

AMENDED

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

**AGENDA
MADISON COUNTY BOARD
JULY 19, 2017**

To the Members of the Madison County Board:

The following is the Agenda for the County Board Meeting on Wednesday, July 19, 2017.

1. Reconsideration of Chief County Assessor Appointment from June 21, 2017 Meeting.
2. Resolution to Increase the Salary of Kristen Poshard, Director of Community Development to the Same Salary of her Predecessor, Retroactive to her March, 2017 Appointment Date.

A. APPOINTMENTS:

1. Madison County Board District #16
 - a. Susan Presswood
2. Madison County Chief County Assessment Office
 - a. Joe Dauderman is recommended for reappointment to a new four year term, effective May 16, 2017.
3. Granite City Regional Wastewater Treatment Board
 - a. Mike Dixon is recommended for appointment to a four year term, to replace the previous board member if any.
 - b. Kathy Goclan is recommended for appointment to a four year term, to replace the previous board member if any.
4. Ft. Russell Fire Protection District
 - a. Robert Grant is recommended for reappointment to a new three year term.
5. Holiday Shores Fire Protection District
 - a. Russell Henke is recommended for reappointment to a new three year term.
6. New Douglas Fire Protection District
 - a. Ann Winning is recommended for reappointment to a new three year term.
7. Prairie Fire Protection District
 - a. Gerald Schaefer is recommended for reappointment to a new three year term.
8. Worden Fire Protection District
 - a. Norman Schreiber is recommended for reappointment to a new three year term.
9. Miracle Manor-Bellemore Place Light District
 - a. Cynthia Worthen is recommended for reappointment to a new three year term.
10. State Park Place Street Light District
 - a. Charles Redmond is recommended for reappointment to a new three year term.

11. Moro Public Water District
 - a. Todd Ballard is recommended for reappointment to a new five year term.
12. Public Water District Northeast-Central County
 - a. John McPike III is recommended for reappointment to a new five year term.
 - b. Roger Wilkening is recommended for reappointment to a new five year term.
13. Metro-East Park and Recreation District
 - a. Gary Niebur is recommended for appointment to a three year term, replacing Harold Byers.

B. FACILITIES MANAGEMENT COMMITTEE AND FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution Authorizing an Intergovernmental Agreement between Madison County and the City of Edwardsville Pertaining to the Sale and Transfer of Property.

C. FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Summary Report of Claims and Transfers.
2. Immediate Emergency Appropriation-2018 CAC VOCA Grant
3. Immediate Emergency Appropriation-IMRF Fund-SLEP Enhancement
4. Resolution Authorizing the Purchase of Excess Liability, Property, Earthquake and Cyber Liability Insurance Coverage.
5. Resolution Authorizing Settlement for the Self-Funded Liability Program File #16-26-009.

D. GRANTS COMMITTEE:

1. Resolution Authorizing Submission of the FY 2017 Community Development Action Plan

E. GRANTS COMMITTEE AND FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution Awarding Bids for Weatherization Material Vendor.

F. HEALTH DEPARTMENT COMMITTEE:

1. Activities Report.

G. JUDICIARY COMMITTEE AND FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution to Purchase Audio Visual Upgrades at the Madison County Courthouse and Criminal Justice Center for the Madison County Circuit Court.

H. PLANNING AND DEVELOPMENT COMMITTEE:

1. Zoning Resolutions-Z17-0033, Z17-0034, Z17-0035, Z17-0031.

I. PUBLIC SAFETY COMMITTEE:

1. License Report Covering 2 Mobile Home Licenses (\$100.00)

J. PUBLIC SAFETY COMMITTEE AND FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

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

K. REAL ESTATE TAX CYCLE COMMITTEE:

1. Property Trustee Resolution.

L. SEWER FACILITIES COMMITTEE AND FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution to Renew Five Year Wireless Service for Seventy Six Omnisite Cellular Monitors for Madison County Special Service Area #1.

M. TRANSPORTATION COMMITTEE:

1. Report of Bids/Award Contract, Moreland Road.
2. Final Payment Resolution, Gateway Commerce Center Drive, South.
3. Agreement for Preliminary Engineering Services, Airport Road Improvement.
4. Agreement/Funding Resolution, 13th Street, Elizabeth Avenue and McCambridge Avenue.
5. Gateway Commerce Center Drive North, Agreement between Developer, City of Edwardsville, State of Illinois and Madison County.
6. Agreement/Funding Resolution, Old Troy Road, City of Troy.
7. Agreement/Funding Resolution, Old Troy Road, Collinsville Township.
8. Supplemental Agreement for Preliminary Engineering Services, Old Troy Road Reconstruction.

N. NEW BUSINESS:

- 1.

O. MISCELLANEOUS:

1. Monthly Report of County Clerk, Circuit Clerk, Recorder, Sheriff, Treasurer, and Coroner.
2. Public Comment.
3. Awards

**RESOLUTION TO INCREASE THE SALARY OF KRISTEN POSHARD, DIRECTOR OF
COMMUNITY DEVELOPMENT TO THE SAME SALARY OF HER PREDECESSOR,
RETROACTIVE TO HER MARCH 2017 APPOINTMENT DATE**

WHEREAS, Kristen Poshard was duly appointed by the Madison County Board on March 15 of 2017 as the director of the Community Development Department; and

WHEREAS, the appointment resolution left the salary of the appointee as unstated; and

WHEREAS, the intention of the Chairman of the Madison County Board was to retain the salary of her predecessor; and

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois that the Community Development Director Kristen Poshard's salary be set to the same salary of her predecessor, Mr. Frank Mills, at a salary of \$100,526 per annum retroactive to March 16, 2017.

Adopted this 19th day of July 2017.

County Board Chairman

Department Head Acceptance

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

WHEREAS, the Madison County Board has determined that property located at Plum St (relocated Route 159) PIN: 14-1-15-14-00-000-006; and 14-14-1-15-23-00-000-004 in the City of Edwardsville is no longer needed for County government purposes and should be sold for municipal uses; and

WHEREAS, an agreement is authorized in accordance with the Intergovernmental Cooperation Act, 5 ILCS 220/1 and the property transfer is authorized in accordance with the Local Government Property Transfer Act, 50 ILCS 60511; and

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

WHEREAS, the Buildings and Facilities Management Committee recommends the approval of this proposed agreement.

