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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, May 15, 2013, and held for the transaction of general business.

**WEDNESDAY, MAY 15, 2013
5:00 PM
EVENING SESSION**

The Board met pursuant to recess taken April 17, 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, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Malone, McRae, Meyer, Minner, Ms. Myers, Petrillo, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano, and Walters.

ABSENT: Madison and Novacich.

* * * * *

The following resolution was submitted and read:

**RESOLUTION CONCERNING APPOINTMENT TO FILL VACANCY IN COUNTY BOARD
DISTRICT #24**

WHEREAS, a vacancy exists on the Madison County Board for County Board Member, District #24; and

WHEREAS, James P. Goggin has been recommended for consideration and appointment to fill this vacancy.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, that James P. Goggin, 306 Valley View Drive, Edwardsville, IL be appointed to fill the unexpired term of Hal Patton, County Board Member, District #24, effective immediately.

DATED at Edwardsville, IL this 15th day of May, 2013.

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

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

Mr. Walters moved, seconded by Mr. Meyer, to adopt the foregoing resolution. **MOTION CARRIED.**

* * * * *

The following proclamation was submitted and read:

PROCLAMATION HONORING DEBBIE BACZEWSKI

WHEREAS, a serious organ donor shortage exists in the United States for people that need organ transplants to continue living; and

WHEREAS, advances in medicine and technology have increased the ability and success rate of organ transplantation; and

WHEREAS, Teresa Dickman of Highland, IL was diagnosed in 2007 with an extremely rare genetic disorder called atypical Hemolytic Uremic Syndrome that severely damaged her kidneys; and

WHEREAS, a kidney transplant was needed but at that point the procedure had a 90% failure rate due to the genetic disorder and a transplant was deemed not possible; and

WHEREAS, after nearly 5,000 hours on a dialysis machine over the next few years, a new medication was developed making it possible for a kidney transplant for Teresa; and

WHEREAS, because Teresa's disease was a genetic condition, a donor from a family member was not an option; and

WHEREAS, non-family living donors are rare and the possibility of finding a donor that was a match even more difficult; and

WHEREAS, after an article ran in the local newspaper telling Teresa's story, she received a phone call one day and was told a donor had stepped forward to help out; and

WHEREAS, Debbie Baczewski, in a very selfless act of bravery and compassion for others, underwent extensive testing and when deemed a match for a transplant, donated a kidney to Teresa on December 4, 2012.

WHEREAS, the transplant helped Teresa return to a normal quality of living and possibly helped save her life.

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that it hereby expresses its gratitude and appreciation to Debbie Baczewski for her selfless bravery and compassion in aiding a citizen in dire need.

Adopted this 15th day of May, 2013.

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

s/ Debra Ming Mendoza
Debra Ming-Mendoza
Madison County Clerk

Ms. Kuhn moved, seconded by Ms. Tracy, to adopt the foregoing proclamation. **MOTION CARRIED**

* * * * *

Ms. Hawkins moved, seconded by Ms. Glasper, to approve the minutes of the April 17, 2013 meeting. **MOTION CARRIED.**

* * * * *

Debbie Tatmon's Address to the Board:

To tell you the truth, I never thought I would stand here in front of the board on the matter of Wanda Cemetery in South Roxana. Three years ago in February, my husband passed away. My children and I went to order his tombstone in April of that year. All summer long, we were told one reason after another as to why the tombstone could not be set. I believed every word of it. When I went out on August 9th, they had dug my husband's footing. This is the footing that they dug for the tombstone. It was totally to the left of where my husband's body was buried and I did not understand this. So I went to the office and I spoke to the personnel there and asked what was going on? Stan who was one of the employees for the grounds spoke up, he said "I dug the grave for your husband because that is where Scott Levan, who is president for the cemetery, told me to dig. He told me that they have buried my husband in the wrong grave. This was 6 months after he had passed away and I was mortified. I asked what does this mean for me. They said that I will not be buried next to my husband. They said they would leave a space there, they said when the grass grew no one would know the difference, my children and I will know the difference. This is hurting me just as bad as the day I buried my husband. At that time my children asked me not to go and have their father's body exhumed. We have buried him once; we do not want to do it again. I would like to close with this, these matters are over with but they are not, there are other people in this audience that our suffering the same issues today. They are not being treated with respect and common courtesy by the people in the office at Wanda Cemetery and also with the people on the board. On April 23rd we went to the public meeting to address the cemetery board, 24 people were there and waited for an hour and 45 minutes and the board never showed up. Thank you for your time.

* * * * *

Mary Ellen Bock's Address to the Board:

I am here today to talk about the Wanda Cemetery. I am a retired nurse and a former Army officer. As a veteran I am concerned with the maintenance of Wanda Cemetery because there are over 350 veterans interred there. I have a listing of their names to submit to the board. I was visiting the cemetery last week and I stumbled across two grave sites. In both cases, the headstones were completely hidden by cut and old dried grass. The grass had actually overgrown the headstones. I stumbled because the headstones

were hidden and had sunken into the ground as much as 3 inches. I uncovered the headstones and discovered these were recent burials with one in 2009 and the other in 2011. In this short time period, these veterans headstones should not have sunk this much. It was obvious to me that the headstones of these two veterans were placed without having a proper footer poured. Also, neither headstone had the grass properly edged around it. I want our dead veterans to have the respect that they deserve for fighting for our country. Looking around the cemetery, I saw numerous other headstones that were leaning and in some cases had fallen over completely. It was obvious to me that many of these headstones did not have proper footers and had not been properly placed or were not being maintained to respect those interred there. I have many photos to share with the board of these headstones. Finally, I will close by noting that I have listened to complaints from survivors about the disposal of flowers, American Flags and other memorabilia that they place on their loved ones grave sites. The cemetery has an annual cleanup day on March 1st each year. Sometime after March 12th of this year, flowers, American Flags and other memorabilia were removed from the entire cemetery and placed in the South Roxana township dumpster instead of the cemetery dumpster as they usually do. This was done without informing survivors of the intent to clear the cemetery. This is disrespectful of those interred there, and disrespectful of the survivors who choose to celebrate the life of their departed loved ones. Thank you.

* * * * *

Donna Rogers's Address to the Board:

Good evening, I am here today to speak for my son, Chad Rogers. Chad passed away September 17, 2012 and is buried at the Wanda Cemetery. Chad died at age 23 and lived his life as a special needs child. His passing was hard on my entire family and I want to be assured that he will have an eternal resting place that is guaranteed. We went to the cemetery and talked with Dawn Stahlcup. She showed us the cemetery and went over the arrangement with us. She told me that after the burial plot was paid for we would receive a Warranty Deed in the mail. We were also told that we would not be allowed to maintain his grave as that was to be completed by the cemetery. I told Dawn that I had a Shepherd's Hook at home with morning glories on it and asked if I could put it on Chad's grave site as it was his favorite. She guaranteed me that I could do that. Later that day I paid the total due for his burial plot of \$1500.00. Within two weeks I received an Interment Deed, not a Warranty Deed. An Interment Deed means that in 25 to 30 years, Chad's remains can be dug up and moved to some other location and his burial plot can be resold. This was not what I paid for and to me it violates the sacred nature of his burial site. I want to be re assured that after I am gone, he will still be buried by my side and not moved to some other site. I feel that we were lied to about the deed. My son's grave site has not been properly maintained. I visit the site every day, and I understand that grave sites settle, but nothing was being done about the settling of his grave site. I had to tell Dawn at least 5 times that the grave needed to have dirt added to it before anything was done. The grave site is not being mowed, edged or having additional dirt added as needed on a timely basis, even though the cemetery is supposed to be responsible for maintenance. Two weeks after Chad's burial, I received a letter informing me that I would have to remove the Shepherd's Hook from Chad's grave site even though I had been promised that I could place it on his grave. The letter told me that if I did not remove it within 30 days the cemetery would remove it and hold it for 30 days before disposing of it. The letter was signed by Dawn herself, the same employee who told me the hook would be ok. My concern is with the management of the cemetery, the promises I was given when I signed the agreement to purchase the plot and the fact that I was not provided a Warranty Deed and maintenance is not being kept up with in this cemetery. Thank you for listening to my concerns.

* * * * *

Harry Mason's Address to the Board:

Hello my name is Harry Mason. According to Madison County Clerk's Office, I am a member of the Wanda Cemetery Board. The cemetery is wrong in the way they are treating their grave owners. It's like a cancer that has taken over. I have contacted Ms. Noble of Channel 4 news and Sean Hannity of the nationally known "Fox News Network" and asked them to take up this matter. The Wanda Cemetery was founded in 1834. It was a beautiful, quiet country cemetery. The cemetery incorporated in 2003. It has had 4 board presidents since then. All four presidents including myself has asked county board member Helen Hawkins for assistance in appointing or acknowledging the existence of the fact that the Madison County Board has the right and the duty to appoint cemetery board members. It creates a checks and balance system. Then, cemetery President Scott Levan wrote a letter to your Chairman, Alan Dunstan, where he stated, it is understood that vacancies are filled by you position in a letter against two board members and myself. Now cemetery President Jack Stahlcup sent a letter to Helen Hawkins that was dated March 12, 2013 and it stated here are the names you requested for reappointments to the Wanda Cemetery Board. I did not ask Jack for reappointments of these people. Further down in Stahlcups letter he writes, also per our conversation these are the names of two more we would like to add to the board. The cemetery by laws state that amendments section 1; these by laws may be altered, amended or repealed when all of the trustees are present, by a vote of the majority present. The bylaws state in Article 4, officers section 1, such officers shall be elected at the first meeting after the annual appointment of trustees by the Chairman of the County Board, as provided for under the cemetery care act of the State of Illinois. Cemetery by laws has been in existence since before the cemetery was incorporated and the same by laws are still in effect as of today, May 15, 2013. The cemetery had been threatened with a lawsuit. It is currently being sued over the cemetery wanting an American Flag to be torn down. There are forty one angry grave owners and family members talking to a lawyer no a possible class action lawsuit. While in court it was stated that the cemetery was now acting as a corporation. If four cemetery presidents have accepted the fact that the County Board has appointed board members in the last 10 years, why should it suddenly be changed just because the cemetery is now being sued? In closing, please remember, everyone on this board was elected by the voters and they are supposed to work for "we the people" not solely a politically charged entity corporation.

