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Wednesday, January 16, 2013

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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, January 16, 2013, and held for the transaction of general business.

**WEDNESDAY, JANUARY 16, 2013
5:00 PM
EVENING SESSION**

The Board met pursuant to recess taken December 19, 2012.

* * * * *

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 Debbie Ming-Mendoza, County Clerk, showing the following members present:

PRESENT: Messers. Adler, Alons, Asadorian, Brazier, Ms. Ciampoli, Ms. Dalton, Davis, Ms. Glasper, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Madison, Malone, McRae, Meyer, Minner, Ms. Myers, Ms. Novacich, Patton, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy and Walters.

ABSENT: Burris, Dodd, Petrillo and Trucano.

* * * * *

Ms. Hawkins moved, seconded by Mr. Holliday, to approve the minutes of the December 19, 2012 meeting. **MOTION CARRIED.**

* * * * *

Brad Lavite was recognized for being the December Veteran of the Month for the State of Illinois.

* * * * *

John Schoeberle was recognized for becoming the newest Eagle Scout for Madison County.

* * * * *

The following report was received and placed on file:

**RECEIPTS FOR DECEMBER, 2012
COUNTY CLERK**

Marriage License issued @\$25.00	\$2,200.00
Civil Union License @ \$25.00	100.00
Certified Copies: Marriage (\$1,256.00) Civil Union (\$40.00)	5,039.59
Births (\$3,080.00) Deaths (\$294.00) Jurets (\$0.00) Miscellaneous Receipts (\$369.59)	
Registering Notary Commissions: 25 @ \$5.00, 27 @ \$10.00	395.00
Registering Certificates of Ownership: 2 @ \$1.50, 33 @ \$31.00	1,026.00
Registering Plats @ \$5.00 each	45.00
Genealogy Records	96.00
Automation Fees	2,306.00
Amusement Licenses	1,799.00
Mobile Home Licenses	0.00
Redemption Clerk Fees	4,514.00
Tax Deeds Issued	0.00
Tax Sale Automation Fees	10.00
 Total	 17,530.59

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

State of Illinois)
)
County of Madison)

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

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

Subscribed and sworn before me this 4th Day of January, 2013

Vanessa Jones
Notary Public

* * * * *

The following report was received and placed on file:

**MARK VON NIDA
CLERK OF THE CIRCUIT COURT
EARNED FEES REPORT
GENERAL ACCOUNT
1/8/2013**

ASSETS

Cash in Bank	\$3,537,957.66	
Time Certificates	<u>1,884,000.00</u>	
		<u>\$5,421,957.66</u>

LIABILITIES

Excess Fees Due County Treasurer	897,742.89	
Library Fees	29,916.00	
Child Support Maintenance	3,573.02	
2% Surcharge	263.33	
2.5% TSP Fees	0.00	
Record Search	222.00	
Probation Operations	10,937.50	
Probation Fees-Adult	13,777.95	
Probation Fees-Juvenile	535.00	
Probation Fees-Superv.	13,797.00	
Court Security Fee	92,047.09	
Document Storage Fees	110,045.69	
Finance Court System Fee	29,191.09	
Arrestee's Medical Fees	2,432.76	
15% Arrestee's Med. Fees	429.31	
Office Automation Fees	36,890.00	
Total	1,241,800.63	
Balance Due Liability Ledger	4,180,157.03	
		<u>\$5,421,957.66</u>

ADJUSTMENTS

Nov Adj	414,168.39
Nov Ref Dec	0.00
Dec Ref Jan	125.00
Nov PP Dec	0.00
Dec PP Jan	300.00
Nov BR Dec	-14,805.00
Dec BR Jan	485.00

Nov DUI% Dec	-20,751.72
Dec DUI% Jan	20,175.40
Nov PRB Dec	-596.12
Dec PRB Jan	576.60
Nov 17% Exp to CCOAF for Dec	306.00
Dec 17% Exp to CCOAF for Jan	-163.20
SPNR Prior Refunds	17.50
NSF	-1667.00
over & short	0.00
prior refund selected for payment	0.00
Honored Checks	945.00
Total	399,115.85

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

Period Ending December 2012

Fee Title	EOM Date	Monthly Receipts	YTD Receipts
2%	12/31/2012	\$263.33	\$3,797.21
TSP FEE 2.5%	12/31/2012	\$0.00	\$1.00
AIDS	12/31/2012	\$0.00	\$0.00
ARR MED 15%	12/31/2012	\$429.31	\$6,067.56
BONDS	12/31/2012	\$24,518.28	\$269,238.41
CLERK FEE	12/31/2012	\$441,010.58	\$5,284,139.80
CHILD SUPPORT	12/31/2012	\$3,573.02	\$72,442.25
DRUG ABUSE	12/31/2012	\$0.00	\$0.00
FIN COURT	12/31/2012	\$29,191.09	\$341,075.09
INTEREST	12/31/2012	\$6,523.18	\$83,840.51
JURY DEMAND	12/31/2012	\$26,575.00	\$375,068.75
REC SRCH	12/31/2012	\$222.00	\$5,394.00
For Destination Gen Rev		\$532,305.79	
ARR MED 85%	12/31/2012	\$2,432.76	\$34,382.72
COURT SEC	12/31/2012	\$92,047.09	\$1,050,571.12
DOC STOR	12/31/2012	\$110,045.69	\$1,302,080.17
LIB FEES	12/31/2012	\$29,916.00	\$335,178.00
OFF AUTO	12/31/2012	\$36,890.00	\$440,503.90

PROB ADULT	12/31/2012	\$13,777.95	\$228,594.92
PROB JUVEN	12/31/2012	\$535.00	\$20,718.15
PROB SUPER	12/31/2012	\$13,797.00	\$166,829.47
VCVA	12/31/2012	\$0.00	\$0.00
PROB OPER FEE	12/31/2012	\$10,937.50	\$34,808.50
For Destination Spec Fund	\$310,378.99		
Period Ending December, 2012	\$842,684.78		

Authorized Signature: Carol French
7-Dec-12

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

s/Mark Von Nida
Clerk of the Circuit Court

STATE OF ILLINOIS)
) SS
COUNTY OF MADISON)

Subscribed and sworn to before me this 8th day of January, 2013

s/ Elizabeth Affsprung
NOTARY PUBLIC

My commission expires on November 6, 2016

The following report was received and placed on file:

**AMY MEYER
RECORDER MADISON COUNTY**

MONTHLY REPORT OF RECORDER, DECEMBER 2012

RECEIPTS

TOTAL RECORDING FEES	\$156,877.00
E RECORDING DIRECT DEPOSITS	<u>\$22,822.00</u>

TOTAL RECORDING FEES	\$179,699.00	\$179,699.00
MISCELLANEOUS RECEIPTS (PER INV)	\$9,444.45	
TOTAL MISCELLANEOUS RECEIPTS	\$9,444.45	\$9,444.45
TOTAL RECORDING FEES DUE MADISON CO.		\$189,143.45
<u>AUTOMATION FEES INCLUDED IN RECORDING FEE</u>		
RECORDER AUTOMATION @4.00 PR DOC.	\$19,394.00	
GIS AUTOMATION FEE @8.00 PER DOC.	\$38,236.00	\$57,630.00
RECORDER PORTION OF COUNTY RHSP	\$2,183.50	
COUNTY PORTION OF COUNTY RHSP	\$2,183.50	
STATE PORTION OF RHSP	\$39,303.00	\$43,670.00
ON-LINE COMPUTER FEES	\$8,106.27	
MICROFILM FEES	\$0.00	\$8,106.27

SPECIAL FUND RETAINED BY RECORDER

BALANCE IN REVENUE STAMP FUND DECEMBER 2012			\$0.00
METER RECEIPTS			
DESCENDING REGISTER, NOVEMBER 2012	\$126,451.15		
METER SETTING DECEMBER 2012	\$360,000.00		
STAMPS PURCHASED	\$0.00		
TOTAL REVENUE STAMPS	\$486,451.15		
LESS DESCENDING REG. DECEMBER 2012	\$377,095.15		
CREDIT CLAIM MADE	\$0.00		
TOTAL METER RECEIPTS	\$109,356.00	\$109,356.00	
LESS DISBURSEMENTS FOR DECEMBER, 2012		\$240,000.00	
		-\$130,644.00	-\$130,644.00
LOOSE STAMPS HELD IN INVENTORY			\$15,000.00
BALANCE IN REVENUE STAMPS ACCOUNT AS OF DECEMBER 2012			-\$115,644.00

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

s/Amy Meyer

 Amy Meyer, RECORDER

The following report was received and placed on file:

**REGIONAL OFFICE OF EDUCATION MONTHLY REPORT
 DECEMBER 2012**

The following represent the number of persons served in the identified areas by the Regional Office of Education for the period of December 1 through December 31, 2012.

