

INDEX
Wednesday, March 16, 2016

Speakers:

Jeanne Carter..... 1

Correspondence:

Letter from Illinois Environmental Protection Agency 2
Letter from Illinois Department of Transportation 3
Letter from Network Technology Authority of Illinois LLC..... 7

Monthly Reports:

County Clerk..... 8
Circuit Clerk..... 9
Recorder of Deeds..... 12
Sheriff 14
Regional Office of Education 15
Treasurer 16

APPOINTMENTS:

Kurt Troutman to Meadowbrook Fire Protection District 20
Dean Sweet to Madison County Government Ethics Advisor..... 20

BUILDINGS AND FACILITIES MANANGEMENT COMMITTEE:

Resolution to Award Contract for Emergency Elevator Repair for the
Madison County Administration Building Service Elevator 21

FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

Summary Report of Claims and Transfers..... 22
Immediate Emergency Appropriation-2015 IVPA Arrest Grant 23
Resolution Authorizing Settlement for the Self-Funded Liability Program File # 13-20-011 24
Resolution Authorizing Settlement of a Workers' Compensation Claim File #: 14-029 24
Resolution Approving the Revised Madison County Flood Prevention District and the
Southwestern Illinois Flood Prevention Council 25
Resolution Authorizing an Agreement Concerning Dynegy Midwest Generation, LLC 26

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

Resolution to Purchase Equipment for Police Patrol Vehicles for the
Madison County Sheriff's Office..... 32

GRANTS COMMITTEE:

A Resolution Authorizing Park & Recreation Grants..... 33
A Resolution Authorizing a Park & Recreation Loan to the Village of Hamel..... 34
A Resolution Authorizing a Park & Recreation Loan to the City of Wood River..... 35

INFORMATION TECHNOLOGY COMMITTEE AND FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

A Resolution Modifying the Existing Service Agreement with AT&T for Communications Services 36

PLANNING AND DEVELOPMENT COMMITTEE:

Zoning Resolutions 37

PLANNING AND DEVELOPMENT COMMITTEE AND GRANTS COMMITTEE:

Resolution Authorizing Green Schools Environmental Grant FY 2016..... 42

PUBLIC SAFETY COMMITTEE:

License Report 43

REAL ESTATE TAX CYCLE COMMITTEE:

Property Trustee Resolutions 44

TRANSPORTATION COMMITTEE:

Final Payment Resolution Staunton Road Extension..... 45
Final Payment Resolution Pocahontas Road 46
Agreement/Funding Resolution Central Avenue Sidewalk Improvements 47
Agreement/Funding Resolution Walnut Street Resurfacing 48
Report of Bids/Award Contract New Poag Road (CH69) 49

TRANSPORTATION COMMITTEE AND FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

Resolution to Purchase One (1) New 11 Wheel Caterpillar CW 16 Pneumatic Compactor for the Madison County Highway Department 50

HEALTH DEPARTMENT COMMITTEE:

A Resolution Re-Appointing Members to the Health Board Advisory Committee..... 54
A Resolution Adopting the Madison County Community Health Needs Assessment and Community Health Plan 2016-2021 55

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, March 16, 2016, and held for the transaction of general business.

**WEDNESDAY, MARCH 16, 2016
5:00 PM
EVENING SESSION**

The Board met pursuant to recess taken February 17, 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, Ms. Glasper, Goggin, Ms. Gorman, Gushleff, Ms. Hawkins, Mr. Holliday, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Meyer, Minner, Ms. Novacich, Petrillo, Pollard, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano and Walters.

ABSENT: Dodd.

* * * * *

Ms. Hawkins moved, seconded by Mr. Alons, to approve the minutes of the February 17, 2016 meeting. **MOTION CARRIED**

* * * * *

Jeanne Carter's Address to the Board

Hi, my name is Jeanne Carter. I am here to bring awareness to the Valley View Cemetery. I lost my daughter in 2005 and she is buried at Valley View. When I go to the cemetery to visit her grave it kind of breaks my heart again. I tell you this not for sympathy, but to let you know what my motivation is. I represent hundreds of people who have the same emotions, seeing the condition of their loved ones graves and that of the cemetery. It does look fine when you drive by but walk thru and you will see there is a need for much work to be done. The cemetery is currently and has been for many years under the receivership with the Illinois State Comptroller's Office. The state has been able to provide some funds for the lawn maintenance as they attempt to do the job they are responsible for which is to untangle the legal mess the

property is in and attempt to find a buyer. Rev. Carl Hackney is a very interested buyer and is currently doing the mowing and caretaking of the property. Many good people have attempted to solve the problems at the cemetery. Lots of folks have individually donated both time and money towards the care. Personally I see no value in even exploring blame, I believe it is the time to move forward and start solving the problems. The bottom line is that a more organized effort needs to be made. I am not here to ask for money. I am here to make you aware. I have begun putting serious effort into creating a core group to be called The Friends of Valley View, for the purpose of contributing and finding funds and services aimed at the improvements and renewal of Valley View Cemetery. The group will work with the Illinois State Comptroller's Office to oversee projects on the property and for organizing volunteer groups to assist in clean ups, repairs and fund raising as needed. The first meeting occurred last Saturday and 13 people showed up. Each with their own story of dissatisfaction, but all willing to help. It is the beginning of a grass root effort. Some potential projects include repairing and replacing signs which have decayed, fixing roadways, finding someone to scan the documents and create an electronic record, repairing the roof of the building in the front, organizing clean up days, organizing volunteers to identifying fallen and sinking headstones as well as broken grave markers so they may be lifted and or repaired. I would like to thank the many folks that have tried to support it in different ways up to now. Special thanks to Jack Minner, Madison County Board, The City of Edwardsville, Scott Ebbert and many donors who have already provided funds and service in the past. It is my intention to work with the community to build a larger more aggressive resource with the end result being a beautiful resting place for my daughter and all of the others. I believe the improvements to the cemetery offers additional community benefits, maintaining property values and showing the strength and care of the community. Anyone who is interested in joining the contact list for the Friends of Valley View may contact me at bubbac8@sbcglobal.net or call 618-980-9095. If you feel like taking a walk tomorrow, you can go out there pick up sticks and old flowers, it would be appreciated.

* * * * *

The Wood River Women's Club was honored for their 100th birthday celebration.

* * * * *

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 February 18, 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 Rd.

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 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 the third quarter 2015 exceedances pursuant to permit condition VIII.17.

The following letter was received and placed on file:

ILLINOIS DEPARTMENT OF TRANSPORTATION
Office of the Secretary
2300 South Dirksen Parkway/Springfield, IL/62764/217-782-5597

February 10, 2016

SUBJECT: Item No. 137
Contract No. 97610
Madison County
Section 11-00017-00-BT
Project SRTS-4009(100)
Route MCT NATURE TRAIL
District 8

Stutz Excavating, Inc.
3837 Fosterburg Road
Alton, IL 6002

Dear Contractor:

At the letting held by the Illinois Department of Transportation in Springfield on January 15, 2016, your bid in the amount of \$254,208.66 was the low bid submitted on the above designated section.

You are hereby awarded the contract for this work at your bid price. Contract and Bond forms will be sent to you under separate cover.

Your attention is called to Illinois Administrative Code, Part 6, Section 6.300, which provides that the Contract shall be executed by the successful bidder and returned together with the Contract Bond within 15 days after the contract has been mailed to the bidder.

Before starting any work, please arrange to discuss your plans for prosecuting this work with Mr. Jeffrey Keirn, Deputy Director of Highways, Region Five Engineer, 1102 Eastport Plaza Drive, Collinsville, Illinois 62234-6198 or telephone 618-346-3110. No work may be started on this section until the contract has been executed by the Illinois Department of Transportation.

Sincerely,

s/ Randall S. Blankenhorn
Secretary

* * * * *

The following letter was received and placed on file:

ILLINOIS DEPARTMENT OF TRANSPORTATION
Division of Highways/Region5/District 8
1102 Eastport Plaza Drive, Collinsville, IL 62234

March 3, 2016

ENGINEER'S FINAL PAY ESTIMATE MFT FUNDS
Madison County
Section 15-00085-03-RS
Route CH-6 Pocahontas Rd.

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

Dear Ms. Ming Mendoza:

The Engineer's Final Pay Estimate, signed December 11, 2015, showing a net cost of the subject project to be \$2,111,817.73, and has been approved insofar, as it agrees with our records. Your file copy of the approved estimate is attached. Final payment may now be made to the contractor.

When all obligations have been met, please complete and submit four copies of the final report to this office.

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

Sincerely,

Jeffrey Keirn, P.E.
Region Five Engineer

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

ILLINOIS DEPARTMENT OF TRANSPORTATION
Division of Highways/Region5/District 8
1102 Eastport Plaza Drive, Collinsville, IL 62234

March 2, 2016

ENGINEER'S FINAL PAY ESTIMATE MFT FUNDS
Madison County
Section 12-00182-00-RP
CH-21 Staunton Rd.

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

Dear Ms. Ming Mendoza:

The Engineer's Final Pay Estimate, signed December 8, 2015, showing a net cost of the subject project to be \$1,209,948.50, and has been approved insofar, as it agrees with our records. Your file copy of the approved estimate is attached. Final payment may now be made to the contractor.

When all obligations have been met, please complete and submit four copies of the final report to this office.

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

Sincerely,

Jeffrey Keirn, P.E.
Region Five Engineer

James E. Mollet, P.E.

Acting District Engineer of Local Roads and Streets

* * * * *

The letter was received and placed on file:

ILLINOIS DEPARTMENT OF TRANSPORTATION
Division of Highways/Region 5/District 8
1102 Eastport Plaza Drive, Collinsville, IL 62234

February 25, 2016

MUNICIPAL MFT
Madison County
Section 16-00149-82-RP
Gateway Commerce Center Drive South
Engineering Agreement

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

Dear Ms. Ming Mendoza:

The agreement for Preliminary and Construction Engineering services between the County and Stock and Associates, Inc., dated February 25, 2016, for certain engineering services to be performed in connection with the improvement of the subject project, was approved today.

All invoicing must be billed on the Specific Rate basis outlined in the Local Roads Manual, Section 5-5.09, using the rates listed in Exhibit A of the attached agreement.

Any costs incurred above the \$60,000 approved in this agreement shall require prior approval by the Count.

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

Sincerely,

Jeffrey L. Keirn, P.E.
Deputy Director of Highways
Region Five Engineer

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

ILLINOIS DEPARTMENT OF TRANSPORTATION
Division of Highways/Region 5/District 8
1102 Eastport Plaza Drive, Collinsville, IL 62234-6198

February 22, 2016

MUNICIPAL MFT
Madison County
Section 16-00149-83-RP
Lakefront Parkway Extension
Engineering Agreement

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

Dear Ms. Ming Mendoza:

The agreement for Preliminary and Construction Engineering services between the County and CMT dated February 19, 2016, for certain engineering services to be performed in connection with the improvement of the subject project, was approved today.

Any costs incurred above \$134,487.00 approved in this agreement shall require prior approval by the county.