* * * * *

The following letter was received and placed on file:

Dear Friends and Colleagues of the Madison County Board – It was a privilege to serve the residents of Madison County with you for 9 of the last 11 years. Last evening I took the oath to become Mayor for the City of Edwardsville. The experience and knowledge I gained while working with the County will be critical for the challenges ahead. I am especially proud of the employees and the County programs that help so many people. Please accept my letter of resignation from County Board District 24.

Sincerely,

s/ Hal Patton

* * * * *

The following report was received and placed on file:

VERTELLUS SPECIALTIES INC
201 North Illinois Street, Suite 1800
Indianapolis, IN 46204
Phone: 317-248-6473 Fax: 317-248-6588

April 30, 2013

Debra D. Ming Mendoza
Madison County Clerk
157 N. Main Street Suite 109
Edwardsville, IL 62025

RE: Notice of Approval-Class 1* RCRA Permit Modification
Vertellus Specialties Inc
1450 Edwardsville Road
Granite City, IL 62040

Dear Sir or Madam:

As required by 35 Illinois Administrative Code 703.281 (a) (2), you are being provided this notice regarding the approval of a Class 1* Permit Modification for the above referenced site. The purpose of the permit modification was to gain approval from the Illinois Environmental Protection Agency (IEPA) to operate a biosparging system to enhance groundwater remediation efforts at the facility. The IEPA approved the request and the permit was modified accordingly on February 8, 2013.

Very Truly Yours,

Vertellus Specialties, INC.

* * * * *

The following report was received and placed on file:

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

April 17, 2013

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

We have received the Madison County resolution certifying Mr. Mark A. Gvillo and Mr. Greg A. Schuette to take the examination for the office of County Engineer.

Both candidates meet the requirements of the statutes for education, experience and licensure as a Professional Engineer in the State of Illinois.

The examination for the candidates will be held in Room 205 of the Harry R. Hanley Building, 2300 S. Dirksen Parkway, Springfield, IL at 10:00 AM on Friday, April 26, 2013. Our office will advise you of the results of the examination.

Sincerely,

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

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

May 6, 2013

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

Dear Ms. Mendoza:

I am transmitting herewith the certification of Mr. Mark A. Gvillo and Mr. Greg A. Schuette has qualified for appointment to the office of County Engineer for Madison County.

When your County Board takes action on the appointment of a County Engineer, please provide our office with a certified copy of the resolution. It is suggested that you complete and submit Form BLR 02123, Resolution Appointing County Engineer. The form is located on the department's website at: <http://www.dot.il.gov/blr/blrforms.html> (Access the IDOT website and select County Engineers under Other Resources in the left column, then select Forms under the BLRS Information section).

Sincerely,

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

* * * * *

The following report was received and placed on file:

RECEIPTS FOR APRIL 2013
COUNTY CLERK

Marriage License issued @\$25.00	\$3,475.00
Civil Union License @ \$25.00	\$150.00

Certified Copies: Marriage (\$1,728.00) Civil Union (\$32.00)	\$20,693.41
Births (\$4,512.00) Deaths (\$312.00) Jurets (\$4.00) Miscellaneous Receipts (\$14,105.41)	
Registering Notary Commissions: 47@ \$5.00, 33@ \$10.00	\$565.00
Registering Certificates of Ownership: 2@ \$1.50, 39@ \$31.00	\$1212.00
Registering Plats @ \$5.00 each	\$70.00
Genealogy Records	\$102.00
Automation Fees	\$3,290.00
Amusement Licenses	\$0.00
Mobile Home Licenses	\$0.00
Redemption Clerk Fees	\$33,317.00
Tax Deeds Issued	\$35.00
Tax Sale Automation Fees	\$1420.00
 Total	 \$64,329.41

*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 1st day of May, 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**

5/7/2013

ASSETS

Cash in Bank \$3,754,446.46
Time Certificates 1,884,000.00

\$5,638,446.46

LIABILITIES

Excess Fees Due County Treasurer 1,036,968.80
Library Fees 38,862.00
Child Support Maintenance 8,331.18
2% Surcharge 438.14
2.5% TSP Fees 0.00
Record Search 318.00
Probation Operations 10,196.79
Probation Fees-Adult 27,208.27
Probation Fees-Juvenile 1,970.00
Probation Fees-Superv. 13,353.72
Court Security Fee 113,609.60
Document Storage Fees 134,306.69
Finance Court System Fee 37,973.71
Arrestee's Medical Fees 3,317.16
15% Arrestee's Med. Fees 585.38
Office Automation Fees 45,191.88
Total 1,472,631.32
Balance Due Liability Ledger 4,165,815.14

\$5,638,446.46

ADJUSTMENTS

Mar Adj 402,002.65
Mar Ref Apr -253.00
Apr Ref May 756.50
Mar PP Apr -80.00
Apr PP May 390.00
Mar BR Apr -181.00
Apr BR May 1,576.50
Mar DUI% Apr -22,274.66
Apr DUI% May 27,190.15
Mar PRB Apr -619.10
Apr PRB May 633.45
Mar 17% Exp to CCOAF for Apr 214.20
Apr 17% Exp to CCOAF for May -265.20

SPNR Prior Refunds	27.00
NSF	-701.50
over & short	5.00
prior refund selected for payment	0.00
Honored Checks	713.00
Total	409,133.99

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

Period Ending April 2013

Fee Title	EOM Date	Monthly Receipts	YTD Receipts
2%	4/30/2013	\$438.14	\$1,273.05
TSP FEE 2.5%	4/30/2013	\$0.00	\$0.00
AIDS	4/30/2013	\$0.00	\$0.00
ARR MED 15%	4/30/2013	\$585.38	\$1,580.51
BONDS	4/30/2013	\$26,758.82	\$69,504.89
CLERK FEE	4/30/2013	\$548,902.81	\$1,553,132.06
CHILD SUPPORT	4/30/2013	\$8,331.18	\$17,159.44
DRUG ABUSE	4/30/2013	\$0.00	\$0.00
FIN COURT	4/30/2013	\$37,973.71	\$105,084.14
INTEREST	4/30/2013	\$7,585.68	\$16,793.03
JURY DEMAND	4/30/2013	\$44,587.50	\$117,706.50
REC SRCH	4/30/2013	\$318.00	\$1,164.00
For Destination Gen Rev		\$675,481.22	
ARR MED 85%	4/30/2013	\$3,317.16	\$8,956.24
COURT SEC	4/30/2013	\$113,609.60	\$317,041.47
DOC STOR	4/30/2013	\$134,306.69	\$388,865.92
LIB FEES	4/30/2013	\$38,862.00	\$106,278.00
OFF AUTO	4/30/2013	\$45,191.88	\$130,707.72
PROB ADULT	4/30/2013	\$27,208.27	\$71,819.70
PROB JUVEN	4/30/2013	\$1,970.00	\$6,460.00
PROB SUPER	4/30/2013	\$13,353.72	\$41,543.42
VCVA	4/30/2013	\$0.00	\$0.00
PROB OPER FEE	4/30/2013	\$10,196.79	\$33,687.04

For Destination Spec Fund \$388,016.11

Period Ending APRIL, 2013 \$1,063,497.33

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 9th day of May, 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, APRIL 2013

RECEIPTS

TOTAL RECORDING FEES	\$155,613.00	
E RECORDING DIRECT DEPOSITS	\$25,926.00	
TOTAL RECORDING FEES	<u>\$181,539.00</u>	\$181,539.00
MISCELLANEOUS RECEIPTS (PER INV)	\$14,911.85	
TOTAL MISCELLANEOUS RECEIPTS	<u>\$14,911.85</u>	<u>\$14,911.85</u>

TOTAL RECORDING FEES DUE MADISON CO. \$196,450.85

AUTOMATION FEES INCLUDED IN RECORDING FEE

RECORDER AUTOMATION @4.00 PR DOC.	\$20,219.00	
GIS AUTOMATION FEE @8.00 PER DOC.	\$39,036.00	\$59,255.00
RECORDER PORTION OF COUNTY RHSP	\$2,015.50	
COUNTY PROTION OF COUNTY RHSP	\$2,165.00	
STATE PORTION OF RHSP	\$38,970.00	\$43,150.50
ON-LINE COMPUTER FEES	\$8,683.02	
MICROFILM FEES	\$0.00	\$8,683.02

SPECIAL FUND RETAINED BY RECORDER

BALANCE IN REVENUE STAMP FUND APRIL 1, 2013		\$188,970.00
METER RECEIPTS		
DESCENDING REGISTER, MARCH 2013	\$117,481.15	
METER SETTING APRIL 2013	\$0.00	
STAMPS PURCHASED	\$0.00	
TOTAL REVENUE STAMPS	\$117,481.15	
LESS DESCENDING REG. APRIL 2013	\$42,685.90	
CREDIT CLAIM MADE	\$0.00	
TOTAL METER RECEIPTS	\$74,795.25	\$74,795.25
LESS DISBURSEMENTS FOR APRIL, 2013		\$0.00
		\$74,795.25
LOOSE STAMPS HELD IN INVENTORY		\$15,000.00
BALANCE IN REVENUE STAMPS ACCOUNT AS OF APRIL 2013		\$278,765.25

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:

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

May 1, 2013

Mr. Alan Dunstan, Chairman
 and Members of the Madison County Board

Madison County Administration Building
 Edwardsville, Illinois 62025

RE: Jail Population
 April 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

APRIL 2013

DAY	1	2	3	4	5	6	7	8
MALE	198	213	198	194	197	192	190	190
FEMALE	<u>33</u>	<u>39</u>	<u>39</u>	<u>33</u>	<u>34</u>	<u>33</u>	<u>34</u>	<u>36</u>
TOTAL	231	252	237	227	231	225	224	226
	9	10	11	12	13	14	15	16
MALE	192	189	195	200	205	205	205	208
FEMALE	<u>40</u>	<u>34</u>	<u>35</u>	<u>32</u>	<u>38</u>	<u>41</u>	<u>39</u>	<u>36</u>
TOTAL	232	223	230	232	243	246	244	244
DAY	17	18	19	20	21	22	23	24
MALE	204	203	203	201	192	192	198	206
FEMALE	<u>38</u>	<u>40</u>	<u>46</u>	<u>40</u>	<u>40</u>	<u>43</u>	<u>44</u>	<u>39</u>
TOTAL	242	243	249	241	232	235	242	245
DAY	25	26	27	28	29	30	31	
MALE	201	206	203	209	209	211		
FEMALE	<u>41</u>	<u>47</u>	<u>43</u>	<u>45</u>	<u>46</u>	<u>45</u>		
TOTAL	242	253	246	254	255	256		

The average Daily Population Count for the Madison County Jail April 2013 was 239.

