue. There was an editorial in the intelligencer that stated we should stay out of state politics and stick with the county. These two issues I wish the state would take up. I think they should fund it and I definitely think when they go and do a tax hike, whoever is doing it should send a letter to the individuals that are paying that tax and let them know. I am for that, but if we go from the past, we were told we should not get involved.

**Mr. Dunstan:** And to answer you Mr. Walters, in 2011 what happened was, the State of Illinois passed an income tax and they actually passed the tax and Mr. Slusser wanted us to take a position opposed to something they have already done. We are putting our nose into something they already did. This is different in the sense, we are asking is for them to look at it. If you look at funding for education today, the Constitution of Illinois says you should be 50% plus should be state funded. I think right now it is at 24% and all this is asking is for the State of Illinois to pay their fair share for education and if they do that you would see property tax reduced. I, like everyone in this room go and knock on doors and hear about property taxes. The only way you are going to get a tax reform is if something happens at the State of Illinois. The second notice on here is when the taxing districts go out and they go over 5% they put a box in the newspaper, everybody sees it but nobody goes to the meeting. All this would do is if they go over 5%, we are asking the State of Illinois to pass something and a letter would have to be sent to their constituents to let them know they are going to increase it and I guarantee they would have people at their meeting. What I think we are all interested in seeing, everyone in this room both democrat and republican are interested in property tax reform. There is no one that has ownership on this and it is true. Your county portion has gone down, your taxes has gone up. But because we send out the tax bill, the county gets the blame. All we are trying to do is have the State of Illinois step up and I am not pointing the finger at democrats or republicans. I would like to see them fund education like it says in the State Constitution and also make it harder for districts to go over 5% on their levies. That was the only intention for this.

**Mr. Walters:** I agree with both of those, but I just think these resolutions might be misleading because the voters are going to go in and vote and what they are doing is going to cause this to happen. I understand this is advisory, but I don't think when they go in they will read the whole thing, I think some of them will think we are voting to do this. I may be wrong, but I think we should table this.

**Mr. Dodd:** Maybe this advisory will open people's eyes and they will start asking questions on both sides of the fence.

**Ms. Ciampoli:** I have talked to about this issue prior to today. I believe in 2008 Judy Kuhn brought up an issue for 75% of the counties in Illinois were passing a non-binding resolution for the second amendment. In 2013 I also brought up an issue for an advisory referendum and was shut down. I agree with what Mr. Walters said about how we shouldn't go into state issues, and I have some other things were we tried to do that and it wasn't brought forth to the floor.

**Mr. Adler:** I have two comments, number one property tax reform begins at home and public bodies that levy more than they did the year before create property tax problems for taxpayers. That is the kernel of the problem. The second thing is, when folks levy more than 5%, they just don't put a notice in the newspaper they are going to have to raise the levy a little more to mail out all these letters.

Mr. Walters moved, seconded by Mr. Madison, to table the foregoing resolution. **MOTION FAILED.**

**Mr. Madison:** On item B2 the 5% increase and sending out the mailings so people can understand their local taxing body is raising taxes 5% or higher. That sounds good and I think that is what we have now except we don't send out the mailers. And it sounds like it would be very expensive, especially if we sent to small, inexpensive properties that some people own multiple properties, I would think that would be looked at if we got serious about that, but since this is non-binding and it really is us just saying you need to do better, I think if we are going to say that then we should put some teeth in it. Instead of using 5% and letting them come in at 4.99% and they can do that every year and never have to send a letter out telling people about a hearing we can put some teeth in it and make it 2%. Not long ago, Lewis and Clark College raised their levy 13%, if we left this at 5% they could do that over 3 years without ever sending a letter. They would have to send a letter if it was 13%, which would be nice, but if it was 2% they couldn't even skirt around that issue.

**Mr. Dunstan:** I understand what you are saying and the reason we are using the 5% is because that is what is used in the truth and taxation and we want to keep it at truth and taxation. If this goes up to the state I probably wouldn't be opposed to it. If this is just a beginning point that we are sending to the state, actually what you said I would not be opposed to it. We are trying to keep it at truth and taxation.

**Mr. Adler:** This has been discussed by the Illinois Supreme Court and it has been adjudicated. Whether the state is constitutionally mandated to come up with its constitutional 50% of the funding for the schools of Illinois. It has been decided and it is over. I don't have the exact case number, but it has been adjudicated.

**Mr. Madison:** While we are doing this for the good of Illinois and I agree we need to do this and I would like to make a motion to introduce my own resolution authorizing an advisory referendum concerning term limits of Illinois elected officials.

**Mr. Dunstan:** You would have had to have that on the agenda before this meeting.

**Mr. Madison:** That is fine, I would like to officially do that for next meeting.

**Mr. Dunstan:** That would have to go to legislative committee first.

**Ms. Kuhn:** I agree with what Mike is saying and when I read this I feel like I have to vote for them, I also am wondering, does the State of Illinois not give as much funding to their schools as other state do, is that right?

**Mr. Dunstan:** I believe that is correct. We are 49<sup>th</sup> out of 50 states for state funds going to education.

**Mr. Parente:** That is correct and that is one of the reasons why Illinois has some of the highest property taxes in the country because of this issue.

**Ms. Kuhn:** I am not sure if term limits would help at a local level.

**Mr. Madison:** Mine was for at the state level.

**Ms. Kuhn:** I still would like to make a motion that in order to do away with partisanship as you see going on up to the federal level, just at a small level like this, I would like to make a motion that the county board members and all county wide elected officials do not run on political party tickets.

**Mr. Dunstan:** You would have to bring that to committee as well.

**Mr. Asadorian:** This is merely an advisory referendum that we are placing on the ballot and it would be stated as such. I have a little bit more confidence in the voters that they actually read what they are voting on. As far as the other issues, I believe that should go to committee members and have it brought up in committee. This is not the place to bring it up.

**Ms. Dalton:** I feel the same way what was just said. This is an advisory, we have to give our voters credit for knowing what they are voting on. I know some don't. But majority of our voters are educated and I think we should give them the ability to say yes they are advised on this, because some of the people are not aware that the state is supposed to be funding education as much as they are supposed to and I think by bringing this to light this way, it tells them the state is lacking behind and they need to get on board.

**Mr. Adler:** The case law, in 1973 *Blaze vs. the State of Illinois*, the Supreme Court of Illinois, held that the constitutional provisions giving the state the primary responsible to financing the system of public education was intended to express a ruler objection not to oppose a similar obligation on the general assembly.

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

AYES: Alons, Asadorian, Brazier, Ms. Dalton, Dodd, Ms. Glasper, Goggin, Gushleff, Ms. Hawkins, Holliday, Ms. Kuhn, Malone, Maxwell, Meyer, Minner, Petrillo, Pollard, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy and Trucano.

NAYS: Adler and Ciampoli.

ABSTAIN: Madison and Walters.

AYES: 22. NAYS: 2. ABSTAIN: 2. Whereupon the Chairman declared the two (2) resolutions duly adopted.

\* \* \* \* \*

The following eight (8) resolutions were submitted and read:

**SUMMARY REPORT OF CLAIMS AND  
TRANSFERS  
July**

Mr. Chairman and Members of the County Board:

Submitted herewith is the Claims and Transfers Report for the month of July 2016 requesting approval.

	<b>Payroll</b>	<b>Claims</b>
	<b><u>07/01/2016, 7/15/16, 07/29/2016</u></b>	<b><u>8/17/2016</u></b>
GENERAL FUND	\$ 3,510,379.74	\$ 549,626.52



SPECIAL REVENUE FUND	1,964,056.10	3,388,949.09
DEBT SERVICE FUND	0.00	0.00
CAPITAL PROJECT FUND	0.00	42,493.94
ENTERPRISE FUND	81,268.86	265,264.27
INTERNAL SERVICE FUND	42,165.72	754,569.65
COMPONENT UNIT	0.00	0.00
<b>GRAND TOTAL</b>	<b>\$ 5,597,870.42</b>	<b>\$ 5,000,903.47</b>

s/ Rick Faccin  
 \_\_\_\_\_  
 Madison County Auditor  
 August 17, 2016

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

\* \* \* \*

**IMMEDIATE EMERGENCY APPROPRIATION**

**WHEREAS**, the Fiscal Year 2016 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 \$36,535.00 to provide funding for environmental surveillance, public information, human case investigation and prevention of mosquito-borne diseases such as West Nile viral encephalitis and other vector-borne diseases; and,

**WHEREAS**, the agreement provides a grant period of April 1, 2016 through March 31, 2017, the amount not expended in Fiscal Year 2016 will be re-appropriated for the remaining grant period in the following fiscal year;

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2016 Budget for the County of Madison be increased by \$36,535.00 in the fund established as 2016 Vector Surveillance and Control Grant.

Respectfully submitted,

s/ Jack Minner  
 s/ William S. Meyer  
 s/ Jamie Goggin  
 s/ Larry Trucano  
 s/ Kelly Tracy  
 s/ Ann Gorman  
**Finance and Government Operations Committee**

\* \* \* \*

**IMMEDIATE EMERGENCY APPROPRIATION**

**WHEREAS**, the Fiscal Year 2016 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 Children’s Advocacy Centers of Illinois with the purpose of providing continued funding for the administrative costs of the Child Advocacy Center; and,

**WHEREAS**, The Children’s Advocacy Centers of Illinois has authorized federal funds from the Office of Juvenile Justice and Delinquency Prevention in the amount of \$9,000, with the Child Advocacy Center providing no additional match funds; and

**WHEREAS**, the agreement provides a grant period of January 1, 2016 through December 31, 2016, the amount not expended in Fiscal Year 2016 will be reappropriated for the remaining grant period in Fiscal year 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 2016 Budget for the County of Madison be increased by \$9,000 in the account established as 2016 Child Advocacy Center – CACI Grant.

