

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

**AGENDA
MADISON COUNTY BOARD
DECEMBER 17, 2014**

To the Members of the Madison County Board:

The following is the Agenda for the County Board Meeting on Wednesday, August 20, 2014.

APPROVAL OF THE NOVEMBER 19, 2014 MINUTES:

A. APPOINTMENTS:

1. Southwestern Illinois Development Authority
 - a. Reggie Sparks is recommended for reappointment to a new three year term.

B. BUILDINGS AND FACILITIES MANAGEMENT COMMITTEE:

1. 2015 Holiday Schedule

**C. BUILDINGS AND FACILITIES MANAGEMENT COMMITTEE
AND FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:**

1. Resolution to Authorize Purchase of Two Replacement Forklifts for Madison County Government Facilities Management.
2. Resolution to Renew Annual Janitorial Services Contract for Designated Madison County Facilities.

D. FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Summary Report of Claims and Transfers.
2. Immediate Emergency Appropriation-2015 CRI Grant.
3. Immediate Emergency Appropriation-2015 Child Protection Data Courts Grant.
4. Immediate Emergency Appropriation-2014 Yearend Various Funds.
5. Resolution for Reappropriation of Remaining FY 2014 Budget to FY 2015.
6. Resolution Approving Construction Contracts for the Southwestern Illinois Flood Prevention Council.
7. A Resolution Authorizing use of Appellate Prosecutor Service.
8. Resolution to Purchase Three Year Contract for High Line's Payroll Software and Infrastructure, Hosting Services Agreement for Software, Hardware, Maintenance, Support, Backup, Security, Disaster Recovery for the Madison County Administrative Services Department.
9. Resolution Authorizing Settlement for the Self Funded Liability Program, File #10-43-010.

E. GOVERNMENT RELATIONS COMMITTEE:

1. An Ordinance Enacting a Code of Ordinances for Madison County, Illinois Revising, Amending, Restating, Codifying and Compiling Certain Existing General Ordinances of the Political Subdivision Dealing with Subjects Embraced in Such Code of Ordinance

F. JUDICIARY COMMITTEE AND FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution to Award Contract for One New Model Year 2015 Dodge Charger Police Pursuit Vehicle for the Madison County States Attorney's Office.

G. PLANNING AND DEVELOPMENT COMMITTEE:

1. Finding of Fact and Recommendations
2. Resolutions.

H. PUBLIC SAFETY COMMITTEE:

1. Report Covering Sixteen (16) Amusement Licenses (\$1,980.00)

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

1. Resolution to Purchase Nexlog Logging System for the Madison County Sheriff's Office.
2. Resolution to Purchase Five Dispatch Consoles and a Six Maintenance Agreement for the Madison County Sheriff's Office.

J. REAL ESTATE TAX CYCLE COMMITTEE:

1. Property Trustee Resolutions.

K. TRANSPORATION COMMITTEE:

1. Long Range Plan/Highway Improvements.
2. Report of Bids/Award Contract 2015 Road District MFT Maintenance Material Proposal.
3. Report of Bids/Award Contract 2015 County MFT Maintenance Material Proposal.
4. Report of Bids on Corrugated Steel Pipe.
5. Report of Bids on Precoated Galvanized Corrugated Steel Pipe.
6. Request for Speed Study on Various Roads in Madison County.
7. Report of Bids/Award Contract for Seiler Road.

L. NEW BUSINESS:

- 1.

M. MISCELLANEOUS:

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

**AGENDA
MADISON COUNTY BOARD OF HEALTH
DECEMBER 17, 2014
5:00 P.M.**

To the Members of the Madison County Board:

The following is the Agenda for the County Board of Health Meeting on Wednesday, December 17, 2014 at 5:00 p.m.

APPROVAL OF THE SEPTEMBER 17, 2014 MINUTES:

HB. HEALTH DEPARTMENT COMMITTEE:

1. Activities Report.
2. A Resolution Concerning the Appointment of Dr. Roger Mueller, to the Health Board Advisory Committee.
3. An Ordinance Amending Chapter 113 Madison County Potable Water Supply Ordinance.

Appointment Recommendations for December, 2014 County Board Meeting

Southwestern Illinois Development Authority

Reggie Sparks is recommended for reappointment to a new three year term.

RESOLUTION

WHEREAS, the Illinois Revised Statutes provide the days that State and County Offices may be closed.

NOW, THEREFORE, BE IT RESOLVED that Madison County Government Facilities, may be closed as follows:

- | | |
|------------------------------|-----------------------------|
| Wednesday, December 24, 2014 | Christmas Eve |
| Thursday, December 25, 2014 | Christmas Day |
| Thursday, January 1, 2015 | New Year's Day |
| Monday, January 19, 2015 | Martin Luther King, Jr. Day |
| Monday, February 16, 2015 | Presidents Day |
| Friday, April 3, 2015 | Good Friday |
| Monday, May 25, 2015 | Memorial Day |
| Friday, July 3, 2015 | Independence Day (Observed) |
| Monday, September 7, 2015 | Labor Day |
| Monday, October 12, 2015 | Columbus Day |
| Wednesday, November 11, 2015 | Veteran's Day |
| Thursday, November 26, 2015 | Thanksgiving Day |
| Friday, November 27, 2015 | Thanksgiving Friday |

All of which is respectively submitted.

Respectfully submitted by,

s/ Art Asadorian
Art Asadorian

s/ Joe Semanisin
Joe Semanisin

s/ Steve Adler
Stephen Adler

s/ Bruce Malone
Bruce Malone

s/ Roger Alons
Roger Alons

s/ Mick Madison
Mick Madison

s/ Jim Dodd
Jim Dodd

BUILDINGS & FACILITIES MANAGEMENT COMMITTEE

**RESOLUTION TO AUTHORIZE PURCHASE OF TWO REPLACEMENT FORKLIFTS FOR
MADISON COUNTY GOVERNMENT FACILITIES MANAGEMENT**

Mr. Chairman and Members of the County Board:

WE, your Buildings & Facilities Management Committee request to purchase one (1) used and one (1) new Forklift to replace our existing forklifts, and,

WHEREAS, Facilities Management received 3 proposals for the forklifts listed below:

1. *Wiese USA, Inc*.....\$37,693.00
2. *AD Lift Truck*.....\$37,700.70
3. *MH Equipment*.....\$49,084.00

WHEREAS, the Building Administrator has reviewed the proposals and recommends the lowest responsible bidder, Wiese USA, Inc. of St. Louis, Missouri in the amount of Thirty Seven Thousand Six Hundred Ninety Three Dollars (\$37,693.00); and,

WHEREAS, the Purchase will be funded by Buildings & Lands Capital Outlay 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 Wiese USA Inc., of St. Louis, Missouri for the purchase of the forklifts.

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
Stephen Adler

s/ Larry Trucano
Larry Trucano

s/ Bruce Malone
Bruce Malone

s/ Kelly Tracy
Kelly Tracy

s/ Roger Alons
Roger Alons

s/ William Meyer
Bill Meyer

s/ Mick Madison
Mick Madison

s/ Ann Gorman
Ann Gorman

s/ Jim Dodd
Jim Dodd

s/ Jamie Goggin
Jamie Goggin

Buildings & Facilities Management Committee

Finance & Government Operations Committee

**RESOLUTION TO RENEW ANNUAL JANITORIAL SERVICES CONTRACT
FOR DESIGNATED MADISON COUNTY FACILITIES**

Mr. Chairman and Members of the Madison County Board:

WE, your Buildings & Facilities Management Committee wish to renew the Janitorial Services Contract for Designated Madison County Facilities; and,

WHEREAS, The Buildings Administrator has reviewed the proposal for the scope of work and price; and,

WHEREAS, this Janitorial Service renewal is available for purchase from C. R. Systems; and,

C. R. Systems
621 Berkshire Blvd.
East Alton, IL 62024.....\$237,194.64

WHEREAS, C. R. Systems met all specifications at a total contract price of Two Hundred Thirty Seven Thousand One Hundred Ninety Four and Sixty Four Cents (\$237,194.64); and,

WHEREAS, it is the recommendation of the Madison County Facilities Management Department to purchase said Janitorial Service renewal from C. R. Systems of East Alton, Illinois; and,

WHEREAS, the contract will be funded by the FY2015 Buildings & Lands General & Administrative 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 C. R. Systems of East Alton, Illinois for services as related to the aforementioned janitorial services renewal.

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
Stephen Adler

s/ Larry Trucano
Larry Trucano

s/ Bruce Malone
Bruce Malone

s/ Kelly Tracy
Kelly Tracy

s/ Roger Alons
Roger Alons

s/ William Meyer
Bill Meyer

s/ Mick Madison
Mick Madison

s/ Ann Gorman
Ann Gorman

s/ Jim Dodd
Jim Dodd

s/ Jamie Goggin
Jamie Goggin

Buildings & Facilities Management Committee

Finance & Government Operations Committee

**SUMMARY REPORT OF
CLAIMS AND TRANSFERS
November**

Mr. Chairman and Members of the County Board:

Submitted herewith is the Claims and Transfers Report for the month of November, 2014 requesting approval.

	Payroll	Claims
	<u>11/07/14, 11/21/14, 11/30/2014</u>	<u>12/17/2014</u>
GENERAL FUND	\$ 3,584,140.66	\$ 1,228,690.12
SPECIAL REVENUE FUND	1,826,346.45	3,722,912.08
DEBT SERVICE FUND	0.00	0.00
CAPITAL PROJECT FUND	0.00	703,287.93
ENTERPRISE FUND	78,111.39	472,039.51
INTERNAL SERVICE FUND	50,626.56	873,502.83
COMPONENT UNIT	0.00	0.00
GRAND TOTAL	\$ 5,539,225.06	\$ 7,000,432.47

FY 2014 EQUITY TRANSFERS

<u>FROM/</u>	<u>TO/</u>	
<u>General Fund/</u> County Revenue	<u>Special Revenue Fund/</u> 2010 HAVA Phase III Grant	\$ 224,483.93
<u>General Fund/</u> County Revenue	<u>Special Revenue Fund/</u> Victim's Assistance Grant	\$ 49,332.01
<u>General Fund/</u> County Revenue	<u>Capital Projects Fund/</u> Capital Projects	\$ 3,000,000.00
<u>Special Revenue Fund/</u> Detention Home	<u>Special Revenue Fund/</u> Det Home Trans Grant FY 2014	\$ 18,311.77
<u>Special Revenue Fund/</u> Detention Home	<u>Special Revenue Fund/</u> 2013 Juvenile Redeploy Illinois Grant	\$ 1,166.99
<u>Special Revenue Fund/</u> Veteran's Assistance	<u>Special Revenue Fund/</u> 2012 Vets Treatment Crt Grant	\$ 106,438.95

FY 2014 EQUITY TRANSFERS - CONTINUED

<u>FROM/</u>	<u>TO/</u>		
<u>Special Revenue Fund/</u> Health Department	<u>Special Revenue Fund/</u> 2014 In-Person Counseling Grant	\$	8,846.92
<u>Special Revenue Fund/</u> Mental Health	<u>Special Revenue Fund/</u> Child Advocacy Center	\$	19,306.00
<u>Special Revenue Fund/</u> Supportive Housing Madco HMIS	<u>Special Revenue Fund/</u> CD - Department Control Fund	\$	0.80
<u>Agency Fund/</u> Sale in Error Fee Fun	<u>General Fund/</u> County Revenue	\$	70,590.80
<u>Special Revenue Fund/</u> Indemnity Fund	<u>General Fund/</u> County Revenue	\$	67,741.18

