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Wednesday, June 19, 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, June 19, 2013, and held for the transaction of general business.

**WEDNESDAY, JUNE 19, 2013
5:00 PM
EVENING SESSION**

The Board met pursuant to recess taken May 15, 2013.

* * * * *

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, Burris, Ms. Ciampoli, Ms. Dalton, Davis, Dodd, Ms. Glasper, Goggin, Ms. Gorman, Ms. Hawkins, Ms. Kuhn, Malone, Meyer, Minner, Ms. Myers, Petrillo, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy and Trucano

ABSENT: Holliday, Madison, McRae, Novacich, Walters.

* * * * *

Ms. Hawkins moved, seconded by Ms. Glasper, to approve the minutes of the May 15, 2013 meeting. **MOTION CARRIED.**

* * * * *

Mr. Dunstan: We have a number of speakers tonight, but before we let them speak I want are States Attorney, Mr. Gibbons to make the ruling as far as who makes the appointments to the Wanda Cemetery Board. I believe he has made that ruling; we will let him go first, then if any of the 5 people that want to speak are more than welcome to speak.

Mr. Gibbons: This comes up as a question that was raised by Helen Hawkins and some concern citizens about the status of the appointments to the Wanda Cemetery Board. There was a great deal of confusion of that status and it took us awhile to get to the bottom of things. I will start with giving the opinion and then I will give more information to explain it. Thanks to the good work of John McGuire from my office, we have been able to untangle the mess and we have determined that the authority to appoint members as trustees does remain with the chairman of the Madison County Board. The chairman does have the authority to this. I have discussed it with him and he is moving forward with that process and at

the next meeting it will be an agenda item. There will be individuals that will be able to serve and represent that organization and to whom the families can go to and seek help with the serious issues that have been raised. A little historical perspective, the Wanda Cemetery incorporated not for profit in 1949 and over the years up until 2008 there were operations of that organization that took place under several names for whatever reason and so it created a great deal of confusion on who had the authority to do things under what authority they were acting, whether or not it was a single or multiple organizations and so in 2008 there were resolutions that were passed by the then representatives of that organization establishing new officers and at the same time passing a resolution to unify all operations under the proper name, which is Wanda Cemetery Incorporated. Those resolutions were then filed with the State of Illinois and with the Comptroller's office to clarify the licensing and registration. We received in my office a copy of the operating by laws of the organization and based on what we believe to be the correct operating by law, although at the time of its formation, that corporation could have taken the authority to make those appointments away from the chairman of the County Board, they did not. They specifically state in those by laws that the County Board Chairman is the authority who makes those appointments, and until such time, the bylaws of that organization are changed by the members that is the status. I have discussed this with the chairman and he fully understands and he intends to move forward. I hope this has cleared up any confusion and gives the families some solace and an avenue of opportunity to move forward and address what appears to be some very serious issues.

Mr. Dunstan: I fully expect to take Ms. Hawkins recommendations at the next meeting on the trustees would be. If any of the speakers want to speak you may, we just wanted to make sure we had the legal right to make the appointment. There were questions whether or not we did. The only reason we are not doing it today is that I have to have the recommendations out 48 hours before the meeting. When Ms. Hawkins provides me those names of who you are recommending, I will make those appointments. Unless this board does something else, I don't know what they could do, but the bottom line right now is the authority stays with me.

Mr. Dodd: Mr. Gibbons, I have knowledge just from information of people telling me there have been one or more lawsuits filed over this naming of the trustees. Is there going to be any hearings on the lawsuit or suits that have been filed?

Mr. Gibbons: I know there have been some legal action and it will depend on the will of the then majority of the board of trustees. If the composition of that board changes in such a way that changes the will of that board, then it may affect how things move forward. Nothing that we do has a direct impact.

Mr. Dodd: I don't think my question pertained to the board or the trustees; I was under the impression that someone in the Veterans Administration was doing the suing.

Mr. Gibbons: I am not aware of that.

Ms. Hawkins: I want to thank all of you that stayed on course for the Wanda Cemetery Board. I know that this was a very difficult issue, especially for those people buried there and their families. I want to thank our States Attorney, Tom Gibbons, John McGuire, Alan Dunstan and all of the county board members. I appreciate all the hard work. We got this in May, when it became time for the appointments, and it we have resolved it already.

Mr. Adler: I have a couple of questions, are the board members there elected legally now, or does the last appointment by the Madison County Board constitute the legally elected board members?

Mr. Gibbons: The only trustees that are serving in that organization that would be lawful would be those appointed according to the bylaws of the organization which are by the Madison County Chairman.

Mr. Adler: For example, our bylaws can be changed with a two-thirds vote? Can two-thirds of the current members just decide that they want to exclude the county board chairman from this process and go forward?

Mr. Gibbons: Yes, the membership of the not for profit corporation can hold a special meeting or at an annual meeting make a vote on any resolution to change and according to those bylaws change the rules.

Mr. Adler: So would we be wise to appoint a new board tonight?

Mr. Dunstan: We can't because we did not get it on the agenda 48 hours before.

Mr. Gibbons: But it requires not just the trustees but the actual members of the corporation which I believe would be the families and individuals who are owners of the parcel lots.

Mr. Adler: So we are talking about a large group?

Mr. Gibbons: Yes, a large meeting.

Mr. Dunstan: We will be putting that on the agenda next meeting. I do have to ask if Diana Williams, Robert Rogers, Mary Ellen Bock, Tom Dennis or Allen Arthur Pruitt want to speak. Ok, Tom Dennis, come down.

Tom Dennis Address to the Board

Good evening ladies and gentlemen of the county board and members of the gallery. My name is Tom Dennis and I would like to thank you for allowing me to express my concerns publicly about the Wanda Cemetery and the illegal business practices. It is my sole purpose to expose the unethical, immoral grossing incompetence and dereliction of acceptable duties and responsibilities of the current and former Wanda Cemetery Board members and employees. Such numerous violations of Illinois law 765ILCS835 cemetery protection act, section 1 part b sub section 3 which can be interpreted as anyone who removes or vandalizes anything around or on the grave site without prior consent from the families of the departed are guilty, which by my account and photographic evidence that I have just entered into on record proves beyond a shadow of doubt that this was done. Persons that are involved shall be charged with numerous Class A misdemeanors if not a combined Class 3 felony. Also the numerous violations of Illinois law 760ILSCS100 cemetery grave act on the grounds of the following: the grass within the borders of the cemetery grounds is not being properly maintained with regards to regular intervals of mowing and weeding. Gravesites are not being properly maintained once the departed is in turn within. As gravesites are not properly backfilled, sod, or even grass seeded or straw. There are also numerous violations of OSHA's 29CFR1926.651 and 652 with concerns with safety of the cemetery employees during the trenching and excavation of the gravesites that are done within the cemetery. Also there are violations of the cemeteries own bylaws. According to their bylaws the cemetery fiscal year runs April 1-March 31. At the May 28th meeting this year, the fiscal report that was presented was incomplete and errors of incompetence with concerns towards fraud and embezzling, with regards to incomplete bookkeeping receipts for funds taken in and dispensed by the office secretary. The only board member to voice concern, let alone care about the missing funds was then cemetery treasurer, Ron Baggett. It is in my opinion that the State Comptroller and States Attorney, Mr. Gibbons, should conduct a complete, complex forensic on sight investigation into the allegations of the legal wrong doing and fraud that I have presented here tonight. Thank you.

* * * * *

The following letter was received and placed on file:

ENVIRONMENTAL MANAGEMENT, INC
1154 N. Bradfordton Rd, Springfield, IL 62711
217-726-9468

GROUNDWATER ORDINANCE NOTIFICATION LETTER

June 11, 2013

Madison County
157 N. Main St.
Edwardsville, IL 62025-1964

To whom it may concern:

Environmental Management, Inc., the environmental consultant for Prime Location Properties, LLC, is performing an environmental response action on the property located at 220 East Airline Drive in East Alton, Illinois. The response action is being performed because of leaking underground storage tanks formerly located on the property. The response action consists of the utilization of a Groundwater Ordinance adopted by Madison County.

To protect human health, Illinois regulations require that Environmental Management, Inc. either clean up groundwater contamination or demonstrate that the groundwater in the area of the release will not be used as potable water. (Groundwater is the water beneath the ground stored in the pores of soil and rock; some communities and homeowners pump this water out of wells to supply potable water. Potable means fit for human consumption including drinking, bathing, preparing food, washing dishes and so forth.)

Madison County now has an ordinance prohibiting the use of groundwater for potable water. Under the Illinois regulations, local ordinances that effectively prohibit the installation and use of new potable water supply wells may be used to establish groundwater remediation objectives. The Illinois Environmental Protection Agency has determined that the ordinance adopted by the Madison County meets the regulatory requirements. This ordinance has been used by the Illinois EPA in reviewing Environmental Management Inc.'s request for groundwater remediation objectives as part of this response action.

Madison County's property located on Center Street in East Alton, Illinois, parcel # 19-2-08-15-12-202-033 and adjacent right of ways of Center Street and East Airline Drive are included in the area affected by the ordinance. This means that you cannot install or use private potable water well on these properties. Based on the remediation objectives established in reliance on this ordinance, groundwater beneath your property may not be suitable for human consumption. Illinois regulations require that you be notified of these facts.

To learn more about this Leaking Underground Storage Tank release, please contact the Illinois EPA, Bureau of Land Project Manager, Mike Heaton, 1021 North Grand Avenue East, Springfield, IL at 217-524-3312. You may also obtain a copy of the complete Illinois EPA file on the Leaking Underground Storage Tank release. To do so, you will need to submit a written request with your signature to the Freedom of Information Act Officer, Illinois EPA, Bureau of Land, 1021 North Grand Avenue East, PO Box 19276, Springfield, IL 62794-9276. When requesting a copy of the file, please reference the file heading shown below:

Re: LPC# 1190205023-Madison County
East Alton/Thomas Oil Company
220 East Airline Drive
LUST Incident #940692 and 983176

Sincerely,

s/ Josh Fortado
Project Manager
Environmental Management, Inc.

* * * * *

The following letter was received and placed on file:

**STATE OF ILLINOIS
ENVIRONMENTAL PROTECTION AGENCY
1021 North Grand Avenue East, Springfield, IL 62794-9276**

NOTICE OF APPLICATION FOR PERMIT TO MANAGE WASTE (LPC-PA16)

Date May 24, 2013

To Elected Officials and Concerned Citizens:

The purpose of this notice is to inform you that a permit application has been submitted to the IEPA, Bureau of Land, for a solid waste project described below. You are not obligated to respond to this notice, however if you have any comments, please submit them in writing to the address below, or call the Permit Section at 217/524-3300, within twenty-one (21) days.

Illinois Environmental Protection Agency
Bureau of Land, Permit Section (#33)
1021 North Grand Avenue East, P.O. Box 19276
Springfield, Illinois 62794-9276

The permit application, which is identified below, is for a project described at the bottom of this page.

SITE IDENTIFICATION

Site Name: Roxana Landfill

Site # (IEPA): 1190900002

Address: 4601 Cahokia Creek Road

City: Edwardsville

County: Madison

TYPE PERMIT SUBMISSIONS:

New Landfill	<input type="checkbox"/>	Landfill	<input checked="" type="checkbox"/>	General Municipal Refuse	<input type="checkbox"/>
Landfill Expansion	<input type="checkbox"/>	Land Treatment	<input type="checkbox"/>	Hazardous	<input type="checkbox"/>

First Significant Modification	<input type="checkbox"/>	Transfer Station	<input type="checkbox"/>	Special (Non Hazardous) Chemical Only	<input checked="" type="checkbox"/>
Significant Modifications to Operate	<input type="checkbox"/>	Treatment Facility	<input type="checkbox"/>	(exec. putrescible)	<input type="checkbox"/>
Other Significant Modification	<input checked="" type="checkbox"/>			Inert Only (exec. chem & putrescible)	<input type="checkbox"/>
Renewal of Landfill Development	<input type="checkbox"/>	Incinerator	<input type="checkbox"/>	Used Oil	<input type="checkbox"/>
Operating	<input type="checkbox"/>	Composting	<input type="checkbox"/>	Solvents	<input type="checkbox"/>
	<input type="checkbox"/>	Recycling/Reclamation	<input type="checkbox"/>	Landscape/Yard Waste	<input type="checkbox"/>
Supplemental Transfer	<input type="checkbox"/>	Other	<input type="checkbox"/>	Other (Specify _____)	<input type="checkbox"/>
Name Change	<input type="checkbox"/>				
Generic	<input type="checkbox"/>				

DESCRIPTION OF PROJECT:

Application for Significant Permit Modification for modification to GCCS.

**STATE OF ILLINOIS
ENVIRONMENTAL PROTECTION AGENCY
1021 North Grand Avenue East, Springfield, IL 62794-9276**

NOTICE OF APPLICATION FOR PERMIT TO MANAGE WASTE (LPC-PA16)

Date May 28, 2013

To Elected Officials and Concerned Citizens:

The purpose of this notice is to inform you that a permit application has been submitted to the IEPA, Bureau of Land, for a solid waste project described below. You are not obligated to respond to this notice, however if you have any comments, please submit them in writing to the address below, or call the Permit Section at 217/524-3300, within twenty-one (21) days.

Illinois Environmental Protection Agency
Bureau of Land, Permit Section (#33)
1021 North Grand Avenue East, P.O. Box 19276
Springfield, Illinois 62794-9276

The permit application, which is identified below, is for a project described at the bottom of this page.

SITE IDENTIFICATION

Site Name: Roxana Landfill

Site # (IEPA): 1190900002

Address: 4601 Cahokia Creek Road

City: Edwardsville

County: Madison

TYPE PERMIT SUBMISSIONS:

New Landfill	<input type="checkbox"/>	Landfill	<input checked="" type="checkbox"/>	General Municipal Refuse	<input checked="" type="checkbox"/>
Landfill Expansion	<input type="checkbox"/>	Land Treatment	<input type="checkbox"/>	Hazardous	<input type="checkbox"/>
First Significant Modification	<input type="checkbox"/>	Transfer Station	<input type="checkbox"/>	Special (Non Hazardous) Chemical Only	<input checked="" type="checkbox"/>
Significant Modifications to Operate	<input type="checkbox"/>	Treatment Facility	<input type="checkbox"/>	(exec. putrescible)	<input type="checkbox"/>
Other Significant Modification	<input checked="" type="checkbox"/>			Inert Only (exec. chem & putrescible)	<input type="checkbox"/>
Renewal of Landfill Development	<input type="checkbox"/>	Incinerator	<input type="checkbox"/>	Used Oil	<input type="checkbox"/>
Operating	<input type="checkbox"/>	Composting	<input type="checkbox"/>	Solvents	<input type="checkbox"/>
	<input type="checkbox"/>	Recycling/Reclamation	<input type="checkbox"/>	Landscape/Yard Waste	<input type="checkbox"/>
Supplemental Transfer	<input type="checkbox"/>	Other	<input type="checkbox"/>	Other (Specify _____)	<input type="checkbox"/>
Name Change	<input type="checkbox"/>				
Generic	<input type="checkbox"/>				

DESCRIPTION OF PROJECT:

2013 Closure and Post Closure Cost Annual Update.

The following letter was received and placed on file:

ILLINOIS DEPARTMENT OF TRANSPORTATION
 2300 South Dirksen Parkway, Springfield, IL 62764

May 31, 2013

Ms. Debra D. Ming-Mendoza
 County Clerk
 Madison County
 157 N. Main Street, Suite 109
 P.O. Box 218
 Edwardsville, IL 62025

Dear Ms. Mendoza:

We have received the resolution adopted by your county board at its meeting held on May 15, 2013 appointing Mr. Mark A. Gvillo as county engineer for Madison County, effective June 8, 2013.

Since the statutes do not require further action by the department, this action by the county board is final.

Sincerely,

Omar Osman, P.E.

Director of Highways
Chief Engineer

s/ James K. Klein, P.E., S.E.
Acting Engineer of Local Roads and Streets

* * * * *

The following letter was received and placed on file:

ILLINOIS DEPARTMENT OF TRANSPORTATION
2300 South Dirksen Parkway, Springfield, IL 62764

June 7, 2013

Honorable Alan Winslow
Village President
213 N. Prairie
Bethalto, IL 62010

Subject: Notification of Jurisdictional Transfer
Madison County to Village of Bethalto
Moreland Road from Moro Road southerly to IL 140 in its entirety

Dear Village President Winslow:

In accordance with the terms of the agreement executed on June 6, 2013, the transfer of highway jurisdiction for the above noted highway from the county to the village is confirmed to have occurred on June 6, 2013. A map is attached showing the location of the affected highway.

Sincerely,

s/ James K. Klein, P.E. S.E.
Acting Engineer of Local Roads and Streets.

* * * * *

The following letter was received and placed on file:

ILLINOIS DEPARTMENT OF TRANSPORTATION
2300 South Dirksen Parkway, Springfield, IL 62764

May 21, 2013

Mr. Bryan Rutz
Highway Commissioner
3642 George Street
Highland, IL 62249

Subject: Notification of Jurisdictional Transfer

State to Saline Township Road District
Old US40 from Amberwood Driver northeasterly 0.25 mile,
In its entirety; and Old IL 143 from the west end of Old IL 143
Easterly 0.19 mile to OR 149, in its entirety; and Old 149 from the south edge
Of pavement of IL 143, 0.02 mile to the SBI 11 spur, in its entirety.

Dear Mr. Rutz:

In accordance with the terms of the agreement executed on May 15, 2013, the transfer of highways jurisdiction for the above noted highways from the state to the township road district will occur on June 5, 2013, which is 21 days after execution of agreement. Maps are attached showing the locations of the affected highways.

Also, in accordance with the agreement, the state will issue a warrant to the township for the sum of \$165,000.00, which the township shall deposit into its Motor Fuel Tax (MFT) account. These funds are to be utilized for appropriate MFT expenditures. The central Bureau of Local Roads and Streets will enter a credit transaction in the department's records to reflect this increase in the township's MFT balance. This will finalize the transfer, and the district office can close the MFT section for this agreement.

Sincerely,

s/ James K. Klein, P.E., S.E.
Acting Engineer of Local Roads and Streets

* * * * *

The following letter was received and placed on file:

ILLINOIS DEPARTMENT OF TRANSPORTATION
2300 South Dirksen Parkway, Springfield, IL 62764

May 23, 2013

Honorable Alan Dunstan
County Board Chairman
157 North Main Street
Edwardsville, IL 62025

Subject: Approval of County Vacation-Madison County
Vacation of Unimproved Parcel of New Poag Road: being a strip
Of land 75.0 feet in width north of and continuous to a line being 70.0
Feet north of and parallel to the center line of New Poag Road from
Station 194+00 to station 202+00, in its entirety

Dear Mr. Dunstan:

On May 22, 2013, the department approved the vacation of an unimproved parcel of New Poag Road being a strip of land 75.0 feet in width north of and continuous to a line being 70.0 feet north of and parallel to the center line of New Poag Road from station 194 + 00 to station 202 + 00. This parcel of New Poag Road shall be deleted from the county highway system.

Attached is a copy of the approved resolution and a map showing the location of the county vacation.

Sincerely,

s/ James K. Klein, P.E., S.E.
Acting Engineer of Local Roads and Streets

* * * * *

The following letter was received and placed on file:

ILLINOIS ENVIRONMENTAL PROTECTION AGENCY

Public Notice proposed Renewal of the Federally Enforceable State Operating Permit AMCOL
International/American Colloid Company in Granite City

AMCOL International/American Colloid Company has applied to the Illinois Environmental Protection Agency to renew the federally enforceable state operating permit (FESOP) regulating the air emissions from its sand and bentonite processing facility located at 1601 Walnut Street in Granite City. The Illinois EPA has reviewed the application and made a preliminary determination that the application meets the standards for issuance and has prepared a draft permit for public review and comment.

The Illinois EPA is accepting written comments on the draft permit. Comments must be postmarked by midnight July 12, 2013. If sufficient interest is expressed in the draft permit, a hearing or other informational meeting may be held. Request for information, comments and questions should be directed to Brad Frost, Division of Air Pollution Control, Illinois Environmental Protection Agency, PO Box 19506, Springfield, IL 62794-9506, phone 217-782-2113.

Persons wanting more information may obtain copies of the draft permit and project summary at www.epa.gov/reg5oair/permits/ilonline.html. The repositories for these documents and the application are at the Illinois EPA's offices at 2009 Mall Street in Collinsville, 618-346-5120 and 1340 North Ninth St, Springfield, IL 217-782-7027. Please call ahead to assure that someone will be available to assist you. Copies of the documents will be made available upon request.