Respectfully submitted,

s/ Jack Minner  
s/ William S. Meyer  
s/ Jamie Goggin  
s/ Larry Trucano  
s/ Kelly Tracy  
s/ Ann Gorman

**Finance and Government Operations Committee**

\* \* \* \*

**IMMEDIATE EMERGENCY APPROPRIATION**

**WHEREAS**, the Fiscal Year 2016 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 \$344,884 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 \$344,884, with the County providing no matching funds; and

**WHEREAS**, the agreement provides a grant period of July 1, 2015 through June 30, 2016; and

**WHEREAS**, funds in the amount of \$110,909 were budgeted and expended in the County’s FY 2015 fiscal year for the grant period which coincided with the County’s prior fiscal year;

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2016 Budget for the County of Madison be increased by the remaining grant balance in the amount of \$233,975 in the fund established as the 2016 Juvenile Redeploy Illinois Program.

Respectfully submitted,

s/ Jack Minner  
s/ William S. Meyer  
s/ Jamie Goggin  
s/ Larry Trucano  
s/ Kelly Tracy  
s/ Ann Gorman

**Finance and Government Operations Committee**

\* \* \* \*

**RESOLUTION TO PURCHASE VEMACS SUPPORT FOR THE MADISON COUNTY CLERK**

Mr. Chairman and Members of the County Board:

**WHEREAS**, the Madison County Clerk wishes to purchase VEMACS support; and,

**WHEREAS**, this VEMACS support is available from;

VOTEC Corporation.....\$53,297.64  
10920 Via, Suite 110  
San Diego, CA 92127

**WHEREAS**, VOTEC Corporation has met all specifications at a total contract price of Fifty-three thousand two hundred ninety-seven dollars and sixty-four cents (\$53,297.64); and,

**WHEREAS**, the total cost of this expenditure will be paid from the FY 2016 County Clerk / Election funds;

**NOW, THEREFORE BE IT RESOLVED** by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with VOTEC Corporation of San Diego, CA for the aforementioned VOTEC support.

Respectfully submitted,

s/ Jack Minner  
Jack Minner

\_\_\_\_\_  
Michael Holliday, Sr.

s/ Larry Trucano  
Larry Trucano

s/ Kelly Tracy  
Kelly Tracy

s/ Ann Gorman  
Ann Gorman

s/ William Meyer  
Bill Meyer

s/ Jamie Goggin  
Jamie Goggin

**Finance & Government 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/ Kelly Tracy  
s/ Ann Gorman  
s/ William Meyer  
s/ Jaime Goggin  
s/ Larry Trucano

**Finance and Government Operations Committee**

**Attachment "A"**

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

Project Location: Wood River Levee District, Madison County

Project Description: Improvements to the Wood River Levee system – Under seepage Controls and Drainage System Modifications

Change Order: \$8,793.84 (Credit) – Relief Well Floor Drains

Change Order Description: This change order is a credit is the result of a field adjustment to relief well floor drains.

Change Order: \$11,273.20 (Credit) – Blanket Drain Credit

Change Order Description: This change order is a credit is the result of a field adjustment to a blanket drain check valve.

Change Order: \$4,600.00 – Russell Commons Park Imported Fill

Change Order Description: This change order is a final adjustment to the number of loads of excavated materials (trash/debris) removed as part of the previous change order.

Change Order: \$6,668.24 – Flood Prevention Measures June 2015

Change Order Description: This change order is related to the measures taken in June 2015 related to the river exceeding flood stage. It involved interim relief well modifications.

Change Order: \$149,482.00 – Hartford Sluice Gate and Manhole Replacement

Change Order Description: This change order is includes the replacement of the sluice gate and weir structure adjacent to the Hawthorne Pump Station, and the installation of a new manhole.

### **Summary of Change Order for Bid Package # 5**

Project Location: East St. Louis Levee System, Madison and St. Clair Counties

Project Description: Improvements to the East St. Louis Levee System – Under Seepage Controls, Drainage Improvements.

Change Order: \$3,850.10 – RW Floor Drain Plugging and Deletion

Change Order Description: This change order modified relief well manhole floor drains.

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

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

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

Change Order - \$22,130.00 – Remobilization Charge.

Change Order Description: This change order compensates the contractor for remobilization of equipment in an area where temporary construction easements expired.

Change Order - \$196,152.42 – Quantity Rectification for Seepage Berms and Clay Caps.

Change Order Description: This change order makes quantity rectification for earthwork operations on seepage berms and clay caps. The modification applies the unit costs in the contract for the actual verified quantities.

### **Summary of Bid Package 7B**

Project Location: Wood River Levee District, Madison County

Project Description: Construction of the Lower Wood River Deep (100 ft. – 140 ft. in depth) Cutoff Wall, Clay Cap, Piezometers, Relief Wells and Inclinometers in the Wood River District

Change Order - \$428,578.26 – December 2015/January 2016 Flood Costs

Change Order Description: This change order compensates the contractor for various tasks associated with flood fighting and protection of ongoing work associated with flood fighting, flood protection of ongoing work, and demobilizing of equipment, and remobilization.

Change Order - \$125,189.36 – Cutoff wall Restoration of Bicycle Trail

Change Order Description: After the installation of the cut off wall and the clay cap, the bike trail was relocated to an area that provides the proper clearances under the Highway 143 Bridge.

\* \* \* \*

## **A RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT FOR 911 CONSOLIDATED DISPATCH COST CONSULTING SERVICES**

**WHEREAS**, the Madison County Emergency Telephone Systems Board (ETSB) is developing a plan to comply with a state mandated consolidation of the sixteen Madison County Public Safety Emergency Dispatch Centers (PSAP) to not more than eight; and

**WHEREAS**, the ETSB and the municipalities that currently operate PSAP's, and other public safety entities that rely on emergency 911 call dispatch, desires to develop a cost plan that is based on shared services for the consolidated dispatch of emergency telephone calls; and

**WHEREAS**, the study will help determine the cost of operating such a consolidated dispatch, the fiscal impact of such consolidation, and aid in the further development of a consolidation plan; and

**WHEREAS**, a solicitation of qualified firms to perform such a study occurred; and

**WHEREAS**, the consulting firm of Fiscal Choice Consulting, LLC of Northbrook, IL has expertise and experience in developing cost accounting studies, including the cost analysis of consolidated dispatch centers; and

WHEREAS, Fiscal Choice Consulting, LLC. has proposed to enter into a contract for the preparation of a study for eight potential consolidated dispatch centers for a fixed fee of \$47,460.

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of Madison County that the Chairman of the County Board is hereby authorized to execute an agreement with Fiscal Choice Consulting, LLC for the preparation of a study of the cost of eight consolidated dispatch centers for a fixed fee of \$47,460.

**BE IT FURTHER RESOLVED** that funding for the study will be paid from the 911 Fund.

Respectfully submitted,

s/ Gussie Glasper  
s/ Art Asadorian  
s/ Judy Kuhn  
s/ Tom McRae  
s/ Bruce Malone  
s/ William Robertson  
**Public Safety Committee**

s/ Jack Minner  
s/ Kelly Tracy  
s/ William Meyer  
s/ Jamie Goggin  
s/ Larry Trucano  
s/ Ann Gorman  
**Finance and Government Operations Committee**

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\_\_\_\_\_  
\_\_\_\_\_

**Emergency Telephone Systems Board**

\* \* \* \*

**RESOLUTION AUTHORIZING SETTLEMENT OF A WORKERS' COMPENSATION CLAIM  
FILE #: 14-007**

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

**WHEREAS**, these procedures specifically state that any payment in excess of \$20,000 shall be approved by the County Board; and

**WHEREAS**, this full and final settlement in the amount of \$30,000 represents 16.1% of the body as a whole;

**WHEREAS**, this settlement has been approved by the claimant, by the Director of Safety & Risk Management, by the Legal Counsel for the Workers' Compensation Program, by the Finance and Government Operations Committee and by the Workers' Compensation Commission;

**NOW, THEREFORE BE IT RESOLVED**, that the Madison County Board authorizes the full and final settlement of File #: 14-007 in the amount of \$30,000.

Respectfully submitted by:

s/ Jack Minner  
s/ Kelly Tracy  
s/ Ann Gorman  
s/ William Meyer  
s/ Jaime Goggin  
s/ Larry Trucano

**Finance and Government Operations Committee**

Mr. Minner moved, seconded by Mr. Holliday, to adopt the eight (8) foregoing resolutions.

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

AYES: Adler, Alons, Asadorian, Brazier, Ms. Ciampoli, Ms. Dalton, Dodd, Ms. Glasper, Goggin, Gushleff, Ms. Hawkins, Holliday, Ms. Kuhn, Madison, Malone, Maxwell, Meyer, Minner, Petrillo, Pollard, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano and Walters.

NAYS: None.

AYES: 26. NAYS: 0. Whereupon the Chairman declared the eight (8) resolutions duly adopted.