FY 2014 BUDGET TRANSFERS

<u>FROM/</u>	<u>TO/</u>		
<u>General Fund/</u> Facilities Mgmt - Admin.	<u>General Fund/</u> Facilities Mgmt - Det. Home	\$	705.00
<u>General Fund/</u> Facilities Mgmt - Admin.	<u>General Fund/</u> Facilities Mgmt - Jail	\$	3,353.00
<u>General Fund/</u> Facilities Mgmt - Admin.	<u>General Fund/</u> Facilities Mgmt - Criminal Crts. Bldg.	\$	1,690.00
<u>General Fund/</u> Info. Tech. - TWP Assessor	<u>General Fund/</u> Info. Tech - RE Tax System	\$	5,414.00
<u>General Fund/</u> Personnel	<u>General Fund/</u> EMA	\$	6,978.00
<u>General Fund/</u> Circuit Clerk - Admin.	<u>General Fund/</u> Circuit Clerk - IV-D	\$	8,000.00
<u>General Fund/</u> Coroner - Admin.	<u>General Fund/</u> Coroner - Capital Outlay	\$	195.00

<u>General Fund/</u> Personnel	<u>General Fund/</u> Coroner - Autopsy	\$	64,276.00
<u>General Fund/</u> County Clerk - Elections	<u>General Fund/</u> County Clerk - Admin.	\$	5,259.00
<u>General Fund/</u> Sheriff - Admin.	<u>General Fund/</u> Sheriff - MEGSI	\$	600.00
<u>General Fund/</u> Sheriff - Admin.	<u>General Fund/</u> Sheriff - Security Services	\$	5,012.00
<u>General Fund/</u> Sheriff - COPS in School	<u>General Fund/</u> Sheriff - Security Services	\$	12,000.00
<u>General Fund/</u> Sheriff - FBI Cybercrimes	<u>General Fund/</u> Sheriff - Security Services	\$	13,000.00

FY 2014 BUDGET TRANSFERS - CONTINUED

<u>FROM/</u>	<u>TO/</u>		
<u>General Fund/</u> Sheriff - Vehicle Maint.	<u>General Fund/</u> Jail - Medical	\$	35,800.00
<u>General Fund/</u> Personnel	<u>General Fund/</u> Jail - Medical	\$	24,501.00
<u>General Fund/</u> Personnel	<u>General Fund/</u> Jail - Admin.	\$	92,000.00
<u>General Fund/</u> Personnel	<u>General Fund/</u> Jail - Groceries	\$	93,573.00
<u>General Fund/</u> Personnel	<u>General Fund/</u> Jail - Utilities	\$	19,670.00
<u>General Fund/</u> State's Attorney - Admin.	<u>General Fund/</u> State's Attorney - MEATFF	\$	5,026.00
<u>General Fund/</u> Treasurer - Admin.	<u>General Fund/</u> State's Attorney - Admin.	\$	2,179.00
<u>Special Revenue Fund/</u> Mental Health - Sys. Dev.	<u>Special Revenue Fund/</u> Mental Health - Aid to Agencies	\$	7,358.00

FY 2015 BUDGET TRANSFER

FROM/

TO/

General Fund/

General Fund/

Treasurer - Admin.

State's Attorney - Admin.

\$ 6,424.00

s/ Rick Faccin

Madison County Auditor

s/ Jack Minner

s/ Michael Holliday Sr.

s/ Larry Trucano

s/ William S. Meyer

s/ Jamie Goggin

s/ Kelly Tracy

a/ Ann Gorman

Finance & Gov't Operations Committee

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2014 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 \$55,361 with the purpose of providing grant monies to support public health preparedness and response and cities readiness initiatives for public health; and,

WHEREAS, the Illinois Department of Public Health has authorized federal funds in the amount of \$55,361, with the County providing no additional match funds; and,

WHEREAS, the agreement provides a grant period of July 1, 2014 through June 30, 2015; the amount not expended in Fiscal Year 2014 will be re-appropriated for the remaining grant period in Fiscal Year 2015;

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 2014 Budget for the County of Madison be increased by \$55,361 in the budget established as the 2015 Health Department Local Health Preparedness Grant.

Respectfully submitted,

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

Finance & Government Operations Committee

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2014 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 \$23,355 entitled the Child Protection Data Courts Project Grant, with the purpose of improving the safety, well-being, and permanency of children in foster care and strengthening the legal and judicial system; and

WHEREAS, the Administrative Office of the Illinois Courts has authorized federal funds of \$23,355, with the County providing no matching funds; and

WHEREAS, the agreement provides a grant period of October 1, 2014 through September 30, 2015; any amount not expended in fiscal year 2014 will be re-appropriated for the remaining grant period in fiscal year 2015;

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 2014 Budget for the County of Madison be increased by \$23,355 in the fund established as the 2015 Child Protection Data Courts Project Grant.

Respectfully submitted,

s/ Jack MInner

s/ Michael Holliday, Sr.

s/ Larry Trucano

s/ William S. Meyer

s/ Jamie Goggin

s/ Kelly Tracy

s/ Ann Gorman

Finance & Government Operations Committee

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2014 Budget for the County of Madison has been duly adopted by the County Board; and,

WHEREAS, subsequent to the adoption of said County Budget, it has been determined that there are necessary expenditures that will be incurred in the operations of the following departments that were not provided for in the Fiscal Year 2014 Budget; and,

WHEREAS, said expenditures will result in deficit budgets as follows:

Special Revenue Funds:

Animal Care & Control	9,580.00
Sheriff Jail Commissary	565.00
2014 Detention Home Trans. Grant	2,484.00
Mental Health – Aid to Agencies	5,880.00
Child Advocacy – Mental Health	6,276.00
Victim’s Assistance	9,942.00
2014 IL Tobacco Free Grant	5,122.00
2013 Vector Grant	502.00
2014 IBCCP Grant	20,291.00
2013 AFIX/VFC Grant	1,071.00
2014 Local Health Preparedness Grant	25,165.00
2014 Juv Redeploy Illinois Grant	29,000.00
2014 In Person Counseling Grant	<u>8,847.00</u>
Total Special Revenue Funds	124,725.00

Enterprise Funds:

Special Service Area #1 – Admin.	<u>165,000.00</u>
Total Enterprise Funds	165,000.00

Internal Service Funds:

Health Benefits – Mad Co.	225,000.00
Health Benefits – AFSCME Family Pool	<u>136,941.00</u>
Total Internal Service Funds	361,941.00

Total All Funds **\$ 651,666.00**

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

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6-1003, Illinois Compiled State Statutes, that these Immediate Emergency Appropriations be hereby adopted whereby the Fiscal Year 2014 Budgets for the County of Madison be increased for the departments and amounts listed above.

Respectfully submitted,

s/ Jack Minner

s/ Michael Holliday, Sr.

s/ Larry Trucano

s/ William S. Meyer

s/ Jamie Goggin

s/ Kelly Tracy

s/ Ann Gorman

Finance & Government Operations

**RESOLUTION FOR
REAPPROPRIATIONS
OF
REMAINING FY 2014
BUDGET TO FY 2015
BUDGET**

Mr. Chairman and Members of the County Board:

We, your Finance & Government Operations Committee, request that the following budget amounts not expended in FY 2014 be reappropriated to the Madison County Fiscal Year 2015 Budgets:

<u>GENERAL FUND -</u>	<u>AMOUNTS REAPPROPRIATED</u>
<u>County Board- Admin.</u> 010010-11-010	\$ 45,000.00
<u>Circuit Court</u> 010050-11-010	7,476.00
<u>Information Technology - Admin.</u> 010061-11-010	181,816.00
<u>Probation - Admin.</u> 010130-11-010	38,975.00
<u>Chief County Assessor - Admin.</u> 010156-11-010	3,735.00
<u>Planning & Development - Admin.</u> 010170-11-010	40,000.00
<u>Auditor - Admin.</u> 010200-11-010	1,200.00
<u>Education - Admin.</u> 010240-11-010	29,000.00
<u>State's Attorney - Admin.</u> 010270-11-010	31,440.00
<u>Facilities Mgmt. - Capital Outlay</u> 010030-14-010	7,132.00
<u>Probation - Capital Outlay</u> 010131-14-010	4,848.00

<u>State's Attorney - Capital Outlay</u> 010271-14-010	20,215.00
TOTAL GENERAL FUND	<u>\$ 410,837.00</u>
<u>SPECIAL REVENUE FUNDS</u>	
<u>Law Library</u> 020370-10-000	42,166.00
<u>Museum</u> 020390-10-000	14,850.00
<u>Veteran's Assist. - Admin.</u> 020420-10-010	20,000.00
<u>Highway</u> 020440-10-000	243,811.00
<u>Bridge</u> 020441-10-000	2,358,533.00
<u>Matching Tax</u> 020442-10-000	2,692,955.00
<u>MFT</u> 020443-10-000	2,944,870.00
<u>Host Fee - Admin.</u> 020480-10-000	241,402.00
<u>Host Fee - Grants</u> 020480-10-140	60,000.00
<u>Solid Waste - Admin.</u> 020496-10-010	131,918.00
<u>Solid Waste - Grants</u> 020496-10-140	10,604.00
<u>2014 IL Viol Prev Auth - Arrestee Grant</u> 020754-10-000	<u>6,050.00</u>
TOTAL SPECIAL REVENUE FUNDS	<u>\$ 8,767,159.00</u>
<u>CAPITAL PROJECT FUNDS</u>	
<u>Clay St.</u> 040816-10-001	34,400.00

<u>Sheriff/Jail Security Upgrade</u> 040816-10-201	42,871.00
<u>Emergency Building Repairs</u> 040816-10-205	73,403.00
<u>Wood River Storage Building</u> 040816-10-213	273,513.00
<u>Admin. Bldg./Courthouse Remodel</u> 040816-10-215	498,812.00
<u>VOIP Phone Upgrade</u> 040816-10-216	52,000.00
<u>New World System Upgrade</u> 040816-10-217	3,968.00
<u>Repeater Tower</u> 040816-10-220	4,931.00
<u>Detention Home Cell Door</u> 040816-10-221	30,000.00
<u>Health Dept. Phase II</u> 040816-10-235	60,454.00
<u>Wood River Facility</u> 040816-10-238	344,314.00
<u>Jail Assessment</u> 040816-10-241	9,200.00
<u>Annex Renovations</u> 040816-10-246	143,552.00
<u>ADA Standards Assessment</u> 040816-10-256	30,000.00
<u>Wood River Phased Roof Replacement</u> 040816-10-260	162.00
<u>W.R. Facility Fire Alarm System</u> 040816-10-261	30,461.00
<u>Regional Comm. Interop. Project</u> 040816-10-262	14,052.00
<u>Emergency Storage</u> 040816-10-270	9,783.00

Criminal Justice Center
040816-10-285

17,500.00

TOTAL CAPITAL PROJECT FUNDS

\$ 1,673,376.00

TOTAL REAPPROPRIATIONS

\$ 10,851,372.00

Respectfully submitted:

s/ Jack Minner

s/ Michael Holliday Sr.

s/ Larry Trucano

s/ William S. Meyer

s/ Jamie Goggin

s/ Kelly Tracy

s/ Ann Gorman

Finance & Gov't Operations Committee

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

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

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

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

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

Respectfully submitted,

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

Finance and Government Operations Committee

Attachment "A"

Summary of Bid Package #2C

Project Description: Construction of force mains and modifications to structures at the Site 12 Pump Station in the Metro East Sanitary District.

