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MADISON COUNTY BOARD

STATE OF ILLINOIS)
) SS
COUNTY OF MADISON)

Proceedings of the County Board of Madison County, Illinois, as the recessed session of said Board held at the Nelson "Nellie" Hagnauer County Board Room in the Administration Building in the City of Edwardsville, in the County and State aforesaid on said Wednesday, December 20, 2017, and held for the transaction of general business.

**WEDNESDAY, JANUARY 17, 2018
5:00 PM
EVENING SESSION**

The Board met pursuant to recess taken December 20, 2017.

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The meeting was called to order by Kurt Prenzler, Chairman of the Board.

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

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

PRESENT: Messers. Asadorian, Chapman, Ms. Ciampoli, Ms. Dalton, Ms. Dutton, Ms. Glasper, Goggin, Ms. Harriss, Ms. Hawkins, Holliday, Jones, Ms. Kuhn, Madison, Malone, Maxwell, Michael, Minner, Moore, Ms. Novacich-Koberna, Parkinson, Petrillo, Pollard, Trucano, Walters and Wesley.

ABSENT: Dodd, Futrell, McRae, Gorman.

* * * * *

Ms. Glasper moved, seconded by Mr. Madison, to approve the minutes of the December 20, 2017 meeting. **MOTION CARRIED.**

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A moment of silence was taken in honor of Jail Sargent Pamela Smallman, an employee of the Madison County Sheriff’s Department.

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Shelly Moore’s Address to the Board

My name is Shelly Moore, I am the trap, neuter and return coordinator for Metro East Humane Society. I am here this evening in effort to offer some clarity about TNR. 2017 was an exciting year for Metro East Humane Society, we signed an intergovernmental agreement with the City of Alton, which would allow our group to trap, neuter, vaccinate, microchip and medicate feral cats and then return them back into the

community. In the 5 months that our program has been active, we have successfully TNR 124 cats. This is something we are both excited and proud of. Just for the joint understanding a feral cat is defined by the Illinois Animal Control Act. As a cat that is born in the wild or is the offspring of owned or feral cat is not socialized. In 2016, Madison County Animal Control euthanized 797 cats. That is approximately 60% of the cats that came into their facility. The vast majority of those euthanized were deemed feral. 2017 numbers have not been provided, but we have no reason to believe that they will differ greatly from 2016. Last month the public safety committee was provided a proposal outlining a number of ways for the county to become no kill by 2021. The proposal was approved by the committee and there was significant discussion in regard to TNR. There are a number of different methods of doing TNR. For ease, allow me to describe the program as we operate in Alton. Our program is considered targeted TNR. We are working our way through the City of Alton, cat colony by cat colony. One thing many people don't recognize is that cats in the wild are generally solitary animals, so if a colony exists, it exists because there is a central food source. Typically that means that a person is feeding the cats on a consistent basis. We coordinate with the people in the vicinity of those colonies and coordinate to have a trap set on their property. Then once the cat has been trapped, neutered and vaccinated, they are released in the same location. Although no specific method was suggested with the no kill proposal, it does suggest that any TNR program would be piloted in unincorporated Madison County, not in towns such as Edwardsville and Bethalto. One of the concerns addressed at the December meeting was in regards to public complaints. We recognized this concern as it was one of our initial concerns in Alton as well. In an effort to marginalize this concern, we began communicating with Alton residents, over 6 months prior to the TNR program going active. We communicated with them through info sessions, walking through neighborhoods and leaving flyers on doors. Furthermore, the few complaints we have received have been easily resolved by explaining the purpose of the program is to save the cats from being euthanized. Let's just be honest, another concern is and will always be the funding. TNR is just common sense, it is truly a cost effective solution for controlling populations. Instead of housing, feeding and euthanizing more cats, it prevents the growth of more feral cats. It is considered a humane solution.

