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Wednesday, December 17, 2014

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**MADISON COUNTY BOARD**

STATE OF ILLINOIS     )  
                                  ) SS  
COUNTY OF MADISON )

Proceedings of the County Board of Madison County, Illinois, as the recessed session of said Board held at the Nelson "Nellie" Hagnauer County Board Room in the Administration Building in the City of Edwardsville, in the County and State aforesaid on said Wednesday, December 17, 2014, and held for the transaction of general business.

**WEDNESDAY, DECEMBER 17, 2014**  
**5:00 PM**  
**EVENING SESSION**

The Board met pursuant to recess taken November 19, 2014.

\* \* \* \* \*

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

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

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

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

ABSENT: Novacich, Ciampoli and Madison.

\* \* \* \* \*

Ms. Hawkins moved, seconded by Ms. Glasper, to approve the minutes of the November 19, 2014 meeting. **MOTION CARRIED**

\* \* \* \* \*

The following letter was received and placed on file:

**STRATEGIC ENVIRONMENTAL AND ECOLOGICAL SERVICES, INC**  
520 S. Main Street, Suite 2531  
Akron, OH 44311  
614-891-6905

December 8, 2014

Madison County Courthouse

County Clerk's Office  
ATTN: Debbie Ming Mendoza  
PO Box 218  
Edwardsville, IL 62025  
618-692-6290

RE: Notice of Proposed Telecommunications Tower Construction  
Union Pacific Railroad Company, Madison County, Illinois

Dear Debbie Ming Mendoza:

This letter will serve as our public notification of the proposed installation of telecommunications towers along existing Union Pacific Railroad Company owned railroad tracks at the locations below:

Site Name	County	Latitude	Longitude	Height
S. Godfrey	Madison	38.960355	-90.185622	60'
Rte 111 Hold #2 Track	Madison	38.670816	-90.083147	60'

The Union Pacific Railroad Company invites comments from any interested party regarding the proposed undertaking.

Comments may be sent to : Strategic Inc.  
Attn: Mary Cargill  
520 S. Main Street, Suite 2531  
Akron, OH 44311

Sincerely,

s/ Mary Cargill  
Environmental Scientist  
Site Development  
330-572-3642

\*\*\*\*\*

The following letter was received and placed on file:

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

November 19, 2014

COUNTY MFT  
MADISON COUNTY  
Section 15-00000-00-GM  
MFT Material Proposal

Ms. Debra Ming-Mendoza

County Clerk  
157 North Main Street  
Suite 109  
Edwardsville IL 62025

Dear Ms. Ming-Mendoza:

The material proposal, as corrected, for material included in the 2015 maintenance program, is approved and your file copy is returned herewith.

Corrections made to the Proposal:

1. Corrected the amount of Bituminous Patching Mix on Schedule of Prices to 100 TON.

A letting has been scheduled for December 9, 2014 at 10:30 AM.

If you have any questions, please contact Mr. Jim Mollet of this office at 618-346-3333.

Sincerely,

s/ Jeffrey L. Keirn  
Deputy Director of Highways  
Region 5 Engineer

s/ Lora S. Rensing  
District Engineer of Local Roads and Streets

\* \* \* \* \*

The following letter was received and placed on file:

**ILLINOIS DEPARTMENT OF TRANSPORTATION**  
1102 Eastport Plaza Drive, Collinsville, IL 62234

November 19, 2014

COUNTY MFT  
Madison County  
Section 15-00000-00-GM  
2015 Maintenance

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

Dear Ms. Ming-Mendoza:

The resolution adopted by the County Board on November 19, 2014 appropriating \$3,221,702.00 of Motor Fuel Tax funds for the maintenance of County streets from January 1 to December 31, 2015 is approved.

The County estimate of maintenance costs, in the amount of \$3,221,702.00 is also approved and your file copies are returned herewith.

Expenditure of funds in the amount of \$3,221,702.00, including \$3,120,427.00 for maintenance and \$101,275.00 for maintenance engineering, is hereby authorized and will be so indicated on your next monthly report of allotment and transactions.

All materials incorporated into a construction or maintenance project, financed in full or in part with MFT funds, shall be inspected and tested for compliance with the requirements of the Standard Specifications or the project Special Provisions. The inspection and testing shall be accomplished before any material is incorporated into the work. Compliance with this requirement is a prime responsibility of the awarding agency.

Formal bids are required for the purchase of all materials estimated to cost \$20,000 or more during a maintenance year.

MFT funds may not be expended for maintenance operations not covered in the approved estimate, without approval of the Department.

Additionally, any maintenance operations exceeding your estimate of maintenance cost by 10% must be approved by the department to be an eligible MFT expenditure.

If you have any questions, please contact MR. Jim Mollet at 618-346-3333.