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that the attached Intergovernmental Agreement between the County of Madison and the City of Edwardsville is hereby approved and that the sale of excess County property located on **Plum** Street (relocated 159) in Edwardsville, IL is hereby authorized.

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

Michael Madison
Tom McRae
Raymond Wesley
Michael Walters
Bruce Malone
Clint Jones
Buildings & Facilities Management Committee
July 24, 2017

INTERGOVERNMENTAL AGREEMENT BETWEEN MADISON COUNTY, ILLINOIS AND THE CITY OF EDWARDSVILLE, ILLINOIS FOR THE SALE AND TRANSFER OF PROPERTY

THIS INTERGOVERNMENTAL AGREEMENT is made between MADISON COUNTY, ILLINOIS, 157 N. Main Street, Edwardsville, Illinois 62025 (the "County") and THE CITY OF EDWARDSVILLE, ILLINOIS, 118 Hillsboro Avenue, Edwardsville, Illinois 62025 (the "City"), for the purpose of the sale and transfer of certain real property from the County to the City. In consideration of the covenants hereinafter set forth, the parties agree as follows:

1. This Intergovernmental Agreement is entered into pursuant to the authority granted by the 1970 Illinois Constitution, Article VII, Section 10, the Intergovernmental Cooperation Act, 5 ILCS 220/1 et seq. In addition, this Agreement is entered into pursuant to the authority granted by the Illinois Local Government Property Transfer Act, 50 ILCS 605/1 et seq.

2. The County is the owner of certain land located along Plum Street, (relocated Route 159). The County has determined that the property in question is no longer needed for County public purposes and that it is necessary and convenient to transfer it to the City. The property in question is located in the City's corporate boundaries and is therefore subject to the ordinances of the City, including ordinances relating to zoning, building codes, subdivision controls, and other similar and such business and land use regulations. It is the intent of the parties that the County shall transfer all of its right, title and interest held by it to the City in accordance with the terms and conditions of this Agreement.

3. The property in question is identified as being located on Plum Street (relocated Route 159)
PIN: 14-1-15-14-00-000-006; and 14-14-1-15-23-00-000-004
The County has had a survey and a legal description of the property prepared, which legal description is attached hereto, as Exhibit A (Highlighted in yellow), and shall be incorporated by reference herein.

4. The City may exercise its right to purchase this property by the payment of the sum stated herein on or before January 31, 2020. In the event the City fails to pay the sum stated herein on or before that date, and unless the parties otherwise agree in writing,

the right of the City to purchase the property in question shall terminate and this Agreement shall be null and void and of no legal effect.

5. The purchase price of the property in question shall be \$5,000,300.00 dollars. This amount shall be paid to the County at the time of closing by cashier's check or certified check or transfer approved by the County prior to closing. The total amount of property in question to be purchased by the City is 15.41 plus or minus acres, thus the purchase price is \$324,484.00 dollars per acre. The County agrees to credit the City 3% or (\$150,000) of the purchase price at the time of closing as an administrative fee for soliciting Requests for Proposals from potential developers and for marketing the property in question. In addition, in the event that the City shall sell all or any portion of the property in question to any other corporation, entity or person, then in that event the City shall pay to the County an additional sum of money of ninety percent of the amount of any, that the sale price of the property exceeds the per acre amount paid by the City to the County at the time of this transaction.
6. The County shall be responsible for ordering a Commitment for Title Insurance issued by a title insurance company doing business in Madison County, Illinois, committing a company to issue a policy in the usual form insurance title to the real estate in the City's name for the amount set forth in Paragraph 5 above. The County shall be responsible for payment of the County premium and search charges.

Permissible exceptions to title shall include only special assessments; zoning laws and building ordinances; easements, apparent or of record; covenants and restrictions of record which do not restrict reasonable use of the Property.

If title evidence discloses exceptions other than those permitted, the City shall give written notice of such exceptions to the County within 10 days of disclosure. The County shall have 10 days to have such title exceptions removed, or, any such exception which may be removed by the payment of money may be cured by deduction from the payment set forth in Paragraph 5 above at the time of transfer. If the County is unable to cure such exception, then the City shall have the option to terminate this Agreement.

7. The Property is exempt from payment of real estate taxes in accordance with 35 ILCS 200/15-75, until such property is transferred in title in whole or divided any portion of such parcel per Exhibit "A"

8. The City hereby deposits with the County the sum of \$1.00 as and for a non-refundable payment for the option to purchase the property. Each party shall be responsible for the usual and customary closing costs incurred by buyers and sellers in similar transactions in Madison County.
9. The City and its agents or designees may enter onto the property on or before the time of closing with prior notice to the County for the purpose of conducting tests or otherwise inspecting the property. The costs of any such tests or inspections shall be paid by the City or its agents and designees and the City and/or its agents of designees agree to pay for any damage to the property caused by any testing or inspection.
10. Any notice required under this Agreement to be served upon the Transferor or Transferee will be effective when deposited in the U.S. Mail, postage prepaid and addressed to the party, or when delivered personally to such party as set forth below.
11. Each party warrants to the other that they have taken all actions necessary to enter into this Agreement, that the below stated parties have full authority to execute this Agreement and that all ordinances and resolutions necessary to implement this Agreement have been passed and duly adopted and that this Agreement is fully binding on the parties, their successors and assigns.
12. This Agreement shall be governed by the laws of the State of Illinois. Any disputes or litigation arising out of this Agreement shall be subject to the venue of the Third Judicial Circuit, Madison County, Illinois.

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

Madison County, Illinois

157 N. Main Street

Edwardsville, Illinois 62025

BY:

Kurt Prenzler, County Board Chairman

Date

ATTEST:

City of Edwardsville, Illinois

118 Hillsboro Avenue

Edwardsville, Illinois 62025

BY:

Hal Patton, Mayor

Date

ATTEST:

Dennis W. McCracken, City Clerk

**SUMMARY REPORT OF
CLAIMS AND TRANSFERS
June**

Mr. Chairman and Members of the County Board:

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

	Payroll <u>06/02/2017, 06/16/2017,</u> <u>06/30/2017</u>	Claims <u>7/19/2017</u>
GENERAL FUND	\$ 3,720,554.31	\$ 535,607.63
SPECIAL REVENUE FUND	1,889,098.55	2,652,156.28
DEBT SERVICE FUND	0.00	0.00
CAPITAL PROJECT FUND	0.00	28,820.29
ENTERPRISE FUND	105,254.60	217,871.91
INTERNAL SERVICE FUND	45,530.35	736,766.89
COMPONENT UNIT	0.00	0.00
GRAND TOTAL	\$ 5,760,437.81	\$ 4,171,223.00