Lowest Responsible Bidder and Contract Award:

Haier Plumbing
Okawville, IL
Contract Amount: \$281,632

Other Bids Received:

Korte and Luitjohan
Highland, IL
Bid Amount: \$417,395

As previously authorized by the Southwestern Illinois Flood Prevention Council and the Madison County Board, a policy setting forth a procedure for the timely review and approval of change orders, and the establishment of a ten percent funding contingency for change orders on all projects, is readopted by this resolution.

Summary of Change Order for Bid Package #6

Change Order 13 - \$43,664.49 Increase in Contract

Change Order Description: Various changes in the contract including increases in quantities, modifications to the specifications, including those related to piezometer facilities, clay cap construction, and site grading.

RESOLUTION AUTHORIZING USE OF APPELLATE PROSECUTOR SERVICE

WHEREAS, the office of the State's Attorneys Appellate Prosecutor was created to provide services to State's Attorneys in Judicial Districts containing less than 3,000,000 inhabitants; and

WHEREAS, the powers and duties of the Office of the State's Attorneys Appellate Prosecutor are defined and enumerated in the "State's Attorneys Appellate Prosecutor's Act", 725 ILCS 210/1 et. sec., as amended; and

WHEREAS, the Illinois General Assembly appropriates monies for the ordinary and contingent expenses of the Office of the State's Attorneys Appellate Prosecutor, one-third from the State's Attorneys Appellate Prosecutor's County Fund and two-thirds from the General Revenue Fund, provided that such funding receives County approval and support from within the respective Judicial Districts eligible to apply; and

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor shall administer the operation of the appellate offices so as to insure that all participating State's Attorneys continue to have final authority in preparation, filing, and arguing of all appellate briefs and any trial assistance; and

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor and the Illinois General Assembly have reviewed and approved a budget for Fiscal Year 2014, which funds will provide for the continued operation of the Office of the State's Attorneys Appellate Prosecutor.

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board, in regular session, this 16th day of December, 2014 does hereby support the continued operation of the Office of the State's Attorneys Appellate Prosecutor, and designates the Office of the State's Attorneys Appellate Prosecutor as its Agent to administer the operation of the appellate offices and process said appellate court cases for this County.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor are hereby authorized to act as Assistant State's Attorneys on behalf of the State's Attorneys of this County in the appeal of all cases, when requested to do so by the State's Attorney, and with the advice and consent of the State's Attorney prepare, file, and argue appellate briefs for those cases; and also, as may be requested by the State's Attorney, to assist in the prosecution of cases under the Illinois Controlled Substances Act, the Cannabis Control Act, the Drug Asset Forfeiture Procedure Act and the Narcotics Profit Forfeiture Act. Such attorneys are further authorized to assist the State's Attorney in the State's Attorney's duties under the Illinois Public Labor Relations Act, including negotiations thereunder, as well as in the trial and appeal of tax objections.

BE IT FURTHER RESOLVED that the Office of the State's Attorneys Appellate Prosecutor will offer Continuing Legal Education training programs to the State's Attorneys and Assistant State's Attorneys.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor may also assist State's Attorneys in the discharge of their duties in the prosecution and trial of other cases, and may act as Special Prosecutor if duly appointed to do so by a court having jurisdiction.

BE IT FURTHER RESOLVED that the Madison County Board hereby agrees to participate in the service program of the Office of the State's Attorneys Appellate Prosecutor for Fiscal Year 2015,

commencing December 1, 2014, and ending November 30, 2015 by hereby appropriating the sum of \$36,000.00 for the express purpose of providing a portion of the funds required for financing the operation of the Office of the State's Attorneys Appellate Prosecutor, and agrees to deliver the same to the Office of the State's Attorneys Appellate Prosecutor on request during the Fiscal Year 2015.

Passed and adopted by the County Board of Madison County, Illinois, this 16th Day of December, 2014.

Alan J. Dunstan
County Board Chairman

ATTEST:

Debbie Ming-Mendoza
County Clerk

Respectfully submitted,

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

Finance & Government Operations Committee

RESOLUTION TO PURCHASE THREE (3) YEAR CONTRACT FOR HIGH LINE’S PAYROLL SOFTWARE & INFRASTRUCTURE HOSTING SERVICES AGREEMENT FOR SOFTWARE, HARDWARE, MAINTENANCE, SUPPORT, BACKUP, SECURITY, DISASTER RECOVERY, ETC. FOR THE MADISON COUNTY ADMINISTRATIVE SERVICES DEPARTMENT

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Administrative Services Department wishes to purchase a three year contract for High Line’s Payroll Software and Infrastructure Hosting Services Agreement for payroll Software, Hardware, Maintenance, Support, Backup, Security, Disaster Recovery, Etc.; and,

WHEREAS, a proposal was received from High Line Corporation as the sole source vendor; and,

High Line Corporation
145 Renfrew Drive, Suite 210
Markham, Ontario
L3R 9R6 Canada\$197,280.00

WHEREAS, High Line Corporation met all specifications at an annual contract price of:

Year 1.....\$71,760.00
Year 2.....\$62,760.00
Year 3.....\$62,760.00

WHEREAS, it is the recommendation of the Madison County Administrative Services Department to purchase said services agreement from High Line Corporation; and,

WHEREAS, the total cost for this expenditure will be paid from Payroll Services Funds.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with High Line Corporation of Ontario, Canada for the aforementioned services agreement.

Respectfully submitted by,

s/ Jack Minner
Jack Minner

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

s/ Larry Trucano
Larry Trucano

s/ Kelly Tracy
Kelly Tracy

s/ William Meyer
William Meyer

s/ Ann Gorman
Ann Gorman

s/ Jamie Goggin
Jamie Goggin

Finance & Government Operations Committee

**RESOLUTION AUTHORIZING SETTLEMENT FOR THE SELF-FUNDED LIABILITY
PROGRAM FILE # 10-43-010**

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

WHEREAS, a payment procedure exists for losses incurred under the Self-Funded Liability 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 # 10-43-010 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 Settlement Conference Magistrate and assigned Trial Judges of the U.S. District Court – Southern
District of Illinois, 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 # 10-43-010 in the amount of \$55,000.

Respectfully submitted by:

s/ Jack Minner

s/ Kelly Tracy

s/ Ann Gorman

s/ Michael Holliday, Sr.

s/ William Meyer

s/ Jamie Goggin

s/ Larry Trucano

Finance and Government Operations Committee

**AN ORDINANCE ENACTING A CODE OF ORDINANCES FOR MADISON COUNTY,
ILLINOIS, REVISING, AMENDING, RESTATING, CODIFYING AND COMPILING CERTAIN
EXISTING GENERAL ORDINANCES OF THE POLITICAL SUBDIVISION DEALING WITH
SUBJECTS EMBRACED IN SUCH CODE OF ORDINANCES**

WHEREAS, the present general and permanent ordinances of Madison County, IL are inadequately arranged and classified and are insufficient in form and substance for the complete preservation of the public peace, health, safety and general welfare of the county and for the proper conduct of its affairs; and

WHEREAS, the Acts of the Legislature of the State of Illinois empower and authorize the Madison County Board to revise, amend, restate, codify and compile any existing ordinances and all new ordinances not heretofore adopted or published and to incorporate such ordinances into one ordinance in book form; and

WHEREAS, the Government Relations Committee of Madison County has authorized a general compilation, revision and codification of the ordinances of Madison County of a general and permanent nature and publication of such ordinance in book form; and

WHEREAS, it is necessary to provide for the usual daily operation of Madison County Government and for the immediate preservation of the public peace, health, safety and general welfare of the county that this ordinance take effect at an early date.

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

Section 1. The general ordinances of Madison County as revised, amended, restated, codified, and compiled in book form are hereby adopted as and shall constitute the “Code of Ordinances of Madison County, Illinois.”

Section 2. Such Code of Ordinances as adopted in Section 1 shall consist of the titles set forth in Exhibit A.

Section 3. All prior ordinances pertaining to the subjects treated in such Code of Ordinances shall be deemed repealed from and after the effective date of this ordinance except as they are included and reordained in whole or in part in such Code; provided, such repeal shall not affect any offense committed or penalty incurred or any right established prior to the effective date of this ordinance, nor shall such repeal affect the provisions of ordinances levying taxes, appropriating money, annexing or detaching territory, establishing franchises, or granting special rights to certain persons, authorizing public improvements, authorizing the issuance of bonds or borrowing of money, authorizing the purchase or sale of real or personal property, granting or accepting easements, plat or dedication of land to public use, vacating or setting the boundaries of streets or other public places; nor shall such repeal affect any other ordinance of a temporary or special nature or pertaining to subjects not contained in or covered by the Code.

Section 4. Such Code shall be deemed published as of the day of its adoption and approval by the County Board and the County Clerk of the County is hereby authorized and ordered to file a copy of such Code of Ordinances in the Office of the County Clerk.

Section 5. Such Code shall be in full force and effect as provided in Section 6, and such Code shall be presumptive evidence in all courts and places of the ordinance and all provisions, sections, penalties and regulations therein contained and of the date of passage, and that the same is properly signed, attested, recorded, and approved and that any public hearings and notices thereof as required by law have been given.

Section 6. This ordinance is declared to be an emergency measure necessary for the immediate preservation of the peace, health, safety and general welfare of the people of this county, and shall take effect at the earliest date provided by law.

PASSED AND ADOPTED by the County Board of the County of Madison, Illinois on this 17th day of December, 2014.

Alan J. Dunstan
County Board Chairman

ATTEST:

Debbie Ming-Mendoza
County Clerk

Respectfully submitted,

s/ Kelly Tracy
s/ Mike Walters
s/ Nick Petrillo
s/ Brenda Roosevelt

Government Relations Committee

**EXHIBIT “A”
MADISON COUNTY, ILLINOIS CODE OF ORDINANCES**

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**RESOLUTION TO AWARD CONTRACT FOR ONE (1) NEW MODEL YEAR 2015 DODGE
CHARGER POLICE PURSUIT VEHICLE FOR THE MADISON COUNTY STATE'S
ATTORNEY'S OFFICE**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County State's Attorney's Office wishes to purchase one (1) new model year 2015 Dodge Charger Police Pursuit Vehicle; and,

WHEREAS, this vehicle is available for purchase under the State of Illinois contract from Wright Automotive, Inc.; and,

Wright Automotive, Inc.
Routes 127 & 185 P.O. Box 279
Hillsboro, IL 62049.....\$31,080.00

WHEREAS, it is the recommendation of the State's Attorney's Office for purchase of said vehicle under the present State of Illinois Contract: and,

WHEREAS, the total price for this vehicle will be Thirty-one thousand eighty dollars (\$31,080.00); and,

WHEREAS, the cost of this vehicle will be paid for with FY 2015 State's Attorney's Federal Drug Forfeiture 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 Wright Automotive, Inc. of Hillsboro, IL for the aforementioned vehicle.