\* \* \* \* \*

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

**A RESOLUTION AUTHORIZING THE EXECUTION OF THE 2015 HUD CONTINUUM OF CARE PROGRAM GRANT AGREEMENT FOR HOMELESS PLANNING IN THE COUNTY OF MADISON, ILLINOIS**

**WHEREAS**, the Madison County is the Recipient of the 2015 Continuum of Care Program grant for the Planning Grant; and

**WHEREAS**, it is necessary to execute the grant agreement with the U. S. Department of Housing and Urban Development for the grant award for the 2015 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 execution of the 2015 Continuum of Care Program Competition grant agreement in the amount of \$61,719.00 for the Chestnut Madison Recovery 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/ Bruce Malone  
s/ William Meyer  
s/ Tom McRae  
s/ Ann Gorman  
s/ Liz Dalton  
s/ Gussie Glasper  
s/ Judy Kuhn  
**GRANTS COMMITTEE**

\* \* \* \*

**A RESOLUTION AUTHORIZING THE EXECUTION OF THE 2015 HUD CONTINUUM OF CARE PROGRAM GRANT AGREEMENT FOR THE CHESTNUT VETERAN’S MAINSTAY IN THE COUNTY OF MADISON, ILLINOIS**

**WHEREAS**, the Madison County is the Recipient of the 2015 Continuum of Care Program grant for the Chestnut Veteran’s Mainstay program; and

**WHEREAS**, it is necessary to execute the grant agreement with the U. S. Department of Housing and Urban Development for the grant award for the 2015 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 execution of the 2015 Continuum of Care Program Competition grant agreement in the amount of \$20,362.00 for the Chestnut Madison Recovery 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/ Bruce Malone  
s/ William Meyer  
s/ Tom McRae  
s/ Ann Gorman  
s/ Liz Dalton  
s/ Gussie Glasper  
s/ Judy Kuhn  
**GRANTS COMMITTEE**

\* \* \* \*

**A RESOLUTION AUTHORIZING THE GRANT AGREEMENT WITH U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE 2015 CONTINUUM OF CARE TRANSITIONAL HOUSING GRANT 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 execute a contract with the U.S. Department of Housing and Urban Development (HUD) to receive funding through the 2015 Continuum of Care Program Competition (CoC);

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of Madison County, Illinois, that the County Board hereby authorizes the County Board Chairman to execute the 2015 HUD CoC contract in the amount of \$262,031.00 for the County of Madison, Illinois, with HUD; 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 2015 HUD CoC Program and to provide such additional information to HUD as may be required.

All of which is respectfully submitted,

s/ Bruce Malone  
s/ William Meyer  
s/ Tom McRae  
s/ Ann Gorman  
s/ Liz Dalton  
s/ Gussie Glasper  
s/ Judy Kuhn

**GRANTS COMMITTEE**

\* \* \* \*

**A RESOLUTION AUTHORIZING THE SUBMISSION OF THE 2016 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 2016 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 2016 Continuum of Care Program Competition grant application in the amount of approximately \$1,832,242.00 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/ Bruce Malone  
s/ William Meyer  
s/ Tom McRae

s/ Ann Gorman  
s/ Liz Dalton  
s/ Gussie Glasper  
s/ Judy Kuhn

**GRANTS COMMITTEE**

Mr. Malone 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: Adler, Alons, Asadorian, Brazier, Ms. Ciampoli, Ms. Dalton, Dodd, Ms. Glasper, Goggin, Gushleff, Ms. Hawkins, Holliday, Ms. Kuhn, Madison, Malone, Maxwell, Meyer, Minner, Petrillo, Pollard, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano and Walters.

NAYS: None.

AYES: 26. NAYS: 0. Whereupon the Chairman declared the four (4) resolutions duly adopted.

\* \* \* \* \*

The following resolution was submitted and read:

**ORDINANCE NO. 2016-07**

**AN ORDINANCE FURTHER AMENDING ORDINANCE NUMBER 2014-10 TO ADD XXX LAND DEVELOPMENT'S PROPOSED PROJECT IN MADISON TO THE SOUTHWESTERN MADISON COUNTY ENTERPRISE ZONE**

**WHEREAS**, on the 19<sup>th</sup> of November, 2014, the County Board of the County of Madison, Illinois passed Ordinance Number 2014-10 entitled "An Ordinance Establishing An Enterprise Zone Within The County of Madison, Said Enterprise Zone Being A Portion of A Larger Enterprise Zone Encompassing Contiguous Portions of The County of Madison, The City of Granite City, the City of Madison, and the City of Venice," providing a boundary description for the Southwestern Madison County Enterprise Zone; and

**WHEREAS**, the County Board of the County of Madison, Illinois has found it appropriate to amend Ordinance Number 2014-10 from time to time since its passage so as to add new territory to the Southwestern Madison County Enterprise Zone; and

**WHEREAS**, the County of Madison has determined that it is necessary and in the best interest of the County of Madison and economic development in the Southwestern Madison County area to further add new territory (i.e. proposed XXX Land Development's facility) in the City of Madison to the Southwestern Madison County Enterprise Zone; and

**WHEREAS**, with the expansion of the enterprise zone, the new addition will receive all the state and local amenities provided by the present enterprise zone; and

**WHEREAS**, a public hearing was held at 4:00 p.m. on Thursday, February 4, 2016 at City Hall in the City of Madison where pertinent information was presented.

**NOW, THEREFORE, BE IT ORDAINED BY THE COUNTY BOARD OF THE COUNTY OF MADISON, ILLINOIS AS FOLLOWS:**

- (1) That the County Board of the County of Madison hereby approves, subject to the concurrence of the city councils of the cities of Granite City, Madison, and Venice, and the Illinois Department of Commerce and Economic Opportunity; the expansion of the Southwestern Madison County Enterprise Zone to include the property identified in Exhibit "A" hereby incorporated by reference;
- (2) That the County Board of the County of Madison, subject to the passage of comparable ordinances by the city councils of the cities of Granite City, Madison and Venice and subject to the approval of the Illinois Department of Commerce and Economic Opportunity; hereby approves the new boundary description of the enterprise zone as identified in Exhibit "B" hereto;
- (3) That the County of Madison will provide all local benefits and amenities in the expanded territory as is currently being accorded to inhabitants of the Southwestern Madison County Enterprise Zone; and
- (4) That this Ordinance shall be in full force and effect immediately following its passage, approval, recording, inspection and publication, as may be required, according to law.

**PASSED, APPROVED AND ADOPTED THIS 17<sup>th</sup> DAY OF AUGUST, 2016 A.D.**

s/ Alan J. Dunstan  
 Alan J. Dunstan  
 Madison County Board Chairman

ATTEST:

s/ Debbie Ming Mendoza  
 Madison County Clerk

**EXHIBIT A**

**ADDITION TO THE  
 SOUTHWESTERN MADISON COUNTY ENTERPRISE ZONE BOUNDARY**

Part of the U.S. Survey 621, Claim 1838, Township 3 North, Range 9 West of the Third Principal Meridian, Madison County, Illinois, being more particularly described as follows:

Beginning at a stone at the Southeast corner of U.S. Survey 621, Claim 1838; thence South 47 degrees 06 minutes 00 seconds West (based on Grid North, Illinois State Plan Coordinate System, West Zone) along the Southeast line of said U.S. Survey 575.06 feet to the East right of way line of State Bond Issue Route 4 (also known as Alternate Route 67); thence along a nontangent curve to the right having a radius of 1153.20 feet and a chord which bears North 55 degrees 52 minutes 46 seconds West 531.34 feet, an arc distance of 536.16 feet; thence North 42 degrees 33 minutes 37 seconds West along said East line 1031.42 feet to the East right of way line of Federal Aid Route 4 (also known as Illinois Highway 203) as shown by plat recorded in Plat Book 29 on Page 1 of the Madison County records; thence North 47 degrees 26 minutes 23 seconds East along the East right of way line of F.A.R. 4 a distance of 10.00 feet; thence along said East right of way line along a nontangent curve to the right having a radius of 350.00 feet and a chord which bears North 35 degrees 17 minutes 08 seconds West 88.64 feet, an arc distance of 88.88 feet; thence North 28 degrees 00 minutes 38 seconds West along said East right of way line 416.65 feet to the centerline of Bend Road; thence North 62 degrees 04 minutes 54 seconds East along said centerline 583.20 feet to the Northeast line of said U.S. Survey; thence South 42 degrees 46 minutes 54 seconds East along said Northeast line 1888.89 feet to the point of beginning, in Madison County, Illinois.

Permanent Parcel Number: 17-1-20-31-00-000-018.001.