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

Sincerely,

Jeffrey L. Keirn, P.E.
Deputy Director of Highways
Region Five Engineer

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

* * * * *

The following letter was received and placed on file:

NETWORK TECHNOLOGY AUTHORITY OF IL LLC
869 E. Schaumburg Rd, #324
Schaumburg, IL 60194-3653

March 4, 2016

Debbie Ming-Mendoza, County Clerk
157 North Main Street
Edwardsville, IL 62025
Phone: 618-692-6290

RE: Network Technology Authority of IL, LLC's Permit Application Submission

Dear Ms. Debbie Ming-Mendoza:

Please find the enclosed Network Technology Authority of IL, LLC's ("NTAIL") Right of Way Utilization Application for its proposed new utility infrastructure facility in the County of Madison, IL. Along with the attached applications, please also find a set of drawings and a sample photo simulation for NTAIL's proposed pole.

NTAIL is a public utility company regulated by the Illinois Corporation Commission to provide non switched local transport services within the State of Illinois. To meet the growing demand for connectivity, NTAIL is deploying a hybrid transport network that provides high speed, high capacity bandwidth in order to facilitate the next generation of devices and data driven services. This network can support a variety of technologies and services that require connectivity to the internet, including but not limited to driverless and connected vehicles commercial, personal and agricultural remote weather stations and mobile service providers. These transport utility poles and facilities are not dedicated to any particular customer and to the extent capacity on the structures is available, are available to be used by other entities, including the county.

Based on our initial research, NTAIL did not identify any specific requirements to assess the County's right of way. As such, NTAIL is submitting its standard form application as an introduction to its project. NTAIL plans to construct the applied for utility infrastructure within the next 18 months and formally requests the county to identify a single point of contact to streamline the application communications for the benefit of both parties.

NTAIL's hybrid transport network is an industry changing approach that seeks to improve backhaul connectivity for the county's residents. We are excited to work with the county and available to answer questions. If you have questions please contact me at michelle.villanueva@itbutility or 312-638-5304.

Thank you for your attention to this matter.

Respectfully submitted,

s/ Michelle Villanueva
NRE Specialist

Madison County First Quarter Auditor's Report was received and placed on file.

The following report was received and placed on file:

RECEIPTS FOR FEBRUARY 2016

County Clerk

84	Marriage License @ 30.00	\$ 2,520.00
0	Civil Union License @ 30.00	\$ 0.00
181	Certified Copies MARRIAGE @ \$12.00	\$ 2,172.00

0	CIVIL UNION @ \$12.00	\$ 0.00
562	BIRTH @ \$12.00	\$ 6,744.00
54	DEATH @ \$15.00	\$ 810.00
2	JURETS @ \$14.00	\$ 28.00
6	MISC. REC	\$ 120.00
	Total Certified Copies	\$ 9,874.00
27	Notary Commissions by Mail @\$10.00	\$ 270.00
19	Notary Commissions in Office @\$10.00	\$ 190.00
32	Cert. of Ownership @\$31.00	\$ 992.00
2	Cert. of Ownership @\$1.50	\$ 3.00
4	Registering Plats @\$12.00	\$ 48.00
16	Genealogy Records @\$4.00	\$ 64.00
106	Automation Fees @\$4.00	\$ 424.00
1045	Automation Fees @\$8.00	\$ 8,360.00
5	Amusement License	\$ 527.00
0	Mobile Home License @\$50.00	\$ 0.00
0	Redemption Clerk Fees	\$ 0.00
0	Tax Deeds @\$11.00	\$ 0.00
0	Tax Sale Automation Fees @\$10.00	\$ 0.00
Total		\$23,272.00

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 3rd day March, 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

3/7/2016

ASSETS

Cash in Bank	\$4,206,205.42	
Time Certificates	<u>1,884,000.00</u>	
		<u>\$6,090,205.42</u>

LIABILITIES

Excess Fees Due County Treasurer	934,711.31
Library Fees	32,658.00
Child Support Maintenance	4,982.16
2% Surcharge	249.22
2.5% TSP Fees	0.00
Record Search	216.00
Probation Operations	10,319.30
Probation Fees-Adult	22,173.76
Probation Fees-Juvenile	820.00
Probation Fees-Superv.	12,251.86
Casa	1,968.95
Court Security Fee	97,602.99
Document Storage Fees	117,540.20
Finance Court System Fee	32,740.41
Arrestee's Medical Fees	2,919.75
15% Arrestee's Med. Fees	515.25
Office Automation Fees	<u>39,508.63</u>
Total	1,311,177.79
Balance Due Liability Ledger	4,779,027.63

ADJUSTMENTS

Jan Adj	399,664.93
Jan Ref Feb	-212.00
Feb Ref Mar	255.00
Jan PP Feb	-80.00
Feb PP Mar	0.00
Jan BR Feb	-3,740.00
Feb BR Mar	8,070.00
Jan DUI% Feb	-17,476.94
Feb DUI% Mar	19,745.03
Jan PRB Feb	-480.50
Feb PRB Mar	561.93
Jan 17% Exp to CCOAF	112.20

Feb 17% Exp to CCOAF	-122.40
SPNR Prior Refunds	0.00
Transferred to cover overdraft in child support	0.00
NSF	-18076.00
over & short	0.00
Suspend Bond Refund	0.00
Honored Checks	256.00
Total	388,477.25
Total	6,090,205.42

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

Period Ending January 2016

Fee Title	EOM Date	Monthly Receipts	YTD Receipts
2%	2/29/2016	\$249.22	\$516.48
TSP FEE 2.5%	2/29/2016	\$0.00	\$0.00
AIDS	2/29/2016	\$0.00	\$0.00
ARR MED 15%	2/29/2016	\$515.25	\$892.35
BONDS	2/29/2016	\$13,574.00	\$37,181.50
CLERK FEE	2/29/2016	\$502,219.36	\$907,925.70
CHILD SUPPORT	2/29/2016	\$4,982.16	\$12,153.40
DRUG ABUSE	2/29/2016	\$0.00	\$0.00
FIN COURT	2/29/2016	\$32,740.41	\$61,599.00
INTEREST	2/29/2016	\$3,323.70	\$6,329.94
JURY DEMAND	2/29/2016	\$27,117.00	\$49,817.00
REC SRCH	2/29/2016	\$216.00	\$474.00
	For Destination Gen Rev	\$584,937.10	
ARR MED 85%	2/29/2016	\$2,919.75	\$5,056.65
COURT SEC	2/29/2016	\$97,602.99	\$185,520.01
DOC STOR	2/29/2016	\$117,540.20	\$221,319.11
LIB FEES	2/29/2016	\$32,658.00	\$62,862.00
OFF AUTO	2/29/2016	\$39,508.63	\$74,211.99
PROB ADULT	2/29/2016	\$22,173.76	\$36,639.46
PROB JUVEN	2/29/2016	\$820.00	\$1,500.00

PROB SUPER	2/29/2016	\$12,251.86	\$21,083.45
VCVA	2/29/2016	\$0.00	\$0.00
CASA	2/29/2016	\$10,319.30	\$18,015.58
PROB OPER FEE	2/29/2016	\$1,968.95	\$3,296.95
For Destination Spec Fund	\$337,763.44		
Period Ending January 2016	\$922,700.54		

Authorized Signature: Elizabeth Affsprung
7-Mar-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 7th day of March, 2016.

s/ Stacey Turner
NOTARY PUBLIC

My commission expires on March 3, 2019

The following report was received and placed on file:

AMY MEYER
RECORDER MADISON COUNTY

MONTHLY REPORT OF RECORDER, FEBRUARY, 2016

RECEIPTS

TOTAL RECORDING FEES \$104,045.00

E RECORDING DIRECT DEPOSITS	<u>\$22,423.00</u>	
TOTAL RECORDING FEES	\$126,468.00	\$126,468.00
MISCELLANEOUS RECEIPTS (PER INV)	<u>\$12,526.90</u>	
TOTAL MISCELLANEOUS RECEIPTS	\$12,526.90	<u>\$12,526.90</u>
TOTAL RECORDING FEES DUE MADISON CO.		\$138,994.90
<hr/>		
AUTOMATION FEES INCLUDED IN RECORDING FEE		
RECORDER AUTOMATION @4.00 PR DOC.	\$21,595.00	
GIS AUTOMATION FEE @8.00 PER DOC.	<u>\$24,590.00</u>	<u>\$46,185.00</u>
RECORDER PORTION OF COUNTY RHSP	\$1,346.00	
COUNTY PORTION OF COUNTY RHSP	\$1,346.00	
STATE PORTION OF RHSP	<u>\$24,228.00</u>	<u>\$26,920.00</u>
ON-LINE COMPUTER FEES	\$9,177.20	
MICROFILM FEES	<u>\$0.00</u>	<u>\$9,177.20</u>

SPECIAL FUND RETAINED BY RECORDER

BALANCE IN REVENUE STAMP FUND February, 2016			\$71,557.50
METER RECEIPTS			
DESCENDING REGISTER, January 2016	\$286,542.40		
METER SETTING February 2016	\$0.00		
STAMPS PURCHASED	<u>\$0.00</u>		
TOTAL REVENUE STAMPS	\$286,542.40		
LESS DESCENDING REG. January, 2016	\$218,311.90		
CREDIT CLAIM MADE	<u>\$0.00</u>		
TOTAL METER RECEIPTS	\$68,230.50	\$68,230.50	
LESS DISBURSEMENTS FOR February 2016		<u>\$0.00</u>	
		\$68,230.50	\$68,230.50
LOOSE STAMPS HELD IN INVENTORY			\$15,000.00
BALANCE IN REVENUE STAMPS ACCOUNT AS OF February 2016			\$154,788.00

I, Amy Meyer, do solemnly swear that the foregoing report is in all respects just and true according to the best of my knowledge and belief.

s/Amy Meyer

Amy Meyer, RECORDER

* * * * *

The following report was received and placed on file:

Madison County Jail Daily Population Report

02/2016

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	1	2	3	4	5	6	7
Men	246	267	258	261	257	262	255
Women	41	50	52	45	46	44	41
Daily Total	287	317	310	306	303	306	296

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	8	9	10	11	12	13	14
Men	257	263	255	249	251	253	252
Women	42	43	47	40	38	41	40
Daily Total	299	306	302	289	289	294	292

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	15	16	17	18	19	20	21
Men	255	252	265	258	252	255	258
Women	42	41	42	46	39	37	38
Daily Total	297	293	307	304	291	292	296

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	22	23	24	25	26	27	28
Men	257	265	262	259	247	251	254
Women	40	37	40	39	39	35	38
Daily Total	297	302	302	298	286	286	292

	Monday	Tuesday	Wednesday				
Date	29						
Men	258						
Women	40						
Daily Total	298						

The average daily population for January, 2016 was 301.