Respectfully submitted,

s/ Steve Brazier
Steve Brazier

s/ Jack Minner
Jack Minner

s/ Gussie Glasper
Gussie Glasper

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

s/ Terry Davis
Terry Davis

s/ Larry Trucano
Larry Trucano

s/ Mike Walters
Mike Walters

s/ Kelly Tracy
Kelly Tracy

s/ Liz Dalton
Liz Dalton

s/ William Meyer
William Meyer

s/ Jamie Goggin
Jamie Goggin

s/ Ann Gorman
Ann Gorman

Robert Pollard
Judiciary Committee

s/ Jamie Goggin
Jamie Goggin
Finance & Government Operations Committee

RESOLUTION – Z14-0052

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

WHEREAS, on the 4th day of December 2014, a public hearing was held to consider the petition of Gary Warnecke and Oberbeck Grain Company, co-applicants, requesting Variances as per Article 93.051, Section A, Item 3, Subsection (b) of the Madison County Zoning Ordinance in order to locate a new accessory structure at 7572 Oberbeck Lane ten (10) feet from the south property line instead of the required fifteen (15) feet. Also, a variance per the same section in order for an existing accessory structure at 7564 Oberbeck Lane to be located ten (10) feet from the north property line instead of the required fifteen (15) feet. This is located in an Agriculture District within New Douglas Township, more commonly known as 7572 & 7564 Oberbeck Lane, New Douglas, Illinois; and,

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals and the Planning and Development Committee that the petition of Gary Warnecke and Oberbeck Grain Company 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.

Bill Meyer, Chairman

Jack Minner

Kelly Tracy

Brenda Roosevelt

Helen Hawkins

Mick Madison

Brad Maxwell
Planning & Development Committee

December 04, 2014
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, Kacer, Koeller.

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 #Z14-0052 – Gary Warnecke and Oberbeck Grain Company (New Douglas Township)
File #Z14-0048 – Wayne Waldman (Saline Township)
File #Z14-0047 – Partners for Pets Humane Society (Pin Oak Township)

File #Z14-0052 – Petition of Gary Warnecke and Oberbeck Grain Company, co-applicants, requesting Variances as per Article 93.051, Section A, Item 3, Subsection (b) of the Madison County Zoning Ordinance in order to locate a new accessory structure at 7572 Oberbeck Lane ten (10) feet from the south property line instead of the required fifteen (15) feet. Also, a variance per the same section in order for an existing accessory structure at 7564 Oberbeck Lane to be located ten (10) feet from the north property line instead of the required fifteen (15) feet. This is located in an Agriculture District within New Douglas Township, more commonly known as **7572 & 7564 Oberbeck Lane**, New Douglas, Illinois. PPN#04-2-06-33-00-000-008 & 04-1-06-33-00-000-003 (**03**)

A **motion** was made by Mr. Sedlacek and seconded by Mr. Davis that the petition of Gary Warnecke and Oberbeck Grain Company 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. Rick Sullivan, friend of the applicant, addressed the petition on behalf of the property owners. Mr. Sullivan stated that Gary Warnecke intends on purchasing a strip of land from Oberbeck Grain Company in order to provide space for a new carport. Mr. Sullivan explained that a reduced setback variance was necessary in order to permit the location of the proposed car port and existing accessory building from the new property line; V. The Board of Appeals notes for the record that no adjoining property owners spoke in opposition to the request; VI. The Board of Appeals notes for the record that the proposed variances would be compatible with the surrounding area; VII. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties; VIII. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice Vote.

Ayes to the motion: Misters, Janek, Davis, Sedlacek, and Campbell.
Nays to the motion: Misters, none.
Absent were Misters, Dauderman, Kacer, and Koeller.
Where upon the Chairman declared the motion duly adopted.

Chairman, Madison County Zoning Board of Appeals

Secretary, Zoning Administrator

RESOLUTION – Z14-0048

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

WHEREAS, on the 4th day of December 2014, a public hearing was held to consider Petition of Wayne Waldman, owner of record, requesting a Variance as per Article 93.051, Section A, Item 3, Subsection (b) of the Madison County Zoning Ordinance in order to locate a new accessory structure ten (10) feet from the south property line instead of the required fifteen (15) feet. This is located in an Agricultural District within Saline Township, more commonly known as **109 Autumn Lane**, Highland, Illinois; and,

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals and the Planning and Development Committee that the petition of Wayne Waldman 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.

Bill Meyer, Chairman

Jack Minner

Kelly Tracy

Brenda Roosevelt

Helen Hawkins

Mick Madison

Brad Maxwell

Planning & Development Committee

File #Z14-0048 – Petition of Wayne Waldman, owner of record, requesting a Variance as per Article 93.051, Section A, Item 3, Subsection (b) of the Madison County Zoning Ordinance in order to locate a new accessory structure ten (10) feet from the south property line instead of the required fifteen (15) feet. This is located in an Agricultural District within Saline Township, more commonly known as **109 Autumn Lane**, Highland, Illinois. PPN#02-2-18-34-00-000-032 (01)

A **motion** was made by Mr. Sedlacek and seconded by Mr. Davis that the petition of Wayne Waldman 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. Wayne Waldman, applicant and property owner, stated that he is seeking a reduced setback in order to locate a new accessory building on his property. Mr. Waldman stated that his property contains steep terrain making it difficult to locate the new structure. Mr. Waldman stated that the reduced setback would provide him the flexibility needed to locate the structure in an ideal location; V. The Board of Appeals notes for the record that no adjoining property owners spoke in opposition to the request; VI. The Board of Appeals notes for the record that the proposed variance would be compatible with the surrounding area; VII. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties; VIII. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice Vote.

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

Nays to the motion: Misters, none.

Absent were Misters, Dauderman, Kacer, and Koeller.

Where upon the Chairman declared the motion duly adopted.

Chairman, Madison County Zoning Board of Appeals

Secretary, Zoning Administrator

RESOLUTION – Z14-0047

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

WHEREAS, on the 4th day of December 2014, a public hearing was held to consider the petition of Partners for Pets Humane Society, owners of record, requesting a Special Use Permit as per Article 93.023, Section D, Item 19 of the Madison County Zoning Ordinance in order to operate a nonprofit animal kennel on site. This is located in an Agriculture District within Pin Oak Township, more commonly known as 9136 Lower Marine Road, St. Jacob, Illinois; and,

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals and the Planning and Development Committee that the petition of Partners for Pets Humane Society be as follows: I. That the Special Use Permit is granted for the sole usage of Partner’s For Pets Humane Society; II. Any change of ownership will require a new Special Use Permit; III. There shall be no off-site parking for the kennel operation; IV. The applicant shall submit a parking plan identifying the location of parking and loading spaces within sixty (60) days to be reviewed and approved by the zoning administrator; V. The owner shall be in compliance with all Illinois Department of Agriculture licensing requirements; VI. The kennel shall operate between the hours of 8 a.m. and 9 p.m. Monday through Sunday; VII. All lighting on the property shall be arranged in such a manner as to direct the light away from neighboring residential properties and away from the vision of passing motorist; VIII. The owner shall keep the property in compliance with all Madison County Ordinances; IX. The owner shall apply for an amendment to this Special Use Permit for any future alterations, modifications, or expansions of the use beyond those described within the applicant’s narrative statement, “Exhibit A,” and site plan, “Exhibit B.” X. The owner’s failure to adhere to the conditions of the Special Use Permit will cause revocation of the same, and require immediate removal of the kennel operation; 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.

Bill Meyer, Chairman

Jack Minner

Kelly Tracy

Brenda Roosevelt

Helen Hawkins

Mick Madison

Brad Maxwell

Planning & Development Committee

File #Z14-0047 – Petition of Partners for Pets Humane Society, owners of record, requesting a Special Use Permit as per Article 93.023, Section D, Item 19 of the Madison County Zoning Ordinance in order to operate a nonprofit animal kennel on site. This is located in an Agriculture District within Pin Oak Township, more commonly known as **9136 Lower Marine Road**, St. Jacob, Illinois. PPN#10-1-16-35-00-000-018.001 (11)

A **motion** was made by Mr. Davis and seconded by Mr. Campbell that the petition of Partners for Pets Humane Society be as follows: I. That the Special Use Permit is granted for the sole usage of Partner's For Pets Humane Society; II. Any change of ownership will require a new Special Use Permit; III. There shall be no off-site parking for the kennel operation; IV. The applicant shall submit a parking plan identifying the location of parking and loading spaces within sixty (60) days to be reviewed and approved by the zoning administrator; V. The owner shall be in compliance with all Illinois Department of Agriculture licensing requirements; VI. The kennel shall operate between the hours of 8 a.m. and 9 p.m. Monday through Sunday; VII. All lighting on the property shall be arranged in such a manner as to direct the light away from neighboring residential properties and away from the vision of passing motorist; VIII. The owner shall keep the property in compliance with all Madison County Ordinances; IX. The owner shall apply for an amendment to this Special Use Permit for any future alterations, modifications, or expansions of the use beyond those described within the applicant's narrative statement, "Exhibit A," and site plan, "Exhibit B." X. The owner's failure to adhere to the conditions of the Special Use Permit will cause revocation of the same, and require immediate removal of the kennel operation.

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. Lisa McCormick, Director of Partners for Pets Humane Society, addressed the petition. Ms. McCormick stated that Partners for Pets is seeking to relocate from their existing location at 8837 Schmalz Road in St. Jacob to the subject property. Ms. McCormick stated that the new location was purchased at auction and is large enough to allow the non-for-profit organization to grow. Ms. McCormick stated that Partners for Pets rescues dogs and cats from local pounds, with emphasis placed on the Madison County Pound. Ms. McCormick stated that in 2013 the organization rescued 1,300 animals that would have otherwise been put to sleep. Ms. McCormick stated that the operation is in compliance with all State of Illinois Licensing and EPA requirements. Ms. McCormick stated that she will work with neighbors to minimize impacts on the surrounding area; V. Dale Engelmann, property owner of 9341 Lower Marine Road, asked about the vehicular traffic impacts on Lower Marine Road. Ms. McCormick responded that the facility would be open to the public to visit animals prior to adoption, but noted that a super majority of adoptions occur at Pets Mart in Glen Carbon. Ms. McCormick noted that most traffic generation would be from employees and volunteers who come out to care for the pets. Ms. McCormick stated that there are usually two employees in the mornings and two in the afternoons. Ms. McCormick added that there are usually no more than seven volunteers on the property during business hours; VI. Barbara Engelmann, property owner of 9418 Lower Marine Road, asked the applicant if all of the animals would be kept inside the 5,000 square foot accessory building or if they would be allowed outside in a fenced area. Ms. Engelmann stated that she has concerns with noise due to a lot of other wildlife that populates the area that would stimulate the dogs. Ms. McCormick responded stating that the animals will be housed in the main building but they intend on constructing a fenced area for the dogs to be outside. Ms. McCormick stated that the fence would be a solid privacy fence; VII. Kerry Reynolds, property owner of 9160 Lower Marine Road, expressed concerns about the impacts on his property taxes and property value if the SUP is approved; VIII. Dominic Pulaski, volunteer, spoke in favor of the request; IX. Usam Thompson, volunteer, spoke in favor the request, stating that this organization not only benefits dogs and cats, but also has therapeutic benefits for humans; X. Nancy Palmer, volunteer, spoke in favor of the request; XI. Margaret Moore, volunteer, spoke in favor of the request; XII. The Board of Appeals notes for the record that the proposed

special use permit would be compatible with the surrounding area; XIII. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties; XIV. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice Vote.

