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Wednesday, September 18, 2013

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**MADISON COUNTY BOARD**

STATE OF ILLINOIS        )  
  ) SS  
COUNTY OF MADISON     )

Proceedings of the County Board of Madison County, Illinois, as the recessed session of said Board held at the Nelson "Nellie" Hagnauer County Board Room in the Administration Building in the City of Edwardsville, in the County and State aforesaid on said Wednesday, September 18, 2013, and held for the transaction of general business.

**WEDNESDAY, SEPTEMBER 18, 2013  
5:00 PM  
EVENING SESSION**

The Board met pursuant to recess taken August 21, 2013.

\* \* \* \* \*

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

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

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

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

ABSENT: Robertson.

\* \* \* \* \*

Ms. Hawkins moved, seconded by Ms. Glasper, to approve the minutes of the August 21, 2013 meeting. **MOTION CARRIED.**

\* \* \* \* \*

Drew Tojo was recognized for becoming an Eagle Scout.

\* \* \* \* \*

The Troy Lions Club was recognized for celebrating their 75<sup>th</sup> Anniversary as a club.

Ms. Myers moved, seconded by Mr. Alons, to adopt the foregoing proclamation. **MOTION CARRIED.**

\* \* \* \* \*

The Edwardsville High School Economic Team was recognized for winning the 2013 Illinois High School Economic Challenge.

Mr. Minner moved, seconded by Ms. Gorman, to adopt the foregoing proclamation. **MOTION CARRIED.**

\* \* \* \* \*

The Edwardsville American Legion Post 199 Baseball Team was recognized for winning 2013 Illinois State Baseball Championship.

Ms. Roosevelt moved, seconded by Ms. Gorman, to adopt the foregoing proclamation. **MOTION CARRIED.**

\* \* \* \* \*

**Bob Daiber’s Address to the Board**

Mr. Chairman and members of the board, it is a statutory obligation of the Regional Superintendent of Schools to come before you annually to answer any questions about our annual report. This past month in your mailbox you should have received the annual report which reflected the revenues that were generated through the regional office which yielded services to our children and our teaching staff in Madison County of \$1,974,999.00. Those are services that are expended in addition to the county budget and revenues that are gained through grants and federal and state programs that we participate in. It is my privilege as Regional Superintendent to serve the 40,298 students in this county as well as 5302 private parochial students as well as the teachers and staff. As many as the accomplishments that were shared with you this evening, young people exemplify the greatness of schools in Madison County and the programs that exists in them. It is my honor as Regional Superintendent to tell you tonight that all public schools in Madison County are fully recognized. Not everybody can say that. As you listen to the news and you hear about the quality of programs in the greater metropolitan area not all schools are fully recognized and they are in Madison County. Just in closing our 13<sup>th</sup> districts continue to work very hard to provide the upmost education for our students and continue to have high performance on test scores to make their families proud and to be prosperous citizens for the future.

\* \* \* \* \*

**Sue Ann Archer’s Address to the Board**

The most important part of the Morrison Road railway closure is that a connector road be built so that those of us who live on Lakeview Drive., Rapp Road and other surrounding roads will be able to exit the neighborhood in a timely manner. In addition to this, the new safety road will also allow for the safe passage of emergency vehicles into and out of the neighborhood during times of emergency or natural disasters. However until the safety road is built the residents in this area are and continue to be vulnerable to serious safety issues. That is why I hope that not only the safety road is made a top priority and is built before anything else. I also hope the new road will be built high enough so that there will be no flooding issues. I am here to thank Madison County, Granite City, The State of Illinois, Nameoki, Pontoon Beach and Chouteau Townships for all their financial support in making this possible. It means so much to my community and me that you all came together and through your hard work, persistence and compassion made our neighborhood a safer place with the promise of this new road. I also wish to thank Senator William Haine, Sheriff Robert Hertz and last but not least I would like to extend a special thanks to my

dear friend and our Madison County Board member, Helen Hawkins. It was Helen who first brought this matter to our attention and without her none of this would have been possible.

\* \* \* \* \*

**Terry Rollins Address to the Board**

I am here to support the demolition of the house at 5141 Lakeview Drive, Granite City. The house original owners passed away a few years ago, and since then numerous people who don't own the house or have a lease on the home have lived there. There has been no effort to maintain or repair the property, until the Madison County Code Enforcement Office became involved. Even after the county issued numerous warnings and fines the occupants only begrudgingly began to clean up the property, but still did not repair the home. To date, the house is still in need of repair. The utilities to the home have been disconnected for almost a year. By tearing down the house, it will improve the neighborhood's appearance and the safety of all that are involved that nearby the house.

\* \* \* \* \*

**Trevor Bone's Address to the Board**

I am here to back up what Terry Rollins just spoke on regarding 5141 Lakeview Drive. The people that have been there since the owners have been deceased, the property has gone down. There has been trash strolled throughout the property and neighborhood. The people that are there are just bad elements. We have had rodents and bugs coming from the property, we have taken numerous complaints to Ms. Helen Hawkins, Sheriff Bob Hertz as well as planning and zoning. With their efforts we have seen some relief out there, however, the house still stands and the bad elements still appears on a regular basis. We all in the neighborhood believe condemning it and tearing it down would be the best for the neighborhood. It would increase property values as well as everyone going back to enjoy life there. It has been hindered tremendously at this address in the last five years that I have been present. I would like to thank Helen Hawkins and Sheriff Bob Hertz for all your help.

\* \* \* \* \*

**Bob Despain's Address to the Board**

The open meetings act is a state law that regulates this public body. The current attorney general made changes effective January 1, 2010. That means for well over 3 years, Madison County has failed to comply with certain sections. Section 4 of the act states any person violating the act shall be guilty of a misdemeanor. Section .201 states all meetings shall be held at specified times and places which are convenient and open to the public. On August 14<sup>th</sup> I arrived at this building at 7:30 AM to attend the IT meeting at 8:00 AM. It was on a Wednesday and neither the time nor the place was convenient for the public. I recently found that the Finance and Government Operations Committee met on Tuesday, September 10<sup>th</sup> at 8:00 AM. That clearly is not convenient to the public, particularly for working segment that finances a large part of the county's income. The schedule shows tomorrow morning at 7:30 AM, the Finance and Government Operations Committee will have a meeting. That means the working segment will clearly endure inconvenience should they try and attend. Furthermore seniors will find it extremely inconvenient to drive in heavy workforce traffic. In this particular committee case, this meeting could have been scheduled for 7:00 PM this evening, making it not only convenient but cost effective. I hope from this moment forward our States Attorney would feel compelled to enforce the misdemeanor section of the state law. Finally if what I have said has validity then Madison County was over rated in a recent

survey. But if what I have said does not have validity I beg the States Attorney to notify me so I can apologize. Thank you.

\* \* \* \* \*

The Regional Office of Education’s Annual Report was received and placed on file.

\* \* \* \* \*

The 3<sup>rd</sup> Quarter Auditor’s report was received and placed on file.

\* \* \* \* \*

The following report was received and placed on file:

**RECEIPTS FOR AUGUST 2013  
COUNTY CLERK**

|   |                    |
|---|--------------------|
| Marriage License issued 171 @ \$25.00   | \$4,275.00         |
| Civil Union License 4 @ \$25.00   | \$100.00           |
| Certified Copies: Marriage (\$1,864.00) Civil Union (\$24.00)                           | \$8,758.00         |
| Births (\$6,160.00) Deaths (\$432.00) Jurets (\$8.00) Miscellaneous Receipts (\$270.00) |                    |
| Registering Notary Commissions:   | \$690.00           |
| 38@ \$5.00, 50@ \$10.00   |                    |
| Registering Certificates of Ownership:  | \$1,026.00         |
| 3@ \$1.50, 33@ \$31.00  |                    |
| Registering Plats 15@ \$5.00 each   | \$75.00            |
| Genealogy Records   | \$138.00           |
| Automation Fees   | \$4,208.00         |
| Amusement Licenses  | \$0.00             |
| Mobile Home Licenses  | \$0.00             |
| Redemption Clerk Fees   | \$20,754.00        |
| Tax Deeds Issued  | \$20.00            |
| Tax Sale Automation Fees  | \$880.00           |
| <b>Total</b>  | <b>\$40,924.00</b> |

\*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 3<sup>RD</sup> day of August, 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  
9/6/2013**

ASSETS

|                   |                     |                       |
|-------------------|---------------------|-----------------------|
| Cash in Bank      | \$3,758,682.30      |                       |
| Time Certificates | <u>1,884,000.00</u> |                       |
|                   |                     | <u>\$5,669,682.30</u> |

LIABILITIES

|                                  |            |
|----------------------------------|------------|
| Excess Fees Due County Treasurer | 971,661.60 |
| Library Fees                     | 34,830.00  |
| Child Support Maintenance        | 10,500.34  |
| 2% Surcharge                     | 455.42     |
| 2.5% TSP Fees                    | 0.00       |
| Record Search                    | 198.00     |
| Probation Operations             | 9,318.50   |
| Probation Fees-Adult             | 19,493.89  |
| Probation Fees-Juvenile          | 1,240.00   |
| Probation Fees-Superv.           | 11,831.88  |
| Court Security Fee               | 103,010.10 |
| Document Storage Fees            | 121,703.97 |
| Finance Court System Fee         | 34,429.00  |



|                              |              |                |
|------------------------------|--------------|----------------|
| Arrestee's Medical Fees      | 2,805.62     |                |
| 15% Arrestee's Med. Fees     | 495.11       |                |
| Office Automation Fees       | 40,999.42    |                |
| Total                        | 1,362,972.85 |                |
| Balance Due Liability Ledger | 4,306,709.45 |                |
|                              |              | \$5,669,682.30 |

**ADJUSTMENTS**

|                                   |            |
|-----------------------------------|------------|
| Jul Adj                           | 407,880.16 |
| Jul Ref Aug                       | -10.00     |
| Aug Ref Sept                      | 0.00       |
| Jul PP Aug                        | 0.00       |
| Aug PP Sept                       | 0.00       |
| Jul BR Aug                        | -11,885.00 |
| Aug BR Sept                       | 9,383.42   |
| Jul DUI% Aug                      | -17,093.88 |
| Aug DUI% Sept                     | 17,314.02  |
| Jul PRB Aug                       | -647.19    |
| Aug PRB Sept                      | 589.79     |
| Jul 17% Exp to CCOAF for Aug      | 153.00     |
| Aug 17% Exp to CCOAF for Sept     | -244.80    |
| SPNR Prior Refunds                | 150.00     |
| NSF                               | -705.00    |
| over & short                      | 0.00       |
| prior refund selected for payment | 0.00       |
| Honored Checks                    | 619.00     |
| Total                             | 405,503.52 |

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

Period Ending August 2013

| Fee Title    | EOM Date  | Monthly Receipts | YTD Receipts |
|--------------|-----------|------------------|--------------|
| 2%           | 8/31/2013 | \$455.42         | \$3,292.56   |
| TSP FEE 2.5% | 8/31/2013 | \$0.00           | \$0.00       |
| AIDS         | 8/31/2013 | \$0.00           | \$0.00       |
| ARR MED 15%  | 8/31/2013 | \$495.11         | \$3,972.41   |
| BONDS        | 8/31/2013 | \$19,180.84      | \$177,218.20 |

|               |           |              |                |
|---------------|-----------|--------------|----------------|
| CLERK FEE     | 8/31/2013 | \$502,180.48 | \$4,021,706.61 |
| CHILD SUPPORT | 8/31/2013 | \$10,500.34  | \$51,937.31    |
| DRUG ABUSE    | 8/31/2013 | \$0.00       | \$0.00         |
| FIN COURT     | 8/31/2013 | \$34,429.00  | \$275,296.10   |
| INTEREST      | 8/31/2013 | \$7,228.01   | \$47,610.91    |
| JURY DEMAND   | 8/31/2013 | \$37,568.75  | \$309,568.75   |
| REC SRCH      | 8/31/2013 | \$198.00     | \$2,268.00     |

For Destination Gen Rev \$704,149.91

|               |           |              |              |
|---------------|-----------|--------------|--------------|
| ARR MED 85%   | 8/31/2013 | \$2,805.62   | \$22,510.37  |
| COURT SEC     | 8/31/2013 | \$103,010.10 | \$824,105.25 |
| DOC STOR      | 8/31/2013 | \$121,703.97 | \$993,027.39 |
| LIB FEES      | 8/31/2013 | \$34,830.00  | \$278,544.00 |
| OFF AUTO      | 8/31/2013 | \$40,999.42  | \$334,434.12 |
| PROB ADULT    | 8/31/2013 | \$19,493.89  | \$175,843.72 |
| PROB JUVEN    | 8/31/2013 | \$1,240.00   | \$15,775.00  |
| PROB SUPER    | 8/31/2013 | \$11,831.88  | \$101,584.17 |
| VCVA          | 8/31/2013 | \$0.00       | \$0.00       |
| PROB OPER FEE | 8/31/2013 | \$9,318.50   | \$80,624.98  |

For Destination Spec Fund \$345,233.38

Period Ending AUGUST, 2013 \$957,469.33

Authorized Signature: Carol French  
13-Sep-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 13th day of September, 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, AUGUST 2013**

**RECEIPTS**

|   |                     |                     |
|---|---------------------|---------------------|
| TOTAL RECORDING FEES                        | \$136,489.00        |                     |
| E RECORDING DIRECT DEPOSITS                 | \$22,294.00         |                     |
| <b>TOTAL RECORDING FEES</b>                 | <b>\$158,783.00</b> | <b>\$158,783.00</b> |
| MISCELLANEOUS RECEIPTS (PER INV)            | \$7,718.95          |                     |
| <b>TOTAL MISCELLANEOUS RECEIPTS</b>         | <b>\$7,718.95</b>   | <b>\$7,718.95</b>   |
| <b>TOTAL RECORDING FEES DUE MADISON CO.</b> |                     | <b>\$166,501.95</b> |
| <hr/>                                       |                     |                     |
| AUTOMATION FEES INCLUDED IN RECORDING FEE   |                     |                     |
| RECORDER AUTOMATION @4.00 PR DOC.           | \$17,627.00         |                     |
| GIS AUTOMATION FEE @8.00 PER DOC.           | \$34,706.00         | \$52,333.00         |
| RECORDER PORTION OF COUNTY RHSP             | \$1,855.00          |                     |
| COUNTY PORTION OF COUNTY RHSP               | \$1,855.00          |                     |
| STATE PORTION OF RHSP                       | \$33,390.00         | \$37,100.00         |
| ON-LINE COMPUTER FEES                       | \$150.00            |                     |
| MICROFILM FEES                              | \$0.00              | \$150.00            |

**SPECIAL FUND RETAINED BY RECORDER**

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|  |                     |                     |
|--|---------------------|---------------------|
| BALANCE IN REVENUE STAMP FUND AUGUST 1, 2013 |                     | \$188,004.00        |
| METER RECEIPTS                               |                     |                     |
| DESCENDING REGISTER, JULY 2013               | \$328,651.90        |                     |
| METER SETTING AUGUST 2013                    | \$0.00              |                     |
| STAMPS PURCHASED                             | \$0.00              |                     |
| <b>TOTAL REVENUE STAMPS</b>                  | <b>\$328,651.90</b> |                     |
| LESS DESCENDING REG. August 2013             | \$191,338.15        |                     |
| CREDIT CLAIM MADE                            | \$0.00              |                     |
| <b>TOTAL METER RECEIPTS</b>                  | <b>\$137,313.75</b> | <b>\$137,313.75</b> |
| LESS DISBURSEMENTS FOR August, 2013          |                     | \$0.00              |

\$137,313.75 \$137,313.75

LOOSE STAMPS HELD IN INVENTORY

\$15,000.00

**BALANCE IN REVENUE STAMPS ACCOUNT AS OF AUGUST 2013**

\$340,317.75

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

s/Amy Meyer  
Amy Meyer, RECORDER

\* \* \* \* \*

The following report was received and placed on file:

**REGIONAL OFFICE OF EDUCATION MONTHLY REPORT  
AUGUST 2013**

The following represent the number of persons served in the identified areas by the Regional Office of Education for the period of August 1 through August 31, 2013.

|                                      | <u>Month</u> | <u>To Date</u> |
|--------------------------------------|--------------|----------------|
| <b><u>Certification</u></b>          |              |                |
| Total Certificates Issued            | 0**          | 250            |
| Total Certificates Processed         | 0**          | 6              |
| Total Duplicates Processed           | 0**          | 0              |
| Total Endorsement Processed          | 0**          | 2              |
| Total Educations Registered          | 0**          | 160            |
| Total Certificates Registered        | 0**          | 176            |
| Total Teacher Aid Approvals Issued   | 0**          | 5              |
| Total Substitute Certificates Issued | 0**          | 7              |
| <br><b><u>G.E.D.</u></b>             |              |                |
| Total Tests Given                    | 50           | 98             |
| <br><b><u>Bus Driver</u></b>         |              |                |
| Total Drivers Trained                | 40           | 61             |
| <br><b><u>Fingerprinting</u></b>     |              |                |
| Total persons Fingerprinted          | 299          | 430            |
| <br><b><u>Workshops</u></b>          |              |                |
| Total Attendees (2 Workshops)        | 37           | 100            |
| Administrators Academy (0 Academy)   | 0            | 0              |

|   |    |    |
|---|----|----|
| <b><u>Health/Life/Safety Amendments</u></b> | 9  | 9  |
| Amendments Processed                        |    |    |
| <b>Occupancy Permits</b>                    |    |    |
| Permits Issued                              | 11 | 11 |
| <b>Compliance Visits Conducted</b>          | 0  | 0  |

\*\*This data not available at the time of printing. State is using a new licensure system and the reports are not working properly.