The 1990 amendments to the Clean Air Act require potentially major sources of air emissions to obtain federally enforceable operating permits. A FESOP permit allows a source that is potentially major to take operational limits in the permit so that it is a non major source. The permit will contain federally enforceable limitations that restrict the facility's emissions to non major levels. The permit will be enforceable by the USEPA, as well as the Illinois EPA.

* * * * *

The following letter was received and placed on file:

PUBLIC NOTICE

Issued By:

Alton Steel, Inc.
#5 Cut Street

Alton, IL 62002
618-463-4490

In accordance with 35 Ill. Adm. Code 703.281(a) (2), Alton Steel, Inc. is hereby providing notice of a Class 1* modification to its RCRA Part B Permit (Log No. B-160R-M-8)

In a letter dated May 30, 2013 (Log No. B-160R-M-8), the Illinois Environmental Protection Agency (IEPA) approved modifications to the cost estimates for corrective action, closure and post closure care at certain of Alton Steel's RCRA regulated unites.

Additional information can be requested by contacting:

Illinois EPA
Bureau of Land
Permit Section
1021 North Grand Avenue East
Post Office Box 19276
Springfield, Illinois 62794-9276
217-782-3397

* * * * *

The following report was received and placed on file:

**RECEIPTS FOR MAY 2013
COUNTY CLERK**

Marriage License issued @\$25.00	\$4,550.00
Civil Union License @ \$25.00	\$25.00
Certified Copies: Marriage (\$1,784.00) Civil Union (\$0.00)	\$12,991.71
Births (\$4,432.00) Deaths (\$510.00) Jurets (\$0.00) Miscellaneous Receipts (\$6,265.71)	
Registering Notary Commissions: 38@ \$5.00, 35@ \$10.00	\$540.00
Registering Certificates of Ownership: 2@ \$1.50, 31@ \$31.00	\$1,150.00
Registering Plats @ \$5.00 each	\$105.00
Genealogy Records	\$90.00
Automation Fees	\$3,526.00
Amusement Licenses	\$0.00
Mobile Home Licenses	\$150.00
Redemption Clerk Fees	\$28,579.00
Tax Deeds Issued	\$20.00
Tax Sale Automation Fees	\$20.00
Total	\$51,746.71

*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.

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

Subscribed and sworn before me this 3rd day of June, 2013.

s/ Vanessa Jones
Notary Public

* * * * *

The following report was received and placed on file:

**MARK VON NIDA
CLERK OF THE CIRCUIT COURT
EARNED FEES REPORT
GENERAL ACCOUNT
6/6/2013**

ASSETS

Cash in Bank	\$3,638,380.18	
Time Certificates	<u>1,884,000.00</u>	
		<u>\$5,522,380.18</u>

LIABILITIES

Excess Fees Due County Treasurer	937,606.23
Library Fees	34,086.00
Child Support Maintenance	8,087.97
2% Surcharge	358.13
2.5% TSP Fees	0.00
Record Search	192.00
Probation Operations	8,934.71
Probation Fees-Adult	24,648.62
Probation Fees-Juvenile	1,440.00

Probation Fees-Superv.	11,140.55	
Court Security Fee	99,710.41	
Document Storage Fees	117,478.32	
Finance Court System Fee	33,700.93	
Arrestee's Medical Fees	2,497.95	
15% Arrestee's Med. Fees	440.81	
Office Automation Fees	<u>39,567.80</u>	
Total	<u>1,319,890.43</u>	
Balance Due Liability Ledger	4,202,489.75	
		<u>\$5,522,380.18</u>

ADJUSTMENTS

Apr Adj	409,133.99
Apr Ref May	-756.50
May Ref Jun	0.00
Apr PP May	-390.00
May PP Jun	0.00
Apr BR May	-1,576.50
May BR Jun	4,045.88
Apr DUI% May	-27,190.15
May DUI% Jun	16,109.03
Apr PRB May	-633.45
May PRB Jun	565.15
Apr 17% Exp to CCOAF for May	265.20
May 17% Exp to CCOAF for Jun	-255.00
SPNR Prior Refunds	0.00
NSF	-1490.75
over & short	0.00
prior refund selected for payment	0.00
Honored Checks	1215.75
Total	399,042.65

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

Period Ending May 2013

Fee Title	EOM Date	Monthly Receipts	YTD Receipts
2%	5/31/2013	\$358.13	\$1,631.18

TSP FEE 2.5%	5/31/2013	\$0.00	\$0.00
AIDS	5/31/2013	\$0.00	\$0.00
ARR MED 15%	5/31/2013	\$440.81	\$2,021.32
BONDS	5/31/2013	\$15,115.30	\$84,620.19
CLERK FEE	5/31/2013	\$491,739.05	\$2,044,871.11
CHILD SUPPORT	5/31/2013	\$8,087.97	\$25,247.41
DRUG ABUSE	5/31/2013	\$0.00	\$0.00
FIN COURT	5/31/2013	\$33,700.93	\$138,785.07
INTEREST	5/31/2013	\$2,202.98	\$18,996.01
JURY DEMAND	5/31/2013	\$29,506.25	\$147,212.75
REC SRCH	5/31/2013	\$192.00	\$1,356.00

For Destination Gen Rev \$581,343.42

ARR MED 85%	5/31/2013	\$2,497.95	\$11,454.19
COURT SEC	5/31/2013	\$99,710.41	\$416,751.88
DOC STOR	5/31/2013	\$117,478.32	\$506,344.24
LIB FEES	5/31/2013	\$34,086.00	\$140,364.00
OFF AUTO	5/31/2013	\$39,567.80	\$170,275.52
PROB ADULT	5/31/2013	\$24,648.62	\$96,468.32
PROB JUVEN	5/31/2013	\$1,440.00	\$7,900.00
PROB SUPER	5/31/2013	\$11,140.55	\$52,683.70
VCVA	5/31/2013	\$0.00	\$0.00
PROB OPER FEE	5/31/2013	\$8,934.71	\$42,621.75

For Destination Spec Fund \$339,504.36

Period Ending MAY, 2013 \$920,847.78

Authorized Signature: Carol French
9-May-13

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

s/Mark Von Nida
Clerk of the Circuit Court
Madison County, Illinois

STATE OF ILLINOIS)
) SS

COUNTY OF MADISON)

Subscribed and sworn to before me this 6th day of June, 2013

s/ Stacey Turner
NOTARY PUBLIC

My commission expires on March 3, 2015

The following report was received and placed on file:

**AMY MEYER
RECORDER MADISON COUNTY**

MONTHLY REPORT OF RECORDER, MAY 2013

RECEIPTS

TOTAL RECORDING FEES	\$138,328.00	
E RECORDING DIRECT DEPOSITS	\$26,020.00	
TOTAL RECORDING FEES	<u>\$164,348.00</u>	\$164,348.00

MISCELLANEOUS RECEIPTS (PER INV)	\$14,161.25	
TOTAL MISCELLANEOUS RECEIPTS	<u>\$14,161.25</u>	<u>\$14,161.25</u>

TOTAL RECORDING FEES DUE MADISON CO.		\$178,509.25
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<u>AUTOMATION FEES INCLUDED IN RECORDING FEE</u>		
RECORDER AUTOMATION @4.00 PR DOC.	\$18,057.00	
GIS AUTOMATION FEE @8.00 PER DOC.	\$35,010.00	\$53,067.00

RECORDER PORTION OF COUNTY RHSP	\$1,969.50	
COUNTY PROTION OF COUNTY RHSP	\$1,969.50	
STATE PORTION OF RHSP	<u>\$35,451.00</u>	<u>\$39,390.00</u>

ON-LINE COMPUTER FEES	\$9,018.42	
MICROFILM FEES	<u>\$0.00</u>	<u>\$9,018.42</u>

SPECIAL FUND RETAINED BY RECORDER

BALANCE IN REVENUE STAMP FUND MAY 1, 2013		\$188,970.00
METER RECEIPTS		
DESCENDING REGISTER, APRIL 2013	\$42,685.90	
METER SETTING MAY 2013	\$360,000.00	
STAMPS PURCHASED	<u>\$0.00</u>	
TOTAL REVENUE STAMPS	<u>\$402,685.90</u>	

LESS DESCENDING REG. MAY 2013	\$311,180.65		
CREDIT CLAIM MADE	\$0.00		
TOTAL METER RECEIPTS	\$91,505.25	\$91,505.25	
LESS DISBURSEMENTS FOR MAY, 2013		\$240,000.00	
		-\$148,494.75	-\$148,494.75
LOOSE STAMPS HELD IN INVENTORY			\$15,000.00
BALANCE IN REVENUE STAMPS ACCOUNT AS OF MAY 2013			\$55,475.25

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:

STEPHEN P. NONN
Office of the Coroner

June 3, 2013

Coroner's Office Statistics for May 2013

Coroner	22
Hospice	129
Medical	50
Bone	00
Other	03
Total	204

0 Inquest Verdicts

Homicide	0
Suicide	0
Accident	0
Natural	0
Unknown	0

27 Administrative Verdicts

Homicide	0
Suicide	5
Accident	22
Natural	0
Unknown	0

9 Autopsy Cases

62 Cremation Permits Issued

4 ACCIDENTAL DEATHS MAY 2013

	MALE	FEMALE	TOTAL
Asphyxiation/Suffocation			0
Agricultural/Industrial Machinery			0
Anoxic Brain Injury			0

Carbon Monoxide			0
Choking			0
Crushing			0
Drowning			0
Electrocution			0
Fall			0
Fire			0
Gunshot			0
Hanging			0
Heat Stroke			0
Complications of a Fall	2	2	4
Complications of a leg and arm fracture			0
Overdose/Intoxication (Alcohol)			0
Overdose/Intoxication (Drugs)			0
Positional Asphyxia			0
Post-Operative Complications			0
Stabbing			0
Subdural Hematoma (fall)			0
Vehicular			0
Environmental (Heat)			0
Environmental (Cold)			0
TOTAL	2	2	4

1 HOMICIDE MAY 2013

	MALE	FEMALE	TOTAL
Suffocation			0
Beating			0
Gunshot	1		1
Multiple Blunt Force Trauma			0
Crushing			0
Drowning			0
Electrocution			0
Fall			0
Fetal Demise/Maternal Demise			0
Fire			0
Hanging			0
Overdose/Intoxication (Alcohol)			0
Overdose/Intoxication (Drugs)			0
Poisoning			0
Stabbing			0
Vehicular			0
TOTAL	1	0	1

4 INFANT DEATHS MAY 2013

	MALE	FEMALE	TOTAL
Congenital Disorder			0
Fetal Death			0
Overlay			0
Premature	1		1

Miscarriage			0
SIDS			0
Stillborn	3		3
Pending			0
TOTAL	4	0	4

3 MISCELLANEOUS MAY 2013

Animal Remains			0
Assist Police Agency			0
Bone Case			0
Creamains			0
County Vehicle Accident			0
Morgue Use	2		2
Other	1		1
TOTAL	3	0	3

1 SUICIDE MAY 2013

	MALE	FEMALE	TOTAL
Asphyxiation			0
Suffocation			0
Carbon Monoxide Poisoning			0
Gunshot	1		1
Crushing			0
Drowning			0
Electrocution			0
Exsanguinations			0
Fall			0
Fire			0
Hanging			0
Overdose/Intoxication (Alcohol)			0
Overdose/Intoxication (Drugs)			0
Pending Cases			0
Poisoning			0
Stabbing			0
Vehicular			0
TOTAL	1	0	1

191 NATURAL DEATHS MAY 2013

	MALE	FEMALE	TOTAL
Abdominal Aneurysm			0
Abdominal Infection	1		1
Acute Myocardial Infarction	14	5	19
Adrenomyeloneuropathy			0
AIDS			0
ALS			0
Alzheimer's Disease	3	4	7
Anoxic Brain Injury		1	1

Aortic Abdominal Aneurysm		1	1
Aortic Stenosis			0
Appendicitis			0
Arteriosclerotic Heart Disease			0
Asbestosis			0
Aspiration Pneumonia	2		2
Asthma			0
Atrial Fibrillation		1	1
Bacteremia			0
Basal Cell Carcinoma			0
Biliary Cancer			0
Bladder Cancer	2	1	3
Bone Cancer			0
Bowel Obstruction	1		1
Brain Aneurysm			0
Brain Cancer	1	3	4
Breast Cancer		1	1
Cachexia		1	1
Cancer			0
Cancer of Head and Neck			0
Cardiac Arrhythmia			0
Cervical Cancer			0
Cardiomyopathy			0
Cardiopulmonary Arrest			0
Cerebral Vascular Accident	5	2	7
C-Diff Infection			0
Cerebellar Ataxia Degeneration			0
Chronic Obstructive Pulmonary Disease	4	6	10
Clostridium Difficile Colitis			0
Cirrhosis	1	1	2
Colistrium Difficile			0
Colon Cancer		2	2
Colitis			0
Congestive Heart Failure	6	7	13
Coronary Artery Disease		1	1
Complications of Surgical Procedure			0
Debility	2	1	3
DVT (Deep Vein Thrombosis)			0
Dehydration			0
Dementia	6	9	15
Diabetes		1	1
Diabetes Type II			0
Duchene Muscular Dystrophy	1		1
DIC			0
Emphysema			0
Endocarditis			0
Endometrial Cancer			0
Esophageal Cancer	2	1	3
Failure to Thrive	2	6	8
Gastric Cancer			0
GI Bleeding		1	1

Gleoblastoma			0
Gynecological Cancer			0
Heart Cancer	1		1
Heart Disease	2	4	6
Heart Failure		1	1
Hepatitis			0
HIV/AIDS			0
Huntington's Disease			0
Hypertension			0
Intracranial Hemorrhage			0
Influenza			0
Ischemic Bowel			0
Jaw Cancer			0
Ketoacidosis			0
Kidney Disease		1	1
Kidney Failure	2	6	8
Larynx Cancer	1		1
Leukemia	2		2
Liver Cancer	1		1
Liver Disease		1	1
Liver Failure	1		1
Lung Cancer	10	7	17
Lymphoma	2	2	4
Lung Disease			0
Malignant Melanoma			0
Malignant Neoplasm			0
Melanoma			0
Mesothelioma			0
Metastatic Cancer		1	1
Metastatic Melanoma			0
Metastatic Lymphoma			0
Mouth Cancer			0
MRSA			0
Multi System Failure			0
Multiple Sclerosis			0
Myelodiplasia	1		1
Myeloma	1		1
Myocarditis			0
Myoplastic Syndrome			0
Myocardial Infarction			0
Nasal Cancer	1		1
Neck Cancer	1		1
Neoplasm			0
Organ Failure			0
Ovarian Cancer			0
Pancreatic Cancer	1		1
Pancreatitis			0
Parkinson's Disease	3	2	5
Penis Cancer			0
Peritonitis		2	2
Pituitary Disorders			0

Pleural Cancer			0
Pneumonia	2	3	5
Progressive Systemic Sclerosis			0
Prostate Cancer			0
Pulmonary Embolism			0
Pulmonary Vascular Congestion		1	1
Renal Cancer	2		2
Refsum Disease			0
Rectal Cancer	1		1
Respiratory Distress			0
Respiratory Failure	1	3	4
Rhabomyolysis			0
Sarcoma of the chest			0
Septic Shock			0
Sepsis	2	1	3
Sleep Apnea			0
Stomach Cancer			0
Skin Cancer			0
Stroke			0
Spinal Cancer			0
Supranuclear Palsy			0
Testicular Cancer			0
Throat Cancer			0
Thoracic Aneurysm			0
Thyroid Cancer			0
Tongue and Jaw Cancer			0
Urethral Cancer			0
Uterine Cancer			0
Vaginal Cancer			0
Vulva Cancer			0
Wegners Disease			0
Open Cases	9	2	11
TOTAL	100	91	191

The following report was received and placed on file:

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

June 3, 2013

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

RE: Jail Population
 May 2013

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
 MAY 2013**

DAY	1	2	3	4	5	6	7	8
MALE	211	214	224	220	220	224	226	232
FEMALE	<u>48</u>	<u>47</u>	<u>50</u>	<u>40</u>	<u>41</u>	<u>41</u>	<u>44</u>	<u>44</u>
TOTAL	259	261	274	260	261	265	270	276
	9	10	11	12	13	14	15	16
MALE	220	210	216	215	218	213	216	214
FEMALE	<u>42</u>	<u>41</u>	<u>38</u>	<u>36</u>	<u>38</u>	<u>33</u>	<u>32</u>	<u>34</u>
TOTAL	262	251	254	251	256	246	248	248
DAY	17	18	19	20	21	22	23	24
MALE	212	209	211	208	215	222	216	215
FEMALE	<u>29</u>	<u>28</u>	<u>28</u>	<u>28</u>	<u>35</u>	<u>36</u>	<u>36</u>	<u>34</u>
TOTAL	241	237	239	236	250	258	252	249
DAY	25	26	27	28	29	30	31	
MALE	212	219	216	221	216	211	208	
FEMALE	<u>36</u>	<u>39</u>	<u>38</u>	<u>38</u>	<u>37</u>	<u>33</u>	<u>34</u>	
TOTAL	248	258	254	259	253	244	242	

The average Daily Population Count for the Madison County Jail May 2013 was 254.

* * * * *

The following report was received and placed on file:

Kurt Prenzler, Madison County Treasurer

May 2013

Fund Report

Company	Fund	Account	Deposit	Maturity	Rate	Amount
BRADFORD BANK	CD	135133	6/24/2011	6/24/2013	0.800	\$ 1,014,090
BRADFORD BANK	CD	135193	1/23/2013	1/23/2014	0.500	\$ 1,005,670
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	\$ 1,013,364
CNB	CD	402184	11/18/2011	11/18/2013	1.150	\$ 249,253
COLLINSVILLE BLDG. & LOAN	CD	10630021235	7/20/2011	1/20/2014	0.450	\$ 100,000
COMMUNITY FIRST BANK	CD	84387316	8/30/2011	8/30/2013	1.100	\$ 249,368
FCB	CD	364375530	8/15/2011	3/15/2015	0.600	\$ 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	\$ 247,369
JERSEY STATE BANK	CD	122466	11/29/2011	11/29/2013	1.100	\$ 249,059
NATIONAL BANK	CD	61549	8/31/2012	8/31/2013	0.450	\$ 1,008,415
RELIANCE BANK	CD	4000004013	9/28/2012	9/28/2013	0.300	\$ 150,828
RELIANCE BANK	CD	4000016409	5/23/2013	5/23/2015	0.400	\$ 4,000,000
SCOTT CREDIT UNION	CD	0002063002-0000	2/14/2013	2/11/2015	0.950	\$ 244,995
STATE BANK OF ST. JACOB	CD	8130	3/2/2012	2/28/2014	0.350	\$ 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	63023929	1/14/2011	1/15/2015	0.650	\$ 500,000
THE EDGE BANK	CD	45858830	4/13/2013	2/11/2015	0.650	\$ 100,000
THE EDGE BANK	CD	48996108	4/13/2013	2/13/2015	0.650	\$ 250,000
UNITED COMMUNITY BANK	CD	114266	11/21/2011	11/21/2013	1.000	\$ 248,690
UMB BANK--GE Capital Retail Bank	CD	36161NTA6	10/28/2011	9/30/2013	1.100	\$ 247,926
UMB BANK--Goldman Sachs Bank	CD	38143AAN5	11/2/2011	11/4/2013	1.100	\$ 247,926

UMB BANK--CIT Bank	CD	17284AE79	11/2/2011	11/4/2013	1.100	\$ 247,888
UMB BANK--Discover Bank	CD	254671PA2	5/9/2013	5/15/25014	0.300	\$ 244,731
UMB Bank--GE Capital Financial	CD	36160XYQ4	11/4/2011	11/4/2013	1.000	\$ 247,901
UMB Bank - Sallie Mae Bk/Murray	CD	316777GL9	10/3/2012	10/3/2014	0.850	\$ 247,911
UMB BANK--Beal Bank	CD	07370VWT1	2/7/2013	2/12/2014	0.350	\$ 247,851
UMB Bank - Wex Bank	CD	92937CADO	3/20/2013	3/20/2014	0.350	\$ 244,804
UMB Bank - Fifth Third	CD	02587D-FY-9	2/7/2013	2/20/2014	0.400	\$ 244,841
WELLS FARGO--Amer Exp Cent Bank	CD	02587D-FY-9	11/3/2011	11/4/2013	1.290	\$ 250,718
WELLS FARGO--Ally Bank	CD	02005Q-WW-9	11/2/2011	11/4/2013	1.090	\$ 250,620
COLLECTOR BANKS	DD	Various	Various	N/A	N/A	\$ 145,000
UMB Bank	FHLB	3133ECFD1	2/25/2013	5/13/2014	0.200	\$ 5,000,350
UMB Bank	FHLB	3133825K5	2/20/2013	2/20/2015	0.350	\$ -
UMB BANK	US TREASURY	912828JQ4	10/26/2011	10/31/2013	2.750	\$ 3,032,461
FIRST COMMUNITY CREDIT UNION	SVGS	920258516	10/27/2011	N/A	N/A	\$ 1
SCOTT CREDIT UNION	SVGS	0002063002-0000	2/14/2013	N/A	N/A	\$ 5
ASSOCIATED BANK	MM	2213211002	8/25/2011	N/A	0.250	\$ 11,543,885
ASSOCIATED BANK	MM	2217257498	1/23/2012	N/A	0.200	\$ 54,928,124
BANK OF EDWARDSVILLE	MM	175132408	12/2/1997	N/A	0.100	\$ 15,139,520
BANK OF O'FALLON	MM	909070	10/14/2011	N/A	0.200	\$ 245,952
BANK OF SPRINGFIELD	MM	7114230	8/23/2011	N/A	0.300	\$ 247,261
CARROLLTON BANK	MM	40017273	8/12/2009	N/A	0.370	\$ 4,843,786
FIRST CLOVERLEAF BANK	MM	27002837	5/9/2006	N/A	0.350	\$ 7,910,165
FIRST COMMUNITY STATE BANK	MM	2003902	8/23/2011	N/A	0.500	\$ 248,111
FIRST COMMUNITY STATE BANK	MM	2003929	9/12/2011	N/A	0.250	\$ 1,001,247
IPTIP	MM	7139125061	5/31/2009	N/A	0.020	\$ 370,376
IPTIP	MM	151600230503	4/3/2013	N/A	0.074	\$ 10,007
THE EDGE BANK	MM	4300000654	6/4/2008	N/A	0.350	\$ 806,828
UMB BANK	MM	9871394433	5/24/2006	N/A	0.050	\$ 33,064
WELLS FARGO	MM	57130400	1/8/2008	N/A	N/A	\$ 543
Amount Total						\$ 125,358,603

The following eight (8) resolutions were submitted and read:

MADISON COUNTY PARK AND RECREATION GRANT COMMISSION

RESOLUTION

WHEREAS, the term of Brad Cunningham, Member of the Madison County Park and Recreation Grant Commission, has become vacant due to his resignation; and,

WHEREAS, Rhonda Lewis has been recommended for consideration and appointment,

NOW, THEREFORE BE IT RESOLVED that Rhonda Lewis, be appointed to a 3 year unexpired term ending 02/20/2015.