Ayes to the motion: Mistery, Janek, Davis, Sedlacek, and Campbell.

Nays to the motion: Mistery, none.

Absent were Mistery, Dauderman, Kacer, and Koeller.

Where upon the Chairman declared the motion duly adopted.

Chairman, Madison County Zoning Board of Appeals

Secretary, Zoning Administrator

December 8, 2014

MR. CHAIRMAN AND MEMBERS OF THE MADISON COUNTY BOARD:

We, your Public Safety Committee herewith submit the following report for the period ending November 30, 2014.

One Thousand, Nine Hundred and Eighty Dollars (\$1,980.00) to cover 16 Amusement Licenses

All OF WHICH IS RESPECTFULLY SUBMITTED,

s/ Gussie Glasper

s/ Steve Adler

s/ Tom McRae

s/ Judy Kuhn

s/ Art Asadorian

s/ Bill Robertson

s/ Bruce Malone

PUBLIC SAFETY COMMITTEE

**RESOLUTION TO PURCHASE NEXLOG LOGGING SYSTEM 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 a Nexlog Logging System;
and,

WHEREAS, this logging system is available for purchase from Nelson Systems, Inc.; and,

Nelson Systems, Inc.
430 W Jefferson St.
Springfield, IL 62702.....\$80,230.00

WHEREAS, it is the recommendation of the Sheriff's Office for purchase of said Nexlog Logging
System from Nelson Systems, Inc., of Springfield, IL; and,

WHEREAS, the total price for this logging system will be Eighty thousand two hundred thirty dollars
(\$80,230.00); and,

WHEREAS, total cost of this expenditure will be paid for from the Sheriff's Capital Project: Sheriff
Starcom Dispatch funds.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County, Illinois, that
this purchase is approved and that the County Board Chairman be authorized to enter into and execute a
contract with Nelson Systems, Inc. of Springfield, IL for the aforementioned Nexlog Logging System.

Respectfully submitted,

s/ Gussie Glasper
Gussie Glasper

s/ Jack Minner
Jack Minner

s/ Bruce Malone
Bruce Malone

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

s/ Art Asadorian
Art Asadorian

s/ Larry Trucano
Larry Trucano

s/ Bill Robertson
Bill Robertson

s/ Kelly Tracy
Kelly Tracy

s/ Judy Kuhn
Judy Kuhn

s/ Bill Meyer
Bill Meyer

s/ Tom McRae
Tom McRae

s/ Ann Gorman
Ann Gorman

s/ Stephen Adler
Stephen Adler

s/ Jamie Goggin
Jamie Goggin

Public Safety Committee

Finance & Government Operations Committee

RESOLUTION TO PURCHASE FIVE (5) DISPATCH CONSOLES AND A SIX (6) YEAR MAINTENANCE AGREEMENT 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 five (5) dispatch consoles and a six (6) year maintenance agreement; and,

WHEREAS, these consoles and maintenance agreement are available for purchase from Motorola Inc.; and,

Motorola, Inc.
1303 East Algonquin Road
Schaumburg, IL 60196.....\$662,992.25

WHEREAS, it is the recommendation of the Sheriff's Office for purchase of said consoles and maintenance from Motorola, Inc. of Schaumburg, IL; and,

WHEREAS, the total price for these services will be Six hundred sixty-two thousand nine hundred ninety-two dollars and twenty-five cents (\$662,992.25); and,

WHEREAS, total cost of this expenditure will be paid for from the Sheriff's Administrative and Capital Project: Sheriff Starcom Dispatch funds.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County, Illinois, that this purchase is approved and that the County Board Chairman be authorized to enter into and execute a contract with Motorola, Inc. of Schaumburg, IL for the aforementioned consoles and maintenance agreement.

Respectfully submitted,

s/ Gussie Glasper
Gussie Glasper

s/ Jack Minner
Jack Minner

s/ Bruce Malone
Bruce Malone

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

s/ Art Asadorian
Art Asadorian

s/ Larry Trucano
Larry Trucano

s/ Bill Robertson
Bill Robertson

s/ Kelly Tracy
Kelly Tracy

s/ Judy Kuhn
Judy Kuhn

s/ Bill Meyer
Bill Meyer

s/ Tom McRae
Tom McRae

s/ Ann Gorman
Ann Gorman

s/ Stephen Adler
Stephen Adler

s/ Jamie Goggin
Jamie Goggin

Public Safety Committee

Finance & Government Operations Committee

RESOLUTION

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

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

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

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

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

ADOPTED by roll call vote this 17th day of December, 2014.

ATTEST:

Clerk

Chairman

Submitted by:

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

Real Estate Tax Cycle Committee

MADISON COUNTY MONTHLY RESOLUTION LIST-DECEMBER 2014

RES#	Account	Type	Acct Name	Total Collected	County Clerk	Auc	Recorder	Agent	Treasurer
12-14-001	2007-01847	SUR	Regina Winston	780.00	117.00	0.00	0.00	370.61	282.01
12-14-002	2009-00718	REC	Karine Cooper	1988.12	10.00	0.00	41.00	884.94	1052.18
			Totals:	\$2768.12	\$127.00	\$0.00	\$41.00	\$1255.55	\$1334.19
							Clerk Fees:		\$127.00

							Recorder:		\$41.00
							Total to County		\$1502.19

LONG RANGE PLAN/HIGHWAY IMPROVEMENTS

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

BE IT RESOLVED by the County Board of Madison County, Illinois that its' long range plan of highway improvements for a five (5) year period beginning January 1, 2015, shall consist of the following projects:

Joint venture with IDOT and Village of Bethalto to reconstruct Central Street, Village of Bethalto.

Joint venture with IDOT and City of Madison to resurface Old Madison Road, Phase 2, City of Madison.

Joint venture with IDOT and City of Troy to reconstruct South Main Street from Prospect Street to U.S. Route 40, City of Troy.

Joint venture with IDOT and Village of Godfrey to reconstruct Stamper Lane from Pierce Lane to Godfrey Road, Village of Godfrey.

Joint venture with IDOT and City of Alton to reconstruct College Avenue from Central Avenue to Washington Avenue, City of Alton.

Joint Venture with IDOT and City of Granite City for Morrison Road Railroad Crossing Closure Improvements, City of Granite City.

Joint venture with IDOT and Village of Maryville to reconstruct East Main Street from Lange Avenue to Lakeview Acres Road, Village of Maryville.

Seiler Road, County Highway 52, 2.0 miles of bituminous concrete pavement from Seminary Road in Foster Township to Humbert Road in Godfrey Township, Section 90-00166-00-FP.

Joint venture with IDOT and City of Troy on reconstructing N. Staunton Road, City of Troy.

Joint venture with IDOT and the City of Madison to reconstruct Eagle Park Road, City of Madison.

Joint venture with IDOT and Village of Bethalto to resurface Prairie Street, Village of Bethalto.

Joint venture with IDOT to replace Bridge on Moro Road, Section 33, Moro Township.

Joint venture with IDOT and Village of Hartford on resurfacing Rand Avenue, Village of Hartford.

Joint venture with IDOT and the Village of Godfrey for constructing Cross Town Road from Illinois Route 3 to Illinois Route 267, Godfrey Township.

Joint venture Edwardsville, Glen Carbon and Collinsville Township for the improvement of Old Troy Road from Illinois Route 162 to Goshen Road.

Joint venture with IDOT and Village of Bethalto on reconstructing Central Avenue, Village of Bethalto.

Joint venture with IDOT and Village of Maryville to reconstruct E. Main Street, Village of Maryville.

Joint venture with IDOT and the Village of Maryville on reconstructing Lakeview Acres Road, Village of Maryville.

Joint venture with IDOT and Village of East Alton to resurface Main Street, Village of East Alton.

Joint venture with IDOT and Village of Bethalto to reconstruct Roosevelt Road, Village of Bethalto.

Joint venture with IDOT and City of Madison to reconstruct State Street, City of Madison.

Joint venture with IDOT and Village of East Alton to resurface Shamrock Street, Village of East Alton.

Joint venture with IDOT and City of Edwardsville to resurface West Union Street, City of Edwardsville.

Joint venture with IDOT and City of Troy to reconstruct North Main Street, City of Troy.

Joint venture with IDOT and City of Edwardsville to resurface Springer/Sheridan Avenues, City of Edwardsville.

Joint venture with IDOT and Village of Glen Carbon to resurface Phase 3 on Glen Crossing Road, Village of Glen Carbon.

Joint venture with IDOT and Village of Godfrey to reconstruct Phase 2 of Stamper Lane, Village of Godfrey.

Joint venture with IDOT and City of Madison to reconstruct Bissell Street, City of Madison.

Joint venture with IDOT and Village of Glen Carbon to resurface Cottonwood Road, Village of Glen Carbon.

Joint venture with IDOT and Village of Godfrey to reconstruct Phase 4 of Stamper Lane, Village of Godfrey.

Joint venture with IDOT and City of Edwardsville to resurface West Schwarz Street, City of Edwardsville.

Joint venture with IDOT and Village of Maryville to reconstruct Phase 3 of East Main Street, Village of Maryville.

Joint venture with IDOT and City of Edwardsville to resurface St. Louis Street, City of Edwardsville.

Joint venture with IDOT to reconstruct Renken Road (CH 3) by widening and resurfacing project from IL Route 159 easterly to Prairietown Road in Moro and Omphgent Townships.

Joint venture with IDOT to replace bridge on Seminary Road, Section 30, Foster Township.

Joint venture with IDOT to replace bridge on Woodburn Road, Section 11 & 12, Foster Township.

Joint venture with IDOT to resurface Troy-O'Fallon Road from Meadowbrooke to the Madison County Line, Jarvis Township.

Brakhane Road Shoulder Improvement, Section 35, Omphgent Township.

Reconstruction of Harris Lane from 1000' west of Lobo Road west to Seminary Road in Foster Township.

Reconstruct and realign Staunton Road (CH 21) from Interstate 70 to 0.5 miles north of Maple Grove Road in Pin Oak Township.

Reconstruct and realign Staunton Road (CH 21) from 0.5 miles north of Maple Grove Road to IL Route 143 in Pin Oak Township.

Reconstruct Staunton Road (CH 21) from Hazel Street to Michael Drive, in Pin Oak Township.

Reconstruct and realign Staunton Road (CH 21) from Michael Drive to Old Country Road 21 in Pin Oak Township.

Resurface Pocahontas Road (CH 6) from Marine to Grantfork, in Marine & Saline Townships.

Seiler Road Bridge on Seiler Road, County Highway 52, Section 13 of Foster Township and Section 18 of Moro Township.

Heeren Bridge on Buchta Road, Section 20, Fort Russell Township.

CSX Railroad Bridge on Lebanon Road, Section 36, Collinsville Township.

New Poag Road Slope Repair & Resurfacing, Section 15, Chouteau Township.

Friedel Bridge, on Albers Lane, Section 1, Wood River Township.

Waters Culvert, on Bauer Road, Section 14, Jarvis Township.

Kuhn Bridge on Lilac Road, Section 28, St. Jacob Township.

Renner Bridge on Cedar Road, Section 33, St. Jacob Township.

Chamberlain Bridge, on Pin Oak Road, Section 14 and 15, Pin Oak Township.

Parker Culvert, on Longhi Road, Section 19, Jarvis Township.

Drainage structures at various locations throughout the County.

Various Railroad Crossings to be signalized throughout the County.