* * * * *

Gregory Norris's Address to the Board

I would like to introduce a program I came across it has been out there since 1968, people are familiar with the section 8 program as it relates to housing. I use to wonder why money would come into the community as it relates to community development and economic development and I couldn't understand why the government would spend so much money in the community and the people never advanced. So when I looked further into this I came across the law that related to section 3 which is a component to section 8. It says this is the opportunity to train and ensure the people who are receiving the funding to develop their community and neighborhood are in fact being trained and given job opportunities from the funding. The 20 years I have been here and seen after retiring from the Marine Corps, is that people from the outside of the community to build in black neighborhoods. They would come across the bridge from St. Louis or Kansas. So what is section 3, it says section 3 is a provision of the housing urban development (HUD) Act of 1968 that helped foster local economic development and neighborhood economic improvement and individual self-sufficiency. The section 3 program requires that recipients of certain HUD financial assistance to the greatest extent feasible, provide job training, employment and contracting opportunities for low or very low income residents in connection with projects and activities in their neighborhoods. I copied this off of the HUD website and I did research throughout many states and I could always find a section 3 program that gave me guidance. How can I go out there and play a role doing the positive things that need to be done, specifically in the black community and specifically to the black male. It is no secret what has happened to them in this country. It is written in a report by our former president Barak Obama, when he came up with My Brothers Keeper's Plan. There is a statement in there that white people went

out and conducted a survey and said it is undeniable by the data that exists as to what has happened to the African American males in this country. They have been cheated. It is not only about the African American male, it is about poor people, to very low income people being trained and given a real opportunity. To me this is similar to the Marshall Plan back in 1947, this plan worked. That was a plan where the American took money and came up with a plan in Europe to redevelop the country and this plan is somewhat similar in the U.S. where America is providing funding for that to occur, but I don't think that has happened and if it is my appeal is, someone help me and give me guidance on how I can connect to play a role and do the positive things and doing training in the community where it is greatly needed.

* * * * *

The following report was received and placed on file:

RECEIPTS FOR December 2017
County Clerk

75	Marriage License @ 30.00	\$ 2,250.00
0	Civil Union License @ 30.00	\$ 0.00
186	Certified Copies MARRIAGE @ \$12.00	\$ 2,232.00
1	CIVIL UNION @ \$12.00	\$ 12.00
331	BIRTH @ \$12.00	\$ 3,972.00
54	DEATH @ \$15.00	\$ 810.00
0	JURETS @ \$14.00	\$ 0.00
1	MISC. REC	\$ 17.00
	Total Certified Copies	\$ 7,043.00
39	Notary Commissions by Mail @\$10.00	\$ 390.00
42	Notary Commissions in Office @\$10.00	\$ 420.00
22	Cert. of Ownership @\$31.00	\$ 682.00
4	Cert. of Ownership @\$1.50	\$ 6.00
4	Registering Plats @\$12.00	\$ 48.00
38	Genealogy Records @\$4.00	\$ 152.00
75	Automation Fees @\$4.00	\$ 300.00
793	Automation Fees @\$8.00	\$ 6,344.00
12	Amusement License	\$ 1,470.00
0	Mobile Home License @\$50.00	\$ 0.00
5	Redemption Clerk Fees	\$ 7,804.00
4	Tax Deeds @\$11.00	\$ 44.00
1	Tax Sale Automation Fees @\$10.00	\$ 10.00
Total		\$26,963.00

This amount is 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 2nd day of January, 2018

s/ Stacy Cooper
Notary Public

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The following report was received and placed on file:

**MARK VON NIDA
CLERK OF THE CIRCUIT COURT
EARNED FEES REPORT
GENERAL ACCOUNT
1/4/2018**

ASSETS

Cash in Bank	\$4,366,992.44	
Time Certificates	<u>1,884,000.00</u>	
		<u>\$6,250,992.44</u>