\* \* \* \* \*

The following report was received and placed on file:

**STEPHEN P. NONN**  
**Office of the Coroner**

**September 1, 2013**

Coroner's Office Statistics for August 2013

|         |     |
|---------|-----|
| Coroner | 24  |
| Hospice | 125 |
| Medical | 49  |
| Bone    | 0   |
| Other   | 8   |
| Total   | 208 |

**4 Inquest Verdicts**

|          |   |
|----------|---|
| Homicide | 2 |
| Suicide  | 2 |
| Accident | 0 |
| Natural  | 0 |
| Unknown  | 0 |

**16 Administrative Verdicts**

|          |    |
|----------|----|
| Homicide | 2  |
| Suicide  | 1  |
| Accident | 13 |
| Natural  | 0  |
| Unknown  | 0  |

**7 Autopsy Cases**

**83 Cremation Permits Issued**

**6 ACCIDENTAL DEATHS AUGUST 2013**

|                                   | MALE | FEMALE | TOTAL |
|-----------------------------------|------|--------|-------|
| Asphyxiation/Suffocation          |      |        | 0     |
| Agricultural/Industrial Machinery |      |        | 0     |
| Anoxic Brain Injury               |      |        | 0     |
| Carbon Monoxide                   |      |        | 0     |
| Choking                           |      |        | 0     |
| Crushing                          |      |        | 0     |

|   |          |          |          |
|---|----------|----------|----------|
| Drowning                                |          |          | 0        |
| Electrocution                           |          |          | 0        |
| Fall                                    |          | 1        | 1        |
| Fire                                    |          |          | 0        |
| Gunshot                                 |          |          | 0        |
| Hanging                                 |          |          | 0        |
| Heat Stroke                             |          |          | 0        |
| Complications of a Fall                 |          |          | 0        |
| Complications of a leg and arm fracture |          |          | 0        |
| Overdose/Intoxication (Alcohol)         |          |          | 0        |
| Overdose/Intoxication (Drugs)           |          |          | 0        |
| Positional Asphyxia                     |          |          | 0        |
| Post-Operative Complications            |          |          | 0        |
| Stabbing                                |          |          | 0        |
| Subdural Hematoma (fall)                |          |          | 0        |
| Vehicular                               | 5        |          | 5        |
| Environmental (Heat)                    |          |          | 0        |
| Environmental (Cold)                    |          |          | 0        |
| <b>TOTAL</b>                            | <b>5</b> | <b>1</b> | <b>6</b> |

**1 HOMICIDE AUGUST 2013**

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

**4 INFANT DEATHS AUGUST 2013**

|                     | <b>MALE</b> | <b>FEMALE</b> | <b>TOTAL</b> |
|---------------------|-------------|---------------|--------------|
| Congenital Disorder |             |               | 0            |
| Fetal Death         | 2           | 1             | 3            |
| Overlay             |             |               | 0            |
| Premature           |             |               | 0            |
| Miscarriage         |             |               | 0            |
| SIDS                |             |               | 0            |
| Stillborn           | 1           |               | 1            |

|              |          |          |          |
|--------------|----------|----------|----------|
| Pending      |          |          |          |
| <b>TOTAL</b> | <b>3</b> | <b>1</b> | <b>4</b> |

**6 MISCELLANEOUS JULY 2013**

|                         |          |          |
|-------------------------|----------|----------|
| Animal Remains          |          | 0        |
| Assist Police Agency    |          | 0        |
| Bone Case               |          | 0        |
| Creamains               |          | 0        |
| County Vehicle Accident |          | 0        |
| Morgue Use              | <hr/>    | 8        |
| Other                   |          |          |
| <b>TOTAL</b>            | <b>8</b> | <b>8</b> |

**1 SUICIDE AUGUST 2013**

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

**190 NATURAL DEATHS AUGUST 2013**

|                             | <b>MALE</b> | <b>FEMALE</b> | <b>TOTAL</b> |
|-----------------------------|-------------|---------------|--------------|
| Abdominal Aneurysm          |             |               | 0            |
| Abdominal Infection         |             |               | 0            |
| Acute Myocardial Infarction | 10          | 5             | 15           |
| Adrenomyeloneuropathy       |             |               | 0            |
| AIDS                        |             |               | 0            |
| ALS                         |             |               | 0            |
| Alzheimer's Disease         | 2           | 7             | 9            |
| Anemia                      |             | 1             | 1            |
| Aortic Abdominal Aneurysm   |             |               | 0            |
| Aortic Stenosis             |             |               | 0            |
| Appendicitis                |             |               | 0            |

|                                       |   |   |    |
|---------------------------------------|---|---|----|
| Arteriosclerotic Heart Disease        |   |   | 0  |
| Asbestosis                            |   |   | 0  |
| Aspiration Pneumonia                  |   |   | 0  |
| Asthma                                |   |   | 0  |
| Atrial Fibrillation                   |   |   | 0  |
| Bacteremia                            |   |   | 0  |
| Basal Cell Carcinoma                  |   |   | 0  |
| Bio-Duct Cancer                       | 1 |   | 1  |
| Bladder Cancer                        | 1 |   | 1  |
| Bone Cancer                           |   | 1 | 1  |
| Bowel Obstruction                     |   | 2 | 2  |
| Brain Aneurysm                        |   |   | 0  |
| Brain Cancer                          | 1 | 2 | 3  |
| Breast Cancer                         |   | 7 | 7  |
| Cachexia                              |   |   | 0  |
| Cancer                                |   |   | 0  |
| Cancer of Head and Neck               |   |   | 0  |
| Cardiac Arrhythmia                    |   | 2 | 2  |
| Cervical Cancer                       |   |   | 0  |
| Cardiomyopathy                        |   |   | 0  |
| Cardiopulmonary Arrest                | 2 |   | 2  |
| Cerebral Vascular Accident            | 3 | 3 | 6  |
| C-Diff Infection                      |   |   | 0  |
| Cerebellar Ataxia Degeneration        |   |   | 0  |
| Chronic Obstructive Pulmonary Disease | 2 | 5 | 7  |
| Clostridium Difficile Colitis         |   |   | 0  |
| Cirrhosis of the Liver                | 2 | 1 | 3  |
| Colistrium Difficile                  |   |   | 0  |
| Colon Cancer                          |   | 2 | 2  |
| Colitis                               |   |   | 0  |
| Congestive Heart Failure              | 8 | 4 | 12 |
| Coronary Artery Disease               | 1 | 1 | 2  |
| Complications of Surgical Procedure   |   |   | 0  |
| Debility                              |   | 1 | 1  |
| DVT (Deep Vein Thrombosis)            |   |   | 0  |
| Dehydration                           |   |   | 0  |
| Dementia                              | 3 | 7 | 10 |
| Diabetes                              |   |   | 0  |
| Diabetes Type II                      |   |   | 0  |
| Duchene Muscular Dystrophy            |   |   | 0  |
| DIC                                   |   |   | 0  |
| Emphysema                             |   | 1 | 1  |
| Endocarditis                          |   |   | 0  |
| Endometrial Cancer                    |   |   | 0  |
| Esophageal Cancer                     | 1 | 1 | 2  |
| Failure to Thrive                     | 1 | 3 | 4  |
| Gastric Cancer                        |   |   | 0  |
| GI Bleeding                           | 1 |   | 1  |
| Gleoblastoma                          |   |   | 0  |
| Gynecological Cancer                  |   |   | 0  |
| Heart Cancer                          |   |   | 0  |



|                                |   |   |    |
|--------------------------------|---|---|----|
| Heart Disease                  | 1 | 2 | 3  |
| Heart Failure                  | 1 | 1 | 2  |
| Hepatocellular Carcinoma       |   |   | 0  |
| HIV/AIDS                       |   |   | 0  |
| Huntington's Disease           |   |   | 0  |
| Hypertension                   |   |   | 0  |
| Intracranial Hemorrhage        |   |   | 0  |
| Influenza                      |   |   | 0  |
| Ischemic Bowel                 |   |   | 0  |
| Jaw Cancer                     |   |   | 0  |
| Ketoacidosis                   |   |   | 0  |
| Kidney Disease                 | 2 |   | 2  |
| Kidney Failure                 | 3 | 2 | 5  |
| Larynx Cancer                  |   |   | 0  |
| Leukemia                       | 1 | 2 | 3  |
| Liver Cancer                   | 1 |   | 1  |
| Liver Disease                  | 2 |   | 2  |
| Liver Failure                  |   |   | 0  |
| Lung Cancer                    | 9 | 9 | 18 |
| Lymphoma                       | 1 | 2 | 3  |
| Lung Disease                   |   |   | 0  |
| Malignant Melanoma             | 1 |   | 1  |
| Malignant Neoplasm             |   | 2 | 2  |
| Malnutrition                   |   | 1 | 1  |
| Mesothelioma                   |   |   | 0  |
| Metastatic Cancer              | 1 | 1 | 2  |
| Metastatic Melanoma            |   |   | 0  |
| Metastatic Lymphoma            |   |   | 0  |
| Mouth Cancer                   |   |   | 0  |
| MRSA                           |   |   | 0  |
| Multi System Failure           | 1 |   | 1  |
| Multiple Sclerosis             |   |   | 0  |
| Myelodiplasia                  |   |   | 0  |
| Myeloma                        | 1 |   | 1  |
| Myocarditis                    |   |   | 0  |
| Myoplastic Syndrome            |   |   | 0  |
| Myocardial Infarction          |   |   | 0  |
| Nasal Cancer                   |   |   | 0  |
| Neck Cancer                    |   |   | 0  |
| Neoplasm                       |   |   | 0  |
| Organ Failure                  |   |   | 0  |
| Ovarian Cancer                 |   | 1 | 1  |
| Pancreatic Cancer              | 6 | 2 | 8  |
| Pancreatitis                   |   |   | 0  |
| Parkinson's Disease            | 3 |   | 3  |
| Penis Cancer                   |   |   | 0  |
| Peritonitis                    |   |   | 0  |
| Pituitary Disorders            |   |   | 0  |
| Pleural Cancer                 |   |   | 0  |
| Pneumonia                      | 4 | 2 | 6  |
| Progressive Systemic Sclerosis |   |   | 0  |

|                       |           |           |            |
|-----------------------|-----------|-----------|------------|
| Prostate Cancer       | 2         |           | 2          |
| Pulmonary Embolism    | 1         |           | 1          |
| Pulmonary Fibrosis    |           |           | 0          |
| Renal Cancer          |           |           | 0          |
| Refsum Disease        |           |           | 0          |
| Rectal Cancer         | 1         | 1         | 2          |
| Respiratory Distress  |           |           | 0          |
| Respiratory Failure   | 4         | 2         | 6          |
| Rhabomyolysis         |           |           | 0          |
| Sarcoma of the chest  |           |           | 0          |
| Septic Shock          |           |           | 0          |
| Sepsis                | 3         | 2         | 5          |
| Spinal Cord Cancer    |           |           | 0          |
| Stomach Cancer        | 1         |           | 1          |
| Skin Cancer           | 1         |           | 1          |
| Stroke                | 1         |           | 1          |
| Spinal Cancer         |           |           | 0          |
| Supranuclear Palsy    |           |           | 0          |
| Testicular Cancer     |           |           | 0          |
| Throat Cancer         |           |           | 0          |
| Thoracic Aneurysm     |           |           | 0          |
| Thyroid Cancer        |           |           | 0          |
| Tongue and Jaw Cancer |           |           | 0          |
| Urethral Cancer       |           |           | 0          |
| Uterine Cancer        |           | 1         | 1          |
| Vaginal Cancer        |           |           | 0          |
| Vulva Cancer          |           |           | 0          |
| Wegners Disease       |           |           | 0          |
| Open Cases            | 7         | 3         | 10         |
| <b>TOTAL</b>          | <b>98</b> | <b>92</b> | <b>190</b> |

\*\*\*\*\*

The following report was received and placed on file:

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

September 3, 2013

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

RE: Jail Population  
August 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  
AUGUST 2013**

| <b>DAY</b>   | <b>1</b>   | <b>2</b>   | <b>3</b>   | <b>4</b>   | <b>5</b>   | <b>6</b>   | <b>7</b>   | <b>8</b>   |
|--------------|------------|------------|------------|------------|------------|------------|------------|------------|
| MALE         | 202        | 208        | 199        | 196        | 201        | 201        | 201        | 196        |
| FEMALE       | <u>40</u>  | <u>32</u>  | <u>41</u>  | <u>44</u>  | <u>45</u>  | <u>48</u>  | <u>53</u>  | <u>53</u>  |
| <b>TOTAL</b> | <b>242</b> | <b>245</b> | <b>240</b> | <b>240</b> | <b>246</b> | <b>249</b> | <b>254</b> | <b>249</b> |
|              | <b>9</b>   | <b>10</b>  | <b>11</b>  | <b>12</b>  | <b>13</b>  | <b>14</b>  | <b>15</b>  | <b>16</b>  |
| MALE         | 200        | 204        | 206        | 206        | 219        | 214        | 226        | 217        |
| FEMALE       | <u>51</u>  | <u>48</u>  | <u>45</u>  | <u>43</u>  | <u>48</u>  | <u>48</u>  | <u>44</u>  | <u>48</u>  |
| <b>TOTAL</b> | <b>251</b> | <b>252</b> | <b>251</b> | <b>249</b> | <b>267</b> | <b>262</b> | <b>270</b> | <b>265</b> |
| <b>DAY</b>   | <b>17</b>  | <b>18</b>  | <b>19</b>  | <b>20</b>  | <b>21</b>  | <b>22</b>  | <b>23</b>  | <b>24</b>  |
| MALE         | 217        | 219        | 222        | 228        | 218        | 213        | 221        | 217        |
| FEMALE       | <u>49</u>  | <u>51</u>  | <u>43</u>  | <u>57</u>  | <u>52</u>  | <u>47</u>  | <u>49</u>  | <u>48</u>  |
| <b>TOTAL</b> | <b>266</b> | <b>270</b> | <b>265</b> | <b>285</b> | <b>270</b> | <b>260</b> | <b>270</b> | <b>265</b> |
| <b>DAY</b>   | <b>25</b>  | <b>26</b>  | <b>27</b>  | <b>28</b>  | <b>29</b>  | <b>30</b>  | <b>31</b>  |            |
| MALE         | 212        | 216        | 227        | 228        | 237        | 235        | 225        |            |
| FEMALE       | <u>46</u>  | <u>44</u>  | <u>40</u>  | <u>40</u>  | <u>38</u>  | <u>36</u>  | <u>35</u>  |            |
| <b>TOTAL</b> | <b>258</b> | <b>260</b> | <b>267</b> | <b>268</b> | <b>275</b> | <b>271</b> | <b>260</b> |            |

The average Daily Population Count for the Madison County Jail August 2013 was 260.

\* \* \* \* \*

The following report was received and placed on file:

**Kurt Prenzler, Madison County Treasurer**

**August 2013**

**Fund Report**

| <b>Company</b>                   | <b>Fund</b> | <b>Account</b>    | <b>Deposit</b> | <b>Maturity</b> | <b>Rate</b> | <b>Amount</b> |
|----------------------------------|-------------|-------------------|----------------|-----------------|-------------|---------------|
| BRADFORD BANK                    | CD          | 135133            | 6/24/2013      | 6/24/2015       | 0.500       | \$ 1,016,135  |
| BRADFORD BANK                    | CD          | 135193            | 1/23/2013      | 1/23/2014       | 0.500       | \$ 1,006,938  |
| CARROLLTON BANK                  | CD          | 1015460284        | 6/27/2013      | 6/25/2015       | 0.449       | \$ 2,000,000  |
| CARROLLTON BANK                  | CD          | 40006987          | 12/2/2011      | 12/2/2013       | 1.064       | \$ 1,016,081  |
| CNB                              | CD          | 402184            | 11/18/2011     | 11/18/2013      | 1.150       | \$ 249,975    |
| COLLINSVILLE BLDG. & LOAN        | CD          | 10630021235       | 7/20/2011      | 1/20/2014       | 0.450       | \$ 100,000    |
| COMMUNITY FIRST BANK             | CD          | 84387316          | 8/30/2013      | 8/30/215        | 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       | \$ 247,808    |
| JERSEY STATE BANK                | CD          | 122466            | 11/29/2011     | 11/29/2013      | 1.100       | \$ 249,750    |
| NATIONAL BANK                    | CD          | 62084 (was 61549) | 8/31/2013      | 8/31/2014       | 0.450       | \$ 1,009,559  |
| RELIANCE BANK                    | CD          | 4000004013        | 9/28/2012      | 9/28/2013       | 0.300       | \$ 150,942    |
| RELIANCE BANK                    | CD          | 4000016409        | 5/23/2013      | 5/23/2015       | 0.400       | \$ 4,004,033  |
| SCOTT CREDIT UNION               | CD          | 0002063002-0000   | 2/14/2013      | 2/11/2015       | 0.950       | \$ 246,128    |
| STATE BANK OF ST. JACOB          | CD          | 8130B             | 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          | 9399B             | 8/5/2013       | 8/5/2014        | 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      | 1.003       | \$ 248,690    |
| UMB BANK--GE Capital Retail Bank | CD          | 36161NTA6         | 10/28/2011     | 9/30/2013       | 1.100       | \$ 247,938    |
| UMB BANK--Goldman Sachs Bank     | CD          | 38143AAN5         | 11/2/2011      | 11/4/2013       | 1.100       | \$ 247,943    |
| UMB BANK--CIT Bank               | CD          | 17284AE79         | 11/2/2011      | 11/4/2013       | 1.100       | \$ 247,928    |
| UMB BANK--Beal Bank              | CD          | 07370VWT1         | 2/7/2013       | 2/12/2014       | 0.350       | \$ 247,876    |