Resurfacing various highways throughout the County.

BE IT FURTHER RESOLVED, that the Highway Improvement Program for the year 2015 shall consist of the following projects:

Joint venture with IDOT and Village of Bethalto to reconstruct Central Street, Village of Bethalto.

Joint venture with IDOT and City of Madison to resurface Old Madison Road, Phase 2, City of Madison.

Joint venture with IDOT and City of Troy to reconstruct South Main Street from Prospect Street to U.S. Route 40, City of Troy.

Joint Venture with IDOT and City of Granite City for Morrison Road Railroad Crossing Closure Improvements, City of Granite City.

Joint venture with IDOT and City of Troy on reconstructing N. Staunton Road, City of Troy.

Joint venture with IDOT and City of Madison to reconstruct Eagle Park Road, City of Madison.

Joint venture with IDOT to reconstruct Renken Road (CH 3) by widening and resurfacing project from Illinois Route 159 easterly to Prairietown Road in Moro and Omphgent Townships

Joint venture with IDOT and the Village of Maryville on reconstructing Lakeview Acres Road, Village of Maryville.

Joint venture with IDOT and Village of Bethalto to reconstruct Roosevelt Road, Village of Bethalto

Joint venture with IDOT to resurface Troy-O'Fallon Road from Meadowbrooke to the Madison County Line, Jarvis Township.

Joint venture with IDOT to replace Bridge on Moro Road, Section 33, Moro Township.

Renner Bridge on Cedar Road, Section 33, St. Jacob Township.

Kuhn Bridge on Lilac Road, Section 28, St. Jacob Township.

New Poag Road Slope Repair & Resurfacing, Section 15, Chouteau Township.

Reconstruct Staunton Road (CH 21) from Hazel Street to Michael Drive, in Pin Oak Township.

Seiler Road Bridge on Seiler Road, County Highway 52, Section 13 of Foster Township and Section 18 of Moro Township.

Seiler Road, County Highway 52, 1.1 miles of bituminous concrete pavement from Humbert Road to Wenzel Road in Godfrey Township.

Drainage structures at various locations throughout the County.

Various Railroad Crossings to be improved throughout the County.

Resurfacing various highways throughout the County.

All of which is respectfully submitted.

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
William Robertson
Transportation Committee

**REPORT OF BIDS/AWARD 2015 ROAD DISTRICT MFT MAINTENANCE MATERIAL
PROPOSAL**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WE, your County Transportation Committee, to who was referred the advertising for bids for the furnishing and hauling of aggregates under the Motor Fuel Tax for Various Road Districts in Madison County, beg leave to report that your Committee advertised for bids for said materials on December 9, 2014, at 10:30 A. M., at the Office of the County Engineer, 7037 Marine Rd., Edwardsville, Illinois at which time the following bids were received.

WHEREAS, Beelman Logistics, LLC was the low bidder on Items #2, 5, 9, 10, 11, 16, 19, 21, 22, 24, 27, 28, 33, 35, 37, 38, 39, 43, 45, and 47, and the respective Highway Commissioners concur with the unit price, your Committee recommends that the contract be awarded to Beelman Logistics, LLC at their unit prices.

WHEREAS, Mike A. Maedge Trucking, Inc. was the low bidder on Items #1, 20, and 46, and the respective Highway Commissioners concur with the unit price, your Committee recommends that the contract be awarded to Mike A. Maedge Trucking, Inc. at their unit prices.

WHEREAS, Maclair Asphalt Sales, LLC was the low bidder on Item #6 and the respective Highway Commissioner concurs with the unit price, your Committee recommends that the contract be awarded to Maclair Asphalt Sales, LLC at their unit price.

WHEREAS, Charles E. Mahoney Co. was the low bidder on Item #15, 17, and 26, and the respective Highway Commissioners concur with the unit price, your Committee recommends that the contract be awarded to Charles E. Mahoney Co. at their unit prices.

WHEREAS, Bluff City Minerals was the low bidder on Items #12, 13, 14, 18, 30, and 31, and the respective Highway Commissioners concur with the unit price, your Committee recommends that the contract be awarded to Bluff City Minerals at their unit prices.

WHEREAS, Poettker Truck Service was the low bidder on Items #25, 36 and 44 and the respective Highway Commissioners concur with the unit price, your Committee recommends that the contract be awarded to Poettker Truck Service at their unit prices.

WHEREAS, Red-E-Mix, LLC was the low bidder on Item #34 and the respective Highway Commissioner concurs with the unit price, your Committee recommends that the contract be awarded to Red E-Mix, LLC at their unit price.

WHEREAS, Christ Bros Products, LLC. was the low bidder on Items #3, 4, 7, 29, 32, 40, 41 and 42, and the respective Highway Commissioners concur with the unit price, your Committee recommends that the contract be awarded to Christ Bros Products, LLC at their unit prices.

WHEREAS, Falling Springs Quarry was the low bidder on Items #8 and 23, and the respective Highway Commissioners concur with the unit price, your Committee recommends that the contract be awarded to Falling Springs Quarry at their unit prices.

All of the above contracts are subject to the approval of the Illinois Department of Transportation.

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
William Robertson

Transportation Committee

REPORT OF BIDS/AWARD 2015 COUNTY MFT MAINTENANCE MATERIAL PROPOSAL

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

We, your County Highway Committee to whom it was referred the advertisement for bids for furnishing 6,200 tons of aggregate material; 100 tons of bituminous patching mix required for Motor Fuel Tax County Highway maintenance work during the 2015 season, beg leave to report that your Committee advertised for bids for said material on December 9, 2014, @ 10:30 a.m. at the Office of the County Engineer at 7037 Marine Road, Edwardsville, Illinois, at which time the following bids were received:

Item #1

600 tons Seal Coat Aggregate, CM-13 Modified or CA-13 Crushed Slag, Furnished & Hauled to Fruit Road, Marine, Illinois
Beelman Trucking Co., East St. Louis, IL \$15.39/ton = \$9,234.00*

Item #2

1,500 tons Seal Coat Aggregate CM-13 Modified or CA-13 Crushed Slag, Furnished & Hauled to Pin Oak Road, Edwardsville, Illinois
Beelman Trucking Co., East St. Louis, IL \$15.12/ton = \$22,680.00*

Item #3

500 tons Seal Coat Aggregate CM-13 Modified or CA-13 Crushed Slag, Furnished and Hauled to Seiler Road 1.5 mile East of Fosterburg Road, Alton, Illinois
Beelman Trucking Co., East St. Louis, IL \$15.35/ton = \$7,675.00*

Item #4

1,200 tons Seal Coat Aggregate CM-13 Modified or CA-13 Crushed Slag, Furnished and Hauled to Seiler Road 0.5 mile East of North Seminary Road, Alton, Illinois
Beelman Trucking Co., East St. Louis, IL \$15.25/ton = \$18,300.00*

Item #5

2,300 tons Seal Coat Aggregate CM-13 Modified or CA-13 Crushed Slag, Furnished and Hauled to Staunton Road just West of Brakhane Road, Worden, Illinois
Beelman Trucking Co., East St. Louis, IL.....\$16.10/ton = \$37,030.00*

Item #6

1,000 tons Coarse Aggregate, CA-06, Furnished Only
Bluff City Minerals, Maryland Hts., Mo.....\$5.95/ton = \$5,950.00*

Item #7

100 tons Bituminous Patching Mix, Furnished Only
Christ Brothers Asphalt, Inc., Lebanon, IL \$72.00/ton = \$7,200.00*
C.E. Mahoney Co., Belleville, IL \$73.00/ton = \$7,300.00
Maclair Asphalt Co., Collinsville, IL \$73.00/ton = \$7,300.00
Asphalt Sales and Products Inc., Edwardsville, IL\$75.00/ton = \$7,500.00

Your Committee recommends that:

Item #1: 600 tons Seal Coat Aggregate, CM-13 Modified or CA-13 Crushed Slag, Furnished & Hauled, to Fruit Road, Marine, Illinois, be purchased from Beelman Trucking Co., of East St. Louis, IL, at their low bid of \$15.39/ton;

Item #2: 1,500 tons Seal Coat Aggregate CM-13 Modified or CA-13 Crushed Slag, Furnished & Hauled, to Pin Oak Road, 0.5 mile East of Illinois Rt. 143, Edwardsville, Illinois, be purchased from Beelman Trucking Co. of East St. Louis, IL, at their low bid of \$15.12/ton;

Item #3: 500 ton Seal Coat Aggregate, CM-13 Modified or CA-13 Crushed Slag, Furnished & Hauled, to Seiler Road, 1.5 mile East of Fosterburg Road, Alton, Illinois, be purchased from Beelman Trucking Co. of East St. Louis, IL, at their low bid of \$15.35/ton;

Item #4: 1,200 tons Seal Coat Aggregate, CM-13 Modified or CA-13 Crushed Slag, Furnished & Hauled, to Seiler Road, 0.5 mile East of North Seminary Road, Alton, Illinois, be purchased from Beelman Trucking Co. of East St. Louis, IL, at their low bid of \$15.25/ton;

Item #5: 2,300 tons Seal Coat Aggregate CM-13 Modified or CA-13 Crushed Slag, Furnished and Hauled, to Staunton Road just West of Brakhane Road, Worden, Illinois, be purchased from Beelman Trucking Co. of East St. Louis, IL, at their low bid of \$16.10/ton;

Item #6: 1,000 tons Coarse Aggregate, CA-06, Furnished Only, be purchased from Bluff City Minerals of Maryland Hts, Mo. at their low bid of \$5.95/ton;

Item #7: 100 tons of Bituminous Patching Mix, Furnished Only, from Christ Bros. Asphalt, Inc., of Lebanon, IL, at their low bid of \$72.00/ton.

Your Committee recommends that a formal acceptance of proposal be issued for each of the items mentioned subject to the approval of the Illinois Department of Transportation.

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
William Robertson

Transportation Committee

REPORT OF BIDS ON CORRUGATED STEEL PIPE

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

We, your Transportation Committee, to whom was referred the advertisement for bids for furnishing Corrugated Steel Pipe for use on the County Highways of Madison County for the period of January 1, 2015 through December 31, 2015, beg leave to report that your committee advertised for bids for furnishing said pipe on Tuesday, December 9, 2014, at 10:30 a.m. at 7037 Marine Road, Edwardsville, Illinois, at which time the following bids were compared as a group on one foot of 84” diameter pipe plus equal dollar amounts of the other sizes, the prices thus bid were as follows:

- Metal Culverts, Inc.
Jefferson City, MO..... \$2,974.59*
- Contech Engineered Solutions
Springfield, IL..... Incomplete Bid Submitted

Your Committee recommends that the contract be awarded Metal Culverts, Inc., of Jefferson City, MO, for furnishing of the required amount of Corrugated Steel Pipe for use in the maintenance of County Highways of Madison County for the period of January 1, 2015 through December 31, 2015, at their low bid price of \$2,974.59 said bid being the lowest received on said material.