FY 2017 EQUITY TRANSFER

<u>FROM/</u>	<u>TO/</u>	
<u>Special Revenue Fund/</u> Mental Health	<u>Special Revenue Fund/</u> Child Advocacy Center	\$ 10,098.00
<u>General Fund/</u> County Revenue	<u>Special Revenue Fund/</u> IMRF	\$ 3,502,165.00

Rick Faccin - -
Madison County Auditor - -
July 19, 2017 - -

Finance & Gov't Operations Committee

IMMEDIATE EMERGENCY APPROPRIATION

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

WHEREAS, subsequent to the adoption of said budget, the Madison County Child Advocacy Center has received a grant from the Child Advocacy Centers of Illinois for the purpose of providing funding to expand staffing to meet the service demands of the Child Advocacy Center; and,

WHEREAS, the Child Advocacy Centers of Illinois has authorized funds in the amount or \$267,242.45 with the County providing no additional match funds; and

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

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2017 Budget for the County of Madison be increased by \$267,242.45 in the account established as 2018 Child Advocacy Center – VOCA Grant fund.

Respectfully submitted,

s/ Lisa Ciampoli

s/ Robert Pollard

s/ Philip W. Chapman

s/ David W. Michael

s/ Larry Trucano

Finance & Gov. Operations Committee

July 12, 2017

IMMEDIATE EMERGENCY APPROPRIATION

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

WHEREAS, subsequent to the adoption of said County Budget, it has been determined that there are necessary expenditures that will be incurred in the operations of the IMRF Special Revenue Fund that were not provided for in the Fiscal Year 2017 Budget;

WHEREAS, there are sufficient funds available for this immediate emergency appropriation.

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 State Statutes, that this Immediate Emergency Appropriations be hereby adopted whereby the Fiscal Year 2017 Budget for the IMRF Fund be increased by \$3,502,165.

BE IT FURTHER RESOLVED THAT the County Board authorizes the payment of the above amount to the Illinois Municipal Retirement Fund for the purpose of a supplemental payment toward the balance of the SLEP Enhancement Reserve Account of the Illinois Municipal Retirement Fund.

Respectfully submitted,

s/ Lisa Ciampoli
s/ Robert Pollard
s/ Philip W. Chapman
s/ David W. Michael
s/ Larry Trucano

Finance & Gov. Operations Committee

July 12, 2017

**RESOLUTION AUTHORIZING THE PURCHASE OF EXCESS LIABILITY, PROPERTY,
EARTHQUAKE & CYBER LIABILITY INSURANCE COVERAGE**

WHEREAS, Madison County has requested quotes for excess liability coverage; a commercial property insurance package, earthquake and cyber liability coverages; and

WHEREAS, States Self-Insurers Risk Retention Group, Incorporated has provided a comprehensive renewal quote for excess liability coverage on an occurrence form basis with a \$1 million self-insured retention and a \$10 million aggregate for general, auto, public officials, law enforcement, employment practices and professional liability coverages, for a one year period commencing July 22, 2017, for a premium of \$213,808; and

WHEREAS, Hartford Insurance Company has presented a comprehensive property insurance proposal including \$5 million in earthquake coverage, for a one year period commencing July 22, 2017, for a premium of \$141,622; and

WHEREAS, RSUI Indemnity has proposed excess earthquake insurance with a value of \$30 million, for a one year period commencing July 22, 2017, for a premium of \$68,130; and

WHEREAS, Evanston Insurance Company has proposed excess earthquake insurance with a value of \$15 million, for a one year period commencing July 22, 2017, for a premium of \$30,126; and

WHEREAS, Illinois National Insurance Company, an AIG affiliated company, has proposed Cyber Edge liability insurance coverage with a value of \$1 million, for a one year period commencing August 1, 2017, for a premium of \$15,022; and

NOW, THEREFORE, BE IT RESOLVED that Madison County purchase the States Self-Insurers Risk Retention Group excess liability coverage, the Hartford Insurance Company commercial property package, the RSUI Indemnity and Evanston Insurance Company excess earthquake insurance policies, and the Illinois National Insurance Company (AIG) Cyber Edge insurance policy for a grand total of \$468,708.

BE IT FURTHER RESOLVED THAT Madison County continue our contract with Claims Management Incorporated, to provide modified claims adjusting services and online RMIS access, for a monthly fee of \$850.00 and Medicare Section 111 mandatory reporting for a yearly fee of \$1,000, under the Self-funded Liability Program for the period of 7/22/2017 through 7/22/2019.

Respectfully submitted by:

s/ Robert Pollard
s/ Philip Chapman
s/ David Michael
s/ Larry Trucano
s/ Lisa Ciampoli

Finance and Government Operations Committee

**RESOLUTION AUTHORIZING SETTLEMENT FOR THE SELF-FUNDED LIABILITY
PROGRAM FILE # 16-26-009**

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

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

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

WHEREAS, a full and final settlement in the amount of \$30,000 for File # 16-26-009 has been negotiated and is in the best interest of the County; and

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

NOW THEREFORE, BE IT RESOLVED, that the Madison County Board authorizes payment for full and final settlement of the claim for File # 16-26-009 in the amount of \$30,000.

Respectfully submitted by:

s/ Robert Pollard

s/ Philip Chapman

s/ David Michael

s/ Larry Trucano

s/ Lisa Ciampoli

Finance and Government Operations Committee

Emergency Rehab	\$ 44,855
ALT Emergency Rehab	\$ 25,000
Weatherization	\$120,000
Housing Services	\$ 25,000
Homeless Services	<u>\$ 45,000</u>
Total Madison County Projects	\$428,227

City of Alton Allocation	
Infrastructure Improvements	\$100,000
Demolition	\$156,622
Code Enforcement	\$122,000
Residential Rehabilitation	\$115,000
Housing Services	\$ 83,000
Commercial Rehab	\$ 15,000
Homeownership Assistance	\$ 45,000
Summer Youth Program	<u>\$ 27,500</u>
City of Alton Total Allocation	\$664,122