* * * * *

The following report was received and placed on file:

Kurt Prenzler, Madison County Treasurer

April 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	\$ 1,005,257
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	\$ 248,556
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	\$ 248,385
NATIONAL BANK	CD	61549	8/31/2012	8/31/2013	0.450	\$ 1,008,029
RELIANCE BANK	CD	4000004013	9/28/2012	9/28/2013	0.300	\$ 150,828
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	\$ 246,378
UMB BANK--GE Capital Retail Bank	CD	36161NTA6	10/28/2011	9/30/2013	1.100	\$ 247,888

UMB BANK--Goldman Sachs Bank	CD	38143AAN5	11/2/2011	11/4/2013	1.100	\$	247,913
UMB BANK--CIT Bank	CD	17284AE79	11/2/2011	11/4/2013	1.100	\$	247,851
UMB BANK--Medallion Bank	CD	58403B-WF-9	11/3/2011	5/3/2013	0.750	\$	244,902
UMB Bank--GE Capital Financial	CD	36160XYQ4	11/4/2011	11/4/2013	1.000	\$	247,876
UMB Bank - Sallie Mae Bk/Murray	CD	316777GL9	10/3/2012	10/3/2014	0.850	\$	247,890
UMB BANK--Beal Bank	CD	07370VWT1	2/7/2013	2/12/2014	0.350	\$	247,826
UMB Bank - Wex Bank	CD	92937CADO	3/20/2013	3/20/2014	0.350	\$	244,755
UMB Bank - Fifth Third	CD	02587D-FY-9	2/7/2013	2/20/2014	0.400	\$	244,828
WELLS FARGO--Amer Exp Cent Bank	CD	02587D-FY-9	11/3/2011	11/4/2013	1.290	\$	250,975
WELLS FARGO--Ally Bank	CD	02005Q-WW-9	11/2/2011	11/4/2013	1.090	\$	250,860
COLLECTOR BANKS	DD	Various	Various	N/A	N/A	\$	142,500
UMB Bank	FHLB	3133ECFD1	2/25/2013	5/13/2014	0.200	\$	5,001,000
UMB Bank	FHLB	3133825K5	2/20/2013	2/20/2015	0.350	\$	19,977,800
UMB BANK	US TREASURY	912828JQ4	10/26/2011	10/31/2013	2.750	\$	3,039,727
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	\$	11,541,435
ASSOCIATED BANK	MM	2217257498	1/23/2012	N/A	0.200	\$	43,420,227
BANK OF EDWARDSVILLE	MM	175132408	12/2/1997	N/A	0.100	\$	10,138,453
BANK OF O'FALLON	MM	909070	10/14/2011	N/A	0.200	\$	245,910
BANK OF SPRINGFIELD	MM	7114230	8/23/2011	N/A	0.300	\$	247,198
CARROLLTON BANK	MM	40017273	8/12/2009	N/A	0.370	\$	4,842,264
FIRST CLOVERLEAF BANK	MM	27002837	5/9/2006	N/A	0.350	\$	7,907,814
FIRST COMMUNITY STATE BANK	MM	2003902	8/23/2011	N/A	0.500	\$	248,005
FIRST COMMUNITY STATE BANK	MM	2003929	9/12/2011	N/A	0.250	\$	1,001,035
IPTIP	MM	7139125061	5/31/2009	N/A	0.020	\$	626,879
IPTIP	MM	151600230503	4/3/2013	N/A	0.074	\$	344,098
THE EDGE BANK	MM	4300000654	6/4/2008	N/A	0.350	\$	806,588
UMB BANK	MM	9871394433	5/24/2006	N/A	0.050	\$	52,086
WELLS FARGO	MM	57130400	1/8/2008	N/A	N/A	\$	543
Amount Total						\$	125,431,454

* * * * *

Karen Stack was recognized for her years of service and for being interim for the Chief County Assessor for the past 6 months.

* * * * *

The following resolution was submitted and read:

RESOLUTION APPOINTING A CHIEF COUNTY ASSESSMENT OFFICIAL

WHEREAS, a vacancy exists in the office of Chief County Assessment Official in Madison County, Illinois due to the appointment of Debra Ming-Mendoza as County Clerk; and

WHEREAS, in accordance with 35 ILCS 200/3-5, the County Board has received the certification of the Illinois Department of Revenue that the appointment of Joseph R. Dauderman as Chief County Assessment Official may be considered.

NOW, THEREFORE, BE IT RESOLVED by the Madison County Board that Joseph R. Dauderman be, and is hereby appointed, Chief County Assessment Official for Madison County for a term of four years effective immediately.

BE IT FURTHER RESOLVED, by the Madison County Board that Joseph R. Dauderman shall receive a salary of Eighty Nine Thousand Five Hundred and Sixty Dollars (\$89,560.00) per annum, to be paid in twenty-six (26) equal installments on the regularly scheduled County paydays and that said Department Head shall receive the benefits indicated in the adopted Personnel Policies for County Board Appointed Officials and Department Heads during the period of employment covered by this Resolution.

BE IT FURTHER RESOLVED by the Madison County Board that the County Clerk be and is hereby directed to forward a certified copy of this resolution to the Illinois Department of Revenue.

Adopted this 15th day of May, 2013.

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

Attest:

s/ Debbie Ming Mendoza
Debra Ming-Mendoza
County Clerk

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

* * * * *

The following resolution was submitted and read:

RESOLUTION APPOINTING A COUNTY ENGINEER

WHEREAS, a vacancy will exist on June 9, 2013 in the office of County Engineer in Madison County, Illinois due to retirement of County Engineer, Gary F. Stahlhut; and

WHEREAS, in accordance with 605 ILCS 5/5-201, the County Board has received the consent of the Illinois Department of Transportation that the appointment of Mark A. Gvillo as County Engineer may be considered.

NOW, THEREFORE, BE IT RESOLVED by the Madison County Board that Mark A. Gvillo be, and is hereby appointed County Engineer for Madison County for a term of six years effective June 9, 2013.

BE IT FURTHER RESOLVED, by the Madison County Board that Mark A. Gvillo shall receive a salary of One Hundred and Eighteen Thousand, Four Hundred and Fifty Dollars (\$118,450.00) per annum, to be paid in twenty-six (26) equal installments on the regularly scheduled County paydays and that said Department Head shall receive the benefits indicated in the adopted Personnel Policies for County Board Appointed Officials and Department Heads during the period of employment covered by this Resolution.

BE IT FURTHER RESOLVED, by the Madison County Board that the County Clerk be and is hereby directed to forward two certified copies of this resolution to the Illinois Department of Transportation.

Adopted this 15th day of May, 2013.

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

Attest:

s/ Debbie Ming Mendoza
Debra Ming-Mendoza
County Clerk

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

* * * * *

Greg Schuette was recognized as being appointed to Assistant Engineer to the Highway Department.

* * * * *

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

GLEN CARBON FIRE PROTECTION DISTRICT

RESOLUTION

WHEREAS, the term of Thomas Bowles, Trustee of the Glen Carbon Fire Protection District, has expired; and,

WHEREAS, Thomas Bowles has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Thomas Bowles, be re-appointed to a 3 year term ending 05/02/2016.

FURTHER, that said Thomas Bowles give bond in the amount of \$1,000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this 15th day of May, 2013.

s/ Alan J. Dunstan
Madison County Board Chairman

* * * *

HOLIDAY SHORES FIRE PROTECTION DISTRICT

RESOLUTION

WHEREAS, the term of Howard Hall, Trustee of the Holiday Shores Fire Protection District, has become vacant due to his resignation; and,

WHEREAS, Russell R. Henke has been recommended for consideration and appointment,

NOW, THEREFORE BE IT RESOLVED that Russell R. Henke, be appointed to a 3 year unexpired term ending 05/05/2014.

Dated at Edwardsville, Illinois, this 15th day of May, 2013.

s/ Alan J. Dunstan
Madison County Board Chairman

* * * *

MITCHELL PUBLIC WATER DISTRICT

RESOLUTION

WHEREAS, the term of Garland Horn, Trustee of the Mitchell Public Water District, has become vacant due to the expiration of his term; and,

WHEREAS, Dale Kirksuy has been recommended for consideration and appointment,

NOW, THEREFORE BE IT RESOLVED that Dale Kirksuy, be appointed to a 5 year term ending 05/07/2018.

FURTHER, that said Dale Kirksuy give bond in the amount of \$1,000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this 15th day of May, 2013.

s/ Alan J. Dunstan
Madison County Board Chairman

* * * *

STATE PARK FIRE PROTECTION DISTRICT

RESOLUTION

WHEREAS, the term of Mary Edwards, Trustee of the State Park Fire Protection District, has become vacant due to the expiration of her term; and,

WHEREAS, Peggy Jeter has been recommended for consideration and appointment,

NOW, THEREFORE BE IT RESOLVED that Peggy Jeter, be appointed to a 3 year term ending 05/02/2016.