	<u>Month</u>	<u>To Date</u>
<u>Certification</u>		
Total Certificates Issued	12	217
Total Certificates Processed	10	168
Total Duplicates Processed	1	12
Total Endorsement Processed	3	38
Total Educations Registered	88	701
Total Certificates Registered	101	836
Total Teacher Aid Approvals Issued	11	96
Total Substitute Certificates Issued	4	120
 <u>G.E.D.</u>		
Total Tests Given	46	262
 <u>Bus Driver</u>		
Total Drivers Trained	0	747
 <u>Fingerprinting</u>		
Total persons Fingerprinted	80	887
 <u>Workshops</u>		
Total Attendees (2 Workshops)	67	3746
Administrators Academy (1 Academy)	0	30
 <u>Health/Life/Safety Amendments</u>		
Amendments Processed	1	3
 <u>Occupancy Permits</u>		
Permits Issued	0	5
 <u>Compliance Visits Conducted</u>		
	0	0

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The following report was received and placed on file:

**ROBERT J. HERTZ
SHERIFF OF MADISON COUNTY
405 RANDLE STREET
EDWARDSVILLE, IL 62025**

January 2, 2013

Mr. Alan Dunstan, Chairman
and Members of the Madison County Board
Madison County Administration Building
Edwardsville, Illinois 62025

RE: Jail Population
November 2012

Dear Chairman and Members:

Attached please find a daily census report which indicates the number of people in jail on any one given date for the above month.

This report is forwarded for the information of the Members of the County Board so they may be kept current on the use and population in the Madison County Jail.

Please note that the maximum capacity certified for the Madison County Jail by the Illinois Department of Corrections is 296.

Sincerely,

s/ Robert J. Hertz
Robert J. Hertz, Sheriff

MADISON COUNTY JAIL

DAILY POPULATION REPORT

DECEMBER 2012

DAY	1	2	3	4	5	6	7	8
MALE	199	206	210	207	198	200	194	203
FEMALE	<u>24</u>	<u>25</u>	<u>28</u>	<u>33</u>	<u>28</u>	<u>27</u>	<u>29</u>	<u>28</u>
TOTAL	223	231	238	240	226	227	223	231
	9	10	11	12	13	14	15	16
MALE	199	196	199	189	188	192	192	196
FEMALE	<u>28</u>	<u>30</u>	<u>30</u>	<u>25</u>	<u>25</u>	<u>27</u>	<u>29</u>	<u>29</u>
TOTAL	227	226	229	214	213	219	221	225
DAY	17	18	19	20	21	22	23	24
MALE	194	198	192	192	190	186	182	186
FEMALE	<u>25</u>	<u>26</u>	<u>30</u>	<u>26</u>	<u>26</u>	<u>26</u>	<u>26</u>	<u>27</u>
TOTAL	219	224	222	218	216	212	208	213
DAY	25	26	27	28	29	30	31	

MALE	181	182	190	193	195	189	189
FEMALE	<u>24</u>	<u>24</u>	<u>24</u>	<u>24</u>	<u>31</u>	<u>26</u>	<u>27</u>
TOTAL	205	206	214	217	226	215	216

The average Daily Population Count for the Madison County Jail December 2012 was 221.

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The following report was received and placed on file:

Kurt Prenzler, Madison County Treasurer

December 2012

Fund Report

Company	Fund	Account	Deposit	Maturity	Rate	Amount
BRADFORD BANK	CD	135133	6/24/2011	6/24/2013	0.800	\$ 1,012,093
BRADFORD BANK	CD	135193	1/23/2012	1/23/2013	0.400	\$ 1,003,677
CARROLLTON BANK	CD	1012387136	6/20/2011	6/23/2013	1.045	\$ 2,000,000
CARROLLTON BANK	CD	40006987	12/2/2011	12/2/2013	1.064	\$ 1,010,712
CNB	CD	402184	11/18/2011	11/18/2013	1.150	\$ 247,837
COLLINSVILLE BLDG. & LOAN	CD	10630021235	7/20/2011	3/30/2013	0.550	\$ 100,000
COMMUNITY FIRST BANK	CD	84387316	8/30/2011	8/30/2013	1.100	\$ 249,368
FCB	CD	864375530	8/15/2011	3/15/2013	0.800	\$ 100,000
FIRST COMMUNITY CREDIT UNION	CD	920258516-40	10/27/2011	10/26/2013	1.100	\$ 247,702
GRANITE CITY STEEL & FCU	CD	112003116	11/14/2011	11/14/2013	0.500	\$ 100,000
HOME FEDERAL SVGS & LOAN	CD	20131166	11/23/2011	11/23/2013	0.700	\$ 246,937
JERSEY STATE BANK	CD	122466	11/29/2011	11/29/2013	1.100	\$ 247,707
NATIONAL BANK	CD	61549	8/31/2012	8/31/2013	0.500	\$ 1,006,539
RELIANCE BANK	CD	4000004013	9/28/2012	9/28/2013	0.300	\$ 150,716
STATE BANK OF ST. JACOB	CD	8130	3/2/2012	3/1/2013	0.450	\$ 450,000
STATE BANK OF ST. JACOB	CD	8605	9/6/2012	9/6/2013	0.350	\$ 100,000
STATE BANK OF ST. JACOB	CD	9399	8/5/2012	8/5/2013	0.350	\$ 500,000
THE EDGE BANK	CD	19415	6/11/2012	6/11/2014	1.000	\$ 2,000,000
THE EDGE BANK	CD	19429	7/2/2012	7/2/2014	1.000	\$ 1,000,000
THE EDGE BANK	CD	16181	1/14/2011	3/15/2013	1.000	\$ 500,000
THE EDGE BANK	CD	19116	1/11/2012	4/11/2013	0.850	\$ 100,000
THE EDGE BANK	CD	17023	8/15/2011	4/15/2013	0.850	\$ 250,000

UNITED COMMUNITY BANK	CD	114266	11/21/2011	11/21/2013	1.003	\$	246,378
UMB BANK--GE Capital Retail Bank	CD	36161NTA6	10/28/2011	9/30/2013	1.100	\$	247,839
UMB BANK--Goldman Sachs Bank	CD	38143AAN5	11/2/2011	11/4/2013	1.100	\$	247,851
UMB BANK--CIT Bank	CD	17284AE79	11/2/2011	11/4/2013	1.100	\$	247,777
UMB BANK--Beal Bank	CD	07370S-VU-6	11/2/2011	1/30/2013	0.450	\$	244,853
UMB BANK--Medallion Bank	CD	58403B-WF-9	11/3/2011	5/3/2013	0.750	\$	244,848
UMB Bank--GE Capital Financial	CD	36160XYQ4	11/4/2011	11/4/2013	1.000	\$	247,802
UMB Bank - Sallie Mae Bk/Murray	CD	795450PM1	10/3/2012	10/3/2014	0.850	\$	247,826
WELLS FARGO--Amer Exp Cent Bank	CD	02587D-FY-9	11/3/2011	11/4/2013	1.290	\$	251,453
WELLS FARGO--Ally Bank	CD	02005Q-WW-9	11/2/2011	11/4/2013	1.090	\$	251,258
COLLECTOR BANKS	DD	Various	Various	N/A	0.146	\$	142,500
UMB Bank	FHLB	3133804T1	7/30/2012	1/30/2014	0.304	\$	6,899,793
UMB Bank	FHLB	3133804Q7	7/30/2012	1/30/2014	0.300	\$	1,098,515
UMB Bank	FHBL	3133803Q8	7/30/2012	7/30/2014	0.400	\$	20,001,800
UMB BANK	FHLB	313378H87	2/27/2012	2/28/2014	0.400	\$	4,999,950
UMB BANK	US TREASURY	912828MX5	6/26/2011	4/15/2013	1.750	\$	10,046,484
UMB BANK	US TREASURY	912828JQ4	10/26/2011	10/31/2013	2.750	\$	3,063,398
FIRST COMMUNITY CREDIT UNION	SVGS	920258516	10/27/2011	N/A	N/A	\$	1
ASSOCIATED BANK	MM	2213211002	8/25/2011	N/A	0.250	\$	11,531,954
ASSOCIATED BANK	MM	2217257498	1/23/2012	N/A	0.200	\$	24,896,765
BANK OF EDWARDSVILLE	MM	175132408	12/2/1997	N/A	0.150	\$	10,133,843
BANK OF O'FALLON	MM	909070	10/14/2011	N/A	0.250	\$	245,748
BANK OF SPRINGFIELD	MM	7114230	8/23/2011	N/A	0.350	\$	246,928
CARROLLTON BANK	MM	40017273	8/12/2009	N/A	0.470	\$	4,831,225
FIRST CLOVERLEAF BANK	MM	27002837	5/9/2006	N/A	0.400	\$	7,897,748
FIRST COMMUNITY STATE BANK	MM	2003902	8/23/2011	N/A	0.500	\$	247,598
FIRST COMMUNITY STATE BANK	MM	2003929	9/12/2011	N/A	0.250	\$	1,000,212
IPTIP	MM	7139125061	5/31/2009	N/A	0.020	\$	386,092
THE EDGE BANK	MM	4300000654	6/4/2008	N/A	0.500	\$	796,619
UMB BANK	MM	9871394433	5/24/2006	N/A	0.050	\$	297,321
WELLS FARGO	MM	57130400	1/8/2008	N/A	0.010	\$	543
Amount Total						\$	123,866,212

* * * * *

The following resolution was submitted and read:

**RESOLUTION TO APPROVE THE 2013 HOLIDAY SCHEDULE FOR THE MONTH OF
FEBRUARY 2013**

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:

Monday, February 18, 2013 Presidents Day

All of which is respectively submitted.