Sincerely,

s/ Jeffrey L. Keirn  
Deputy Director of Highways  
Region 5 Engineer

\* \* \* \* \*

The following report was received and placed on file:

**RECEIPTS FOR NOVEMBER 2014**  
County Clerk

82	Marriage License @25.00	\$2,050.00
0	Civil Union License @ 25.00	\$ 0.00
193	Certified Copies MARRIAGE @ \$8.00	\$1,544.00
1	CIVIL UNION @ \$8.00	\$ 8.00
336	BIRTH @ \$8.00	\$2,688.00
57	DEATH @ 6.00	\$ 342.00
0	JURETS	\$ 0.00
17	MISC. REC	\$ 278.05
	Total Certified Copies	\$4,860.05



E Recording Direct Deposits	\$14,652.00	
Total Recording Fees	\$105,410.00	\$105,410.00
Miscellaneous Receipts (Per Inv.)	<u>\$9,858.65</u>	
Total Miscellaneous Receipts	\$9,858.65	<u>\$9,858.65</u>
Total Recording Fees Due Madison County		\$115,268.65
Automation Fees Included in Recording Fee		
Recorder Automation @4.00 per doc.	\$11,607.00	
GIS Automation Fee @8.00 per doc.	\$22,944.00	
Total	\$34,551.00	

**SPECIAL FUND RETAINED BY RECORDER**

Balance in Revenue Stamp Fund, October 2014			\$609,428.40
<b>METER RECEIPTS</b>			
Descending Register, October 2014	\$357,531.40		
Meter Setting November 2014	\$0.00		
Stamps Purchased	<u>\$0.00</u>		
Total Revenue Stamps	\$357,531.40		
Less Descending Reg. November 2014	\$277,076.65		
Credit Claim Made	<u>\$0.00</u>		
Total Meter Receipts	\$80,454.75	\$80,454.75	
Less Disbursements for November 2014		<u>\$0.00</u>	
		\$80,454.75	<u>\$80,454.75</u>
Loose Stamps held in Inventory			\$15,000.00
Balance in Revenue Stamp Account as of November 2014			\$704,883.15

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

s/ Amy M. Meyer  
 AMY M. MEYER  
 RECORDER

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The following report was received and placed on file:

**REGIONAL OFFICE OF EDUCATION MONTHLY REPORT  
 OCTOBER 2014**

The following represent the number of persons served in the identified areas by the Regional Office of Education for the period of November 1 through November 30, 2014. In addition, we have included the total number of persons served since the beginning of the fiscal year July 1st.

**Month**                      **To Date**



**Licensure**

Total Educators Registered	35	354
Total Licenses Registered	35	362
Total Substitute Licenses Issued	34	86
Licenses Issued	15	20
Endorsement's Issued	4	10
Paraprofessional Issued	7	9

**Computer Based Testing**

Total Tests Given	95	326
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**Bus Driver**

Total Drivers Trained	63	656
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**Fingerprinting**

Total persons Fingerprinted	110	1140
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**Workshops**

Total Attendees (8 Workshops)	177	697
Administrators Academy (1 Academy)	17	17

**Health/Life/Safety Amendments**

Amendments Processed	10	14
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**Occupancy Permits**

Permits Issued	0	5
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**Compliance Visits Conducted**

0	0
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**Truancy Services**

22	82
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The following report was received and placed on file:

**MADISON COUNTY JAIL**

**DAILY POPULATION REPORT**

**NOVEMBER 2014**

<b>DAY</b>	<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>	<b>6</b>	<b>7</b>	<b>8</b>
MALE	232	235	234	235	235	218	227	225
FEMALE	<u>41</u>	<u>41</u>	<u>43</u>	<u>43</u>	<u>44</u>	<u>44</u>	<u>48</u>	<u>39</u>

<b>TOTAL</b>	<b>273</b>	<b>276</b>	<b>277</b>	<b>278</b>	<b>279</b>	<b>262</b>	<b>275</b>	<b>264</b>
	<b>9</b>	<b>10</b>	<b>11</b>	<b>12</b>	<b>13</b>	<b>14</b>	<b>15</b>	<b>16</b>
MALE	225	229	231	233	234	229	228	225
FEMALE	<u>40</u>	<u>41</u>	<u>46</u>	<u>48</u>	<u>43</u>	<u>40</u>	<u>41</u>	<u>44</u>
<b>TOTAL</b>	<b>265</b>	<b>270</b>	<b>277</b>	<b>281</b>	<b>277</b>	<b>269</b>	<b>269</b>	<b>269</b>
<b>DAY</b>	<b>17</b>	<b>18</b>	<b>19</b>	<b>20</b>	<b>21</b>	<b>22</b>	<b>23</b>	<b>24</b>
MALE	225	233	235	235	227	224	233	235
FEMALE	<u>46</u>	<u>50</u>	<u>44</u>	<u>45</u>	<u>44</u>	<u>42</u>	<u>40</u>	<u>40</u>
<b>TOTAL</b>	<b>271</b>	<b>283</b>	<b>279</b>	<b>280</b>	<b>271</b>	<b>266</b>	<b>273</b>	<b>275</b>
<b>DAY</b>	<b>25</b>	<b>26</b>	<b>27</b>	<b>28</b>	<b>29</b>	<b>30</b>		
MALE	239	228	219	222	222	226		
FEMALE	<u>42</u>	<u>41</u>	<u>45</u>	<u>45</u>	<u>43</u>	<u>44</u>		
<b>TOTAL</b>	<b>281</b>	<b>269</b>	<b>264</b>	<b>267</b>	<b>265</b>	<b>270</b>		

The average Daily Population Count for the Madison County Jail November 2014 was 263.