City of Granite City Allocation	
Infrastructure Improvements	\$105,109
Tornado Warning Sirens	\$100,000
Demolitions	\$ 95,000
Code Enforcement	\$ 5,000
Fire Truck Loan Repayment	\$ 65,000
Rehab Program	\$ 30,000
Rehab Admin	\$ 5,000
Summer Youth Program	\$ 51,130
Public Safety Services	<u>\$ 42,357</u>
City of Granite City Total Allocation	\$498,596

Total CDBG Budget **\$2,729,931**

FY 2017 HOME BUDGET

HOME Administration	\$ 70,886
CHDO Housing Development Activities	\$106,328
HOMEbuyer	\$250,000
Rental New Construction and/or Rehabilitation	\$281,641
Program Income	<u>\$300,000</u>
Total HOME Budget	\$1,008,855

RESOLUTION AWARDING BID FOR WEATHERIZATION MATERIAL VENDOR

WHEREAS, Madison County administers the Illinois Home Weatherization Assistance Program (IHWAP); and

WHEREAS, bids were solicited using the State of Illinois DCEO procurement and evaluation guidelines for weatherization material to be used in the 2018 program year; and

WHEREAS, attached are the Vendor bids for material that meets all specifications contained in the bid packets;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, that the Vendor Bid Packet for material used in the 2018 Weatherization program be awarded to: Home Depot, J&R Products, RP Lumber, Whole Energy, Pella Windows & Doors.

BE IT FURTHER RESOLVED that the Chairman be authorized to sign the contract and other documents as appropriate pertaining to the above.

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 Madison County Weatherization Program.

All of which is respectfully submitted,

Respectfully submitted by,

s/ Clint Jones
s/ Liz Dalton
s/ Judy Kuhn
s/ Gussie Glasper
s/ Ann Gorman
s/ Chrissy Dutton
s/ Erica Harriss
Grants Committee

s/ Robert Pollard
s/ Philip Chapman
s/ David Michael
s/ Larry Trucano
s/ Lisa Ciampoli

Finance & Gov. Operations Committee

MADISON COUNTY HEALTH DEPARTMENT
FY 2017 Summary thru 05/31/2017

Environmental Health	YTD
Food Inspections Conducted	1385
Food Facility Re Inspections	192
Water Well Permits Issued	6
New Water Wells Inspected	24
Sealed Water Wells Inspected	3
Closed Loop Well Permits Issued	14
Closed Loop Well Inspected	10
Tanning Facility Inspections	11
Mosquito Pools Tested for WNV	20
Dead Birds Tested for WNV	2
Body Art Facility Inspections	11
Volunteer Management	YTD
Medical Reserve Corps Members	326
Personal Health Services	YTD
Immunization Patients Seen	1116
Immunizations Administered	2746
Vision Screens Performed	1877
Hearing Screens Performed	1985
Tuberculin Skin Tests Administered	211
Tuberculin Skin Test Read	194
New Cases Mycobacterium Tuberculosis Disease	2
Acid Fast Bacillus (AFB) Not Identified	44
Acquired Immunodeficiency Syndrome (AIDS)	2
Chickenpox/Varicella Cases Investigated	14
Chlamydia Cases Investigated	478
Cluster Illness Cases Investigated	23
Cryptosporidiosis Cases Investigated	3
Enteric Escherichia coli Cases Investigated	1
Food Complaints	25
Foodborne or Waterborne Illness	0
Gonorrhea Cases Investigated	108
Haemophilus Influenzae, Meningitis/Invasive Cases Investigated	4
Hepatitis A Cases Investigated	11
Hepatitis B Cases Investigated	41
Hepatitis C Cases Investigated	240
Human Immunodeficiency Virus (HIV) Infection	30
Influenza-ICU, Death or Novel Reported	34
Legionellosis Cases Investigated	3
Lyme Disease Cases Investigated	4
Neisseria Meningitidis, Meningitis/Invasive Cases Investigated	0
Pertussis Cases Investigated	25
Rabies, potential human exposure	18
Salmonellosis Cases Investigated	16
Shigellosis Cases Investigated	3
Streptococcal Infections, Group A, Invasive	14
Syphilis Cases Investigated	10

RESOLUTION TO PURCHASE AUDIO VISUAL UPGRADES AT THE MADISON COUNTY COURTHOUSE AND CRIMINAL JUSTICE CENTER FOR THE MADISON COUNTY CIRCUIT COURT

Mr. Chairman and Members of the County Board:

WHEREAS, bids were advertised and received from vendors to furnish court room audio visual upgrades at the Madison County Courthouse and Criminal Justice Center Court Room; and,

Schillers Audio Visual
9240 Manchester Road
St. Louis, MO 63144.....\$310,000.00***

Tech Electronics
6937 Manchester Ave.
St. Louis, MO 63137.....\$308,167.57

WHEREAS, Schillers Audio Visual of St. Louis, MO was the lowest responsible bid at a total contract price of Three hundred ten thousand dollars (\$310,000.00); and,

WHEREAS, this project will be paid for with FY 2017 Law Library 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 Schillers Audio Visual of St. Louis, MO for the aforementioned audio visual upgrades.

Respectfully submitted,

s/ Mike Walters
Mike Walters

s/ Lisa Ciampoli
Lisa Ciampoli

Mike Parkinson

Don Moore

s/ Philip Chapman
Philip Chapman

s/ Philip Chapman
Philip Chapman

s/ Gussie Glasper
Gussie Glasper

s/ David Michael
David Michael

s/ Chrissy Dutton
Chrissy Dutton

s/ Robert Pollard
Robert Pollard

Art Asadorian

Tom McRae

Jamie Goggin

Gussie Glasper

s/ Liz Dalton
Elizabeth Dalton

s/ Larry Trucano
Larry Trucano

Judiciary Committee

Finance & Government Operations Committee

RESOLUTION – Z17-0033

WHEREAS, on the 27th day of June, 2017, a public hearing was held to consider the petition of Phyllis Oster-Benton, owner of record, and Tracy Wallace, occupant of manufactured home, requesting a special use permit as per §93.025, Section (G), Item 9 of the Madison County Zoning Ordinance in order to continue the placement of a double-wide manufactured home for the occupancy of Tracy Wallace and family for a period not to exceed five years. This voids SUP #Z08-0161. This is located in an “R-3” Single-Family Residential District in Wood River Township, at 45 Thelma Avenue, Cottage Hills, 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 Phyllis Oster-Benton and Tracy Wallace be as follows:

I. This special use permit is granted for the sole usage of Tracy Wallace 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 Tracy Wallace occupies the structure, notwithstanding any violations, nuisance, change in ownership, or change in occupancy. The owner shall remove the mobile home from the site or apply for a new special use permit when Tracy Wallace vacates the structure; and;