**EXHIBIT B**  
**SOUTHWESTERN MADISON COUNTY ENTERPRISE ZONE BOUNDARY**

Beginning at a point of intersection with the centerlines of Nameoki Road and State Route 162 (Edwardsville Road), located in Section 20, Township 3 North, Range 9 West of the 3rd Principal Meridian, Madison County, Illinois; thence Northeasterly along said centerline to the Southeast R.O.W. of the Alton & Southern Railroad; thence Southwesterly along said R.O.W. to the East line of Section 20 of said Township; thence South along said line to the Southeast corner of said Section; thence West along said Section to the West line of the East half of the Southeast Quarter of said Section; thence North along said line to the North line of said Southeast Quarter; thence West along said line to the Southeast R.O.W. of the Alton & Southern Railroad; thence Southwesterly, Southeasterly and Southwesterly along said R.O.W. to the intersection with the Northwest prolongation of the Northeasterly line of a tract of land described in book 4491, page 4575 recorded in the Madison County records; thence Southeasterly along said prolongation to the Northwest corner of said tract, said point is also on the R.O.W. of the Alton & Southern Railroad; thence Northeasterly and Southerly along said R.O.W. to the North line of Section 29 in said Township; thence West along said line to the Northwest corner of the Alton & Southern Railroad R.O.W.; thence South along said R.O.W. to the Northwest line of a tract of land described in book 4535, page 2696 recorded in the Madison County records; thence Northeasterly, East and Southwesterly along said tract to the East line of Section 30 of said Township; thence South along said line to the Southeast corner of said Section; thence West along said Section line to the Northeast corner of a tract of land described in book 4335, page 3590 recorded in the Madison County records; thence Southwesterly along said tract to the East R.O.W. of State Route 203; thence Southeasterly along said R.O.W. to the Southeasterly line of U.S. Survey 723, Claim 103 & 104; thence Northeasterly along said line to the Northeast corner of a tract of land described in book 3291, page 115 in the Madison County records; thence Southeasterly along said tract to the North line of a tract of land described in book 3316, page 9 in the Madison County records; thence East and Southeasterly along said tract and the Southeasterly prolongation to the West line of a tract of land described in book 4149, page 1959 in the Madison County records; thence along said tract Northerly, East and South to the Northwest line of a tract of land described in book 3485, page 1728 in the Madison County records; thence along said tract Northeasterly, Northwesterly, East, South, Southwesterly, South and the Southerly prolongation to the South line of Madison County, IL; thence West along said line approximately 320 feet to the South R.O.W. of Cahokia Canal of the Metro-East Sanitary District (MESD);

(Now Entering St. Clair County)

thence Southwesterly along said South right-of-way line to the East right-of-way line of Old Madison Road (S.B.I. 4, U.S. Rt. 67); thence South along said East right-of-way line to the North line of the Southwest Quarter of said Section 5; thence East along said North line for a distance of 717.1 feet; thence South parallel to the East line of the Northwest Quarter of the Southwest Quarter of said Section 5 for a distance of 415 feet; thence east parallel to the North line of the Southwest Quarter of said Section 5 for a distance of 555 feet to the East line of the Northwest Quarter of the Southwest Quarter of said Section 5; thence South along said East line for a distance of 804.04 feet to the South line of the Northwest Quarter of the Southwest Quarter of said Section 5; thence West along said South line for a distance of 1270 feet to the East right-of-way line of Old Madison Road (S.B.I. 4, U.S. Rt. 67) located 50 feet East of the West line of said Section 5; thence South along said East right-of-way line and its Southerly prolongation to the South line of said Section 5; thence West along said South line and the South line of said Section 6 to the West right-of-way line of Illinois Route 203; thence South along said West right-of-way line to the North right-of-way line of Metro-East Sanitary District; thence West along said North right-of-way line to the

East line of a 90 foot wide strip of land conveyed to St. Louis National Stockyards Company by deed recorded in Book 2752, Page 2343 in the Recorder's Office of St. Clair County, Illinois; thence Northwesterly along said East line to the West line of the Southeast Quarter of said Section 6; thence continuing Northwesterly along said East line to the South right-of way line of the Cahokia Canal of the Metro-East Sanitary District; thence Easterly along said South right-of-way line to the West line of the Northeast Quarter of said Section 6; thence North along said West line to the North right-of-way line of the Cahokia Canal of the Metro-East Sanitary District; thence Easterly along said North right-of-way line to the West right-of-way line of Illinois Route 203; thence Northwesterly along said West right-of-way line to the Southeasterly line of U.S. Survey 621, Claim 1838; thence Northeasterly along the Southeasterly line of U.S. Survey 621, Claim 1838 to the North line of said Section 6 (also known as the Madison County-St. Clair County line).

(Exception within St. Clair County)

Excepting there from a 100 foot square tract of land located in the Northeast Quarter of said Section 6, more fully described as follows: Commencing at a stone marking the Southwest corner of the Northeast Quarter of said Section 6; thence North 90 00' East along the South line of said Northeast Quarter for a distance of 296.11 feet; thence North 6 38'25" West for a distance of 933.93 feet to the South right-of-way line of the Cahokia Canal of the Metro-East Sanitary District; thence North 75 33' East along said South right-of-way line for a distance of 52.90 feet to the Point of Beginning of the following described tract; thence South 14 27' East from said beginning point for a distance of 100.00 feet; thence North 75 33' East for a distance of 100.00 feet; thence North 14 27' West for a distance of 100.00 feet to the South right-of-way line of the Cahokia Canal of the Metro-East Sanitary District; thence South 75 33' West along said South right-of-way line a distance of 100.00 feet to the Point of Beginning.

Said point is also the intersection with the Southwesterly prolongation of the **South** line of a tract of land described in document 2014R14592; thence **West along said South line of Madison County, Illinois to the intersection with the East line of tract of land described in Book 4127, Page 1630; thence Northwesterly along said East line and the Northwesterly prolongation to the intersection with the South right of way line of Eagle Park Road; thence Northeasterly along said right of way line and the Northeasterly prolongation to the intersection with the Northwest corner of said tract described in document 2014R14592, said point is also the South right of way line of Bend Road; thence Northeasterly along the North line of said tract and right of way line to the Northeast corner of said tract; thence Northwesterly along the Southeasterly prolongation of the East line of a tract described in document 2006R29839 to the intersection with the North right of way line of Bend Road; thence Northwesterly and Southwesterly along said tract to the intersection with the East R.O.W. of State Route 203; thence Southeasterly along said R.O.W. to the North R.O.W. of Bend Road; thence Northeasterly along said R.O.W. to the intersection with the Northerly prolongation of the East R.O.W. of Madison Road; thence Southeasterly along said prolongation to the Southerly R.O.W. of Bend Road; thence Southwest 90 degrees for 650 ft., continuing along the South R.O.W. line of Big Bend Road; thence continuing along said South R.O.W. line 3400'**

(Entering St. Clair County);

thence South 43 degrees 00 minutes 07 seconds East along the West line of said St. Louis Cotton Oil Company tract 404.19 feet to an iron pipe; thence South 46 degrees 59 minutes 53 seconds West along the West line of said St. Louis Cotton Oil Company tract 310.70 feet to an iron pipe; thence South 43 degrees 00 minutes 07 seconds East along the West line of said St. Louis Cotton Oil Company tract 210.66 feet; thence South 14 degrees 19 minutes 06 seconds West 63.36 feet; thence along a tangential curve to the right having a radius of 465.00 feet and a chord which bears South 42 degrees 39 minutes 44 seconds West 441.53 feet, an arc distance of 460.06 feet to a point of compound curvature; thence along a curve to the right having a radius of 580.00 feet and a chord which bears North 80 degrees 34 minutes 57 seconds West 551.93 feet, an arc distance of 575.22 feet; thence North 52 degrees 10 minutes 15 seconds West 171.36 feet to the East R.O.W. line of the Illinois Terminal Railroad; thence North 42 degrees 55 minutes 23

seconds West along said East R.O.W. line 194.85 feet to a point of intersection with the East corporate line of the Village of Brooklyn, Illinois, thence turning North along said corporate line to a point of intersection with the North R.O.W. line of Big Bend Road,

(Entering Madison County)