* * * * *

The following report was received and placed on file:

REGIONAL OFFICE OF EDUCATION MONTHLY REPORT
February 2016

The following represent the number of persons served in the identified areas by the Regional Office of Education for the period of February 1, 2016 through February 29, 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>
<u>Licensure</u>		
Total Educators Registered	54	669
Total Licenses Registered	55	680
Total Substitute Licenses Issued	18	202
Licenses Issued	29	300
Endorsements Issued	5	45
Paraprofessional Issued	11	78
 <u>Computer Based Testing</u>		
Total Tests Given	108	950
 <u>Bus Driver</u>		
Total Drivers Trained	22	708
 <u>Fingerprinting</u>		
Total persons Fingerprinted	172	1596
 <u>Workshops</u>		
Total Attendees (3 Workshops)	42	341
Administrators Academy (0 Academy)	0	16
 <u>Health/Life/Safety Amendments</u>		
Amendments Processed	5	13
 <u>Occupancy Permits</u>		
Permits Issued	0	4
 <u>Compliance Visits Conducted</u>		
Public Schools	3	8
Non Public Schools	0	3
 <u>Truancy Services</u>		
	12	100
 <u>Homeless Students Served</u>		
	22	1005

* * * * *

The following report was received and placed on file:

Kurt Prenzler, Madison County Treasurer

Fund Report

February 2016

Company	Fund	Account	Deposit	Maturity	Rate	Amount
BRADFORD BANK	CD	135922	9/3/2014	9/3/2016	0.60	\$1,000,000.00
BANK OF SPRINGFIELD	CD	2200001897	4/10/2014	4/10/2016	0.56	\$250,342.43
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	\$1,034,843.58
CNB	CD	402184C	11/18/2015	11/18/2017	0.75	\$253,950.06
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 CLOVER LEAF BANK	CD	77050365	4/18/2014	4/18/2016	0.55	\$8,001,743.99
FIRST FEDERAL BK OF MASCOUTAH	CD	100032565	10/29/2015	10/29/2018	1.25	\$2,004,383.56
FIRST NATIONAL BANK OF DIETERICH	CD	3171400407	8/7/2014	8/7/2016	0.80	\$1,012,081.20
FIRST COUNTY BANK	CD	55213	7/1/2014	7/1/2016	0.95	\$5,071,871.92
FIRST NATIONAL BANK OF STAUNTON	CD	46298	6/3/2014	6/3/2016	0.50	\$1,007,530.37
HOME FEDERAL SAVINGS & LOAN	CD	13000075	2/25/2014	2/28/2016	0.70	\$499,484.10
HOME FEDERAL SAVINGS & LOAN	CD	13000095	3/31/2014	3/31/2016	0.70	\$248,072.73
HOME FEDERAL SAVINGS & LOAN	CD	13000373	11/4/2015	11/4/2018	1.65	\$2,005,212.05
HOME FEDERAL SAVINGS & LOAN	CD	13000393	12/1/2015	12/1/2018	1.65	\$251,593.26
LIBERTY BANK	CD	57430	6/30/2014	6/30/2016	0.55	\$2,016,571.98
LIBERTY BANK	CD	57403	6/5/2014	6/5/2016	0.55	\$3,024,857.99
LIBERTY BANK	CD	57718	2/24/2015	2/24/2017	0.80	\$3,024,072.09
NATIONAL BANK OF HILLSBORO	CD	62575	8/31/2014	8/31/2016	0.60	\$1,014,112.40
NATIONAL BANK OF HILLSBORO	CD	62442	7/14/2014	7/14/2016	0.60	\$1,000,000.00
RELIANCE BANK	CD	4000036289	10/26/2015	10/26/2018	1.15	\$5,014,493.15

SCOTT CREDIT UNION	CD	2063002-0101	2/12/2015	8/12/2017	1.79	\$239,206.25
STATE BANK OF ST. JACOB	CD	11987	2/28/2014	2/28/2016	0.55	\$450,000.00
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	19415B	6/11/2014	6/11/2016	0.60	\$2,000,000.00
THE EDGE BANK	CD	19429B	7/2/2014	7/2/2016	0.60	\$1,000,000.00
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
THE EDGE BANK	CD	85418232	4/15/2014	4/15/2016	0.60	\$1,000,000.00
Associated Bank -Ally Bank	CD	02006LGT4	8/21/2014	8/22/2016	0.90	\$250,355.00
Associated Bank -American Expr Centurion	CD	02587DWP9	1/14/2015	12/4/2017	1.50	\$248,389.36
Associated Bank -American Express Bk FSB	CD	02587CDW7	7/22/2015	7/23/2018	1.70	\$205,820.00
Associated Bank - Apple Bank for Savings	CD	03784JND2	10/28/2015	4/28/2017	0.75	\$245,110.25
Associated Bank - Avidbank	CD	05368TAD3	10/14/2015	10/16/2017	0.95	\$248,443.92
Associated Bank -Bank Leumi USA NY NY	CD	063248EU8	9/10/2014	9/12/2016	0.80	\$245,227.85
Associated Bank - Bank of Birmingham	CD	060704BF9	10/16/2015	11/16/2017	0.90	\$248,528.24
Associated Bank -Bk of North Carolina	CD	06414QUF4	1/30/2015	1/30/2017	1.00	\$248,558.00
Associated Bank - BMO Harris Bank	CD	05573J5A8	10/9/2015	10/10/2017	1.10	\$245,411.60
Associated Bank -BMW Bank North America	CD	05580AAS3	9/19/2014	9/19/2016	0.95	\$250,185.00
Associated Bank - BUS Bk of St Louis	CD	12325EGY2	10/15/2015	10/15/2018	1.10	\$246,918.35
Associated Bank -Capaha Bank Tamms, IL	CD	13916SFN9	7/8/2015	7/9/2018	1.30	\$249,478.08
Associated Bank -Capital Bank Miami FL	CD	139800BK1	9/9/2014	8/15/2016	0.70	\$248,116.56
Associated Bank -Capital One Bank	CD	140420NY2	9/10/2014	9/12/2016	0.70	\$248,101.68
Associated Bank -Capital One NA	CD	14042E5S5	8/19/2015	8/20/2018	1.75	\$236,976.35
Associated Bank -Comenity Capital Bank	CD	20033AGF7	9/2/2014	9/2/2016	0.80	\$250,242.50
Associated Bank -Crescent Bank New Orleans	CD	225645DJ6	4/24/2015	10/24/2017	0.90	\$224,309.12
Associated Bank -Customers Bank	CD	23204HBZ0	9/10/2014	9/12/2016	0.80	\$248,230.64
Associated Bank -Discover Bank	CD	2546714N7	8/20/2014	8/22/2016	0.90	\$250,355.00
Associated Bank -Enerbank	CD	29266NN78	7/14/2015	7/14/2017	1.00	\$240,045.60
Associated Bank - Everbank Jacksonville Fl	CD	29976DH37	1/19/2016	1/19/2018	1.15	\$249,490.48
Associated Bank -First Bank Financial Cen	CD	31911QDH5	10/22/2015	10/22/2018	1.20	\$243,767.65
Associated Bank - First Financial NW Inc	CD	32022MAA6	10/16/2015	10/16/2018	1.05	\$246,915.90
Associated Bank - First Natl Bank in Sioux	CD	32111LCH3	10/16/2015	10/13/2017	0.90	\$240,398.40
Associated Bank - First Niagara Bk	CD	33583CSP5	10/9/2015	10/10/2017	1.10	\$240,403.20
Associated Bank - First State Bank Dequeen	CD	336460BX7	10/21/2015	1/22/2018	1.00	\$248,699.36

Associated Bank -Firstrust Savings Bk	CD	337630AU1	7/15/2015	7/17/2017	1.00	\$240,064.80
Associated Bank -Flushing Bank	CD	34387AAR0	9/29/2014	9/29/2016	1.00	\$250,115.00
Associated Bank -Goldman Sachs Bank	CD	38147J3F7	8/27/2014	8/29/2016	0.80	\$250,245.00
Associated Bank - Heritage Bank	CD	42724JCY9	10/16/2015	7/17/2017	0.85	\$240,163.20
Associated Bank -Investors Bk / Short Hills	CD	46176PDL6	9/26/2014	9/26/2016	0.80	\$250,120.00
Associated Bank -JP Morgan Chase Bk	CD	48125YBG8	4/30/2015	4/30/2018	1.20	\$242,232.32
Associated Bank - Key Bank NA	CD	49306SVH6	10/14/2015	10/15/2018	1.35	\$249,929.44
Associated Bank - LCA Bank Corp	CD	501798HK1	10/14/2015	4/16/2018	1.10	\$246,036.35
Associated Bank - Luana Savings Bank	CD	549103SB6	10/23/2015	10/23/2018	1.15	\$246,950.20
Associated Bank - Lyons Natl Bank	CD	552249BE3	10/16/2015	10/16/2017	0.90	\$248,404.24
Associated Bank -MB Financial Bk	CD	55266CMR4	7/10/2015	7/10/2017	1.00	\$240,031.20
Associated Bank -Medallion Bank Utah	CD	58403BS49	9/29/2014	9/29/2016	0.85	\$250,185.00
Associated Bank -Mercantile Comm Bk	CD	58733ABV0	7/17/2015	7/17/2017	1.10	\$240,031.20
Associated Bank -Midland States Bk	CD	59774QEM0	4/28/2015	11/14/2017	0.85	\$249,326.19
Associated Bank -National Bk of Commerce	CD	633365BQ3	9/12/2014	9/12/2016	0.75	\$248,166.16
Associated Bank -Needham Bk Mass	CD	63983RAS8	10/7/2015	10/10/2017	1.05	\$240,441.60
Associated Bank -Orrstown Bk	CD	687377DK4	7/14/2015	7/13/2018	1.40	\$249,263.94
Associated Bank - Pacific Premier Bank	CD	69478QCV0	10/21/2015	4/21/2017	0.70	\$245,137.20
Associated Bank -Park National Bank	CD	700654AU0	9/19/2014	9/19/2016	0.90	\$245,115.15
Associated Bank -Patriot Bank Houston, TX	CD	70335XEW2	9/25/2014	9/26/2016	0.80	\$250,120.00
Associated Bank -Peoples United Bank	CD	71270QFY7	8/27/2014	8/29/2016	0.85	\$250,305.00
Associated Bank - Preferred Bank LA Calif	CD	740367EL7	10/30/2015	10/30/2018	1.05	\$246,935.50
Associated Bank - Revere Bank	CD	761402BA3	10/23/2015	7/24/2017	0.80	\$240,168.00
Associated Bank -Sallie Mae Bk	CD	795450TM7	10/1/2014	10/3/2016	1.00	\$248,500.96
Associated Bank - Santander Bk NA	CD	80280JLA7	1/20/2016	1/20/2017	0.85	\$248,295.12
Associated Bank - Security Fed Bank Aiken SC	CD	81423LBU5	10/26/2015	4/26/2017	0.70	\$245,117.60
Associated Bank - Signature Bank of Arkansas	CD	82669LGA5	10/16/2015	7/16/2018	1.10	\$246,477.35
Associated Bank -Sonabank	CD	83540RFA6	9/5/2014	9/6/2016	0.75	\$248,173.60
Associated Bank -Stephenson Natl Bk	CD	859094AM6	7/15/2015	7/16/2018	1.30	\$249,089.64
Associated Bank -Sterling Bank	CD	85916VAL9	8/29/2014	8/29/2016	0.80	\$245,240.10
Associated Bank - Sutton Bank Ohio	CD	869478EZ6	10/30/2015	10/30/2018	1.25	\$249,674.00
Associated Bank -Synovus Bank	CD	87164DFL9	9/4/2014	9/6/2016	0.80	\$245,232.75
Associated Bank - Tab Bank	CD	89388CAJ7	10/7/2015	1/9/2017	0.60	\$248,007.44
Associated Bank - TCF National Bank	CD	872278QA7	10/14/2015	4/17/2017	0.75	\$245,066.15
Associated Bank - UBS Bk	CD	90348JAP5	10/9/2015	10/1/2018	1.40	\$249,974.08
Associated Bank - United Prairie Bank	CD	91134CAW1	10/21/2015	8/21/2017	0.90	\$240,252.00