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

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

Brad Maxwell, Chairman

Philip Chapman

Mick Madison

Ray Wesley

David Michael

Nick Petrillo

Robert Pollard

Larry Trucano

Planning & Development Committee
July 6, 2017

Finding of Fact and Recommendations

Z17-0033 - Petition of Phyllis Oster-Benton, owner of record, and Tracy Wallace, occupant of manufactured home, requesting a special use permit as per §93.025, Section (G), Item 9 of the Madison County Zoning Ordinance in order to continue the placement of a double-wide manufactured home for the occupancy of Tracy Wallace and family for a period not to exceed five years. This voids SUP #Z08-0161. This is located in an “R-3” Single-Family Residential District in Wood River Township, at **45 Thelma Avenue, Cottage Hills, Illinois.** PPN#19-2-08-10-02-202-041.001 **(15)**

A **motion** was made by Mr. Janek and seconded by Mr. Metzler that the petition of Phyllis Oster-Benton and Tracy Wallace be as follows: I. This special use permit is granted for the sole usage of Tracy Wallace 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 Tracy Wallace occupies the structure, notwithstanding any violations, nuisance, change in ownership, or change in occupancy. The owner shall remove the mobile home from the site or apply for a new special use permit when Tracy Wallace vacates 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. Tracy Wallace, applicant and proposed occupant of mobile home, stated that she is seeking a special use permit in order to continue the placement of a double-wide mobile home on the site for her occupancy; V. The Board of Appeals notes for the record that the proposed special use is 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 for the record that there was not opposition to the request; 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: Mistery Koeller, Davis, Sedlacek, St. Peters, Janek, and Metzler.

Nays to the motion: None.

Absent: None.

Where upon the Chairman declared the motion duly adopted.

RESOLUTION – Z17-0034

WHEREAS, on the 27th day of June, 2017, a public hearing was held to consider the petition of Lynn and David Grotefendt, owners of record, requesting variances as per §93.023, Section (B), Item 1, Subsection (a) of the Madison County Zoning Ordinance in order to create a tract of land (parcel 1) that is 1.22 acres in size instead of the required 2 acres and a tract of land (parcel 2) that is 100 feet wide at the front yard setback instead of the required 150 feet and variances as per §93.051, Section (A), Item 3, Subsection (b) in order for a grain silo to be 5 feet from east property line of parcel 2, a carport to be 12 feet from the east property line of parcel 2, and a pole building to be 5 and 8 feet from the west and north property lines of parcel 1 instead of the required 15 feet. This is located in an Agricultural District in Hamel Township, at 8669 Fruit Road, Edwardsville, Illinois; and,

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

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

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

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

Brad Maxwell, Chairman

Philip Chapman

Mick Madison

Ray Wesley

David Michael

Nick Petrillo

Robert Pollard

Larry Trucano

Planning & Development Committee
July 6, 2017

Finding of Fact and Recommendations

Z17-0034 - Petition of Lynn & David Grotefendt, owners of record, requesting variances as per §93.023, Section (B), Item 1, Subsection (a) of the Madison County Zoning Ordinance in order to create a tract of land (parcel 1) that is 1.22 acres in size instead of the required 2 acres and a tract of land (parcel 2) that is 100 feet wide at the front yard setback instead of the required 150 feet and variances as per §93.051, Section (A), Item 3, Subsection (b) in order for a grain silo to be 5 feet from east property line of parcel 2, a carport to be 12 feet from the east property line of parcel 2, and a pole building to be 5 and 8 feet from the west and north property lines of parcel 1 instead of the required 15 feet. This is located in an Agricultural District in Hamel Township, at **8669 Fruit Road, Edwardsville, Illinois**. PPN#11-1-10-34-00-000-005.003 **(3)**

A **motion** was made by Mr. Sedlacek and seconded by Mr. St. Peters that the petition of Lynn and David Grotefendt be as follows: **Approved.**

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. David Grotefendt, owner of record, stated that he is seeking the variances in order to split the farmhouse and out building from the remaining farm buildings and farm ground; V. The Board of Appeals notes for the record that the proposed variances would not cause a detrimental effect on adjoining properties; VI. The Board of Appeals notes for the record that there was no opposition to the request; 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 Koeller, Davis, Sedlacek, St. Peters, Janek, and Metzler.

Nays to the motion: None.

Absent: None.

Where upon the Chairman declared the motion duly adopted.

RESOLUTION – Z17-0035

WHEREAS, on the 27th day of June, 2017, a public hearing was held to consider the petition of Allen D. Belt, applicant and owner of 1801 Gilbreath Road, and Ona Mae Witthoft, owner of 1800 Gilbreath Road, requesting a variance as per §93.025, Section (D), Item 1 in order to create a tract of land that is 25 feet wide at the front yard setback instead of the required 70 feet and variances as per §93.053, Section (D), in order to create a tract of land with 14 feet of road frontage and a tract of land with 25 feet of road frontage instead of the required 40 feet. This is located in an “R-3” Single-Family Residential District in Jarvis Township, at 1800 and 1801 Gilbreath Road, Troy; 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 Allen D. Belt and Ona Mae Witthoft be as follows: **Approved**, and;

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

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

Brad Maxwell, Chairman

Philip Chapman

Mick Madison

Ray Wesley

David Michael

Nick Petrillo

Robert Pollard

Larry Trucano

Planning & Development Committee
June 6, 2017

Z17-0035 - Petition of Allen D. Belt, applicant and owner of 1801 Gilbreath Road, and Ona Mae Witthoft, owner of 1800 Gilbreath Road, requesting a variance as per §93.025, Section (D), Item 1 in order to create a tract of land that is 25 feet wide at the front yard setback instead of the required 70 feet and variances as per §93.053, Section (D), in order to create a tract of land with 14 feet of road frontage and a tract of land with 25 feet of road frontage instead of the required 40 feet. This is located in an “R-3” Single-Family Residential District in Jarvis Township, at **1800 and 1801 Gilbreath Road, Troy, Illinois**. PPNs#09-1-22-10-00-000-008.001 & 09-1-22-10-00-000-008.002 **(11)**

A **motion** was made by Mr. Metzler and seconded by Mr. Sedlacek that the petition of Allen D. Belt and Ona Mae Witthoft be as follows: **Approved.**

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 one (1) was in attendance; IV. Allen Belt, owner of record, stated that he is seeking the variances in order to reconfigure the private roadway and place it under his ownership so that he can maintain it for himself and his aunt, Ona Mae Witthoft; V. The Board of Appeals notes for the record that the proposed variances would not cause a detrimental effect on adjoining properties; VI. The Board of Appeals notes for the record that the proposed variances will create a shorter, safer private access arrangement and all nearby owners in attendance were in support of the proposal; 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 Koeller, Davis, Sedlacek, St. Peters, Janek, and Metzler.