FURTHER, that said Peggy Jeter give bond in the amount of \$1,000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this 15th day of May, 2013.

s/ Alan J. Dunstan
Madison County Board Chairman

Mr. Asadorian moved, seconded by Ms. Glasper, to adopt the four (4) foregoing resolutions. **MOTION CARRIED.**

* * * * *

The following resolution was submitted and read:

EMERGENCY RESOLUTION TO AWARD CONTRACT TO REBUILD TRANE 350 TON CHILLER IN THE MADISON COUNTY ADMINISTRATION BUILDING

Mr. Chairman & Members of the Madison County Board:

WE, your Buildings & Facilities Management Committee have authorized the Emergency Rebuild of one (1) 350 Ton Trane Chiller in the Administration Building upon recommendation of the manufacturer; and,

WHEREAS, Trane of St. Louis is the Manufacturer’s Representative and Trane will provide a 2 year manufacturer’s warranty upon completion of this Emergency Rebuild; and,

WHEREAS, Trane of St. Louis has proposed completing this Emergency Rebuild for the contract price of Ninety Two Thousand Four Hundred Eighty Two Dollars (\$92,482.00); and,

WHEREAS, the Buildings Administrator has reviewed the scope of work for the Emergency Rebuild and recommends a contract with Trane of St. Louis in the amount of Ninety Two Thousand Four Hundred Eighty Two Dollars (\$92,482.00); and,

WHEREAS, the project is funded with FY2013 Buildings & Lands Capital Project Funds.

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison, Illinois, that the County Board Chairman be hereby directed and designated to execute said Contract with Trane of St. Louis, Missouri.

Respectfully submitted by,

s/ Steve Adler
Steve Adler

s/ Jack Minner
Jack Minner

Joe Semanisin

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

s/ Mark Burris
Mark Burris

s/ Larry Trucano
Larry Trucano

s/ Bruce Malone
Bruce Malone

s/ Kelly Tracy
Kelly Tracy

s/ Roger Alons
Roger Alons

s/ Ann Gorman
Ann Gorman

s/ Mick Madison
Mick Madison

s/ William 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 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, Holliday, Ms. Kuhn, Malone, McRae, Meyer, Minner, Ms. Myers, Petrillo, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano, and Walters.

NAYS: None.

AYES: 27. NAYS: 0. Whereupon the Chairman declared the foregoing Resolution duly adopted.

* * * * *

The following report was received and placed on file:

The Museum is pleased to submit the semi-annual report to the County Institutions Committee: Nick Petrillo, Chairman; Roger Alons, Lisa Ciampoli, Liz Dalton, Mick Madison, Kristen Novacich, Bill Robertson and to the Madison County Board

**MADISON COUNTY HISTORICAL MUSEUM/LIBRARY PROGRESS REPORT
July 1, 2012 through December 31, 2012**

MUSEUM/LIBRARY VISITORS

	<i>Museum library</i>	<i>museum/library</i>	<i>museum</i>	<i>TOTAL VISITORS</i>	
Month	Individuals	Special Openings	Number of Groups	Members of Group	Total
July	71 + 33	0	0	0	104
August	56 + 50	0	0	0	106
September	56 + 44	0	1	22	122
October	41 + 52	0	2	61	154
November	99 + 36	0	5	152	287
December	94 + 24	0	0	0	118
TOTAL	417 + 239	0	8	235	891

Visitors came from fifteen states: California, Florida, Illinois, Indiana, Iowa, Kansas, Maryland, Missouri, New Jersey, North Carolina, Ohio, Pennsylvania, Texas, Washington and Wisconsin.

MUSEUM/LIBRARY PUBLICITY

Mailing list: Continuous update of changes, contribution amounts, and dates.

Museum press releases were mailed to the media and Museum websites. Articles/photos appeared in The Telegraph, Belleville News-Democrat, Suburban Journals, Madison County Chronicle, and Edwardsville Intelligencer. In addition, the Museum is listed in: AAA Tour Guide, Southwestern Illinois Tourism Guide.

MCHS Newsletter Vol. 7, Issue 1 mailed summer 2012.

CONTRIBUTIONS

Seventy-five monetary contributions were receipted, recorded, and acknowledged.

SPECIAL EVENTS / PROJECTS

Volunteers, Board members and Staff again opened the holiday season with “Gateway to Christmas,” an open house featuring decorations, caroling and hot cider on the plaza. A sleigh full of canned food was collected for the many in need. In addition, a special - for the day - showing of Sharon Helm’s award winning quilts brought nearly 100 visitors to the museum/library complex.

The Library and Museum staff hosted the annual volunteer appreciation Christmas party.

The Madison County Historical Society held their annual meeting in November at the Archival Library. Ken Hanser and Jeff Pauk presented a program on Fort Russell and the event was well attended (approximately 75 visitors) with “standing room only” in the building.

A special Madison County bicentennial exhibit featured eight 8’ towers highlighting the milestones of Madison County history. Most of the photos used in the design came from the Archival Library collections. The Society also had a float in the bicentennial parade on Saturday, September 15, 2012.

COLLECTIONS CARE/ COLLECTIONS MANAGEMENT

New acquisitions: Eleven collections containing twenty-five objects were donated to the Museum in the July through December period of 2012.

Madison County Historical Museum staff members were busy the second half of 2012. The curator selected multiple items that were previously cataloged, tagged, and photographed and moved them into storage until the items can be displayed in an exhibit format. As the museum accepted new artifacts, the objects were processed and readied for storage or display. The staff and selected volunteers continued to work on the inventory and are satisfied with the results thus far.

The exhibit, "Cookies, Camping, and Change: A Century of Girl Scouting," continued through the end of the year. The museum's Christmas open house featured a display of former Historical Society board president Sharon Helms' spectacular quilts. The event was a success and a large number of guests toured both the museum and the archival library as a result.

The museum added a number of objects to the collection in the second half of 2012. The museum's first hooded sweatshirt and a plaque featuring the names of prominent Edwardsville High school female athletes will help document the history of female athletes in Madison County. Items from the County's sesquicentennial continue to trickle in. This period, a clip-on tie and two pins were added to the collection. A donation of a settee and two side chairs was the largest acquisition for the second half of the year. The set matched our collecting scope and was unlike anything currently in the Historical Society's collections. We were fortunate to have the opportunity to obtain and properly display these pieces.

LIBRARY ARCHIVES

Work on N. Main Street and the unusually hot summer had an adverse effect on the number of walk-in visitors. However, the number of research requests by phone, email, and mail remained steady.

July 35, August 33, September 30 October 35, November 25, December 20 = 178 TOTAL

Archival Library Activities:

- Historic postcards and photos from the Highland area loaned by Roland Harris were scanned and returned.
- The staff attended and photographed the rededication of the Centennial Monument and the Bicentennial Parade.
- Programs presented and events held at the Archival Library included:
 - On September 6***, Mary Westerhold, Archival Research Manager, presented a program at the Glen Carbon Library on Genealogical Research Sources, with an emphasis on what is available at the Archival Library.
 - On October 24***, Mary Westerhold, presented a program on Madison County's 200 Year History at Lewis & Clark Community College in Godfrey as part of their lunch time series.
 - On October 25***, the Looking Glass Prairie Genealogy group from Highland met at the Archival Library and Mary Westerhold presented a program on the genealogical resources and research assistance available at the Archival Library.
- Library volunteers and staff continue to work on the indexing of the Madison County Poor Farm records from 1900-1925 to be compiled into a book.
- The library staff continues to catalog, preserve, and properly store the over 1,000 items received from the Kane family and the Kane Architectural Firm in 2011.
- The library staff and volunteers sorted and prepared photos for the "Tube Sock Palooza" exhibit of photos from the Dick Norrish collection.

EXHIBITS AT THE MUSEUM/ LIBRARY: "150th Anniversary of the Civil War"
"200th Anniversary of the War of 1812"
"Centennial of Madison County"
"Cookies, Camping & Change"

EXHIBIT IN THE COUNTY ADMINISTRATION BLDG. LOBBY: "Bicentennial of Madison County"

EXHIBITS IN THE COURTHOUSE LOBBY: "Civil War Timeline," "War of 1812 Timeline,"

REPORTS, RECORDS

Museum Six-Month Progress Report, January through June 2012, for Madison County Board; FY2013 County budget requests prepared; Annual report, General Not for Profit Corporation Act to Illinois Secretary of State.

Invoices approved and forwarded to County Auditor or to MCHS Treasurer.

Bi-weekly time sheet to County Treasurer (payroll).

Monthly report of Museum/Library monetary receipts to MCHS Treasurer.

MUSEUM/LIBRARY VOLUNTEERS

Volunteers and substitutes were scheduled and new volunteers oriented. Service hours recorded. Volunteers from the staff (excluding Administrator), the Friends of the Museum, and the MCHS Board of Directors donated 1,750 hours from July through December 2012.

MEETINGS

Madison County Institutions Committee monthly meetings - agendas, meetings attended.

MCHS (Madison County Historical Society) monthly meetings - agendas, meetings attended.

ISHS (Illinois State Historical Society) quarterly Board of Directors meetings and Executive Committee meetings attended. (Museum/Library Director, Suzanne Dietrich, Secretary)

BUILDINGS AND GROUNDS

Improvements: replaced dehumidifier, AC unit, air cleaners, vacuum cleaners, color printer, computer equipment, AV screen, and 2’x4’ folding tables.

Routine: pest control, lawn mowing and snow removal for Museum and Library (County), housecleaning (Society), and herb garden care (City Gardeners).

HISTORY ORDERS

Sale of one reproduction copy of Brink's "*History of Madison County, Illinois 1882*"

PURCHASE

Purchase and necessary paperwork for equipment and supplies for the Museum office, archives, buildings, and displays.

Suzanne C. Dietrich, Superintendent

MADISON COUNTY HISTORICAL MUSEUM & ARCHIVAL LIBRARY

Suzanne Dietrich was recognized for becoming the Secretary to the Illinois State Historical Society.