Respectfully submitted by,

s/ Steve Adler
Stephen Adler

s/ Joe Semanisin
Joe Semanisin

s/ Mark Burris
Mark Burris

s/ Bruce Malone
Bruce Malone

s/ Roger Alons
Roger Alons

s/ Mick Madison
Mick Madison

s/ Jim Dodd
Jim Dodd

BUILDINGS & FACILITIES MANAGEMENT COMMITTEE

Mr. Adler moved, seconded by Mr. Madison, to adopt the foregoing resolution. **MOTION CARRIED.**

* * * * *

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

**SUMMARY REPORT OF
CLAIMS AND TRANSFERS
November - Revised**

Mr. Chairman and Members of the County Board:

Submitted herewith is the Claims and Transfers Report for the month of November, 2012

requesting approval.

	Payroll <u>11/09/12, 11/21/11, 12/07/12</u>	Claims <u>12/19/2012</u>
GENERAL FUND	\$ 3,536,882.13	\$ 1,198,781.87
SPECIAL REVENUE FUND	1,825,602.81	3,226,715.36
DEBT SERVICE FUND	0.00	0.00
CAPITAL PROJECT FUND	0.00	44,483.18
ENTERPRISE FUND	81,950.07	134,544.94
INTERNAL SERVICE FUND	53,287.44	784,837.96
COMPONENT UNIT	0.00	3,900.00
GRAND TOTAL	<u><u>\$ 5,497,722.45</u></u>	<u><u>\$ 5,393,263.31</u></u>

**SUMMARY REPORT OF
CLAIMS AND
TRANSFERS
December**

Mr. Chairman and Members of the County Board:

Submitted herewith is the Claims and Transfers Report for the month of December, 2012 requesting approval.

	Payroll <u>12/21/2013</u>	Claims <u>1/16/2013</u>
GENERAL FUND	\$ 1,078,760.86	\$ 390,841.15
SPECIAL REVENUE FUND	517,456.00	7,264,647.70
DEBT SERVICE FUND	0.00	0.00
CAPITAL PROJECT FUND	0.00	0.00
ENTERPRISE FUND	27,065.62	118,345.22
INTERNAL SERVICE FUND	14,332.28	901,523.72
COMPONENT UNIT	0.00	0.00
GRAND TOTAL	<u><u>\$ 1,637,614.76</u></u>	<u><u>\$ 8,675,357.79</u></u>

FY 2012 BUDGET TRANSFERS

<u>FROM/</u>	<u>TO/</u>	
Sheriff - Godfrey	Sheriff - Capital Outlay	\$8,957.00
Sheriff - Worker's Comp	Sheriff - Capital Outlay	\$11,776.00
Sheriff - Court Security	Sheriff - Capital Outlay	\$12,989.00
Sheriff - Cybercrimes	Sheriff - Capital Outlay	\$15,438.00

Sheriff - Triad

Sheriff - Admin.

\$ 515.00

s/ Rick Faccin

Madison County Auditor

s/ Jack Minner

s/ Jean Myers

s/ Larry Trucano

s/ William S. Meyer

s/ Michael Holliday, Sr.

s/ Ann Gorman

s/ Kelly Tracy

Finance & Gov't Operations Committee

* * * *

**RESOLUTION FOR
REAPPROPRIATIONS
OF
REMAINING FY 2012
BUDGET TO FY 2013
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 2012 be reappropriated to the Madison County Fiscal Year 2013 Budgets:

	<u>AMOUNTS</u> <u>REAPPROPRIATED</u>
<u>GENERAL FUND -</u>	
<u>Information Systems - Admin.</u>	
010061-11-010	\$30,000.00
<u>Information Systems - RE System</u>	
010061-11-083	\$7,000.00
<u>Public Defender - Admin.</u>	
010141-11-010	29,546.00
<u>Planning & Dev. - Admin.</u>	
010170-11-010	36,915.76
<u>Auditor</u>	
010200-11-010	17,500.00
<u>State's Attorney - Admin.</u>	
010270-11-010	15,487.00
<u>County Board - Capital Outlay</u>	
010011-14-010	21,000.00
<u>Facilities Mgmt. - Capital Outlay</u>	
010030-14-010	3,207.00
<u>Probation - Capital Outlay</u>	
010131-14-010	16,383.00

<u>Sheriff - Capital Outlay</u>	
010261-14-010	100,000.00
	<hr/>
TOTAL GENERAL FUND	\$277,038.76
	<hr/>

SPECIAL REVENUE FUNDS

<u>I55 Corridor Grant</u>	
020581-10-000	2,019.01
<u>I255 Corridor Grant</u>	
020585-10-000	9,834.71
<u>Solid Waste - Admin.</u>	
020496-10-010	150,000.00
<u>Solid Waste - Grants</u>	
020496-10-140	100,000.00
	<hr/>
TOTAL SPECIAL REVENUE FUNDS	261,853.72
	<hr/>

CAPITAL PROJECT FUNDS

<u>Clay St.</u>	
040816-10-001	42,000.00
<u>Emergency Building Repairs</u>	
040816-10-205	179,852.00
<u>Admin. Bldg./Courthouse Remodel</u>	
040816-10-215	74,903.00
<u>VOIP Phone Upgrade</u>	
040816-10-216	170,000.00
<u>Health Dept. Phase II</u>	
040816-10-235	54,807.00
<u>Wood River Facility</u>	
040816-10-238	24,396.00
<u>Jail Assessment</u>	
040816-10-241	100,000.00
<u>Annex Renovations</u>	
040816-10-246	177,966.00
<u>Wood River Phased Roof Replacement</u>	
040816-10-260	2,678.00
<u>W.R. Facility Fire Alarm System</u>	
040816-10-261	57,636.00
<u>Regional Comm. Interop. Project</u>	
040816-10-262	14,052.00
<u>Emergency Storage</u>	
040816-10-270	10,320.00
<u>Criminal Justice Center</u>	
040816-10-285	10,000.00
	<hr/>
TOTAL CAPITAL PROJECT FUNDS	918,610.00
	<hr/>

TOTAL FY 2012 REAPPROPRIATIONS

1,457,502.48

Respectfully submitted:

- s/ Jack Minner
- s/ Jean Myer
- s/ Larry Trucano
- s/ William S. Meyer
- s/ Michael Holliday, Sr.
- s/ Ann Gorman
- s/ Kelly Tracy

Finance & Gov't Operations Committee

**RESOLUTION FOR REAPPROPRIATION OF REMAINING
FY 2012 BUDGET TO FY 2013 BUDGET**

Mr. Chairman and Members of the County Board:

We, your Finance and Government Operations Committee, request that the following budget amounts not expended in FY 2012 be reappropriated to the Madison County Fiscal Year 2013 Budgets:

<u>GENERAL FUND:</u>	<u>AMOUNTS REAPPROPRIATED</u>
<u>Board of Review</u> 010020-11-010	\$15,000.00
<u>State's Attorney-Admin.</u> 010270-11-010	\$25,870.00
<u>Sheriff-Capital Outlay</u> 010261-14-010	\$49,160.00
TOTAL GENERAL FUND:	\$90,030.00
 <u>INTERNAL SERVICE FUND</u>	
<u>Tort Judgment & Liability</u> 060410-10-000	\$15,000.00
TOTAL INTERNAL SERVICE FUND:	\$15,000.00
TOTAL FY 2012 REAPPROPRIATIONS:	\$105,030.00

Respectfully Submitted,

- s/ Jack Minner
- s/ Jean Myers
- s/ Larry Trucano
- s/ William Meyer
- s/ Michael Holliday, Sr.

s/ Ann Gorman
s/ Kelly Tracy
Finance and Government Operations Committee

* * * *

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2012 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 2012 Budget; and,

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

Special Revenue Funds:	
2012 Enhanced Drug Court Treatment Grant	<u>11,359.00</u>
Total Special Revenue Funds	\$11,359.00
Total All Funds	<u>\$ 11,359.00</u>

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 2012 Budgets for the County of Madison be increased for the departments and amounts listed above.