Associated Bank -Webbank Corp	CD	947547GX7	9/19/2014	9/19/2016	0.80	\$250,035.00
COLLECTOR BANKS	DD	Various	Various	N/A	N/A	\$135,000.00
Associated Bank	FNMA	3135G0ZV8	5/4/2015	10/17/2017	2.00	\$550,237.45
Associated Bank	Mad Co II Sch	557055FX3	10/6/2015	12/1/2017	2.00	\$1,609,927.35
Associated Bank	FEDE	3134G77G0	10/16/2015	11/16/2018	1.25	\$10,001,500.00
Associated Bank	Mad/Jer Co Sch	556547GY7	12/22/2015	12/1/2019	2.50	\$560,386.40
Associated Bank	Mad Cp #2 Traid	556887HF7	1/7/2016	4/1/2018	2.00	\$488,846.05
Associated Bank	FHLB	313380BQ9	1/8/2016	8/15/2019	1.55	\$5,999,340.00
Associated Bank	Mad Co IL Cmnty	557072DZ5	2/8/2016	1/1/2018	2.35	\$203,234.00
Associated Bank	St Clair Mad Mon	85227XCY9	2/10/2016	12/1/2017	2.00	\$201,920.00
Associated Bank	Clinton Bond	187350EV1	2/19/2016	12/1/2017	3.88	\$1,064,934.00
Associated Bank	FFCB	3133EFC70	2/22/2016	2/22/2019	1.12	\$14,976,450.00
Associated Bank	Mad/Jer Cnty	556547HA8	2/25/2016	12/1/2017	1.50	\$1,003,780.00
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	\$10,121,516.40
BANK OF EDWARDSVILLE	MM	175132408	12/2/1997	N/A	0.10	\$4,198,616.08
CARROLLTON BANK	MM	40017273	8/12/2009	N/A	0.42	\$7,651,762.48
FIRST CLOVERLEAF BANK	MM	27002837	5/9/2006	N/A	0.05	\$2,858.49
BOS	MM	2003902	8/23/2011	N/A	0.40	\$251,084.62
BOS	MM	2003929	9/12/2011	N/A	0.40	\$643,075.58
IPTIP	MM	7139125061	5/31/2009	N/A	0.24	\$119,240.06
IPTIP	MM	151300230503	4/3/2013	N/A	0.24	\$10,011.01
RELIANCE BANK	MM	50091180	4/22/2015	N/A	0.40	\$7,083,082.02
THE EDGE BANK	MM	4300000654	6/4/2008	N/A	0.30	\$62,723.90
UMB BANK	MM	9871394433	5/24/2006	N/A	0.05	\$7,708.45

Amount Total

\$146,038,764.02

Bond Explanation

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 III Cmnty Unit Sch Dist No 011	Mad/Jer Co Sch

Madison Cnty IL Cmnty Unit Sch Dist #2 Triad TXBL
Madison Cnty IL Cmnty Unit Sch Dist
St. Clair Madison Monroe ETC Cntys
Clinton Bond Fayette ETC Cntys # 501
Madison Jersey Cntys IL Sch Dist # 11

Mad Cp #2
Traid
Mad Co IL
Cmnty
St Clair
Mad Mon
Clinton
Bond
Mad/Jer
Cnty

* * * * *

The following resolutions were received and placed on file:

MEADOWBROOK FIRE PROTECTION DISTRICT

RESOLUTION

WHEREAS, the term of Erik Brown, Trustee of the MEADOWBROOK FIRE PROTECTION DISTRICT, has become vacant due to his resignation; and,

WHEREAS, Curtis Troutman has been recommended for consideration and appointment,

NOW, THEREFORE BE IT RESOLVED that Curtis Troutman, be appointed to a 3 year unexpired term ending 5/7/2018.

FURTHER, that said Curtis Troutman 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 16th day of March, 2016.

s/ Alan J. Dunstan
Madison County Board Chairman

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MADISON COUNTY GOVERNMENT ETHICS ADVISOR

RESOLUTION

WHEREAS, the term of Leo Konzen, Advisor of the MADISON COUNTY GOVERNMENT ETHICS ADVISOR, has become vacant due to his resignation; and,

WHEREAS, Dean Sweet has been recommended for consideration and appointment,

NOW, THEREFORE BE IT RESOLVED that Dean Sweet, be appointed to a 2 year term ending 6/30/2018.

Dated at Edwardsville, Illinois, this 16th day of March, 2016.

s/ Alan J. Dunstan

Madison County Board Chairman

Mr. Asadorian moved, seconded by Mr. Malone, to adopt the two foregoing resolutions. **MOTION CARRIED.**

* * * * *

The following resolution was submitted and read:

RESOLUTION TO AWARD CONTRACT FOR EMERGENCY ELEVATOR REPAIR FOR THE MADISON COUNTY ADMINISTRATION BUILDING SERVICE ELEVATOR

Mr. Chairman and Members of the County Board:

WE, your Buildings & Facilities Management Committee received 3 proposals for the Madison County Administration Building Emergency Service Elevator Repair; and,

WHEREAS, three (3) bids were received from the following:

- 1. *Otis Elevator*.....\$59,163.00
- 2. *Allrise Elevator Company*.....\$62,260.00
- 3. *Kone Inc.*.....\$73,258.00

WHEREAS, the Building Administrator has reviewed the bids and recommends the lowest responsible bidder, Otis Elevator Company of Brentwood, MO in the amount of Fifty Nine Thousand One Hundred Sixty Three Dollars (\$59,163.00); and,

WHEREAS, the Project will be funded by the FY2016 Buildings & Lands Capital Project 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 Otis Elevator Company of Brentwood, Missouri contingent on the contractor furnishing all required documentation.

Respectfully submitted by:

s/ Art Asadorian
Art Asadorian

s/ Jack Minner
Jack Minner

s/ Joe Semanisin
Joe Semanisin

s/ Michael Holliday, Sr.
Michael Holliday, Sr.

s/ Steve Adler
Steve Adler

s/ Larry Trucano
Larry Trucano

s/ Bruce Malone
Bruce Malone

s/ Kelly Tracy
Kelly Tracy

s/ Roger Alons
Roger Alons

s/ Bill Meyer
Bill Meyer

s/ Mick Madison

s/ Ann Gorman

Mick Madison

Ann Gorman

s/ Jim Dodd
Jim Dodd

s/ Jamie Goggin
Jamie Goggin

Buildings & Facilities Management

Finance & Government Committee Operations

Mr. Asadorian moved, seconded by Mr. Semanisin, 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, Ms. Glasper, Goggin, Ms. Gorman, Gushleff, Ms. Hawkins, Holliday, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Meyer, Minner, Ms. Novacich, Petrillo, Pollard, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano and Walters.

NAYS: None.

AYES: 28. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

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

**SUMMARY REPORT OF
CLAIMS AND TRANSFERS
February**

Mr. Chairman and Members of the County Board:

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

	Payroll	Claims
	<u>02/12/2016 & 02/26/2016</u>	<u>3/16/2016</u>
GENERAL FUND	\$ 2,478,466.30	\$ 658,120.94
SPECIAL REVENUE FUND	1,243,782.19	3,213,282.38
DEBT SERVICE FUND	0.00	0.00
CAPITAL PROJECT FUND	0.00	132,126.50
ENTERPRISE FUND	57,454.54	304,980.07
INTERNAL SERVICE FUND	28,083.21	982,763.15
COMPONENT UNIT	0.00	0.00
GRAND TOTAL	<u><u>\$ 3,807,786.24</u></u>	<u><u>\$5,291,273.04</u></u>

FY 2016 EQUITY TRANSFERS

<u>FROM/</u>	<u>TO/</u>	
<u>Special Revenue Fund</u> Mental Health Fund	<u>Special Revenue Fund</u> Child Advocacy Center	\$ 21,000.00
<u>Special Revenue Fund</u> Ameren Dollar More Grant	<u>Special Revenue Fund</u> DCCA Contingency Fund	\$ 58.00
<u>Special Revenue Fund</u> Shelter Plus Care Gt #41102	<u>Special Revenue Fund</u> DCCA Contingency Fund	\$ 77.02
s/ Rick Faccin Madison County Auditor	s/ Jack Minner s/ Michael Holliday Sr. s/ William S. Meyer s/ Jamie Goggin s/ Kelly Tracy Finance & Gov't Operations Committee	- - - - -

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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 \$16,720 entitled Illinois Violence Prevention Authority Arrest Grant, with the purpose of increasing awareness of family and interpersonal violence and establishing and implementing a plan for training local jurisdictions on protocols; and

WHEREAS, the Illinois Violence Prevention Authority has authorized funds of \$16,720, with the County providing no matching funds; and

WHEREAS, the agreement provides a grant period of April 1, 2015 through March 31, 2017, 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 \$16,720 in the fund established as the 2015 Illinois Violence Prevention Authority Arrest Grant.

Respectfully submitted,

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

Finance & Gov't Operations Committee

* * * *

**RESOLUTION AUTHORIZING SETTLEMENT FOR THE SELF-FUNDED LIABILITY
PROGRAM FILE # 13-20-011**

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 \$55,000 for File # 13-20-011 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 # 13-20-011 in the amount of \$55,000.

Respectfully submitted by:

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

Finance and Government Operations Committee

* * * *

**RESOLUTION AUTHORIZING SETTLEMENT OF A WORKERS' COMPENSATION CLAIM
FILE #: 14-029**

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 \$28,126.62 represents 7.6% of a man 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 #: 14-029 in the amount of \$28,126.62.

Respectfully submitted by:

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

Finance and Government Operations Committee

* * * *

RESOLUTION APPROVING THE REVISED MADISON COUNTY FLOOD PREVENTION DISTRICT AND THE SOUTHWESTERN ILLINOIS FLOOD PREVENTION COUNCIL FISCAL YEAR 2016 BUDGET

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

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

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

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

WHEREAS, subsequent to the passage of the Fiscal Year 2016 Budget, additional construction work has been identified that is in the best interest of the District to complete during this fiscal year; and

WHEREAS, the Board of Commissioners of the Southwestern Illinois Flood Prevention Council which includes the members of the Madison County Flood Prevention District has approved the revised Budget for Fiscal Year 2016.