|                                 |             |                 |            |            |       |           |                    |
|---------------------------------|-------------|-----------------|------------|------------|-------|-----------|--------------------|
| UMB BANK--Discover Bank         | CD          | 254671PA2       | 5/9/2013   | 5/15/2014  | 0.300 | \$        | 244,792            |
| UMB Bank--GE Capital Financial  | CD          | 36160XYQ4       | 11/4/2011  | 11/4/2013  | 1.000 | \$        | 247,926            |
| UMB Bank - Sallie Mae Bk/Murray | CD          | 316777GL9       | 10/3/2012  | 10/3/2014  | 0.850 | \$        | 247,958            |
| UMB Bank - Wex Bank             | CD          | 92937CADO       | 3/20/2013  | 3/20/2014  | 0.350 | \$        | 244,878            |
| UMB Bank - Fifth Third          | CD          | 02587D-FY-9     | 2/7/2013   | 2/20/2014  | 0.400 | \$        | 244,890            |
| WELLS FARGO--Amer Exp Cent Bank | CD          | 02587D-FY-9     | 11/3/2011  | 11/4/2013  | 1.290 | \$        | 250,213            |
| WELLS FARGO--Ally Bank          | CD          | 02005Q-WW-9     | 11/2/2011  | 11/4/2013  | 1.090 | \$        | 250,203            |
| COLLECTOR BANKS                 | DD          | Various         | Various    | N/A        | N/A   | \$        | 145,000            |
| UMB Bank                        | FHLB        | 3133ECFD1       | 2/25/2013  | 5/13/2014  | 0.200 | \$        | 5,001,550          |
| UMB Bank                        | FHLB        | 313383CK5       | 6/12/2013  | 6/12/2015  | 0.300 | \$        | 9,979,300          |
| UMB BANK                        | US TREASURY | 912828JQ4       | 10/26/2011 | 10/31/2013 | 2.750 | \$        | 3,012,656          |
| 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 | \$        | 11,551,161         |
| ASSOCIATED BANK                 | MM          | 2217257498      | 1/23/2012  | N/A        | 0.200 | \$        | 51,452,808         |
| BANK OF EDWARDSVILLE            | MM          | 175132408       | 12/2/1997  | N/A        | 0.100 | \$        | 15,143,336         |
| BANK OF O'FALLON                | MM          | 909070          | 10/14/2011 | N/A        | 0.200 | \$        | 246,074            |
| BANK OF SPRINGFIELD             | MM          | 7114230         | 8/23/2011  | N/A        | 0.300 | \$        | 247,446            |
| CARROLLTON BANK                 | MM          | 40017273        | 8/12/2009  | N/A        | 0.320 | \$        | 4,852,499          |
| FIRST CLOVERLEAF BANK           | MM          | 27002837        | 5/9/2006   | N/A        | 0.300 | \$        | 7,916,733          |
| FIRST COMMUNITY STATE BANK      | MM          | 2003902         | 8/23/2011  | N/A        | 0.500 | \$        | 248,420            |
| FIRST COMMUNITY STATE BANK      | MM          | 2003929         | 9/12/2011  | N/A        | 0.250 | \$        | 1,001,871          |
| IPTIP                           | MM          | 7139125061      | 5/31/2009  | N/A        | 0.020 | \$        | 10,009             |
| IPTIP                           | MM          | 151600230503    | 4/3/2013   | N/A        | 0.074 | \$        | 10,003             |
| THE EDGE BANK                   | MM          | 4300000654      | 6/4/2008   | N/A        | 0.350 | \$        | 822,474            |
| UMB BANK                        | MM          | 9871394433      | 5/24/2006  | N/A        | 0.050 | \$        | 1,053              |
| WELLS FARGO                     | MM          | 57130400        | 1/8/2008   | N/A        | N/A   | \$        | 543                |
| <b>Amount Total</b>             |             |                 |            |            |       | <b>\$</b> | <b>131,508,595</b> |

\* \* \* \* \*

The following resolution was submitted and read:

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

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

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

Monday, October 14, 2013

Columbus Day

All of which is respectively submitted.

Respectfully submitted by,

s/ Steve Adler  
Stephen Adler

s/ Joe Semanisin  
Joe Semanisin

s/ Mark Burris  
Mark Burris

\_\_\_\_\_  
Bruce Malone

s/ Roger Alons  
Roger Alons

s/ Mick Madison  
Mick Madison

s/ Jim Dodd  
Jim Dodd

**Buildings & Facilities Management Committee**

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

\* \* \* \* \*

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

**A RESOLUTION ACCEPTING A LABOR AGREEMENT WITH AFSCME**

**WHEREAS**, the current contract with AFSCME Council 31 for and on behalf of Local 799 and Madison County expired November 30, 2012; and

**WHEREAS**, a tentative agreement as described in the attached summary of changes has been reached for a successor agreement; and

**WHEREAS**, AFSCME membership has ratified the proposed agreement; and

**WHEREAS**, the Executive Committee recommends the acceptance of the tentative agreement.

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of Madison County that the tentative agreement is hereby accepted and the County Board Chairman is hereby authorized to sign the agreement.

Respectfully submitted,

s/ Kristen Novacich  
s/ Steve Adler  
s/ Kelly Tracy  
s /Steve Brazier  
s/ Gussie Glasper  
s/ Jack Minner  
s/ Bruce Malone  
s/ Mark Burris  
**Executive Committee**

s/ Brenda Roosevelt  
s/Larry Trucano  
s/Joe Semanisin  
s/Nick Petrillo

**TENTATIVE AGREEMENT OF MADISON COUNTY AND A.F.S.C.M.E.  
GENERAL UNIT  
September 9, 2013  
Summary of Substantive Changes to Agreement**

**ARTICLE 4  
HOURS OF WORK/OVERTIME**

**Section 4.06. Overtime/Compensatory Time**

The maximum amount of earned compensatory time allowed to accumulate for continuous operations employees shall be no less than forty (40) hours, at any one time.

**ARTICLE 7  
SENIORITY**

Add layoff notice language.

**ARTICLE 10  
SICK LEAVE**

**Section 10.01 Eligibility**

Change “Minor Child” to “Child”, under the list of family members that may be cared for under the allowance of sick leave for personal illness.

**ARTICLE 12  
HEALTH BENEFITS**

The funding for the AFSCME Insurance Pool Fund shall be \$452,325 in Fiscal Year 2013, \$461,371 in Fiscal Year 2014, \$472,906 in Fiscal Year 2015, and \$484,728 in Fiscal Year 2015.

**ARTICLE 13  
WAGES**

**Section 13.02 Base Wages**

The base wages shall be increased by an additional zero percent (0%) effective December 1, 2012.

The base wages shall be increased by an additional two percent (2%) effective December 1, 2013.

The base wages shall be increased by an additional two and one half percent (2.5%) effective December 1, 2014.

The base wages shall be increased by an additional two and one half percent (2.5%) effective December 1, 2015.

**ARTICLE 14**

**DISCIPLINE AND DISCHARGE**

**Section 14.1 Discipline**

Add oral reprimand to the disciplinary steps.

**ARTICLE 15  
SETTLEMENT OF DISPUTES**

**Section 15.01. Grievance Procedure**

Add Grievance meetings to Step 2 and Step 3 of the Grievance Procedure.

**Section 15.2. Pertinent Witnesses and Information**

Add language concerning the production of requested documents and witnesses.

**ARTICLE 22  
TERM OF AGREEMENT**

Section 22.01. Term of Agreement

This Agreement shall be effective as of the first day of December, **2012**, and shall remain in full force and effect until the 30th day of November, **2016**, and shall be automatically renewed from year to year thereafter unless either party shall notify the other in writing ninety (90) days prior to November 30, **2016**, or ninety (90) days prior to any subsequent date of November 30th thereafter, that it desires to modify or terminate this Agreement. In the event such notice is given, negotiations shall begin no later than sixty (60) days prior to November 30, **2016** or any subsequent date of November 30th. This Agreement shall remain in full force and effect during the entire period of negotiations for a modification of this Agreement, and shall automatically be extended until such time as a new or modified Agreement is approved by both parties, effective date of termination notwithstanding.

In the event that either party desires to terminate this Agreement after the above-mentioned 90-day notice is given, and after November 30, **2016**, written notice must be given to the other party not less than ten (10) days prior to the desired termination date.



**Memorandum of Understanding**

Recognition of Wage Freeze in Fiscal Year 2013  
Recognition of Fiscal Year 2016 Wage Proposal

In recognition of accepting a wage freeze in Fiscal Year 2013, all AFSCME employees employed by Madison County on the effective date of this agreement, shall be paid a one-time recognition payment of \$450.

In recognition of accepting the wage proposal for Fiscal Year 2015, the employer agrees that if it makes an agreement with any other Union for more wages than agreed to for Fiscal Year 2015, such amount will be extended to the AFSCME represented employees. For the purposes of this provision, an agreement with any other Union would exclude an Arbitration award under PBPA Collective Bargaining.

**Memorandum of Understanding**

Voluntary Separation Incentive Plan for Fiscal Year 2014

Management and union agree to extend the Voluntary Separation Plan agreed to in Fiscal Year 2012 to Fiscal Year 2014. The funding for any health benefits extended to these employees will be from the AFSCME Insurance Pool Fund.

**Memorandum of Understanding**

Voluntary Furlough Program

Management and union agree to implement a Voluntary Furlough Program where employees are entitled, with the consent of the employer, to up to three days off without pay during the fiscal year. The program will be in effect for Fiscal Year 2014 and may be extended to the remaining years of the agreement, upon consent of the union and the employer.

\* \* \* \*

**A RESOLUTION CONCERNING WAGES FOR NON-BARGAINING UNIT EMPLOYEES**

**WHEREAS**, the Madison County Board has established compensation for non-bargaining unit employees; and

**WHEREAS**, wages were previously set by the County Board for Fiscal Years 2012 – 2014 that included a wage freeze in the first year; and

**WHEREAS**, subsequent to the establishment of wages and the wage freeze, an agreement has been reached with the AFSCME Bargaining Unit that calls for a payment of \$450 in return for the first year wage freeze; and

**WHEREAS**, the wage freeze will provide future year budget savings for county government; and

**WHEREAS**, it would be fair and equitable to extend this same payment to non-bargaining unit employees.

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of Madison County that increases for non-bargaining unit pay employees are increased in accordance with this resolution.

Respectfully submitted,

s/ Kristen Novacich  
s/ Steve Adler  
s/ Kelly Tracy  
s/ Steve Brazier  
s/ Gussie Glasper  
s/ Jack Minner  
s/ Bruce Malone  
s/ Mark Burris

**Executive Committee**

s/ Brenda Roosevelt  
s/ Larry Trucano  
s/ Joe Semanisin  
s/ Nick Petrillo

Mr. Minner moved, seconded by Mr. Holliday, to adopt the tow (2) foregoing resolutions.

On the question:

**Mr. Madison:** I just heard about this today, I understand it was a \$450.00 bonus and 0% next year, 2%, 2.5% and 2.5%, correct? This would be a 7% increase over 4 years, plus the bonus. I would just like to state, I feel personally that the private sector doesn't necessarily get raises every year, 7% over 4 years is pretty steep and as a private sector I just would like to make it known that I am not against giving raises whatsoever, I just feel it needs to be a little more reasonable sometimes. I understand they are negotiations in place, I will be voting no on this and I wanted everyone to know why.

**Mr. Dunstan:** I appreciate that. We went through a good process in negotiations and it is very important for us to get a 0% for one year. I have to give credit to the unions for doing that also. 2%, 2.5% and 2.5% I feel is a pretty good contract. I am proud what this board has done in the past. Just to let you know when we went through this process, I have been chairman for 10 years, and we have 235 less employees today than what we had when I took over. We have made some very tough decisions together. Not just me, together democrats and republicans made those decisions. Our payroll even with these increases that we are giving through union personnel is lower than the payroll we had 4 years ago. We are really trying to trim things. I cannot give the board credit for what you have done holding the line. I appreciate what you have done. I think it is a fair contract. There was a comment to why this was not in the packet; the reason being is the union voted on this on Monday, they asked us to hold out on it so their membership could vote for it. If their membership did not vote in favor of it, we would not be voting on it today. This has been approved by AFSCME.

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, Ms. Novacich, Petrillo, Ms. Roosevelt, Semanisin, Ms. Tracy and Trucano.

**NAYS:** Madison and Walters

**AYES:** 26. **NAYS:** 2. Whereupon the Chairman declared the two (2) Resolutions duly adopted.

\*\*For the record, Mr. Walters pushed the no button instead of the yes button\*\*

\* \* \* \* \*

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

**SUMMARY REPORT OF CLAIMS AND TRANSFERS**

**August**

Mr. Chairman and Members of the County Board:

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

|                       | <b>Payroll</b>                            | <b>Claims</b>           |
|-----------------------|---|-------------------------|
|                       | <b><u>8/02/13, 8/16/2013, 8/30/13</u></b> | <b><u>9/18/2013</u></b> |
| GENERAL FUND          | \$ 3,249,034.08                           | \$627,487.23            |
| SPECIAL REVENUE FUND  | 1,801,690.70                              | 2,758,737.26            |
| DEBT SERVICE FUND     | 0.00                                      | 0.00                    |
| CAPITAL PROJECT FUND  | 0.00                                      | 105,675.00              |
| ENTERPRISE FUND       | 80,937.75                                 | 159,643.17              |
| INTERNAL SERVICE FUND | 44,317.16                                 | 932,753.68              |
| COMPONENT UNIT        | 0.00                                      | 0.00                    |
| <b>GRAND TOTAL</b>    | <b>\$ 5,175,979.69</b>                    | <b>\$4,584,296.34</b>   |

s/ Rick Faccin  
Madison County Auditor

s/ Jack Minner  
s/ Jean Myers  
s/ Larry Trucano  
s/ Kelly Tracy  
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**, subsequent to the adoption of said budget, the County has received a grant in the amount of \$16,700 entitled Family Violence Prevention Coordinating Council Grant, with the purpose of increasing awareness of family violence and providing resources to help eliminate the problem,

**WHEREAS**, the Illinois Criminal Justice Information Authority has authorized funds of \$16,700, with the County providing no matching funds; 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 \$16,700 in the fund established as the 2013 Family Violence Prevention Coordinating Council Grant.

Respectfully submitted,

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

**Finance & Gov't Operations Committee**

\* \* \* \*

#### **IMMEDIATE EMERGENCY APPROPRIATION**

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

**WHEREAS**, subsequent to the adoption of said budget, the County has received a grant in the amount of \$325,637 entitled the Redeploy Illinois Program, with the purpose of providing psycho/educational assessments and intensive case management services to reduce or eliminate the practice of committing juvenile offenders to the Illinois Department of Juvenile justice for the sole purpose of psychological and risk evaluation and reducing full commitments whenever possible; and

**WHEREAS**, the Department of Human Services has authorized funds of \$325,637, with the County providing no matching funds; and

**WHEREAS**, the agreement provides a grant period of July 1, 2013 through June 30, 2014, the amount not expended in Fiscal Year 2013 will be reappropriated 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 \$325,637 in the fund established as the 2014 Juvenile Redeploy Illinois Program.

Respectfully submitted,

s/ Jack Minner  
s/ Michael Holliday, Sr.  
s/ Larry Trucano

s/ Jean Myers  
s/ Kelly Tracy  
s/ Ann Gorman  
**Finance & Gov't Operations Committee**

\* \* \* \*

**IMMEDIATE EMERGENCY APPROPRIATION**

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

**WHEREAS**, subsequent to the adoption of said budget, the County has received a grant in the amount of \$11,875 entitled Juvenile Justice Formula Transportation, with the purpose of providing community-based alternatives to secure detention, transporting juveniles, and training Juvenile Justice professionals; and

**WHEREAS**, the Department of Human Services has authorized federal funds of \$11,875, with the County providing no matching funds; and

**WHEREAS**, the agreement provides a grant period of July 1, 2013 through June 30, 2014, the amount not expended in Fiscal Year 2013 will be reappropriated 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 \$11,875 in the fund established as 2014 Juvenile Justice Formula Transportation Grant.

Respectfully submitted,

s/ Jack Minner  
s/ Michael Holliday, Sr.  
s/ Larry Trucano  
s/ Jean Myers  
s/ Kelly Tracy  
s/ Ann Gorman  
**Finance & Gov't Operations Committee**

\* \* \* \*

**IMMEDIATE EMERGENCY APPROPRIATION**

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

**WHEREAS**, subsequent to the adoption of said budget, the County has received a grant in the amount of \$213,718 entitled the Adult Redeploy Illinois Program, with the purpose of establishing a continuum of local, community-based sanctions and treatment alternatives for non-violent offenders who would otherwise be incarcerated; and

**WHEREAS**, the Illinois Criminal Justice Information Authority has authorized state funds of \$213,718, with the County providing no matching funds; and

**WHEREAS**, the agreement provides a grant period of July 1, 2013 through June 30, 2014, the amount not expended in Fiscal Year 2013 will be reappropriated 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 \$213,718 in the fund established as the 2014 Adult Redeploy Illinois Program.

Respectfully submitted,

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

**Finance & Gov't Operations Committee**

\* \* \* \*

#### **IMMEDIATE EMERGENCY APPROPRIATION**

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

**WHEREAS**, subsequent to the adoption of said budget, the Madison County Child Advocacy Center has received a grant from the Illinois Department of Children and Family Services for the purpose of providing continued funding for the administrative costs of the Child Advocacy Center; and,

**WHEREAS**, the Illinois Department of Children and Family Services has authorized funds in the amount of \$81,040, with the County providing no additional match funds; and

**WHEREAS**, the agreement provides a grant period of July 1, 2013, through June 30, 2014, any 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 \$81,040 in the account established as 2014 Child Advocacy Center - Illinois DCFS Grant.

Respectfully submitted,

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

s/ Kelly Tracy  
s/ Ann Gorman  
**Finance & Gov't Operations Committee**

\* \* \* \*

**IMMEDIATE EMERGENCY APPROPRIATION**

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

**WHEREAS**, subsequent to the adoption of said County Budget, it has been determined that there are necessary expenditures that will be incurred in the operations of the Animal Population Control Fund that were not provided for in the Fiscal Year 2013 Budget Special Revenue Fund; and

**WHEREAS**, there are sufficient funds available for this immediate emergency appropriation;

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2013 Budget for the County of Madison be increased by \$36,500 in the fund established as the Animal Population Control Fund.

Respectfully submitted,

s/ Jack Minner  
s/ Michael Holliday, Sr.  
s/ Larry Trucano  
s/ Jean Myers  
s/ Kelly Tracy  
s/ Ann Gorman  
**Finance & Gov't. Operations Committee**

\* \* \* \*

**RESOLUTION TO RENEW 2-YEAR MAINTENANCE CONTRACT FOR M-100 OPTICAL SCAN  
PRECINCT TABULATORS FOR THE MADISON COUNTY CLERK**

Mr. Chairman and Members of the County Board:

**WHEREAS**, the Madison County Clerk wishes to renew a 2-year maintenance contract for the M-100 optical scan precinct tabulators and,

**WHEREAS**, this maintenance contract renewal is available from;

Integra Business Services.....\$71,920.00  
135 S. Sacramento Street  
Sycamore, IL 60178

**WHEREAS**, Integra Business Services has met all specifications at a total contract price of Seventy-one thousand nine hundred twenty dollars (\$71,920.00); and,

**WHEREAS**, the total cost of this expenditure will be paid from the FY2013 County Clerk / Election funds;

**NOW, THEREFORE BE IT RESOLVED** by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Integra Business Services of Sycamore, IL for the aforementioned maintenance contract renewal.