Dated at Edwardsville, Illinois, this 19th day of June, 2013.

s/ Alan J. Dunstan
Madison County Board Chairman

* * * *

EMERGENCY TELEPHONE SYSTEM BOARD

RESOLUTION

WHEREAS, the term of Terry Bell, Member of the Emergency Telephone System Board, has expired; and,

WHEREAS, Terry Bell has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Terry Bell, be re-appointed to a 4 year term ending 06/30/2017.

Dated at Edwardsville, Illinois, this 19th day of June, 2013.

s/ Alan J. Dunstan
Madison County Board Chairman

* * * *

EMERGENCY TELEPHONE SYSTEM BOARD

RESOLUTION

WHEREAS, the term of Steve Brazier, Member of the Emergency Telephone System Board, has expired; and,

WHEREAS, Steve Brazier has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Steve Brazier, be re-appointed to a 4 year term ending 06/30/2017.

Dated at Edwardsville, Illinois, this 19th day of June, 2013.

s/ Alan J. Dunstan
Madison County Board Chairman

* * * *

NEW DOUGLAS CEMETERY ASSOCIATION BOARD

RESOLUTION

WHEREAS, the term of Diane F. Donahue, Member of the New Douglas Cemetery Association Board, has expired; and,

WHEREAS, Diane F. Donahue has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Diane F. Donahue, be re-appointed to a 6 year term ending 07/19/2019.

Dated at Edwardsville, Illinois, this 19th day of June, 2013.

s/ Alan J. Dunstan
Madison County Board Chairman

* * * *

NEW DOUGLAS CEMETERY ASSOCIATION BOARD

RESOLUTION

WHEREAS, the term of Robert Hallemann, Member of the New Douglas Cemetery Association Board, has expired; and,

WHEREAS, Robert Hallemann has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Robert Hallemann, be re-appointed to a 6 year term ending 07/19/2019.

Dated at Edwardsville, Illinois, this 19th day of June, 2013.

s/ Alan J. Dunstan
Madison County Board Chairman

* * * *

MADISON COUNTY CODE ADJUDICATION HEARING OFFICER

RESOLUTION

WHEREAS, the term of Andrew Miofsky, Madison County Code Adjudication Hearing Officer, has expired; and,

WHEREAS, Andrew Miofsky has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Andrew Miofsky, be re-appointed to a 3 year term ending 07/21/2016.

Dated at Edwardsville, Illinois, this 19th day of June, 2013.

s/ Alan J. Dunstan _____
Madison County Board Chairman

* * * *

METRO-EAST PARK AND RECREATION DISTRICT

RESOLUTION

WHEREAS, the term of Gene Peters, Member of the Metro-East Park and Recreation District, has expired; and,

WHEREAS, Gene Peters has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Gene Peters, be re-appointed to a 3 year term ending 06/30/2016.

Dated at Edwardsville, Illinois, this 19th day of June, 2013.

s/ Alan J. Dunstan _____
Madison County Board Chairman

* * * *

NEW DOUGLAS CEMETERY ASSOCIATION BOARD

RESOLUTION

WHEREAS, the term of Duane Schallenberg, Member of the New Douglas Cemetery Association Board, has expired; and,

WHEREAS, Duane Schallenberg has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Duane Schallenberg, be re-appointed to a 6 year term ending 07/19/2019.

Dated at Edwardsville, Illinois, this 19th day of June, 2013.

s/ Alan J. Dunstan _____
Madison County Board Chairman

Mr. Asadorian moved, seconded by Mr. Dodd, to adopt the eight (8) foregoing resolutions.
MOTION CARRIED.

* * * * *

The following two (2) resolutions were submitted and read:

**RESOLUTION TO APPROVE THE 2013 HOLIDAY SCHEDULE FOR THE MONTH OF July
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:

Thursday, July 4, 2013

Independence Day

All of which is respectively submitted.

Respectfully submitted by,

s/ Steve Adler
Stephen Adler

s/ Joe Semanisin
Joe Semanisin

Mark Burris

s/ Bruce Malone
Bruce Malone

Roger Alons

Mick Madison

s/ Jim Dodd
Jim Dodd

BUILDINGS & FACILITIES MANAGEMENT COMMITTEE

* * * *

**RESOLUTION TO AUTHORIZE THE PURCHASING OF ELECTRIC POWER FROM A
RETAIL ELECTRIC SUPPLIER**

Mr. Chairman and Members of the County Board:

WE, your Buildings & Facilities Management Committee request permission to purchase energy from a Retailer Electric Supplier in lieu of Ameren IP on those accounts which will result in a cost savings to the County; and,

WHEREAS, Energy Plus Associates, Inc. of Troy, Illinois will act as liaison to contract for specific periods with the retail electric supplier pool for the most favorable terms; and,

WHEREAS, Energy Plus Associates, Inc. will receive fees from the Retail Electric Supplier with no direct cost to the County.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County, Illinois that the County Board Chairman is hereby authorized and directed to execute a contract with the Retail Electric Supplier to purchase electric power at the lowest available rate.

BE IT FURTHER RESOLVED that the County Board Chairman is hereby authorized to renew the current contract with MidAmerican Energy provided that the proposed renewal rate is lower than the current contract rate and at a level determined to be beneficial to Madison County Government.

Respectfully submitted by:

s/ Steve Adler
Steve Adler

s/ Jack Minner
Jack Minner

s/ Joe Semanisin
Joe Semanisin

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

Mark Burris

Larry Trucano

s/ Bruce Malone
Bruce Malone

s/ Kelly Tracy
Kelly Tracy

Roger Alons

s/ Ann Gorman
Ann Gorman

Mick Madison

s/ Bill Meyer
Bill Meyer

s/ Jim Dodd
Jim Dodd

s/ Jean Myers
Jean Myers

Buildings & Facilities Management Committee

Finance & Government Operations Committee

Mr. Adler moved, seconded by Mr. Semanisin, 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, Burris, Ms. Ciampoli, Ms. Dalton, Davis, Dodd, Ms. Glasper, Goggin, Ms. Gorman, Ms. Hawkins, Ms. Kuhn, Malone, Meyer, Minner, Ms. Myers, Petrillo, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy and Trucano.

NAYS: None.

AYES: 24. NAYS: 0. Whereupon the Chairman declared the two (2) Resolutions duly adopted.

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

**SUMMARY REPORT OF
CLAIMS AND TRANSFERS**

May

Mr. Chairman and Members of the County Board:

Submitted herewith is the Claims and Transfers Report for the month of May, 2013 requesting approval.

	Payroll <u>5/10/13 & 5/24/13</u>	Claims <u>6/19/2013</u>
GENERAL FUND	\$ 2,184,800.31	\$ 762,934.93
SPECIAL REVENUE FUND	1,192,088.64	3,400,487.21
DEBT SERVICE FUND	0.00	0.00
CAPITAL PROJECT FUND	0.00	16,273.22
ENTERPRISE FUND	55,466.19	136,401.68
INTERNAL SERVICE FUND	29,223.36	733,650.29
COMPONENT UNIT	0.00	0.00
GRAND TOTAL	\$ 3,461,578.50	\$ 5,049,747.33

FY 2013 EQUITY TRANSFERS

FROM/

TO/

General Fund

Special Revenue Fund/

County Revenue

Employ. & Training - County Admin.

\$ 15,800.00

Special Revenue Fund/

Special Revenue Fund/

2013 IL Viol. Prev. Auth. Arresttee Gt.

2012 Family Viol. Coord. Council Gt.

\$ 5,941.00

s/ Rick Faccin

s/ Jack Minner

- -

Madison County Auditor

s/ Jean Myers

- -

s/ William S. Meyer

s/ Larry Trucano

- -

s/ Kelly Tracy

s/ Ann Gorman

- -

s/ Michael Holliday, Sr.

Finance & Gov't Operations Committee

- -

* * * *

RESOLUTION TO RENEW ANNUAL SOFTWARE LICENSE AND SUPPORT FOR THE EARLY VOTING, ABSENTEE VOTING AND ELECTION REPORTING SOFTWARE AND EQUIPMENT FOR THE MADISON COUNTY CLERK

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Clerk wishes to renew annual software license and support for the early voting, absentee voting and election reporting software and equipment; and,

WHEREAS, this annual software license and support renewal is available from;

Hart InterCivic, Inc.....\$87,555.00
15500 Wells Port Drive
Austin, TX 78728

WHEREAS, Hart InterCivic, Inc. has met all specifications at a total contract price of Eighty-seven thousand five hundred fifty-five dollars (\$87,555.00); and,

WHEREAS, the total cost of this expenditure will be paid from the FY2013 County Clerk / Election 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 Hart InterCivic, Inc. of Austin, TX for the aforementioned software license and support renewal.

Respectfully submitted,

s/ Jack Minner
Jack Minner

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

s/ Larry Trucano
Larry Trucano

s/ Kelly Tracy
Kelly Tracy

s/ Jean Myers
Jean Myers

s/ Ann Gorman
Ann Gorman

s/ William Meyer
William Meyer

Finance & Government Operations Committee

* * * *

RESOLUTION TO PURCHASE VEMACS SUPPORT FOR THE MADISON COUNTY CLERK

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Clerk wishes to purchase VEMACS support; and,

WHEREAS, this VEMACS support is available from;

VOTEC Corporation.....\$49,832.35
16870 W. Bernardo Dr.
San Diego, CA 92127

WHEREAS, VOTEC Corporation has met all specifications at a total contract price of Forty-nine thousand eight hundred thirty-two dollars and thirty-five cents (\$49,832.35); and,

WHEREAS, the total cost of this expenditure will be paid from the FY2013 County Clerk / Election 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 VOTEC Corporation of San Diego, CA for the aforementioned VOTEC support.

Respectfully submitted,

s/ Jack Minner
Jack Minner

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

s/ Larry Trucano
Larry Trucano

s/ Kelly Tracy
Kelly Tracy

s/ Jean Myers
Jean Myers

s/ Ann Gorman
Ann Gorman

s/ William Meyer
William Meyer

Finance & Government Operations Committee

* * * *

**RESOLUTION AUTHORIZING SETTLEMENT OF A WORKERS' COMPENSATION CLAIM
FILE #: 10-019**

WHEREAS, Madison County has established a set of procedures for the payment of Workers' Compensation claims; and

WHEREAS, these procedures specifically state that any payment in excess of \$20,000 shall be approved by the County Board; and

WHEREAS, this full and final settlement in the amount of \$21,658.67 represents 20% of the right leg;

WHEREAS, this settlement has been approved by the claimant, by the Director of Safety & Risk Management, by the Legal Counsel for the Workers' Compensation Program, by the Finance and Government Operations Committee and by the Workers' Compensation Commission;

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board authorizes the full and final settlement of File #: 10-019 in the amount of \$21,658.67.

Respectfully submitted by:

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

Finance and Government Operations Committee

Mr. Minner moved, seconded by Ms. Tracy, to adopt the four (4) foregoing resolutions.

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

AYES: Adler, Alons, Asadorian, Brazier, Burris, Ms. Ciampoli, Ms. Dalton, Davis, Dodd, Ms. Glasper, Goggin, Ms. Gorman, Ms. Hawkins, Ms. Kuhn, Malone, Meyer, Minner, Ms. Myers, Petrillo, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy and Trucano.

NAYS: None.

AYES: 24. NAYS: 0. Whereupon the Chairman declared the four (4) Resolutions duly adopted.

* * * * *

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

**A RESOLUTION TO PROVIDE FUNDING TO THE LEADERSHIP COUNCIL
SOUTHWESTERN ILLINOIS' NEW TASK FORCE FORMED TO FOCUS ON THE RETENTION
AND EXPANSION OF SCOTT AIR FORCE BASE**

WHEREAS, the economic future of Southwestern Illinois and Madison County is a priority for all citizens of the region and one which requires focus and leadership; and

WHEREAS, Scott Air Force Base is one of the largest employers in the St. Louis Metropolitan Area and Southwestern Illinois; and

WHEREAS, the Leadership Council Southwestern Illinois has launched a new task force to focus on the retention and expansion of Scott Air Force Base; and

WHEREAS, Madison County, through the Community Development Department, has funding available for activities of this nature allowing for continuing support of the efforts of the Leadership Council Southwestern Illinois;

NOW, THEREFORE, BE IT RESOLVED that the County of Madison, Illinois authorizes the commitment of \$50,000 in support of Leadership Council Southwestern Illinois' Scott Air Force Base Task Force.

BE IT FURTHER RESOLVED that the Chairman of the County Board be authorized to sign any documents related to this Task Force and to direct the appropriate staff to participate in the ongoing activities as required.

Respectfully submitted,

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

* * * *

A RESOLUTION AUTHORIZING SUBMISSION OF THE FY 2013 COMMUNITY DEVELOPMENT ACTION PLAN

WHEREAS, it is necessary to submit an Action Plan to HUD for the receipt of the Community Development Block Grant (CDBG) and HOME Investment Partnership (HOME), program funds; and

WHEREAS, the County of Madison, Illinois has designated the Community Development Department to administer these grants and to prepare the Annual Action Plan and associated documents;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison, Illinois, hereby authorizes the filing of the Action Plan for FY 2013 for the CDBG and HOME programs with the Department of Housing and Urban Development; and

BE IT FURTHER RESOLVED that the County Board hereby directs and designates the Chairman to act as the County's authorized representative in connection with the FY 2013 Action Plan and to provide such additional information to the Department of Housing and Urban Development as may be required.

Respectfully Submitted,

s/ Bruce Malone
s/ Judy Kuhn
s/ Gussie Glasper
s/ William Meyer
s/ Ann Gorman
s/ Liz Dalton
GRANTS COMMITTEE

FY 2013 COMMUNITY DEVELOPMENT PROGRAM

Competitive Funding Round

Hartford, Village: N. Market Sewer Lining	\$100,000
Collinsville, City: S. Aurora Water Main Replacement	\$100,000
Madison, City: Sewer Cleaning/Lining	\$100,000
Venice, City: Manhole Replacement, Sewer Cleaning/Lining	\$100,000
Alhambra, Village: Drainage Improvements	\$100,000
Marine, Village: Sewer Cleaning/Lining	\$100,000
City of Alton Allocation	\$659,606
City of Granite City Allocation	\$525,329

FY 2013 HOME BUDGET

CHDO	\$110,638
CHDO Operating	\$ 5,000
Single Family Owner Occupied Housing	
HOMEbuyer	\$ 25,000
Rehabilitation	\$ 8,189
New Construction	\$ 20,000
Renter Occupied	
New Construction	\$340,000
Rehabilitation	\$155,000

* * * *

RESOLUTION AUTHORIZING APPROVAL OF TWO VENDORS FOR IN SCHOOL & OUT OF SCHOOL YOUTH PROGRAMMING IN MADISON & BOND COUNTIES BY THE MADISON COUNTY EMPLOYMENT AND TRAINING DEPARTMENT

WHEREAS, The Madison County Employment and Training Department is directed to provide employment and training services within Workforce Investment Area # 22 (WIA 22), which is comprised of Madison and Bond Counties; and,

WHEREAS, the Madison County Employment and Training Department is required to provide youth programming within the two (2) county area; and,

WHEREAS, the Madison County Employment and Training Department is required by federal statute to solicit bids for in-school and out-of-school youth programming in Madison & Bond Counties; and,

WHEREAS, a request for proposals was issued and subsequent bids were received for said programs;

Madison CUSD #12 (in-school youth program in Madison County).....\$48,295.00
602 Farrish Street
Madison, IL 62060

MERS Goodwill (in-school youth program in Madison County).....\$32,633.58
1727 Locust Street
St. Louis, MO 63103

Highland High School (in-school youth program in Madison County).....did not meet specs
12760 Troxler Ave.
Highland, IL 62249

WHEREAS, the bids were reviewed for both content and cost by the Madison County Employment and Training Department Staff, the Madison-Bond Youth Council, and the Madison-Bond Workforce Investment Board’s Executive Committee; and,

WHEREAS, Madison CUSD #12 of Madison, IL will provide services to the Madison High School youth within its own district; and,

WHEREAS, this expenditure will be paid for with Workforce Investment Act Grant 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 Madison CUSD #12 of Madison, IL for the aforementioned in school youth program.

Respectively Submitted,

s/ Bruce Malone
Bruce Malone

s/ Jack Minner
Jack Minner

s/ Ann Gorman
Ann Gorman

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

Tom McRea
Tom McRea

s/ Larry Trucano
Larry Trucano

s/ Gussie Glasper
Gussie Glasper

s/ Kelly Tracy
Kelly Tracy

s/ William Meyer
William Meyer

s/ Ann Gorman
Ann Gorman

s/ Liz Dalton
Liz Dalton

s/ William Meyer
William Meyer

s/ Judy Kuhn
Judy Kuhn

s/ Jean Myers
Jean Myers

Grants Committee

Finance and Government Operations Committee

* * * *

RESOLUTION AUTHORIZING APPROVAL OF TWO VENDORS FOR IN SCHOOL & OUT OF SCHOOL YOUTH PROGRAMMING IN MADISON & BOND COUNTIES BY THE MADISON COUNTY EMPLOYMENT AND TRAINING DEPARTMENT

WHEREAS, The Madison County Employment and Training Department is directed to provide employment and training services within Workforce Investment Area # 22 (WIA 22), which is comprised of Madison and Bond Counties; and,

WHEREAS, the Madison County Employment and Training Department is required to provide youth programming within the two (2) county area; and,

WHEREAS, the Madison County Employment and Training Department is required by federal statute to solicit bids for in-school and out-of-school youth programming in Madison & Bond Counties; and,

WHEREAS, a request for proposals was issued and subsequent bids were received for said programs; and,

MERS/Missouri Goodwill Industries
(out-of-school youth program in Bond County).....\$57,362.09
1727 Locust Street
St. Louis, MO 63103

WHEREAS, the bids were reviewed for both content and cost by the Madison County Employment and Training Department Staff, the Madison-Bond Youth Council, and the Madison-Bond Workforce Investment Board’s Executive Committee; and,

WHEREAS, MERS Goodwill of St. Louis, MO was the only vendor to provide services in Bond County; and,

WHEREAS, this expenditure will be paid for with Workforce Investment Act Grant 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 MERS Goodwill of St. Louis, MO for the aforementioned out of school youth program.