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
William Robertson

Transportation Committee

REPORT OF BIDS ON PRECOATED GALVANIZED CORRUGATED STEEL PIPE

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

We, your Transportation Committee, to whom was referred the advertisement for bids for furnishing Precoated Galvanized Corrugated Steel Pipe for use on the County Highways of Madison County for the period of January 1, 2015 through December 31, 2015, beg leave to report that your committee advertised for bids for furnishing said pipe on Tuesday, December 9, 2014, at 10:30 a.m. at 7037 Marine Road, Edwardsville, Illinois, at which time the following bids were compared as a group on one foot of 84” diameter pipe plus equal dollar amounts of the other sizes, the prices thus bid were as follows:

Metal Culverts, Inc. Jefferson City, MO.....	\$3,935.93*
Contech Engineered Solutions Chesterfield, MO.....	\$4,096.73

Your Committee recommends that the contract be awarded Metal Culverts of Jefferson City, MO, for furnishing of the required amount of precoated galvanized corrugated steel pipe for use in the maintenance of County Highways of Madison County for the period of January 1, 2015 through December 31, 2015, at their low bid price of \$3,935.93, said bid being the lowest received on said material.

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
William Robertson

Transportation Committee

REQUEST SPEED STUDY ON VARIOUS ROADS IN MADISON COUNTY

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

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

1. Courtney Boulevard, from Wabash Avenue to Nameoki Road in Nameoki Township

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
William Robertson

Transportation Committee

**REPORT OF BIDS/AWARD CONTRACT CH 52 (SEILER ROAD) SECTION 10-00111-01-BR
MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WE, your Transportation Committee to whom was referred by advertisement for bids to replace an existing three (3) span concrete deck bridge on steel I-beams with a three (3) span concrete deck bridge on steel I-beams along with the removal of the existing oil and chip roadway and reconstruction with a new hot-mix asphalt roadway and other work necessary to complete this project, beg leave to report that your Committee advertised for and received bids on December 9, 2014 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:

RCS Construction, Inc., Wood River, IL.....	\$2,311,579.15*
Keller Construction, Inc., Glen Carbon, IL.....	\$2,650,012.29
Plocher Construction Company, Highland, IL.....	\$2,672,745.00
Baxmeyer Construction, Inc., Waterloo, IL.....	\$2,969,250.60

Your Committee recommends that the above project be awarded to RCS Construction, Inc., Wood River, 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
William Robertson

Transportation Committee

Madison County Health Department
 Monthly Activity Report
 Nov-14

Health Promotion	Current Month	Previous Month	Previous YTD	YTD
Presentations	9	8	40	58
Encounters	162	136	627	967
Community / School Events	4	4	8	23
Participants	1063	355	674	3078
Communications	83	10	72	140
Meetings	21	36	320	339
Clean Hands Healthy Bodies	0	0	3843	3701
Food Program	Current Month	Previous Month	Previous YTD	YTD
High Priority Inspections	129	141	1525	1545
Medium Priority Inspections	75	114	970	952
Low Priority Inspections	15	22	301	288
Total Routine Inspections	219	277	2793	2784
High Priority Re-Inspections	18	30	295	317
Medium Priority Re-Inspections	16	14	104	159
Low Priority Re-Inspections	2	1	39	46
Total Routine Re-Inspections	36	45	438	522
High Priority Assessments	2	5	35	30
Medium Priority Assessments	2	3	25	15
Low Priority Assessments	1	1	15	12
Total Assessments	5	9	75	56
Summer Food Program Inspections	0	0	18	16
Summer Food Program Re-Inspections	0	0	1	0
Plan Reviews	6	7	96	113
Pre-Operational Inspections	4	6	62	51
Foodborne Illness (FBI) Complaints Evaluated/Investigated	2	4	28	22
Non- FBI Compliants Evaluated/Investigated	5	13	111	99
FBI & Non-FBI Compliants Rechecked	3	4	18	20
Consultations	23	40	855	685
Temporary Food Establishment Permits Issued	3	10	240	246
Temporary Food Establishments Inspected	5	48	415	398
Product Recalls	1	3	35	47
Fires	0	1	9	5
Embargoes Placed	0	0	0	1
Voluntary Closures	0	1	8	8

Initial Permits Issued	3	8	90	56
Renewal Permits Issued	65	81	1179	1164
Group In-Services	0	0	13	13
Participants/Audience	0	0	234	212
Media Contacts	0	0	2	10
CHHB Daycares	0	2	22	6
CHHB Participants	0	50	1464	276
Water Program	Current Month	Previous Month	Previous YTD	YTD
Water Well Permits Issued	18	20	44	70
New Water Wells Inspected	0	2	121	23
Consultations	2	5	32	27
Loan Request Survey	0	0	0	0
Sealed Water Wells Inspected	0	0	9	5
Non-Community Private Water Supplies Sampled	0	1	13	11
Non-Community Private Water Supplies Surveyed	0	1	11	11
Request for inspection/sampling (Samples Collected)	0	1	1	5
Complaints Received	0	0	0	0
Private Water Well Sample Analysis	2	2	72	53
Group In-Services	0	0	0	1
Participants	0	0	0	42
Smoke Free Program Enforcement	Current Month	Previous Month	Previous YTD	YTD
Complaint Letters Mailed	1	1	17	18
Onsite Visits	0	0	7	4
Media Contacts	0	0	0	0
Citations Issued	0	0	4	0
Hearings	0	0	0	0
Tanning Program	Current Month	Previous Month	Previous YTD	YTD
Initial Inspections	0	0	1	3
Renewal Inspections	2	0	25	24
Follow-Up Inspections	0	0	4	2
Consultations	0	0	3	2
Complaint Investigations	0	0	1	0
Complaint Follow-Ups	0	0	1	0
Vector Surveillance Program	Current Month	Previous Month	Previous YTD	YTD
Complaint Investigations	0	0	9	3
Complaint Re-Inspections	0	0	0	0
Site Inspections	0	0	0	5
Consultations	0	0	33	10
Media Contacts	0	0	19	1

In-Services	0	0	1	1
Participants	0	0	39	47
Mosquito Pools Tested	0	0	321	221
Dead Birds Tested	0	1	12	11
Body Art Program	Current Month	Previous Month	Previous YTD	YTD
Initial Assessments	1	0	2	1
Routine Inspections	3	1	35	30
Follow-Up Inspections	0	1	3	4
Plan Reviews	0	0	1	2
Consultations	2	1	6	11
Complaint Investigations	1	0	2	2
Initial Establishment Permits Issued	0	0	0	0
Renewal Establishment Permits Issued	0	0	15	15
Initial Operator Permits Issued	1	2	23	9
Renewal Operator Permits Issued	1	2	41	38
Tuberculosis Program	Current Month	Previous Month	Previous YTD	YTD
TB Clinics Offered	14	17	196	195
TB Patients Seen	30	77	974	396
Mantoux Tuberculin Skin Tests Given	15	23	369	226
Inteferon-Gamma Release Assay (IGRA)	0	10	68	71
TB Evaluation Visits (History)	1	0	82	74
Chest X-rays	0	6	22	24
Patients Started on Preventive Medication	0	0	3	7
TB Home Visits (Excluding DOTs)	2	6	19	28
TB New Suspects	0	0	6	1
New Cases Mycobacterium Tuberculosis Disease	0	0	1	0
Direct Observation Therapy (DOT) Home Visits	0	0	97	110
CBC & Metabolic Panels (0/0)	0	0	1	0
Liver Profiles & Serum Uric Acid (0/0) QTFG (0/0)	1	2	11	12
Sputums & Urine for Acid-fast Bacilli (0/0)	0	0	30	6
Immunization Program	Current Month	Previous Month	Previous YTD	YTD
Immunization Clinics Offered	14	17	197	195
Immunization Patients Seen	264	1568	3942	2816
DTaP- Diphtheria/Tetanus/acellularPertussis	17	32	272	259
DTAP, HIB, IPV	31	48	145	369
DTaP, IPV	3	15	110	92
DTAP, IPV, Hep B	3	4	267	182
Flu Vaccine	199	1375	2318	2223
Hep A/Hep B	2	0	30	11

Hep A IG	0	0	0	0
Hep B IG	0	0	0	0
Hepatitis A	39	80	947	765
Hepatitis B	37	51	372	461
Hepatitis B/HIB	0	0	0	0
HIB-Haemophilus Influenza	11	18	416	317
HPV	22	59	484	349
IPV-Inactivated Polio Vaccine	5	18	155	127
Meningitis	8	34	305	202
MMR-Measles/Mumps/Rubella	13	28	229	240
Pneumonia Vaccine 23	1	7	4	10
Prevnar Pneumococcal 13	43	65	590	677
Rabies	0	0	3	0
Rotavirus	20	38	297	363
Zostavax Shingles Vaccine	1	2	18	12
Tdap	13	47	482	301
Td-Tetanus/Diphtheria	0	0	7	6
Varicella/Varivax	17	54	360	342
Varicella/MMR	4	28	171	156
Communicable Disease Investigations	Current Month	Previous Month	Previous YTD	YTD
Acid Fast Bacillus (AFB) - Not Identified	0	2	13	14
Acquired Immunodeficiency Syndrome (AIDS)	0	0	0	1
Chickenpox/Varicella	5	4	44	34
Chlamydia	68	81	1040	908
Cluster Illness	14	2	14	38
Cryptosporidiosis	0	0	21	5
Enteric Escherichia coli Infections	1	1	7	7
Food Complaints	2	4	38	21
Foodborne or Waterborne Illness	0	0	0	0
Giardiasis	0	0	12	2
Gonorrhoea	14	13	188	160
Haemophilus Influenzae, Meningitis/Invasive	0	0	7	10
Hepatitis A	4	7	48	64
Hepatitis B	6	8	95	83
Hepatitis C	28	30	293	371
Human Immunodeficiency Virus (HIV) Infection	5	8	53	58
Influenza - ICU, Death or Novel	7	0	7	26
Legionellosis	2	4	11	12
Lyme Disease	2	2	14	22

Neisseria Meningitidis, Meningitis/Invasive			1	1	1	4
Pertussis			9	8	67	46
Rabies, potential human exposure			1	6	43	51
Salmonellosis			3	2	26	37
Shigellosis			1	0	10	48
Staphylococcus aureus Infections/MRSA in infants			0	1	3	2
Streptococcal Infections, Group A, Invasive			1	2	16	16
Strep Pneumoniae - Invasive in those < 5 years old			0	0	4	6
Syphilis			0	0	27	8
CD Home Visits			7	10	30	78
STD Home Visits			7	11	80	108
Lead Program	<i>Initial Test</i>	<i>Repeat Test</i>	Current Month	Previous Month	Previous YTD	YTD
0-9 mcg/dL:	278	0	278	446	3869	4235
10-14 mcg/dL:	1	0	1	2	35	38
15-19 mcg/dL:	0	1	1	3	15	15
20-39 mcg/dL:	0	0	0	1	24	7
40-69 mcg/dL:	0	0	0	0	1	4
> 70 mcg/dL:	0	0	0	0	0	0
Number of Lead Cases on Stellar Download Investigated			21	0	120	173
Developmental Screens Completed			0	1	6	26
Lead Home Visits Made			0	1	11	19
Blood Lead Level Risk Assessments			60	111	887	938
Blood Lead Level Screens			21	42	346	351
Number of New Case Management Cases			0	2	12	12
Number of Case Management Cases Closed			2	0	34	6
Case Managing			21	23	16	21
AFIX Program			Current Month	Previous Month	Previous YTD	YTD
Office Visits to VFC-AFIX Providers			4	3	59	30
Provider Consultations			3	0	28	35
Genetics			Current Month	Previous Month	Previous YTD	YTD
Genetic Screening Tools Completed			15	24	197	258
Home Visits Made			0	0	2	2
Newborn Screens Requiring Follow-up			0	0	28	24
Sudden Unexplained Infant Deaths / Sudden Infant Death			0	0	0	0
Patients Seen in Genetics Clinic			0	0	34	18
Physical Exams			Current Month	Previous Month	Previous YTD	YTD
Patients Seen			1	16	115	104
Health Assessments			Current Month	Previous Month	Previous YTD	YTD
Alton Jail Screenings			5	0	44	36