Respectfully submitted,

s/ Jack Minner  
Jack Minner

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

s/ Larry Trucano  
Larry Trucano

s/ Kelly Tracy  
Kelly Tracy

s/ Jean Myers  
Jean Myers

s/ Ann Gorman  
Ann Gorman

\_\_\_\_\_  
William Meyer  
**Finance & Government Operations Committee**

\* \* \* \*

**RESOLUTION APPROVING THE MADISON COUNTY FLOOD PREVENTION DISTRICT AND  
THE SOUTHWESTERN ILLINOIS FLOOD PREVENTION COUNCIL  
FISCAL YEAR 2014 BUDGET AND ANNUAL REPORT**

**WHEREAS**, the Madison County Flood Prevention District was created in accordance with 70 ILCS 750, the Flood Prevention District Act; and

**WHEREAS**, the Flood Prevention District Act permits two or more flood prevention districts to join together to provide services described in this Act; and

**WHEREAS**, by Intergovernmental Agreement, the Madison County Flood Prevention District, the St. Clair County Flood Prevention District and the Monroe County Flood Prevention District have joined together to create the Southwestern Illinois Flood Prevention Council; and

**WHEREAS**, 70 ILCS 750/40 requires a budget and annual report be submitted to the County Board each year; and



**WHEREAS**, the Board of Commissioners of the Southwestern Illinois Flood Prevention Council which includes the members of the Madison County Flood Prevention District has approved a Budget and Annual Report for Fiscal Year 2014.

**NOW THEREFORE BE IT RESOLVED** by the County Board of the County of Madison, Illinois that the attached Budget and Annual Report of the Madison County Flood Prevention District and the Southwestern Illinois Flood Prevention Council are hereby approved.

Respectfully submitted,

s/ Jack Minner  
Jack Minner

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

s/ Larry Trucano  
Larry Trucano

s/ Kelly Tracy  
Kelly Tracy

s/ Jean Myers  
Jean Myers

s/ Ann Gorman  
Ann Gorman

\_\_\_\_\_  
William Meyer

**Finance & Government Operations Committee**

MADISON COUNTY, ILLINOIS  
FLOOD PROTECTION DISTRICT FUND  
DETAIL BUDGET

PROJECTED FY 2013 AND PROPOSED FY 2014 EXPENDITURES

| <u>FLOOD PROTECTION<br/>OCCUPATION TAX FUND</u> | <u>Approved<br/>FY 2013</u> | <u>Proposed<br/>FY 2014</u> |
|---|-----------------------------|-----------------------------|
| Flood Protection<br>District Budget             | \$ 5,203,000                | \$ 5,203,000                |

MADISON COUNTY, ILLINOIS  
FLOOD PROTECTION DISTRICT FUND

FY 2013 AND FY 2014 REVENUE PROJECTION

| <u>FLOOD PROTECTION DISTRICT<br/>OCCUPATION TAX FUND</u>   | <u>Projected<br/>FY 2013</u> | <u>Proposed<br/>FY 2014</u> |
|--|------------------------------|-----------------------------|
| Taxes  | \$ 2,357,862                 | \$ 2,989,432                |
| Interest & Misc.   | \$ 25,000                    | \$ 29,204                   |
| <br>Total Flood Protection District<br>Occupation Tax Fund | <br>\$ 2,382,862             | <br>\$ 3,018,636            |

\* \* \* \*

**RESOLUTION AUTHORIZING SETTLEMENT FOR THE SELF-FUNDED LIABILITY  
PROGRAM FILE # 06-20-007**

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

**WHEREAS**, a payment procedure exists for losses incurred under the Self-Funded Program; and

**WHEREAS**, this procedure specifically states that any payment in excess of \$20,000 shall be approved by the County Board; and

**WHEREAS**, a full and final settlement in the amount of \$225,000 for File # 06-20-007 has been negotiated and is in the best interest of the County; and

**WHEREAS**, this settlement has been agreed to by the plaintiff, by legal counsel for both parties, by court-appointed mediator, by the Madison County Circuit Court, by the Director of Safety & Risk Management, and by the Finance and Government Operations Committee;

**NOW THEREFORE, BE IT RESOLVED**, that the Madison County Board authorizes payment for full and final settlement of the claim for File # 06-20-007 in the amount of \$225,000.

Respectfully submitted by:

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

**Finance and Government Operations Committee**

Mr. Minner moved, seconded by Mr. Holliday, to adopt the ten (10) foregoing resolutions.

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

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

NAYS: None.

AYES: 28. NAYS: 0. Whereupon the Chairman declared the ten (10) Resolutions duly adopted.

\* \* \* \* \*

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

**RESOLUTION NO. \_\_\_\_\_**

**RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE COUNTY OF MADISON, ILLINOIS TO FINANCE IMPROVEMENTS TO THE COUNTY'S JAIL**

**WHEREAS**, The County of Madison, Illinois (the "County") is a duly organized and existing county created under the provisions of the laws of the State of Illinois and is now operating under the provisions of the Counties Code of the State of Illinois (the "Code"), and all laws amendatory thereof and supplementary thereto; and

**WHEREAS**, the County Board of the County (the "County Board") has determined that it is advisable, necessary and in the best interests of the County to construct, expand and remodel the County's jail (the "Project"), all in accordance with the preliminary plans and estimates on file in the office of the County Clerk, and there are insufficient funds on hand and lawfully available to pay such costs; and

**WHEREAS**, the estimated cost of the Project, including capitalized interest, underwriter's discount, and all other costs of issuance related to the issuance of bonds, will not exceed \$18,885,002; and

**WHEREAS**, the County is authorized under the provisions of the Code and the Local Government Debt Reform Act, as amended (collectively, the "Act") to incur indebtedness and issue and sell its general obligation bonds in an aggregate principal amount not to exceed \$18,885,002 (the "Bonds") to finance the costs of the Project; and

**WHEREAS**, the Bonds will be payable from ad valorem property taxes levied upon all taxable property in the County without limitation as to rate or amount and will be authorized to be extended and collected to pay the principal of and interest on the Bonds;

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD OF THE COUNTY OF MADISON, ILLINOIS, AS FOLLOWS:**

**Section 1. Incorporation of Recitals.** The County Board hereby finds that the recitals to this Resolution are true, complete and correct and hereby incorporates them in to this Resolution.

**Section 2. Determination to Issue Bonds.** It is necessary and in the best interests of the County to undertake the Project in accordance with the preliminary plans and estimates described above and the Bonds are hereby authorized to be issued for such purpose and sold from time to time in an aggregate principal amount not to exceed \$18,885,002.

**Section 3. Publication.** This Resolution, together with a notice in substantially the form attached hereto as **Exhibit A**, shall be published in a newspaper of general circulation in the County, once each week for three weeks. If no petition asking that the issuance of the Bonds be submitted to referendum, signed by 10% of the registered voters in the County, is filed with the County Clerk within thirty (30) days after the date of the first publication of this Resolution and said notice, then the Bonds shall be

authorized to be issued.

**Section 4. Additional Resolutions.** If no petition meeting the requirements of applicable law is filed during the petition period referred to above, then the County Board may adopt additional resolutions or proceedings supplementing or amending this Resolution providing for the issuance and sale of the Bonds and prescribing all the details of the Bonds, so long as the maximum amount of the Bonds as set forth in this Resolution is not exceeded and there is no material change in the Project or the purposes described herein. Such additional resolutions or proceedings shall in all instances become effective immediately without publication or posting or any further act or requirement. This Resolution, together with such additional resolutions or proceedings, shall constitute complete authority for the issuance of the Bonds under applicable law.

**Section 5. Severability.** If any section, paragraph, clause or provision of this Resolution shall be held invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the other provisions of this Resolution.

**Section 6. Repealer.** All ordinances, resolutions or orders, or parts thereof, in conflict with the provisions of this Resolution are to the extent of such conflict hereby repealed.

**PASSED** by the County Board of The County of Madison, Illinois, this 18th day of September, 2013.

Respectfully submitted,

s/ Jack Minner  
Jack Minner

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

s/ Larry Trucano  
Larry Trucano

s/ Kelly Tracy  
Kelly Tracy

s/ Jean Myers  
Jean Myers

s/ Ann Gorman  
Ann Gorman

\_\_\_\_\_  
William Meyer  
**Finance & Government Operations Committee**

(SEAL)

\_\_\_\_\_  
Chairman

ATTEST:

\_\_\_\_\_  
County Clerk

**EXHIBIT A**  
**FORM OF NOTICE**

**NOTICE OF INTENT TO ISSUE BONDS  
AND RIGHT TO FILE PETITION**

Notice is hereby given that pursuant to a Resolution (the "Resolution") adopted by the County Board of The County of Madison, Illinois (the "County"), on September 18, 2013, the County intends to issue its General Obligation Bonds in an aggregate principal amount not to exceed \$18,885,002 (the "Bonds") for the purpose of providing funds to construct, expand and remodel the County's jail (the "Project"). The County will levy ad valorem property taxes upon all taxable property in the County without limitation as to rate or amount to pay the principal of and interest on the Bonds. A complete copy of the Resolution follows this notice.

Notice is hereby further given that a petition signed by 17,722 or more electors of the County (said number of electors being equal to 10% of the registered voters in the County) may be submitted to the County Clerk within 30 days after the date of first publication of this notice and the Resolution asking that the question of the issuance of the Bonds be submitted to referendum. If such petition is filed with the County Clerk within thirty (30) days of the first publication of this notice and the Resolution, the question of the issuance of the Bonds shall be submitted to the electors of the County at the election to be held on March 18, 2014. The Circuit Court may declare that an emergency referendum should be held prior to said election date pursuant to the provisions of Section 2A-1.4 of the Election Code of the State of Illinois, as amended. If no such petition is filed with the County Clerk within said 30-day period, the Bonds shall be authorized to be issued.

By order of the County Board of The County of Madison, Illinois.

Dated this \_\_\_\_ day of September 2013.

\_\_\_\_\_  
County Clerk  
The County of Madison, Illinois

STATE OF ILLINOIS                    )  
  ) SS.  
COUNTY OF MADISON                )

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of The County of Madison, Illinois, and as such officer I am the keeper of the records and files of the County Board of said County.

I do further certify that the foregoing constitutes a full, true and complete copy of a Resolution adopted at a legally convened meeting of said County Board of said County held on September 18, 2013, which Resolution is entitled:

**RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE COUNTY OF MADISON, ILLINOIS TO FINANCE IMPROVEMENTS TO THE COUNTY'S JAIL**

I do further certify that the deliberations of the County Board of said County on the adoption of said Resolution were taken openly; that the vote on the adoption of said Resolution was taken openly; that said meeting was held at a specified time and place convenient to the public; that notice of said meeting was duly given to all news media requesting such notice; that an agenda for said meeting was posted at the location where said meeting was held and at the principal office of the County Board of said County at least 48 hours in advance of the holding of said meeting on a day other than a Saturday, a Sunday or a legal holiday for counties in the State of Illinois; that said agenda contained a specific reference to said Resolution; and that said meeting was called and held in strict accordance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and with the provisions of the Counties Code, as amended, and that said County Board has complied with all of the applicable provisions of said Act, said Code and its procedural rules in the adoption of said Resolution.

IN WITNESS WHEREOF, I have hereunto affixed my official signature and the seal of said County, this \_\_\_\_ day of September, 2013.

\_\_\_\_\_  
County Clerk

(SEAL)

\* \* \* \*

**RESOLUTION NO. \_\_\_\_\_**

**RESOLUTION ENGAGING AND APPROVING THE SERVICES OF CONSULTANTS AND PROFESSIONALS IN CONNECTION WITH THE ISSUANCE OF GENERAL OBLIGATION BONDS BY THE COUNTY**

**WHEREAS**, The County of Madison, Illinois (the "County") desires to issue general obligation bonds (the "Bonds") to construct, expand and remodel the County's jail; and

**WHEREAS**, the County desires to engage (or approve the engagement of) the services of certain consultants and professionals to assist with the issuance of the Bonds;

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD OF THE COUNTY OF MADISON, ILLINOIS, AS FOLLOWS:**

**Section 1.** The County hereby appoints or approves the consultants and professionals listed on **Exhibit A** hereto (collectively, the “Financing Team”) to serve in the roles listed on **Exhibit A**. The County hereby approves the contracts and engagements of each party in the forms presented to and reviewed by the County Board at this meeting.

**Section 2.** The County Board Chairman is authorized and directed to execute such contracts and engagements and to take such other action as may be necessary to carry out the intent of this Resolution.

**Section 3.** This Resolution shall be in full force and effect from and after its passage by the County Board.

**PASSED** by the County Board of The County of Madison, Illinois, this 18th day of September, 2013.

Respectfully submitted,

s/ Jack Minner  
Jack Minner

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

s/ Larry Trucano  
Larry Trucano

s/ Kelly Tracy  
Kelly Tracy

s/ Jean Myers  
Jean Myers

s/ Ann Gorman  
Ann Gorman

\_\_\_\_\_  
William Meyer  
**Finance & Government Operations Committee**

(SEAL)

\_\_\_\_\_  
Chairman

ATTEST:

\_\_\_\_\_  
County Clerk

**EXHIBIT A**

| <u>Party</u>                             | <u>Role</u>                |
|--|----------------------------|
| Stifel, Nicolaus & Company, Incorporated | Underwriter                |
| Piper Jaffray & Co.                      | Financial Advisor          |
| Gilmore & Bell, P.C.                     | Bond Counsel               |
| Lewis, Rice & Fingersh, L.C.             | Underwriter's Counsel      |
| UMB Bank, N.A.                           | Paying Agent and Registrar |

Mr. Minner moved, seconded by Mr. Holliday, to adopt the two (2) foregoing resolutions.

On the question:

**Mr. Minner:** I think this is a very good program that we have going. This is the proper time to do this; the jail is in dire need of the repairs. There has been a study made. Everyone can see what are problems are with the jail. Also the bonds can be renewed at the interest rate we have now. It is my opinion that the interest rate is not going down, I think they are only going to go up.

**Ms. Ciampoli:** I would like to amend the resolution. The amendment is authorizing the issuance of the general obligation bonds of Madison County to finance improvements to the Madison County Jail. I circulated this to all 29 board members, I will just give a brief summary if that is ok. An advisory referendum to the county board hereby provides an advisory proposition appear as a referendum on the ballot in the General Primary Election to be held on March 18, 2014 as followed: Should the Madison County Board pass a resolution authorizing the issuance of the general obligation bonds and a aggregate principal amount to not exceed 18.8 million dollars of renovating the Madison County Jail. I would like a roll call vote if possible.

Ms. Ciampoli moved, seconded by Ms. Kuhn, to amend the foregoing resolution.

On the question:

**Mr. Dunstan:** I am going to have our States Attorney speak to that.



**Mr. Gibbons:** Lisa can I clarify, is the amendment you have offered a request for a binding or an advisory referendum?

**Ms. Ciampoli:** Advisory. It cannot be binding to my knowledge.

**Mr. Gibbons:** Yes, I would agree, that is correct. A binding resolution could not be passed by the Madison County Board that would place this issue on the ballot for a vote by the public. The only way this issue would be able to come before the public by referendum is for the county board to approve this resolution and then the proper statutory procedures; meaning a notice being posted in the newspaper, individuals collecting signatures in the amount of 10% of registered voters in that 30 day period. So if the intent is to have it before the voters and give the voters a say so and give them the opportunity to vote on this matter, the only way to do that is a referendum and the county board cannot pass a resolution that would put a binding referendum on the ballot.

**Ms. Ciampoli:** It is not binding, it is advisory.

**Mr. Gibbons:** I understand that, I just want to make sure everyone understands that. If a vote on this amendment would have no practical legal affect. It will not place this issue on the ballot. I want to make sure it is clear. It is non binding, it has no legal affect. It absolutely has no legal affect to pass this amendment.

**Mr. Madison:** On this project, I am on the buildings committee and I am not opposed to this project, we have discussed this project for a little bit. I know there was a special meeting on this; I could not make it I was out of town. I have never seen a plan or itemized list on this project, no one has sent anything on this. I did listen to the recording on the special meeting. Even on the building committee I would have thought I would have seen the plan in one of the meetings. I would have liked us to look further into short term financing to utilize some of the cash on hand, to be able and save the taxpayers some money. I understand re issuing this bond is going to cost \$190,000.00, if we did not re issue the bond, we would not be raising that bond 4% for the next 20 years. I think it would be a win for the taxpayers. I have not seen any other information on the other financing that we may or may not have looked at. I don't know the answer to that. I don't feel comfortable that I know enough about the project or how we are going to pay for it to make a yes vote on it.

**Mr. Adler:** Point of order Mr. Chairman, this is about the amendment and we vote on the amendment and at that point you want to go into the details of the project, we are voting on the project then as I understand it under the Robert Rules of Order.

**Mr. Gibbons:** You can vote on the amendment and then move forward on it. Was the amendment placed on the county board agenda?

**Mr. Adler:** No it was not, but it is a legal amendment. I am just trying to keep people from being confused, at this point there is an amendment and at that point we can discuss the amendment and at that point whether it is voted up or down, then we can go onto the rest of the project. It lets people vote in a way they were not planning to.

**Mr. Gibbons:** You are correct Mr. Adler. The first issue before the board is if the amendment will be added to the resolution.

**Mr. McRae:** We are voting for a non binding resolution on the March primary?

**Mr. Dunstan:** I believe that is correct.

**Ms. Kuhn:** What is the difference between non binding and advisory?

**Mr. Gibbons:** The advisory is simply a supportive or non supportive, has no practical legal affect. The county board does not have the legal affect to place this issue in front of the voters as a referendum. The county board does not have the ability to do that. This amendment has no practical legal affect as far as moving this issue forward to the voters to allow them to have a say so on it.