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

**SUMMARY REPORT OF
CLAIMS AND TRANSFERS
April**

Mr. Chairman and Members of the County Board:

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

Payroll

Claims

	<u>4/12/13 & 4/26/13</u>	<u>5/15/2013</u>
GENERAL FUND	\$ 2,188,836.79	\$891,807.79
SPECIAL REVENUE FUND	1,183,764.13	3,626,853.15
DEBT SERVICE FUND	0.00	0.00
CAPITAL PROJECT FUND	0.00	25,953.29
ENTERPRISE FUND	55,020.72	121,883.02
INTERNAL SERVICE FUND	29,495.14	755,673.15
COMPONENT UNIT	0.00	0.00
GRAND TOTAL	\$ 3,457,116.78	\$5,422,170.40

FY 2013 BUDGET TRANSFERS

FROM/	TO/	
General Fund	General Fund	
Treasurer - Postage, Printing, Publishing	St. Atty. - Admin.	\$ 11,499.16
s/ Rick Faccin	s/ Jack Minner	-
Madison County Auditor	s/ Larry Trucano	-
	s/ Jean Myer	-
	s/ Kelly Tracy	-
	s/ Ann Gorman	-
	s/ William S. Meyer	-
	s/ Michael Holliday, Sr.	-
	Finance & Gov't Operations Committee	

* * * *

IMMEDIATE EMERGENCY APPROPRIATION

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

WHEREAS, the Madison County Coroner has received a grant from the Illinois Department of Public Health in relation to the Vital Records Act and The Death Certificate Surcharge Fund; and

WHEREAS, this funding of \$4,625 will be utilized for the purchase of equipment; and

WHEREAS, this was not provided for in the Fiscal Year 2013 Budget;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6-1003, Illinois Compiled State Statutes, that this Immediate Emergency Appropriation be hereby adopted whereby the Fiscal Year 2013 Budget for the County of

Madison be increased in the amount of \$4,625 in the special revenue account established as Coroner Fee Fund.

Respectfully submitted,

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

Finance & Government Operations Committee

* * * *

IMMEDIATE EMERGENCY APPROPRIATION

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

WHEREAS, subsequent to the adoption of said budget, the County has received a grant in the amount of \$37,500.00 to provide funding for environmental surveillance, public information, human case investigation and prevention of mosquito-borne diseases such as West Nile viral encephalitis and other vector-borne diseases; and,

WHEREAS, the agreement provides a grant period of April 1, 2013 through March 31, 2014, the amount not expended in Fiscal Year 2013 will be re-appropriated for the remaining grant period in the following fiscal year;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2013 Budget for the County of Madison be increased by \$37,500.00 in the fund established as 2013 Vector Surveillance and Control Grant.

Respectfully submitted,

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

Finance and Government Operations Committee

* * * *

IMMEDIATE EMERGENCY APPROPRIATION

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

WHEREAS, subsequent to the adoption of said budget, the County has received a grant in the amount of \$30,000.00 to conduct site visits of private providers to evaluate the provider's immunization policies and procedures as related to Vaccines For Children (VFC); and ,

WHEREAS, the agreement provides a grant period of January 1, 2013 through December 31, 2013, the amount not expended in Fiscal Year 2013 will be re-appropriated for the remaining grant period in Fiscal Year 2014;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2013 Budget for the County of Madison be increased by \$30,000.00 in the fund established as Health Department – 2013 Vaccines for Children Program/AFIX Grant.

Respectfully submitted,

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

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, Holliday, Ms. Kuhn, Malone, McRae, Meyer, Minner, Ms. Myers, Petrillo, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano, and Walters.

NAYS: None.

AYES: 27. NAYS: 0. Whereupon the Chairman declared the four (4) Resolutions duly adopted.

* * * * *

The following resolution was submitted and read:

RESOLUTION CONCERNING REVIEW OF EXECUTIVE SESSION MINUTES FOR THE PERIOD ENDING MARCH 31, 2013

WHEREAS, the Madison County Board and its Committees are governed by the provisions of the Illinois Open Meetings Act 5 ILCS 120/1 through 120/6 concerning the management of minutes of Executive Sessions of the Board and its Committees; and

WHEREAS, section 5 ILCS 120/2.06 of the Act requires that at least a semi-annual review of the minutes of closed sessions be done to determine whether or not said minutes must remain closed or may be opened to public review; and

WHEREAS, the minutes of closed sessions held through March 31, 2013 have been reviewed and the result of that review is the attached list of closed session minutes that may be opened to public review "open list" and the attached list of closed session minutes that must remain closed to public inspection for the reasons stated "closed list"; and

WHEREAS, it is recommended that the minutes on the "open list" be opened to public inspection and those on the "closed list" remain closed.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois that the minutes of closed sessions on the "open list" be opened for public inspection as of this date, and that the minutes of closed sessions on the "closed list" remain closed until further review, and that any recordings may be discarded after the applicable period set forth in law.

Respectfully submitted,

s/ Mark Burris
s/ Jack Minner
s/ Nick Petrillo
s/ Mike Walters
s/ Judy Kuhn

Government Relations Committee

OPEN LIST:

Executive Committee:
December 14, 2011
April 11, 2012
January 9, 2013

CLOSED LIST:

Finance Committee
March 14, 2012
May 9, 2012

Personnel Committee:
September 25, 2012

Mr. Burris moved, seconded by Mr. Dodd, to adopt the foregoing resolution. **MOTION CARRIED.**

* * * * *

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

A RESOLUTION AUTHORIZING THE USE OF COMMUNITY DEVELOPMENT BLOCK

GRANT FUNDING FOR INFRASTRUCTURE IMPROVEMENTS IN THE VILLAGE OF EAST ALTON, ILLINOIS

WHEREAS, The U.S. Department of Housing and Urban Development has allocated Community Development Block Grant (CDBG) funding to Madison County for projects in low and moderate income areas of the County, and

WHEREAS, the Village of East Alton has submitted an application for funding of infrastructure improvements (water, sewer, drainage and street improvements) along the 300-400 blocks of Ohio Avenue; the 600 block of North Drive; and the 400 block of East Drive; and

WHEREAS, the infrastructure improvements are necessary to the Defense Area Redevelopment Infrastructure Plan and to maintain the proper sewer and storm water drainage and improve the current streets in this area; and

WHEREAS, the project meets the CDBG low/moderate income guidelines for funding; and

NOW, THEREFORE, BE IT RESOLVED that the County Board of the County of Madison County, Illinois, hereby authorizes the CDBG funding to the Village of East Alton in the amount of \$100,000 for infrastructure improvements; and

BE IT FURTHER RESOLVED that the County Board hereby directs and designates the Community Development Department to act as the County's authorized representative in connection with this project and ensure compliance with the Community Development Block Grant program.

Respectfully Submitted,

s/ Bruce Malone

s/ Judy Kuhn

s/ Ann Gorman

s/ Liz Dalton

GRANTS COMMITTEE

* * * *

RESOLUTION AUTHORIZING A DEMOLITION CONTRACT

WHEREAS, the Madison County Demolition Program has funding available through the Community Development Block Grant program from the U.S. Department of Housing and Urban Development; and

WHEREAS, these funds are used for the demolition of residential and commercial properties throughout Madison County which qualify on the basis of slum and blight; and

WHEREAS, the Madison County Community Development department has determined that the properties of 408-420 E Bethalto Boulevard, Bethalto, Illinois meet the qualifications of slum and blight and finds it necessary to provide funding for the demolition of such properties; and

NOW, THEREFORE, BE IT RESOLVED that the County Board of Madison County, Illinois, authorizes the Community Development Department to enter into a contract with the Village of Bethalto to fund the demolition and clearance of the properties at 408-420 E Bethalto Boulevard, Bethalto in an amount not to exceed \$100,000.00.

Respectfully submitted,

s/ Bruce Malone
s/ Judy Kuhn
s/ Ann Gorman
s/ Liz Dalton
Grants Committee

* * * *

A RESOLUTION AUTHORIZING A PARK & RECREATION LOAN TO CHOUTEAU TOWNSHIP

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

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

WHEREAS, the Chouteau Township has submitted an application for a \$4, 360 capital improvement loan to make their Park's walking path handicapped accessible; and

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

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison, Illinois that it hereby authorizes a maximum Park & Recreation Loan of \$4, 360 to Chouteau Township contingent upon: (1) the Township complying with all applicable federal, state and local regulations; (2) the Township demonstrating that it has adequate funding to complete its park project; (3) Madison County, the Township and any other funding sources negotiating mutually satisfactory security agreements for the park loan; and (4) the Township agreeing not to initiate its proposed park project until it has received a "Notice to Proceed" from Madison County;

BE IT FURTHER RESOLVED that this loan be made for a 1 year term at three percent interest to assist in funding Chouteau Township's park project.

Respectfully submitted,

s/ Ann Gorman
s/ Liz Dalton
s/ Judy Kuhn
s/ Bruce Malone
Grants Committee

s/ Brad Cunningham
s/ Mark Rozen
s/ Ron Parente
s/ Kelly Tracy
Park and Recreation Grant Commission

* * * *

A RESOLUTION AUTHORIZING THE CASE MANAGEMENT CONTRACT FOR THE MADISON COUNTY TRANSITIONAL HOUSING PROGRAM

WHEREAS, the Community Development Department operates a Transitional Housing program providing housing and supportive services to eligible homeless families and individuals; and

WHEREAS, the Community Development Department has requested proposals from individuals and agencies to provide the case management services for the Transitional Housing Program; and

WHEREAS, WellSpring Resources has submitted the lowest responsible bid and has the necessary experience in case management and housing programs; and

WHEREAS, it is necessary to enter into a contract detailing the projected use of the Transitional Housing Program funds;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison, Illinois, that the County Board hereby authorizes the contract between Community Development and WellSpring Resources to provide case management for 20 units of transitional housing for the County of Madison, Illinois, and the contract cost not exceed \$100,000.00 for a 12 month period, 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 Traditional Housing Program and to enter into said contract with WellSpring Resources. All of which is respectfully submitted,

s/ Bruce Malone
s/ Liz Dalton
s/ Judy Kuhn
s/ Bruce Malone

GRANTS 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, Holliday, Ms. Kuhn, Malone, McRae, Meyer, Minner, Ms. Myers, Petrillo, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano, and Walters.