Respectfully Submitted,

s/ Bruce Malone
Bruce Malone

s/ Jack Minner
Jack Minner

s/ Ann Gorman
Ann Gorman

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

Tom McRae

s/ Larry Trucano
Larry Trucano

s/ Gussie Glasper
Gussie Glasper

s/ Kelly Tracy
Kelly Tracy

s/ William Meyer
William Meyer

s/ Ann Gorman
Ann Gorman

s/ Liz Dalton
Liz Dalton

s/ William Meyer
William Meyer

s/ Judy Kuhn
Judy Kuhn

s/ Jean Myers
Jean Myers

Grants Committee

Finance and Government Operations Committee

Mr. Malone 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, Burris, Ms. Ciampoli, Ms. Dalton, Davis, Dodd, Ms. Glasper, Goggin, Ms. Gorman, Ms. Hawkins, Ms. Kuhn, Malone, Meyer, Minner, Ms. Myers, Petrillo, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy and Trucano.

NAYS: None.

AYES: 24. NAYS: 0. Whereupon the Chairman declared the Resolutions duly adopted.

* * * * *

The following ten (10) resolutions were submitted and read:

RESOLUTION –Z13-0019

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

WHEREAS, on the 23rd of May 2013, a public hearing was held to consider the Petition of Donald Holmes, owner of record, requesting an amendment to rezone a lot of land from B-1 Limited Business District to R-5 Multiple Family Residence District with a Variance as per Article 93.020 of the Madison County Zoning Ordinance in order to have a reduced district size of 15,000 square feet instead of the required two acres. This is located in Wood River Township, more commonly known as 91 N. Stanley Road, Cottage Hills, IL; and,
Lots 1, 2 and 3 Excluding the East 50 feet in Forest Homes a subdivision as shown on the plat thereof recorded in the Recorder’s Office of Madison County in Book 21, page 83 in the County of Madison and State of Illinois; and,

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that on the petition of Donald Holmes, 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
s/ Jean Myers
s/ Jack Minner
s/ Brenda Roosevelt
s/ Mick Madison

Planning & Development Committee

File #Z13-0019 - Petition of Donald Holmes, owner of record, requesting an amendment to rezone a lot of land from B-1 Limited Business District to R-5 Multiple Family Residence District with a Variance as per Article 93.020 of the Madison County Zoning Ordinance in order to have a reduced district size of

15,000 square feet instead of the required two acres. This is located in Wood River Township, more commonly known as **91 N. Stanley Road**, Cottage Hills, Illinois
PPN#19-2-08-03-04-406-001 & 002 (13)

A **motion** was made by Mr. Quatto and seconded by Mr. Davis that the petition of Donald Holmes 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 date and time of the hearing and none were in attendance; IV. Donald Holmes, property owner and applicant, stated he is seeking a zoning amendment and variance in order to rezone his property from (B-1) Limited Business District to (R-5) Multiple Family Residential District in order to use the property as a duplex. Holmes stated that he wants to use the duplex as a personal residence for himself and have the second unit be used as a residence for his daughter and grandchildren; V. The Board of Appeals notes for the record that the zoning amendment and variance request would be compatible with the surrounding area; VI. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties.

Voice Vote.

Ayes to the motion: Misters, Dauderman, Kacer, Koeller, Janek, Davis, and Quatto.

Nays to the motion: Misters, None.

Absent members: Misters, Janek.

Where upon the Chairman declared the motion duly adopted.

* * * *

RESOLUTION –Z13-0021

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

WHEREAS, on the 23rd of May 2013, a public hearing was held to consider the Petition of Mid America Outdoor Advertising, and owner of record Freddie Kutter, requesting a Special Use Permit as per Article 93.112, Section D and also a Variance per Article 93.111, Section C of the Madison County Zoning Ordinance in order erect a double sided billboard sign which will be 600 total square feet instead of the permitted 300 square feet. Also, a variance in order to erect a sign that will be 32 feet in height instead of the allowable 30 feet. This is located in Wood River Township, more commonly known as 429 McArthur, Cottage Hills, IL; and,

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that on the petition of Freddie Kutter, 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

s/ Jean Myers
s/ Jack Minner
s/ Brenda Roosevelt
s/ Mick Madison

Planning & Development Committee

The following hearing was amendment on site to read as follows:

File #Z13-0021 - Petition of Mid America Outdoor Advertising, and owner of record Freddie Kutter, requesting a Special Use Permit as per Article 93.112, Section D and also a Variance per Article 93.111, Section C of the Madison County Zoning Ordinance in order erect a double sided billboard sign which will be 600 total square feet instead of the permitted 300 square feet. Also, a variance in order to erect a sign that will be 32 feet in height instead of the allowable 30 feet. This is located in Wood River Township, more commonly known as **429 McArthur**, Cottage Hills, Illinois PPN#19-2-08-11-01-101-023 (15)

A **motion** was made by Mr. Dauderman and seconded by Mr. Kacer that the petition Mid America Outdoor Advertising 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 date and time of the hearing and none were in attendance; IV. Dave Stukenburg, representing Mid America Outdoor Advertising, stated that he is seeking a special use permit and respective variances in order to construct a new double sided sign on the property. Stukenburg stated that the sign would be elevated at least twenty (20) feet off the ground so vehicles on site could travel underneath the sign if necessary and pointed out that there were several existing billboard signs along McArthur Drive; V. The Board of Appeals notes for the record that the special use permit and variance requests would be compatible with the surrounding area; VI. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties.

Voice Vote.

Ayes to the motion: Misters, Dauderman, Kacer, Koeller, Davis, and Quatto.

Nays to the motion: Misters, None.

Absent members: Misters, Janek.

Where upon the Chairman declared the motion duly adopted.

* * * *

RESOLUTION –Z13-0027

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

WHEREAS, on the 23rd of May 2013, a public hearing was held to consider the Petition of Roger and Patty Lanz, owners of record, requesting an amendment to rezone a tract of land being 6.18 acres from R-3 Single Family Residential District to R-1 Single Family Residential District. Also, a variance as per Article 93.020 of the Madison County Zoning Ordinance in order to have a reduced district size of 6.18 acres instead of the required 15 acres. This is located in Collinsville Township, more commonly known as 61 Odom Drive, Collinsville, IL; and,

A description of lands in the Northeast Quarter and the Southeast Quarter of Section 16, Township 3 North, Range 8 West of the Third Principal Meridian, Madison County, Illinois and being more fully described as follows: Beginning at the Southwest corner of Lot 32 in the First Addition to Pleasant Ridge Heights as the same is recorded in Plat Book 33 Page 46 of the Madison County, Illinois Recorder's records, measure thence Westerly along an extension of the South line of said Lot 32 a distance of 402.5 feet; thence Northerly parallel with the West line of Lots 32 through 38 in aforesaid subdivision a distance of 811.7 feet; thence Easterly parallel to said extension of said South line of said Lot 32 a distance of 402.5 feet to a point on the said West line of said Lot 38; thence Southerly along said West line of said Lots 32 through 38 a distance of 811.7 feet to the point of beginning, (excepting there from that part conveyed to Roger Romanik and Patsy Romanik in Warranty Deed recorded in Book 3269 Page 1804, also excepting there from that part conveyed to James Darren Niebruegge and Rebecca Ann Niebruegge in Warranty Deed recorded in Book 4027 Page 1596 and modified by deed dated May 6, 1996 and recorded in Book 4047 Page 1098; except coal and other mineral rights conveyed, excepted or reserved in prior conveyances) in Madison County, Illinois.

Together with all privileges, rights, easements, hereditaments, and appurtenances thereto belonging; and all right, title and interest of the Grantor(s), if any, in and to any streets, alleys, passages and other rights-of-way included therein or adjacent thereto.

Subject to easements, covenants, conditions and restrictions of record and terms of the parties' sale contract;

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that on the petition of Roger and Patty Lanz, 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

s/ Jean Myers

s/ Jack Minner

s/ Brenda Roosevelt

s/ Mick Madison

Planning & Development Committee

File #Z13-0027 - Petition of Roger and Patty Lanz, owners of record, requesting an amendment to rezone a tract of land being 6.18 acres from R-3 Single Family Residential District to R-1 Single Family Residential District. Also, a variance as per Article 93.020 of the Madison County Zoning Ordinance in order to have a reduced district size of 6.18 acres instead of the required 15 acres. This is located in Collinsville Township, more commonly known as **61 Odom Drive**, Collinsville, Illinois PIN#13-1-21-16-00-000-018.001 (25)

A motion was made by Mr. Koeller and seconded by Mr. Quatto that the petition of Roger and Patty Lanz 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 date and time of the hearing and none were in attendance; IV. Roger Lanz, applicant and property owner stated that he would like to rezone his property to (R-1) Single Family

Residential in order to erect a metal accessory building on site. Lanz also stated that the size of his property would be in conformance with the (R-1) Single Family Residential District; V. The Board of Appeals notes for the record that the zoning amendment and variance would be compatible with the surrounding area; VI. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties.

Voice Vote.

Ayes to the motion: Misters, Dauderman, Kacer, Koeller, Janek, Davis, and Quatto.

Nays to the motion: Misters, None.

Absent members: Misters, Janek.

Where upon the Chairman declared the motion duly adopted.

* * * *

RESOLUTION –Z13-0023

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

WHEREAS, on the 23rd of May 2013, a public hearing was held to consider the Petition of Gary & Marilyn Warren, owners of record, and Aaron Warren as operator of business requesting a Special Use Permit as per Article 93.023, Section D, Item 36 & Section 93.083, Section A, Item 9, Sub F of the Madison County Zoning Ordinance, in order to operate a Federally Licensed Firearms Dealer. This voids SUP #Z10-0066. This is located in an Agricultural District in St. Jacob Township, more commonly known as 1940 Steinkoenig School Rd., Highland, IL; and,

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that on the petition of Gary & Marilyn Warren, owners of record, and Aaron Warren as operator of business, be as follows: I. That this Special Use Permit is granted for the sole use of Aaron Warren and is non-transferable; II. The owner shall not have a firing range on site; III. The owner shall not have any onsite discharging; IV. The owner shall apply for an amendment to this Special Use Permit for any future alterations, modifications, or expansion of the use; V. The owner shall agree to keep the property in compliance with all Madison County Ordinances; VI. The owner shall store all ammunition within the federal guidelines; VII. The owner shall not have any signage on site; VIII. The owner shall have no additional lighting on site; IX. The owner shall not have a retail display area on the premises; X. The owner shall keep the hours of operation at or below 10 hours per day and within the guidelines of the Madison County Ordinances; XI. Additional business hours are permitted with the Zoning Administrator's approval. That the Madison County Board reserves full authority to deny any request for a special use, to impose conditions on the use or to revoke approval at any time, upon a finding that the permitted special use will or has become unsuitable and incompatible in its location as a result of any nuisance or activity generated by the use; XII. Any violation of the terms of this Special Use Permit would cause revocation of same; 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

s/ Jean Myers
s/ Jack Minner
s/ Brenda Roosevelt
s/ Mick Madison

Planning & Development Committee

File #Z13-0023 - Petition of Gary & Marilyn Warren, owners of record, and Aaron Warren as operator of business requesting a Special Use Permit as per Article 93.023, Section D, Item 36 & Section 93.083, Section A, Item 9, Sub F of the Madison County Zoning Ordinance, in order to operate a Federally Licensed Firearms Dealer. This voids SUP #Z10-0066. This is located in an Agricultural District in St. Jacob Township, more commonly known as **1940 Steinkoenig School Rd.**, Highland, Illinois PPN#05-1-23-11-00-000-001.004 **(04)**

A motion was made by Mr. Dauderman and seconded by Mr. Davis that the petition of Aaron Warren be as follows: I. That this Special Use Permit is granted for the sole use of Aaron Warren and is non-transferable; II. The owner shall not have a firing range on site; III. The owner shall not have any onsite discharging; IV. The owner shall apply for an amendment to this Special Use Permit for any future alterations, modifications, or expansion of the use; V. The owner shall agree to keep the property in compliance with all Madison County Ordinances; VI. The owner shall store all ammunition within the federal guidelines; VII. The owner shall not have any signage on site; VIII. The owner shall have no additional lighting on site; IX. The owner shall not have a retail display area on the premises; X. The owner shall keep the hours of operation at or below 10 hours per day and within the guidelines of the Madison County Ordinances; XI. Additional business hours are permitted with the Zoning Administrator's approval. That the Madison County Board reserves full authority to deny any request for a special use, to impose conditions on the use or to revoke approval at any time, upon a finding that the permitted special use will or has become unsuitable and incompatible in its location as a result of any nuisance or activity generated by the use; XII. Any violation of the terms of this Special Use Permit would cause revocation of same.

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 date and time of the hearing and none were in attendance; IV. Aaron Warren, applicant, stated that he would like operate a federally licensed firearm dealership on site. Warren stated that he was approved for a firearm dealership in 2010, but due to a divorce, he moved to his current location where a new special use permit was required; V. The Board of Appeals notes for the record that the special use permit would be compatible with the surrounding area; VI. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties.

Voice Vote.

Ayes to the motion: Misterys, Dauderman, Kacer, Koeller, Janek, Davis, and Quatto.

Nays to the motion: Misterys, None.

Absent members: Misterys, Janek.

Where upon the Chairman declared the motion duly adopted.

* * * *

RESOLUTION –Z13-0020

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

WHEREAS, on the 23rd of May 2013, a public hearing was held to consider the Petition of Dennis Tipton, owner of record, requesting an amendment to rezone a 10 acre tract of land from Agricultural District to B-5 Planned Business District in order to operate a contractor shop and yard on site. This is located in Jarvis Township, more commonly known as 8626 Lower Marine Rd., St. Jacob, IL; and,

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that on the petition of Dennis Tipton, be as follows: Denied; 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 **denied** and Resolution adopted.

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

s/ William Meyer

s/ Jean Myers

s/ Jack Minner

s/ Kelly Tracy

s/ Brenda Roosevelt

Planning & Development Committee

File #Z13-0020 - Petition of Dennis Tipton, owner of record, requesting an amendment to rezone a 10 acre tract of land from Agricultural District to B-5 Planned Business District in order to operate a contractor shop and yard on site. This is located in Jarvis Township, more commonly known as **8626 Lower Marine Rd.**, St. Jacob, Illinois PPN#09-1-22-03-00-000-021.001 **(11)**

A motion was made by Mr. Koeller and seconded by Mr. Quatto that the petition of Dennis Tipton be as follows: "Denied."

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 date and time of the hearing; IV. Harry Sterling, attorney representing Dennis Tipton, addressed the petition. Mr. Sterling stated that the existing building on site would be used as a storage building with no electrical power. Sterling stated that storm water impacts on the property would be minimal. Sterling stated that the property would only be used for two (2) hours a day by the applicant and that there should not be any significant vehicular impact on Lower Marine Road. Mr. Sterling stated that no landscape or buffer plan was submitted due to the subject property being heavily wooded and screen from the roadway. Sterling noted that the existing building was legally permitted in the existing agricultural zoning district; V. Frank Quatto, Zoning Board of Appeals member, asked what kind of equipment is to be stored in the building. Dennis Tipton replied that a back hoe, skid loader, and forming materials would be stored in the building; VI. Don Thomas, adjacent property owner, spoke in opposition to the request. Thomas stated that he asked the applicant to preserve a tree line buffer when the building was originally being installed but his request was ignored and now he views the back of the building from his backyard and has concerns of noise pollution; VII. Bud Klaustermeier, developer of Wendell Creek Subdivision, spoke in opposition to the request stating it would have a negative impact on the surrounding residential properties; VIII. Jeff Soland, nearby property owner, stated that he objects to the petition with concerns about vehicular traffic safety; IX. Jeff Soland submitted a petition with 35 signatures from

nearby property owners in opposition to the petition; X. Keith Fry, Building and Zoning Administrator with the City of Troy, spoke on behalf of the City of Troy. Mr. Fry stated that the City objects to the petition because the proposal does not adhere to the City's or County's Comprehensive Plan; XI. Philips Bailey, nearby property owner, expressed concerns with real estate property value, vehicular traffic safety, and noise; XII. Steven Kolby, nearby property owner, stated he objects to the petition due to concerns with vehicular traffic safety; XIII. Richard Scovey, nearby property owner, spoke in opposition to the petition; XIV. Tammy Stephan, nearby property owner, spoke in opposition to the request due to vehicular traffic safety; XV. The Board of Appeals notes for the record that the zoning amendment would not be compatible with the surrounding area; XVI. The Board of Appeals feels, that to allow this request would cause a detrimental effect on adjoining properties; XVII. The Zoning Board of Appeals recognized that the request would be a spot zoning;

Roll Call.

Ayes to the motion: Misters, Dauderman, Kacer, Koeller, Janek, Davis, and Quatto.

Nays to the motion: Misters, None.

Absent members: Misters, Janek.

Where upon the Chairman declared the motion denied.

* * * *

RESOLUTION –Z13-0030

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

WHEREAS, on the 5th of June 2013, a public hearing was held to consider the Petition of Tim Freer, owner of record, requesting an amendment to rezone a tract of land being 25 acres from Agricultural District to B-1 Limited Business District with a Special Use Permit as per Article 93.112, Section D & a Variance as per Article 111, Section B, Item 1 and Section C of the Madison County Zoning Ordinance in order to erect an illuminated billboard sign that will be 570 square feet instead of the allowable 300 square feet. Also a Special Use Permit as per Article 93.029, Section D, Item 5 in order to an existing dwelling on site. This is located in Foster Township, more commonly known as 1 Freer Lane, Alton, IL; and,

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that on the petition of Tim Freer, be as follows: Denied; 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 **denied** and Resolution adopted.

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

s/ William Meyer

s/ Jean Myers

s/ Kelly Tracy

s/ Jack Minner

s/ Brenda Roosevelt

s/ Helen Hawkins

Planning & Development Committee

File #Z13-0030 - Petition of Tim Freer, owner of record, requesting an amendment to rezone a tract of land being 25 acres from Agricultural District to B-1 Limited Business District with a Special Use Permit as per Article 93.112, Section D & a Variance as per Article 111, Section B, Item 1 and Section C of the Madison County Zoning Ordinance in order to erect an illuminated billboard sign that will be 570 square feet instead of the allowable 300 square feet. Also a Special Use Permit as per Article 93.029, Section D, Item 5 in order to an existing dwelling on site. This is located in Foster Township, more commonly known as **1 Freer Lane**, Alton, Illinois PPN#20-1-02-30-00-000-006 **(06)**

A **motion** was made by Mr. Janek and seconded by Mr. Kacer that the petition Tim Freer be as follows: “Denied.”

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 date and time of the hearing; IV. Tim Freer, owner and applicant, stated that he is seeking to rezone his property in order to have a home business and billboard on site. In addition, Freer requested variances for the billboard sign in order to have an increased sign face of 570 feet instead of the allowable 300 and a variance in order to allow a LED type billboard sign. Freer explained that he owns a property management business and automotive business within the Village of Godfrey corporate limits, and would like to use his residence as a home office. In addition, Freer stated that there is a possibility his wife, Carrie Freer, may operate a certified personal training home occupation that would have a low volume of clients; V. Frank Quatto, Zoning Board member, asked the applicant why they proposed to rezone the entire 25 acres. Cas Sheppard, surveyor and engineer, stated that the applicant is seeking to rezone the entire property due to the difficulties of having to subdivide the property that would have limited roadway access and would require review and approval from the local municipalities within 1.5 miles of the property; VI. Carol Cagel, nearby property owner, stated she has objections to the request due to the agricultural and residential character of the area. Cagel also stated that she believes the request is not consistent with the Madison County Comprehensive Plan; VII. Rex and Ala Maxeiner, adjacent property owners, stated they are highly opposed to the request due to the potential impact on vehicular traffic on Freer Lane if the property were zoned commercial. Mr. Maxeiner also stated that the existing character of the area is agricultural and would like the area to remain that way; VIII. Glen Hess, adjacent property owner, stated he objects to request due to the lack of public utilities on the subject property and has concerns that if an intense commercial use were to be established, there could be a negative impact on his property due to being downstream; IX. Kathy Smith, nearby property owner, stated that the home occupation does not require a zoning amendment but instead a special use; X. The Board of Appeals notes for the record that the proposed zoning amendment, special use permits, and variance requests would not be compatible with the surrounding area; XI. The Board of Appeals feels that to allow this request would cause a detrimental effect on adjoining properties.

Roll Call.