NOW THEREFORE BE IT RESOLVED by the County Board of the County of Madison, Illinois that the attached Revised Fiscal Year 2016 Budget is hereby approved.

Respectfully Submitted,

s/ Jack Minner
Jack Minner

s/ Kelly Tracy
Kelly Tracy

s/ Ann Gorman
Ann Gorman

s/ Michael Holliday, Sr.
Michael Holliday, Sr.

s/ William Meyer
William Meyer

s/ Jamie Goggin
Jamie Goggin

s/ Larry Trucano
Larry Trucano

Finance and Government Operations Committee

* * * *

RESOLUTION AUTHORIZING AN AGREEMENT CONCERNING DYNEGY MIDWEST GENERATION, LLC

WHEREAS, Dynegy Midwest Generation, LLC has property tax appeals and protests pending before the Illinois Property Tax Appeals Board for tax years 2012, 2013, and 2014 for the Wood River Power Station; and

WHEREAS, Dynegy Midwest Generation, LLC and the Alton Community School District #11 have engaged in negotiations concerning the settlement of the appeals; and

WHEREAS, further negotiations have occurred concerning property tax assessments for tax years 2015 to 2018, including incorporating provisions for the possible retirement of the power plant located on the property; and

WHEREAS, a settlement agreement has been reached pertaining to all pending appeals as well as future tax years; and

WHEREAS, the agreement is subject to approval by all applicable taxing districts; and

WHEREAS, the Finance and Government Operations Committee recommends that the Madison County Board approve the agreement.

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison that the Settlement Agreement between Dynegy Midwest Generation, LLC and Taxing Districts is hereby approved and that the County Board Chairman is authorized to sign the agreement, subject to final approval of the attorneys and assuming there are no substantial changes to the Agreement presented.

s/ Jack Minner
Jack Minner

s/ Kelly Tracy
Kelly Tracy

s/ Ann Gorman
Ann Gorman

s/ Michael Holliday, Sr.
Michael Holliday, Sr.

s/ William Meyer
William Meyer

s/ Jamie Goggin
Jamie Goggin

s/ Larry Trucano
Larry Trucano

Finance and Government Operations Committee

WOOD RIVER POWER STATION SETTLEMENT AGREEMENT

This **WOOD RIVER POWER STATION SETTLEMENT AGREEMENT** (the “*Agreement*”) is made this ____ day of _____, 20__ by and among:

Dynegy Midwest Generation, LLC, an Illinois limited liability company (“*Dynegy*”), the owner of the real property which is subject matter of this Agreement; and

Alton Community Unit District #11; Village of East Alton; Madison County; Lewis & Clark Community College District; East Alton Library District; Wood River Road/Bridge District; Wood River Township; and St. Louis Regional Airport (collectively referred to as the “*Taxing Districts*”); and

Sandy Shaw, Wood River Township Assessor; Joseph R. Dauderman, Supervisor of Assessments; and the Madison County Board of Review (collectively, the “*Assessing Officials*”).

Background

A. Dynegy owns the Wood River Power Station located in Madison County, Illinois and described for tax purposes by the PINs shown on Exhibit A (the “*Wood River Station*”).

B. The Taxing Districts constitute all of the municipal entities with jurisdiction to levy property taxes against the Wood River Station.

C. A dispute exists between Dynegy and the Taxing Districts involving the real property assessed valuation of the Wood River Station for the 2012 tax year through the 2015 tax year (the “*Tax Disputes*”).

D. The parties desire to settle the Tax Disputes and to provide appropriate assessments for tax years 2015, 2016, 2017, and 2018.

E. Dynegy and the Taxing Districts enter into this Agreement pursuant to Section 200/9-45 of the Illinois Property Tax Code (35 ILCS 200/9-45), as in effect on the date this Agreement becomes effective, Article VII, Section 10(a) of the Illinois Const. Art. VII § 10(a), the Illinois Intergovernmental Cooperation Act, 5 ILCS 220/1 *et. seq.* (1992), the corporate authority of Dynegy, and all other applicable authority of the Assessing Officials and the Taxing Districts.

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged and the undersigned agree as follows:

1. Stipulations and Circuit Court Approval. Upon adoption of this Agreement by all parties and approval of the agreement by the Circuit Court, the parties shall file stipulations resolving the pending Tax Disputes, approving this Agreement under the terms of Section 9-45 of the Property Tax Code. (35 ILCS 200/9-45). Except for this Section 1, none of the provisions of this Agreement shall be of any force or effect until this Agreement is executed by the parties and approved by the Circuit Court.

2. Equalized Assessed Values for 2015. For tax year 2015, the Wood River Station shall be assessed after the imposition of all multipliers at the equalized assessed value of Fourteen Million Dollars (\$14,000,000).

3. Equalized Assessed Values for 2016. For tax year 2016, if the Wood River Station is not “open” (as defined in this Section 3), then the Wood River Station shall be assessed after the imposition of all multipliers at the equalized assessed value of Eight Million Two Hundred Thousand Dollars (\$8,200,000). For tax year 2016, if the Wood River Station is “open” (as defined in this Section 3), then the Wood River Station shall be assessed after the imposition of all multipliers at the equalized assessed value of Seventeen Million Four Hundred Thousand Dollars (\$17,400,000).

For this Section 3, “open” means the Wood River Station, for any period, whether consecutively or in sum, is either used in an income producing capacity by the generation of electricity or is on MISO System Support Resource (SSR) status, for a period, in combination, in excess of six (6) months. In the event of any other income producing use of the Wood River Station during 2016, except for that relating to environmental clean-up or decommissioning of the Wood River Station (including the sale of the Wood River Station), the agreed equalized assessed values for 2016 will be null and void, and the Assessing Officials will assess the Wood River Station at its fair market value, based upon its then current use.

4. Equalized Assessed Values for 2017 and 2018. For tax years 2017 and 2018, if the Wood River Station is not “open” (as defined in this Section 4), then the Wood River Station shall be assessed after the imposition of all multipliers at the equalized assessed value of One Million Dollars (\$1,000,000). For tax year 2017 and 2018, if the Wood River Station is “open” (as defined in this Section 4), then the Wood River Station shall be assessed after the imposition of all multipliers at the equalized assessed value of Seventeen Million Four Hundred Thousand Dollars (\$17,400,000).

For this Section 4, “open” means the Wood River Station, at any time on or after January 2 of the applicable year, for any length of time, is used in an income producing capacity by the generation of electricity or is on MISO System Support Resource (SSR) status. In the event of any other income producing use of the

Wood River Station or, if it is being renovated, remodeled, or retooled for the generation of electricity during either 2017 or 2018 or both except for that relating to environmental clean-up or decommissioning of the Wood River Station (including the sale of the Wood River Station), the agreed equalized assessed values for the year or years will be null and void, and the Wood River Station will be assessed at its fair market value, based on its then current use.

5. Tax Appeal Covenants. Neither Dynegy nor the Taxing Districts shall request the Assessing Officials to set equalized assessed valuation on Wood River Station other than that set forth in Sections 2, 3, and 4. So long as the Assessing Officials set the equalized assessed valuation as set forth in Sections 2, 3, and 4, neither Dynegy nor the Taxing Districts shall file any appeal with the Madison County Board of Review or the Property Tax Appeal Board or seek any judicial or administrative review therefrom.

6. Release of 2012, 2013, 2014, and 2015 Tax Appeal Claims. Dynegy hereby releases and waives its property tax appeals and protests as to the Wood River Station for tax assessment years 2012, 2013, 2014, and 2015. Accordingly, Dynegy shall withdraw its pending appeals related to 2012, 2013, 2014 and 2015 tax assessments of the Wood River Station within thirty days of the Circuit Court's approval of the agreement.

7. Adjustment of Equalized Values. It is the intent of the parties that the equalized assessed values set forth in Sections 2, 3, and 4 will be the final assessment after imposition of all multipliers. If the imposition of a multiplier by the Department of Revenue or any other agency of the State of Illinois or by the Taxing Districts or by the Assessing Officials would result in an equalized assessed value which differs from the amount specified in this Agreement, the parties shall make all efforts to correct the aforesaid valuation by any and all statutory means prior to the due date of tax payments. If such efforts do not remove the effect of any such multiplier, the assessed value for the subsequent year shall be adjusted, either higher or lower, to compensate for the error in the previous year. Thereafter, the provisions set forth in this Agreement shall continue to be followed.

8. Public Statements. The parties agree that, on the request of any party, they will cooperate in good faith on a public statement that emphasizes the mutual benefits received under this Agreement.

9. Specific Performance. If at any time an assessment for the Wood River Station is not in substantial compliance with the terms of this Agreement, Dynegy and the Taxing Districts shall have the right to seek specific performance to enforce such terms. In the event an action for specific performance is brought, the undersigned parties waive the claim or defense that the moving party has an adequate remedy at law.

10. Counterparts. This Agreement may be executed in any number of counterparts, each of which shall constitute one and the same instrument, and any party hereto may execute this Agreement by signing such counterpart.

11. Amendment; Waiver. No amendment, modification, restatements, supplement, termination or waiver of or to, or consent to any departure from, any provisions of this Agreement shall be effective unless the same shall be in writing and signed on behalf of each of the parties hereto. Any waiver of any provision of this Agreement and any consent to any departure by a party from the terms of any provisions of this Agreement shall be effective only in the specified instance and for the specific purpose for which given.

12. Binding on parties. Subject to Section 1, this Agreement shall be binding upon, and inure to the benefit of, the parties hereto and their respective successors and assigns.

13. Headings. The section headings used in this Agreement are included solely for convenience and shall not affect, or be used in connection with, the interpretation of this Agreement.

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed as of the date set forth above.

**DYNEGY MIDWEST GENERATION,
LLC**

By: _____

Print: _____

Its: _____

**ALTON COMMUNITY UNIT
DISTRICT #11**

By: _____

Print: _____

Its: _____

VILLAGE OF EAST ALTON

By: _____

Print: _____

Its: _____

MADISON COUNTY

By: _____

Print: _____

Its: _____

**LEWIS & CLARK COMMUNITY
COLLEGE DISTRICT**

By: _____

Print: _____

Its: _____

EAST ALTON LIBRARY DISTRICT

By: _____

Print: _____

Its: _____

WOOD RIVER ROAD/BRIDGE

By: _____

Print: _____

Its: _____

WOOD RIVER TOWNSHIP DISTRICT

By: _____

Print: _____

Its: _____

ST. LOUIS REGIONAL AIRPORT

By: _____

SANDY SHAW

By: _____

Print: _____

Its: _____

JOSEPH R. DAUDERMAN

By: _____
Joseph R. Dauderman, Supervisor of
Assessments

Sandy Shaw, Wood River Township
Assessor

MADISON COUNTY BOARD OF REVIEW

By: _____

Print: _____

Its: _____

2887798_2

Exhibit A

PINS

* * * *

**RESOLUTION TO PURCHASE EQUIPMENT FOR POLICE PATROL VEHICLES 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 equipment for 12 new police patrol vehicles; and,

WHEREAS, this equipment is available for purchase Ray O’Herron Company of Danville, IL as the sole bidder; and,

Ray O’Herron Company	
3549 N. Vermillion Street	
Danville, IL 61834\$39,923.80

WHEREAS, Ray O’Herron met all specifications at a total contract price of Thirty-nine thousand nine hundred twenty-three dollars and earthy cents (39,923.80): and,

WHEREAS, this project will be paid for with FY2016 Sheriff’s Capital Outlay and Court Security funds; and,

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 Ray O’Herron Company of Danville, IL for the aforementioned equipment for the police patrol vehicles.