NAYS: None.

AYES: 27. NAYS: 0. Whereupon the Chairman declared the four (4) Resolutions duly adopted.

* * * * *

The following report was received and placed on file:

Madison County Health Department
Monthly Activity Report
Apr-13

Health Promotion	Current Month	Previous Month	Previous YTD	YTD
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Presentations	6	1	50	12
Encounters	58	34	1592	155
Community / School Events	0	14	53	32
Participants	0	15	90	90
Communications	3	0	0	0
Meetings	17	0	0	0
Clean Hands Healthy Bodies	0	0	0	0
Food Program	Current Month	Previous Month	Previous YTD	YTD
High Priority Inspections	123	118	611	627
Medium Priority Inspections	116	103	393	393
Low Priority Inspections	20	32	108	102
Total Routine Inspections	259	253	1111	1121
High Priority Re-Inspections	31	24	76	114
Medium Priority Re-Inspections	8	4	25	31
Low Priority Re-Inspections	3	6	8	12
Total Routine Re-Inspections	42	34	110	157
High Priority Assessments	3	5	13	13
Medium Priority Assessments	1	3	20	13
Low Priority Assessments	1	1	2	10
Total Assessments	5	9	34	36
Summer Food Program Inspections	0	0	0	0
Summer Food Program Re-Inspections	0	0	0	0
Plan Reviews	6	11	42	48
Pre-Operational Inspections	3	5	30	26
Food borne Illness (FBI) Complaints Evaluated/Investigated	1	3	8	14
Non- FBI Complaints Evaluated/Investigated	13	13	45	49
FBI & Non-FBI Complaints Rechecked	0	0	1	5
Consultations	100	73	101	381
Temporary Food Establishment Permits Issued	70	3	54	78
Temporary Food Establishments Inspected	12	1	31	26
Product Recalls	2	1	36	10
Fires	1	0	6	6
Embargoes Placed	0	0	0	0
Voluntary Closures	1	1	3	6
Initial Permits Issued	2	6	35	33
Renewal Permits Issued	115	80	410	429
Group In-Services	0	0	3	1
Participants/Audience	0	0	43	9
Media Contacts	0	0	0	1

CHHB Daycares	4	4	5	13
CHHB Participants	239	278	214	756
Water Program	Current Month	Previous Month	Previous YTD	YTD
Water Well Permits Issued	2	0	79	40
New Water Wells Inspected	1	60	34	63
Consultations	7	1	11	17
Loan Request Survey	0	0	0	0
Sealed Water Wells Inspected	2	0	1	2
Non-Community Private Water Supplies Sampled	0	2	8	8
Non-Community Private Water Supplies Surveyed	0	1	3	7
Request for inspection/sampling (Samples Collected)	0	0	0	0
Complaints Received	0	0	1	0
Private Water Well Sample Analysis	11	2	34	26
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	1	3	7	8
Onsite Visits	0	3	2	6
Media Contacts	0	0	0	0
Citations Issued	0	1	2	3
Hearings	0	0	0	0
Tanning Program	Current Month	Previous Month	Previous YTD	YTD
Initial Inspections	0	0	2	0
Renewal Inspections	3	4	12	14
Follow-Up Inspections	0	0	5	0
Consultations	0	0	0	0
Complaint Investigations	0	0	0	0
Complaint Follow-Ups	0	0	0	0
Vector Surveillance Program	Current Month	Previous Month	Previous YTD	YTD
Complaint Investigations	1	0	0	1
Complaint Re-Inspections	0	0	0	0
Site Inspections	0	0	0	0
Consultations	2	0	7	2
Media Contacts	0	0	2	0
In-Services	1	0	1	1
Participants	39	0	40	39
Mosquito Pools Tested	0	0	0	0
Dead Birds Tested	0	0	0	0
Body Art Program	Current Month	Previous Month	Previous YTD	YTD

Initial Assessments	0	0	0	0
Routine Inspections	0	0	9	12
Follow-Up Inspections	0	0	0	0
Plan Reviews	0	0	0	0
Consultations	1	0	1	1
Complaint Investigations	0	0	1	0
Initial Establishment Permits Issued	0	0	0	0
Renewal Establishment Permits Issued	0	2	0	2
Initial Operator Permits Issued	0	2	0	10
Renewal Operator Permits Issued	0	6	3	13
Tuberculosis Program	Current Month	Previous Month	Previous YTD	YTD
TB Clinics Offered	17	16	78	79
TB Patients Seen	78	87	524	412
Mantoux Tuberculin Skin Tests Given	30	43	274	205
Interferon-Gamma Release Assay (IGRA)	5	4	16	20
TB Evaluation Visits (History)	7	5	30	24
Chest X-rays	0	0	12	4
Patients Started on Preventive Medication	0	0	4	2
TB Home Visits (Excluding DOTs)	2	0	3	2
TB New Suspects	0	0	0	0
New Cases Mycobacterium Tuberculosis Disease	0	0	0	0
Direct Observation Therapy (DOT) Home Visits	0	0	0	0
CBC & Metabolic Panels (0/0)	0	0	0	1
Liver Profiles & Serum Uric Acid (0/0) QTFG (0/0)	1	0	14	4
Sputum's & Urine for Acid-fast Bacilli (0/0)	0	0	10	0
Immunization Program	Current Month	Previous Month	Previous YTD	YTD
Immunization Clinics Offered	18	16	82	80
Immunization Patients Seen	146	136	874	994
DTaP- Diphtheria/Tetanus/acellularPertussis	17	26	44	83
DTAP, HIB, IPV	7	1	229	75
DTaP, IPV	4	3	19	15
DTAP, IPV, Hep B	20	21	3	75
Flu Vaccine	42	42	248	494
Hep A/Hep B	4	4	77	16
Hep A IG	0	0	0	0
Hep B IG	0	0	0	0
Hepatitis A	71	47	252	317
Hepatitis B	26	12	240	167
Hepatitis B/HIB	0	0	0	0

HIB-Haemophilus Influenza	33	36	51	138
HPV	19	16	90	78
IPV-Inactivated Polio Vaccine	8	12	27	38
Meningitis	7	2	29	27
MMR-Measles/Mumps/Rubella	13	18	100	92
Pneumonia Vaccine 23	0	0	3	1
Prevnar Pneumococcal 13	39	40	288	218
Rabies	0	0	0	0
Rotavirus	20	16	167	107
Zostavax Shingles Vaccine	1	4	11	10
Tdap	16	10	91	65
Td-Tetanus/Diphtheria	1	0	4	2
Varicella/Varivax	19	15	107	103
Varicella/MMR	5	6	0	16
Communicable Disease Investigations	Current Month	Previous Month	Previous YTD	YTD
Acid Fast Bacillus (AFB) - Not Identified	2	1	n/a	4
Acquired Immunodeficiency Syndrome (AIDS)	0	0	0	0
Chickenpox/Varicella	7	2	8	17
Chlamydia	89	90	421	481
Cluster Illness	1	0	446	11
Cryptosporidiosis	2	1	n/a	6
Enteric Escherichia coli Infections	0	0	2	4
Food Complaints	2	4	n/a	25
Food borne or Waterborne Illness	0	0	0	0
Giardiasis	0	1	3	4
Gonorrhea	18	12	63	82
Haemophilus Influenza, Meningitis/Invasive	0	0	2	2
Hepatitis A	5	2	5	21
Hepatitis B	11	8	1	39
Hepatitis C	35	20	99	123
Human Immunodeficiency Virus (HIV) Infection	4	4	6	23
Influenza - ICU, Death or Novel	0	1	n/a	6
Legionellosis	1	0	1	3
Lyme Disease	1	0	0	2
Neustria Meningitides, Meningitis/Invasive	0	1	0	1
Peruses	3	1	24	19
Rabies, potential human exposure	2	1	2	11
Salmonellosis	3	1	7	9
Shigellosis	0	0	1	0

Staphylococcus aureus Infections/MRSA in infants			0	0	0	0
Streptococcal Infections, Group A, Invasive			2	1	3	4
Strep Pneumonia - Invasive in those < 5 years old			0	1	n/a	2
Syphilis			1	1	3	17
CD Home Visits			3	0	17	8
STD Home Visits			6	2	28	36
Lead Program	<i>Initial Test</i>	<i>Repeat Test</i>	Current Month	Previous Month	Previous YTD	YTD
0-9 mcg/dL:	229	4	233	278	1384	1261
10-14 mcg/dL:	2	2	4	4	15	16
15-19 mcg/dL:	0	1	1	1	5	6
20-39 mcg/dL:	0	0	0	2	1	6
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			3	14	n/a	41
Developmental Screens Completed			1	1	3	4
Lead Home Visits Made			2	1	3	5
Blood Lead Level Risk Assessments			60	55	251	300
Blood Lead Level Screens			19	24	106	111
Number of New Case Management Cases			1	1	n/a	7
Number of Case Management Cases Closed			5	0	n/a	15
Case Managing			25	29	57	29
AFIX Program			Current Month	Previous Month	Previous YTD	YTD
Office Visits to VFC-AFIX Providers			6	21	12	30
Provider Consultations			2	3	n/a	19
Genetics			Current Month	Previous Month	Previous YTD	YTD
Genetic Screening Tools Completed			6	9	79	61
Home Visits Made			1	0	0	1
Newborn Screens Requiring Follow-up			1	0	13	14
Sudden Unexplained Infant Deaths / Sudden Infant Death			0	0	1	0
Patients Seen in Genetics Clinic			0	7	12	15
Physical Exams			Current Month	Previous Month	Previous YTD	YTD
Patients Seen			3	2	12	17
Health Assessments			Current Month	Previous Month	Previous YTD	YTD
Alton Jail Screenings			3	6	16	21
Sexual Health Clinics			Current Month	Previous Month	Previous YTD	YTD
STD Exams			58	64	309	267
Patients Treated			32	35	129	135
Partners Treated			0	5	25	21
Hep C Tests			0	0	18	33