thence turning Northwest along the North R.O.W. line Bend Road to a point of intersection with the West R.O.W. line of the Norfolk and Western Railroad (A/K/A Madison County Mass Transit District, book 4335, page 3590); thence Northwesterly along said R.O.W. to the South line of a tract of land described in book 4335, page 3590; thence Southwesterly along said tract to the West line of Section 31, Township 3 North Range 9 West of the 3rd Principal Meridian; thence North and Northeasterly along said tract to the intersection with the Southeast R.O.W. of Hare Street; thence Northwesterly to the Northwest R.O.W. of said street; thence Northwesterly along said R.O.W. to the Southwest corner of a tract of land described in book 4336, page 4446 in the Madison County records; thence Northwesterly along the West line of said tract and the Northwesterly prolongation to the intersection with the South R.O.W. of State Route 203; thence Southwesterly along said R.O.W. to the West line of Section 30 in said Township; thence South along said line 800 feet to a point; thence West 1200 feet to the Northwest R.O.W. of the Chicago & Northwestern Railroad; thence Southwesterly along said R.O.W. to the intersection with the South line of the Northwest Quarter of Section 36, Township 3 North, Range 10 West of the 3rd Principal Meridian; thence West along said line approximately 1700 feet to a point that is on the West R.O.W. of the Terminal Railroad; thence South 8 degrees 09 minutes 23 seconds East, approximately 360 feet to a point; thence South 81 degrees 50 minutes 37 seconds West, 125 feet to a point; thence North 8 degrees 09 minutes 23 seconds West, 433.06 feet to a point; thence South 81 degrees 50 minutes 37 seconds West, 1730.00 feet to the East R.O.W. of 4th Street; thence North along said R.O.W. 300.00 feet to a point; thence South 89 degrees 38 minutes 59 seconds East, 199.48 feet to a point; thence North 55 degrees 15 minutes 50 seconds East, and along the Southern R.O.W. of Fillmore Avenue 1749.51 feet to the intersection with the West R.O.W. of 7th Street; thence Northwesterly along said R.O.W. to the Southern R.O.W. of Washington Avenue; thence Northeasterly along said R.O.W. 200 feet to a point; thence South 34 degrees 44 minutes 10 seconds East, 359.16 feet to the West line of a tract of land described in book 575, page 515; thence Northeasterly along said tract to the West R.O.W. of the Terminal Railroad; thence North along said R.O.W. to the intersection of the North R.O.W. of Washington Street and the East R.O.W. of McKinley Avenue; thence Northwesterly along said McKinley Avenue R.O.W. to the North line of Section 36 Township 3 North, Range 10 West; thence East along said line approximately 530 feet to a point; thence Northeasterly approximately 963 feet to the intersection with the South R.O.W. of Bissell Street and the Western R.O.W. of said Terminal Railroad; thence Northwesterly along said Bissell Street R.O.W. to the intersection with the Southerly prolongation of the centerline of the alley East of Selb Avenue; thence Northeasterly along said prolongation and said centerline to the North R.O.W. of College Street; thence Northwesterly along said R.O.W. to the East R.O.W. of Meredocia Street; thence Southwesterly along said R.O.W. to the North R.O.W. of Logan Street; thence Northwesterly along said R.O.W. to the Southwest corner of property described in book 815, page 459; thence along said property Northerly, Easterly, Northerly and Easterly to the West R.O.W. of Meredocia Street; thence Northeasterly along said R.O.W. to the North R.O.W. of College Street; thence Northwesterly along said R.O.W. to the intersection with the Northerly prolongation of the centerline of Baucum Avenue; thence Southwesterly along said prolongation and centerline to the intersection with the South R.O.W. of Bissell Avenue; thence Northwesterly along said R.O.W. to the intersection with the West R.O.W. of Klein Avenue; thence South along said R.O.W. to the North R.O.W. of the St. Louis Merchants Bridge Company; thence West along said R.O.W. to the Southeast corner of a tract of land described in book 378, page 41; thence North, West and South along said tract to the North R.O.W. of said St. Louis Merchants Bridge Company; thence West along said R.O.W. to the East R.O.W. of the Norfolk & Western Railroad; thence Southerly along said R.O.W. to the intersection with the Southwesterly prolongation of the North R.O.W. of an alley in Knox & Smith 4th Addition recorded in plat book 15, page 23 in the Madison County records; thence Northeasterly along said prolongation and North R.O.W. to the Northeast corner; thence North 220 feet to

a point; thence East approximately 265 feet to the West R.O.W. of Klein Avenue; thence Northeasterly to the Southwest corner of Lot 30, Block 2 of Knox & Smith 4th Addition recorded in plat book 6, page 62 in the Madison County records; thence East to the Southeast corner thereof; thence Northeasterly to the Southwest corner of Lot 13, Block 4 of Harrington Place, recorded in plat book 5, page 49 in the Madison County records; thence Northeasterly along said lot line and the Northeasterly prolongation to the intersection with the centerline of Oriole Street; thence Southeasterly along said centerline to the intersection with the centerline of Broadway; thence Southwesterly to the intersection with the centerline of 6th Street; thence Southeasterly along said centerline to the intersection with the centerline of Lincoln Street; thence Southwesterly along said centerline to the intersection with the centerline of 4th Street; thence South along said centerline to the intersection with the centerline of Hampden Street; thence West along said centerline to the East R.O.W. of the Norfolk & Western Railroad; thence Southerly along said R.O.W. to the Madison County line; thence West along said line to the East waterline of the Mississippi River; thence Northwesterly along said waterline to the South R.O.W. of the St. Louis Merchants Bridge Company; thence Easterly along said R.O.W. to the West R.O.W. of State Route 3; thence Northerly along said R.O.W. to the South R.O.W. of Bissell Street; thence Northwesterly along said R.O.W. for 600 feet to a point, said point is also the centerline of 2nd Street; thence Northeasterly along said centerline approximately 1,369 feet to a point; thence North 68 degrees 12 minutes 21.16 seconds West approximately 303 feet to point; thence South 18 degrees 9 minutes 12.77 seconds West 1,327.28 to a point, said point is also the North R.O.W. of Bissell Street; thence Northwesterly and Northeasterly along said R.O.W. and the Northeasterly prolongation to the North R.O.W. of "E" Street, said point is also on the West line of a tract of land described in book 4500, page 3211 in the Madison County records; thence Northeasterly, Southeasterly and Southwesterly along said tract to the North R.O.W. of "E" Street; thence Southeast along said R.O.W. 598 feet more or less to the East R.O.W. of 7th Street; thence Northeasterly along said R.O.W. 540 feet; thence Southeast at a 90 degree angle for 458 feet to a point; thence Southwest at a 90 degree angle to the North R.O.W. of "E" Street; thence Southeasterly along said R.O.W. to the West R.O.W. of State Route 3; thence Northerly along said R.O.W. to the South R.O.W. of 20th Street; thence West and Southwesterly along said R.O.W. to the South line of Section 14, Township 3 North, Range 10 West of the 3rd Principal Meridian; thence West along said line to the West waterline of the Chain of Rocks Canal; thence Northeasterly along said waterline to the North line of Township 3 North, Range 9 West of the 3rd Principal Meridian; thence East along said Township to the West line of a tract of land described in document 2009R53401 of the Madison County records; thence Northeasterly, Southeasterly and Southwesterly along said tract to the North line of said Township; thence along the West line of said tract Northeasterly to the South R.O.W. of Schaefer Road; thence Southeasterly along said R.O.W. to the West R.O.W. of Old Alton Road; thence Southerly along said R.O.W. to the North line of said Township 3 North, Range 9 West; thence East along said Township line to the West R.O.W. of the Gulf, Mobile and Ohio Railroad; thence Southwesterly along said R.O.W. for 5,344.94 feet; thence West to the intersection with the centerline of Old Alton Road; thence North along said centerline to the intersection with the Easterly prolongation of the North R.O.W. of Casmer Skubish Parkway; thence West along said prolongation and North R.O.W. to the East line of a tract of land described in book 4304, page 1473 in the Madison County records; thence North and West along said tract to the East line of a tract of land described in document 2009R53401 in the Madison County records; thence Southwesterly and Northwesterly along said tract to the East R.O.W. of the Norfolk & Western Railroad; thence Southwesterly along said R.O.W. and the Southwestern prolongation to the centerline of Pontoon Road; thence Easterly along said centerline to the intersection with the East line of Section 7, Township 3 North, Range 9 West of the 3rd Principal Meridian; thence South along said Section line to the South R.O.W. of Norfolk & Western Railroad; thence Southwesterly along said R.O.W. to the intersection with the centerline of 25th Street; thence Southeasterly along said centerline to the intersection with the centerline of an alley between Center Street and Adams Street; thence Southwesterly along said centerline to the intersection with the centerline of 24th Street; thence Southeast along said centerline to the intersection with the centerline of Adams Street; thence Southwesterly along said centerline to the intersection with the centerline of 23rd Street; thence Southeasterly and Easterly along said centerline to the intersection



with the centerline of Henry Street; thence North along said centerline to the intersection with the centerline of East 27th Street; thence East along said centerline to the intersection with the centerline of Nameoki Road; thence South along said centerline to the point of beginning.

Excepting the following described tracts;

Tract 1 – A tract of land described in book 3863, page 1320 in the Madison County records.

Tract 2 -

Beginning at the Southwest corner of Lot 21, Block 2 in Clover Leaf Addition Amended Plat, recorded in plat book 7, page 43 in the Madison County records, said point is also on the Norfolk & Western Railroad R.O.W.; thence Northeasterly along said R.O.W. to the intersection with the Westerly prolongation of the centerline of an alley that runs between Market Street and Collinsville Avenue; thence East along said prolongation and centerline to the intersection with the centerline of Walnut Street; thence South along said centerline to the South Line of Section 30, Township 3 North, Range 9 West of the 3rd Principal Meridian; thence West along said line to the Northwest corner of Lot 6 in Williams Industrial Park, recorded in plat cabinet 62, page 78 in the Madison County records; thence Southeasterly along the West line of said lot and the Southeasterly prolongation to the Southeast corner of Lot 2 in said Subdivision; thence Southwesterly along said lot to the East R.O.W. of State Route 203; thence Northwesterly along said R.O.W. to the Point of Beginning.

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

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

AYES: Adler, Alons, Asadorian, Brazier, Ms. Dalton, Dodd, Ms. Glasper, Goggin, Gushleff, Holliday, Ms. Kuhn, Madison, Malone, Maxwell, Meyer, Minner, Petrillo, Pollard, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano and Walters.

NAYS: Hawkins and Ciampoli.

AYES: 24. NAYS: 2. Whereupon the Chairman declared the foregoing resolution duly adopted.

\* \* \* \* \*

The following resolution was submitted and read:

**RESOLUTION TO PURCHASE TWO (2) NEW MODEL YEAR 2016 AWD SEDAN POLICE INTERCEPTOR REPLACEMENT VEHICLES FOR THE MADISON COUNTY DETENTION HOME**

Mr. Chairman and Members of the County Board:

**WHEREAS**, the Madison County Detention Home wishes to purchase two (2) new model year 2016 AWD Sedan Police Interceptor Replacement Vehicles; and,

**WHEREAS**, these vehicles are available for purchase under the State of Illinois contract from Morrow Brothers Ford, Inc. of Greenfield, IL; and,

Morrow Brothers Ford, Inc.