Ayes to the motion: Misterys, Dauderman, Janek, Kacer, Koeller, Davis, and Quatto.

Nays to the motion: Misterys, None.

Absent members: Misterys, None.

Where upon the Chairman declared the motion denied.

* * * *

RESOLUTION –Z13-0028

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

WHEREAS, on the 5th of June 2013, a public hearing was held to consider the Petition of Casey's General Store, owner of record, requesting a Variance as per Article 93.080, Section E of the Madison County Zoning Ordinance in order to construct a 6 foot solid board fence in a front yard setback area. This is located in a B-2 General Business District in Fort Russell Township, more commonly known as 5256 State Route 140, Bethalto, IL; and,

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that on the petition of Casey's General Store, 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

s/ Jean Myers

s/ Kelly Tracy

s/ Jack Minner

s/ Brenda Roosevelt

s/ Helen Hawkins

Planning & Development Committee

File #Z13-0028 - Petition of Casey's General Store, owner of record, requesting a Variance as per Article 93.080, Section E of the Madison County Zoning Ordinance in order to construct a 6 foot solid board fence in a front yard setback area. This is located in a B-2 General Business District in Fort Russell Township, more commonly known as **5256 State Route 140**, Bethalto, Illinois PPN#15-2-09-08-04-402-007 (14)

A motion was made by Mr. Dauderman and seconded by Mr. Davis that the petition of Casey's General Store 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 date and time of the hearing; IV. Aaron Landreth, applicant and Casey's District Maintenance Supervisor, stated that he is seeking a variance in order to allow a new fence that will be located in the front yard area to be six feet in height and solid board instead of the required four (4) feet height limit and 50% openness. Landreth stated that the Casey's General store had recently expanded its hours of operations to 24 hours a day, and is requesting the extra height and screening in order to lessen the noise and lighting impact on the adjacent properties; V. Robert Wolf, adjacent property owner, asked the applicant how far the proposed fence would be to the street. Landreth replied that the proposed fence would extend to the northern telephone pole at the corner of the property, stopping short of the dedicated right of way; VI. The Board of Appeals notes for the record that the variance request 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.

Voice Vote.

Ayes to the motion: Misters, Dauderman, Kacer, Koeller, Janek, Davis, and Quatto.

Nays to the motion: Misters, None.

Absent members: Misters, None.

Where upon the Chairman declared the motion duly adopted.

* * * *

RESOLUTION –Z13-0031

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

WHEREAS, on the 5th of June 2013, a public hearing was held to consider the Petition of Penn Builders, applicant, for owner of record, Patrick Archer, requesting a Variance as per Article 93.025, Section B, Item 3 of the Madison County Zoning Ordinance in order to construct a residence that will be 35 feet from the front property line instead of the required 50 feet. This is located in a R-1 Single Family Residential District in Jarvis Township, more commonly known as 8682 Aidan Way, Troy, IL; and,

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that on the petition of Penn Builders, 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

s/ Jean Myers

s/ Kelly Tracy

s/ Jack Minner

s/ Brenda Roosevelt

s/ Helen Hawkins

Planning & Development Committee

File #Z13-0031 - Petition of Penn Builders, applicant, for owner of record, Patrick Archer, requesting a Variance as per Article 93.025, Section B, Item 3 of the Madison County Zoning Ordinance in order to construct a residence that will be 35 feet from the front property line instead of the required 50 feet. This is located in a R-1 Single Family Residential District in Jarvis Township, more commonly known as **8682 Aidan Way**, Troy, Illinois PPN#09-2-22-34-20-402-001 (**02**)

A motion was made by Mr. Quatto and seconded by Mr. Janek that the petition of Penn Builders 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 date and time of the hearing and none were in attendance; IV. Gary Penn, applicant and contractor representing the property owner, stated that he is seeking a variance in order to have a

reduce front yard setback of 35 feet instead of the required 50. Penn stated that due to the existing lake on the property, the property owners are limited for locating a new dwelling; V. The Board of Appeals notes for the record that the variance request would be compatible with the surrounding area; VI. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties.

Voice Vote.

Ayes to the motion: Misters, Dauderman, Kacer, Koeller, Janek, Davis, and Quatto.

Nays to the motion: Misters, None.

Absent members: Misters, None.

Where upon the Chairman declared the motion duly adopted.

* * * *

RESOLUTION –Z13-0026

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

WHEREAS, on the 5th of June 2013, a public hearing was held to consider the Petition of Madison County Planning and Development requesting an Amendment to rezone 62 acres from (R-3) Single Family Residential to (A) Agricultural District. The twelve (12) properties involved are located in Pin Oak Township and are located at the Northeastern quadrant of the intersection of Maple Grove Road and Interstate 55 in Troy, IL; and,

Legal: A part of the South Half of Section 29, Township 4 North, Range 7 West of the Third Principal Meridian, Madison County, Illinois, more particularly described as follows: Beginning at a stone that marks the center of the above mentioned Section 29; thence Easterly along the Northerly line of the above mentioned South Half for 703 feet to a stone that marks the Northeasterly corner of 40 acres off the West side of the Southeast Quarter of said Section 29; thence Southerly along the Easterly line of said 40 acre tract 2,666 feet to the Southerly line of said South Half, thence North 89 degrees 21 minutes West along the Southerly line of said South Half 305 feet to a point; thence North 0 degrees 39 minutes East 125 feet to a point; thence North 89 degrees 21 minutes West and parallel with the Southerly line of said South Half 310 feet to a point; thence South 0 degrees 39 minutes West 125 feet to the Southerly line of said South Half; thence North 89 degrees 21 minutes West along the Southerly line of the said South half 687.4 feet to a point on the Easterly right of way line of F.A. Route No. 190 as described in Dedication Deed for Freeway purposes in Book 1625 at Page 304, in the Recorder's Office of Madison County, Illinois; thence North 12 degrees 13 minutes East along said right of way line 20.41 feet to a point; thence North 15 degrees 45 minutes East along said right of way line 93.82 feet to a point; thence North 12 degrees 13 minutes East along said right of way line 1,967.83 feet to a point; thence South 77 degrees 47 minutes East along said right of way line 20 feet to a point; thence North 12 degrees 13 minutes East along said right of way line 300 feet to a point; thence North 77 degrees 47 minutes West along said right of way line 20 feet to a point; thence North 12 degrees 13 minutes East along said right of way line 348.87 feet to the Northerly line of said North Half; thence Easterly along said Northerly line 64 feet to the point of beginning, containing 63.52 acres, more or less. Subject to the right of the Public in the Public Road as now in use over and along the Southerly side of the above described tract, (excepting all coal and coal rights underlying the above described property and except the following described tracts: The tract conveyed to the State of Illinois by Warranty Deed recorded February 3, 1972 in Book 2808 Page 572, described as follows: A parcel of land located in the South Half of Section 29, Township 4 North, Range 7 West of the Third Principal Meridian in Madison County, Illinois described as follows: Commencing at a stone at the Northeast corner of the West 40 acres of the Southeast Quarter of said Section 29; thence North 89 degrees 36 minutes 18 seconds West along the North line of the South Half

of said Sections 29 a distance of 703.14 feet to the point of beginning, said point of beginning being located 163.33 feet Southeasterly of the surveyed centerline of F.A.I. Route 55 at Station 1226+03.19; thence South 11 degrees 11 minutes 23 seconds West a distance of 496.86 feet to a point; thence South 14 degrees 09 minutes 41 seconds West a distance of 1300.96 feet to a point; thence South 11 degrees 57 minutes 32 seconds West a distance of 832.17 feet to a point on the existing Northerly right of way line of Township Road No. 277; thence North 80 degrees 23 minutes 57 seconds West along said North right of way line a distance of 20.02 feet to a point on the existing Southeasterly right of way line of F.A.I. Route 55; thence North 11 degrees 57 minutes 32 seconds East along said Southeasterly right of way line a distance of 1965.99 feet to a point; thence South 78 degrees 02 minutes 28 seconds East a distance of 20.0 feet to a point; thence North 11 degrees 57 minutes 32 seconds East a distance of 300.0 feet to a point; thence North 78 degrees 02 minutes 28 seconds West a distance of 20.0 feet to a point; thence North 11 degrees 57 minutes 32 seconds East a distance of 350.85 feet to a point on the North line of the South Half of said Section 29; thence South 89 degrees 36 minutes 18 seconds East along said North line a distance of 64.64 feet to the point of beginning, in Madison County, Illinois. Said tract of land contains 2.34 acres, more or less, outside the limits of the existing public road right of way, in Madison County, Illinois.

Parcel described herein is shown by a plat recorded in the Recorder's Records of Madison County, Illinois, in Road Record 11 Pages 42 and 43, in Madison County, Illinois. All distances referenced to the centerline of F.A.I. Route 55 are measured perpendicular said centerline.

The tract conveyed to the State of Illinois by Warranty Deed recorded April 14, 1965 in book 2350 Page 656, described as follows: All that portion of the Southeast Quarter Southwest Quarter and the West 40 acres of the Southeast Quarter all in Section 29, Township 4 North, Range 7 West of the Third Principal Meridian, in Madison County, Illinois, described as follows: Beginning at a point on a portion of the Grantors Easterly property line, said point being 36.6 feet Northerly of the survey centerline of Township Road 277 as said centerline is now surveyed and staked out by the Department of Public Works and Buildings of the State of Illinois; when measured at right angles thereto; thence Northwesterly along a line for a distance of 334 feet more or less to a point that is 50 feet Northerly of said survey centerline of Township Road 277 and measured at right angles thereto at Station 25+00; thence Northwesterly along a straight line to a point on the existing Southeasterly right of way line of F.A.I. Route 55 (existing F.A. Route 190) said point being 100 feet Southeasterly of the existing Centerline of F.A.I. Route 55 (existing F.A. Route 190) when measured at right angles thereto at Station 1252+17.75; thence Southeasterly along said existing Southeasterly right of way line to a point on the existing Northerly right of way line of Township Road 277, said point being 144 feet Southeasterly of the existing centerline of F.A.I. Route 55 (existing F.A. Route 190) when measured at right angles thereto; thence Southwesterly along a line that is 144 feet Southeasterly of and parallel to the aforesaid centerline to a point on the South line of the aforesaid Section 29; thence East along said South line a distance of 687.4 feet to a point on the aforesaid portion of the Grantor's East property line; thence Northerly along said property line to the point of beginning, in Madison County, Illinois.

The above described parcel of land containing 0.68 acres, more or less exclusive of existing public right of way. All the above being shown by plat recorded in the Recorder's Office of Madison County, Illinois in Road Record 8 Page 9, in Madison County, Illinois.

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that on the petition of Madison County Planning and Development, 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
s/ Jean Myers
s/ Kelly Tracy
s/ Jack Minner
s/ Brenda Roosevelt
s/ Helen Hawkins

Planning & Development Committee

File #Z13-0026 - Petition of Madison County Planning and Development requesting an Amendment to rezone 62 acres from (R-3) Single Family Residential to (A) Agricultural District. The twelve (12) properties involved are located in Pin Oak Township and are located at the Northeastern quadrant of the intersection of Maple Grove Road and Interstate 55 in Troy, Illinois PPN#10-1-16-29-00-000-011 **(11)**

A motion was made by Mr. Janek and seconded by Mr. Dauderman that the petition Madison County Planning and Development 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 date and time of the hearing; IV. Derek Jackson, Madison County Planning Coordinator, addressed the petition. Mr. Jackson stated that the Planning and Development Committee is requesting to rezone 62 acres from (R-3) Single Family Residential to (A) Agricultural. Jackson stated that there are twelve (12) total properties within the 62 acres, which include three established minor subdivisions. The three subdivisions are Winding Creek Estates, Ackerman Crossing, and Maple Grove Subdivision. Jackson explained that the subject properties were originally a single track of land. In 2004 the property was rezoned from Agriculture to (R-3) Single Family Residential in order to create a dense residential development. Jackson stated that the trend of development since 2004 in the area has been low density rural residential tracks ranging in size from one (1) acre to seven (7) acres in size. Jackson stated that the Planning and Development Committee is seeking to rezone the subject properties back to Agricultural in order to have the subject properties zoned an appropriate zoning designation based on the lot sizes and in order to prevent further additional subdivisions in the area due to the 6,000 square foot lot size minimum of the current (R-3) Single Family Residential district; V. Kathy & Ronald Poletti, owners of Ackerman Crossing, asked how the zoning would affect their four (4) lots in regards to new homes being constructed and the prospect of a church. Mr. Jackson stated that if the property were to be zoned (A) Agricultural, that the minimum lot size would be increased from 9,000 square feet to two (2) acres, which is the current size of the lots in Ackerman Crossing. Jackson stated that the Polettis would still be able to erect new homes on the lots; however, the lots would not be able to be further subdivided without a variance for lot size reduction. Jackson stated that if a church was interested in purchasing property within Ackerman Crossing, if zoned Agricultural, a special use permit would be required; VI. The Board of Appeals notes for the record that the zoning amendment would be compatible with the surrounding area; XVI. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties.

Voice Vote.

Ayes to the motion: Mistery, Dauderman, Kacer, Koeller, Janek, Davis, and Quatto.

Nays to the motion: Misters, None.
Absent members: Misters, None.
Where upon the Chairman declared the motion duly adopted.

* * * *

RESOLUTION AUTHORIZING SOLID WASTE ENVIRONMENTAL PILOT GRANT FY 2013

WHEREAS, the Planning & Development Committee has recommended that a Solid Waste Management Grant Program be established to utilize Madison County's Solid Waste Management Fee funds to assist communities in meeting State recycling requirements and energy efficiency retrofits; and,

WHEREAS, the Madison County Board has budgeted \$150,000.00 for this purpose for FY 2013; and,

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

NOW, THEREFORE, BE IT RESOLVED that the County Board of the County of Madison hereby authorizes a grant to be made from the Solid Waste Management Budget to the grant recipients listed below for the environmental purposes.

Environmental Grants:

Chouteau Township	\$ 9,742.00
City of Madison	\$11,530.00
City of Wood River	\$14,991.00
Foster Township	\$14,787.00
Ft. Russell Township	\$12,135.00
Granite City Park District	\$14,760.00
Hamel Township	\$15,000.00
Leef Township	\$15,000.00
Moro Township	\$ 8,000.00
St. Jacob Township	\$ 7,980.00
Village of South Roxana	\$15,000.00
Wood River Township	\$15,000.00

Respectfully submitted,

s/ William Meyer
Bill Meyer, Chairman

s/ Bruce Malone
Bruce Malone, Chairman

Helen Hawkins

s/ Ann Gorman
Ann Gorman

s/ Brenda Roosevelt
Brenda Roosevelt

Tom McRae

s/ Jean Myers
Jean Myers

s/ Gussie Glasper
Gussie Glasper

s/ Jack Minner
Jack Minner

s/ Judy Kuhn
Judy Kuhn

s/ Mick Madison
Mick Madison

s/ William Meyer
Bill Meyer

s/ Kelly Tracy
Kelly Tracy

s/ Liz Dalton
Liz Dalton

Planning & Development Committee

Grants Committee

Mr. Meyer moved, seconded by Ms. Tracy, to adopt the ten (10) foregoing resolutions.

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

AYES: Adler, Alons, Asadorian, Brazier, Burris, Ms. Ciampoli, Ms. Dalton, Davis, Dodd, Ms. Gasper, Goggin, Ms. Gorman, Ms. Hawkins, Ms. Kuhn, Malone, Meyer, Minner, Ms. Myers, Petrillo, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy and Trucano.

NAYS: None.

AYES: 24. NAYS: 0. Whereupon the Chairman declared the ten (10) Resolutions duly adopted.

* * * * *

The following resolution was submitted and read:

RESOLUTION –Z13-0025

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

WHEREAS, on the 8th of May 2013, a public hearing was held to consider the Petition of First Clover Leaf Bank, owner of record, requesting an Amendment to rezone a tract of land being approximately 40 acres from B-3 Highway Business District to PD Planned Unit Development District in order to operate a manufactured home park on site. This is located in Edwardsville Township, more commonly known as 2900 Sand Road, Edwardsville, IL; and,

A part of the East Half of the Southeast Quarter of Section 30, Township 4 North, Range 8 West of the Third Principal meridian, more particularly described as follows: Beginning at the Northwest corner of the Northeast Quarter of the Southeast Quarter of said Section 30, said corner being in the center of a 50 foot wide public road known as Sand Road (formerly Poag Road); thence East, along the North line of said Southeast Quarter, a distance of 890.33 feet; thence South 0 degrees 34.5 minutes East a distance of 2,017.48 feet to the East to the West line of the Southeast Quarter of the Southeast Quarter of said Section 30, and last course being parallel with the center line of said Sand Road; thence North 89 degrees 29.8 minutes West, along the aforesaid East to West center line, a distance of 890.44 feet to the West line of the East half of the Southeast Quarter of said Section 30, which is also the center line of said Sand Road; thence North 0 degrees, 34.5 minutes West a distance of 2,009.65 feet to the point of beginning. Excepting there from the Westerly 25 feet thereof falling within Sand Road. Situated in Madison County, Illinois.

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that on the petition of First Clover Leaf Bank, be as follows: I. That the zoning

amendment is approved; II. That property owner shall adhere to the twelve amended conditions set in Appendix A; 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

s/ Jean Myers

s/ Kelly Tracy

s/ Jack Minner

s/ Brenda Roosevelt

s/ Helen Hawkins

Planning & Development Committee

The “PD” Planned Unit Development district is approved for the 40-acre tract, addressed as 2900 Sand Road, Edwardsville, IL, for the purpose of operating a 200-unit Mobile Home Park, known as Stone Meadows, provided the following conditions are met:

1. The Stone Meadows Mobile Home Park shall be exclusively used as a mobile home park and is limited to a maximum of 200 mobile home units.
2. The applicant, owner, and/or operator and their successors shall create a buffer area along the park’s Sand Road frontage, identified as Lots 1 through 38, by removing existing mobile homes, utility boxes, and watch risers. The applicant shall complete the removal of said improvements within two (2) years of the Madison County Board’s approval of the rezoning petition.
3. The applicant, owner, and/or operator and their successors shall install landscaping within the buffer area, as shown on the landscape plan submitted by the applicant, within the two (2) year time period necessary to remove the improvements within the buffer area. The landscaping shall be maintained, including, but not limited to, replacing dead trees or shrubs installed as part of the landscape plan.
4. The applicant, owner, and/or operator and their successors shall provide a final layout plan which shows the elimination of an additional forty-seven (47) home sites within the park within two (2) years of the Madison County Board’s approval of the rezoning petition. The location of the sites shall take into consideration the minimum open space requirements for the “PD” zoning district, particularly the benefit of providing combined areas of open space to residents throughout the park rather than scattered sites.
5. Each mobile home installed in the park after the Madison County Board’s approval of the rezoning petition of the shall meet the following standards:
 - a) Each home must have a minimum of 900 square feet of floor space.

- b) Each home must be equipped with fire resistant skirting which encloses the otherwise exposed area beneath the bottom of the home and the ground.
 - c) No permanent additions shall be built onto or become a part of any mobile home.
 - d) Each mobile home must be tied down in a safe and secure manner.
 - e) Each home shall meet the requirements of the United States of America Standards Institute/A119-1, as periodically revised.
6. The applicant, owner, and/or operator and their successors shall obtain a mobile home installation permit from the Madison County Planning and Development Department prior to the installation of any new home.
 7. Within seven (7) years of the Madison County Board's approval of the rezoning petition, all existing homes in the park shall meet the standards in Condition #5.
 8. The applicant, owner, and/or operator and their successors shall operate and maintain the sewer treatment facility in a manner that complies with the applicable provisions of the State of Illinois and Madison County Private Sewage Disposal Codes.
 9. The applicant, owner, and/or operator and their successors shall replace the existing fence along the perimeter of the sewer treatment facility with an eight (8) foot high sight-proof wood or vinyl fence within six (6) months of the Madison County Board's approval of the rezoning petition.
 10. Within six (6) months following rezoning, the applicant, owner, and/or operator and their successors shall adopt a separate set of rules and regulations governing the use and maintenance of mobile home sites, so as to keep the park in good repair and in a safe, clean and sanitary condition. These rules and regulations shall include the following subjects:
 - a) Control of pets.
 - b) Storage of refuse and garbage.
 - c) Design and construction of auxiliary structures and fixtures, including mini-pools, planters, trellises, and outdoor artwork.
 - d) Control of abandoned and unlicensed automobiles.
 - e) Control of growth of weeds and grass.
 - f) Control of insects and other pests.
 - g) Proper upkeep and maintenance of mobile homes, including doors, window, skirting, decks and porches.