HIV Tests thru STD Clinic	49	53	229	214
Well Woman Blood Draws	33	14	86	86
Well Woman Office Visits	6	12	36	45
Clinical Breast Exams	6	12	42	45
Pelvic Exams	2	3	16	18
Pap Tests	2	3	n/a	13
HIV Program	Current Month	Previous Month	Previous YTD	YTD
Individuals Counseled but Not Tested	2	2	7	9
Individuals Provided Risk Reduction Counseling	2	4	286	14
Individuals Tested Anonymously	0	0	1	0
Individuals Tested Confidentially	2	6	38	27
Surveillance Based Partner Services	8	0	n/a	8
Linkage to Care / Adherence Counseling	8	0	n/a	8
Category B - Community HIV Testing	0	0	n/a	0
Jail Project Grant HIV Testing	102	25	n/a	127
Epidemiology	Current Month	Previous Month	Previous YTD	YTD
Analyzed Surveillance Reports	90	85	379	436
Created / Updated Epi Reports	130	128	295	613
Surveillance Calls	6	10	26	50
Outbreaks / Cluster Illness Investigated	0	0	1	0
Special Requests for Data Analysis	3	8	46	60
Email Consultations	121	121	636	590
Breast & Cervical Cancer Screening Program	Current Month	Previous Month	Previous YTD	YTD
Clinical Office Visits	61	108	605	438
Mammograms, Ultra Sound, Breast Related Procedures	127	199	920	832
Pap Smears, Colposcopy, Related Procedures	25	34	362	192
Women Referred to Treatment Act	2	2	10	14
Number of Women Enrolled This Month	73	43	n/a	335
Number of Abnormal Tests and Women in Diagnostics	27	32	n/a	133
Number of Provider Outreach Contacts	2	2	n/a	16
Home Visits Made	0	3	3	15
Case Managing	48	74	400	296
Wise woman Program	Current Month	Previous Month	Previous YTD	YTD
Office Visits	11	10	96	66
Lab Procedures	20	63	174	233
Abnormal Referrals	2	1	n/a	6
Alert Referrals	0	1	4	5
Number of Lifestyle Interventions (LSI) - Level 1	22	8	n/a	70
Number of Lifestyle Interventions (LSI) - Level 2	30	27	n/a	156

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	6	8	55	45
Vision Screens Performed	140	385	1967	1611
Vision Re-screens	2	3	30	17
Vision Referrals	2	3	30	17
Hearing Screens Performed	142	394	2019	1670
Hearing Re-screens	5	1	9	14
Hearing Referrals	3	1	2	9
Miscellaneous	Current Month	Previous Month	Previous YTD	YTD
Presenting In-services, Workshops, Meetings, Conferences	1	1	16	7
Participants/Audience	7	6	156	124
Community Events/Health Fairs	1	0	4	1
Media Contacts, Press Releases, PSAs	2	0	0	2
Attended In-services, Workshops, Meetings, Conferences	7	29	86	68
Phone Consults Logged by Nursing Staff	2288	1679	9847	8924
Off Site Clinics Held	1	0	1	3
Off Site Clinic Clients/Participants	11	0	9	22
International Travel Consultations	6	3	26	29
Pregnancy Tests for WIC Eligibility	15	21	104	75
Nurse Consults	12	13	87	60

Mr. Holliday informed the committee that the board should be receiving the Comprehensive Manager Audit report soon.

* * * * *

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

RESOLUTION –Z13-0022

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 Michael and Sherri McBride, owners of record, requesting a Variance as per Article 93.023, Section B, Item 2 of the Madison County Zoning Ordinance in order to construct a new residence which will be 30 feet instead of the required 50 feet from the east property line. This is located in an Agricultural District in Foster Township, more commonly known as 320 Lynn Drive, 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 Michael and Sherri McBride, 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/ Kelly Tracy
s/ Brenda Roosevelt
s/ Helen Hawkins
s/ Mick Madison

Planning & Development Committee

File #Z13-0022 - Petition of Michael and Sherri McBride, owners of record, requesting a Variance as per Article 93.023, Section B, Item 2 of the Madison County Zoning Ordinance in order to construct a new residence which will be 30 feet instead of the required 50 feet from the east property line. This is located in an Agricultural District in Foster Township, more commonly known as **320 Lynn Drive**, Alton, Illinois PPN#20-1-02-08-00-000-016.008 **(05)**

A **motion** was made by Mr. Janek and seconded by Mr. Davis that the petition of Michael and Sherri McBride 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. Michael McBride, property owner and applicant, stated he is seeking a variance in order to have a reduced setback of 30 feet from the east property line instead of the required 50 feet. McBride stated that he is limited by the shape of the lot and the lake on the property; V. Tom Harris, adjacent property owner, stated he was in support of the petition; 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, Kacer, Koeller, Janek, Davis, and Quatto.

Nays to the motion: Misters, None.

Absent members: Misters, Dauderman.

Where upon the Chairman declared the motion duly adopted.

* * * *

RESOLUTION –Z13-0018

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 Robert E. Ryan, Attorney at Law, for Steven C. Engelke, requesting a Variance as per Article 93.023, Section B, Item 1 in order to create a tract of land that is less than the required two acres. Also, a variance in order to have an existing private sewage system on site that is 32,670 square feet instead of the required 40,000. This is located in an Agricultural District in Moro Township, more commonly known as 7737 St. James Road, Moro, 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 Robert E. Ryan, Attorney at Law, for Steven C. Engelke, 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/ Kelly Tracy
s/ Brenda Roosevelt
s/ Helen Hawkins
s/ Mick Madison

Planning & Development Committee

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

File #Z13-0018 - Petition of Robert E. Ryan, Attorney at Law, for Steven C. Engelke, requesting a Variance as per Article 93.023, Section B, Item 1 in order to create a tract of land that is less than the required two acres. Also, a variance in order to have an existing private sewage system on site that is 32,670 square feet instead of the required 40,000. This is located in an Agricultural District in Moro Township, more commonly known as **7737 St. James Road**, Moro, Illinois PPN#16-1-03-26-00-000-014.003 **(05)**

A **motion** was made by Mr. Davis and seconded by Mr. Kacer that the petition Steven Engelke 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. Steven Engelke, property owner and applicant, stated he is seeking a variance in order to have a reduced lot size of 0.75 acres instead of the required two (2) acres. Engelke stated that his deceased parents left farmland and the existing home to himself and his sister. Engelke is seeking to remove the house from the parent five (5) acre lot and have the remaining 4.25 acres absorbed into the larger adjacent property owned by his sister; V. The Board of Appeals notes for the record that the 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, Kacer, Koeller, Janek, Davis, and Quatto.

Nays to the motion: Misters, None.

Absent members: Misters, Dauderman.

Where upon the Chairman declared the motion duly adopted.

* * * *

RESOLUTION –Z13-0024

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 Gail DeClue, owner of record, requesting an amendment to rezone a tract of land that is 2.3 acres from R-3 Single Family Residential 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 2.3 acres instead of the required 15 acres. This is located Collinsville Township, more commonly known as 380 Bethel Road, Collinsville, IL; and,

Part of the South half of the Southeast Quarter of Section 34, Township 3 North, Range 8 West of the Third Principal Meridian, Madison County, Illinois more particularly described as follows:

Beginning at the Northeasterly corner of above mentioned South half; thence West along the North line of said south half 547.8 feet to a point which will be called the point of beginning of trace herein described; thence South 35 degrees 00 minutes West 560.5 feet to the center line of a public road as now traveled; thence North 51 degrees 21 minutes West along the center line of said road 158.4 feet to an angle point in the center line of said road; thence North 74 degrees 30 minutes West along the center line of said road 43.5 feet to a point which is the Southeasterly corner of a tract conveyed by John Fulton to Martin Fox dated February 27, 1899 and recorded in Book 252 on Page 391 in the Recorder's Office, Madison County, Illinois; thence North 35 degrees 00 minutes East along said Fox Tract 436.26 feet to the North line of said South Half; thence East along the said North line 244.2 feet to the point of beginning, containing 2.29 acres more less, (except coal and other mineral rights conveyed, excepted or reserved in prior conveyances) 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 Gail DeClue , 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/ Kelly Tracy

s/ Brenda Roosevelt

s/ Helen Hawkins

s/ Mick Madison

Planning & Development Committee

File #Z13-0024 - Petition of Gail DeClue, owner of record, requesting an amendment to rezone a tract of land that is 2.3 acres from R-3 Single Family Residential 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 2.3 acres instead of the required 15 acres. This is located Collinsville Township, more commonly known as **380 Bethel Road**, Collinsville, Illinois PPN#131-21-34-20-401-004 (29)

A **motion** was made by Mr. Koller and seconded by Mr. Janek that the petition of Gail DeClue 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. Gail DeClue, applicant and property owner stated that she would like to rezone her property to R-1 Single Family Residential in order to erect a metal accessory building on site. DeClue also stated that the size of the two (2) acre lot 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, Kacer, Koeller, Janek, Davis, and Quatto.

Nays to the motion: Misters, None.

Absent members: Misters, Dauderman.

Where upon the Chairman declared the motion duly adopted.

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

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

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

NAYS: None.

AYES: 27. NAYS: 0. Whereupon the Chairman declared the three (3) 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 15th day of May, 2013.

ATTEST:

s/ Debbie Ming Mendoza
Clerk

s/ Alan J. Dunstan
Chairman

Submitted by:

s/ Larry Trucano

s/ Steve Brazier

s/ Nick Petrillo

s/ Mike Walters

s/ Terry Davis

Real Estate Tax Cycle Committee

Mr. Trucano moved, seconded Mr. Walters, to adopt the foregoing resolution.

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

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

NAYS: None.

AYES: 27. NAYS: 0. Whereupon the Chairman declared the foregoing Resolution duly adopted.