Nays to the motion: None.

Absent: None.

Where upon the Chairman declared the motion duly adopted.

RESOLUTION – Z17-0031

WHEREAS, on the 27th day of June, 2017, a public hearing was held to consider the petition of Jeffrey Bartels, owner of record, requesting a variance as per §93.023, Section (B), Item 2 of the Madison County Zoning Ordinance in order to construct an attached garage addition to an existing home that will be 11 feet from the east property line instead of the required 50 feet. This is located in an Agricultural District in Pin Oak Township, at 8621 Maple Grove Road, Edwardsville, Illinois; and,

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

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Jeffrey Bartels be as follows: **Approved**, and;

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

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

Brad Maxwell, Chairman

Philip Chapman

Mick Madison

Ray Wesley

David Michael

Nick Petrillo

Robert Pollard

Larry Trucano

Planning & Development Committee
June 6, 2017

Finding of Fact and Recommendations

Z17-0031 - Petition of Jeffrey Bartels, owner of record, requesting a variance as per §93.023, Section (B), Item 2 of the Madison County Zoning Ordinance in order to construct an attached garage addition to an existing home that will be 11 feet from the east property line instead of the required 50 feet. This is located in an Agricultural District in Pin Oak Township, at **8621 Maple Grove Road, Edwardsville, Illinois.** PPN#10-2-16-27-00-000-027 (11)

A **motion** was made by Mr. Sedlacek and seconded by Mr. Koeller that the petition of Jeffrey Bartels be as follows: **Approved.**

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 one (1) was in attendance; IV. Jeffrey Bartels, owner of record, stated that he is seeking a variance due to the narrow shape of the lot in order to locate an attached garage addition 11 feet from the east property line; V. The Board of Appeals notes for the record that the proposed variance would not cause a detrimental effect on adjoining properties; VI. The Board of Appeals notes for the record the nearby property owner in attendance was in support of the proposal, and there was no opposition expressed; 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 Koeller, Sedlacek, St. Peters, Janek, and Metzler.

Nays to the motion: None.

Absent: Mr. Davis

Where upon the Chairman declared the motion duly adopted.

July 5, 2017

MR. CHAIRMAN AND MEMBERS OF THE MADISON COUNTY BOARD:

We, your Public Safety Committee herewith submit the following report for the period ending June 30, 2017.

One Hundred and Dollars (\$100.00) to cover 2 Mobile Home Licenses.

All OF WHICH IS RESPECTFULLY SUBMITTED,

s/ Gussie Glasper

s/ Raymond Wesley

s/ Judy Kuhn

s/ Lisa Ciampoli

s/ Michael Parkinson

PUBLIC SAFETY COMMITTEE

**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.....\$71,400.00

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-one thousand four hundred dollars (\$71,400.00); and,

WHEREAS, total cost of this expenditure will be paid for from the Sheriff's FY2017 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/ Lisa Ciampoli
Lisa Ciampoli

s/ Mike Parkinson
Mike Parkinson

Don Moore

Art Asadorian

s/ Philip Chapman
Philip Chapman

s/ Raymond Wesley
Ray Wesley

s/ David Michael
David Michael

s/ Judy Kuhn
Judy Kuhn

s/ Robert Pollard
Robert Pollard

s/ Lisa Ciampoli
Lisa Ciampoli

Tom McRae

Gussie Glasper

s/ Larry Trucano
Larry Trucano

Public Safety Committee

Finance & Government Operations Committee

RESOLUTION

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

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

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

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

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

ADOPTED by roll call vote 19th day of July, 2017.

ATTEST:

County Clerk

County Board Chairman

Submitted by:

s/ Philip Chapman
s/ Kristen Novacich Koberna
s/ Michael Parkinson
s/ David Michael
Real Estate Tax Cycle Committee

MADISON COUNTY MONTHLY RESOLUTION LIST JULY 2017

RES#	Account	Type	Acct Name	Total Collected	County Clerk	Auc	Recorder	Agent	Treasurer
07-17-001	2012-02215	SUR	Milton W. Michalek	629.56	117.00	0.00	0.00	239.21	273.35
07-17-002	2012-01513	REC	Jewell Evon Jones	6,381.62	10.00	0.00	88.00	1,935.22	4,348.40
07-17-003	1116409L	SAL	George S. Watkins	650.00	0.00	6.00	44.00	350.00	250.00
			Totals:	\$7,661.18	\$127.00	\$6.00	\$132.00	\$2,524.43	\$4,871.75
							Clerk Fees:		\$127.00
							Recorder:		\$132.00
							Total to County		\$5,130.75

RESOLUTION TO RENEW FIVE (5) YEAR WIRELESS SERVICE FOR SEVENTY-SIX (76) OMNISITE CELLULAR MONITORS FOR MADISON COUNTY SPECIAL SERVICE AREA #1

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Special Service Area #1 wishes to purchase renewal of a five (5) year standard wireless service agreement for sixty-six (66) OmniSite cellular monitors and renewal of a five (5) year elite wireless service agreement for ten (10) OmniSite cellular monitors; and,

WHEREAS, this service agreement renewal is available from OmniSite Cellular Monitoring Solutions as the sole source provider; and,

OmniSite Cellular Monitoring Solutions
203 W Morris St.
Indianapolis, IN 46225.....\$101,160.00

WHEREAS, OmniSite Cellular Monitoring Solutions has met all specifications at a total contract price of One hundred one thousand one hundred sixty dollars (\$101,160.00); and,

WHEREAS, it is the recommendation of the Madison County Special Area #1 to purchase said service agreement renewal from OmniSite Cellular Monitoring Solutions of Indianapolis, IN; and,

WHEREAS, this service agreement will be paid from FY 2017 Special Service Area #1 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 OmniSite Cellular Monitoring Solutions of Indianapolis, IN for the aforementioned service agreement