**Ms. Dalton:** If we vote for the advisory referendum do they still have to have the 10% voters' signatures?

**Mr. Gibbons:** The county board does not have the authority to place a referendum on the ballot.

**Ms. Dalton:** They still have to come up with this 10% of voter's signatures?

**Mr. Gibbons:** If the county board passes the resolution c-10, then at that point if someone wishes to take out petitions to have this placed on the ballot then they can do so and within 30 days there is a publication that is required to be done and then individuals can go and seek the signatures and they file a petition with the necessary number of proper signatures within 30 days, then the matter would be placed on the ballot as a referendum. But a vote by the county board on the amendment does not place the issue in front of the voters.

**Mr. Dunstan:** I will speak to the issue, when we get to the jail. I will try to give you all the information I can. Does anyone else have any other comments?

**Mr. Asadorian:** So in other words whether we vote for this or not it has no legal affect of it going on the ballot?

**Mr. Gibbons:** The amendment has no legal affect.

**Mr. Asadorian:** If that is going to be placed on the ballot, then it is going to have to be placed by signatures being secured in 30 days. We can't keep that from happening.

**Mr. Gibbons:** Passing the amendment will not cause anything to happen.

**Mr. Dunstan:** This is the dilemma that we face...before we go any further anyone else has anything to say, because I get to speak last.

**Mr. Adler:** Yes I do, just for the purpose of clarity, now if we adopt this amendment; this issue will go to the voters as an advisory referendum, will it not?

**Mr. Gibbons:** The county board does not have the authority to place this issue on the ballot. No matter what kind of referendum you ask for.

**Mr. Adler:** The only remedy we have then is to go out and get the 10% of the signatures and at that point and only that point does it become binding.

**Mr. Gibbons:** Correct, then at that point it is placed on the ballot for the voters to have their say. But the only way to move it forward to that process is to pass c-10.

**Mr. Dunstan:** I understand people might have issues with this. I am going to try and explain my position. Do we have any more comments?

**Ms. Kuhn:** this is 30 days from when?

**Mr. Dunstan:** 30days from when we pass it.

**Mr. Parente:** 30 days from publication in the newspaper.

**Mr. Dodd:** I don't know why we are voting on something that has not been amended.

**Mr. Minner:** I would like to point out to everyone at the present time the interest rates are lower than what I think they will be than in a year or even six months from now. I think it would save us a lot of money to do this right now.

**Mr. McRae:** My only question is we cannot even place a non binding resolution on the ballot?

**Mr. Gibbons:** Not on this issue, not on the issuance of bonds for jail improvement.

**Mr. Adler:** Is there a way we could give the voters their say in this matter legally?

**Mr. Gibbons:** Yes, getting the signatures is the only way. If resolution c-10 is passed and within 30 days the proper signatures have not been turned in with the petitions, then the resolution takes full force. So by the time it would go on a ballot, it would be beyond that time.

**Mr. Asadorian:** Then wouldn't the amendment be out of order, if it had no purpose at all? We just took up 7 minutes of our time for something that has no purpose.

**Mr. Dunstan:** I know you have concerns with this and I would like to get to the issue and once again this is the dilemma, let's say it was an advisory, you are going to be making the decision in a few minutes to do it or not and an advisory is going to be up to the fact. It doesn't make sense, so what I think we need to do is basically this does not mean anything, so let's move on and talk about the resolution. I will be glad to answer any questions on the resolutions.

**Mr. Petrillo:** Ms. Ciampoli brought forth this amendment to the resolution, and I think she did it in the form of a motion, was it seconded?

**Mr. Dunstan:** Yes it was.

**Mr. Petrillo:** I would respectfully ask that she withdraw this motion so we can do away with the confusion. This really has no bearing whatsoever on what the public can do in terms of voting. They need 10% of the voters.

**Mr. Dunstan:** I think this is what's going to happen; it is going to confuse the public. First off the board is going to make this decision; we don't even know what the board is going to do yet. It doesn't have any effect; I would like you to withdraw the motion and we can get to the discussion of item.

**Ms. Ciampoli:** Can I ask it to be tabled?

**Mr. Dunstan:** Take that one off, then I will allow you to motion to table.

**Mr. Adler:** Point of order Mr. Chairman, motion to table is always in order, it is a privilege motion. So the motion to table is the motion made now and at that point the board approves it there is a second and the board approves it then the issue is moved.

**Mr. Madison:** I will second that.

**Mr. Dunstan:** Mr. Gibbons is the attorney; he is the one I am going to follow. So we have a motion to table and we have a second, so we cannot discuss it. All in favor in motioning to table: voice vote.

**Mr. Adler:** Point of order Mr. Chairman, I ask for a roll call vote.

**Mr. Walters:** Did she withdraw the motion, because if she did I did not hear it.

**Mr. Dunstan:** She did not. I cannot let discussion take place. So now you are voting on the motion to table.

**Ms. Mendoza:** Lisa, did you make the motion to table or did Mr. Adler?

**Mr. Adler:** She made the motion to table and Madison seconded it. My point is the motion to table the motion to adjourn, the point of order is privilege motions and they cannot be discussed and they have to be voted on.

**Mr. Dunstan:** All we are asking is who made the motion?

**Ms. Ciampoli:** I made the motion to table. I will withdraw my previous motion.

**Mr. Dunstan:** This is the motion to table.

**Ms. Mendoza:** Judy is going to make the second Mick, is that ok?

Ms. Ciampoli moved, seconded by Ms. Kuhn, to table the foregoing resolution.

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

AYES: Kuhn, Alons, Meyer, Madison, Adler, Walters, Malone, Myers, Burris, Brazier, McRae, Hawkins, Minner, Goggin and Ciampoli.

NAYS: Tracy, Holliday, Dodd, Gorman, Davis, Novacich, Asadorian, Petrillo, Glasper, Roosevelt, Semanisin, Dalton and Trucano.

AYES: 15. NAYS: 13. Whereupon the Chairman declared the foregoing Resolution tabled.

\* \* \* \* \*

The following resolution was submitted and read:

**RESOLUTION TO PURCHASE FOUR (4) DELL POWEREDGE M620 BLADE SERVER, ONE (1) BLADE SERVER ENCLOSURE, TWO (2) POWEREDGE I/O AGGREGATOR FOR THE MADISON COUNTY INFORMATION TECHNOLOGY DEPARTMENT**

Mr. Chairman and Members of the County Board:

**WHEREAS**, the Madison County Information Technology Department wishes to purchase four (4) Dell Power Edge M620 Blade Server, Blade Server Enclosure and two (2) Power Edge M I/O Aggregator ; and,

**WHEREAS**, these Dell servers, enclosure and Aggregators are available for purchase under the State of Illinois contract from Dell of Round Rock, TX; and,

Dell  
One Dell Way  
Round Rock, TX 78682.....\$40,835.49

**WHEREAS**, Dell met all specifications at a total contract price of Forty-three thousand two hundred fourteen dollars and sixty-nine cents (\$40,835.49); and,

**WHEREAS**, this project will be paid for with FY2013 Information Technology Capital Outlay Funds.

**NOW, THEREFORE BE IT RESOLVED** by the County Board of the County of Madison Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Dell of Round Rock, TX for the aforementioned Dell Power Edge M620 Blade Servers, Blade Enclosure and Power Edge M I/O Aggregators.

Respectfully submitted,

s/ Jean Myers  
Jean Myers

s/ Jack Minner  
Jack Minner

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

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

s/ Lisa Ciampoli  
Lisa Ciampoli

s/ Larry Trucano  
Larry Trucano

s/ Ann Gorman  
Ann Gorman

s/ Kelly Tracy  
Kelly Tracy

s/ Bill Robertson  
Bill Robertson

s/ Ann Gorman  
Ann Gorman

s/ Steve Brazier  
Steve Brazier

\_\_\_\_\_  
Bill Meyer

s/ Liz Dalton  
Liz Dalton

s/ Jean Myers  
Jean Myers

**Information Technology Committee**

**Finance & Government Operations Committee**

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

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

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

NAYS: None.

AYES: 28. NAYS: 0. Whereupon the Chairman declared the foregoing Resolution duly adopted.

\* \* \* \* \*

The following resolution was submitted and read:

**RESOLUTION AWARDING BIDS FOR WEATHERIZATION HVAC CONTRACTOR**

**WHEREAS**, Madison County administers the Illinois Home Weatherization Assistance Program (IHWAP); and

**WHEREAS**, bids were solicited using the State of Illinois DCEO procurement and evaluation guidelines for weatherization materials and furnace contractors for the 2014 program year; and

**WHEREAS**, attached are the aggregated bids for those qualified HVAC Contractors that met all specifications contained in the respective bid packets;

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of Madison County, Illinois that the initial 2014 Weatherization Furnace Contract be awarded to Sun Service; and

**BE IT FURTHER RESOLVED** that the Chairman be authorized to sign the contract and other documents as appropriate pertaining to the above.

**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 the Madison County Weatherization Program.

All of which is respectfully submitted,

Respectfully submitted by,

s/ Bruce Malone  
s/ Tom McRae  
s/ Ann Gorman  
s/ Gussie Glasper  
s/ Judy Kuhn

**Grants Committee**

s/ Jack Minner  
s/ Jean Myers  
s/ Larry Trucano  
s/ Kelly Tracy  
s/ Ann Gorman  
s/ Michael Holliday, Sr.  
**Finance & Gov. Operations Committee**

Mr. Malone moved, seconded by Ms. Glasper, 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, Madison, Malone, McRae, Meyer, Minner, Ms. Myers, Ms. Novacich, Petrillo, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano and Walters.

NAYS: None.

AYES: 28. NAYS: 0. Whereupon the Chairman declared the foregoing Resolution duly adopted.

\* \* \* \* \*

The following resolution was submitted and read:

**RESOLUTION TO RENEW CISCO SMARTNET MAINTENANCE FOR THE MADISON COUNTY INFORMATION TECHNOLOGY DEPARTMENT**

Mr. Chairman and Members of the County Board:

**WHEREAS**, the Madison County Information Technology Department wishes to renew the Cisco SmartNet maintenance; and,

**WHEREAS**, this maintenance renewal is available for purchase from World Wide Technology Inc.; and,

World Wide Technology, Inc.  
56 Weldon Parkway  
St. Louis, MO 63043..... \$ 99,181.68

**WHEREAS**, World Wide Technology Inc. met all specifications at a total contract price of Ninety eight thousand thirty-four dollars and fifty-nine cents; and,

**WHEREAS**, it is the recommendation of the Madison County Information Technology Department to purchase said maintenance renewal from World Wide Technology, Inc. of St. Louis, MO; and,

**WHEREAS**, the Information Technology FY2013 budget will pay for this maintenance.

**NOW, THEREFORE BE IT RESOLVED** by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with World Wide Technology, Inc. of St. Louis, MO for the aforementioned maintenance renewal.

Respectfully submitted by,

s/ Jean Myers  
Jean Myers

s/ Jack Minner  
Jack Minner

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

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

s/ Lisa Ciampoli  
Lisa Ciampoli

s/ Larry Trucano  
Larry Trucano

s/ Ann Gorman  
Ann Gorman

s/ Kelly Tracy  
Kelly Tracy

s/ Bill Robertson  
Bill Robertson

s/ Ann Gorman  
Ann Gorman

s/ Steve Brazier  
Steve Brazier

\_\_\_\_\_  
Bill Meyer

s/ Liz Dalton  
Liz Dalton

s/ Jean Myers  
Jean Myers

**Information Technology Committee**

**Finance & Government Operations Committee**

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

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

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

NAYS: None.

AYES: 28. NAYS: 0. Whereupon the Chairman declared the foregoing Resolution duly adopted.

\* \* \* \* \*

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

**RESOLUTION AUTHORIZING CONTINUATION OF THE SELF-FUNDED HEALTH BENEFITS PROGRAM AND THE HEALTH SAVINGS ACCOUNT PROGRAM**

**WHEREAS**, Madison County has been self-funded for its group health benefits and has reviewed and considered various options to the current program for quality of service and competitive pricing, and

**WHEREAS**, United Healthcare has a large network of providers, a proactive disease management program, a pharmacy management program, NurseLine, wellness tools and resources, specialized resource services, and a discount network which have effectively reduced program costs, and

**WHEREAS**, United Healthcare will continue to administer Madison County’s four-option plan, which includes the Gold, High, Traditional and HSA Eligible/High Deductible Health Plan (HSA/HDHP) with the option to enroll in a Health Savings Account (HSA) through United Healthcare’s OptumHealth Bank, and

**WHEREAS**, United Healthcare can provide specific stop loss coverage with a self-insured retention of \$175,000 and aggregate stop loss coverage at the maximum attachment point of \$1,029.64, and

**WHEREAS**, Madison County is contracted with CBIZ Benefits & Insurance Services for consulting services for its self-funded health benefits program for the current monthly fee of \$6.00 per subscriber to be included in United Healthcare’s administrative fee;

**NOW, THEREFORE, BE IT RESOLVED**, that Madison County continue its contract with United Healthcare for complete network access, discounts, a prescription program, stop loss coverage, claims administration and other cost-containment services for the monthly fee not to exceed \$82.35 per employee,



per month and \$4.50 per subscriber, per month for administration of the Health Savings Accounts, effective December 1, 2013, through November 30, 2014.

RESPECTFULLY SUBMITTED BY:

s/ Brenda Roosevelt  
s/ Kristen Novacich  
s/ Steve Adler  
s/ Michael Holliday, Sr.  
s/ Jean Myers  
s/ Jack Minner

**Personnel and Labor Relations Committee**

\* \* \* \*

**RESOLUTION AUTHORIZING MADISON COUNTY TO CONTRACT WITH A THIRD PARTY  
FOR FLEXIBLE SPENDING ACCOUNT CLAIMS ADMINISTRATION**

**WHEREAS**, Madison County Government first established the Madison County Government Cafeteria Plan, on January 1, 1985. The purpose of the plan is to provide eligible employees a choice between certain taxable and nontaxable benefits offered under Section 125 of the Internal Revenue Code of 1986, and

**WHEREAS**, Madison County, through its Section 125 Cafeteria Plan, has provided its employees with a pre-tax, money savings program, the Health Care Flexible Spending Account and the Dependent Care Flexible Spending Account programs, and

**WHEREAS**, United Healthcare will continue to provide Flexible Spending Account claims administration and Consumer Account Cards at the cost of \$5.58 per participating employee per month (ppepm);

**NOW, THEREFORE, BE IT RESOLVED**, that Madison County continues its contract with United Healthcare for its Flexible Spending Account claims administration, effective January 1, 2014 through December 31, 2014.

RESPECTFULLY SUBMITTED BY:

s/ Brenda Roosevelt  
s/ Kristen Novacich  
s/ Steve Adler  
s/ Michael Holliday, Sr.  
s/ Jean Myers  
s/ Jack Minner

**Personnel and Labor Relations Committee**

Ms. Roosevelt moved, seconded by Ms. Novacich, to adopt the two (2) foregoing resolutions.

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

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

NAYS: None.

AYES: 28. NAYS: 0. Whereupon the Chairman declared the two (2) Resolutions duly adopted.

\* \* \* \* \*

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

**RESOLUTION TO AMEND THE MADISON COUNTY ZONING ORDINANCE FOR THE R-6 MANUFACTURED HOME PARK DISTRICT**

**WHEREAS**, the Madison County Zoning Board of Appeals has hereto fore submitted its report and its finding; and

**WHEREAS**, on the 8th day of August, 2013 on the petition of Madison County Planning and Development Department proposes to make text amendments to the Madison County Zoning ordinance. Brief descriptions of the amendments are as follows: amend regulations for (R-6) Manufactured Home Park District. (See Attachment "A")

**WHEREAS**, it was the recommendation in the afore said report of findings of the Madison County Zoning Board of Appeals that petition of Madison County be as follows: Granted.

**WHEREAS**, it was 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.

**THEREFORE; BE IT RESOLVED**, that this resolution shall take effect immediately upon its adoption.

s/ William Meyer  
s/ Jean Myers  
s/ Kelly Tracy  
s/ Jack Minner  
s/ Brenda Roosevelt  
s/ Helen Hawkins  
**Planning & Development Committee**

**Attachment A**

The following section details the proposed amended changes to the Madison County Zoning Ordinance (Article 93):

[Note: Text with an underscore reflects additions. Text with a strikethrough reflects deletions.]

**§93.006 Rules and Definitions, Section (B) Definitions**

**MANUFACTURED HOME/MOBILE HOME.** A structure, transportable in one or more sections, which, in the traveling mode, is eight body feet or more in width or 40 body feet or more in length, or,

when erected on site, is ~~900-320~~ or more square feet, and which is built on a permanent chassis, and designed to be used as a dwelling with or without a permanent foundation.

**MANUFACTURED/MOBILE HOME PARK.** An area of land under unified ownership or control of which two or more manufactured homes are harbored either free of charge or for revenue purposes, and shall include any buildings, structures, tent, vehicle, or enclosure used or intended for use as part of the equipment of the manufactured home park; includes courts, developments and communities.

**§ 93.027 “R-6” MANUFACTURED HOME PARK ~~AN SINGLE FAMILY DWELLING DISTRICT.~~**

**(A) General**

The “R-6” Manufactured Home Parks and ~~Single Family Dwelling~~ District is created to meet the needs of many persons utilizing single family dwellings and manufactured homes as dwelling units and to provide for special uses such as manufactured home parks and courts. In this district, single-family dwellings and manufactured homes are permitted. Manufactured homes, single family dwellings, manufactured home module, manufactured home parks and manufactured home courts are permitted uses only in the “R-6” District. Prior to issuance of any building permit for a manufactured home or single family dwelling, the application must be reviewed by the Planning and Development Department Land Use Committee to ensure that the manufactured home or single family dwelling conforms to county building, plumbing and electrical standards.