Respectfully submitted,

s/ Jack Minner
s/ Jean Myer
s/ Larry Trucano
s/ William S. Meyer
s/ Michael Holliday, Sr.
s/ Ann Gorman
s/ Kelly Tracy
Finance & Government Operations

* * * *

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2013 Budget for the County of Madison has been duly adopted by the County Board; and,

WHEREAS, subsequent to the adoption of said budget, the Madison County Sheriff's Department has been awarded a grant for the purpose of purchasing and installing camera equipment; and

WHEREAS, the Illinois Law Enforcement Training and Standards Board has authorized state funds in the amount of \$23,910 to be awarded to the Madison County Sheriff's Department; and

WHEREAS, the agreement provides a grant period beginning November 21, 2012;

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 2013 Budget for the County of Madison be increased by \$23,910 in the fund established as the 2012 Law Enforcement Camera Grant.

Respectfully submitted,

s/ Jack Minner
s/ Jean Myer
s/ Larry Trucano
s/ William S. Meyer
s/ Michael Holliday, Sr.
s/ Ann Gorman
s/ Kelly Tracy

Finance & Gov't. Operations Committee

* * * *

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2013 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 \$93,609 entitled the Adult Redeploy Illinois Program, with the purpose of establishing a continuum of local, community-based sanctions and treatment alternatives for non-violent offenders who would otherwise be incarcerated; and

WHEREAS, the Illinois Criminal Justice Information Authority has authorized state funds of \$93,609, with the County providing no matching funds; and

WHEREAS, the agreement provides a grant period of January 1, 2013 through June 30, 2013;

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 2013 Budget for the County of Madison be increased by \$93,609 in the fund established as the 2013 Adult Redeploy Illinois Program.

Respectfully submitted,

s/ Jack Minner
s/ Jean Myer
s/ Larry Trucano
s/ William S. Meyer
s/ Michael Holliday, Sr.
s/ Ann Gorman

s/ Kelly Tracy
Finance & Gov't Operations Committee

* * * *

RESOLUTION TO AWARD CONTRACT FOR PRINTED RETURN ADDRESS ENVELOPES

Mr. Chairman and Members of the County Board:

WHEREAS, bids were advertised and received from the following vendors to furnish and print approximately Three hundred thousand (300,000) No. 10 envelopes for the various county offices; and

Minuteman Press
1019 Century Dr., Ste. 10
Edwardsville, IL 62025

Journal Printing
1014 Laurel Street
PO Box 266
Highland, IL 62249

Ann's Printing & Copying, Co.
219 Second Ave., Ste. E
Edwardsville, IL 62025

WHEREAS, Minuteman Press of Edwardsville, IL was the low bidder that met all specifications and instructions to bidders; and,

WHEREAS, the preference of ordering regular and/or recycled envelopes and the cost of said envelopes will be paid by the using department.

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison Illinois, the County Board Chairman be hereby designated and directed to execute said envelope contract with Minuteman Press of Edwardsville, IL for the aforementioned printed return address envelopes.

Respectfully submitted by,

s/ Jack Minner
Jack Minner

s/ Michael Holiday, Sr.
Michael Holiday, Sr.

s/ Larry Trucano
Larry Trucano

s/ Kelly Tracy
Kelly Tracy

s/ William Meyer
William Meyer

s/ Jean Myers
Jean Myers

s/ Ann Gorman
Ann Gorman

Finance & Government Operations Committee

December 18, 2012

COPY

BID FORM

Minuteman Press
1019 Century Dr. Suite 10
Edwardsville, IL 62025

To: Madison County Purchasing & Support Services
157 North Main Street, Suite 154
Edwardsville, IL 62025

Project: Printing of approximately Three hundred thousand (300,000) No. 10 white envelopes for the various county offices.

1. State cost on the following quantities:

24# Regular #10 Envelopes

24# Recycled #10 Envelopes

500 \$ 28.00

500 \$ 32.00

1,000 \$ 34.00

1,000 \$ 37.00

1,500 \$ 45.50

1,500 \$ 55.00

2,500 \$ 71.50

2,500 \$ 89.00

5,000 \$ 141.00

5,000 \$ 169.00

10,000 \$ 279.00

10,000 \$ 359.00

20,000 \$ 552.00

20,000 \$ 724.00

30,000 \$ 791.00

30,000 \$ 1059.00

40,000 \$ 1054.00

40,000 \$ 1398.00

50,000 \$ 1286.00

50,000 \$ 1694.00

2. State, if any, additional charge for blue ink None

3. State delivery charges, if any, to office located outside of Edwardsville \$10.00 per order

4. Contract period to of One (1) year with optional annual renewals for three (3) years.

December 18, 2012

Journal

COPY

BID FORM

To: Madison County Purchasing & Support Services
157 North Main Street, Suite 154
Edwardsville, IL 62025

Project: Printing of approximately Three hundred thousand (300,000) No. 10 white envelopes for the various county offices.

1. State cost on the following quantities:

24# Regular #10 Envelopes

24# Recycled #10 Envelopes

500 _____ \$35.40 _____

500 _____ \$46.40 _____

1,000 _____ \$52.60 _____

1,000 _____ \$67.20 _____

1,500 _____ \$69.80 _____

1,500 _____ \$88.00 _____

2,500 _____ \$104.30 _____

2,500 _____ \$129.50 _____

5,000 _____ \$190.40 _____

5,000 _____ \$233.30 _____

10,000 _____ \$362.65 _____

10,000 _____ \$440.95 _____

20,000 _____ \$707.15 _____

20,000 _____ \$856.20 _____

30,000 _____ \$1051.60 _____

30,000 _____ \$1271.45 _____

40,000 _____ \$1396.10 _____

40,000 _____ \$1686.70 _____

50,000 _____ \$1740.60 _____

50,000 _____ \$2101.95 _____

2. State, if any, additional charge for blue ink _____ \$10.00 _____

3. State delivery charges, if any, to office located outside of Edwardsville - 0 - _____

4. Contract period to of One (1) year with optional annual renewals for three (3) years.

December 18, 2012

BID FORM

COPY

To: Madison County Purchasing & Support Services
157 North Main Street, Suite 154
Edwardsville, IL 62025

Project: Printing of approximately Three hundred thousand (300,000) No. 10 white envelopes for the various county offices.

1. State cost on the following quantities:

24# Regular #10 Envelopes

24# Recycled #10 Envelopes

500 \$48.00

500 \$58.60

1,000 \$71.00

1,000 \$86.80

1,500 \$93.40

1,500 \$117.10

2,500 \$121.75

2,500 \$148.00

5,000 \$222.00

5,000 \$274.00

10,000 \$439.50

10,000 \$544.50

20,000 \$788.00

20,000 \$998.00

30,000 \$1177.00

30,000 \$1492.00

40,000 \$1568.00

40,000 \$1988.00

50,000 \$1960.00

50,000 \$2485.00

2. State, if any, additional charge for blue ink \$15.00

3. State delivery charges, if any, to office located outside of Edwardsville \$25.00

4. Contract period to of One (1) year with optional annual renewals for three (3) years.

*Amy Sigel
President +
Annis Printing
& Copying Co*

* * * *

RESOLUTION TO PURCHASE ONE (1) NEW MODEL YEAR 2013 POLICE INTERCEPTOR UTILITY VEHICLE AND NINE (9) NEW MODEL YEAR 2013 POLICE INTERCEPTOR SEDAN REPLACEMENT VEHICLES FOR THE MADISON COUNTY SHERIFF’S OFFICE

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Sheriff’s Office wishes to purchase ten (10) new model year 2013 Police Interceptor Replacement Vehicles; and,

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

Morrow Brothers Ford, Inc.
RR 2 Box 120

Greenfield, IL 62044.....One (1) Utility Vehicle.....	\$ 26,519.00
Two (2) Sedans, \$24,324.00 each (see file for options).....	\$ 48,648.00
Seven (7) Sedans, \$24,514.00 each (see file for options).....	<u>\$171,598.00</u>
CONTRACT TOTAL	\$246,765.00

WHEREAS, it is the recommendation of the Sheriff’s Office for purchase of said vehicles under the present State of Illinois Contract: and,

WHEREAS, the total price for these vehicles will be Two hundred forty-six thousand seven hundred sixty-five dollars (\$246,765.00); and,

WHEREAS, this project will be paid for with FY2013 Sheriff 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 Morrow Brothers Ford, Inc. of Greenfield, IL for the aforementioned vehicles.