Respectfully submitted by,

s/ Clint Jones
Clint Jones

s/ Lisa Ciampoli
Lisa Ciampoli

Kristen Novacich

Don Moore

Art Asadorian

s/ Philip Chapman
Philip Chapman

s/ Mike Parkinson
Mike Parkinson

s/ David Michael
David Michael

s/ Jamie Goggin
Jamie Goggin

s/ Robert Pollard
Robert Pollard

s/ Erica Harriss
Erica Harriss
Sewer Facilities

Tom McRae

Gussie Glasper

s/ Larry Trucano
Larry Trucano

Finance & Government Operations Committee

**REPORT OF BIDS/AWARD CONTRACT CH 19 (SOUTH MORELAND ROAD)
SECTION 17-00164-01-RS MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WE, your Transportation Committee to whom was referred by advertisement for bids to remove and replace existing HMA surface with new HMA surface along with other necessary work to complete this project located on CH19 (South Moreland Road) from Buchta Road to Birch Drive, beg leave to report that your Committee advertised for and received bids on July 6, 2017 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:

Charles E. Mahoney Co., Swansea, IL \$96,600.97*
Christ Bros. Asphalt, Inc., Lebanon, IL..... \$105,843.91

Your Committee recommends that the above project be awarded to Charles E. Mahoney Co., Swansea, Illinois, their bid being the lowest received. Said project to be financed with Motor Fuel Tax Funds.

All of which is respectfully submitted.

s/ Tom McRae
Tom McRae

s/ Judy Kuhn
Judy Kuhn

s/ Philip Chapman
Philip Chapman

s/ David Michael
David Michael

s/ Clint Jones
Clint Jones

s/ Michael Walters
Michael Walters

s/ Larry Trucano
Larry Trucano

s/ Ann Gorman
Ann Gorman

Transportation Committee

**FINAL PAYMENT RESOLUTION GATEWAY COMMERCE CENTER DRIVE SOUTH
SECTION 16-00149-82-RP MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WE, your Transportation Committee to whom was referred the improvement of Gateway Commerce Center Drive South, located in Section 25 of Chouteau Township and Section 30 of Edwardsville Township. Work shall consist of Grading, Subbase Granular Material, PCC Pavement (Jointed), PCC Shoulders, Drainage, Signing, Striping, and other work necessary to complete this project, beg leave to report that we have examined said work and find same completed in accordance with plans and specifications and recommend that the work be accepted and final payment be made to **Baxmeyer Construction, Inc., Waterloo, Illinois** along with the final payment estimate in the amount of **\$39,229.08** as certified by the County Engineer of Madison County.

A summary of work is as follows:

Contract Price	\$779,114.56
Additions	<u>+\$7,271.47</u>
Sub-Total	\$786,386.03
Deductions	<u>-\$1,804.43</u>
Net Contract.....	\$784,581.60

All of which is respectfully submitted.

s/ Tom McRae
Tom McRae

s/ Judy Kuhn
Judy Kuhn

s/ Philip Chapman
Philip Chapman

s/ David Michael
David Michael

s/ Clint Jones
Clint Jones

s/ Michael Walters
Michael Walters

s/ Larry Trucano
Larry Trucano

s/ Ann Gorman
Ann Gorman
Transportation Committee

**AGREEMENT FOR PRELIMINARY ENGINEERING SERVICES AIRPORT ROAD
IMPROVEMENT SECTION 17-00185-00-RP MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the County of Madison is desirous to reconstruct a portion of Airport Road (CH 61) from Godfrey Road to Pierce Lane in the Sections 14, 15, 16, 21, 22 & 23, Township 6 north, Range 10 west of Third P.M.; 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 Heneghan & Associates, P.C. of Godfrey, Illinois agrees to contract the necessary preliminary engineering services for said reconstruction 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 Service Agreement between Heneghan & Associates, P.C. and the County of Madison in behalf of the County Board.

BE IT FURTHER RESOLVED by the County Board of Madison County that there is hereby appropriated the sum of Three Hundred Fourteen Thousand Two Hundred Sixty Six and 81/100 (\$314,266.81) dollars from the County Highway Fund for this project.

All of which is respectfully submitted.

s/ Tom McRae
Tom McRae

s/ Judy Kuhn
Judy Kuhn

s/ Philip Chapman
Philip Chapman

s/ David Michael
David Michael

s/ Clint Jones
Clint Jones

s/ Michael Walters
Michael Walters

s/ Larry Trucano
Larry Trucano

s/ Ann Gorman
Ann Gorman

Transportation Committee

**AGREEMENT/FUNDING RESOLUTION 13TH STREET, ELIZABETH AVENUE &
MCCAMBRIDGE AVENUE SECTION 09-00057-00-PV CITY OF MADISON**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the State of Illinois Department of Transportation, the County of Madison and the City of Madison, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to resurface a portion of 13th Street from State Street to Washington Street, Elizabeth Avenue from Washington Street to McCambridge Avenue and McCambridge Avenue from Elizabeth Avenue to IL Route 203, project consists of resurfacing, sidewalk improvements and other work necessary to complete the project in accordance with approved plans; and

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

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

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County that the Chairman of the County Board be and he is hereby authorized to enter into a joint agreement with the State of Illinois Department of Transportation and the City of Madison towards the funding of the above-mentioned project.

BE IT FURTHER RESOLVED by the County Board of Madison County that there is hereby appropriated the sum of One Hundred Forty Thousand Two Hundred Six and 66/100 (\$140,206.66) dollars from the County Matching Tax Fund to finance the County's share of this project.

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

BE IT FURTHER RESOLVED that the County Clerk of Madison County be directed to transmit a certified copy of this Resolution to the City of Madison, 615 Madison Avenue, Madison, IL 62060.