The applicant, owner, and/or operator and their successors shall submit the park rules during the mobile home park license renewal and are responsible for enforcing the rules within the park.

11. The applicant, owner, and/or operator and their successors shall operate the park in compliance with the applicable state and local codes pertaining to operation of mobile home parks, including the Illinois Mobile Home Park Act (210 ILCS 115/1 *et seq.*).
12. The applicant, owner, and/or operator and their successors shall apply for a park license pursuant to the Madison County Mobile Home Park Code. As a part of the renewal process, substantial compliance with all terms of the foregoing "PD" requirements will be necessary for the license renewal. In the event that the applicant, owner, and/or operator fails to substantially comply with these requirements, operation of a mobile home park shall be discontinued unless the applicant, owner, and/or operator corrects such non-

compliance as hereinafter provided. Written notice specifying the alleged non-compliance shall be given. The applicant, owner, and/or operator shall have 30 days after receipt of such notice to correct the non-compliance unless it is of such character as to reasonably require more than 30 days to cure, in which case the applicant, owner, and/or operator shall commence corrective action within such 30-day period and thereafter promptly and diligently proceed to correct the non-compliance. Notwithstanding anything herein to the contrary, applicant, owner, and/or operator and their successors shall be entitled to notice and hearing pursuant to Section 91.80 of the Madison County Mobile Home Park Code in the event of any alleged violation of the foregoing "PD" requirements.

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

On the question:

Mr. Meyer: If anyone on the board has a question, there are a few revisions here. But they were all negotiated by the committee plus the Planning and Development Department and this has been before us before and I feel it is a good compromise.

Ms. Ciampoli: How many mobile homes are there now? And how many would be allowed?

Mr. Meyer: There would be a maximum of 200 and 85 are there now.

Mr. Asadorian: Is this going to be the golden rule that we will be using for future mobile home parks? I like how this is written, it is very specific. I would appreciate if this could be the master guide for future.

Mr. Brandmeyer: Yes, it will be what the other mobile home parks will follow, and we are beginning a process where other mobile home parks in the unincorporated county are going to be coming into revising our zoning to address the exact same issues.

Mr. Asadorian: Good, we have a couple others that need to be addressed.

Ms. Hawkins: This was a difficult one. I think it was 285 and it has come down to 200. There has been a lot of improvement since this has come to the table. I am pleased to be a part of the good part of it. It is going to be cleaned up and I am looking forward to people enjoying it.

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

AYES: Adler, Alons, Asadorian, Brazier, Burris, Ms. Ciampoli, Ms. Dalton, Davis, Dodd, Ms. Glasper, Goggin, Ms. Gorman, Ms. Hawkins, Ms. Kuhn, Malone, Meyer, Minner, Ms. Myers, Petrillo, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy and Trucano.

NAYS: None.

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

* * * * *

The following report was received and placed on file:

June 3, 2013

MR. CHAIRMAN AND MEMBERS OF THE MADISON COUNTY BOARD:

We, your Public Safety Committee herewith submit the following report for the period ending May 31, 2013.

One Hundred and Fifty Dollars (\$150.00) to cover 3 Mobile Home Licenses

All OF WHICH IS RESPECTFULLY SUBMITTED,

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

PUBLIC SAFETY COMMITTEE

* * * * *

The following two (2) resolutions were submitted and read:

RESOLUTION ESTABLISHING A COUNTY ANIMAL POPULATION CONTROL FUND AND THE DISTRIBUTION OF FUNDS TO MADISON COUNTY HUMANE ORGANIZATIONS

WHEREAS, the Illinois Animal Control Act requires the County Board to collect a minimum differential of \$10 for the registration of intact dogs or cats and said differential placed in either a county animal population control fund or in the State's Pet Population Control Fund; and

WHEREAS, the \$10 differential has been previously enacted by County Ordinance and the collected funds in prior years distributed to the State of Illinois Pet Population Control Fund; and

WHEREAS, it is proposed that a County Animal Population Control Fund be established and the funds collected be distributed in accordance with this resolution to Madison County Humane Organizations that do adoptions.

NOW, THEREFORE BE IT RESOLVED by the Madison County Board this resolution be approved as follows:

1. The Animal Population Control Fund is hereby established and all funds collected beginning in Fiscal Year 2010, for the purpose of pet population control, placed in said fund.
2. The funds shall be used to spay, neuter, or sterilize adopted dogs or cats or spay or neuter dogs or cats owned by low income county residents who are eligible for the Food Stamp Program.
3. The funds may be distributed to Madison County Humane Organizations that do pet adoptions.
 - a. To qualify to receive these funds, each Humane Organization shall submit an application applying for the use of the funds. An application must be approved by the Public Safety Committee of the Madison County Board.
 - b. Provide a semi-annual report of how the money received is spent and verifying the funds are used in accordance with this resolution.

APPROVED AND ADOPTED AT A REGULAR MEETING OF THE County Board of Madison County in the State of Illinois this 19th day of June, 2013.

Respectfully submitted,

s/ Gussie Glasper
s/ Bill Robertson
s/ Judy Kuhn
s/ Bruce Malone
s/ Steve Adler
Public Safety Committee

* * * *

RESOLUTION TO EXTEND CODE RED WEATHER WARNING SERVICE AND CODE RED SERVICES AGREEMENT FOR THE MADISON COUNTY EMERGENCY MANAGEMENT AGENCY

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Emergency Management Agency wishes to extend the Code Red Weather Warning Service and Code Red Services Agreement; and,

WHEREAS, this weather warning system and services agreement are available for extension from the sole source provider; and

Emergency Communications Network.....\$56,250.00
9 Sunshine Boulevard
Ormond Beach, FL 32714

WHEREAS, Emergency Communications Network has met all specifications at a total contract price of Fifty-six thousand two hundred fifty dollars (\$56,250.00); and,

WHEREAS, the total cost of this expenditure will be paid from the FY2013 Emergency Management Administrative 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 Emergency Communications Network of Ormond Beach, FL for the aforementioned extension on the weather warning system and services 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.

Art Asadorian

s/ Larry Trucano
Larry Trucano

s/ William Robertson
William Robertson

s/ Kelly Tracy
Kelly Tracy

s/ Jean Myers

Thomas McRae

Jean Myers

s/ Judy Kuhn
Judy Kuhn

s/ Ann Gorman
Ann Gorman

s/ Stephen Adler
Stephen Adler

s/ William Meyer
William Meyer

Public Safety Committee

Finance & Government Operations Committee

Ms. Glasper moved, seconded by Mr. Semanisin, 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, Burris, Ms. Ciampoli, Ms. Dalton, Davis, Dodd, Ms. Glasper, Goggin, Ms. Gorman, Ms. Hawkins, Ms. Kuhn, Malone, Meyer, Minner, Ms. Myers, Petrillo, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy and Trucano.

NAYS: None.

AYES: 24. 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 19th day of June, 2013.

ATTEST:

s/ Debra Ming Mendoza

s/ Alan J. Dunstan

Clerk

Chairman

Submitted by:

s/ Larry Trucano
s/ Steve Brazier
s/ Mike Walters
s/ Jamie Goggin
s/ Terry Davis
s/ Nick Petrillo

Real Estate Tax Cycle Committee

MADISON COUNTY MONTHLY RESOLUTION LIST-JUNE 2013

RES#	Account	Type	Acct Name	Total Collected	County Clerk	Auc	Recorder	Agent	Treasurer
06-13-001	1212269	SAL	DGH Properties	2667.00	0.00	26.00	41.00	650.00	1950.00
06-13-002	1212212	DEF-SAL	Walker Diversified	660.00	0.00	0.00	0.00	171.13	488.87
			Totals:	\$3327.00	\$0.00	\$26.00	\$41.00	\$821.13	\$2438.87
							Clerk Fees:		\$0.00
							Recorder:		\$41.00
							Total to County		\$2479.87

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

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

AYES: Adler, Alons, Asadorian, Brazier, Burris, Ms. Ciampoli, Ms. Dalton, Davis, Dodd, Ms. Glasper, Goggin, Ms. Gorman, Ms. Hawkins, Ms. Kuhn, Malone, Meyer, Minner, Ms. Myers, Petrillo, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy and Trucano.

NAYS: None.

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

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

REQUEST PERMISSION TO ADVERTISE AND RECEIVE BIDS ON DEICING SALT FOR WINTER OF 2013-2014

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

We, your Transportation Committee, beg leave to report that a supply of de-icing salt will be required for maintaining the County Highways of Madison County during the winter of 2013-2014.

Your Committee recommends that the Transportation Committee and the County Engineer be authorized to advertise for bids on this material and to report same with a recommendation as to a purchase at the meeting next following the taking of quotations.

All of which is respectfully submitted.

s/ Joe Semanisin
s/ Larry Trucano
s/ Mark Burris
s/ William Meyer
s/ Mike Walters
s/ Kelly Tracy

Transportation Committee

* * * *

PREVAILING WAGE RESOLUTION

WHEREAS, the State of Illinois has enacted “An Act Regulating Wages of Laborers, Mechanics and Other Workers Employed in any Public Works by the State, County, City or any Public Body or any Political Subdivision or by Anyone Under Contract for Public Works,” approved June 26, 1941, as amended, (Illinois Compiled Statutes 820 ILCS 130/1 et. seq.) as amended by Public Acts 86-799 and 86-693); and

WHEREAS, the aforesaid Act requires that the County of Madison investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other workers in the locality of said Madison County employed in performing construction of public works, for said County.

NOW THEREFORE, BE IT ORDAINED BY the County Board of Madison County:

Section 1: To the extent and as required by “An Act Regulating Wages of Laborers, Mechanics and Other Workers Employed in any Public Works by the State, County, City or any Public Body or any Political Subdivision or by Anyone Under Contract for Public Works,” approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in construction of public works coming under the jurisdiction of the County of Madison is hereby ascertained to be the same as the prevailing rate of wages for construction work in the Madison County area as determined by the Department of Labor of the State of Illinois as of June of the current year a copy of that determination being attached hereto and incorporated herein by reference. As required by said Act, any and all revisions of the prevailing rate wages by the Department of Labor of the State of Illinois shall supersede the Department’s June determination and apply to any and all public works construction undertaken by the County of Madison. The definition of any terms appearing in this Ordinance which are also used in aforesaid Act shall be the same as in said Act.

Section 2: Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works construction of the County of Madison to the extent required by the aforesaid Act.

Section 3: The Madison County Clerk shall publicly post or keep available for inspection by an interested party in the main office of the County of Madison, this determination or any revisions of such prevailing rate of wages. A copy of this determination or of the current revised determination of prevailing rate of wages then in effect shall be attached to all contract specifications.

Section 4: The Madison County Clerk shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employees who have filed their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

Section 5: The Madison County Clerk shall promptly file a certified copy of this Ordinance with the Secretary of State Index Division, 107-111 E. Monroe, Springfield, Illinois 62706.

Section 6: The Madison County Clerk shall cause to be published in a newspaper of general circulation within the area a copy of this Ordinance, and such publication shall continue notice that the determination is effective and that this is the determination of this public body.

All of which is respectfully submitted.

s/ Joe Semanisin
s/ Larry Trucano
s/ Mark Burris
s/ William Meyer
s/ Mike Walters
s/ Kelly Tracy

Transportation Committee

STATE OF ILLINOIS)
) SS
COUNTY OF MADISON)

I, Debra Ming-Mendoza, County Clerk in and for the County of Madison, hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board at a meeting on _____, 20 ____.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this _____day of _____ A.D., 20 ____.

County Clerk

Madison County Prevailing Wage for June 2013

Trade Name	RG	TYP	C	Base	FRMAN	*M-F>8	OSA	OSH	H/W	Pensn	Vac	Trng
ASBESTOS ABT-GEN	NW	ALL		30.860	31.360	1.5	1.5	2.0	5.750	9.840	0.000	0.800
ASBESTOS ABT-GEN	SE	ALL		29.800	30.300	1.5	1.5	2.0	6.050	10.60	0.000	0.800
ASBESTOS ABT-MEC		BLD		29.860	30.860	1.5	1.5	2.0	6.950	3.000	0.000	0.000
BOILERMAKER		BLD		31.500	34.000	1.5	1.5	2.0	7.070	18.73	1.000	0.350

BRICK MASON	BLD	29.280	33.160	1.5	1.5	2.0	7.750	9.430	2.000	0.400
CARPENTER	ALL	34.630	36.130	1.5	1.5	2.0	6.550	6.750	0.000	0.400
CEMENT MASON	ALL	31.000	32.000	1.5	1.5	2.0	9.250	11.75	0.000	0.200
CERAMIC TILE FNSHER	BLD	25.890	00.000	1.5	1.5	2.0	6.000	5.200	0.000	0.530
ELECTRIC PWR EQMT OP	NW ALL	36.690	44.520	1.5	2.0	2.0	5.000	9.170	0.000	0.280
ELECTRIC PWR EQMT OP	SE ALL	36.870	00.000	1.5	1.5	2.0	6.790	10.32	0.000	0.270
ELECTRIC PWR GRNDMAN	NW ALL	24.940	44.520	1.5	2.0	2.0	5.000	6.240	0.000	0.190
ELECTRIC PWR GRNDMAN	SE ALL	27.530	00.000	1.5	2.0	2.0	5.070	7.710	0.000	0.210
ELECTRIC PWR LINEMAN	NW ALL	42.210	44.520	1.5	2.0	2.0	5.000	10.56	0.000	0.320
ELECTRIC PWR LINEMAN	SE ALL	42.400	44.450	1.5	2.0	2.0	7.810	11.87	0.000	0.320
ELECTRIC PWR TRK DRV	NW ALL	25.560	44.520	1.5	2.0	2.0	5.000	6.390	0.000	0.190
ELECTRIC PWR TRK DRV	SE ALL	30.100	00.000	1.5	2.0	2.0	5.540	8.430	0.000	0.230
ELECTRICIAN	NW ALL	36.400	38.650	1.5	1.5	2.0	7.500	9.090	0.000	0.550
ELECTRICIAN	SE ALL	36.510	38.700	1.5	1.5	2.0	7.810	7.490	0.000	0.640
ELECTRONIC SYS TECH	NW BLD	28.740	30.490	1.5	1.5	2.0	7.500	5.860	0.000	0.400
ELECTRONIC SYS TECH	SE BLD	30.720	32.470	1.5	1.5	2.0	3.650	7.920	0.000	0.400
ELEVATOR CONSTRUCTOR	BLD	43.715	49.180	2.0	2.0	2.0	11.88	12.71	3.500	0.600
FLOOR LAYER	BLD	29.330	30.080	1.5	1.5	2.0	6.550	6.750	0.000	0.400
GLAZIER	BLD	32.780	0.000	2.0	2.0	2.0	9.020	10.80	2.630	0.310
HT/FROST INSULATOR	BLD	37.260	38.260	1.5	1.5	2.0	7.850	11.16	0.000	0.500
IRON WORKER	ALL	31.500	33.500	1.5	1.5	2.0	7.610	13.33	0.000	0.420
LABORER	NW ALL	30.360	30.860	1.5	1.5	2.0	5.750	9.840	0.000	0.800
LABORER	SE ALL	29.300	29.800	1.5	1.5	2.0	6.050	10.60	0.000	0.800
MACHINIST	BLD	43.550	46.050	1.5	1.5	2.0	6.130	8.950	1.850	0.000
MARBLE FINISHERS	BLD	25.890	0.000	1.5	1.5	2.0	6.000	5.200	0.000	0.530
MARBLE MASON	BLD	29.280	33.160	1.5	1.5	2.0	7.750	9.430	2.000	0.400
MILLWRIGHT	ALL	34.630	36.130	1.5	1.5	2.0	6.550	6.750	0.000	0.400
OPERATING ENGINEER	ALL 1	34.200	37.200	1.5	1.5	2.0	9.000	17.00	0.000	1.000
OPERATING ENGINEER	ALL 2	33.070	37.200	1.5	1.5	2.0	9.000	17.00	0.000	1.000
OPERATING ENGINEER	ALL 3	28.590	37.200	1.5	1.5	2.0	9.000	17.00	0.000	1.000
OPERATING ENGINEER	ALL 4	28.650	37.200	1.5	1.5	2.0	9.000	17.00	0.000	1.000
OPERATING ENGINEER	ALL 5	28.320	37.200	1.5	1.5	2.0	9.000	17.00	0.000	1.000
OPERATING ENGINEER	ALL 6	35.750	37.200	1.5	1.5	2.0	9.000	17.00	0.000	1.000
OPERATING ENGINEER	ALL 7	36.050	37.200	1.5	1.5	2.0	9.000	17.00	0.000	1.000
OPERATING ENGINEER	ALL 8	36.330	37.200	1.5	1.5	2.0	9.000	17.00	0.000	1.000
OPERATING ENGINEER	BLD 9	35.650	37.200	1.5	1.5	2.0	9.000	17.00	0.000	1.000
OPERATING ENGINEER	HWY 1	32.700	35.700	1.5	1.5	2.0	9.000	17.00	0.000	1.000
OPERATING ENGINEER	HWY 2	31.570	35.700	1.5	1.5	2.0	9.000	17.00	0.000	1.000
OPERATING ENGINEER	HWY 3	27.090	35.700	1.5	1.5	2.0	9.000	17.00	0.000	1.000
OPERATING ENGINEER	HWY 4	27.150	35.700	1.5	1.5	2.0	9.000	17.00	0.000	1.000
OPERATING ENGINEER	HWY 5	26.820	35.700	1.5	1.5	2.0	9.000	17.00	0.000	1.000
OPERATING ENGINEER	HWY 6	34.250	35.700	1.5	1.5	2.0	9.000	17.00	0.000	1.000
OPERATING ENGINEER	HWY 7	34.550	35.700	1.5	1.5	2.0	9.000	17.00	0.000	1.000
OPERATING ENGINEER	HWY 8	34.8.0	35.700	1.5	1.5	2.0	9.000	17.00	0.000	1.000
OPERATING ENGINEER	HWY 9	34.150	35.700	1.5	1.5	2.0	9.000	17.00	0.000	1.000
PAINTER	BLD	29.250	30.750	1.5	1.5	2.0	5.000	7.920	0.000	0.600
PAINTER	HWY	30.450	31.950	1.5	1.5	2.0	5.000	7.920	0.000	0.600
PAINTER OVER 30FT	BLD	30.250	31.750	1.5	1.5	2.0	5.000	7.920	0.000	0.600
PAINTER PWR EQMT	BLD	30.250	31.750	1.5	1.5	2.0	5.000	7.920	0.000	0.600
PAINTER PWR EQMT	HWY	31.450	32.950	1.5	1.5	2.0	5.000	7.920	0.000	0.600
PILEDRIVER	ALL	34.630	36.130	1.5	1.5	2.0	6.550	6.250	0.000	0.400
PIPEFITTER	N BLD	37.800	39.690	2.0	2.0	2.0	4.500	8.360	0.000	0.300
PIPEFITTER	S BLD	37.250	39.250	1.5	1.5	2.0	6.740	8.000	0.000	0.750
PLASTERER	BLD	30.250	31.250	1.5	1.5	2.0	9.250	8.300	0.000	0.050
PLUMBER	N BLD	37.800	39.690	2.0	2.0	2.0	4.500	8.360	0.000	0.300
PLUMBER	S BLD	36.300	38.800	1.5	1.5	2.0	6.250	6.850	0.000	0.500
ROOFER	BLD	29.500	31.500	1.5	1.5	2.0	8.600	6.850	0.000	0.200
SHEETMETAL WORKER	ALL	31.690	33.190	1.5	1.5	2.0	7.130	6.730	1.910	0.360
SPRINKLER FITTER	BLD	38.780	41.780	2.0	2.0	2.0	8.370	11.18	0.000	1.000
TERRAZZO FINISHER	BLD	31.240	0.000	1.5	1.5	2.0	6.000	3.230	0.000	0.200
TERRAZZO MASON	BLD	32.530	32.830	1.5	1.5	2.0	6.000	5.230	0.000	0.210
TRUCK DRIVER	ALL 1	31.340	0.000	1.5	1.5	2.0	10.30	5.010	0.000	0.250
TRUCK DRIVER	ALL 2	31.780	0.000	1.5	1.5	2.0	10.30	5.010	0.000	0.250

TRUCK DRIVER	ALL	3	32.020	0.000	1.5	1.5	2.0	10.30	5.010	0.000	0.250
TRUCK DRIVER	ALL	4	32.280	0.000	1.5	1.5	2.0	10.30	5.010	0.000	0.250
TRUCK DRIVER	ALL	5	33.130	0.000	1.5	1.5	2.0	10.30	5.010	0.000	0.250
TRUCK DRIVER	O&C	1	25.070	0.000	1.5	1.5	2.0	10.30	5.010	0.000	0.250
TRUCK DRIVER	O&C	2	25.420	0.000	1.5	1.5	2.0	10.30	5.010	0.000	0.250
TRUCK DRIVER	O&C	3	25.620	0.000	1.5	1.5	2.0	10.30	5.010	0.000	0.250
TRUCK DRIVER	O&C	4	25.820	0.000	1.5	1.5	2.0	10.30	5.010	0.000	0.250
TRUCK DRIVER	O&C	5	26.500	0.000	1.5	1.5	2.0	10.30	5.010	0.000	0.250

Legend:

RG (Region)

TYP (Trade Type-All highway, building, Floating, oil & chip, rivers)

C (Class)

Base (Base Wage Rate)

FRMAN (Foreman Rate)

M-F>8 (Overtime is required for any hour greater than 8 worked each day, Monday through Friday.)