Respectfully submitted by,

s/ Jack Minner
Jack Minner

s/ Gussie Glasper
Gussie Glasper

s/ Michael Holliday, Sr.
Michael Holliday, Sr.

s/ Bruce Malone
Bruce Malone

s/ Larry Trucano
Larry Trucano

s/ Art Asadorian
Art Asadorian

s/ Kelly Tracy
Kelly Tracy

s/ Judy Kuhn
Judy Kuhn

s/ William Meyer
William Meyer

s/ Stephen Adler
Stephen Adler

s/ Ann Gorman
Ann Gorman

s/ Bill Robertson
Bill Robertson

s/ Jamie Goggin
Jamie Goggin
Finance & Government Operations Committee

Tom McRae
Public Safety Committee

s/ Steve Brazier
Steve Brazier

s/ Gussie Glasper
Gussie Glasper

s/ William Gushleff
Bill Gushleff

s/ Mike Walters
Mike Walters

s/ Liz Dalton
Liz Dalton

s/ Jamie Goggin
Jamie Goggin

Robert Pollard
Judiciary Committee

Mr. Minner moved, seconded by Mr. Holliday, to adopt the seven (7) foregoing resolutions.

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

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

NAYS: None.

AYES: 28. NAYS: 0. Whereupon the Chairman declared the seven (7) resolutions duly adopted.

* * * * *

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

A RESOLUTION AUTHORIZING PARK & RECREATION GRANTS

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

WHEREAS; the Madison County Board has budgeted Park and Recreation sales tax funds for the FY 2016 Park Enhancement Program (PEP) Grant; and,

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

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

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

Alhambra Township	\$ 15,000.00	Alton	\$138,655.00
Bethalto	\$ 47,900.00	Chouteau Township	\$ 20,975.00
Collinsville Park Dist.	\$ 165,200.00	East Alton	\$ 31,480.00
Edwardsville	\$ 133,155.00	Edwardsville Township	\$ 15,000.00
Foster Township	\$ 20,135.00	Glen Carbon	\$ 64,790.00
Godfrey	\$ 90,625.00	Granite City Park Dist.	\$150,950.00
Hamel	\$ 15,000.00	Hartford	\$ 15,000.00
Highland	\$ 48,637.66	Livingston	\$ 15,000.00
Madison	\$ 19,575.00	Marine	\$ 15,000.00
Maryville	\$ 22,555.00	Nameoki Township	\$ 14,496.00
New Douglas Township	\$ 15,000.00	Pontoon Beach	\$ 28,825.00
Roxana Park Dist.	\$ 15,000.00	South Roxana	\$ 15,000.00
St. Jacob Park Dist.	\$ 15,000.00	Tri-Township Park Dist.	\$ 80,000.00
Venice Park Dist.	\$ 15,000.00	Wood River	\$ 53,150.00
Wood River Township	\$ 33,195.00	Worden	\$ 15,000.00
		Total	\$1,344,298.66

Respectfully submitted,

s/ Bruce Malone
s/ William Meyer
s/ Judy Kuhn
s/ Liz Dalton
s/ Ann Gorman
s/ Gussie Glasper
Grants Committee

s/ Jamie Goggin
s/ Kelly Tracy
s/ Ron Parente
s/ Mark Rosen
s/ Robert Barnhart
Park and Recreation Grant Committee

* * * *

**A RESOLUTION AUTHORIZING A PARK & RECREATION LOAN TO THE VILLAGE OF
HAMEL**

WHEREAS, the Park and Recreation Grant Commission has been created by the Madison County Board to recommend local Park and Recreation Projects under the Illinois Metro-East Park and Recreation District Act; and

WHEREAS, the Commission and the Grants' Committee have established a low interest revolving loan fund to assist Madison County Park districts and municipalities in developing and completing larger park projects; and

WHEREAS, the Village of Hamel has submitted an application for a \$29,000.00 capital improvement loan to construct improvements to the facilities at Hamel Village Park. Improvements include repair/improving the tennis court and the installation of a fence at the tennis court; and

WHEREAS, the Park & Recreation Grant Commission and the Grants' Committees recommend that the loan be approved;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison, Illinois that it hereby authorizes a maximum Park & Recreation Loan of \$29,000.00 to the Village of Hamel contingent upon: (1) the Village complying with all applicable federal, state and local regulations; (2) the Village demonstrating that it has adequate funding to complete its park project; (3) Madison County, the Village and any other funding sources negotiating mutually satisfactory security agreements for the park loan; and (4) the Village agreeing not to initiate its proposed park project until it has received a "Notice to Proceed" from Madison County;

BE IT FURTHER RESOLVED that this \$29,000 loan be made for a two year term at three percent interest to assist in funding the Village of Hamel's park project.

Respectfully submitted,

s/ Bruce Malone
s/ William Meyer
s/ Judy Kuhn
s/ Liz Dalton
s/ Ann Gorman
s/ Gussie Glasper
Grants Committee

s/ Jamie Goggin
s/ Kelly Tracy
s/ Ron Parente
s/ Mark Rosen
s/ Robert Barnhart
Park and Recreation Grant Committee

* * * *

A RESOLUTION AUTHORIZING A PARK & RECREATION LOAN TO THE CITY OF WOOD RIVER

WHEREAS, the Park and Recreation Grant Commission has been created by the Madison County Board to recommend local Park and Recreation Projects under the Illinois Metro-East Park and Recreation District Act; and

WHEREAS, the Commission and the Grants' Committee have established a low interest revolving loan fund to assist Madison County Park districts and municipalities in developing and completing larger park projects; and

WHEREAS, the City of Wood River has submitted an application for a \$132,000 capital improvement loan to develop a walking trail at the Belk Park and to construct a bathroom facility at the Soccer Park in Wood River; and

WHEREAS, the Park & Recreation Grant Commission and the Grants'

Committees recommend that the loan be approved;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison, Illinois that it hereby authorizes a maximum Park & Recreation Loan of \$132,000 to the City of Wood River contingent upon: (1) the City complying with all applicable federal, state and local regulations; (2) the City demonstrating that it has adequate funding to complete its park project; (3) Madison County, the City and any other funding sources negotiating mutually satisfactory security agreements for the park loan; and (4) the City agreeing not to initiate its proposed park project until it has received a "Notice to Proceed" from Madison County;

BE IT FURTHER RESOLVED that this \$132,000 loan be made for a four year term at three percent interest to assist in funding the City of Wood River's park project.

Respectfully submitted,

s/ Bruce Malone
s/ William Meyer
s/ Judy Kuhn
s/ Liz Dalton
s/ Ann Gorman
s/ Gussie Glasper
Grants Committee

s/ Jamie Goggin
s/ Kelly Tracy
s/ Ron Parente
s/ Mark Rosen
s/ Robert Barnhart
Park and Recreation Grant Committee

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

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

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

NAYS: None.

AYES: 28. NAYS: 0. Whereupon the Chairman declared the three (3) resolutions duly adopted.

* * * * *

The following resolution was submitted and read:

A RESOLUTION MODIFYING THE EXISTING SERVICE AGREEMENT WITH AT&T FOR COMMUNICATIONS SERVICES

WHEREAS, Madison County presently has an agreement with AT&T for data and internet services; and

WHEREAS, an extension of the agreement is proposed that will upgrade the existing system including the bundling of voice, data, and internet; and

WHEREAS, the upgrade will be more cost effective for Madison County and will provide faster and more reliable service for county departments.

NOW, THEREFORE, BE AND IT RESOLVED by the County Board of the County of Madison, Illinois that the County Board Chairman is hereby authorized to enter into an extension agreement with AT&T Corporation that will include the upgrading of the existing system based on the terms of the Master Agreement, and pricing and tariff discounts schedules.

Respectfully submitted,

s/ Ann Gorman
s/ Steve Brazier
s/ Brad Maxwell
s/ Michael Holliday, Sr.
s/ Liz Dalton
s/ Jamie Goggin

Information Technology Committee

s/ Jack Minner
s/ Michael Holliday, Sr.
s/ Larry Trucano
s/ Jamie Goggin
s/ Kelly Tracy
s/ Ann Gorman

Finance and Government Relations Committee

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

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

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

NAYS: None.

AYES: 28. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

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

RESOLUTION – Z16-0008

WHEREAS, on the 25th day of February 2016, a public hearing was held to consider the petition of Todd and Donna Taul, owners of record, requesting a Variance as per Article 93.051, Section A, Item 3, Sub C of the Madison County Zoning Ordinance in order to construct an accessory building in a front yard setback area. This is located in an R-2 Single Family Residential District in Foster Township, at 85 Rolling Meadows Court, Godfrey, Illinois; and,

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

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals and the Planning and Development Committee that the petition of Todd and Donna Taul 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

s/ Brenda Roosevelt
Brenda Roosevelt

s/ Helen Hawkins
Helen Hawkins

s/ Robert Pollard
Robert Pollard

s/ Brad Maxwell
Brad Maxwell

Planning & Development Committee

February 25, 2016

Finding Of Fact and Recommendations

Mr. Michael Campbell called the meeting to order at 8:30 A.M. in the office of the Madison County Planning and Development Department.

Present were Misters Campbell, Davis, Janek, and Sedlacek.

Absent were Misters, Dauderman, Koeller, St. Peters.

The Board of Appeals, established by the Chairman and the Board of Supervisors and provided for under the terms of the Madison County Zoning Ordinance, 1963 and all subsequent amendments/revisions thereto do hereby submit the Reports and Recommendations on the following:

File #Z16-0008 – Todd and Donna Taul	(Foster Township)
File #Z16-0007 – Richard and Janiece Schaefer	(Hamel Township)
File #Z16-0006 – Alan and Debra Valenti	(Leef Township)

Z16-0008 - Petition of Todd and Donna Taul, owners of record, requesting a Variance as per Article 93.051, Section A, Item 3, Sub C of the Madison County Zoning Ordinance in order to construct an accessory building in a front yard setback area. This is located in an R-2 Single Family Residential District in Foster Township, at 85 Rolling Meadows Court, Godfrey, Illinois PPN#20-1-02-18-03-301-043 (05)

A motion was made by Mr. Janek and seconded by Mr. Davis that the petition of Todd and Donna Taul 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. Todd Taul, applicant and property owner, stated that he is seeking a variance in order to locate a new detached garage for personal storage in the front yard setback area. Mr. Taul stated that the new structure would match the architecture design of the existing 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 Campbell, Davis, Janek, and Sedlacek.