Respectfully submitted,

s/ Jack Minner
Jack Minner

s/ Gussie Glasper
Gussie Glasper

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

s/ Bruce Malone
Bruce Malone

s/ Larry Trucano
Larry Trucano

s/ Art Asadorian
Art Asadorian

s/ Kelly Tracy
Kelly Tracy

s/ Judy Kuhn
Judy Kuhn

s/ William Meyer
William Meyer

s/ Stephen Adler
Stephen Adler

s/ Jean Myers
Jean Myers

s/ Bill Robertson
Bill Robertson

s/ Ann Gorman

s/ Tom McRae

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

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

AYES: Adler, Alons, Asadorian, Brazier, Ms. Ciampoli, Ms. Dalton, Davis, Ms. Glasper, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Malone, Madison, McRae, Meyer, Minner, Ms. Myers, Ms. Novacich, Patton, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, and Walters.

NAYS: None.

AYES: 25. NAYS: 0. Whereupon the Chairman declared the seven (7) Resolutions duly adopted.

* * * * *

The following resolution was submitted and read:

**AN ORDINANCE AMENDING CHAPTER 55 MADISON COUNTY FOOD SANITATION
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 Food Sanitation Program Ordinance on May 1, 1996 which is codified as Chapter 55 Code of Ordinances, Madison County, Illinois and subsequently amended; and,

WHEREAS, permit fees are assessed to each permitted food service establishment, collected by the Health Department and deposited into the Health Department fund; and,

WHEREAS, said ordinance be amended to revise permit fees for renewal, initial, temporary, farmers' market permits and registration fees for foodservice refresher course or cottage food vendors operating in Madison County; and,

NOW, THEREFORE BE IT ORDAINED by the Madison County Board of Health that Chapter 55 of the Code of Ordinances, Madison County, Illinois, be amended to establish revised fees as indicated.

Respectfully Submitted,

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

s/ Mark Burris
Mark Burris

s/ Helen Hawkins
Helen Hawkins

s/ Jack Minner
Jack Minner

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

s/ Larry Trucano
Larry Trucano

s/ Judy Kuhn
Judy Kuhn

s/ Kelly Tracy
Kelly Tracy

s/ Lisa Ciampoli
Lisa Ciampoli

s/ Ann Gorman
Ann Gorman

s/ Roger Alons
Roger Alons

Bill Meyer

Jim Dodd
Health Department Committee

s/ Jean Myers
Jean Myers
Finance and Government Operations

AMENDMENT TO CHAPTER 55 FOOD SANITATION PROGRAM

Sect. 18 Permit Fees - Annual permit fees shall be assessed each permitted establishment and collected by the Health Department and deposited into the Health Department fund. Fees shall be based on the classification of the establishment. If the establishment falls under more than one fee category, then the higher fee category will apply.

a) Effective ~~December 1, 2008~~ January 1, 2013, The fee schedule is as follows:

Renewal Permits

Category 1 and Category 2.....	\$350.00	<u>\$375.00</u>
Category 1a and 2a.....	\$650.00	<u>\$650.00</u>
Category 1a- (3 or less facilities).....	\$700.00	<u>\$700.00</u>
Category 1a- (4-6 facilities).....	\$750.00	<u>\$750.00</u>
Category 1a- (greater than 6 facilities).....	\$800.00	<u>\$800.00</u>
Category 2a-.....	\$700.00	<u>\$700.00</u>
Category 3.....	\$125.00	<u>\$150.00</u>

Initial Permits

Category 1 and Category 2.....	\$550.00	<u>\$575.00</u>
Category 1a and 2a.....	\$850.00	<u>\$850.00</u>
Category 1a- (3 or less facilities).....	\$900.00	<u>\$900.00</u>
Category 1a- (4-6 facilities).....	\$950.00	<u>\$950.00</u>
Category 1a- (greater than 6 facilities).....	\$1000.00	<u>\$1000.00</u>
Category 2a-.....	\$900.00	<u>\$900.00</u>
Category 3.....	\$325.00	<u>\$350.00</u>

Temporary Food Establishment.....	\$50.00	<u>\$75.00</u>
Temporary Food Establishment (day of event).....	\$ 75.00	<u>\$125.00</u>
Multiple Temporary Permit.....	\$125.00	<u>\$150.00</u>
Multiple Temporary Permit (day of event).....	\$200.00	<u>\$200.00</u>

Farmers' Market Permit Fee.....\$125.00

Late Payment Penalty Fee.....\$75.00

b) Permit fees shall be non-refundable once a permit has been issued by the Health Department.

Refresher Course Registration Fee.....~~\$30.00~~ \$50.00

Cottage Food Vendor Registration Fee.....\$50.00

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

On the question:

Ms. Roosevelt: I appreciate the work Mr. Holliday has done on this and especially Toni, I know they have taken expressed concerns on this and they have taken it to their committee twice. I would like to propose a resolution to amend it to a three year freeze for the school districts. I do have a concern about increasing any fees to our school districts right now, especially when they are struggling in the way that they are. I am also concerned about the message that we are sending on doing that. I agree with everything else in the resolution, I am proposing an amendment that there be a three year freeze on the increases for the school districts where at that point we can reassess where the Health Department is, where the school districts are and whether we can proceed with it at that time.

Mr. Dunstan: Will you put that in form of a motion please.

Mr. Asadorian: Would it be possible to receive a breakdown of what the different organizations and groups are? I see category 1 and 2 but I don't know what is in categories 1 and 2. We are talking about churches that have fish fry's, are they going to have to buy a license for every night they want to have a fish fry.

Ms. Corona: Actually every food service establishment in Madison County obtains a permit and every food service and every permit establishment. That includes the Lenten fish fry's, the temporary events, your grocery stores, your schools, your hospitals, long term care facilities, restaurants and etc...no one gets a free pass. Everyone purchases a permit and that basically helps offset our costs to do the mandated inspections. A category 1 facility a category 2 facility and a category 3 facility is the way our permits are broken down to establish what their food handling activities are. You will notice a category 1 and category 2 facility actually has the same permit fee. Basically what it is, those are the establishments that have the full fledged restaurants that are preparing food from scratch, they are cooling food items, they are reheating food items, and they are holding food for hours at a time. The more food practices and handling practices that a facility does, the more they manipulate a food item, the more intense, the lower the category or category 1. That is all established in the ordinance which is out of the state code. A category 3 establishment is a bar for example; there is no food preparation, no food being served. A category 2 facility might be something like a fast food restaurant, where they are not hot holding foods, making foods in advance or reheating foods the next day. Pretty much, if you come in and order a hamburger, they make the hamburger then. It is a little less handling. The less risk of a problem, because you are not bringing that food product through the danger zone and taking it back up and cooling it back down.

Mr. McRae: I have a question, I noticed the penalty the maximum fine went from \$500.00 to \$1000.00.

Ms. Corona: Actually, that is state statutes that we are allowed to do that. Currently what our ordinance is and I am happy to say that we have never had to go that far as far as achieving compliance, but that is if we had to get the State's Attorney's office involved and it would go into a court, offenders of the ordinance, those persons violating the permit could be subject to a fine up to \$1500.00. They could be subject to \$1500.00 per day. That would be up to a judge to award that. You are at the court of law at that point. That is a legislative statute.

Mr. Asadorian: Can I continue on with my question, there are several different groups and festivals that are held on by nonprofit organizations bingo halls and churches. My question is, do you have it categorized and can we get a copy of it? I would have thought that would have come with a copy of the ordinance in case people have questions in their own districts.

Ms. Corona: Those are temporary permits and they are permitted and inspected. Yes, you can get a copy of that. We have 1300 regular full scale establishments that operate on an annual permit. Last year we conducted close to 400 temporary food service inspections. That is the homecomings, Fourth of July celebrations, Lenten fish fry's, that sort of thing. It would not be picking up this amendment wouldn't be picking up anyone new, what it is doing is increasing the fee to continue to operate.

Mr. Asadorian: I don't have a problem increasing the fee; I think we need to do that.

Ms. Corona: All of our information that you are asking can be found online at madisonchd.org. You can go to our website 24 hours a day, we have live updating, you can look at inspection reports, and you can look at complaint investigations. Anybody that has a permit is in this database and is accessible to the public.

Mr. McGuire: With regard to the penalty, the state statute sets the maximum penalty for violations of the health ordinance that the same fine is for a Class B misdemeanor, which probably when this ordinance was written was \$500.00, but now under state statute the maximum penalty for Class B misdemeanor is \$1500.00. So the Health Department is merely asking that the maximum authority that the court be authorized to fine a food service establishment, the action becomes necessary to be \$1000.00 rather than \$500.00.