* * * * *

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

JURISDICTIONAL TRANSFER MORELAND ROAD MADISON COUNTY, ILLINOIS

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the County of Madison and the Village of Bethalto entered into an Agreement for the Transfer of the Jurisdiction of the following named road with description from the County Highway System to the Village of Bethalto Highway System:

- 1.) Moreland Road (CH 19) Termini being Moro Drive to the north and Illinois Route 140 to the south

WHEREAS, the Illinois Compiled Statutes Chapter 605 article 5/5-105 grants to the County the authority to make changes to the County Highway System.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Madison County that the Chairman of the County Board be and is hereby authorized to sign a Local Agency Agreement for Jurisdictional Transfer in behalf of Madison County deleting Moreland Road from Moro Drive south to Illinois Route 140 from the County Highway System, subject to the approval of the Illinois Department of Transportation.

All of which is respectfully submitted.

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

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

* * * *

SALE OF LAND BEING EXCESS VACATED RIGHT-OF-WAY ALONG NEW POAG ROAD

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the County of Madison at its regular scheduled Board on April 17, 2013, Vacated a portion of New Poag Road located in Section 17, Township 4 North, Range 8 West of the 3rd P.M; and

WHEREAS, the County of Madison is the owner of record of said vacate portion of New Poag Road; and

WHEREAS, the County of Madison is desirous to dispose of this land relieving the County of any liability that may exist; and

WHEREAS, Bluff Property, LLC being the adjacent land owner of Record is desirous to purchase this County owned land; and

NOW, THEREFORE BE IT RESOLVED that the County of Madison dispose of this land amounting to 1.31 acres to Bluff Property, LLC at the negotiated price of \$30,000.

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 sign necessary documents towards the sale of 1.31 acres of land to Bluff Property, LLC in behalf of the County of Madison.

All of which is respectfully submitted.

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

* * * *

AGREEMENT FOR PRELIMINARY ENGINEERING SERVICES REPLACEMENT OF DRAINAGE STRUCTURE ON PIN OAK ROAD SECTION 15, PIN OAK TOWNSHIP MADISON COUNTY, ILLINOIS

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the County of Madison is desirous to replace an existing drainage structure carrying Pin Oak Road over Silver Creek located in the east half of Section 15, Pin Oak Township, project known as Pin Oak Road Bridge; and

WHEREAS, the Madison County Highway Department request that the preliminary engineering services for this project be contracted to a qualified engineering firm; and

WHEREAS, the engineering firm of Oates Associates, Inc. of Collinsville, Illinois agrees to contract necessary preliminary engineering services for said drainage project.

NOW, THEREFORE BE IT RESOLVED that the County Board of Madison County does hereby authorize and empower the Chairman of the Board to execute the Preliminary Engineering Service Agreement between Oates Associates Inc. and the County of Madison in behalf of the County Board.

BE IT FURTHER RESOLVED that sufficient funds be appropriated in the sum of Two Hundred Thousand (\$200,000.00) dollars from the County Bridge Fund to finance said services.

All of which is respectfully submitted.

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

Transportation Committee

* * * *

**AGREEMENT FOR PRELIMINARY & CONSTRUCTION ENGINEERING SERVICES
MISSOURI AVENUE/KRAFT FOODS PROJECT COUNTY SECTION 13-00149-00-RP MADISON
COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the County of Madison acting in behalf of the City of Granite City has entered into an Agreement with the Illinois Department of Transportation and Kraft Foods (developer) towards the funding of the proposed project known as Missouri Avenue located in Section 7, T3N, R9W of the 3rd p.m.; and

WHEREAS, the County of Madison request that the preliminary and construction engineering services for this improvement be contracted to a qualified engineering firm; and

WHEREAS, the engineering consulting firm of Strand Associates, Inc. of Joliet, Illinois agrees to contract necessary engineering services for said improvement; and

WHEREAS, funding for required preliminary and construction engineering services have been provided through funding agreements between the County of Madison, Illinois Department of Transportation and Kraft Food Group, Inc.

NOW, THEREFORE BE IT RESOLVED that the County Board of Madison County does hereby authorize and empower the Chairman of the Board to execute a Preliminary and Construction Engineering Service Agreement between Strand Associates, Inc. and the Madison County in behalf of the County Board.

All of which is respectfully submitted.

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

Transportation Committee

* * * *

**FINAL PAYMENT RESOLUTION BITUMINOUS SURFACE TREATMENT ON
UNION SCHOOL ROAD, MORO/ST. JAMES, SEMINARY ROAD MADISON COUNTY,
ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

We, your Transportation Committee, to whom was referred for furnishing and applying a restorative sealer application with crack filler as a surface treatment for Bituminous Concrete Shoulders on Union School Road from Humbert Road to Seminary Road, Moro/St. James Road from IL Rt. 159 to IL Rt. 140 and Seminary Road from Seiler Road to Alton Corporate Limits, beg leave to report that all work regarding this project has been examined and found to be completed in accordance with the plans and specifications. We recommend that the work be accepted and final payment be made to CAM, LLC, 300 Daniel Boone Trail, South Roxana, and IL 62087 with the final estimate in the amount of **\$3,105.66**, as certified by the County Engineer of Madison County.

A summary of work is as follows:

Contract Price	\$62,113.24
Additions	<u>+ 0.00</u>
Subtotal	\$62,113.24
Deductions	<u>0.00</u>
Net Contract	\$62,113.24

All of which is respectfully submitted.

s/ Joe Semanisin

s/ William Meyer
s/ Art Asadorian
s/ Mark Burris
s/ Mike Walters
s/ Kelly Tracy
s/ Larry Trucano

Transportation Committee

* * * *

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

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

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

Two (2) New Pickup Trucks

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

All of which is respectfully submitted.

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

Transportation Committee

Mr. Semanisin moved, seconded by Mr. Asadorian, to adopt the six (6) foregoing resolutions.

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

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

NAYS: None.

AYES: 27. **NAYS:** 0. Whereupon the Chairman declared the six (6) Resolutions duly adopted.

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Mr. Dunstan congratulated everyone that was appointed today.

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Ms. Hawkins: In relation to the people that came here to speak about the cemetery, I go back approximately two years ago when 2 trustees who are present tonight came to you about the problems about the corruption and stealing. We gave you a folder showing this. You said we would have to wait until 2013. So upon that there was nothing else I could do and in the meantime I continued to get these problems brought to me, and recently when Harry Mason spoke that the county does not appoint them anymore. Nothing has been shown, I called the State Comptroller, and she said she was having her lawyers look into this problem. There are too many telling the same story, I have witnessed the poor conditions of the cemetery. I have seen the tombstones that sit crooked. Therefore, I am asking, since I have no proof that we appoint, I am asking this board to approve to place on the agenda to replace new members to the cemetery. I think it is fair that I ask this to all of you, I have kept you aware of these things going on; I have sent packets to each of you. I am asking you, do I have any support from this board to place this on the agenda?

Mr. Gibbons: Helen, I would like to thank you for bringing this up and thank the people that spoke tonight. Obviously this is a difficult situation for you and your families. I can't imagine what that feels like and how that must make you feel when your wish is to honor your lost family members and loved ones, and certainly honoring the veterans of the United States. My office is reviewing the information that Helen provided to us and this point in time we do not have a definite answer on this, but our preliminary view of the information you provided to us and the information we discovered, is that the county board may have had its jurisdiction revoked by the implementation or by the creation of the not for profit corporation, which would mean the board would lose its ability to have control over this and this board would not have the jurisdiction to take action against it. I am working with Mr. McGuire and he wants to make sure we get this absolutely correct. I am sure Ms. Topinka wants to get this right as well, because this is such an important and serious matter. We will be reaching out to you when we have a final opinion on that and we have more information to give you that is concrete and solid to go on. If it turns out that is not the answer, we will tell you that. But it does appear at this point and time that this is the direction it is going. It would be unfortunate that this body could not do something about it. But it would potentially place a greater ability in the hands of loved ones and the family members to take control of it themselves. I would be happy to meet with the folks that would want to meet.

Ms. Hawkins: Thank you, I would appreciate that. Ms. Topinka called me back and with everyone together on it, we want an answer about the most corrupt cemetery in the State of Illinois.

Mr. Dunstan: I would like to tell the people out there, I think you all made a great presentation today. If I am given the authority to appoint and it is legal to make the appointments, I will be taking Ms. Hawkins advice. But I will not be sitting in a position if I cannot make those appointments, it might have to be done a different way. But I do feel for you and I listened to your arguments today and you made a very good presentation. I would be upset if I had a loved one at the Wanda Cemetery. But we do have to make sure we have jurisdiction before we can do anything and I have to go through the legal process to figure this out. We will keep Ms. Hawkins informed and if anybody want to write me, I will be more than happy to talk to you. Once we come up with a definite answer we will make sure everyone knows.

Mr. Asadorian: I would publicly like to go on record that I support Helen in all her efforts. I read once that where the integrity of any community is expressed in the manner where they honor their dead. This is not Madison County. We do not do this. I listening to the lady that was concerned about the veterans graves, if anything this county goes overboard in recognizing our veterans and doing for veterans. And

we are all proud to be a part of that. If there is any way possible or any legal action that we can take as a county board to rectify, I think we ought to consider that as well.

Mr. Adler: I have question for Tom, as I see the problem that has been presented through letters that Helen have sent out and the testimonies from the folks today, there are two issues here, one of them is jurisdiction and there have been allegations of criminality as well. Are you investigating both of those avenues?

Mr. Gibbons: We are not going to leave no stone unturned.

Ms. Kuhn: I would also like to go on record that I support Helen on this issue.

Mr. Walters: I would like to change the subject; I would like to express my gratitude to everyone. As you know, my nephew has liver cancer. I became a big proponent of fighting cancer, as Kelly Tracy has been doing for a long time, thank you Kelly. I have 2 kids that go to St. Mary's in Alton and we have two 4th graders that have cancer, this past Sunday we were at mass and the priest was telling how he went to visit one of the 4th graders and he thought he would pass away later that afternoon, she did lose her battle to cancer this past Sunday. It is a real, horrible thing.

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Ms. Tracy moved, seconded by Mr. Adler to recess this session of the Madison County Board Meeting until Wednesday June 19, 2013. **MOTION CARRIED.**

ATTEST: Debbie Ming-Mendoza
County Clerk

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