Nays to the motion: Misters, None.

Absent were Misters: Dauderman, Koeller, St. Peters.

Where upon the Chairman declared the motion duly adopted.

* * * *

RESOLUTION – Z16-0007

WHEREAS, on the 25th day of February 2016, a public hearing was held to consider the petition of Richard and Janiece Schaefer, owners of record, requesting a Variance as per Article 93.023, Section B, Item 1 of the Madison County Zoning Ordinance in order to create a tract of land that has 50 feet of property width at the established building line instead of the required 150 feet. This is located in an Agricultural District in Hamel Township, at 5525 Quercus 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 and the Planning and Development Committee that the petition of Richard and Janiece Schaefer 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

s/ Brenda Roosevelt
Brenda Roosevelt

s/ Helen Hawkins
Helen Hawkins

s/ Robert Pollard
Robert Pollard

s/ Brad Maxwell
Brad Maxwell

Planning & Development Committee

Z16-0007 – Petition of Richard and Janiece Schaefer, owners of record, requesting a Variance as per Article 93.023, Section B, Item 1 of the Madison County Zoning Ordinance in order to create a tract of land that has 50 feet of property width at the established building line instead of the required 150 feet. This is located in an Agricultural District in Hamel Township, at **5525 Quercus Grove Road, Edwardsville, Illinois** PPN#11-1-10-29-00-000-004 **(03)**

A motion was made by Mr. Janek and seconded by Mr. Sedlacek that the petition of Richard and Janiece Schaefer 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; IV. Paul Schaefer, son of the applicants and property owners, stated that his family is seeking a variance in order to plat a tract of land that will have 50 feet of property width instead of the required 150 feet. Mr. Schaefer stated that the intent is to plat a four lot subdivision in the wooded area of the subject property. Mr. Schaefer stated they are seeking a variance for property width due to the terrain of the proposed Lot 3, limiting their flexibility to satisfy the property width requirement; 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 Campbell, Davis, Janek, and Sedlacek.

Nays to the motion: Misters, None.

Absent were Misters: Dauderman, Koeller, St. Peters.

Where upon the Chairman declared the motion duly adopted.

* * * *

RESOLUTION – Z16-0006

WHEREAS, on the 25th day of February 2016, a public hearing was held to consider the petition of Alan and Debra Valenti, owners of record, requesting a Special Use Permit as per Article 93.023, Section D, Item 21 of the Madison County Zoning Ordinance in order to place a double-wide manufactured home on site for the occupancy of Alan and Debra Valenti for a period not to exceed five years. This is located in an Agricultural District in Leef Township more commonly known as 13724 Meffert Road, Pocahontas, Illinois; and,

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

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals and the Planning and Development Committee that the petition of Alan and Debra Valenti be as follows:

I. That the Special Use Permit is granted for the sole usage of Alan and Debra Valenti for a period not to exceed five (5) years. Any change of ownership or occupant will require a new Special Use Permit; II. The owner and occupant shall keep the property and manufactured home in compliance with all Madison County Ordinances; III. The owner shall apply for an amendment to this Special Use Permit for any future alterations, modifications, or enlargement of the manufactured home; IV. Failure by the owner or occupant to comply with the conditions of the Special Use Permit will cause revocation of the same and immediate removal of manufactured home will be required; V. The owner shall remove the manufactured home when the need for this Special Use Permit no longer exists; 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

s/ Brenda Roosevelt
Brenda Roosevelt

s/ Helen Hawkins
Helen Hawkins

s/ Robert Pollard
Robert Pollard

s/ Brad Maxwell
Brad Maxwell

Planning & Development Committee

Z16-0006 - Petition of Alan and Debra Valenti, owners of record, requesting a Special Use Permit as per Article 93.023, Section D, Item 21 of the Madison County Zoning Ordinance in order to place a double-wide manufactured home on site for the occupancy of Alan and Debra Valenti for a period not to exceed five years. This is located in an Agricultural District in Leef Township more commonly known as **13724 Meffert Road, Pocahtontas, Illinois PPN#03-2-12-23-00-000-006 (03)**

A motion was made by Mr. Sedlacek and seconded by Mr. Davis that the petition of Richard and Janiece Schaefer be as follows: I. That the Special Use Permit is granted for the sole usage of Alan and Debra Valenti for a period not to exceed five (5) years. Any change of ownership or occupant will require a new

Special Use Permit; II. The owner and occupant shall keep the property and manufactured home in compliance with all Madison County Ordinances; III. The owner shall apply for an amendment to this Special Use Permit for any future alterations, modifications, or enlargement of the manufactured home; IV. Failure by the owner or occupant to comply with the conditions of the Special Use Permit will cause revocation of the same and immediate removal of manufactured home will be required; V. The owner shall remove the manufactured home when the need for this Special Use Permit no longer exists.

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. Alan Valenti, applicant and property owner, stated that he and his wife are seeking to locate a double-wide manufactured home on the site for a period not to exceed five years for their personal residence; 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 notes that there is an existing manufactured home on the adjoining property to the west; 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 Campbell, Davis, Janek, and Sedlacek.

Nays to the motion: Misters, None.

Absent were Misters: Dauderman, Koeller, St. Peters.

Where upon the Chairman declared the motion duly adopted.

* * * *

RESOLUTION AUTHORIZING GREEN SCHOOLS ENVIRONMENTAL GRANT FY 2016

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

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

WHEREAS, the Madison County Board has budgeted \$32,000.00 for this purpose from the FY 2016 Host Fee Grants Fund.

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

Environmental Grants:

St. Mary's Elementary & Middle Schools, Alton	\$1,549.00
Roxana Junior High	\$1,997.00
Highland Elementary	\$1,150.00
Gilson Brown Elementary, Alton School Dist.	\$450.00

Respectfully submitted,

s/ William Meyer
Bill Meyer, Chairman

s/ Bruce Malone
Bruce Malone, Chairman

s/ Jack Minner
Jack Minner

s/ Ann Gorman
Ann Gorman

s/ Brenda Roosevelt
Brenda Roosevelt

Tom McRae

s/ Brad Maxwell
Brad Maxwell

s/ Gussie Glasper
Gussie Glasper

s/ Kelly Tracy
Kelly Tracy

s/ William Meyer
Bill Meyer

s/ Robert Pollard
Robert Pollard

s/ Liz Dalton
Liz Dalton

s/ Helen Hawkins
Helen Hawkins

s/ Judy Kuhn
Judy Kuhn

Planning & Development Committee

Grants Committee

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, Ms. Glasper, Goggin, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Meyer, Minner, Ms. Novacich, Petrillo, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano and Walters.

NAYS: None.

AYES: 28. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

The following report was received and placed on file:

March 3, 2016

MR. CHAIRMAN AND MEMBERS OF THE MADISON COUNTY BOARD:

We, your Public Safety Committee herewith submit the following report for the period ending February 29, 2016.

Five Hundred and Twenty Seven Dollars (\$527.00) to cover 5 Amusement Licenses

ALL OF WHICH IS RESPECTFULLY SUBMITTED,

s/ Gussie Glasper
s/ Steve Adler
s/ Judy Kuhn
s/ Bill Robertson
s/ Bruce Malone
s/ Art Asadorian

PUBLIC SAFETY COMMITTEE

* * * * *

The following resolution was submitted and read:

RESOLUTION

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

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

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

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

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

ADOPTED by roll call vote this 16th day of March, 2016.

ATTEST:

s/ Debra D. Ming Mendoza
Clerk

s/ Alan J. Dunstan
Chairman

Submitted by:

s/ Mike Walters
s/ Roger Alons
s/ William Gushleff
s/ Nick Petrillo
s/ Steve Brazier
s/ Larry Trucano

Real Estate Tax Cycle Committee

MADISON COUNTY MONTHLY RESOLUTION LIST-MARCH 2016

RES#	Account	Type	Acct Name	Total Collected	County Clerk	Auc	Recorder	Agent	Treasurer
03-16-001	1115372	SAL	Rex Whitehead	1,458.00	0.00	14.00	44.00	350.00	1,050.00
03-16-002	1115107	SAL	JAF Properties	6,104.00	0.00	60.00	44.00	1,500.00	4,500.00
03-16-003	1115124	SAL	Jimmy D Harrison Jr or Christopher JD Harrison	4,589.00	0.00	45.00	44.00	1,125.00	3,375.00
03-16-004	1115399	SAL	Edwinne D. Garrett	10,144.00	0.00	100.00	44.00	2,500.00	7,500.00
03-16-005	1115496	SAL	Jimmy D. Harrison Jr or Christopher JD Harrison	7,114.00	0.00	70.00	44.00	1,750.00	5,250.00
03-16-006	1115383	SAL	Deborah F. Graville	953.00	0.00	9.00	44.00	350.00	550.00
03-16-007	1115276	SAL	Robert B. Bindrim	3,326.50	0.00	32.50	44.00	812.50	2,437.50
03-16-008	1115292	SAL	Derek L. Wise	3,325.50	0.00	32.50	44.00	812.50	2,437.50
03-16-009	1115428	SAL	James L. Brady	650.00	0.00	6.00	44.00	350.00	250.00
			Totals:	\$37,665.00	\$0.00	\$369.00	\$396.00	\$9,550.00	\$27,350.00
							Clerk Fees:		\$0.00
							Recorder:		\$396.00
							Total to County		\$27,746.00

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, Burris, Ms. Ciampoli, Ms. Dalton, Ms. Glasper, Goggin, Ms. Gorman, Gushleff, Ms. Hawkins, Holliday, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Meyer, Minner, Ms. Novacich, Petrillo, Pollard, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano and Walters.

NAYS: None.

AYES: 28. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

The following six (6) resolutions were submitted and read:

**FINAL PAYMENT RESOLUTION STAUNTON ROAD EXTENSION
SECTION 12-00182-00-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 a portion of Staunton Road (CH 21) from Hazel Drive to just south of Michael Drive with PCC pavement, curb & gutter, storm sewer, drainage structures and sidewalk along with 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. of Waterloo, Illinois with the final payment estimate in the amount of **\$71,034.88** as certified by the County Engineer of Madison County.

A summary of work is as follows:

Original Contract Amount.....\$1,191,250.60
Final Contract Amount..... \$1,209,948.50

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

s/ Art Asadorian
Art Asadorian

s/ Bill Robertson
Bill Robertson

Transportation Committee

* * * *

**FINAL PAYMENT RESOLUTION POCAHONTAS ROAD
SECTION 15-00085-03-RS 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 to reconstruct Pocahontas Road from Duncan Street to IL Route 160 and which work consisted of Cold-In-Place recycling the existing pavement, HMA surface course, HMA shoulders, pavement markings, raised pavement markers 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 **Charles E. Mahoney Co., Swansea, IL** with the final payment estimate in the amount of **\$129,678.76** as certified by the County Engineer of Madison County.