RR 2 Box 120  
Greenfield, IL 62044..... Two (2) Sedans, \$ 24,214.00 each .....\$48,428.00

**WHEREAS**, it is the recommendation of the Detention Home for purchase of said vehicles under the present State of Illinois Contract: and,

**WHEREAS**, the total price for these vehicles will be Forty-eight thousand dollars two hundred twenty-eight dollars (\$48,420.00); and,

**WHEREAS**, this project will be paid for with FY 2016 Detention Home Funds.

**NOW, THEREFORE BE IT RESOLVED** by the County Board of the County of Madison Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Morrow Brothers Ford, Inc. of Greenfield, IL for the aforementioned vehicles.

Respectfully submitted,

\_\_\_\_\_  
Steve Brazier

s/ Jack Minner  
\_\_\_\_\_  
Jack Minner

s/ Gussie Glasper  
\_\_\_\_\_  
Gussie Glasper

\_\_\_\_\_  
Michael Holliday, Sr.

s/ Mike Walters  
\_\_\_\_\_  
Mike Walters

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

s/ Liz Dalton  
\_\_\_\_\_  
Liz Dalton

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

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

s/ Ann Gorman  
\_\_\_\_\_  
Ann Gorman

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

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

s/ William Gushleff  
\_\_\_\_\_  
William Gushleff

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

**Judiciary Committee**

**Finance & Government Operations Committee**

Mr. Brazier 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: Adler, Alons, Asadorian, Brazier, Ms. Ciampoli, Ms. Dalton, Dodd, Ms. Glasper, Goggin, Gushleff, Ms. Hawkins, Holliday, Ms. Kuhn, Madison, Malone, Maxwell, Meyer, Minner, Petrillo, Pollard, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano and Walters.

NAYS: None.

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

\* \* \* \* \*

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

**RESOLUTION AUTHORIZING MADISON COUNTY TO CONTRACT WITH A THIRD PARTY FOR FLEXIBLE SPENDING ACCOUNT CLAIMS ADMINISTRATION**

**WHEREAS**, Madison County Government first established the Madison County Government Cafeteria Plan, on January 1, 1985. The purpose of the plan is to provide eligible employees a choice between certain taxable and nontaxable benefits offered under Section 125 of the Internal Revenue Code of 1986, and

**WHEREAS**, Madison County, through its Section 125 Cafeteria Plan, has provided its employees with a pre-tax, money savings program, the Health Care Flexible Spending Account and the Dependent Care Flexible Spending Account programs, and

**WHEREAS**, United Healthcare will continue to provide Flexible Spending Account claims administration and Consumer Account Cards at the cost of \$5.58 per participating employee per month (ppepm);

**NOW, THEREFORE, BE IT RESOLVED**, that Madison County continues its contract with United Healthcare for its Flexible Spending Account claims administration, effective January 1, 2017 through December 31, 2019.

RESPECTFULLY SUBMITTED BY:

s/ Brenda Roosevelt

s/ Joe Semanisin

s/ Brad Maxwell

s/ Steve Adler

s/ Jack Minner

s/ Michael Holliday, Sr.

**Personnel and Labor Relations Committee**

\* \* \* \*

**RESOLUTION AUTHORIZING CONTINUATION OF THE SELF-FUNDED HEALTH BENEFITS PROGRAM AND THE HEALTH SAVINGS ACCOUNT PROGRAM**

**WHEREAS**, Madison County has been self-funded for its group health benefits and has reviewed and considered various options to the current program for quality of service and competitive pricing, and

**WHEREAS**, United Healthcare has a large network of providers, a proactive disease management program, a pharmacy management program, Nurse Line, wellness tools and resources, specialized resource services, and a discount network which have effectively reduced program costs, and

**WHEREAS**, United Healthcare will continue to administer Madison County's four-option plan, which includes the Gold, High/Base, Traditional and HSA Eligible/High Deductible Health Plan (HSA/HDHP) with the option to enroll in a Health Savings Account (HSA) through United Healthcare's Optum Bank, and

**WHEREAS**, United Healthcare can provide specific stop loss coverage with a self-insured retention of \$175,000.00, and

**WHEREAS**, Madison County is contracted with CBIZ Benefits & Insurance Services for consulting services for its self-funded health benefits program for the current monthly fee of \$6.00 per subscriber to be included in United Healthcare's administrative fee;

**NOW, THEREFORE, BE IT RESOLVED**, that Madison County continue its contract with United Healthcare for administration of the Health Savings Account at \$4.77 per account holder per month effective December 1, 2016 through November 30, 2017 and that Madison County continue its contract with United Healthcare for complete network access, discounts, a prescription program, stop loss coverage, claims administration and other cost-containment services for the monthly fee not to exceed \$90.56 per employee, per month, effective December 1, 2016 through May 31, 2017 and not to exceed \$110.81 per employee, per month, effective June 1, 2017 through November 30, 2017. The rate change effective June 1, 2017 removes a \$20.25 per employee per month prescription drug rebate credit and replaces it with the county receiving 80% of the actual prescription drug rebates.

RESPECTFULLY SUBMITTED BY:

s/ Brenda Roosevelt  
s/ Joe Semanisin  
s/ Brad Maxwell  
s/ Steve Adler  
s/ Jack Minner  
s/ Michael Holliday, Sr.

**Personnel and Labor Relations Committee**

Ms. Roosevelt moved, seconded by Mr. Semanisin, to adopt the two (2) foregoing resolutions.

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

AYES: Adler, Alons, Asadorian, Brazier, Ms. Ciampoli, Ms. Dalton, Dodd, Ms. Glasper, Goggin, Gushleff, Ms. Hawkins, Holliday, Ms. Kuhn, Madison, Malone, Maxwell, Meyer, Minner, Petrillo, Pollard, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano and Walters.

NAYS: None.

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

\* \* \* \* \*

The following four (4) resolutions were submitted and read with the exception of Z16-0063 and Z16-0058, which were tabled at committee:

**RESOLUTION – Z16-0060**

**WHEREAS**, on the 4<sup>th</sup> day of August 2016, a public hearing was held to consider the petition of Betty Svoboda, owner of record, requesting a variance as per Article 93.023, Section B, Items 1 of the Madison County Zoning Ordinance in order to create a tract of land that will be 40.05 feet wide at the front yard

setback line instead of the required 150 feet. This is located in Agriculture District in Fort Russell Township at 6228 St. James Drive, Edwardsville, Illinois; and,

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

**WHEREAS**, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Betty Svoboda 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.

s/ William Meyer  
Bill Meyer, Chairman

s/ Jack Minner  
Jack Minner

s/ Kelly Tracy  
Kelly Tracy

\_\_\_\_\_  
Brenda Roosevelt

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

s/ Robert Pollard  
Robert Pollard

s/ Brad Maxwell  
Brad Maxwell

**Planning & Development Committee**

**Finding of Fact and Recommendations**

**Z16-0060** - Petition of Betty Svoboda, applicant and owner of record, requesting a variance as per Article 93.023, Section B, Item 1, Subsection "a" of the Madison County Zoning Ordinance in order to create a tract of land that has 40.05 feet of property width at the minimum front yard setback line instead of the required 150 feet. This is located in an Agricultural District in Fort Russell Township, at **6228 St. James Drive, Edwardsville**, Illinois PPN# 15-1-09-13-00-000004 **(05)**

A motion was made by Mr. Janek and seconded by Mr. Davis that the petition of Betty Svoboda be as follows: "Granted."

The Finding of Fact of the Board of Appeals: I. The notice of public hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the time and date of the public hearing and none were in attendance; IV. Betty Svoboda, applicant and property owner, stated that she is seeking a variance for reduced property width in order to separate the

farmland from the single family dwelling; V. The Board of Appeals notes for the record that the proposed variance request would be compatible with the surrounding area; VI. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties; VII. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice Vote.

Ayes to the motion: Misters Dauderman, Davis, Janek, and Sedlacek.

Nays to the motion: None.

Absent: Misters Koeller, and St. Peters.

Where upon the Chairman declared the motion duly adopted.