LIABILITIES

Excess Fees Due County Treasurer	768,100.38
Library Fees	24,438.00
Child Support Maintenance	5,469.13
2% Surcharge	160.06
2.5% TSP Fees	0.00
Record Search	96.00
Probation Operations	5,526.47
Probation Fees-Adult	14,862.41
Probation Fees-Juvenile	1,280.00
Probation Fees-Superv.	6,556.28
Casa	1,361.22
Court Security Fee	70,124.38
Document Storage Fees	81,515.81
Finance Court System Fee	23,120.73
Arrestee's Medical Fees	2,044.25
15% Arrestee's Med. Fees	360.75
Office Automation Fees	<u>27,265.00</u>

Total	1,032,280.87
Balance Due Liability Ledger	5,218,711.57

ADJUSTMENTS

Nov Adj	395,591.81
Nov Ref Dec	0.00
Dec Ref Jan	2.00
Jun PP Jul	0.00
Jul PP Aug	0.00
Nov BR Dec	-4,160.00
Dec BR Jan	15,121.00
Nov DUI% Dec	-13,756.80
Dec DUI% Jan	14,009.22
Nov PRB Dec	-321.80
Dec PRB Jan	342.80
Dec 17% Exp to CCOAF	91.80
Jan 17% Exp to CCOAF	-275.40
SPNR prior Refunds	0.00
Select Refund for payment	0.00
NSF	-117.00
over & short	0.00
Adj E Citation CCOAF	0.00
Honored Checks	45.00
Total	406,572.63
Total	6,305,333.23

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

Period Ending Dec 2017

Fee Title	EOM Date	Monthly Receipts	YTD Receipts
2%	12/31/2017	\$160.06	\$3,118.98
TSP FEE 2.5%	12/31/2017	\$0.00	\$0.00
AIDS	12/31/2017	\$0.00	\$0.00
ARR MED 15%	12/31/2017	\$360.75	\$4,734.15
BONDS	12/31/2017	\$17,692.00	\$286,575.53
CLERK FEE	12/31/2017	\$329,335.92	\$45,157,002.44
CHILD SUPPORT	12/31/2017	\$5,469.13	\$84,730.44

DRUG ABUSE	12/31/2017	\$0.00	\$0.00
FIN COURT	12/31/2017	\$23,120.73	\$311,324.34
INTEREST	12/31/2017	\$3,681.08	\$44,522.27
JURY DEMAND	12/31/2017	\$10,818.75	\$188,340.50
REC SRCH	12/31/2017	\$96.00	\$1,872.00
	For Destination Gen Rev	\$390,734.42	
ARR MED 85%	12/31/2017	\$2,044.25	\$26,826.85
COURT SEC	12/31/2017	\$70,124.38	\$942,995.66
DOC STOR	12/31/2017	\$81,515.81	\$1,095,313.92
LIB FEES	12/31/2017	\$24,438.00	\$321,918.00
OFF AUTO	12/31/2017	\$27,265.00	\$366,530.42
PROB ADULT	12/31/2017	\$14,862.41	\$193,599.17
PROB JUVEN	12/31/2017	\$1,280.00	\$15,026.00
PROB SUPER	12/31/2017	\$6,556.28	\$93,872.99
VCVA	12/31/2017	\$0.00	\$0.00
CASA	12/31/2017	\$5,526.47	\$81,808.17
PROB OPER FEE	12/31/2017	\$1,361.22	\$17,644.32
	For Destination Spec Fund	\$234,973.82	
Period Ending Dec 2017		\$625,708.24	

Authorized Signature: Elizabeth Affsprung
10-Jan-18

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 10th day of January, 2018.

s/ Stacey Turner

NOTARY PUBLIC

My commission expires on March 3, 2019

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The following report was received and placed on file:

**AMY M. MEYER
MADISON COUNTY RECORDER**

Madison County Administration Building
157 N. Main St. Suite 211, Edwardsville, IL 62025
618-692-7040, Ext. 4769-Fax 618-692-9843