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The following report was received and placed on file:

**Kurt Prenzler, Madison County Treasurer**

**November 2014**

**Fund Report**

<b>Company</b>		<b>Fund</b>	<b>Account</b>	<b>Deposit</b>	<b>Maturity</b>	<b>Rate</b>	<b>Amount</b>
BRADFORD BANK		CD	135133	6/24/2013	6/24/2015	0.50	\$1,022,511.89
BRADFORD BANK		CD	135737	1/23/2014	1/23/2016	0.55	\$1,013,681.79
BRADFORD BANK		CD	135922	9/3/2014	9/3/2016	0.60	\$1,000,000.00
BANK OF SPRINGFIELD		CD	2200001897	4/10/2014	4/10/2016	0.56	\$248,594.52
BANK OF EDWARDSVILLE		CD	1057517119	8/5/2014	8/5/2015	0.25	\$2,500,000.00
BANK OF EDWARDSVILLE		CD	1057517120	8/5/2014	8/5/2016	0.60	\$2,500,000.00
CARROLLTON BANK	CDARS	CD	1015460284	6/27/2013	6/25/2015	0.45	\$2,000,000.00
CARROLLTON BANK	CDARS	CD	1016661798	5/22/2014	5/21/2015	0.60	\$5,000,000.00
CARROLLTON BANK		CD	40006987B	12/2/2013	12/2/2015	0.65	\$1,026,493.68
CNB		CD	402184B	11/18/2013	11/18/2015	0.55	\$252,081.60
CNB		CD	23000255	1/13/2014	1/13/2016	0.45	\$5,000,000.00

COLLINSVILLE BLDG. & LOAN	CD	7144	11/20/2014	8/20/2016	0.75	\$250,000.00
COMMUNITY FIRST BANK	CD	84387316	8/30/2013	8/30/2015	0.70	\$249,368.41
FCB	CD	364375530	3/15/2013	3/15/2015	0.60	\$100,000.00
FIRST CLOVER LEAF BANK	CD	77050365	4/18/2014	4/18/2016	0.55	\$7,946,868.52
FIRST COMMUNITY CREDIT UNION	CD	920258516-40	10/26/2013	10/26/2015	0.70	\$247,702.38
FIRST NATIONAL BANK OF DIETERICH	CD	3171400407	8/7/2014	8/7/2016	0.80	\$1,000,000.00
FIRST COUNTY BANK	CD	55213	7/1/2014	7/1/2016	0.95	\$5,011,972.60
FIRST NATIONAL BANK OF STAUNTON	CD	46298	6/3/2014	6/3/2016	0.50	\$1,001,260.27
HOME FEDERAL SAVINGS & LOAN	CD	20131166B	11/23/2013	11/23/2015	0.60	\$249,802.81
HOME FEDERAL SAVINGS & LOAN	CD	13000075	2/25/2014	2/28/2016	0.70	\$495,065.32
HOME FEDERAL SAVINGS & LOAN	CD	13000095	3/31/2014	3/31/2016	0.70	\$245,878.12
JERSEY STATE BANK	CD	122466B	11/29/2013	11/29/2015	0.60	\$250,000.00
LIBERTY BANK	CD	57430	6/30/2014	6/30/2016	0.55	\$2,002,772.60
LIBERTY BANK	CD	57403	6/5/2014	6/5/2016	0.55	\$3,004,158.90
NATIONAL BANK OF HILLSBORO	CD	62575 (was 62084)	8/31/2014	8/31/2016	0.60	\$1,014,112.40
NATIONAL BANK OF HILLSBORO	CD	62442	7/14/2014	7/14/2016	0.60	\$1,000,000.00
RELIANCE BANK	CD	4000016409 002063002-	5/23/2013	5/23/2015	0.40	\$4,024,126.15
SCOTT CREDIT UNION	CD	0100	2/14/2013	2/11/2015	0.95	\$249,059.96
STATE BANK OF ST. JACOB	CD	11987	2/28/2014	2/28/2016	0.55	\$450,000.00
STATE BANK OF ST. JACOB	CD	12045	9/6/2014	9/6/2016	0.60	\$100,000.00
STATE BANK OF ST. JACOB	CD	12033	8/5/2014	8/5/2016	0.60	\$500,000.00
THE EDGE BANK	CD	19415	6/11/2014	6/11/2016	0.60	\$2,000,000.00
THE EDGE BANK	CD	19429B	7/2/2014	7/2/2016	0.60	\$1,000,000.00
THE EDGE BANK	CD	63023929	3/15/2013	1/15/2015	0.65	\$500,000.00
THE EDGE BANK	CD	45858830	4/13/2013	1/15/2015	0.65	\$100,000.00
THE EDGE BANK	CD	48996108	4/13/2013	2/13/2015	0.65	\$250,000.00
THE EDGE BANK	CD	85418232	4/15/2014	4/15/2016	0.60	\$1,000,000.00
UNITED COMMUNITY BANK	CD	114266B	11/21/2013	11/21/2015	0.45	\$250,000.00
UMB Bank - Compass Bank	CD	20451PEM4	9/30/2013	9/25/2015	0.75	\$244,857.17
UMB Bank -US Ameri Bank	CD	917312CA6	11/15/2013	11/15/2015	0.55	\$244,433.33
UMB Bank - Merrick Bank	CD	59012Y5Q6	11/15/2013	11/15/2015	0.60	\$244,269.43
UMB Bank--GE Capital Financial	CD	36161TVG7	11/4/2013	11/2/2015	0.80	\$247,340.41
UMB Bank - Safra National Bk	CD	78658ANP9	10/31/2013	11/2/2015	0.75	\$247,348.32
UMB Bank - Discover Bank	CD	2546714N7	8/20/2014	8/22/2016	0.90	\$248,755.31
UMB Bank - Ally Bank	CD	02006LGT4	8/21/2014	8/22/2016	0.90	\$249,777.29