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Chairman, Madison County Zoning Board of Appeals

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Secretary, Zoning Administrator

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#### **RESOLUTION – Z16-0061**

**WHEREAS**, on the 4<sup>th</sup> day of August 2016, a public hearing was held to consider the petition of Robb Van Putte, Cinnamon Van Putte, Thomas Moore, and Roberta Moore, owners of record, requesting a special use permit as per Article 93.025, Section G, Item 9 of the Madison County Zoning in order to continue the placement of a double-wide manufactured home for a period not to exceed five (5) years. This is located in an Agriculture District in Omphghent Township, at 8412 Albrecht Road, Staunton, 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 Robb Van Putte, Cinnamon Van Putte, Thomas Moore, and Roberta Moore be as follows: I. This Special Use Permit is granted for the sole usage of Thomas and Roberta Moore for a period not to exceed five (5) years but may be extended either through an amendment to this Special Use Permit or through an administrative review process, if qualified, as long as Thomas and Roberta Moore occupies the structure, notwithstanding any violations, nuisance, or change in occupancy as per the other conditions of this Special Use Permit. The owner shall remove the manufactured home from the site when Thomas and Roberta Moore vacate the structure; and,

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

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

s/ William Meyer  
Bill Meyer, Chairman

s/ Jack Minner

Jack Minner

s/ Kelly Tracy

Kelly Tracy

\_\_\_\_\_  
Brenda Roosevelt

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

s/ Robert Pollard

Robert Pollard

s/ Brad Maxwell

Brad Maxwell

**Planning & Development Committee**

**Finding Of Fact and Recommendations**

**Z16-0061** - Petition of Robb Van Putte, Cinnamon Van Putte, Thomas L. Moore and Roberta L. Moore, owners of record, and Thomas L. Moore and Roberta L. Moore, occupants of manufactured home, requesting a special use permit as per Article 92.023, Section D, Item 20 of the Madison County Zoning Ordinance in order to continue placement of a double-wide manufactured home on site for the sole occupancy of Thomas L. Moore and Roberta L. Moore for a period not to exceed five years. This is located in an Agricultural District in Omphgent Township, at **8412 Albrecht Road, Staunton, Illinois**. PPN# 12-1-04-13-00-000-007.001 **(03)**

A motion was made by Mr. Janek and seconded by Mr. Sedlacek that the petition of Robb Van Putte, Cinnamon Van Putte, Thomas L. Moore and Roberta L. Moore be as follows: I. That the special use permit is granted for the sole usage of Thomas and Roberta Moore for a period not to exceed five (5) years but may be extended either through an amendment to this Special Use Permit or through an administrative review process, if qualified, as long as Thomas and Roberta Moore occupies the structure, notwithstanding any violations, nuisance, or change in occupancy as per the other conditions of this Special Use Permit. The owner shall remove the manufactured home from the site when Thomas and Roberta Moore vacate the structure.

The Finding of Fact of the Board of Appeals: I. The notice of public hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the time and date of the public hearing and none were in attendance; IV. Robb Van Putte, applicant and property owner, stated that he is seeking a special use permit to continue the placement of the manufactured home for Thomas and Roberta Moore, who are the parents of Cinnamon Van Putte and oversee the farm operation. Mr. Van Putte stated that the continued placement of the manufactured home would also enable him and his wife to care for the Moore's in the event that they are no longer able to themselves; V. The Board of Appeals notes for the record that the proposed special use permit request would be compatible with the surrounding area; VI. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties; VII. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice Vote.

Ayes to the motion: Misters Dauderman, Davis, Janek, and Sedlacek.  
Nays to the motion: None.  
Absent: Misters Koeller, and St. Peters.  
Where upon the Chairman declared the motion duly adopted.

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Chairman, Madison County Zoning Board of Appeals

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Secretary, Zoning Administrator

\* \* \* \*

**RESOLUTION – Z16-0056**

**WHEREAS**, on the 4<sup>th</sup> day of August 2016, a public hearing was held to consider the petition of Richard Bisso Jr., owner of record, requesting a variance as per Article 93.051, Section A, Item 3 Sub (b) of the Madison County Zoning Ordinance in order to construct an accessory building that will be ten (10') feet from the east property line instead of the required fifteen (15') feet. This is located in an Agriculture District in Marine Township, at 933 Country Pointe Lane, 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 that the petition of Richard Bisso Jr. 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.

s/ William Meyer  
Bill Meyer, Chairman

s/ Jack Minner  
Jack Minner

s/ Kelly Tracy  
Kelly Tracy

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Brenda Roosevelt

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Helen Hawkins

s/ Robert Pollard  
Robert Pollard

s/ Brad Maxwell  
Brad Maxwell



**Planning & Development Committee**

**Finding Of Fact and Recommendations**

**Z16-0056** - Petition of Richard L. Bisso, Jr., owner of record, requesting a variance as per Article 93.051, Section A, Item 3, Sub b of the Madison County Zoning Ordinance in order to construct an accessory building that will be 10 feet from the east property line instead of the required 15 feet. This is located in an Agricultural District in Marine Township, at **933 Country Pointe Lane, Marine, Illinois.** PPN# 06-2-17-30-00-000-027 **(04)**

A motion was made by Mr. Sedlacek and seconded by Mr. Dauderman that the petition of Richard Bisso Jr. be as follows: “Granted.”

The Finding of Fact of the Board of Appeals: I. The notice of public hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the time and date of the public hearing and none were in attendance; IV. Richard Bisso Jr., applicant and property owner, stated that he is seeking a setback variance in order to locate a new detached garage ten (10) feet from the east property line instead of the required fifteen (15) feet. Mr. Bisso Jr. stated that he is seeking the variance in order to avoid cutting down two trees, having to offset his driveway, and moving his propane tank; V. The Board of Appeals notes for the record that the proposed variance request would be compatible with the surrounding area; VI. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties; VIII. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice Vote.

Ayes to the motion: Misters Dauderman, Davis, Janek, and Sedlacek.

Nays to the motion: None.

Absent: Misters Koeller, and St. Peters.

Where upon the Chairman declared the motion duly adopted.

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Chairman, Madison County Zoning Board of Appeals

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Secretary, Zoning Administrator

\* \* \* \*

**RESOLUTION – Z16-0062**

**WHEREAS**, on the 4<sup>th</sup> day of August 2016, a public hearing was held to consider the petition of Mark and Janice Bryant, owners of record, requesting a variance as Article 93.023, Section B, Item 1, Sub (a) of the Madison County Zoning Ordinance in order to create two tracts of land that are 1.44 acres and 1.23 acres in area instead of the required two (2) acres. Also, a variance as Article 93.023, Section B, Item 2 in order for a new dwelling unit on the proposed Lot 2 to be forty (40) feet from the north property line and thirty (30) feet from the south property line instead of the required 50 feet. This is located in an Agriculture District in Collinsville Township, at 1368 Pleasant Ridge Road, Maryville, 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 Mark and Janice Bryant 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.

s/ William Meyer  
Bill Meyer, Chairman

s/ Jack Minner  
Jack Minner

s/ Kelly Tracy  
Kelly Tracy

\_\_\_\_\_  
Brenda Roosevelt

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

s/ Robert Pollard  
Robert Pollard

s/ Brad Maxwell  
Brad Maxwell

**Planning & Development Committee**

**Finding of Fact and Recommendations**

Z16-0062 - Petition of Mark and Janice Bryant, owners of record, requesting variances as per Article 93.023, Section B, Item 1, Sub “a” and Section B, Item 2 of the Madison County Zoning Ordinance in order to create two tracts of land that are 1.44 and 1.23 acres in area instead of the required 2 acres, and in order to construct a new single-family dwelling that will be 40 feet from the north property line and 30 feet from the south property line instead of the required 50 feet. This is located in an Agricultural District in Collinsville Township at 1368 Pleasant Ridge Road, Maryville, Illinois. PPN# 13-1-21-15-00-000-010.002 (27)

A motion was made by Mr. Sedlacek and seconded by Mr. Janek that the petition of Mark and Janice Bryant be as follows: “Granted.”

The Finding of Fact of the Board of Appeals: I. The notice of public hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the time and date of the public hearing and none were in attendance; IV. Joe McGinnis, son-in-law of the applicants, stated that the applicants are seeking to subdivide the subject property into two tracts of land being 1.44 acres and 1.23 acres. Mr. McGinnis stated that he and his wife intend on constructing a new

dwelling on the 1.23 acre tract of land. Mr. McGinnis stated that the applicants are also seeking a setback reduction for the future dwelling to be 40 feet from the north property line and 30 feet from the south property line; V. The applicant submitted a petition of support from six (6) adjacent or nearby property owners; VI. The Board of Appeals notes for the record that the proposed variance request would be compatible with the surrounding area; VII. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties; VIII. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice Vote.

Ayes to the motion: Misters Dauderman, Davis, Janek, and Sedlacek.

Nays to the motion: None.

Absent: Misters Koeller, and St. Peters.

Where upon the Chairman declared the motion duly adopted.

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Chairman, Madison County Zoning Board of Appeals

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Secretary, Zoning Administrator

Mr. Meyer moved, seconded by Ms. Tracy, 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: Adler, Alons, Asadorian, Brazier, Ms. Ciampoli, Ms. Dalton, Dodd, Ms. Glasper, Goggin, Gushleff, Ms. Hawkins, Holliday, Ms. Kuhn, Madison, Malone, Maxwell, Meyer, Minner, Petrillo, Pollard, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano and Walters.

NAYS: None.

AYES: 26. NAYS: 0. Whereupon the Chairman declared the four (4) resolutions duly adopted.

\* \* \* \* \*

The following report was received and placed on file:

**August 5, 2016**

MR. CHAIRMAN AND MEMBERS OF THE MADISON COUNTY BOARD:

We, your Public Safety Committee herewith submit the following report for the period ending July 31, 2016.

Fifty Dollars (\$50.00) to cover 1 Mobile Home Licenses.