Sexual Health Clinics	Current Month	Previous Month	Previous YTD	YTD
STD Exams	40	47	587	522
Patients Treated	20	31	288	284
Partners Treated	12	8	71	102
Hep C Tests	3	3	38	12
HIV Tests thru STD Clinic	32	40	465	392
Well Woman Blood Draws	0	0	135	0
Well Woman Office Visits	3	3	103	12
Clinical Breast Exams	3	3	123	61
Pelvic Exams	0	1	32	17
Pap Tests	0	1	27	17
HIV Program	Current Month	Previous Month	Previous YTD	YTD
Individuals Counseled but Not Tested	3	3	18	19
Individuals Provided Risk Reduction Counseling	7	4	37	100
Individuals Tested Anonymously	0	0	0	2
Individuals Tested Confidentially	12	8	62	108
Surveillance Based Partner Services	0	3	24	53
Linkage to Care / Adherence Counseling	0	0	45	26
Category B - Community HIV Testing	0	0	0	0
Jail Project Grant HIV Testing	35	70	568	672
HCV Testing	35	60	N/A	637
Epidemiology	Current Month	Previous Month	Previous YTD	YTD
Analyzed Surveillance Reports	94	112	902	1081
Created / Updated Epi Reports	92	115	913	1109
Surveillance Calls	10	3	114	99
Outbreaks / Cluster Illness Investigated	0	1	1	3
Special Requests for Data Analysis	3	9	86	89
Email Consultations	105	127	1167	1482
CD Cases Assigned	100	95	n/a	1004
CD Labs Merged (Not Assigned)	173	67	n/a	1032
CD Cases Reviewed	8	12	n/a	123
Breast & Cervical Cancer Screening Program	Current Month	Previous Month	Previous YTD	YTD
Clinical Office Visits	36	45	1122	708
Mammograms, Ultra Sound, Breast Related Procedures	61	50	2173	1193
Pap Smears, Colposcopy, Related Procedures	23	26	514	345
Women Referred to Treatment Act	0	0	21	12
Number of Women Enrolled This Month	24	42	892	512
Number of Abnormal Tests and Women in Diagnostics	20	18	339	200
Number of Provider Outreach Contacts	62	2	25	92

Home Visits Made	1	4	31	13
Case Managing	26	40	855	485
Wisewoman Program	Current Month	Previous Month	Previous YTD	YTD
Office Visits	0	0	152	0
Lab Procedures	0	0	406	0
Abnormal Referrals	0	0	11	0
Alert Referrals	0	0	5	0
Number of LifeStyle Interventions (LSI) - Level 1	0	0	133	0
Number of LifeStyle Interventions (LSI) - Level 2	0	0	212	0
Number of LifeStyle Interventions (LSI) - Level 3 Classes	0	0	75	0
Vision & Hearing Program	Current Month	Previous Month	Previous YTD	YTD
Day Cares/Schools Reached	11	8	68	83
Vision Screens Performed	306	180	2302	2437
Vision Re-screens	5	3	36	45
Vision Referrals	5	4	63	46
Hearing Screens Performed	314	194	2414	2605
Hearing Re-screens	1	0	18	13
Hearing Referrals	1	0	12	6
Miscellaneous	Current Month	Previous Month	Previous YTD	YTD
Presenting In-services, Workshops, Meetings, Conferences	1	1	21	18
Participants/Audience	5	100	292	403
Community Events/Health Fairs	0	4	7	6
Media Contacts, Press Releases, PSAs	2	0	4	105
Attended In-services, Workshops, Meetings, Conferences	16	23	297	414
Phone Consults Logged by Nursing Staff	1467	2079	22516	22185
Off Site Clinics Held	0	10	18	20
Off Site Clinic Clients/Participants	0	578	850	908
International Travel Consultations	1	4	56	54
Pregnancy Tests for WIC Eligibility	14	12	174	134
Nurse Consults	11	12	164	155

**A RESOLUTION CONCERNING THE APPOINTMENT OF DR. ROGER MUELLER, DDS
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, Dr. Roger Mueller has demonstrated knowledge in public health and has both the experience and desire to serve on the Advisory Committee; and,

WHEREAS, it is the recommendation of the Madison County Health Department Committee that Dr. Mueller be appointed to serve as a member of the Health Board Advisory Committee for the designated term, in accordance with Title III, Chapter 32 Section 32.21 of the Madison County Code of Ordinances.

NOW, THEREFORE, BE IT RESOLVED that Dr. Mueller be appointed to the Health Board Advisory Committee for a term of three years ending April 1, 2018.

Respectfully Submitted,

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

s/ Helen Hawkins
Helen Hawkins

s/ Judy Kuhn
Judy Kuhn

Lisa Ciampoli

s/ Jim Dodd
James Dodd

s/ Mick Madison
Mick Madison

s/ Bill Robertson
Bill Robertson

Health Department Committee

**AN ORDINANCE AMENDING CHAPTER 113 MADISON COUNTY POTABLE WATER
SUPPLY ORDINANCE**

WHEREAS, the Madison County Board of Health may enact ordinances, and such rules and regulations as may be deemed necessary or desirable for the protection of health and control of disease; and,

WHEREAS, the Madison County Board of Health adopted a Potable Water Supply Ordinance on May 1, 1996 which is codified as Chapter 113 Code of Ordinances, Madison County, Illinois; and,

WHEREAS, amendments to said ordinance is necessary to comply with the newly promulgated 920 Water Well Construction Code requirements to permit and inspect closed loop wells and geothermal exchange systems; and

NOW, THEREFORE BE IT ORDAINED by the Madison County Board of Health the Chapter 113 of the Code of Ordinances, Madison County, Illinois, be amended to establish provisions for permitting and inspecting geothermal exchange systems installed in Madison County.

Respectfully Submitted,

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

s/ Helen Hawkins
Helen Hawkins

s/ Judy Kuhn
Judy Kuhn

Lisa Ciampoli

s/ Jim Dodd
Jim Dodd

s/ Mick Madison
Mick Madison

s/ Bill Robertson
Bill Robertson

Health Department Committee

Amendment to Chapter 113: Potable Water Supply Ordinance

Sect. 01 Adoption By Reference – In addition to those provisions set forth herein, this Ordinance hereby adopts by reference the current edition and subsequent revisions of the following Illinois Department of Public Health codes:

- a. “Illinois Water Well Construction Code.” 415 ILCS 30/1 et seq. as embodied in 77 Ill. Admin. Code 920.10 et seq., and any subsequent amendments or revisions thereto
- b. “Illinois Water Well Pump Installation Code.” 415 ILCS 35/1-35/10
- c. “Public Area Sanitary Practice Code.” 20 ILCS 2305/2-2305/8.1
- d. “Drinking Water Systems Code.” 77 Ill. Adm. Code 900
- e. “Surface Water Treatment Code.” 77 Ill. Adm. Code 930

Sect. 02 Definitions-

“Borehole” also known as a “drill hole” means an excavation that is drilled, cored, driven, dug or otherwise constructed that penetrates an aquifer or that may degrade the quality of the aquifer.

“Closed Loop Well” means a sealed, watertight loop of pipe buried outside of a building foundation intended to recirculate a liquid solution through a heat exchanger but is limited to the construction of the borehole and the grouting of the borehole and does not include the piping and appurtenances used in any other capacity. “Closed loop well” does not include any horizontal closed loop well systems where grouting is not necessary by law or standard industry practice. (Section 3(h) of the Act) **“Closed Loop Heat Pump Well”** means the same as **“Closed Loop Well”**.

“Closed Loop Well Contractor” means any person who installs closed loop wells for another person. “Closed loop well contractor” does not include the employee of a closed loop contractor. (Section 3(j) of the Act)

“Closed Loop Well System” means a clustered group of closed loop wells that serve the same facility.

“Department” means the Illinois Department of Public Health

“Horizontal Closed Loop Well Systems” means any open cut excavation where a watertight loop of pipe is buried outside of a building foundation that is intended to re-circulate a liquid solution through a heat exchanger.

“Thermal Grout” is a Department approved grout specifically developed to enhance the heat transfer in a closed loop well. Department approved closed loop well grouts shall have permeability no greater than 1×10^{-7} centimeters per second and all bentonite products shall comply with National Sanitation Foundation (NSF) International requirements. The Department will maintain a list of approved closed loop well grouts on its website at www.idph.org.

Sect. 40 Permit Required

- a. No water well shall be constructed or deepened except in accordance with this Ordinance, and it shall be unlawful to proceed with such work unless a permit has first been obtained from the Health Department.
- b. A non-community water system shall not be constructed without first obtaining a permit from the Illinois Department of Public Health.

- c. No closed loop well shall be constructed, modified, or sealed except in accordance with these regulations, and, it shall be unlawful to proceed with the construction, modification, sealing of a closed loop well without obtaining a permit from the Health Department.
- d. Every closed loop well application shall be signed by the registered closed loop well contractor.
- e. The application shall be accompanied by a drawing indicating lot size, the location of property lines, distance from proposed closed loop well system construction to water wells, septic tanks, abandoned wells, seepage fields, sewers, and all other sources of contamination, if they are within 200 feet of a closed loop well.

Sect. 41 Permit Fees

- a. There shall be a non-refundable fee of \$100.00 charged for each water well permit.
- b. There shall be a non-refundable fee of \$100.00 charged for up to 5 boreholes with \$20.00 for each borehole thereafter for each closed loop well.

Sect. 42 Permit Issuance

It shall be the responsibility of the property owner, well contractor, or the closed loop well contractor, to obtain a permit before any construction or deepening of water well commences; and is unlawful for a closed loop well contractor to proceed with construction, modification, or sealing of a closed loop well without obtaining a permit. Failure to obtain a permit before commencement shall constitute a violation of this Ordinance. It shall be the responsibility of the Water Well Contractor to insure that a permit has been issued before any construction or deepening of water well commences and to follow the conditions of said permit. Failure of the Water Well Contractor to insure said permit has been issued and violation of the conditions of said permit shall constitute separate and distinct violations of this Ordinance.

Sect. 50 Licensing of Water Well Contractors, Pump Installers, and Closed Loop Well Contractors

All individuals who construct water wells and install or repair well pumps shall be licensed with the Illinois Department of Public Health in accordance with the “Water Well and Pump Installation Contractor’s License Act,” Chapter III, Paragraph 7101 et seq., as revised.

All individuals who install closed loop wells in Madison County shall possess a valid certificate of registration issued by the Illinois Department of Public Health.

Sect. 60 Well Inspections

The Health Department shall be notified at least 48 hours prior to the commencement of any work to construct or deepen water well for which a permit has been issued, or to seal water well, boring, or monitoring well or to construct, modify, or seal a closed loop well. The Health Officer shall be allowed access to any property for the purpose of performing inspection of water well construction or to inspect the sealing of wells or to investigate abandoned wells. It shall be the responsibility of the Water Well Contractor or Registered Closed Loop Well Contractor to notify the Health Department as required.