UMB Bank - Goldman Sachs Bank	CD	38147J3F7	8/27/2014	8/29/2016	0.80	\$249,781.03
UMB Bank - Peoples United Bank	CD	71270QFY7	8/27/2014	8/29/2016	0.85	\$249,730.07
UMB Bank - Sterling Bank	CD	85916VAL9	8/29/2014	8/29/2016	0.80	\$244,578.19
UMB Bank - Synovus Bank	CD	87164DFL9	9/4/2014	9/6/2016	0.80	\$244,923.41
UMB Bank -Comenity Capital Bank	CD	20033AGF7	9/2/2014	9/2/2016	0.80	\$249,766.93
UMB Bank -Bank Leumi USA NY NY	CD	063248EU8	9/10/2014	9/12/2016	0.80	\$244,635.09
UMB Bank -Customers Bank	CD	23204HBZ0	9/10/2014	9/12/2016	0.80	\$247,727.02
UMB Bank -Capital One Bank	CD	140420NY2	9/10/2014	9/12/2016	0.70	\$247,626.18
UMB Bank -Capital Bank Miami FL	CD	139800BK1	9/9/2014	8/15/2016	0.70	\$247,791.80
UMB Bank -Sonabank	CD	83540RFA6	9/5/2014	9/6/2016	0.75	\$247,859.51
UMB Bank -National Bk of Commerc	CD	633365BQ3	9/12/2014	9/12/2016	0.75	\$247,694.01
UMB Bank -Web bank Corp	CD	947547GX7	9/19/2014	9/19/2016	0.80	\$249,799.93
UMB Bank -BMW Bank North America	CD	05580AAS3	9/19/2014	9/19/2016	0.95	\$249,662.56
UMB Bank -Park National Bank	CD	700654AU0	9/19/2014	9/19/2016	0.90	\$244,600.11
UMB Bank -Patriot Bank Houston, TX	CD	70335XEW2	9/25/2014	9/26/2016	0.80	\$249,515.07
UMB Bank -Investors Bk / Short Hills	CD	46176PDL6	9/26/2014	9/26/2016	0.80	\$249,703.77
UMB Bank -Flushing Bank	CD	34387AAR0	9/29/2014	9/29/2016	1.00	\$249,444.40
UMB Bank -Medallion Bank Utah	CD	58403BS49	9/29/2014	9/29/2016	0.85	\$249,525.88
UMB Bank - Sallie Mae Bk	CD	795450TM7	10/1/2014	10/3/2016	1.00	\$248,000.03
WELLS FARGO--Marlin Business Bk	CD	57116A-HF-8	12/27/2013	12/28/2015	0.55	\$244,759.90
WELLS FARGO--Bank of Baroda	CD	06062A-CU-1	12/24/2013	12/24/2015	0.60	\$244,909.35
COLLECTOR BANKS	DD	Various	Various	N/A	N/A	\$137,500.00
UMB Bank	FHLMC	3134G56P5	6/24/2014	6/24/2016	0.50	\$5,000,150.00
UMB Bank	FHLB	3130A13D8	3/17/2014	3/17/2016	0.40	\$1,499,475.00
UMB Bank	FFCB	3133ED5Q1	10/28/2013	10/28/2015	0.33	\$10,000,300.00
UMB Bank	FHLB	3130A2CB0	6/30/2014	6/30/2016	0.50	\$9,997,300.00
UMB Bank	FHLB	3130A2CB0	6/30/2014	6/30/2016	0.50	\$4,998,650.00
UMB Bank	FHLB	3130A2FG6	6/30/2014	6/30/2016	0.57	\$5,000,300.00
UMB Bank	FHLB	3130A2FG6	6/30/2014	6/30/2016	0.57	\$5,000,300.00
UMB Bank	FHLB	3130A2ZQ2	9/29/2014	9/29/2016	0.70	\$5,001,350.00
FIRST COMMUNITY CREDIT UNION	SVGS	920258516	10/27/2011	N/A	N/A	\$1.00
SCOTT CREDIT UNION	SVGS	0002063002-0000	2/14/2013	N/A	N/A	\$5.00
ASSOCIATED BANK	MM	2217257498	1/23/2012	N/A	0.20	\$21,798,439.28
BANK OF EDWARDSVILLE	MM	175132408	12/2/1997	N/A	0.15	\$4,165,359.32
CARROLLTON BANK	MM	40017273	8/12/2009	N/A	0.32	\$4,894,130.50

FIRST CLOVERLEAF BANK	MM	27002837	5/9/2006	N/A	0.05	\$2,856.71
BOS	MM	2003902	8/23/2011	N/A	0.40	\$249,827.76
BOS	MM	2003929	9/12/2011	N/A	0.40	\$639,856.48
IPTIP	MM	7139125061	5/31/2009	N/A	0.02	\$10,003.63
IPTIP	MM	1.516E+11	4/3/2013	N/A	0.02	\$10,000.96
THE EDGE BANK	MM	4300000654	6/4/2008	N/A	0.20	\$24,711.98
UMB BANK	MM	9871394433	5/24/2006	N/A	0.05	\$5,678,029.05
WELLS FARGO	MM	57130400	1/8/2008	N/A	0.01	\$12,195.01
<b>Amount Total</b>						<b>\$ 147,105,069</b>

\* \* \* \* \*

The following resolution was submitted and read:

### SOUTHWESTERN ILLINOIS DEVELOPMENT AUTHORITY

#### RESOLUTION

**WHEREAS**, the term of Reggie Sparks, Member of the Southwestern Illinois Development Authority, has expired; and,

**WHEREAS**, Reggie Sparks has been recommended for consideration and re-appointment,

**NOW, THEREFORE BE IT RESOLVED** that Reggie Sparks, be re-appointed to a 3 year term ending 01/31/2018.

Dated at Edwardsville, Illinois, this 17th day of December, 2014.

s/ Alan J. Dunstan  
Madison County Board Chairman

Mr. Asadorian moved, seconded by Mr. Holliday, to adopt the foregoing resolution. **MOTION CARRIED.**

\* \* \* \* \*

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

#### 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  
Thursday, December 25, 2014  
Thursday, January 1, 2015  
Monday, January 19, 2015  
Monday, February 16, 2015  
Friday, April 3, 2015  
Monday, May 25, 2015  
Friday, July 3, 2015  
Monday, September 7, 2015  
Monday, October 12, 2015  
Wednesday, November 11, 2015  
Thursday, November 26, 2015  
Friday, November 27, 2015

Christmas Eve  
Christmas Day  
New Year's Day  
Martin Luther King, Jr. Day  
Presidents Day  
Good Friday  
Memorial Day  
Independence Day (Observed)  
Labor Day  
Columbus Day  
Veteran's Day  
Thanksgiving Day  
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/ Bill 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 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/ Bill 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 Committee**

Mr. Asadorian moved, seconded by Mr. Semanisin, to adopt the three (3) foregoing resolutions.

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

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



NAYS: None.

AYES: 26. NAYS: 0. Whereupon the Chairman declared the three (3) resolutions duly adopted.

\* \* \* \* \*

The following nine (9) resolutions were submitted and read:

**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.

	<b>Payroll</b> <b><u>11/07/14, 11/21/14, 11/30/2014</u></b>	<b>Claims</b> <b><u>12/17/2014</u></b>
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
<b>GRAND TOTAL</b>	<b><u><u>\$ 5,539,225.06</u></u></b>	<b><u><u>\$ 7,000,432.47</u></u></b>

**FY 2014 EQUITY TRANSFERS**

<b><u>FROM/</u></b>	<b><u>TO/</u></b>	
<b><u>General Fund/</u></b> County Revenue	<b><u>Special Revenue Fund/</u></b> 2010 HAVA Phase III Grant	\$ 224,483.93
<b><u>General Fund/</u></b> County Revenue	<b><u>Special Revenue Fund/</u></b> Victim's Assistance Grant	\$ 49,332.01
<b><u>General Fund/</u></b> County Revenue	<b><u>Capital Projects Fund/</u></b> 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**

<u>FROM/</u>	<u>TO/</u>		
<u>General Fund/</u> Treasurer - Admin.	<u>General Fund/</u> 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  
\_\_\_\_\_  
s/ 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 Committee**

\* \* \* \*

**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 &amp; 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
<b>TOTAL GENERAL FUND</b>	<u>\$ 410,837.00</u>
<b><u>SPECIAL REVENUE FUNDS</u></b>	
<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	6,050.00
	<hr/>
<b>TOTAL SPECIAL REVENUE FUNDS</b>	<b>\$ 8,767,159.00</b>
	<hr/>
<b><u>CAPITAL PROJECT FUNDS</u></b>	
<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
<u>Criminal Justice Center</u> 040816-10-285	17,500.00
<b>TOTAL CAPITAL PROJECT FUNDS</b>	<u>\$ 1,673,376.00</u>
<b>TOTAL REAPPROPRIATIONS</b>	<u><u>\$ 10,851,372.00</u></u>

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 16<sup>th</sup> Day of December, 2014.

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

**ATTEST:**

s/ Debbie Ming Mendoza  
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**

Mr. Minner moved, seconded by Mr. Holliday, to adopt the nine (9) foregoing resolutions.

On the question:

**Mr. McRae:** Under D1, we had a transfer from the general fund to the special revenue fund, the 2010 HAVA phase 3 grant, it's for \$224,000.00 what is that grant?

**Mr. Parente:** That's the election equipment grant, correct Debbie?

**Ms. Mendoza:** Yes sir that is the HAVA grant, "Help America Vote." That is the money for the election equipment we just bought.

**Mr. McRae:** It was a grant that came into the general fund?

**Ms. Mendoza:** Yes sir.

**Mr. McRae:** Under the transfer from the general fund to the capital projects, \$3,000,000.00, what balance do we have now for the capital projects fund?

**Mr. Parente:** For the jail project? I don't have a balance. The \$3,000,000.00 will be designated for the jail project. We had indicated that when we passed it FY 2014 budget that we would set aside 1.5 million out of the general fund at the end of the year with underspent budgets and revenues we are asking to transfer \$3,000,000.00 for the project.

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

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

**NAYS:** None.

AYES: 26. NAYS: 0. Whereupon the Chairman declared the nine (9) resolutions duly adopted.