ALL OF WHICH IS RESPECTFULLY SUBMITTED,

s/ Gussie Glasper

s/ Art Asadorian  
s/ Judy Kuhn  
s/ Tom McRae  
s/ William Robertson  
s/ Bruce Malone  
**PUBLIC SAFETY COMMITTEE**

\* \* \* \* \*

The following resolution was submitted and read:

**RESOLUTION TO PURCHASE MAINTENANCE RENEWAL FOR THE MADISON COUNTY  
STARCOM 21 RADIO SYSTEM AND DISPATCH CENTER FOR THE MADISON COUNTY  
SHERIFF'S OFFICE**

Mr. Chairman and Members of the County Board:

**WHEREAS**, the Madison County Sheriff's Office wishes to purchase 1 year maintenance agreement for Madison County Starcom21 Radio System and Dispatch Center; and,

**WHEREAS**, this maintenance contract is available for purchase from Motorola-STARCOM 21 Network.; and,

Motorola – STARCOM 21 Network  
13108 Collections Center Drive  
Chicago, IL 60693.....\$70,932.00

**WHEREAS**, it is the recommendation of the Sheriff's Office for purchase of said services from Motorola-STARCOM 21 Network of Chicago, IL; and,

**WHEREAS**, the total price for these services will be Seventy thousand nine hundred thirty-two dollars (\$70,932.00); and,

**WHEREAS**, total cost of this expenditure will be paid for from the Sheriff's FY2016 budget.

**NOW, THEREFORE BE IT RESOLVED** by the County Board of Madison County, Illinois, that this purchase is approved and that the County Board Chairman be authorized to enter into and execute a contract with Motorola-STARCOM 21 of Chicago, IL for the aforementioned services.

Respectfully submitted,

s/ Gussie Glasper  
Gussie Glasper

s/ Jack Minner  
Jack Minner

s/ Bruce Malone  
Bruce Malone

Michael Holliday, Sr.

s/ Art Asadorian  
Art Asadorian

s/ Larry Trucano  
Larry Trucano

s/ William Robertson

s/ Kelly Tracy

Bill Robertson

Kelly Tracy

s/ Judy Kuhn  
Judy Kuhn

s/ William Meyer  
Bill Meyer

s/ Tom McRae  
Tom McRae

s/ Ann Gorman  
Ann Gorman

\_\_\_\_\_  
Stephen Adler  
**Public Safety Committee**

s/ Jamie Goggin  
Jamie Goggin  
**Finance & Government Operations Committee**

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

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

AYES: Adler, Alons, Asadorian, Brazier, Ms. Ciampoli, Ms. Dalton, Dodd, Ms. Glasper, Goggin, Gushleff, Ms. Hawkins, Holliday, Ms. Kuhn, Madison, Malone, Maxwell, Meyer, Minner, Petrillo, Pollard, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano and Walters.

NAYS: None.

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

\* \* \* \* \*

The following resolution was submitted and read:

**RESOLUTION**

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

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

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

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

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

ADOPTED by roll call vote 17<sup>th</sup> day of August, 2016

ATTEST:

s/ Debbie Ming Mendoza  
Clerk

s/ Alan J. Dunstan  
Chairman

Submitted by:

s/ Steve Brazier  
s/ Nick Petrillo  
s/ William Gushleff  
s/ Tom McRae  
**Real Estate Tax Cycle Committee**

**MADISON COUNTY MONTHLY RESOLUTION LIST-AUGUST 2016**

RES#	Account	Type	Acct Name	Total Collected	County Clerk	Auc	Recorder	Agent	Treasurer
08-16-001	1115105	SAL	Riverlands Investment	18,230.74	0.00	180.00	44.00	4,506.74	13,500.00
08-16-002	1115106	SAL	Riverlands Investment	35,400.74	0.00	350.00	44.00	8,756.74	26,250.00
08-16-003	1115448	SAL	Riverlands Investment	4,848.24	0.00	47.50	44.00	1,194.24	3,562.50
08-16-004	1115449	SAL	Riverlands Investment	959.74	0.00	9.00	44.00	356.74	550.00
08-16-005	1115450	SAL	Riverlands Investment	1,868.74	0.00	18.00	44.00	456.74	1,350.00
08-16-006	1115451	SAL	Riverlands Investment	9,645.74	0.00	95.00	44.00	2,381.74	7,125.00
08-16-007	1115452	SAL	Riverlands Investment	50,550.74	0.00	500.00	44.00	12,506.74	37,500.00
08-16-008	1115438	SAL	Cesar Contreras	4,666.00	0.00	45.00	44.00	1,200.00	3,375.00
08-16-009	1115568	SAL	Gerald Wilson, Sr and Kimberly Day	650.00	0.00	6.00	44.00	350.00	250.00
08-16-010	1115109	SAL	Bryan Westbrook	1,836.00	0.00	17.00	44.00	500.00	1,275.00
08-16-011	1115260	SAL	Kelsey Cole	650.00	0.00	6.00	44.00	350.00	250.00
			<b>Totals:</b>	<b>\$129,306.68</b>	<b>\$0.00</b>	<b>\$1,273.50</b>	<b>\$484.00</b>	<b>\$32,559.68</b>	<b>\$94,987.50</b>
							<b>Clerk Fees:</b>		<b>\$0.00</b>
							<b>Recorder:</b>		<b>\$484.00</b>
							<b>Total to County</b>		<b>\$95,471.50</b>

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

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

AYES: Adler, Alons, Asadorian, Brazier, Ms. Ciampoli, Ms. Dalton, Dodd, Ms. Glasper, Goggin, Gushleff, Ms. Hawkins, Holliday, Ms. Kuhn, Madison, Malone, Maxwell, Meyer, Minner, Petrillo, Pollard, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano and Walters.

NAYS: None.

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

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

**AGREEMENT FOR PRELIMINARY ENGINEERING SERVICES REPAIR OF RAILROAD  
OVERPASS STRUCTURE ON NEW POAG ROAD SECTION 15, CHOUTEAU TOWNSHIP  
MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

**WHEREAS**, the County of Madison is desirous to repair an existing railroad overpass structure carrying New Poag Road over the Union Pacific railroad located near the center of Section 15 of Chouteau Township, project known as New Poag Road Bridge Repair; and

**WHEREAS**, the Madison County Highway Department request that the preliminary engineering services for this project be contracted to a qualified engineering firm; and

**WHEREAS**, the engineering firm of Henry, Meisenheimer & Gende, Inc. of Troy, Illinois agrees to contract necessary preliminary engineering services for said repair project.

**NOW, THEREFORE BE IT RESOLVED** that the County Board of Madison County does hereby authorize and empower the Chairman of the Board to execute the Preliminary Engineering Services Agreement between Henry, Meisenheimer & Gende, Inc. and the County of Madison in behalf of the County Board.

**BE IT FURTHER RESOLVED** that sufficient funds be appropriated in the sum of Eighty Thousand (\$80,000.00) dollars from the County Bridge Fund to finance said services.

All of which is respectfully submitted.

s/ Joe Semanisin  
Joe Semanisin

s/ Mike Walters  
Mike Walters

s/ Larry Trucano  
Larry Trucano

s/ William Meyer  
Bill Meyer

s/ Kelly Tracy  
Kelly Tracy

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

s/ Bill Robertson  
William Robertson  
**Transportation Committee**

\* \* \* \*

**REPORT OF BIDS/AWARD CONTRACT MORO ROAD (CH 22) – GUTTER REPAIR  
SECTION 15-00110-04-GM MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

**WE**, your Transportation Committee beg leave to report that we have received bids for the improvement of Moro Road (CH22) from Oak Street to approximately 2,000' west of Illinois Route 159. Work shall consist of Gutter Removal, Shoulder Removal, HMA Shoulders, Concrete Gutter, Pavement Patching, and other work necessary to complete this project, beg leave to report that your Committee advertised for and received bids on July 26, 2016 at 10:30 A. M. at the Office of the County Engineer, 7037 Marine Road, Edwardsville, Illinois, 62025, at which time the following bids were received:

The Kilian Corporation, Mascoutah, IL.....	\$ 509,822.44
Stutz Excavating Inc., Alton, IL .....	\$ 559,017.90
RCS Construction, Inc., Wood River, IL.....	\$ 597,438.94

Your Committee recommends that the above project be awarded to The Kilian Corporation, Mascoutah, Illinois, their bid being the lowest received.

All of which is respectfully submitted.

s/ Joe Semanisin  
Joe Semanisin

s/ Mike Walters  
Mike Walters

s/ Larry Trucano  
Larry Trucano

s/ William Meyer  
Bill Meyer

s/ Kelly Tracy  
Kelly Tracy

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

s/ William Robertson  
William Robertson

**Transportation Committee**

Mr. Semanisin moved, seconded by Mr. Robertson, to adopt the two (2) foregoing resolutions.

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



AYES: Adler, Alons, Asadorian, Brazier, Ms. Ciampoli, Ms. Dalton, Dodd, Ms. Glasper, Goggin, Gushleff, Ms. Hawkins, Holliday, Ms. Kuhn, Madison, Malone, Maxwell, Meyer, Minner, Petrillo, Pollard, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano and Walters.

NAYS: None.

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

\* \* \* \* \*

Ms. Kuhn announced that the Highland Kirchenfest will be held this coming weekend.

\* \* \* \* \*

Ms. Roosevelt moved, seconded by Mr. Dodd, to move into executive session under ILCS 120/2 c 11 and 12, to discuss pending litigation. **MOTION CARRIED.**

\* \* \* \* \*

Mr. Asadorian moved, seconded by Mr. Dodd, to move back into regular session. **MOTION CARRIED.**

\* \* \* \* \*

Mr. Dodd moved, seconded by Mr. Alons, to recess this session of the Madison County Board Meeting until Wednesday, September 21, 2016. **MOTION CARRIED.**

ATTEST: Debbie Ming-Mendoza  
County Clerk

\* \* \* \* \*