All of which is respectfully submitted.

s/ Tom McRae
Tom McRae

s/ Judy Kuhn
Judy Kuhn

s/ Philip Chapman
Philip Chapman

s/ David Michael
David Michael

s/ Clint Jones
Clint Jones

s/ Michael Walters
Michael Walters

s/ Larry Trucano
Larry Trucano

s/ Ann Gorman
Ann Gorman
Transportation Committee

**GATEWAY COMMERCE CENTER DRIVE NORTH AGREEMENT BETWEEN DEVELOPER,
CITY OF EDWARDSVILLE, STATE OF ILLINOIS AND COUNTY OF MADISON**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, Gateway Commerce Center Development Company, Inc. is the developer in the industrial park known as Gateway Commerce Center located in the corporate limits of the City of Edwardsville in Chouteau and Edwardsville Townships within Madison County; and

WHEREAS, Illinois Department of Transportation through its Economic Development Program provides State assistance in improving highway access to new or expanding industrial or tourism developments; and

WHEREAS, the County of Madison acting in behalf of the City of Edwardsville sponsors this development in order to secure Economic Development funding totaling approximately \$620,435.82 towards the construction of a portion of roadway known as Gateway Commerce Center Drive North; and

WHEREAS, the Developers' share of cost for this roadway improvement amounts to \$620,435.82 with the estimated overall cost of roadway being \$1,240,871.64; and

WHEREAS, the County of Madison being sponsor will act as a pass through agency dispersing mentioned funds for said highway improvement.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County that the Chairman of the County Board be and he is authorized to enter into an agreement with the State of Illinois Department of Transportation, City of Edwardsville and Gateway Commerce Center Development Company, Inc. towards the funding of Gateway Commerce Center Drive North.

All of which is respectfully submitted.

s/ Tom McRae
Tom McRae

s/ Judy Kuhn
Judy Kuhn

s/ Philip Chapman
Philip Chapman

s/ David Michael
David Michael

s/ Clint Jones
Clint Jones

s/ Michael Walters
Michael Walters

s/ Larry Trucano
Larry Trucano

s/ Ann Gorman
Ann Gorman
Transportation Committee

**AGREEMENT/FUNDING RESOLUTION OLD TROY ROAD CITY OF TROY MADISON
COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the, the County of Madison, the Village of Glen Carbon, the City of Troy, and the Township of Collinsville in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to reconstruct Old Troy Road from IL Route 162 to the MCT Heritage Trail, project consists of earthwork, pcc pavement, HMA shoulders, stormsewer, striping other work necessary to complete the project in accordance with approved plans; and

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

WHEREAS, the County of Madison, during the development stage of this project, committed to provide 25 percent of the construction contract cost;

NOW, THEREFORE BE IT by the County Board of Madison County that there is hereby appropriated the sum of Sixty Four Thousand Two Hundred Eight (\$64,208.00) dollars from the County Matching Tax Fund to finance the County's share of this project.

BE IT FURTHER RESOLVED by the County Board of Madison County and its Chairman that the Chairman of the County Board be and he is authorized to enter into an agreement with the Village of Glen Carbon, City of Troy and the Township of Collinsville of the County of Madison and hereby approves the plans and specifications for the above-mentioned project.

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

All of which is respectfully submitted.

s/ Tom McRae
Tom McRae

s/ Judy Kuhn
Judy Kuhn

s/ Philip Chapman
Philip Chapman

s/ David Michael
David Michael

s/ Clint Jones
Clint Jones

s/ Michael Walters
Michael Walters

s/ Larry Trucano
Larry Trucano

s/ Ann Gorman
Ann Gorman
Transportation Committee

AGREEMENT/FUNDING RESOLUTION OLD TROY ROAD COLLINSVILLE TOWNSHIP

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the, the County of Madison, the Village of Glen Carbon, the City of Troy, and the Township of Collinsville in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to reconstruct Old Troy Road from IL Route 162 to the MCT Heritage Trail, project consists of earthwork, pcc pavement, HMA shoulders, stormsewer, striping other work necessary to complete the project in accordance with approved plans; and

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

WHEREAS, the County of Madison, during the development stage of this project, committed to provide 25 percent of the roadway construction contract cost;

NOW, THEREFORE BE IT by the County Board of Madison County that there is hereby appropriated the sum of One Hundred Forty Nine Thousand Eight Hundred Ninety Six (\$149,896.00) dollars from the County Matching Tax Fund to finance the County's share of this project.

BE IT FURTHER RESOLVED by the County Board of Madison County and its Chairman that the Chairman of the County Board be and he is authorized to enter into an agreement with the Village of Glen Carbon, City of Troy and the Township of Collinsville of the County of Madison and hereby approves the plans and specifications for the above-mentioned project.

BE IT FURTHER RESOLVED that the County Clerk of Madison County be directed to transmit a certified copy of this Resolution to the Collinsville Township, 1407 North Bluff Road, Collinsville, IL 62234.

All of which is respectfully submitted.

s/ Tom McRae
Tom McRae

s/ Judy Kuhn
Judy Kuhn

s/ Philip Chapman
Philip Chapman

s/ David Michael
David Michael

s/ Clint Jones
Clint Jones

s/ Michael Walters
Michael Walters

s/ Larry Trucano
Larry Trucano

s/ Ann Gorman

Ann Gorman

Transportation Committee

**SUPPLEMENTAL AGREEMENT FOR PRELIMINARY ENGINEERING SERVICES OLD
TROY ROAD RECONSTRUCTION
MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the County of Madison, the City of Edwardsville, the Village of Glen Carbon and the Township of Collinsville are desirous to reconstruct Old Troy Road from Goshen Road southerly to Illinois to Illinois Route 162 located in Edwardsville, Pin Oak and Collinsville Townships; and

WHEREAS, the County of Madison acting by and through its' Highway Department will be the lead agency towards the reconstruction of Old Troy Road; and

WHEREAS, the above mentioned entities request that the preliminary engineering services for this project be contracted to a qualified engineering firm; and

WHEREAS, the County of Madison has entered into a previous contract with Juneau Associates Inc., P.C. of Edwardsville, Illinois to perform said services; and

WHEREAS, as the project evolved, additional professional services beyond the original agreement will be required in order to complete the preliminary engineering services.

NOW, THEREFORE BE IT RESOLVED that the County Board of Madison County does hereby authorize and empower the Chairman of the Board to execute a Supplemental Preliminary Engineering Service Agreement between Juneau Associates Inc., P.C. and the County of Madison in behalf of the County Board.

BE IT FURTHER RESOLVED that sufficient funds be appropriated in the sum of Fifty Nine Thousand Seven Hundred (\$59,700.00) Dollars from the County Matching Tax Fund to finance said supplemental services.

All of which is respectfully submitted.

s/ Tom McRae
Tom McRae

s/ Judy Kuhn
Judy Kuhn

s/ Philip Chapman
Philip Chapman

s/ David Michael
David Michael

s/ Clint Jones
Clint Jones

s/ Michael Walters
Michael Walters

s/ Larry Trucano
Larry Trucano

s/ Ann Gorman
Ann Gorman
Transportation Committee