\* \* \* \* \*

The following resolution was submitted and read:

**ORDINANCE #2014-16**  
**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 17<sup>th</sup> day of December, 2014.

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

ATTEST:

s/ Debbie Ming Mendoza  
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**

**TABLE OF CONTENTS**

Chapter  
TITLE I: GENERAL PROVISIONS  
10. Rules of Construction  
  
TITLE III: ADMINISTRATION  
30. County Board  
31. County Officials and Employees  
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34. Purchasing
35. Taxation
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#### TITLE V: GENERAL REGULATIONS

50. Animals
51. Fireworks
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#### TITLE VII: BUSINESS REGULATIONS

70. Alcoholic Liquor
71. Amusements
72. Cable Television
73. Emergency Alarm Systems
74. Merchants Providing Products or Services
75. Solicitors
76. Adult Businesses
77. Body Art

#### TITLE IX: LAND USAGE

90. Building Regulations
91. Mobile Home Parks
92. Subdivision Regulations
93. Zoning Code

#### TITLE XI: PUBLIC WORKS

110. Private Sewage Disposal System
111. Sanitary Landfill Code
112. Residential Recycling Code
113. Potable Water Supply
114. Storm water Drainage and Detention and Sediment Control
115. Construction of Utility Facilities in the Rights of Way

#### TITLE XIII: GENERAL OFFENSES

[Reserved]

#### TABLE OF SPECIAL ORDINANCES

Table

- I. Franchises
- II. Real Estate Transactions
- III. Utility Lines

PARALLEL REFERENCES

- References to Illinois Compiled Statutes
- References to 1993 Code
- References to Resolutions
- References to Ordinances

INDEX

Ms. Tracy moved, seconded by Mr. Asadorian, to adopt the foregoing resolution. **MOTION CARRIED.**

\* \* \* \* \*

The following resolution was submitted and read:

**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**

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

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

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

NAYS: None.

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

\* \* \* \* \*

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

**RESOLUTION – Z14-0052**

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

**WHEREAS**, on the 4<sup>th</sup> 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.

s/ William Meyer  
Bill Meyer, Chairman

s/ Jack Minner  
Jack Minner

s/ Kelly Tracy  
Kelly Tracy

s/ Brenda Roosevelt  
Brenda Roosevelt

s/ Helen Hawkins  
Helen Hawkins

s/ Mick Madison  
Mick Madison

s/ Brad Maxwell  
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.

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Chairman, Madison County Zoning Board of Appeals

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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 4<sup>th</sup> 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.

s/ William Meyer  
Bill Meyer, Chairman

s/ Jack Minner  
Jack Minner

s/ Kelly Tracy  
Kelly Tracy

s/ Brenda Roosevelt  
Brenda Roosevelt

s/ Helen Hawkins  
Helen Hawkins

s/ Mick Madison  
Mick Madison

s/ Brad Maxwell  
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.

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Chairman, Madison County Zoning Board of Appeals

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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 4<sup>th</sup> 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.



s/ William Meyer  
Bill Meyer, Chairman

s/ Jack Minner  
Jack Minner

s/ Kelly Tracy  
Kelly Tracy

s/ Brenda Roosevelt  
Brenda Roosevelt

s/ Helen Hawkins  
Helen Hawkins

s/ Mick Madison  
Mick Madison

s/ Brad Maxwell  
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: 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

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Secretary, Zoning Administrator

Mr. Meyer moved, seconded by Mr. Holliday, to adopt the three (3) foregoing resolutions.

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

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

NAYS: None.

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

\* \* \* \* \*

The following report was received and placed on file:

**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**

\* \* \* \* \*

The following two (2) resolutions were received and placed on file:

**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**

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

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

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

NAYS: None.

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

\* \* \* \* \*

The following resolution was submitted and read:

**RESOLUTION**

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

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

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

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

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

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

ATTEST:

s/ Debbie Ming Mendoza  
Clerk

s/ Alan J. Dunstan  
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
			<b>Totals:</b>	<b>\$2768.12</b>	<b>\$127.00</b>	<b>\$0.00</b>	<b>\$41.00</b>	<b>\$1255.55</b>	<b>\$1334.19</b>
							<b>Clerk Fees:</b>		<b>\$127.00</b>
							<b>Recorder:</b>		<b>\$41.00</b>
							<b>Total to County</b>		<b>\$1502.19</b>

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

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

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

NAYS: None.

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

\* \* \* \* \*

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

### **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.

Brakehane 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.

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/ William 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/ William 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 Brakehane 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 Brakehane 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/ William 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/ William 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/ William 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/ William Robertson  
William Robertson  
**Transportation Committee**

\* \* \* \*

**REPORT OF BIDS/AWARD CONTRACTCH 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/ William Robertson  
William Robertson

**Transportation Committee**

Mr. Semanisin moved, seconded by Mr. Asadorian, to adopt the seven (7) foregoing resolutions.

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

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

NAYS: None.

AYES: 26. NAYS: 0. Whereupon the Chairman declared the seven (7) resolutions duly adopted.

\* \* \* \* \*

Mr. McRae moved, seconded by Mr. Semanisin, to recess this session of the Madison County Board Meeting until Wednesday January 21, 2015. **MOTION CARRIED.**

ATTEST: Debbie Ming-Mendoza  
County Clerk

\* \* \* \* \*

**INDEX**

Wednesday, December 17, 2014

**HEALTH DEPARTMENT COMMITTEE:**

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**MADISON COUNTY BOARD OF HEALTH**

STATE OF ILLINOIS            )  
   ) SS  
 COUNTY OF MADISON         )

Proceedings of the Board of Health of Madison County, Illinois, as the recessed session of said Board of Health held at the Administration Building in the City of Edwardsville, in the County and State aforesaid on said Wednesday, December 17, 2014 and held for the transaction of general Board of Health business.

**DECEMBER 17, 2014**  
**5:00 PM**  
**EVENING SESSION**

The Board met pursuant to recess taken September 17, 2014.