A summary of work is as follows:

Original Contract Amount.....\$2,196,107.75

Final Contract Amount\$2,111,817.73

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

s/ Art Asadorian
Art Asadorian

s/ Bill Robertson
Bill Robertson

Transportation Committee

* * * *

**AGREEMENT/FUNDING RESOLUTION CENTRAL AVENUE SIDEWALK IMPROVEMENTS
SECTION 15-00032-00-SW VILLAGE OF HARTFORD MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the State of Illinois Department of Transportation, the County of Madison and the Village of Hartford, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to improve the sidewalks along Central Avenue from W. Seventh Street to W. Third Street, project consists of pavement removal and replacement, driveway pavement removal and replacement, storm sewer work, concrete gutter removal & replacement, pcc sidewalk, pavement markings along with 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 Village of Hartford 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 Forty Six Thousand Six Hundred Twenty Eight (\$46,628.00) dollars from the County Matching Tax Fund to finance the County's share of this project.

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

BE IT FURTHER RESOLVED that the County Clerk of Madison County be directed to transmit a certified copy of this Resolution to the Village of Hartford, 140 West Hawthorne, Hartford, Illinois 62048.

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

s/ Art Asadorian
Art Asadorian

s/ Bill Robertson
Bill Robertson

Transportation Committee

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**AGREEMENT/FUNDING RESOLUTION WALNUT STREET RESURFACING
SECTION 12-00067-00-RS CITY OF HIGHLAND MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the State of Illinois Department of Transportation, the County of Madison and the City of Highland, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to resurface Walnut Street from Broadway to US Route 40, project consists of pavement patching, HMA surface removal and replacement, reconstruction of non ADA compliant curb ramps along with 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 Highland 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 (\$140,000.00) dollars from the County Matching Tax Fund to finance the County's share of this project.

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

BE IT FURTHER RESOLVED that the County Clerk of Madison County be directed to transmit a certified copy of this Resolution to the City of Highland, 1115 Broadway, P.O. Box 218, Highland, Illinois 62249-0218.

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

s/ Art Asadorian
Art Asadorian

s/ Bill Robertson
Bill Robertson

Transportation Committee

* * * *

**REPORT OF BIDS/AWARD CONTRACT NEW POAG ROAD (CH69)
SECTION 14-00123-08-RS 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 New Poag Road from IL Route 3 to IL Route 111. Work shall consist of Slope Modifications, Pavement Patching, Full-Depth Reclamation of the existing shoulders, HMA Binder and Surface Course, HMA Shoulders, Steel Plate Beam Guardrail replacement, Seeding, Pavement Markings, and other work necessary to complete this project, beg leave to report that your Committee advertised for and received bids on March 8, 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:

Christ Bros. Asphalt, Inc., Lebanon, IL	\$2,128,000.00
The Killian Corp, Mascoutah, IL	\$2,195,416.53
Keller Construction Inc., Glen Carbon, IL.....	\$2,268,755.84
Keeley & Sons, Inc., E. St. Louis, IL.....	\$2,396,564.99
Hank’s Excavating & Landscaping, Belleville, IL	\$2,545,461.50

Your Committee recommends that the above project be awarded to Christ Bros. Asphalt, Inc., Lebanon, 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

s/ Art Asadorian
Art Asadorian

s/ Bill Robertson
Bill Robertson

Transportation Committee

* * * *

RESOLUTION TO PURCHASE ONE (1) NEW 11 WHEEL CATERPILLAR CW 16 PNEUMATIC COMPACTOR FOR THE MADISON COUNTY HIGHWAY DEPARTMENT

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Highway Department wishes to purchase one (1) new 11 Wheel Caterpillar CW 16 Pneumatic Compactor; and,

WHEREAS, the Transportation Committee and the County Engineer advertised for sealed bids for and received sealed bids on March 1, 2016 @ 10:30 a.m.at the Office of the County Engineer at which time following sealed bids were received:

Fabick CAT #1 Fabick Dr. Fenton, MO	\$ 94,510.00
Altorfer, Inc. #1 Capital Dr. East Peoria, IL	\$ 99,116.00
Foley Equipment Co. 5701 E 87 th Street Kansas, MO	\$125,150.00

WHEREAS, Fabick CAT met all specifications at a total contract price of Ninety-four thousand five hundred ten dollars (\$94,510.00); and,

WHEREAS, it is the recommendation of the Madison County Highway Department to purchase said compactor from Fabick CAT of Fenton, MO; and,

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

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Fabick CAT of Fenton, MO for the above mentioned 11 Wheel Caterpillar CW 16 Pneumatic Compactor.

Respectfully submitted.

s/ Joe Semanisin
Joe Semanisin

s/ Jack Minner
Jack Minner

s/ Larry Trucano
Larry Trucano

s/ Michael Holliday, Sr.
Michael Holliday, Sr.

s/ Bill Robertson
Bill Robertson

s/ Larry Trucano
Larry Trucano

s/ William Meyer
Bill Meyer

s/ Kelly Tracy
Kelly Tracy

s/ Mike Walters
Mike Walters

Ann Gorman

s/ Kelly Tracy
Kelly Tracy

s/ William Meyer
Bill Meyer

s/ Art Asadorian
Art Asadorian

s/ Jamie Goggin
Jamie Goggin

Transportation Committee

Finance and Government Operations Committee

Mr. Semanisin moved, seconded by Mr. Asadorian, to adopt the six (6) 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, Ms. Glasper, Goggin, Ms. Gorman, Gushleff, Ms. Hawkins, Holliday, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Meyer, Minner, Ms. Novacich, Petrillo, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano and Walters.

NAYS: None.

AYES: 28. NAYS: 0. Whereupon the Chairman declared the six (6) resolutions duly adopted.

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Mr. Walters announced that there may be a possibility the Dynegy Plant could stay open through June.

* * * * *

Mr. Adler moved, seconded by Mr. Alons, to move into executive session under 5ILCS120/2C11&12, to discuss litigation against a public body and settlement of claims.

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

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

NAYS: None.

AYES: 28. NAYS: 0.

* * * * *

Mr. Alons moved, seconded by Ms. Novacich, to move out of executive session.

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, Ms. Glasper, Goggin, Ms. Gorman, Gushleff, Holliday, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Meyer, Minner, Ms. Novacich, Petrillo, Pollard, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano and Walters.

NAYS: None.

ABSENT: Ms. Hawkins.

AYES: 27. NAYS: 0.

Ms. Roosevelt moved, seconded by Mr. Asadorian, to schedule for an executive county board meeting to be held on Wednesday, March 23, 2016 at 5:00 PM. **MOTION CARRIED.**

Mr. Malone moved, seconded by Ms. Tracy, to recess this session of the Madison County Board Meeting until Wednesday, April 20, 2016. **MOTION CARRIED.**

ATTEST: Debbie Ming-Mendoza
County Clerk

* * * * *

MADISON COUNTY BOARD OF HEALTH

STATE OF ILLINOIS)
) SS
COUNTY OF MADISON)

Proceedings of the Board of Health of Madison County, Illinois, as the recessed session of said Board of Health held at the Administration Building in the City of Edwardsville, in the County and State aforesaid on said Wednesday, March 16, 2016 and held for the transaction of general Board of Health business.

**MARCH 16, 2016
5:00 PM
EVENING SESSION**

The Board met pursuant to recess taken December 16, 2015.

* * * * *

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

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

ABSENT: Dodd.

* * * * *

Mr. Walters, moved, seconded by Mr. Asadorian, to approve the minutes of the December 16, 2015 meeting. **MOTION CARRIED.**

* * * * *

The following resolution was submitted and read:

A RESOLUTION RE-APPOINTING MEMBERS TO THE HEALTH BOARD ADVISORY COMMITTEE

WHEREAS, the Madison County Board adopted ordinance 94-10 establishing a Board of Health consisting of all the members of the County Board; and,

WHEREAS, state and local statutes require that an Advisory Committee to the Board of Health be appointed by the Board of Health; and,

WHEREAS, the terms of three members who desire to continue to serve on the Advisory Committee expire in April, 2016; and,

WHEREAS, it is the recommendation of the Madison County Health Department Committee that the individuals listed below be reappointed,

NOW, THEREFORE, BE IT RESOLVED that the following individuals be reappointed to serve as members of the Health Board Advisory Committee for the designated terms, in accordance with Title III, Chapter 32 Section 32.21 of the Madison County Code of Ordinances.

Reappointed for a term of three years ending April 1, 2019:

Marcia Custer, R.N., Ph.D.
Dorothy Droste, R.N., B.S.N.
Janet Burnett, M.P.A.

Respectfully Submitted,

s/ Michael Holliday, Sr.
Michael Holliday, Sr.

s/ Helen Hawkins
Helen Hawkins

s/ Judy Kuhn
Judy Kuhn

s/ Lisa Ciampoli
Lisa Ciampoli

s/ Jim Dodd
James Dodd

s/ Mick Madison
Mick Madison

s/ Bill Robertson
Bill Robertson

Health Department Committee

* * * *

The following resolution was submitted and read:

A RESOLUTION ADOPTING THE MADISON COUNTY COMMUNITY HEALTH NEEDS ASSESSMENT AND COMMUNITY HEALTH PLAN 2016-2021

WHEREAS, the health department is required to periodically assess the health of the community by establishing a systematic needs assessment process that provides information on the health status and health needs of a community in part by utilizing the process known as the Illinois Project for Local Assessment of Needs (IPLAN) ; and

WHEREAS, on September 16, 2015, the Madison County Board of Health adopted the health priorities of *Air Quality, Mental Health, Obesity, and Substance Abuse* for the 2016–2021 Madison County Community Health Plan; and

WHEREAS, outcome and impact objectives for the adopted health priorities were developed in collaboration with stakeholders from hospitals, schools, agencies, organizations, faith-based communities, associations, and other partners within the public health system of Madison County; and;

WHEREAS, the stakeholders' priority groups form Madison County Partnership for Community Health (MCPCH) Committees; who implement intervention strategies detailed in the priority plan over the next 5-year period to improve health outcomes for Madison County; and

WHEREAS, the Board of Health Advisory Committee and Health Department Committee recommend the adoption of the Plan;

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board of Health adopts the Madison County Health Needs Assessment and Community Health Plan 2016-2021.

Respectfully Submitted,

s/ Michael Holliday, Sr.
Michael Holliday, Sr.

s/ Helen Hawkins
Helen Hawkins

s/ Judy Kuhn
Judy Kuhn

s/ Lisa Ciampoli
Lisa Ciampoli

s/ Jim Dodd
James Dodd

s/ Mick Madison
Mick Madison

s/ Bill Robertson
Bill Robertson

Health Department Committee

Mr. Walters moved, seconded by Mr. Holliday, to adopt the two (2) foregoing resolutions. **MOTION CARRIED.**

* * * * *

Mr. Holliday moved, seconded by Ms. Novacich to recess this session of the Madison County Board of Health Meeting until Wednesday June 15, 2016. **MOTION CARRIED.**

ATTEST: Debbie Ming-Mendoza
County Clerk

* * * * *