**(B) “R-6” District Conditions of use.**

- (1) Lot size.** Every one-family detached dwelling hereafter erected shall be located on a tract of land having an area of not less than 6,000 square feet and a width at the established building line of not less than 50 feet. A permitted nonresidential principal use of a building other than a public service use shall be located on a tract of land having an area of not less than two acres.
- (2) Yard areas.** No building shall be erected or enlarged unless the following yards are provided and maintained in connection with such buildings, structures or enlargements.
- (3) Front yard.** A front yard of not less than 25 feet shall be provided.
- (4) Side yard.** A side yard on each side of the zoning lot of not less than 10% of the lot width at the building line except that a minimum of ten feet on one side for rear access unless rear access is provided by another method. Where a side yard adjoins a street, the minimum width of the yard shall be no less than 25 feet.
- (5) Rear yard.** A rear yard of not less than 25 feet shall be provided.
- (6) Lot coverage.** Not more than 50% of the area of the zoning lot may be occupied by buildings and structures, including accessory buildings.
- (7) Maximum floor area ratio.** The floor area ratio shall not exceed 0.5.
- (8) Dwelling standards.** Dwelling units shall have a total floor area of not less than ~~500~~ 900 square feet measured from the outside walls, including utility rooms but excluding all other areas not used for living or sleeping purposes.

**(9) Building standards.** Within this district when a manufactured home or single-family dwelling is to be placed on a lot, a building permit must be obtained from the Building Department. Within this district, it shall be considered that these are permanent type structures, if they are to be located more than 30 days and are to be known as same. Following is a list of the building requirements that shall be required in the placement of any manufactured home or single-family dwelling. Prior to the issuance of any building permits for the development, the applicant must have the required zoning needed for the development and make application to the Planning and Development Department License and Investigation Department of Madison County, for their approval. In conjunction with this, the applicant must make application to the State of Illinois, Department of Public Health for a permit. No permit shall be issued until such time as the Planning and Development Department License and Investigation Department has submitted, in writing, their approval.

(a) Foundations and Footings.

Footings must be placed on level, firm, undisturbed soil or compacted or controlled fill that is free of grass and organic materials, compacted to a minimum load bearing capacity of 2,000 pounds per square foot. Pre-owned homes for which the manufacturer of the home is no longer in business or for which the installation instructions are not available may be placed on an existing footing system if the system meets the requirements of this Section.

Foundations and footings may consist of the following:

1. Individual pier footings consisting of precast or poured-in-place individual pier footing concrete at least 3½ inches thick with a 28-day compressive strength of 3,000 pounds per square inch.
  2. Concrete runners a minimum of 4 inches thick under each I-beam or perpendicular to the I-beams at no more than 8 foot intervals.
  3. Concrete pads a minimum of 4 inches thick the approximate dimension of the home.
  4. Pressure treated wood having 0.60 retention in accordance with the AWPA C22-03 Standard.
  5. Acrylonitrile butadiene styrene (ABS) footing pads in accordance with pad manufacturer installation instructions and listed for the required load capacity and type of installation. Support devices and piers must not overlap the footings.
  6. A support system approved by a licensed professional engineer.
- 
1. ~~Manufactured homes must have a concrete pad, be four inches thick, and size of the manufactured home or greater. The minimum size pad that will be accepted is 12 X 55 feet.~~
  2. ~~“R-6” single dwellings must have a conventional type footing and foundations, as required for a permanent residence. The minimum size footing is 8 X 16 feet and shall be poured concrete. The foundation wall shall be a minimum of eight inches and can be poured concrete or concrete blocks. From ground level to the bottom of the footing, it has to be a minimum of 40 inches.~~

(b) Skirting and tie downs.

1. Manufactured homes must have a skirting of a fire resistant material and have at least two inspection doors.

2. Tie downs shall consist of at least one anchor at each corner of the pad and the manufactured home, and this will tie the manufactured home to the pad.
3. This shall apply to the placement of the first manufactured home, on the lot, within the manufactured home park. Any subsequent manufactured home moved onto the lot, shall require an inspection by the Planning and Development Department License and Investigation Department.

(c) Sewage disposal requirements.

1. A manufactured home in a manufactured home court is required to be on a sewage disposal system, such as a package treatment plant or another acceptable method.
2. "R-6" single family dwellings can be on an individual septic system and the size of the tank and the lateral lines will be figured as the same as a residential dwelling (Contained in §§ 93.060 through 93.063)
3. New manufactured homes located within an existing manufactured home park may utilize a private sewage system so long as the Illinois Private Sewage Code and the Madison County Private Sewage Codes are satisfied.

(d) Electrical requirements.

1. All homes placed within ~~Any manufactured home in~~ a manufactured home park shall have a minimum of 100-amp service.
2. ~~An "R-6" single family dwelling shall have a minimum of 100 amp service.~~

(e) Off-street parking and patio pad requirements.

1. In a manufactured home park, off-street parking shall be provided for at least one car within the lot of the manufactured home. This shall be a minimum size pad of 10 X 20 feet and shall be of poured concrete at least four inches thick. This shall be connected to a patio pad that will join to the manufactured home pad to make a walkway and easy access to each other. This patio pad shall be of poured concrete at least four inches thick. Additional off-street parking or on-the-street parking can be provided, and should be in conformance with requirements of the county building code.
2. "R-6" single-family dwellings shall be situated with the same requirements as a conventional residence.

(f) Final inspections.

1. A final inspection shall be made on a manufactured home park upon its completion and approval of the electrical service and the placement of the initial manufactured home on an approved foundation ~~the pad~~.
2. It shall be the responsibility of the owner of the manufactured home or renter or lessee of the manufactured home pad within the manufactured home park for the upkeep of the manufactured home and the foundation pad on which it is placed. Failure on the part of the above-named individual to comply with this shall result in a citation of a violation being issued to the owner of the park or operator of same.
3. It shall be the responsibility of the owner or operator of the manufactured home park to notify the owner of the manufactured home, renter, or lessee of the pad, of his responsibility so far as this chapter, Building Regulations, Chapter 150, and the License and Investigation Department Ordinance is concerned. Failure on his part to

accomplish this will result in a citation of a violation being issued to the owner of the park or operator of same.

4. An “R-6” single-family dwelling shall have the same sequence of inspections as required for a conventional type residence. These are outlined within the building permit application forms.
5. A certificate of occupancy must be issued to the lot or piece of property in question, prior to its usage.

~~(g) In addition to the requirements of the County Zoning Code and building code, Any development of a manufactured home park shall meet the requirements of the Planning and Development Department County License and Investigation Department and the State Department of Public Health. Each home shall meet the requirements of the United States of America Standards Institute/A119-1, as periodically revised.~~

(h) Prior to the placement of an “R-6” single family dwelling within the county, a set of plans and specifications from the manufacturer will be required and it must meet the requirements of this Zoning Code for the placement of an “R-6” single-family dwelling.

(i) Specifications for “R-6” single-family dwelling shall be as prescribed by the Land Use Committee of the county board.

(j) Accessory buildings or storage buildings.

1. This type of construction shall be permitted within a manufactured home park and will have to comply with the requirements of the building code, and the necessary permits shall be obtained. Before erection of these structures within a manufactured home park, a building permit must be obtained and the necessary inspections made. These structures shall be of a temporary nature and not a permanent type structure. Any structure less than ~~150~~ 200 square feet does not require a building permit from the Building Department, but does require a permit from the License and Investigation department.
2. Within an “R-6” single-family dwelling subdivision these accessory buildings or storage buildings will be treated the same as residential subdivision.
3. Nothing contained within this Zoning Code shall in any manner supersede any prior building or zoning requirements concerning modular homes.

**(10) License Renewal.** All manufactured home parks within unincorporated Madison County shall be obtain a mobile home park license approved by the Public Safety Committee as per §91.16 of the Madison County Mobile Home Park Code.

**(11) Park Rules.** All manufactured home parks shall provide a copy of the park rules to the Planning and Development Department.

**(120) Additional requirements.** The applicant should refer to the following sections for additional requirements: (Parking § 93.137), (Signs § 93.113), (Fences § 93.080), (Slope § 93.063), (Sewers § 93.061)

**(C) “R-6” Permitted Uses.**

- (1) Churches, rectories and parish houses.

(2) Golf courses of regulation size but not including "par 3" golf courses; and provided that no clubhouse, parking lot, or accessory building shall be located nearer than 500 feet to any dwelling unit or other zoning lot.

(3) Governmental uses, facilities and buildings of the county.

(4) Manufactured homes on a permanent foundation.

(5) "R-6" single family dwelling to be used as a permanent residence, provided it meets the requirements of the county building code placement in the county. These are to be only "R-6" single-family dwellings that have received prior approval of the Land Use Committee and are on file in the office of the Building Department.

(6) Parks, forest preserves and recreational areas, when publicly owned and operated.

(7) Single-family residence dwelling.

(8) Schools. Public, denominational, or private, elementary and high, including playgrounds, garages for school buses and athletic fields auxiliary thereto.

(9) T.V. disks.

(10) Telecommunication Facility not exceeding 75 feet in height. (Subject to the requirements of §93.099)

(11) All land used for agricultural purposes, which includes the growing of farm crops, truck garden crops, animal and poultry husbandry, apiculture, nurseries, tree farms, sod farms, pasturage, viticulture, and wholesale greenhouses when such agricultural purposes constitute the principal activity on the land.

(12) Modular Homes

(13) Manufactured Home Parks

**(D) "R-6" Special uses. (see § 93.152 and 93.168)**

(1) ~~Pole Building~~ [Reserved]

(2) Barber shops.

(3) Beauty shops.

(4) Cemeteries and mausoleums in conjunction therewith.

(5) Day care or nursery schools.

(6) Governmental uses other than the county.

(7) ~~Home occupations.~~ [Reserved]

(8) Hospitals, sanitariums, and institutions for children and the aged.

- (9) Landfill, but sanitary landfills not permitted.
- (10) Medical and dental offices, but not including any retail drug sales.
- ~~(11) Manufactured home parks and courts.~~
- (12) Planned Unit Developments restricted to the density and permitted uses of the district subject to sections 93.152 and 93.168.
- (13) Private greenhouses accessory to single-family houses.
- (14) Private parking lots.
- (15) Private recreational areas or camps, when not operated for profit.
- (16) Public libraries, playgrounds, parks, recreational, community centers, or grounds.
- (17) Rest home, nursing homes, sanitariums, hospitals.
- (18) Sewage facilities.
- (19) Telephone booths.
- (20) Utilities. Electrical substations, gas regulator stations, other public utility distribution facilities, plants and pumping stations.

**(E) “R-6” Accessory uses. (see § 93.051)**

- (1) Accessory uses clearly associated with and supplementary to the principal use of the lot or tract of land.
- (2) Boats and camping trailers. The storage of not more than one boat or unoccupied camping trailer rear yard only.
- (3) Construction. Temporary construction sheds and temporary buildings for sale or rental offices or show houses for use during construction operations; provided all other regulations of the district are complied with, but in no case shall the office be continued beyond the duration of construction of the project or one year.
- ~~(4) Horses. Keeping of horses for private purposes only, and not for rent or hire on a zoning lot whose principal use is intended to be a one family dwelling, provided that at least one acre is allocated for each animal, that no more than two horses are permitted per family or household; that all buildings for housing such animals shall be subject to all requirements for accessory buildings are located at least 100 feet from the nearest existing principal building on an adjacent lot, or 50 feet from the nearest side lot line whichever is greater.~~
- ~~1) Boats and camping trailer. The storage of not more than one boat or unoccupied camp trailer in rear yard only.~~



~~(2) Construction. Temporary construction sheds and temporary buildings for sale of rental offices or show houses for use during construction operations; provided all other regulations of the district are complied with, but in no case shall the office be continued beyond the duration of construction of the project or one year.~~

~~(3)Horse. Keeping of horses for private purposes only and not for rent or hire on a zoning lot whose principal use is intended to be a one-family dwelling provided that: at least one acre is allocated for each animal; that all buildings for housing such animals shall be subject to all requirements for accessory buildings; that these buildings are located at least 100 feet from the nearest existing principal building on an adjacent lot, or 50 feet from the nearest side lot line whichever is greater.~~

(4)Pets. The keeping of not more than three domesticated animals over the age of four months on the premises.

(5)Private. Tool sheds garages or carports, tennis courts, patios, swimming pools.

(6)Servants' accommodations for professional servants, caretakers, watchmen or custodians, but not as a separate detached one-family dwelling on the same lot.

(7)Vegetable gardens.

(8)Permitted signs.

#### **(F) “R-6” Prohibited uses.**

(1) Junk yards.

(2) Manufacturing.

(3) Outside storage of goods or materials not in working condition or not intended for use or consumption.

(4) Vehicles, such as automobiles, buses, and trucks that do not bear a current set of license plates; or are not in running condition; or are in such a condition that they are inoperable on public streets shall not be permitted. ('77 Code, § 150.17) (Ord. passed 3-19-75; Am. Ord. passed 5-19-76; Am. Ord. 85-1, passed 2-20-85) Penalty, see § 93.999

#### **Findings of Fact**

**Text Amendment** – Petition of Madison County Planning and Development requesting a text amendment to Chapter 93 Madison County Zoning Ordinance and Chapter 91 Mobile Home Park Ordinance in regards to the (R-6) Manufactured Home and Modular District. This public hearing will take place in the Madison County Planning and Development conference room located in the Madison County Administration Building, 157 N. Main, Suite 254, Edwardsville, Illinois 62025. A copy of the proposed amendment is available to the public 24 hours prior to the meeting in the Planning and Development Department.

#### **July 10, 2013**

A **motion** was made by Mr. Davis and seconded by Mr. Koeller that the petition of First Clover Leaf Bank be as follows: “Tabled for consideration.”

Voice Vote.

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

Nays to the motion: Misters, None.

Absent members: Misters, Kacer.

Where upon the Chairman declared the motion tabled.

**August 08, 2013**

A **motion** was made by Mr. Davis and seconded by Mr. Kacer that the petition of First Clover Leaf Bank be as follows: "Remove the petition off the table for consideration."

Roll Call.

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

Nays to the motion: Misters, None.

Absent members: Misters, None.

Where upon the Chairman declared that the petition has been removed off the table.

A **motion** was made by Mr. Davis and seconded by Mr. Janek that the petition of Madison County Planning and Development be as follows: "Granted."

**The Finding of Fact of the Board of Appeals:** I. The notice of Public Hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. Derek Jackson, Planning Coordinator, spoke on behalf of the applicant. Mr. Jackson stated that the Department is seeking a text amendment to the R-6 Mobile Home Park District. Jackson stated that the objective of the text amendment is to clean up spelling errors, add sections which tie the Zoning Ordinance to Chapter 91 Mobile Home Park Code's licensing process, and include additional types of foundations for mobile homes within a mobile home park. Jackson explained that currently the only permitted foundation type for manufactured home within the R-6 District is a four (4) inch concrete pad. Jackson stated that there are other types of foundations such as piers, runners, and pressure treated wood. Jackson explained that these types of foundations are also permitted in the International Building Code and the Illinois Department of Public Health's Manufactured Home Installation Code.

Roll Call.

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

Nays to the motion: Misters, None.

Absent members: Misters, None.

Where upon the Chairman declared the motion duly adopted.

\* \* \* \*

**RESOLUTION AUTHORIZING THE DEMOLITION OF UNSAFE BUILDINGS AND STRUCTURES**

**WHEREAS**, there exists dangerous and unsafe buildings and structures within the territory of Madison County;

**WHEREAS**, the Madison County building and zoning inspectors have determined that the property, as listed on the attached sheet, fails to conform to the minimum standards of health or safety as set forth in applicable Madison County ordinance; and,

**WHEREAS**, owners of such buildings, and structures have failed to cause said property to conform to the Madison County ordinances; and,

**WHEREAS**, 55 ILCS 5/5-1121 allows County boards to make applications to the circuit court for demolition of property found failing to meet minimum standards of health and safety as set forth in County ordinances; and,

**WHEREAS**, there now is funding and procedures through the Madison County Community Development Dept. to secure the workers and pay the fees for this demolition; and,

**WHEREAS**, the cost of demolition by law, can be made a lien upon the property superior to existing liens enforceable by foreclosure proceedings.

**NOW, THEREFORE, BE IT RESOLVED** that the States Attorney of Madison County be authorized to take all steps necessary to petition the circuit court and upon receiving such order that the Planning and Development Department shall cause a demolition of properties described herein; and further that the State's Attorney's office be directed to take all steps necessary to perfect a lien upon the described subject property sufficient to cover the cost of the demolition and to pursue proceedings to foreclosure where directed to do so by the Madison County Planning and Development Committee.

The properties included herein are generally composed of single-family residences, associated accessory structure (s) and/or the residual structural components of those residences.

The following common addresses are pertinent to the aforementioned resolution:

- |  |                                |
|--|--------------------------------|
| 1. 1426 6 <sup>th</sup> St., Cottage Hills, IL. 62018  | PPN: 19-2-08-03-04-401-006     |
| 2. 4455 McCoy Rd., Bethalto, IL. 62010                 | PPN: 20-1-02-25-00-000-010.006 |
| 3. 4913 Carl St., Granite City, IL. 62040              | PPN: 18-2-14-33-03-302-003     |
| 4. 1405 13 <sup>th</sup> St., Cottage Hills, IL. 62018 | PPN: 19-2-08-03-02-201-036     |
| 5. 238 Seminole, Edwardsville, IL. 62025               | PPN: 14-2-15-12-06-102-022     |
| 6. 144 Edwards, Cottage Hills, IL. 62018               | PPN: 19-2-08-11-03-304-015     |
| 7. 5141 Lakeview, Granite City, IL. 62040              | PPN: 18-2-14-34-15-402-012     |

s/ William Meyer

s/ Jean Myers

s/ Kelly Tracy

s/ Jack Minner

s/ Mick Madison

s/ Helen Hawkins

**Planning & Development Committee**

\*\*Item #2 on the resolution has been tabled by the committee for 60 days\*\*

\* \* \* \*

**RESOLUTION AUTHORIZING SOLID WASTE ENVIRONMENTAL PILOT GRANT FY 2013**

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

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

**WHEREAS**, the Madison County Board has budgeted \$335,000.00 for this purpose from the FY 2013 Solid Waste Grants Fund.