OSA (Overtime is required for every hour worked on Saturday.)

OSH (Overtime is required for every hour worked on Sunday and Holidays.)

H/W (Health and Welfare Insurance.)

Pensn (Pension.)

Vac (Vacation)

Trng (Training)

Explanations

MADISON COUNTY

ELECTRICIANS AND ELECTRIC SYSTEMS TECHNICIAN (NORTHWEST) - Townships of Godfrey, Foster and Wood River, and the western one mile of Moro, Ft. Russell and Edwardsville, south to the north side of Hwy. 66 and west to the Mississippi River. This includes SIU-Edwardsville Dental Facility and Alton Mental Health Hospital.

ELECTRICIANS AND ELECTRIC SYSTEMS TECHNICIAN (SOUTHEAST) - Remainder of county not covered by ELECTRICIANS AND ELECTRIC SYSTEMS TECHNICIAN (NW) including SIU-Edwardsville Main Campus.

LABORERS (NORTHWEST) - That area northwest of a diagonal line running from the Mississippi River at the intersection of the waterway known as Wood River at Maple Island, northeast through the highway intersection of Illinois Routes 3 and 143 and following the boundary of Alton/East Alton, then preceding northeast to the county line at a point approximately one mile west of Illinois Route 159.

PLUMBERS AND PIPEFITTERS (SOUTH) - That part of the county South of a line between Mitchell and Highland including the town of Glen Carbon.

The following list is considered as those days for which holiday rates of wages for work performed apply: New Years Day, Memorial/Decoration Day, Fourth of July, Labor Day, Veterans Day, Thanksgiving Day, Christmas Day. Generally, any of these holidays which fall on a Sunday is celebrated on the following Monday. This then makes work performed on that Monday payable at the appropriate overtime rate for holiday pay. Common practice in a given local may alter certain days of celebration such as the day after Thanksgiving for Veterans Day.

If in doubt, please check with IDOL.

Oil and chip resealing (O&C) means the application of road oils and liquid asphalt to coat an existing road surface, followed by application of aggregate chips or gravel to coated surface, and subsequent rolling of material to seal the surface.

EXPLANATION OF CLASSES

ASBESTOS - GENERAL - removal of asbestos material/mold and hazardous materials from any place in a building, including mechanical systems where those mechanical systems are to be removed. This includes the removal of asbestos materials/mold and hazardous materials from ductwork or pipes in a building when the building is to be demolished at the time or at some close future date.

ASBESTOS - MECHANICAL - removal of asbestos material from mechanical systems, such as pipes, ducts, and boilers, where the mechanical systems are to remain.

CERAMIC TILE FINISHER AND MARBLE FINISHER

The handling, at the building site, of all sand, cement, tile, marble or stone and all other materials that may be used and installed by [a] tile layer or marble mason. In addition, the grouting, cleaning, sealing, and mixing on the job site, and all other work as required in assisting the setter. The term "Ceramic" is used for naming the classification only and is in no way a limitation of the product handled. Ceramic takes into consideration most hard tiles.

ELECTRONIC SYSTEMS TECHNICIAN

Installation, service and maintenance of low-voltage systems which utilizes the transmission and/or transference of voice, sound, vision, or digital for commercial, education, security and entertainment purposes for the following: TV monitoring and surveillance, background/foreground music, intercom and telephone interconnect, field programming, inventory control systems, microwave transmission, multi-media, multiplex, radio page, school, intercom and sound burglar alarms and low voltage master clock systems.

Excluded from this classification are energy management systems, life safety systems, supervisory controls and data acquisition systems not intrinsic with the above listed systems, fire alarm systems, nurse call systems and raceways exceeding fifteen feet in length.

OPERATING ENGINEER - BUILDING

GROUP I. Cranes, Dragline, Shovels, Skimmer Scoops, Clamshells or Derrick Boats, Pile Drivers, Crane-Type Backhoes, Asphalt Plant Operators, Concrete Plant Operators, Dredges, Asphalt Spreading Machines, All Locomotives, Cable Ways or Tower Machines, Hoists, Hydraulic Backhoes, Ditching Machines or Backfiller, Cherrypickers, Overhead Cranes, Roller - Steam or Gas, Concrete Pavers, Excavators, Concrete Breakers, Concrete Pumps, Bulk Cement Plants, Cement Pumps, Derrick-Type Drills, Boat Operators, Motor Graders or Pushcats, Scoops

or Tournapulls, Bulldozers, Endloaders or Fork Lifts, Power Blade or Elevating Graders, Winch Cats, Boom or Winch Trucks or Boom Tractors, Pipe Wrapping or Painting Machines, Asphalt Plant Engineer, Journeyman Lubricating Engineer, Drills (other than Derrick Type), Mud Jacks, or Well Drilling Machines, Boring Machines or Track Jacks, Mixers, Conveyors (Two), Air Compressors (Two), Water Pumps regardless of size (Two), Welding Machines (Two), Siphons or Jets (Two), Winch Heads or Apparatuses (Two), Light Plants (Two), All Tractors regardless of size (straight tractor only), Fireman on Stationary Boilers, Automatic Elevators, Form Grading Machines, Finishing Machines, Power Sub-Grader or Ribbon Machines, Longitudinal Floats, Distributor Operators on Trucks, Winch Heads or Apparatuses (One), Mobil Track air and heaters (two to five), Heavy Equipment Greaser, Relief Operator, Assistant Master Mechanic and Heavy Duty Mechanic, self-propelled concrete saws of all types and sizes with their attachments, gob-hoppers, excavators all sizes, the repair and greasing of all diesel hammers, the operation and set-up of bidwells, water blasters of all sizes and their clutches, hydraulic jacks where used for hoisting, operation of log skidders, iceolators used on and off of pipeline, condor cranes, bow boats, survey boats, bobcats and all their attachments, skid steer loaders and all their attachments, creter cranes, batch plants, operator (all sizes), self propelled roto mills, operation of conveyor systems of any size and any configuration, operation, repair and service of all vibratory hammers, all power pacs and their controls regardless of location, curtains or brush burning machines, stump cutter machines, Nail launchers when mounted on a machine or self-propelled, operation of con-cover machines, and all Operators except those listed below).

GROUP II. Assistant Operators.

GROUP III. Air Compressors (One), Water Pumps, regardless of Size (One), Waterblasters (one), Welding Machine (One), Mixers (One Bag), Conveyor (One), Siphon or Jet (One), Light Plant (One), Heater (One), Immobile Track Air (One), and Self Propelled Walk-Behind Rollers.

GROUP IV. Asphalt Spreader Oilers, Fireman on Whirlies and Heavy Equipment Oilers, Truck Cranes, Dredges, Monigans, Large Cranes - (Over 65-ton rated capacity) Concrete Plant Oiler, Blacktop Plant Oiler, and Creter Crane Oiler (when required).

GROUP V. Oiler.

GROUP VI. Operators on equipment with Booms, including jibs, 100 feet and over, and less than 150 feet long.

GROUP VII. Operators on equipment with Booms, including jibs, 150 feet and over, and less than 200 feet long.

GROUP VIII. Operators on Equipment with Booms, including jibs, 200 feet and over; Tower Cranes; and Whirlie Cranes.

GROUP IX. Mechanic

OPERATING ENGINEERS - Highway

GROUP I. Cranes, Dragline, Shovels, Skimmer Scoops, Clamshells or

Derrick Boats, Pile Drivers, Crane-Type Backhoes, Asphalt Plant Operators, Concrete Plant Operators, Dredges, Asphalt Spreading Machines, All Locomotives, Cable Ways or Tower Machines, Hoists, Hydraulic Backhoes, Ditching Machines or Backfiller, Cherrypickers, Overhead Cranes, Roller - Steam or Gas, Concrete Pavers, Excavators, Concrete Breakers, Concrete Pumps, Bulk Cement Plants, Cement Pumps, Derrick-Type Drills, Boat Operators, Motor Graders or Pushcats, Scoops or Tournapulls, Bulldozers, Endloaders or Fork Lifts, Power Blade or Elevating Graders, Winch Cats, Boom or Winch Trucks or Boom Tractors, Pipe Wrapping or Painting Machines, Asphalt Plant Engineer, Journeyman Lubricating Engineer, Drills (other than Derrick Type), Mud Jacks, Well Drilling Machines, Boring Machines, Track Jacks, Mixers, Conveyors (Two), Air Compressors (Two), Water Pumps regardless of size (Two), Welding Machines (Two), Siphons or Jets (Two), Winch Heads or Apparatuses (Two), Light Plants (Two), All Tractors regardless of size (straight tractor only), Fireman on Stationary Boilers, Automatic Elevators, Form Grading Machines, Finishing Machines, Power Sub-Grader or Ribbon Machines, Longitudinal Floats, Distributor Operators on Trucks, Winch Heads or Apparatuses (One), Mobil Track air and heaters (two to five), Heavy Equipment Greaser, Relief Operator, Assistant Master Mechanic and Heavy Duty Mechanic, self-propelled concrete saws of all types and sizes with their attachments, gob-hoppers, excavators all sizes, the repair and greasing of all diesel hammers, the operation and set-up of bidwells, water blasters of all sizes and their clutches, hydraulic jacks where used for hoisting, operation of log skidders, iceolators used on and off of pipeline, condor cranes, bow boats, survey boats, bobcats and all their attachments, skid steer loaders and all their attachments, creter cranes, batch plants, operator (all sizes), self propelled roto mills, operation of conveyor systems of any size and any configuration, operation, repair and service of all vibratory hammers, all power pacs and their controls regardless of location, curtains or brush burning machines, stump cutter machines, Nail launchers when mounted on a machine or self-propelled, operation of con-cover machines, and all Operators (except those listed below).

GROUP II. Assistant Operators.

GROUP III. Air Compressors (One), Water Pumps, regardless of Size (One), Waterblasters (one), Welding Machine (One), Mixers (One Bag), Conveyor (One), Siphon or Jet (One), Light Plant (One), Heater (One), Immobile Track Air (One), and Self Propelled Walk-Behind Rollers.

GROUP IV. Asphalt Spreader Oilers, Fireman on Whirlies and Heavy Equipment Oilers, Truck Cranes, Dredges, Monigans, Large Cranes - (Over 65-ton rated capacity) Concrete Plant Oiler, Blacktop Plant Oiler, and Creter Crane Oiler (when required).

GROUP V. Oiler.

GROUP VI. Operators on equipment with Booms, including jibs, 100 feet and over, and less than 150 feet long.

GROUP VII. Operators on equipment with Booms, including jibs, 150 feet and over, and less than 200 feet long.

GROUP VIII. Operators on Equipment with Booms, including jibs, 200 feet and over; Tower Cranes; and Whirlie Cranes.

GROUP IX. Mechanic

TRUCK DRIVER - BUILDING, HEAVY AND HIGHWAY CONSTRUCTION

Class 1. Drivers on 2 axle trucks hauling less than 9 ton. Air compressor and welding machines and brooms, including those pulled by separate units, truck driver helpers, warehouse employees, mechanic helpers, greasers and tiremen, pickup trucks when hauling materials, tools, or workers to and from and on-the-job site, and fork lifts up to 6,000 lb. capacity.

Class 2. Two or three axle trucks hauling more than 9 ton but hauling less than 16 ton. A-frame winch trucks, hydrolift trucks, vector trucks or similar equipment when used for transportation purposes. Fork lifts over 6,000 lb. capacity, winch trucks, four axle combination units, and ticket writers.

Class 3. Two, three or four axle trucks hauling 16 ton or more. Drivers on water pulls, articulated dump trucks, mechanics and working forepersons, and dispatchers. Five axle or more combination units.

Class 4. Low Boy and Oil Distributors.

Class 5. Drivers who require special protective clothing while employed on hazardous waste work.

TRUCK DRIVER - OIL AND CHIP RESEALING ONLY.

This shall encompass laborers, workers and mechanics who drive contractor or subcontractor owned, leased, or hired pickup, dump, service, or oil distributor trucks. The work includes transporting materials and equipment (including but not limited to, oils, aggregate supplies, parts, machinery and tools) to or from the job site; distributing oil or liquid asphalt and aggregate; stock piling material when in connection with the actual oil and chip contract. The Truck Driver (Oil & Chip Resealing) wage classification does not include supplier delivered materials.

TERRAZZO FINISHER

The handling of all materials used for Mosaic and Terrazzo work including preparing, mixing by hand, by mixing machine or transporting of pre-mixed materials and distributing with shovel, rake, hoe, or pail, all kinds of concrete foundations necessary for Mosaic and Terrazzo work, all cement terrazzo, magnesite terrazzo, Do-O-Text terrazzo, epoxy matrix terrazzo, exposed aggregate, rustic or rough washed for exterior or interior of buildings placed either by machine or by hand, and any other kind of mixture of plastics composed of chips or granules when mixed with cement, rubber, neoprene, vinyl, magnesium chloride or any other resinous or chemical substances used for seamless flooring systems, and all other building materials, all similar materials and all precast terrazzo work on jobs, all scratch

coat used for Mosaic and Terrazzo work and sub-bed, tar paper and wire mesh (2x2 etc.) or lath. The rubbing, grinding, cleaning and finishing of same either by hand or by machine or by terrazzo resurfacing equipment on new or existing floors. When necessary finishers shall be allowed to assist the mechanics to spread sand bed, lay tarpaper and wire mesh (2x2 etc.) or lath. The finishing of cement floors where additional aggregate of stone is added by spreading or sprinkling on top of the finished base, and troweled or rolled into the finish and then the surface is ground by grinding machines.

Other Classifications of Work:

For definitions of classifications not otherwise set out, the Department generally has on file such definitions which are available. If a task to be performed is not subject to one of the classifications of pay set out, the Department will upon being contacted state which neighboring county has such a classification and provide such rate, such rate being deemed to exist by reference in this document. If no neighboring county rate applies to the task, the Department shall undertake a special determination, such special determination being then deemed to have existed under this determination. If a project requires these, or any classification not listed, please contact IDOL at 217-782-1710 for wage rates or clarifications.

LANDSCAPING

Landscaping work falls under the existing classifications for laborer, operating engineer and truck driver. The work performed by landscape plantsman and landscape laborer is covered by the existing classification of laborer. The work performed by landscape operators (regardless of equipment used or its size) is covered by the classifications of operating engineer. The work performed by landscape truck drivers (regardless of size of truck driven) is covered by the classifications of truck driver.

* * * *

**AGREEMENT/FUNDING RESOLUTION SOUTH MAIN STREET RECONSTRUCTION
CITY OF TROY MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the State of Illinois Department of Transportation, the County of Madison and the City of Troy, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to reconstruct South Main Street from Prospect Street to US Route 40, project consist of constructing bituminous pavement 30' back to back of gutter, sidewalk, storm sewer along with other work necessary to complete the project in accordance with approved plans; and

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

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

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

BE IT FURTHER RESOLVED by the County Board of Madison County that there is hereby appropriated the sum of Three Hundred Fifty Five Thousand (\$355,000.00) dollars from the County Matching Tax Fund to finance the County’s share of this project.

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

BE IT FURTHER RESOLVED that the County Clerk of Madison County be directed to transmit three (3) certified copies of this Resolution to the State of Illinois Department of Transportation through its’ District Engineer at Collinsville, Illinois, and to transmit a certified copy of this Resolution to the City of Troy, 116 East Market, Troy, Illinois 62249.

All of which is respectfully submitted.

s/ Joe Semanisin
s/ Larry Trucano
s/ Mark Burris
s/ William Meyer
s/ Mike Walters
s/ Kelly Tracy

Transportation Committee

STATE OF ILLINOIS)
)SS
COUNTY OF MADISON)

I, Debra Ming-Mendoza County Clerk in and for Said County, in the State aforesaid, and keeper of the records and files thereof, as provided by Statute, do hereby certify the foregoing to be true, perfect and complete copy of the resolution adopted by the County Board of Madison County, at its _____ Meeting held at Edwardsville on _____ 20 ____.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my _____ office in Edwardsville in said County, this _____ day of _____ A.D., 20 _____

County Clerk

* * * *

AGREEMENT/FUNDING RESOLUTION CENTRAL STREET PROJECT VILLAGE OF BETHALTO MADISON COUNTY, ILLINOIS

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the State of Illinois Department of Transportation, the County of Madison and the Village of Bethalto, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to reconstruct Central Street from Prairie Street east to Vine Street, project consist of adding a turn lane at the intersection of Prairie Street along with other work necessary to complete the project in accordance with approved plans; and

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

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

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

BE IT FURTHER RESOLVED by the County Board of Madison County that there is hereby appropriated the sum of Two Hundred Seven Thousand Five Hundred (\$207,500.00) dollars from the County Matching Tax Fund to finance the County’s share of this project.

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

BE IT FURTHER RESOLVED that the County Clerk of Madison County be directed to transmit three (3) certified copies of this Resolution to the State of Illinois Department of Transportation through its’ District Engineer at Collinsville, Illinois, and to transmit a certified copy of this Resolution to the Village of Bethalto, 213 N. Prairie Street, Bethalto, Illinois 62010.

All of which is respectfully submitted.

s/ Joe Semanisin
s/ Larry Trucano
s/ Mark Burris
s/ William Meyer
s/ Mike Walters
s/ Kelly Tracy

Transportation Committee

STATE OF ILLINOIS)

) SS

COUNTY OF MADISON)

I, Debra Ming-Mendoza County Clerk in and for Said County, in the State aforesaid, and keeper of the records and files thereof, as provided by Statute, do hereby certify the foregoing to be true, perfect and complete copy of the resolution adopted by the County Board of Madison County, at its

_____ Meeting held at
Edwardsville on _____
20 ____.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my _____ office in _____ in said County, this _____ day of _____ A.D., 20_____

County Clerk

* * * *

AGREEMENT/FUNDING RESOLUTION OLD MADISON ROAD PHASE 2 CITY OF MADISON

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the State of Illinois Department of Transportation, the County of Madison and the City of Madison, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to reconstruct Old Madison Road from just North of Cahokia Canal Bridge South to Old Madison Road East, project consist of pavement patching and resurfacing along with other work necessary to complete the project in accordance with approved plans; and

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

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

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

BE IT FURTHER RESOLVED by the County Board of Madison County that there is hereby appropriated the sum of Sixty Two Thousand (\$62,000.00) dollars from the County Matching Tax Fund to finance the County’s share of this project.

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

BE IT FURTHER RESOLVED that the County Clerk of Madison County be directed to transmit three (3) certified copies of this Resolution to the State of Illinois Department of Transportation through its' District Engineer at Collinsville, Illinois, and to transmit a certified copy of this Resolution to the City of Madison, 615 Madison Avenue, Madison, Illinois 62060.

All of which is respectfully submitted.

s/ Joe Semanisin
s/ Larry Trucano
s/ Mark Burris
s/ William Meyer
s/ Mike Walters
s/ Kelly Tracy

Transportation Committee

STATE OF ILLINOIS)
)SS
COUNTY OF MADISON)

I, Debra Ming-Mendoza County Clerk in and for Said County, in the State aforesaid, and keeper of the records and files thereof, as provided by Statute, do hereby certify the foregoing to be true, perfect and complete copy of the resolution adopted by the County Board of Madison County, at its _____ Meeting held at Edwardsville on _____ 20 ____.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my _____ office in Edwardsville in said County, this _____ day of _____ A.D., 20_____

County Clerk

* * * *

RESOLUTION PROVIDING FOR THE PARTICIPATION IN COMPREHENSIVE TRANSPORTATION PLANNING UNDER THE EAST-WEST GATEWAY COORDINATING COUNCIL

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the County of Madison is interested and desirous of participating in transportation planning in the St. Louis Metropolitan Area of which the County is an integral part; and

WHEREAS, the East-West Gateway Coordinating Council has been organized and is accepted by Local, Federal and State agencies as an organization responsible for coordinating transportation planning in the St. Louis Metropolitan Area; and

WHEREAS, the East-West Gateway Coordinating Council is presently engaged in continuing comprehensive transportation planning process in St. Louis Metropolitan Area in accordance with the 1962 Federal Highway Act; and

WHEREAS, the Section 5-701.6 of the Illinois Highway Code permits the use of Motor Fuel Tax Funds allotted to the Counties for investigations as that to be undertaken under the auspices of the East-West Gateway Coordinating Council.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois that there is hereby approved the sum of \$33,660.25 of Motor Fuel Tax Funds for the payment to be made to the East-West Gateway Coordinating Council as the County's share in the cost as specified above for calendar year 2013.