\* \* \* \* \*

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

PRESENT: Messers. Adler, Alons, Asadorian, Brazier, Ms. Dalton, Davis, Dodd, Ms. Glasper, Goggin, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Malone, McRae, Meyer, Minner, Ms. Myers, Petrillo, Pollard, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano and Walters.

ABSENT: Ciampoli, Novacich, Madison

\* \* \* \* \*

Ms. Hawkins moved, seconded by Mr. Holliday, to approve the minutes of the September 17, 2014 meeting. **MOTION CARRIED.**

\* \* \* \* \*

The following report was received and placed on file:

Madison County Health Department

**Monthly Activity Report**  
*Nov-14*

<b>Health Promotion</b>	<b>Current Month</b>	<b>Previous Month</b>	<b>Previous YTD</b>	<b>YTD</b>
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
<b>Food Program</b>	<b>Current Month</b>	<b>Previous Month</b>	<b>Previous YTD</b>	<b>YTD</b>
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 Complaints Evaluated/Investigated	5	13	111	99
FBI & Non-FBI Complaints 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
<b>Water Program</b>	<b>Current Month</b>	<b>Previous Month</b>	<b>Previous YTD</b>	<b>YTD</b>
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
<b>Smoke Free Program Enforcement</b>	<b>Current Month</b>	<b>Previous Month</b>	<b>Previous YTD</b>	<b>YTD</b>
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
<b>Tanning Program</b>	<b>Current Month</b>	<b>Previous Month</b>	<b>Previous YTD</b>	<b>YTD</b>
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
<b>Vector Surveillance Program</b>	<b>Current Month</b>	<b>Previous Month</b>	<b>Previous YTD</b>	<b>YTD</b>
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
<b>Body Art Program</b>	<b>Current Month</b>	<b>Previous Month</b>	<b>Previous YTD</b>	<b>YTD</b>
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
<b>Tuberculosis Program</b>	<b>Current Month</b>	<b>Previous Month</b>	<b>Previous YTD</b>	<b>YTD</b>
TB Clinics Offered	14	17	196	195
TB Patients Seen	30	77	974	396
Monteux Tuberculin Skin Tests Given	15	23	369	226
Interferon-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
Sputum's & Urine for Acid-fast Bacilli (0/0)	0	0	30	6
<b>Immunization Program</b>	<b>Current Month</b>	<b>Previous Month</b>	<b>Previous YTD</b>	<b>YTD</b>
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



Pevnar 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
<b>Communicable Disease Investigations</b>	<b>Current Month</b>	<b>Previous Month</b>	<b>Previous YTD</b>	<b>YTD</b>
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
Gonorrhea	14	13	188	160
Haemophilus Influenza, 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 Meningitides, 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 Pneumonia - 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

<b>Lead Program</b>	<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
<b>AFIX Program</b>			Current Month	Previous Month	Previous YTD	YTD
Office Visits to VFC-AFIX Providers			4	3	59	30
Provider Consultations			3	0	28	35
<b>Genetics</b>			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
<b>Physical Exams</b>			Current Month	Previous Month	Previous YTD	YTD
Patients Seen			1	16	115	104
<b>Health Assessments</b>			Current Month	Previous Month	Previous YTD	YTD
Alton Jail Screenings			5	0	44	36
<b>Sexual Health Clinics</b>			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

<b>HIV Program</b>	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
<b>Epidemiology</b>	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
<b>Breast &amp; Cervical Cancer Screening Program</b>	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
<b>Wise woman Program</b>	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 Lifestyles Interventions (LSI) - Level 3 Classes	0	0	75	0
<b>Vision &amp; Hearing Program</b>	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
<b>Miscellaneous</b>	Current Month	Previous Month	Previous YTD	YTD
Presenting In-services, Workshops, Meetings, Conferences	1	1	21	18
Participant's/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

\* \* \* \* \*

The following resolution was submitted and read:

**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/ William Robertson  
Bill Robinson

**Health Department Committee**

Mr. Holliday moved, seconded by Ms. Tracy, to adopt the foregoing resolution. **MOTION CARRIED.**

\* \* \* \* \*

The following resolution was submitted and read:

**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 bore hole, piping in the bore hole, heat exchange fluid, and the grouting of the bore hole 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.**  
**“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  $1 \times 10^{-7}$  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](http://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.

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

On the question:

**Ms. Corona:** The Illinois legislature about a year and a half ago actually added provisions to the Illinois State Water Well Code. Basically directing or promulgating rules to regulate and inspect closed loop wells and this is what this ordinance does. In a nutshell, we have to amend the ordinance to include the extended section of the Illinois Water Well Code which is part of our water well ordinance and has been since 1996. The Health Department, actually permits and inspects all potable safe drinking water wells in Madison County. They consider the code and the legislature considers closed loop wells as potable water supplies. Anytime you are drilling into the aquifer for in some cases hundreds of feet if it's not properly grouted while you are installing that pipe to make sure it is sealed properly, frankly you can damage the aquifer and groundwater. That is what this ordinance does. The enforcement provision went into effect December 1<sup>st</sup> 2014. We are a certified local health department. We are the statute, it delegates us that authority to actually do this. It is part of the code and part of the requirement and this is basically making the adjustment to make sure we have that proper citation of the statute and it also establishes a permit fee, because this will require us by environmental health inspectors or sanitarians will go on site for each one of these times when the closed loop wells are installed, we have to be there as the bore hole is made and the pipes are inserted into the hole and grouted. We have to observe that. The Water Well construction Code Board set the price for \$100.00 for an installation fee and they basically left it up to the local health departments to assess that fee as needed. We've assessed looking at our use, chances are that would be out in the area anyway we believe we can adequately conduct this required inspection and do what we need to do with that \$100.00 permit fee. With these wells, depending upon the type of system, it's a heating and ventilation system, it's what these closed loop wells are used for and depending on the size of that system determines how many boreholes they have to make to actually bury the pipe in the ground and come back up then it runs to the house or the heating unit then it re circulates. We utilize the ground core temperature to make the house warm in the winter or cool in the summer. Typically in a residential sized house, usually they can accomplish that field in less than five boreholes. I know that it is crazy provisions written in the ordinance, but the inspection fee is \$100.00 for the first five boreholes, for any borehole after five then it is \$20.00 per borehole. I want you to know this is not something unique to Madison County all County Health Departments are amending their ordinances to set these provisions. These are absolutely incredible energy efficient heating and ventilation systems. Like I said, for residential properties, probably \$100.00 for the first five boreholes will get it done. We have seen units much larger go in Northern Illinois school for example, where the entire field they had to lay 1000 boreholes. So keep in mind it is time and labor sensitive obviously because we have to go out and watch the full comprehensive inspection and what we are inspecting is they are using the proper grouting materials because it is not like drilling a private water well, we are inspecting they meet the minimum set back distances from neighboring properties to septic tanks and laterals, from aeration units to sewer lines to water lines and etc.. Any other questions?



**Mr. Maxwell:** Are your inspectors going to be on site for the entire boring process?

**Ms. Corona:** Yes we are going to be as much as possible.

**Mr. Maxwell:** The reason I ask is when I had mine put in, it took about 20 hours for them to drill all five holes. And they never drilled one in Madison County that they didn't hit rock, because I got a \$500.00 rebate if they didn't hit rock, I didn't get my rebate.

**Ms. Corona:** I am sorry. There is a lot of incentives for homeowners to be looking into these types of systems. They are not cheap going in, but the payback I understand is pretty decent coming in.

**Mr. Maxwell:** My question is if your inspectors are going to be on site for an excess of 15-16 hours and we are charging a \$100.00 fee, and I am worried about the time. I can see being out there and doing an inspection of an individual hole, but that hole could take 5-6 hours before they move on.

**Ms. Corona:** Mr. Maxwell, the reality of it is, we will work independently and individually with each well contractor. Only about 29 licensed well contractors are able to install these across the state. It is relatively new and I am saying we will be there for the majority of the installing, but we are required to inspect each well. Obviously for us, we want to see what is being done with that.

**Mr. Asadorian:** My question is about how many have you done or anticipate doing?

**Ms. Corona:** These wells have been going in for years without any sort of regulation or permit. I don't have a baseline, because it is really unknown. I will tell you though, they do not go into unincorporated areas of the county, they are not just constructed in areas of 1 or 2 acres, municipalities and city limits are putting these systems in left and right. The only thing I think is going to slow this down is that we have so few licensed drillers in the state. As time progresses I can have a better number for you.

**Mr. McRae:** You are expecting these to go in unincorporated and within the cities?

**Ms. Corona:** Yes, the contractor will have to obtain a permit from our office and we will spend some time with the municipalities to help educate them.

**Mr. Adler:** Is this a one-time inspection or who assures ongoing compliance here, is it annual?

**Ms. Corona:** No, it is actually just a construction. It is a one time. It is a big rig drilling the hole, and in some cases several hundred feet, it comes back up with the pipe and they go back down and make another hole and come back up. The pipe goes to the house, we will not have anything to do with the HVAC system inside the house. That is up to the heating and ventilation contractor. We are only concerned with about the boreholes.

**Ms. Tracy:** Will you be coordinating with the Planning and Development department for setback requirements?

**Ms. Corona:** Actually we do that now. We did meet with the planning and development department and we are going to coordinate efforts to determine whenever property owners come in for building permits if they are actually constructing one of these HVAC systems, it is another opportunity we would be able to communicate and work with them.

**Mr. Walters:** So this is only for the new ones that come in?

**Ms. Kuhn:** Is every county charging the \$100.00 fee?

**Ms. Corona:** No some counties are charging more. I know some counties have gone as high as \$250.00 in southern Illinois. Some counties are only charging \$10.00 for an additional borehole to be drilled. I am not too concerned about that. Because \$20.00 probably won't cut it anyway.

**Ms. Kuhn:** I am in favor and think geothermal is a good thing, but I was wondering if we can revisit and go back as far as the fee itself.

**Ms. Corona:** This is a user fee and it is not out of line with any homeowner doing business. Typically these systems can be complicated and it is not unusual to pay a permit fee to do that. We did do our research and we do not want to inconvenience or put more stress on the homeowner. They typical residential unit is under 5 boreholes.

**Ms. Hawkins:** I understand this is quite a savings in the long run to the homeowner, which will pay off.

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

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

NAYS: Kuhn

AYES: 25. NAYS: 1. Whereupon the Chairman declared the foregoing resolution duly adopted.

\* \* \* \* \*

Ms. Hawkins moved, seconded by Mr. Brazier to recess this session of the Madison County Board of Health Meeting until Wednesday March 18, 2015. **MOTION CARRIED.**

ATTEST: Debbie Ming-Mendoza  
County Clerk

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