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

**Environmental Grants:**

|                         |             |
|-------------------------|-------------|
| Glen Carbon             | \$ 7,920.00 |
| Hamel                   | \$12,550.00 |
| St. Jacob Park District | \$ 3,829.00 |

**Respectfully submitted,**

s/ William Meyer  
Bill Meyer, Chairman

s/ Bruce Malone  
Bruce Malone, Chairman

s/ Helen Hawkins  
Helen Hawkins

s/ Ann Gorman  
Ann Gorman

\_\_\_\_\_  
Brenda Roosevelt

s/ Tom McRae  
Tom McRae

s/ Jean Myers  
Jean Myers

s/ Gussie Glasper  
Gussie Glasper

s/ Jack Minner  
Jack Minner

s/ Judy Kuhn  
Judy Kuhn

s/ Mick Madison  
Mick Madison

\_\_\_\_\_  
Bill Meyer

s/ Kelly Tracy  
Kelly Tracy  
**Planning & Development Committee**

\_\_\_\_\_  
Liz Dalton  
**Grants Committee**

\* \* \* \*

**RESOLUTION AUTHORIZING SUPPLEMENTAL MATCHING FUNDS TO HEARTLANDS CONSERVANCY FY 2013**

**WHEREAS**, the Planning & Development Committee has recommended that a Solid Waste Management Grant Program be established to utilize Madison County's Solid Waste Management Fee funds to assist communities in meeting environmental initiatives, including storm water best management practices; and,

**WHEREAS**, an Illinois Environmental Protection Agency 604B/Water Quality Planning application has been received and approved from Heartlands Conservancy on behalf of Madison County for a Silver Creek Watershed Plan; and

**WHEREAS**, the Illinois Environmental Protection Agency is providing \$146,000 or 70% of the funds to complete the plan; and,

**WHEREAS**, the Illinois Environmental Protection Agency is requiring the plan to qualify for any future grant funding; and,

**WHEREAS**, the plan will advance objectives in the draft Countywide Storm water Plan; and,

**WHEREAS**, the plan will directly benefit Madison County, the Soil & Water District, and nearby municipalities including Troy, Hamel, Alhambra, Worden, Marine, and others; and,

**WHEREAS**, the application for this grant has been received and reviewed by the Planning and Development Department, and the Planning and Development and Grants Committees; and,

**WHEREAS**, the Madison County Board has budgeted \$335,000.00 for this purpose from the FY 2013 Solid Waste Grants Fund.

**NOW, THEREFORE, BE IT RESOLVED** that the County Board of the County of Madison hereby authorizes \$64,750.00 in matching funds to be made from the Solid Waste Management Budget to Heartlands Conservancy for an IEPA 604B Water Quality watershed plan.

Respectfully submitted,

s/ William Meyer  
Bill Meyer, Chairman

s/ Bruce Malone  
Bruce Malone, Chairman

s/ Helen Hawkins  
Helen Hawkins

s/ Ann Gorman  
Ann Gorman

\_\_\_\_\_  
Brenda Roosevelt

s/ Tom McRae  
Tom McRae

s/ Jean Myers  
Jean Myers

s/ Gussie Glasper  
Gussie Glasper

s/ Jack Minner  
Jack Minner

s/ Judy Kuhn  
Judy Kuhn

s/ Mick Madison  
Mick Madison

\_\_\_\_\_  
Bill Meyer

s/ Kelly Tracy  
Kelly Tracy

\_\_\_\_\_  
Liz Dalton

**Planning & Development Committee**

**Grants Committee**

Mr. Meyer moved, seconded by Mr. Walters, to adopt the four (4) foregoing resolutions.

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

NAYS: None.

AYES: 28. NAYS: 0. Whereupon the Chairman declared the four (4) 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 18th day of September, 2013.

ATTEST:

s/ Debbie Ming Mendoza  
Clerk

s/ Alan J. Dunstan  
Chairman

Submitted by:

s/ Larry Trucano  
s/ Steve Brazier  
s/ Tom McRae  
s/ Terry Davis

s/ Nick Petrillo  
s/ Jamie Goggin  
s/ Michael Walters  
**Real Estate Tax Cycle Committee**

**MADISON COUNTY MONTHLY RESOLUTION LIST-SEPTEMBER 2013**

| RES#      | Account  | Type | Acct Name           | Total Collected  | County Clerk  | Auc            | Recorder               | Agent            | Treasurer        |
|-----------|----------|------|---------------------|------------------|---------------|----------------|------------------------|------------------|------------------|
| 09-13-001 | 1212425  | SAL  | Gary L. Purcell     | 647.00           | 0.00          | 6.00           | 41.00                  | 350.00           | 250.00           |
| 09-13-002 | 1212430  | SAL  | Gary L. Purcell     | 647.00           | 0.00          | 6.00           | 41.00                  | 350.00           | 250.00           |
| 09-13-003 | 12122547 | SAL  | Deborah F. Graville | 647.00           | 0.00          | 6.00           | 41.00                  | 350.00           | 250.00           |
| 09-13-004 | 1212161  | SAL  | Kenneth L. Wise     | 3651.00          | 0.00          | 35.00          | 41.00                  | 950.00           | 2625.00          |
|           |          |      |                     |                  |               |                |                        |                  |                  |
|           |          |      |                     |                  |               |                |                        |                  |                  |
|           |          |      | <b>Totals:</b>      | <b>\$5592.00</b> | <b>\$0.00</b> | <b>\$53.00</b> | <b>\$164.00</b>        | <b>\$2000.00</b> | <b>\$3375.00</b> |
|           |          |      |                     |                  |               |                |                        |                  |                  |
|           |          |      |                     |                  |               |                | <b>Clerk Fees:</b>     |                  | <b>\$0.00</b>    |
|           |          |      |                     |                  |               |                | <b>Recorder:</b>       |                  | <b>\$164.00</b>  |
|           |          |      |                     |                  |               |                | <b>Total to County</b> |                  | <b>\$3539.00</b> |

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

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

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

NAYS: None.

AYES: 28. NAYS: 0. Whereupon the Chairman declared the foregoing Resolution duly adopted.

\* \* \* \* \*

The following resolution was submitted and read:

**AGREEMENT/FUNDING RESOLUTION EAST MAIN STREET IMPROVEMENT  
SECTION 11-00016-01-PVVILLAGE OF MARYVILLE MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

**WHEREAS**, the State of Illinois Department of Transportation, the County of Madison and the Village of Maryville, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to reconstruct East Main Street from Lange Avenue to Lakeview Acres Road, project consists of pcc pavement, gurb & gutter, storm sewer and sidewalk along with other work necessary to complete the project in accordance with approved plans; and

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

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

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

**BE IT FURTHER RESOLVED** by the County Board of Madison County that there is hereby appropriated the sum of Two Hundred Sixty Eight Thousand Nine Hundred Seventy Five (\$268,975.00) dollars from the County Matching Tax Fund to finance the County's share of this project.

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

**BE IT FURTHER RESOLVED** that the County Clerk of Madison County be directed to transmit three (3) certified copies of this Resolution to the State of Illinois Department of Transportation through its District Engineer at Collinsville, Illinois, and to transmit a certified copy of this Resolution to the Village of Maryville, 2520 North Center Street, Maryville, Illinois 62062.

All of which is respectfully submitted.

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

**Transportation Committee**

STATE OF ILLINOIS )  
 ) SS  
COUNTY OF MADISON )

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

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



County Clerk

Mr. Semanisin moved, seconded by Mr. Burris, 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, Madison, Malone, McRae, Meyer, Minner, Ms. Myers, Ms. Novacich, Petrillo, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano and Walters.

NAYS: None.

AYES: 28. NAYS: 0. Whereupon the Chairman declared the foregoing Resolution duly adopted.

\* \* \* \* \*

**Mr. McRae:** I think there are still a lot of questions concerning the jail project. Could we have another meeting a nonvoting meeting between now and the next board meeting? A similar meeting we had on August 28<sup>th</sup>.

**Mr. Dunstan:** I would be more than happy to do that. I would invite everyone to attend it. I don't know what the time table is allowing us to do this. This might now be delayed for a year.

**Mr. Parente:** I don't think it will delay it. We can schedule something in early October and discuss all of this and the options.

**Ms. Myers:** I thought the timeline prohibited that. I thought the vote had to be tonight?

**Mr. Parente:** To sell the bonds and set the levy ordinance, we were on that time frame. We will have people here to answer those questions, if we meet again.

**Ms. Myers:** Ok. One of the concerns I continually hear is not necessarily the nature of the project, I think everyone is in agreement with that, the jail does need to be renovated. The discomfort is with the financing and what I want is for us to be very transparent about it. I want to know what the best option is. That is how we survived, we set the bar allowing our constituents to know what we are doing and we need to continue that and have their respect and respect them.

**Mr. McRae:** I agree with Jean. I do think people need to better understand the scope of the project as well as the financing. We have 70 special revenue funds, which surprises me and I do realize most of those are restricted. But I would like to consider each and every one of those to see if there is any money we can get out of them.

**Mr. Dunstan:** Since you brought the issue up, I am going to share something. I will go over this with you. I want to give the public all the information on this project; it is tabled so it is a mute point. Is Michael Babcock here? I talked with him today and he was asking me questions about this. This is what I tried to explain to Mr. Babcock. In the townships you have the town fund, general assistance fund, social security fund, IMRF fund, the road fund, the permanent road fund, the oil fund, the special bridge fund and equipment fund. The only thing you can use for this project is the town fund in a township. We have as of last fiscal year; we had 116 million in a fund balance. 54 million of that are grants, highway funds and funds held for other entities. For example; Jarvis Township has \$500,000.00 in the bank with Madison County. Those monies are restricted. Now to give you an idea, we have 32 million in highway

projects and bridge funds. We have 34 million that at this time committed to these projects. You have 15 million in property funds; this includes the self insurance and the insurance fund sewer district funds, which are different from what we had. You will get all this in the future. We had 25 million in restricted special revenue funds that we cannot touch. So anything we have available for this issue is 22 million. That is what we have available, 22 million is in a fund balance for the general fund today. That is the only thing you have available. There is nothing else out there. If you look on the screen, the jail renovation project we predicted would be about 18 million. What people don't understand is, it has been distorted a little, when we started this project we were looking at a 23 million dollar bond issue to do the top portion and plus do some of the next items. We made an in house decision to do the 18 million for bonds and the rest of this money the first thing is the 6 million dollars has to come out of that 22 million dollar figure. Then on top of that, you have another 5 year projection, which is about 3.5 million. These are the numbers. I will listen to anyone here. I haven't had one person on this board tell me this project was not good. The problem is how to fund it. I talked with KMOX radio, and told them we don't even have sprinklers at the jail. The State of Illinois made us close the Sheltered Care Home because it did not meet their specifications. What are we going to do when the state calls us down the road and they say you cannot house prisoners there because it does not meet code? It is going to cost more in the future. This is not a debate, this is me speaking. I am open minded about this; tell me how you want to fund the project. Come up with ideas on what to do. I want to know, this is the issue. I think most of us think it is a worthwhile project; we just need to figure out how to do it. I think overall, I cannot say enough good things about all you, democrat and republican, we are going to work this out. I am not upset, we will work it out. This is a great county; I think we are in the best county in the state of Illinois. We are probably in better financial shape than any other Illinois county. But this is because we have been able to make tough decisions. I give you the credit. In closing, I like the idea Mr. McRae and Ms. Myers came up with, let's have a meeting on this; we will bring all the information we have and discuss the issue and see where this goes.

**Mr. Adler:** After this meeting, could we get this back to the committee we are going to create and the buildings committee, that we can streamline and prioritize some of these issues. In reality the safety issues that are in the jail need to be taken care of and they need to be taken care of on a priority basis. But we need to agree on how we are going to fund it.

**Mr. Dunstan:** I think what we are going to do is have a whole meeting and then we will do whatever the board decides.

**Ms. Hawkins:** In the many letters I received on the railroad closing, Senator Haine wrote a letter congratulating us as a team on what we did.

\* \* \* \* \*

Mr. Burris moved, seconded by Ms. Glasper, to recess this session of the Madison County Board Meeting until Wednesday October 16, 2013. **MOTION CARRIED.**

ATTEST: Debbie Ming-Mendoza  
County Clerk

\* \* \* \* \*

**INDEX**

Wednesday, September 18, 2013

Monthly Activity Report..... 1

**MADISON COUNTY BOARD OF HEALTH**

STATE OF ILLINOIS            )  
   ) SS  
 COUNTY OF MADISON        )

Proceedings of the Board of Health of Madison County, Illinois, as the recessed session of said Board of Health held at the Administration Building in the City of Edwardsville, in the County and State aforesaid on said Wednesday, June 19, 2013 and held for the transaction of general Board of Health business.

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

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

\* \* \* \* \*

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

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

ABSENT: Robertson.

\* \* \* \* \*

Ms. Hawkins moved, seconded by Mr. Holliday, to approve the minutes of the June 19, 2013 meeting. **MOTION CARRIED.**

\* \* \* \* \*

The following report was received and placed on file:

Madison County Health Department  
**Monthly Activity Report**  
*Aug-13*

| <b>Health Promotion</b>   | <b>Current Month</b> | <b>Previous Month</b> | <b>Previous YTD</b> | <b>YTD</b> |
|---------------------------|----------------------|-----------------------|---------------------|------------|
| Presentations             | 3                    | 4                     | 59                  | 31         |
| Encounters                | 31                   | 48                    | 1691                | 474        |
| Community / School Events | 0                    | 0                     | 0                   | 2          |
| Participants              | 0                    | 0                     | 0                   | 0          |
| Communications            | 11                   | 3                     | 0                   | 56         |

|  |               |                |              |      |
|--|---------------|----------------|--------------|------|
| Meetings   | 27            | 41             | 202          | 236  |
| Clean Hands Healthy Bodies                                 | 0             | 0              | 7752         | 3843 |
| <b>Food Program</b>  | Current Month | Previous Month | Previous YTD | YTD  |
| High Priority Inspections                                  | 114           | 116            | 1122         | 1124 |
| Medium Priority Inspections                                | 70            | 59             | 668          | 667  |
| Low Priority Inspections                                   | 37            | 49             | 275          | 249  |
| Total Routine Inspections                                  | 221           | 224            | 2064         | 2037 |
| High Priority Re-Inspections                               | 23            | 38             | 174          | 218  |
| Medium Priority Re-Inspections                             | 12            | 10             | 57           | 68   |
| Low Priority Re-Inspections                                | 3             | 6              | 14           | 26   |
| Total Routine Re-Inspections                               | 38            | 54             | 246          | 312  |
| High Priority Assessments                                  | 4             | 4              | 21           | 28   |
| Medium Priority Assessments                                | 2             | 2              | 25           | 23   |
| Low Priority Assessments                                   | 1             | 2              | 6            | 14   |
| Total Assessments  | 7             | 8              | 51           | 65   |
| Summer Food Program Inspections                            | 0             | 4              | 15           | 18   |
| Summer Food Program Re-Inspections                         | 0             | 1              | 0            | 1    |
| Plan Reviews   | 11            | 7              | 86           | 84   |
| Pre-Operational Inspections                                | 10            | 5              | 79           | 53   |
| Food borne Illness (FBI) Complaints Evaluated/Investigated | 1             | 4              | 13           | 25   |
| Non- FBI Complaints Evaluated/Investigated                 | 4             | 13             | 89           | 87   |
| FBI & Non-FBI Complaints Rechecked                         | 0             | 5              | 7            | 15   |
| Consultations  | 65            | 87             | 209          | 698  |
| Temporary Food Establishment Permits Issued                | 28            | 30             | 229          | 223  |
| Temporary Food Establishments Inspected                    | 69            | 81             | 287          | 330  |
| Product Recalls  | 3             | 5              | 44           | 25   |
| Fires  | 0             | 1              | 12           | 9    |
| Embargoes Placed   | 0             | 0              | 0            | 0    |
| Voluntary Closures   | 0             | 0              | 10           | 6    |
| Initial Permits Issued                                     | 19            | 7              | 71           | 76   |
| Renewal Permits Issued                                     | 142           | 117            | 915          | 934  |
| Group In-Services  | 3             | 2              | 7            | 9    |
| Participants/Audience                                      | 138           | 18             | 170          | 182  |
| Media Contacts   | 1             | 0              | 1            | 2    |
| CHHB Daycares  | 0             | 1              | 5            | 16   |
| CHHB Participants  | 0             | 200            | 214          | 1171 |
| <b>Water Program</b>                                       | Current Month | Previous Month | Previous YTD | YTD  |
| Water Well Permits Issued                                  | 0             | 0              | 111          | 41   |
| New Water Wells Inspected                                  | 18            | 0              | 97           | 82   |

|   |                      |                       |                     |            |
|---|----------------------|-----------------------|---------------------|------------|
| Consultations                                       | 1                    | 0                     | 21                  | 29         |
| Loan Request Survey                                 | 0                    | 0                     | 0                   | 0          |
| Sealed Water Wells Inspected                        | 1                    | 1                     | 1                   | 7          |
| Non-Community Private Water Supplies Sampled        | 3                    | 0                     | 9                   | 12         |
| Non-Community Private Water Supplies Surveyed       | 2                    | 0                     | 5                   | 11         |
| Request for inspection/sampling (Samples Collected) | 0                    | 0                     | 0                   | 0          |
| Complaints Received                                 | 0                    | 0                     | 1                   | 0          |
| Private Water Well Sample Analysis                  | 13                   | 0                     | 79                  | 59         |
| Group In-Services                                   | 0                    | 0                     | 0                   | 0          |
| Participants  | 0                    | 0                     | 0                   | 0          |
| <b>Smoke Free Program Enforcement</b>               | <b>Current Month</b> | <b>Previous Month</b> | <b>Previous YTD</b> | <b>YTD</b> |
| Complaint Letters Mailed                            | 2                    | 0                     | 17                  | 11         |
| Onsite Visits                                       | 0                    | 1                     | 3                   | 7          |
| Media Contacts                                      | 0                    | 0                     | 2                   | 0          |
| Citations Issued                                    | 0                    | 1                     | 3                   | 4          |
| Hearings  | 0                    | 0                     | 0                   | 0          |
| <b>Tanning Program</b>                              | <b>Current Month</b> | <b>Previous Month</b> | <b>Previous YTD</b> | <b>YTD</b> |
| Initial Inspections                                 | 0                    | 0                     | 4                   | 1          |
| Renewal Inspections                                 | 1                    | 2                     | 16                  | 20         |
| Follow-Up Inspections                               | 1                    | 1                     | 6                   | 4          |
| Consultations                                       | 1                    | 2                     | 1                   | 3          |
| Complaint Investigations                            | 0                    | 0                     | 0                   | 1          |
| Complaint Follow-Ups                                | 0                    | 0                     | 0                   | 1          |
| <b>Vector Surveillance Program</b>                  | <b>Current Month</b> | <b>Previous Month</b> | <b>Previous YTD</b> | <b>YTD</b> |
| Complaint Investigations                            | 4                    | 1                     | 2                   | 9          |
| Complaint Re-Inspections                            | 0                    | 0                     | 0                   | 0          |
| Site Inspections                                    | 0                    | 0                     | 0                   | 0          |
| Consultations                                       | 8                    | 17                    | 14                  | 33         |
| Media Contacts                                      | 0                    | 3                     | 20                  | 19         |
| In-Services   | 0                    | 0                     | 2                   | 1          |
| Participants  | 0                    | 0                     | 47                  | 39         |
| Mosquito Pools Tested                               | 49                   | 166                   | 161                 | 288        |
| Dead Birds Tested                                   | 4                    | 4                     | 45                  | 11         |
| <b>Body Art Program</b>                             | <b>Current Month</b> | <b>Previous Month</b> | <b>Previous YTD</b> | <b>YTD</b> |
| Initial Assessments                                 | 0                    | 1                     | 0                   | 2          |
| Routine Inspections                                 | 0                    | 0                     | 26                  | 30         |
| Follow-Up Inspections                               | 1                    | 0                     | 1                   | 3          |
| Plan Reviews  | 0                    | 0                     | 0                   | 1          |
| Consultations                                       | 2                    | 0                     | 1                   | 6          |