Mr. Patton: I do support the amendment that Ms. Roosevelt put forward in the sense that the message that we are sending to school districts in a time when their funding is getting worse and worse. Many school districts are borrowing to sustain their expenditures and meet their bill requirements. This is not this much money. Toni was nice enough to put together a list for me today. The increases which we are proposing to freeze the amendment, would amount to \$1950.00 a year, for Madison County public schools if you add the parochial schools, Lewis and Clark and SIUE, the total comes just under \$3000.00 difference. We are not asking to eliminate the fees, we are asking to avoid the increase which amounts to \$30.00 per institution, per inspection and it is not a shot at the committee. I think they have done an excellent job and certainly the director. And this program is absolutely necessary for keeping our food items safe and the public safe is paramount. The message in this economic time and the struggle we are going through maybe spending some additional money on safety measures in the near future, it is just one of those ways we can address the sensitivity of what they are doing with their budgets.

Ms. Hawkins: I believe the Health Committee and Finance Committee approved this, am I correct?

Mr. Dunstan: Yes.

Mr. McGuire: Mr. Chairman, if I may, this is an ordinance, so if there is going to be an amendment proposed I believe we need to have the exact text of the proposed language to be changed before we can vote on it.

Mr. Dunstan: I think all she wants to do is take out the school districts, is that right Ms. Roosevelt; you do not want the school districts to have an increase.

Ms. Roosevelt: That is correct, but I do support the increases to everyone else.

Mr. McGuire: I think we need the language in the record so we know what to publish, something simple like provided that these increases do not apply to schools.

Ms. Roosevelt: How about an ordinance amending Chapter 55 Madison County Food Sanitation Ordinance minus increases to school districts.

Mr. Holliday: I have a comment, if we go and say we are not going to do this for the school districts how will this affect everyone else; do you think they will feel they need to have an amendment for them also? That is a question we need to ponder. We took this back to the committee last month, no one showed up at the Health Department Committee with any information wanting to change this. We then went to the Finance Committee and nobody spoke up about it there. So now we get to the floor and we want to bring this up, we already passed this at both committees and I am asking for a vote.

Mr. Dunstan: We do have to vote on the amendment first, Ms. Roosevelt will you say that one more time, so we can write it down.

Ms. Roosevelt moved, seconded by Ms. Novacich, to amend the Chapter 55 Madison County Food Sanitation Ordinance with the exception of the increase to the school districts.

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

AYES: Adler, Asadorian, Davis, Ms. Glasper, Malone, McRae, Meyer, Minner, Ms. Myers, Ms. Novacich, Patton, Robertson, Ms. Roosevelt.

NAYS: Kuhn, Alons, Tracy, Madison, Walters, Holliday, Brazier, Hawkins, Gorman, Ciampoli, Semanisin and Dalton.

AYES: 13. NAYS: 12. Whereupon the Chairman declared the amendment passed.

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

AYES: Adler, Alons, Asadorian, Brazier, Ms. Dalton, Davis, Ms. Glasper, Ms. Hawkins, Holliday, Ms. Kuhn, Malone, McRae, Meyer, Minner, Ms. Myers, Ms. Novacich, Patton, Robertson, Ms. Roosevelt, Semanisin and Ms. Tracy.

NAYS: Madison, Walters, Gorman, Ciampoli.

AYES: 21. NAYS: 4. Whereupon the Chairman declared the amended resolution duly adopted.

* * * * *

The following resolution was submitted and read:

A RESOLUTION AUTHORIZING A GRANT FOR YEARLY FUNDING TO THE MADISON COUNTY SOIL AND WATER CONSERVATION DISTRICT

WHEREAS, The Madison County Soil and Water Conservation District (MCSWCD) is a locally organized and operated government agency created by the Soil and Water Conservation Districts Act (70ILCS 405/1 – 405/43 passed 7/9/37 and amended 1/1/86); and,

WHEREAS, The Madison County Soil and Water Conservation District is created by state law for the express purpose of promoting the protection, maintenance, improvement and wise use of soil, water and other natural resources within the boundaries of Madison County; and,

WHEREAS, The Madison County Soil and Water Conservation Department works in conjunction with the Planning & Development Stormwater program including current projects such as implementation of the MS4 Phase II Stormwater Permit and various partnerships with the U.S. Army Corps of Engineers Ecological Restoration Project; and,

WHEREAS, Memorandum of Understanding, dated June 9, 2008, authorizes Madison County to provide an annual \$39,000 lump sum payment to Madison County Soil and Water Conservation; and,

NOW, THEREFORE, BE IT RESOLVED that the County Board of the County of Madison hereby, authorizes a grant in the amount of \$39,000 be issued to the Madison County Soil and Water Conservation District. Funding is through the Madison County Solid Waste Grants fund.

Respectively Submitted,

s/ William Meyer
Bill Meyer, Chairman

s/ Jack Minner
Jack Minner, Chairman

s/ Jack Minner
Jack Minner

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

Helen Hawkins
Helen Hawkins

s/ Larry Trucano
Larry Trucano

s/ Brenda Roosevelt
Brenda Roosevelt

s/ Kelly Tracy
Kelly Tracy

s/ Jean Myers
Jean Myers

s/ Jean Myers
Jean Myers

s/ Kelly Tracy
Kelly Tracy

s/ William Meyer
Bill Meyer

s/ Mick Madison
Mick Madison

s/ Ann Gorman
Ann Gorman

Planning and Development Committee

Finance and Government Operations Committee

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

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

AYES: Adler, Alons, Asadorian, Brazier, Ms. Ciampoli, Ms. Dalton, Davis, Ms. Glasper, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Madison, Malone, McRae, Meyer, Minner, Ms. Myers, Ms. Novacich, Patton, Robertson, Ms. Roosevelt, Semanisin, and Walters.

NAYS: None.

ABSTAIN: Tracy.

AYES: 24. NAYS: 0. ABSTAIN: 1. Whereupon the Chairman declared the Resolution duly adopted.

* * * * *

The following report was received and placed on file:

January 3, 2012

MR. CHAIRMAN AND MEMBERS OF THE MADISON COUNTY BOARD:

We, your Public Safety Committee herewith submit the following report for the period ending December 31, 2012.

One Thousand Seven Hundred and Ninety-Nine Dollars (\$1,799.00) to cover 19 Amusement License

All OF WHICH IS RESPECTFULLY SUBMITTED,

s/ Gussie Glasper
s/ Steve Adler
s/ Bruce Malone
s/ Judy Kuhn
s/ Bill Robertson
s/ Tom McRae

PUBLIC SAFETY COMMITTEE

* * * * *

The following resolution was submitted and read:

RESOLUTION

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

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

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

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

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

ADOPTED by roll call vote this 16th day of January, 2013.

ATTEST:

s/ Debra D. Ming Mendoza
Clerk

s/ Alan J. Dunstan
Chairman

Submitted by:

s/ Larry Trucano

s/ Mike Walters

s/ Steve Brazier

s/ Tom McRae

s/ Terry Davis

s/ Nick Petrillo

Real Estate Tax Cycle Committee

RES#	Account	Type	Account Name	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Treasurer
01-13-001	0811148C	SAL	QUAASSIM M AL-JEBURI	33,034.00	0.00	325.00	41.00	8,287.50	24,375.00
01-13-002	1012905	SAL	CITY OF ALTON	641.00	0.00	0.00	31.00	350.00	250.00
01-13-003	1012906	SAL	CITY OF ALTON	641.00	0.00	0.00	31.00	350.00	250.00
01-13-004	1012909	SAL	CITY OF ALTON	641.00	0.00	0.00	31.00	350.00	250.00
01-13-005	1012910	SAL	CITY OF ALTON	641.00	0.00	0.00	31.00	350.00	250.00
01-13-006	1012911	SAL	CITY OF ALTON	641.00	0.00	0.00	31.00	350.00	250.00
01-13-007	1012912	SAL	CITY OF ALTON	641.00	0.00	0.00	31.00	350.00	250.00
01-13-008	1012914	SAL	CITY OF ALTON	641.00	0.00	0.00	31.00	350.00	250.00
01-13-009	1012915	SAL	CITY OF ALTON	641.00	0.00	0.00	31.00	350.00	250.00
01-13-010	1012916	SAL	CITY OF ALTON	641.00	0.00	0.00	31.00	350.00	250.00
01-13-011	1012917	SAL	CITY OF ALTON	641.00	0.00	0.00	31.00	350.00	250.00
01-13-012	1012918	SAL	CITY OF ALTON	641.00	0.00	0.00	31.00	350.00	250.00
01-13-013	1012919	SAL	CITY OF ALTON	641.00	0.00	0.00	31.00	350.00	250.00
01-13-014	1012920	SAL	CITY OF MADISON	641.00	0.00	0.00	31.00	350.00	250.00
01-13-015	1012921	SAL	CITY OF MADISON	641.00	0.00	0.00	31.00	350.00	250.00
01-13-016	1012922	SAL	CITY OF MADISON	641.00	0.00	0.00	31.00	350.00	250.00
01-13-017	1012923	SAL	CITY OF MADISON	641.00	0.00	0.00	31.00	350.00	250.00
01-13-018	1012924	SAL	CITY OF MADISON	641.00	0.00	0.00	31.00	350.00	250.00
01-13-019	1012925	SAL	CITY OF MADISON	641.00	0.00	0.00	31.00	350.00	250.00
01-13-020	1012926	SAL	CITY OF MADISON	641.00	0.00	0.00	31.00	350.00	250.00
01-13-021	1012927	SAL	CITY OF MADISON	641.00	0.00	0.00	31.00	350.00	250.00
01-13-022	1012928	SAL	CITY OF MADISON	641.00	0.00	0.00	31.00	350.00	250.00
01-13-023	1012929	SAL	CITY OF MADISON	641.00	0.00	0.00	31.00	350.00	250.00
01-13-024	1012930	SAL	CITY OF MADISON	641.00	0.00	0.00	31.00	350.00	250.00
01-13-025	1012931	SAL	CITY OF MADISON	641.00	0.00	0.00	31.00	350.00	250.00
01-13-026	1012932	SAL	CITY OF MADISON	641.00	0.00	0.00	31.00	350.00	250.00
01-13-027	1012933	SAL	CITY OF MADISON	641.00	0.00	0.00	31.00	350.00	250.00
01-13-028	1012934	SAL	CITY OF MADISON	641.00	0.00	0.00	31.00	350.00	250.00
01-13-029	1012935	SAL	CITY OF MADISON	641.00	0.00	0.00	31.00	350.00	250.00
01-13-030	1012936	SAL	CITY OF MADISON	641.00	0.00	0.00	31.00	350.00	250.00
01-13-031	1112902	SAL	CITY OF ALTON	641.00	0.00	0.00	31.00	350.00	250.00
01-13-032	1212131	SAL	ROBERT W BISHOP	647.00	0.00	6.00	41.00	350.00	250.00
01-13-033	2007-01859	REC	RODNEY G WILLIAMS	6,850.22	10.00	0.00	41.00	1,764.25	5,034.97
01-13-034	2007-01860	REC	RODNEY WILLIAMS	1,317.48	10.00	0.00	41.00	523.14	743.34
01-13-035	2008-01113	REC	ERIC L & NANCY A HARRIS	948.07	10.00	0.00	41.00	438.56	458.51
01-13-036	2008-01484	REC	DOROTHY JACKSON	1,575.00	10.00	0.00	41.00	709.88	814.12
01-13-037	2008-02079	REC	CHARLES WESLEY FULLER	1,050.00	10.00	0.00	41.00	492.42	504.68
01-13-038	2008-02242	REC	CLYDE FORBES	2,120.00	10.00	0.00	41.00	967.90	1,096.47
01-13-039	2008-02301	REC	STEVEN P CARTER	1,411.49	10.00	0.00	41.00	606.88	753.61
01-13-040	2008-02329	REC	TAMARA GEISEN	613.81	10.00	0.00	41.00	379.87	182.94
01-13-041	1212031	SAL	AUSTIN W. OPP	650.00	0.00	6.00	41.00	350.00	250.00
01-13-042	1212043	SAL	MATTHEW D. BEISER	650.00	0.00	6.00	41.00	350.00	250.00
01-13-043	1212048	SAL	ROGER D COPE II	1,260.00	0.00	12.00	41.00	350.00	850.00
01-13-044	1212081	SAL	RODERICK T. WILLIAMS	647.00	0.00	6.00	41.00	350.00	250.00
01-13-045	1212124	SAL	MATTHEW D BEISER	660.00	0.00	6.00	41.00	350.00	250.00

RES#	Account	Type	Account Name	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Treasurer
01-13-046	1212132	SAL	ROSEANN KOELKER	647.00	0.00	6.00	41.00	350.00	250.00
01-13-047	1212135	SAL	LETTIE NOBLIN	650.00	0.00	6.00	41.00	350.00	250.00
01-13-048	1212149	SAL	DEREK D. MATHIS	650.00	0.00	6.00	41.00	350.00	250.00
01-13-049	1212182	SAL	CHRISTOPHER R. CONNOR	647.00	0.00	6.00	41.00	350.00	250.00
01-13-050	1212185	SAL	MATTHEW D BEISER	850.00	0.00	8.00	41.00	350.00	450.00
01-13-051	1212186	SAL	CHRISTOPHER R. CONNOR	853.00	0.00	8.00	41.00	350.00	450.00
01-13-052	1212206	SAL	ROBERT M. NIKONOWICZ	650.00	0.00	6.00	41.00	350.00	250.00
01-13-053	1212224	SAL	DUSTIN K. CATES	1,657.00	0.00	16.00	41.00	400.00	1,200.00
01-13-054	1212235	SAL	RICHARD H MATTHEWS	650.00	0.00	6.00	41.00	350.00	250.00
01-13-055	1212236	SAL	DARRON J MURPHY	647.00	0.00	6.00	41.00	350.00	250.00
01-13-056	1212249	SAL	KELLY A MARTIN	647.00	0.00	6.00	41.00	350.00	250.00
01-13-057	1212251	SAL	DOUGLAS W SMITH	647.00	0.00	6.00	41.00	350.00	250.00
01-13-058	1212252	SAL	ROBERT J DAGON	647.00	0.00	6.00	41.00	350.00	250.00
01-13-059	1212268	SAL	LAWRENCE G. ISBISTER	647.00	0.00	6.00	41.00	350.00	250.00
01-13-060	1212323	SAL	HENRY M SMITH	647.00	0.00	6.00	41.00	350.00	250.00
01-13-061	1212379	SAL	RICHARD J IGO	647.00	0.00	6.00	41.00	350.00	250.00
01-13-062	1212407	SAL	JONATHAN M WHEELER	647.00	0.00	6.00	41.00	350.00	250.00
01-13-063	1212419	SAL	PAUL M. MELETTI	650.00	0.00	6.00	41.00	350.00	250.00
01-13-064	1212003	SAL	DAVID D. GROSS	647.00	0.00	6.00	41.00	350.00	250.00
01-13-065	1212022	SAL	LON R. MONTGOMERY JR	647.00	0.00	6.00	41.00	350.00	250.00
01-13-066	1212024	SAL	ROSEMARY L GRZYWACZ	647.00	0.00	6.00	41.00	350.00	250.00
01-13-067	1212029	SAL	BIRKENMEYER PROPERTIES	647.00	0.00	6.00	41.00	350.00	250.00
01-13-068	1212045	SAL	SUE A BEATTE	647.00	0.00	6.00	41.00	350.00	250.00
01-13-069	1212046	SAL	EDWARD R LASICH	647.00	0.00	6.00	41.00	350.00	250.00
01-13-070	1212053	SAL	JIMMY D HARRISON	647.00	0.00	6.00	41.00	350.00	250.00
01-13-071	1212055	SAL	MATTHEW E DEVERS	647.00	0.00	6.00	41.00	350.00	250.00
01-13-072	1212058	SAL	BOBBY J REDMON	1,455.00	0.00	14.00	41.00	350.00	1,050.00
01-13-073	1212059	SAL	BOBBY J REDMON	647.00	0.00	6.00	41.00	350.00	250.00
01-13-074	1212066	SAL	RHONDA K CATO	647.00	0.00	6.00	41.00	350.00	250.00
01-13-075	1212146	SAL	MICHAEL R JACKSON	647.00	0.00	6.00	41.00	350.00	250.00
01-13-076	1212177	SAL	DENIS L RIGSBY	647.00	0.00	6.00	41.00	350.00	250.00
01-13-077	1212187	SAL	LINDA AUSTIN	2,263.00	0.00	22.00	41.00	550.00	1,650.00
01-13-078	1212223	SAL	MICHAEL ANTONOVICH	647.00	0.00	6.00	41.00	350.00	250.00
01-13-079	1212231	SAL	BIRKENMEYER PROPERTIES	647.00	0.00	6.00	41.00	350.00	250.00
01-13-080	1212232	SAL	GERALD E WHITMER	647.00	0.00	6.00	41.00	350.00	250.00
01-13-081	1212233	SAL	GENEATHA THORNTON	2,314.00	0.00	22.50	41.00	562.50	1,688.00
01-13-082	1212238	SAL	ERIC D. STUBER	647.00	0.00	6.00	41.00	350.00	250.00
01-13-083	1212243	SAL	JOHN A. LOGAN	647.00	0.00	6.00	41.00	350.00	250.00
01-13-084	1212250	SAL	JOSEPH F. SCHMIDT	1,354.00	0.00	13.00	41.00	350.00	950.00
01-13-085	1212257	SAL	EUGENIO HUERTA	647.00	0.00	6.00	41.00	350.00	250.00
01-13-086	1212321	SAL	KERMIT E. YOUNG	1,051.00	0.00	10.00	41.00	350.00	650.00
01-13-087	1212324	SAL	CARTER L CROFT	647.00	0.00	6.00	41.00	350.00	250.00
01-13-088	1212329	SAL	CHARLES W FULLER	2,364.00	0.00	23.00	41.00	575.00	1,725.00
01-13-089	1212354	SAL	MICHAEL C. NAPP	647.00	0.00	6.00	41.00	350.00	250.00
01-13-090	1212355	SAL	WALTER L WASHINGTON	647.00	0.00	6.00	41.00	350.00	250.00