BE IT FURTHER RESOLVED that the proposed study shall be designated as Section 13-00120-00-ES.

BE IT FURTHER RESOLVED that the Clerk shall immediately transmit three (3) certified copies of this Resolution to the District Engineer Division of Highways, Department of Transportation, at Collinsville, Illinois.

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to issue a voucher to East-West Gateway Coordinating Council in the amount of \$33,660.25 from the County Motor Fuel Tax Funds.

All of which is respectfully submitted.

s/ Joe Semanisin
s/ Larry Trucano
s/ Mark Burris
s/ William Meyer
s/ Mike Walters
s/ Kelly Tracy

Transportation Committee

STATE OF ILLINOIS)

)SS

COUNTY OF MADISON)

I, Debra Ming-Mendoza County Clerk in and for Said County, in the State aforesaid, and keeper of the records and files thereof, as provided by Statute, do hereby certify the foregoing to be true, perfect and complete copy of the resolution adopted by the County Board of Madison County, at its

_____ Meeting held at
_____ on _____

20 ____.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my _____ office in _____ in said County, this _____ day of _____ A.D., 20_____

County Clerk

* * * *

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 road or portion 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. Hill Road from Diaber Road to Northwoods Trail
2. Northwoods Trail (entire length)
3. Shadywoods Lane (entire length)
4. Creekwoods Trail (entire length)

All of which is respectfully submitted.

- s/ Joe Semanisin
- s/ Larry Trucano
- s/ Mark Burris
- s/ William Meyer
- s/ Mike Walters
- s/ Kelly Tracy

Transportation Committee

* * * *

RESOLUTION TO AWARD CONTRACT FOR ONE (1) NEW MODEL YEAR 2013 FORD F350 CREW CAB 2WD PICKUP AND ONE (1) NEW MODEL YEAR 2013 FORD F150 SUPER CAB 4x4 w/3.5 LITRE ECOBOOST V6 & 6/5 FT BED PICKUP 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 F350 crew cab 2wd pickup and one (1) new model year F150 super cab 4x4 w/3.5 litre EcoBoost v6 and 6.5 ft. bed pickup; and,

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

Bob Ridings, Inc.
931 Springfield Rd.
Taylorville, IL 62568

New Model Year 2013 F 350.....	\$28,280.00
New Model Year 2013 F150.....	\$24,535.00
Contract Total	\$52,815.00

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 these vehicles will be Fifty-two thousand eight hundred-fifteen dollars (\$52,815.00); and,

WHEREAS, this project will be paid for with FY 2013 County Highway Department 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 vehicles.

Respectfully submitted,

s/ Joe Semanisin
Joe Semanisin

s/ Jack Minner
Jack Minner

s/ Mark Burris
Mark Burris

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

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 Ms. Tracy, to adopt the nine (9) foregoing resolutions.

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

AYES: Adler, Alons, Asadorian, Brazier, Burris, Ms. Ciampoli, Ms. Dalton, Davis, Dodd, Ms. Glasper, Goggin, Ms. Gorman, Ms. Hawkins, Ms. Kuhn, Malone, Meyer, Minner, Ms. Myers, Petrillo, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy and Trucano.

NAYS: None.

AYES: 24. NAYS: 0. Whereupon the Chairman declared the nine (9) Resolutions duly adopted.

* * * * *

The following resolution was submitted and read:

AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES LEBANON ROAD OVER CSX RAILROAD-PHASE 2 COLLINSVILLE TOWNSHIP MADISON COUNTY, ILLINOIS

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the County of Madison and the Township of Collinsville are desirous to relocate a portion of Lebanon Road over the CSX Railroad located in the northwest quarter of section 36, Collinsville Township; and

WHEREAS, the Madison County Highway Department request that Professional Engineering Services for Phase 2 for this project be contract to a qualified engineering firm; and

WHEREAS, the engineering firm of Bernardin Lochmueller & Associates Inc., of Maryville, Illinois agrees to contract necessary engineering services for said project.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County that the Chairman of the County Board be and he is hereby authorized to execute the Professional Engineering Service Agreement between Bernardin Lochmueller & Associates and the County of Madison in behalf of the County Board.

BE IT FURTHER RESOLVED by the County Board of Madison County that the Chairman of the County Board be and he is hereby authorized to enter into a joint agreement with the Township of Collinsville towards the funding of the above mentioned services.

BE IT FURTHER RESOLVED that sufficient funds be appropriated in the sum of Nine Hundred Twenty Thousand (\$920,000.00) dollars from the County Bridge fund to finance said services.

All of which is respectfully submitted.

s/ Joe Semanisin
s/ Larry Trucano
s/ Mark Burris
s/ William Meyer
s/ Mike Walters
s/ Kelly Tracy

Transportation Committee

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

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

AYES: Adler, Alons, Asadorian, Brazier, Burris, Ms. Ciampoli, Ms. Dalton, Davis, Dodd, Ms. Glasper, Goggin, Ms. Gorman, Ms. Hawkins, Ms. Kuhn, Malone, Meyer, Minner, Ms. Myers, Petrillo, Robertson, Ms. Roosevelt, Semanisin and Ms. Tracy.

NAYS: None.

ABSTAIN: Trucano.

AYES: 23. NAYS: 0. ABSTAIN: 1. Whereupon the Chairman declared the foregoing Resolution duly adopted.

Mr. Dunstan recognized his wife and mother in the audience.

Ms. Ciampoli: I would like to thank the Public Safety Committee, the rescue groups are excited to see that the money is going to stay in Madison County for spay and neutering your pets. The only way we can curve the pet population is to have your pet spayed or neutered.

Mr. Meyer moved, seconded by Ms. Tracy, to recess this session of the Madison County Board Meeting until Wednesday July 17, 2013. **MOTION CARRIED.**

ATTEST: Debbie Ming-Mendoza
County Clerk

INDEX
BOARD OF HEALTH
Wednesday, June 19, 2013

HEALTH DEPARTMENT COMMITTEE:

Monthly Activity Report..... 1

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, June 19, 2013 and held for the transaction of general Board of Health business.

**JUNE 19, 2013
 5:00 PM
 EVENING SESSION**

The Board met pursuant to recess taken March 20, 2013.

* * * * *

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

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

ABSENT: Holliday, Madison, McRae, Novacich, Walters.

* * * * *

Ms. Hawkins moved, seconded by Mr. Dodd to approve the minutes of the March 20, 2013 meeting. **MOTION CARRIED.**

* * * * *

The following report was received and placed on file:

Madison County Health Department
Monthly Activity Report
May-13

Health Promotion	Current Month	Previous Month	Previous YTD	YTD
Presentations	10	6	54	22
Encounters	220	58	1592	375
Community / School Events	1	3	63	33
Participants	0	17	134	118
Communications	1	0	0	0
Meetings	28	0	0	0

Clean Hands Healthy Bodies	3843	0	0	0
Food Program	Current Month	Previous Month	Previous YTD	YTD
High Priority Inspections	133	123	749	760
Medium Priority Inspections	86	118	477	481
Low Priority Inspections	18	20	130	120
Total Routine Inspections	237	259	1355	1358
High Priority Re-Inspections	22	31	99	136
Medium Priority Re-Inspections	9	8	39	40
Low Priority Re-Inspections	0	3	8	12
Total Routine Re-Inspections	31	42	147	188
High Priority Assessments	4	3	15	17
Medium Priority Assessments	2	1	21	15
Low Priority Assessments	0	1	2	10
Total Assessments	6	5	37	42
Summer Food Program Inspections	0	0	0	0
Summer Food Program Re-Inspections	0	0	0	0
Plan Reviews	8	6	53	56
Pre-Operational Inspections	6	3	56	32
Foodborne Illness (FBI) Complaints Evaluated/Investigated	4	1	9	18
Non- FBI Complaints Evaluated/Investigated	13	12	57	61
FBI & Non-FBI Complaints Rechecked	3	0	4	8
Consultations	72	100	123	453
Temporary Food Establishment Permits Issued	56	70	126	134
Temporary Food Establishments Inspected	70	12	66	96
Product Recalls	2	2	40	12
Fires	1	1	7	7
Embargoes Placed	0	0	0	0
Voluntary Closures	0	1	5	6
Initial Permits Issued	10	2	42	43
Renewal Permits Issued	90	115	524	519
Group In-Services	1	0	4	2
Participants/Audience	11	0	50	20
Media Contacts	0	0	0	1
CHHB Daycares	0	4	5	13
CHHB Participants	0	239	214	756
Water Program	Current Month	Previous Month	Previous YTD	YTD
Water Well Permits Issued	1	2	80	41
New Water Wells Inspected	1	1	50	64
Consultations	9	7	11	26

Loan Request Survey	0	0	0	0
Sealed Water Wells Inspected	3	2	1	5
Non-Community Private Water Supplies Sampled	0	0	8	8
Non-Community Private Water Supplies Surveyed	1	0	3	8
Request for inspection/sampling (Samples Collected)	0	0	0	0
Complaints Received	0	0	1	0
Private Water Well Sample Analysis	9	11	46	35
Group In-Services	0	0	0	0
Participants	0	0	0	0
Smoke Free Program Enforcement	Current Month	Previous Month	Previous YTD	YTD
Complaint Letters Mailed	0	1	15	8
Onsite Visits	0	0	2	6
Media Contacts	0	0	0	0
Citations Issued	0	0	2	3
Hearings	0	0	0	0
Tanning Program	Current Month	Previous Month	Previous YTD	YTD
Initial Inspections	1	0	3	1
Renewal Inspections	2	3	13	16
Follow-Up Inspections	2	0	5	2
Consultations	0	0	1	0
Complaint Investigations	0	0	0	0
Complaint Follow-Ups	1	0	0	1
Vector Surveillance Program	Current Month	Previous Month	Previous YTD	YTD
Complaint Investigations	0	1	1	1
Complaint Re-Inspections	0	0	0	0
Site Inspections	0	0	0	0
Consultations	4	2	9	6
Media Contacts	0	0	4	0
In-Services	0	1	1	1
Participants	0	39	40	39
Mosquito Pools Tested	13	0	9	13
Dead Birds Tested	1	0	1	1
Body Art Program	Current Month	Previous Month	Previous YTD	YTD
Initial Assessments	0	0	0	0
Routine Inspections	9	0	18	21
Follow-Up Inspections	0	0	0	0
Plan Reviews	1	0	0	1
Consultations	1	1	1	2
Complaint Investigations	0	0	2	0

Initial Establishment Permits Issued	0	0	0	0
Renewal Establishment Permits Issued	0	0	0	2
Initial Operator Permits Issued	4	0	1	14
Renewal Operator Permits Issued	8	0	5	21
Tuberculosis Program	Current Month	Previous Month	Previous YTD	YTD
TB Clinics Offered	17	17	95	96
TB Patients Seen	67	78	617	479
Mantoux Tuberculin Skin Tests Given	21	30	327	226
Inteferon-Gamma Release Assay (IGRA)	12	5	20	32
TB Evaluation Visits (History)	13	7	35	37
Chest X-rays	0	0	18	4
Patients Started on Preventive Medication	1	0	4	3
TB Home Visits (Excluding DOTs)	1	2	4	3
TB New Suspects	0	0	0	0
New Cases Mycobacterium Tuberculosis Disease	0	0	1	0
Direct Observation Therapy (DOT) Home Visits	0	0	18	0
CBC & Metabolic Panels (0/0)	0	0	2	1
Liver Profiles & Serum Uric Acid (0/0) QTFG (0/0)	0	1	15	4
Sputums & Urine for Acid-fast Bacilli (0/0)	0	0	16	0
Immunization Program	Current Month	Previous Month	Previous YTD	YTD
Immunization Clinics Offered	17	18	83	97
Immunization Patients Seen	129	146	1048	1123
DTaP- Diphtheria/Tetanus/acellularPertussis	25	17	50	108
DTAP, HIB, IPV	2	7	258	77
DTaP, IPV	7	4	26	22
DTAP, IPV, Hep B	27	20	3	102
Flu Vaccine	2	42	279	496
Hep A/Hep B	3	4	89	19
Hep A IG	0	0	0	0
Hep B IG	0	0	0	0
Hepatitis A	50	71	308	367
Hepatitis B	20	26	296	187
Hepatitis B/HIB	0	0	0	0
HIB-Haemophilus Influenza	45	33	60	183
HPV	17	19	105	95
IPV-Inactivated Polio Vaccine	9	8	31	47
Meningitis	4	7	33	31
MMR-Measles/Mumps/Rubella	21	13	121	113
Pneumonia Vaccine 23	0	0	4	1

Pevnar Pneumococcal 13	48	39	329	266
Rabies	0	0	0	0
Rotavirus	19	20	188	126
Zostavax Shingles Vaccine	1	1	15	11
Tdap	13	16	112	78
Td-Tetanus/Diphtheria	0	1	4	2
Varicella/Varivax	20	19	125	123
Varicella/MMR	9	5	0	25
Communicable Disease Investigations	Current Month	Previous Month	Previous YTD	YTD
Acid Fast Bacillus (AFB) - Not Identified	4	2	n/a	8
Acquired Immunodeficiency Syndrome (AIDS)	0	0	0	0
Chickenpox/Varicella	5	7	10	22
Chlamydia	88	89	515	569
Cluster Illness	0	1	446	11
Cryptosporidiosis	1	2	n/a	7
Enteric Escherichia coli Infections	0	0	4	4
Food Complaints	2	2	n/a	27
Foodborne or Waterborne Illness	0	0	0	0
Giardiasis	0	0	3	4
Gonorrhea	5	18	78	87
Haemophilus Influenzae, Meningitis/Invasive	2	0	3	4
Hepatitis A	6	5	5	27
Hepatitis B	15	11	1	54
Hepatitis C	26	35	113	149
Human Immunodeficiency Virus (HIV) Infection	4	4	7	27
Influenza - ICU, Death or Novel	0	0	n/a	6
Legionellosis	3	1	1	6
Lyme Disease	0	1	0	2
Neisseria Meningitidis, Meningitis/Invasive	0	0	0	1
Pertussis	4	3	36	23
Rabies, potential human exposure	1	2	3	12
Salmonellosis	0	3	8	9
Shigellosis	0	0	1	0
Staphylococcus aureus Infections/MRSA in infants	1	0	0	1
Streptococcal Infections, Group A, Invasive	4	2	3	8
Strep Pneumoniae - Invasive in those < 5 years old	0	0	n/a	2
Syphilis	0	1	5	17
CD Home Visits	5	3	18	13
STD Home Visits	7	6	33	43

Lead Program	<i>Initial Test</i>	<i>Repeat Test</i>	Current Month	Previous Month	Previous YTD	YTD
0-9 mcg/dL:	225	10	235	233	1742	1496
10-14 mcg/dL:	2	2	4	4	19	20
15-19 mcg/dL:	0	0	0	1	8	6
20-39 mcg/dL:	0	6	6	0	5	12
40-69 mcg/dL:	0	0	0	0	0	0
> 70 mcg/dL:	0	0	0	0	0	0
Number of Lead Cases on Stellar Download Investigated			9	3	n/a	50
Developmental Screens Completed			0	1	8	4
Lead Home Visits Made			1	2	8	6
Blood Lead Level Risk Assessments			66	60	298	366
Blood Lead Level Screens			25	19	120	136
Number of New Case Management Cases			1	1	n/a	8
Number of Case Management Cases Closed			2	5	n/a	17
Case Managing			22	25	53	25
AFIX Program			Current Month	Previous Month	Previous YTD	YTD
Office Visits to VFC-AFIX Providers			9	6	21	39
Provider Consultations			3	2	n/a	22
Genetics			Current Month	Previous Month	Previous YTD	YTD
Genetic Screening Tools Completed			11	6	89	72
Home Visits Made			1	1	0	2
Newborn Screens Requiring Follow-up			1	1	20	15
Sudden Unexplained Infant Deaths / Sudden Infant Death			0	0	2	0
Patients Seen in Genetics Clinic			5	0	19	20
Physical Exams			Current Month	Previous Month	Previous YTD	YTD
Patients Seen			1	3	17	18
Health Assessments			Current Month	Previous Month	Previous YTD	YTD
Alton Jail Screenings			7	3	17	28
Sexual Health Clinics			Current Month	Previous Month	Previous YTD	YTD
STD Exams			41	58	370	308
Patients Treated			23	32	152	158
Partners Treated			1	0	33	22
Hep C Tests			1	0	40	34
HIV Tests thru STD Clinic			33	49	279	247
Well Woman Blood Draws			41	33	112	127
Well Woman Office Visits			27	6	53	72
Clinical Breast Exams			24	6	59	69
Pelvic Exams			3	2	23	21
Pap Tests			3	2	n/a	16

HIV Program	Current Month	Previous Month	Previous YTD	YTD
Individuals Counseled but Not Tested	1	2	7	10
Individuals Provided Risk Reduction Counseling	3	2	366	17
Individuals Tested Anonymously	0	0	1	0
Individuals Tested Confidentially	5	2	55	32
Surveillance Based Partner Services	0	8	n/a	8
Linkage to Care / Adherence Counseling	0	8	n/a	8
Category B - Community HIV Testing	0	0	n/a	0
Jail Project Grant HIV Testing	92	102	n/a	219
Epidemiology	Current Month	Previous Month	Previous YTD	YTD
Analyzed Surveillance Reports	0	90	454	436
Created / Updated Epi Reports	0	130	349	613
Surveillance Calls	0	6	28	50
Outbreaks / Cluster Illness Investigated	0	0	1	0
Special Requests for Data Analysis	0	3	51	60
Email Consultations	0	121	759	590
Breast & Cervical Cancer Screening Program	Current Month	Previous Month	Previous YTD	YTD
Clinical Office Visits	108	61	681	546
Mammograms, Ultra Sound, Breast Related Procedures	158	127	1083	990
Pap Smears, Colposcopy, Related Procedures	60	25	414	252
Women Referred to Treatment Act	1	2	11	15
Number of Women Enrolled This Month	157	73	n/a	492
Number of Abnormal Tests and Women in Diagnostics	37	27	n/a	170
Number of Provider Outreach Contacts	0	2	n/a	16
Home Visits Made	0	0	3	15
Case Managing	83	48	467	379
Wisewoman Program	Current Month	Previous Month	Previous YTD	YTD
Office Visits	46	11	113	112
Lab Procedures	89	20	216	322
Abnormal Referrals	3	2	n/a	9
Alert Referrals	0	0	4	5
Number of LifeStyle Interventions (LSI) - Level 1	40	22	n/a	110
Number of LifeStyle Interventions (LSI) - Level 2	27	30	n/a	183
Number of LifeStyle Interventions (LSI) - Level 3 Classes	0	0	n/a	37
Vision & Hearing Program	Current Month	Previous Month	Previous YTD	YTD
Day Cares/Schools Reached	3	6	57	48
Vision Screens Performed	115	140	1985	1726
Vision Re-screens	14	2	30	31
Vision Referrals	11	2	30	28

Hearing Screens Performed	134	142	2037	1804
Hearing Re-screens	1	5	11	15
Hearing Referrals	2	3	2	11
Miscellaneous	Current Month	Previous Month	Previous YTD	YTD
Presenting In-services, Workshops, Meetings, Conferences	2	1	17	9
Participants/Audience	6	7	167	130
Community Events/Health Fairs	1	1	5	2
Media Contacts, Press Releases, PSAs	0	2	0	2
Attended In-services, Workshops, Meetings, Conferences	16	7	106	84
Phone Consults Logged by Nursing Staff	2338	2288	11988	11262
Off Site Clinics Held	0	1	3	3
Off Site Clinic Clients/Participants	0	11	52	22
International Travel Consultations	3	6	34	32
Pregnancy Tests for WIC Eligibility	15	15	125	90
Nurse Consults	13	12	104	73

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Ms. Glasper moved, seconded by Mr. Burris to recess this session of the Madison County Board of Health Meeting until Wednesday September 18, 2013. **MOTION CARRIED.**

ATTEST: Debbie Ming-Mendoza
County Clerk

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