|   |                      |                       |                     |            |
|---|----------------------|-----------------------|---------------------|------------|
| Complaint Investigations                          | 0                    | 1                     | 3                   | 1          |
| Initial Establishment Permits Issued              | 0                    | 0                     | 0                   | 0          |
| Renewal Establishment Permits Issued              | 0                    | 0                     | 0                   | 2          |
| Initial Operator Permits Issued                   | 0                    | 2                     | 2                   | 19         |
| Renewal Operator Permits Issued                   | 3                    | 3                     | 13                  | 28         |
| <b>Tuberculosis Program</b>                       | <b>Current Month</b> | <b>Previous Month</b> | <b>Previous YTD</b> | <b>YTD</b> |
| TB Clinics Offered                                | 17                   | 19                    | 145                 | 148        |
| TB Patients Seen                                  | 99                   | 133                   | 1090                | 805        |
| Monteux Tuberculin Skin Tests Given               | 24                   | 47                    | 564                 | 336        |
| Interferon-Gamma Release Assay (IGRA)             | 9                    | 12                    | 40                  | 61         |
| TB Evaluation Visits (History)                    | 10                   | 11                    | 56                  | 68         |
| Chest X-rays                                      | 2                    | 0                     | 28                  | 8          |
| Patients Started on Preventive Medication         | 0                    | 0                     | 5                   | 3          |
| TB Home Visits (Excluding DOTs)                   | 1                    | 6                     | 6                   | 15         |
| TB New Suspects                                   | 0                    | 1                     | 0                   | 3          |
| New Cases Mycobacterium Tuberculosis Disease      | 0                    | 0                     | 1                   | 1          |
| Direct Observation Therapy (DOT) Home Visits      | 17                   | 23                    | 36                  | 53         |
| CBC & Metabolic Panels (0/0)                      | 0                    | 0                     | 2                   | 1          |
| Liver Profiles & Serum Uric Acid (0/0) QTFG (0/0) | 1                    | 3                     | 21                  | 9          |
| Sputum's & Urine for Acid-fast Bacilli (0/0)      | 7                    | 6                     | 30                  | 22         |
| <b>Immunization Program</b>                       | <b>Current Month</b> | <b>Previous Month</b> | <b>Previous YTD</b> | <b>YTD</b> |
| Immunization Clinics Offered                      | 17                   | 19                    | 134                 | 149        |
| Immunization Patients Seen                        | 308                  | 224                   | 1793                | 1787       |
| DTaP- Diphtheria/Tetanus/acellularPertussis       | 38                   | 21                    | 112                 | 184        |
| DTAP, HIB, IPV                                    | 25                   | 21                    | 361                 | 124        |
| DTaP, IPV   | 29                   | 17                    | 80                  | 68         |
| DTAP, IPV, Hep B                                  | 18                   | 20                    | 7                   | 165        |
| Flu Vaccine                                       | 0                    | 0                     | 307                 | 496        |
| Hep A/Hep B                                       | 1                    | 6                     | 99                  | 28         |
| Hep A IG  | 0                    | 0                     | 0                   | 0          |
| Hep B IG  | 0                    | 0                     | 0                   | 0          |
| Hepatitis A                                       | 117                  | 88                    | 612                 | 621        |
| Hepatitis B                                       | 40                   | 42                    | 452                 | 292        |
| Hepatitis B/HIB                                   | 0                    | 0                     | 0                   | 0          |
| HIB-Haemophilus Influenza                         | 34                   | 32                    | 113                 | 287        |
| HPV   | 91                   | 44                    | 258                 | 251        |
| IPV-Inactivated Polio Vaccine                     | 27                   | 9                     | 53                  | 89         |
| Meningitis  | 60                   | 28                    | 144                 | 131        |
| MMR-Measles/Mumps/Rubella                         | 26                   | 20                    | 269                 | 174        |

|   |                      |                       |                     |            |
|---|----------------------|-----------------------|---------------------|------------|
| Pneumonia Vaccine 23                              | 0                    | 0                     | 5                   | 1          |
| Prevnar Pneumococcal 13                           | 62                   | 60                    | 501                 | 429        |
| Rabies  | 0                    | 3                     | 3                   | 3          |
| Rotavirus   | 29                   | 32                    | 256                 | 207        |
| Zostavax Shingles Vaccine                         | 2                    | 2                     | 23                  | 15         |
| Tdap  | 79                   | 42                    | 280                 | 226        |
| Td-Tetanus/Diphtheria                             | 1                    | 2                     | 4                   | 5          |
| Varicella/Varivax                                 | 42                   | 22                    | 330                 | 212        |
| Varicella/MMR                                     | 52                   | 23                    | 1                   | 101        |
| <b>Communicable Disease Investigations</b>        | <b>Current Month</b> | <b>Previous Month</b> | <b>Previous YTD</b> | <b>YTD</b> |
| Acid Fast Bacillus (AFB) - Not Identified         | 1                    | 2                     | n/a                 | 13         |
| Acquired Immunodeficiency Syndrome (AIDS)         | 0                    | 0                     | 0                   | 0          |
| Chickenpox/Varicella                              | 5                    | 3                     | 10                  | 35         |
| Chlamydia   | 100                  | 83                    | 776                 | 821        |
| Cluster Illness                                   | 0                    | 0                     | 448                 | 11         |
| Cryptosporidiosis                                 | 3                    | 0                     | n/a                 | 12         |
| Enteric Escherichia coli Infections               | 0                    | 0                     | 4                   | 6          |
| Food Complaints                                   | 1                    | 3                     | n/a                 | 33         |
| Food borne or Waterborne Illness                  | 0                    | 0                     | 0                   | 0          |
| Giardiasis  | 2                    | 0                     | 5                   | 7          |
| Gonorrhea   | 11                   | 16                    | 133                 | 129        |
| Haemophilus Influenza, Meningitis/Invasive        | 1                    | 2                     | 3                   | 7          |
| Hepatitis A                                       | 5                    | 5                     | 5                   | 37         |
| Hepatitis B                                       | 10                   | 10                    | 11                  | 78         |
| Hepatitis C                                       | 25                   | 27                    | 139                 | 218        |
| Human Immunodeficiency Virus (HIV) Infection      | 8                    | 2                     | 10                  | 43         |
| Influenza - ICU, Death or Novel                   | 1                    | 0                     | n/a                 | 7          |
| Legionellosis                                     | 0                    | 4                     | 1                   | 11         |
| Lyme Disease                                      | 2                    | 2                     | 0                   | 7          |
| Neisseria Meningitides, Meningitis/Invasive       | 0                    | 0                     | 0                   | 1          |
| Pertussis   | 7                    | 5                     | 82                  | 39         |
| Rabies, potential human exposure                  | 11                   | 1                     | 15                  | 29         |
| Salmonellosis                                     | 1                    | 7                     | 24                  | 20         |
| Shigellosis                                       | 0                    | 0                     | 3                   | 2          |
| Staphylococcus aureus Infections/MRSA in infants  | 0                    | 1                     | 0                   | 3          |
| Streptococcal Infections, Group A, Invasive       | 2                    | 1                     | 4                   | 13         |
| Strep Pneumonia - Invasive in those < 5 years old | 0                    | 1                     | n/a                 | 3          |
| Syphilis  | 0                    | 2                     | 7                   | 21         |
| CD Home Visits                                    | 2                    | 1                     | 24                  | 20         |



|  |                     |                    |               |                |              |      |
|--|---------------------|--------------------|---------------|----------------|--------------|------|
| STD Home Visits  |                     |                    | 6             | 3              | 46           | 58   |
| <b>Lead Program</b>                                    | <i>Initial Test</i> | <i>Repeat Test</i> | Current Month | Previous Month | Previous YTD | YTD  |
| 0-9 mcg/dL:  | 627                 | 2                  | 629           | 270            | 3110         | 2671 |
| 10-14 mcg/dL:  | 3                   | 1                  | 4             | 2              | 39           | 28   |
| 15-19 mcg/dL:  | 1                   | 0                  | 1             | 0              | 10           | 10   |
| 20-39 mcg/dL:  | 2                   | 1                  | 3             | 1              | 8            | 20   |
| 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  |                     |                    | 14            | 4              | n/a          | 76   |
| Developmental Screens Completed                        |                     |                    | 1             | 0              | 11           | 5    |
| Lead Home Visits Made                                  |                     |                    | 1             | 0              | 11           | 10   |
| Blood Lead Level Risk Assessments                      |                     |                    | 113           | 83             | 566          | 609  |
| Blood Lead Level Screens                               |                     |                    | 49            | 40             | 221          | 241  |
| Number of New Case Management Cases                    |                     |                    | 1             | 0              | n/a          | 9    |
| Number of Case Management Cases Closed                 |                     |                    | 6             | 0              | n/a          | 25   |
| Case Managing  |                     |                    | 15            | 20             | 35           | 35   |
| <b>AFIX Program</b>                                    |                     |                    | Current Month | Previous Month | Previous YTD | YTD  |
| Office Visits to VFC-AFIX Providers                    |                     |                    | 3             | 8              | 26           | 58   |
| Provider Consultations                                 |                     |                    | 0             | 3              | n/a          | 25   |
| <b>Genetics</b>  |                     |                    | Current Month | Previous Month | Previous YTD | YTD  |
| Genetic Screening Tools Completed                      |                     |                    | 20            | 23             | 125          | 131  |
| Home Visits Made                                       |                     |                    | 0             | 0              | 0            | 2    |
| Newborn Screens Requiring Follow-up                    |                     |                    | 0             | 0              | 26           | 15   |
| Sudden Unexplained Infant Deaths / Sudden Infant Death |                     |                    | 0             | 0              | 2            | 0    |
| Patients Seen in Genetics Clinic                       |                     |                    | 0             | 6              | 27           | 26   |
| <b>Physical Exams</b>                                  |                     |                    | Current Month | Previous Month | Previous YTD | YTD  |
| Patients Seen  |                     |                    | 14            | 21             | 49           | 56   |
| <b>Health Assessments</b>                              |                     |                    | Current Month | Previous Month | Previous YTD | YTD  |
| Alton Jail Screenings                                  |                     |                    | 0             | 2              | 26           | 35   |
| <b>Sexual Health Clinics</b>                           |                     |                    | Current Month | Previous Month | Previous YTD | YTD  |
| STD Exams  |                     |                    | 38            | 78             | 522          | 462  |
| Patients Treated                                       |                     |                    | 24            | 31             | 243          | 229  |
| Partners Treated                                       |                     |                    | 9             | 13             | 53           | 49   |
| Hep C Tests  |                     |                    | 0             | 2              | 121          | 37   |
| HIV Tests thru STD Clinic                              |                     |                    | 33            | 57             | 419          | 362  |
| Well Woman Blood Draws                                 |                     |                    | 0             | 0              | 177          | 135  |
| Well Woman Office Visits                               |                     |                    | 4             | 9              | 95           | 103  |
| Clinical Breast Exams                                  |                     |                    | 4             | 9              | 95           | 95   |
| Pelvic Exams   |                     |                    | 0             | 2              | 37           | 26   |

|   |                      |                       |                     |            |
|---|----------------------|-----------------------|---------------------|------------|
| Pap Tests   | 0                    | 2                     | n/a                 | 21         |
| <b>HIV Program</b>  | <b>Current Month</b> | <b>Previous Month</b> | <b>Previous YTD</b> | <b>YTD</b> |
| Individuals Counseled but Not Tested                      | 3                    | 0                     | 17                  | 14         |
| Individuals Provided Risk Reduction Counseling            | 3                    | 5                     | 372                 | 27         |
| Individuals Tested Anonymously                            | 0                    | 0                     | 3                   | 0          |
| Individuals Tested Confidentially                         | 3                    | 9                     | 89                  | 50         |
| Surveillance Based Partner Services                       | 2                    | 2                     | n/a                 | 14         |
| Linkage to Care / Adherence Counseling                    | 2                    | 3                     | n/a                 | 37         |
| Category B - Community HIV Testing                        | 0                    | 0                     | n/a                 | 0          |
| Jail Project Grant HIV Testing                            | 77                   | 59                    | n/a                 | 407        |
| <b>Epidemiology</b>                                       | <b>Current Month</b> | <b>Previous Month</b> | <b>Previous YTD</b> | <b>YTD</b> |
| Analyzed Surveillance Reports                             | 73                   | 110                   | 578                 | 619        |
| Created / Updated Epi Reports                             | 32                   | 57                    | 390                 | 702        |
| Surveillance Calls  | 8                    | 13                    | 50                  | 71         |
| Outbreaks / Cluster Illness Investigated                  | 0                    | 0                     | 4                   | 0          |
| Special Requests for Data Analysis                        | 1                    | 4                     | 59                  | 65         |
| Email Consultations                                       | 96                   | 84                    | 937                 | 770        |
| <b>Breast &amp; Cervical Cancer Screening Program</b>     | <b>Current Month</b> | <b>Previous Month</b> | <b>Previous YTD</b> | <b>YTD</b> |
| Clinical Office Visits                                    | 89                   | 83                    | 1123                | 890        |
| Mammograms, Ultra Sound, Breast Related Procedures        | 195                  | 210                   | 1751                | 1709       |
| Pap Smears, Colposcopy, Related Procedures                | 33                   | 51                    | 682                 | 411        |
| Women Referred to Treatment Act                           | 0                    | 0                     | 17                  | 18         |
| Number of Women Enrolled This Month                       | 60                   | 86                    | n/a                 | 695        |
| Number of Abnormal Tests and Women in Diagnostics         | 20                   | 35                    | n/a                 | 261        |
| Number of Provider Outreach Contacts                      | 2                    | 4                     | n/a                 | 22         |
| Home Visits Made  | 2                    | 1                     | 7                   | 21         |
| Case Managing   | 69                   | 70                    | 777                 | 670        |
| <b>Wise woman Program</b>                                 | <b>Current Month</b> | <b>Previous Month</b> | <b>Previous YTD</b> | <b>YTD</b> |
| Office Visits   | 0                    | 0                     | 180                 | 152        |
| Lab Procedures  | 0                    | 0                     | 314                 | 406        |
| Abnormal Referrals  | 0                    | 0                     | n/a                 | 11         |
| Alert Referrals   | 0                    | 0                     | 4                   | 5          |
| Number of Lifestyle Interventions (LSI) - Level 1         | 0                    | 0                     | n/a                 | 133        |
| Number of Lifestyle Interventions (LSI) - Level 2         | 0                    | 0                     | n/a                 | 212        |
| Number of Lifestyle Interventions (LSI) - Level 3 Classes | 0                    | 0                     | n/a                 | 75         |
| <b>Vision &amp; Hearing Program</b>                       | <b>Current Month</b> | <b>Previous Month</b> | <b>Previous YTD</b> | <b>YTD</b> |
| Day Cares/Schools Reached                                 | 0                    | 0                     | 57                  | 48         |
| Vision Screens Performed                                  | 0                    | 0                     | 1985                | 1726       |
| Vision Re-screens   | 0                    | 0                     | 30                  | 31         |

|  |               |                |              |       |
|--|---------------|----------------|--------------|-------|
| Vision Referrals   | 0             | 0              | 30           | 28    |
| Hearing Screens Performed                                | 2             | 0              | 2037         | 1807  |
| Hearing Re-screens                                       | 0             | 0              | 11           | 15    |
| Hearing Referrals  | 0             | 0              | 2            | 11    |
| <b>Miscellaneous</b>                                     | Current Month | Previous Month | Previous YTD | YTD   |
| Presenting In-services, Workshops, Meetings, Conferences | 2             | 3              | 18           | 18    |
| Participants/Audience                                    | 28            | 33             | 177          | 242   |
| Community Events/Health Fairs                            | 0             | 0              | 5            | 4     |
| Media Contacts, Press Releases, PSAs                     | 0             | 0              | 2            | 2     |
| Attended In-services, Workshops, Meetings, Conferences   | 15            | 26             | 138          | 148   |
| Phone Consults Logged by Nursing Staff                   | 1769          | 1982           | 17529        | 17123 |
| Off Site Clinics Held                                    | 0             | 0              | 5            | 3     |
| Off Site Clinic Clients/Participants                     | 0             | 0              | 75           | 22    |
| International Travel Consultations                       | 4             | 8              | 45           | 48    |
| Pregnancy Tests for WIC Eligibility                      | 0             | 25             | 166          | 129   |
| Nurse Consults   | 0             | 20             | 172          | 107   |

\* \* \* \* \*

Mr. Holliday spoke on National Preparedness Month.

\* \* \* \* \*

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

ATTEST: Debbie Ming-Mendoza  
County Clerk

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