RES#	Account	Type	Account Name	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Treasurer
01-13-091	1212373	SAL	CRAIG G SISK	849.00	0.00	8.00	41.00	350.00	450.00
01-13-092	1212420	SAL	LEON S. STONE JR	748.00	0.00	7.00	41.00	350.00	350.00
01-13-093	1212421	SAL	LEON S. STONE JR	1,657.00	0.00	16.00	41.00	400.00	1,200.00
01-13-094	1212423	SAL	ARBON HAIRSTON	748.00	0.00	7.00	41.00	350.00	350.00
01-13-095	1212438	SAL	KABIR G. JALALI	701.00	0.00	6.00	95.00	350.00	250.00
01-13-096	1212441	SAL	KABIR G. JALALI	1,509.00	0.00	14.00	95.00	350.00	1,050.00
01-13-097	1212442	SAL	KABIR G. JALALI	701.00	0.00	6.00	95.00	350.00	250.00
01-13-098	1212057	SAL	CHRISTOPHER M FREINER	647.00	0.00	6.00	41.00	350.00	250.00
01-13-099	1212056	SAL	CHRISTOPHER M FREINER	647.00	0.00	6.00	41.00	350.00	250.00
01-13-100	1212054	SAL	CHRISTOPHER M FREINER	647.00	0.00	6.00	41.00	350.00	250.00
Totals				\$118,986.07	\$80.00	\$801.50	\$3,962.00	\$46,757.90	\$67,026.64

Clerk Fees **\$80.00**
 Recorder/Sec of State Fees **\$3,962.00**
 Total to County **\$71,068.64**

Committee Members

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

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

AYES: Adler, Alons, Asadorian, Brazier, Ms. Ciampoli, Ms. Dalton, Davis, Ms. Glasper, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Madison, Malone, McRae, Meyer, Minner, Ms. Myers, Ms. Novacich, Patton, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy and Walters.

NAYS: None.

AYES: 25. NAYS: 0. Whereupon the Chairman declared the Resolutions duly adopted.

* * * * *

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

RESOLUTION OF THE COUNTY BOARD OF MADISON COUNTY, ILLINOIS AN ORDINANCE AND RESOLUTION FOR THE ESTABLISHMENT OF AN ALTERED SPEED ZONE

IT IS HEREBY DECLARED, ORDAINED AND RESOLVED by the County Board of Madison County, Illinois, that the statutory maximum vehicular speed limits established by Section 11-601 of the Illinois Vehicle Code are greater, or less, respectively, than that considered reasonable and proper on the street or highway, respectively, listed in the Schedule on the reverse side for which Fort Russell Road District has maintenance responsibility and which is not under the jurisdiction of the Illinois Department of Transportation or the Illinois State Toll Highway Authority; and,

BE IT FURTHER DECLARED, ORDAINED AND RESOLVED THAT THIS Board has caused to be made an engineering and traffic investigation upon the respective streets or highways listed in the Schedule; and,

BE IT FURTHER DECLARED, ORDAINED AND RESOLVED that, by virtue of Section 11-604 of the above Code, this Board determines and declares that reasonable and proper absolute maximum speed limits upon those respective streets and highways described in the Schedule shall be as stated therein; and,

BE IT FURTHER DECLARED, ORDAINED AND RESOLVED that this ordinance shall take effect immediately after the erection of signs giving notice of the maximum speed limits. Said signs shall be erected in conformance with the standards and specifications contained in the Illinois Manual on Uniform Traffic Control Devices for Streets and Highways.

ADOPTED AND PASSED THIS 16th DAY OF January, 2013 .

s/ Alan J. Dunstan
Alan J. Dunstan
COUNTY BOARD CHAIRMAN

ATTEST:

s/ Debra D. Ming Mendoza

COUNTY CLERK

(SEAL)

SCHEDULE OF ALTERED SPEED ZONES

Name of Street or <u>Highway</u>	<u>From:</u> _____ <u>To:</u> _____	Maximum Speed <u>Limits</u>
Indian Hills Drive	Illinois Rt. 143 north 0.57 miles To Township maintenance line	35 MPH

* * * *

REQUEST PERMISSION TO ADVERTISE AND RECEIVE BIDS ON TWO (2) NEW DUMP TRUCKS

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WE, your Transportation Committee beg leave to report that the following equipment will be required for the Maintenance of County Highways:

- One (1) New Tandem Axle Dump Truck with Trade in.
- One (1) New Single Axle Dump Truck with Trade in.

Your Committee recommends that the Transportation Committee and the County Engineer be authorized to advertise for sealed bids on the above-mentioned equipment and to report same with recommendation as to a purchase at the meeting next following the opening of bids.

All of which is respectfully submitted.

s/ Joe Semanisin
s/ Mike Walters
s/ Kelly Tracy
s/ William Meyer
s/ Mark Burris
s/ Art Asadorian
Transportation Committee

* * * * *

APPROVE PLANS, REQUEST PERMISSION TO BID NEW POAG ROAD (CH69) WIDENING PROJECT SECTIONS 12-00113-02-RP EDWARDSVILLE TOWNSHIP MADISON COUNTY, ILLINOIS

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the County of Madison in order to facilitate the free flow of traffic and insure safety to the motoring public, is desirous to improve a portion of New Poag Road (CH69) from west of Stadium Drive easterly approximately 2,700 LF just east of North West University Drive, project consist of constructing a left turn lane at the intersection with Stadium Drive and with North West University Drive, signal lights at the intersection of North West University Drive, stabilized shoulders, drainage structures along with other work necessary to complete this project in accordance with approved plans and specifications.

NOW, THEREFORE BE IT RESOLVED that the plans, proposal and specifications be approved by the Board and that your Transportation Committee and the County Engineer be authorized to advertise for said work and receive bids, said bids to be reported with your Committee recommendation as to award at the meeting next following the opening of bids.

All of which is respectfully submitted.

s/ Joe Semanisin
s/ Mike Walters
s/ Kelly Tracy
s/ William Meyer
s/ Mark Burris
s/ Art Asadorian
Transportation Committee

* * * *

**RESOLUTION TO AWARD CONTRACT FOR ONE (1) NEW MODEL YEAR 2013
FORD EXPEDITION EXTENDED SPL SERVICE 4dr 4x4 FOR THE
MADISON COUNTY HIGHWAY DEPARTMENT**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Highway Department wishes to purchase one (1) new model year 2013 Ford Expedition Extended SPL Service 4dr 4x4; and,

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

Bob Ridings, Inc.
931 Springfield Rd.
Taylorville, IL 62568.....\$31,085.00

WHEREAS, it is the recommendation of the Highway Department 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-five dollars (\$31,085.00); and,

WHEREAS, this project will be paid for with FY 2013 County Highway Tax 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 Bob Ridings, Inc. of Taylorville, IL for the aforementioned vehicle.

Respectfully submitted,

s/ Joe Semanisin
Joe Semanisin

s/ Jack Minner
Jack Minner

s/ Mark Burris
Mark Burris

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

s/ Art Asadorian
Art Asadorian

s/ Larry Trucano
Larry Trucano

s/ Larry Trucano
Larry Trucano

s/ Kelly Tracy
Kelly Tracy

s/ William Meyer
William Meyer

s/ William Meyer
William Meyer

s/ Mike Walters
Mike Walters

s/ Jean Myers
Jean Myers

s/ Kelly Tracy
Kelly Tracy

s/ Ann Gorman
Ann Gorman

Transportation Committee

Finance & Government Operations Committee

Mr. Semanisin moved, seconded by Mr. Asadorian, to adopt the four (4) foregoing resolutions.

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

AYES: Adler, Alons, Asadorian, Brazier, Ms. Ciampoli, Ms. Dalton, Davis, Ms. Glasper, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Madison, Malone, McRae, Meyer, Minner, Ms. Myers, Ms. Novacich, Patton, Robertson, Ms. Roosevelt, Ms. Tracy, Semanisin, and Walters.

NAYS: None.

AYES: 25. NAYS: 0. Whereupon the Chairman declared the Resolutions duly adopted.

* * * * *

Mr. Holliday moved, seconded by Ms. Tracy, to recess this session of the Madison County Board Meeting until Wednesday February 13, 2013. **MOTION CARRIED.**

ATTEST: Debbie Ming-Mendoza
County Clerk