RECORDER'S OFFICE MONTHLY REPORT

December, 2017

Monthly recorded document total:
4,310

Deed of Conveyance recorded:
814

Foreclosures/Lis Pendens recorded:
59

Recorder Automation Fund
\$24,094.00

Sale of Product fees received:
(Subscription services and copy fees)
\$20,908.27

s/ Amy M. Meyer
Madison County Recorder

Fee Transaction Summary Report by Account Number

Acct No.	Fee Name	Count	Total Fee Amt.
-1	Charge Payment Fee	1	129.00
10	Fixture Filing Fee	10	350.00
100	RHSPS Fee	2,943	26,487.00
2	EDD Remote Access Fee	59	11,723.37
-2	Escrow Payment Fee	60	61,208.33
3	EDD Misc Receipts Fee	4,312	5,820.90

	Misc Receipts Fee	217	3,364.00
	Subtotal:	4,529	9,184.90
6	Recording Fee	4,239	115,093.00
7	County Stamp Fee	463	34,197.50
8	State Stamp Fee	463	68,395.00
	GRAND TOTAL:	12,767	326,768.10

The following report was received and placed on file:

REGIONAL OFFICE OF EDUCATION MONTHLY REPORT
December, 2017

The following represent the number of persons served in the identified areas by the Regional Office of Education for the period of December 1 through December 31, 2017. In addition we have included the total number of persons served since the beginning of the fiscal year, July 1st.

	<u>Month</u>	<u>To Date</u>
<u>LICENSURE</u>		
Total Educators Registered	73	466
Total Licenses Registered	79	479
Substitute Licenses Registered	17	153
Licenses Issued	38	213
Endorsements Issued	12	59
Paraprofessional Issued	6	44
<u>OCCUPANCY PERMITS</u>		
Permits Issued	4	4
<u>HEALTH/LIFE/SAFETY AMENDMENTS</u>		
Amendments Processed	3	5
<u>COMPLIANCE VISITS CONDUCTED</u>		
Public Schools	0	0
Non-Public Schools	0	0
<u>TRUANCY SERVICES</u>	18	63
<u>HOMELESS STUDENTS SERVED</u>	226	280
<u>TRANSITION PROGRAM</u>	5	238
<u>TESTING CENTER</u>		

Computer Based Tests Given	218	823
HiSet	8	26
WorkKeys Tests	15	55

BUS DRIVER

Total Drivers Trained	58	608
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FINGERPRINTING

Total Persons Fingerprinted	0	608
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WORKSHOPS

Total Attendees (1 Workshop)	33	51
Administrators Academy (0 Academy)	0	0

The following report was received and placed on file:

Madison County Jail Daily Population Report
12/2017

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date					1	2	3
Men					238	241	236
Women					40	39	39
Daily Total					278	280	275

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	4	5	6	7	8	9	10
Men	241	242	235	230	231	222	225
Women	37	33	34	33	34	30	31
Daily Total	278	275	269	263	265	252	256

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	11	12	13	14	15	16	17
Men	230	235	236	236	231	236	240
Women	35	35	38	37	35	39	39
Daily Total	265	270	274	273	266	275	279

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
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Date	18	19	20	21	22	23	24
Men	241	255	240	237	240	238	244
Women	42	40	42	44	39	38	42
Daily Total	283	295	282	281	279	276	286

Date	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
	25	26	27	28	29	30	31
Men	231	238	246	239	238	245	243
Women	40	40	43	44	46	46	51
Daily Total	271	278	289	283	284	291	294

The average daily population was 276

The following report was received and placed on file:

Chris Slusser, Madison County Treasurer							
Fund Report					December 2017		
Company	Fund		Account	Deposit	Maturity	Rate	Amount
BANK OF EDWARDSVILLE	CD		1057517120B	8/5/2016	8/5/2018	0.65	\$2,500,000.00
CNB	CD		23000676	2/26/2016	2/26/2019	1.25	\$4,075,400.37
COLLINSVILLE BLDG. & LOAN	CD		7144B	8/20/2016	5/20/2018	0.75	\$250,000.00
COLLINSVILLE BLDG. & LOAN	CD		3484	10/29/2015	4/29/2018	1.50	\$500,000.00
FIRST CLOVERLEAF BANK (1st Mid Ill)	CD		77620426	4/28/2016	4/28/2018	1.26	\$5,094,572.43
FIRST CLOVERLEAF BANK (1st Mid Ill)	CD		77647656	5/20/2016	5/20/2018	1.26	\$5,094,746.35
FIRST FEDERAL BK OF MASCOUTAH	CD		100032565	10/29/2015	10/29/2018	1.25	\$2,055,044.65
FIRST NATIONAL BANK OF DIETERICH	CD		3171400407B	8/7/2016	8/7/2018	0.80	\$1,024,263.63
FIRST COUNTY BANK	CD		55213B	7/1/2016	7/1/2018	0.90	\$5,165,299.50
HOME FEDERAL (Best Hometown Bank)	CD		13000373	11/4/2015	11/4/2018	1.65	\$2,072,027.27
HOME FEDERAL (Best Hometown Bank)	CD		13000393	12/1/2015	12/1/2018	1.65	\$260,338.61
HOME FEDERAL (Best Hometown Bank)	CD		13000469 (was 0095)	4/5/2016	5/5/2018	1.25	\$253,951.25
HOME FEDERAL (Best Hometown Bank)	CD		13000446 (was 0075)	2/29/2016	3/29/2018	1.25	\$511,587.28
LIBERTY BANK	CD		57430B	6/30/2016	6/30/2018	0.85	\$2,048,079.98
LIBERTY BANK	CD		58582	6/21/2016	6/21/2019	1.25	\$3,056,743.46

NATIONAL BANK OF HILLSBORO	CD		63252 (was 62575B)	8/31/2016	3/1/2019	1.00	\$1,014,112.40
RELIANCE BANK CDARS	CD		1019142902	6/9/2016	6/7/2018	1.27	\$4,503,445.90
RELIANCE BANK	CD		4000036289	10/26/2015	10/26/2018	1.15	\$5,116,324.59
RELIANCE BANK CDARS	CD		1019210061	6/30/2016	6/28/2018	1.27	\$500,017.40
STATE BANK OF ST. JACOB	CD		12033B	8/5/2016	8/5/2018	0.80	\$500,000.00
STATE BANK OF ST. JACOB	CD		12045B	9/6/2016	9/6/2018	0.80	\$100,000.00
Associated Bank - BUS Bk of St Louis	CD		12325EGY2	10/15/2015	10/15/2018	1.10	\$243,990.60
Associated Bank - Capaha Bank Tamms, IL	CD		13916SFN9	7/8/2015	7/9/2018	1.30	\$248,815.74
Associated Bank - Capital One NA	CD		14042E5S5	8/19/2015	8/20/2018	1.75	\$235,190.35
Associated Bank - Everbank Jacksonville FL	CD		29976DH37	1/19/2016	1/19/2018	1.15	\$247,985.12
Associated Bank - First Financial NW Inc	CD		32022MAA6	10/16/2015	10/16/2018	1.05	\$243,885.25
Associated Bank - JP Morgan Chase Bk	CD		48125YBG8	4/30/2015	4/30/2018	1.20	\$241,813.66
Associated Bank - Key Bank NA	CD		49306SVH6	10/14/2015	10/15/2018	1.35	\$248,133.92
Associated Bank - Luana Savings Bank	CD		549103SB6	10/23/2015	10/23/2018	1.15	\$244,039.60
Associated Bank - Preferred Bank LA Calif	CD		740367EL7	10/30/2015	10/30/2018	1.05	\$245,115.15
Associated Bank - Signature Bank of Arkansas	CD		82669LGA5	10/16/2015	7/16/2018	1.10	\$245,044.10
Associated Bank - Sutton Bank Ohio	CD		869478EZ6	10/30/2015	10/30/2018	1.25	\$247,186.56
Associated Bank - UBS Bk	CD		90348JAP5	10/9/2015	10/1/2018	1.40	\$247,630.48
Associated Bank	FEDE	Agency	3134G9Q67	7/27/2016	7/27/2018	1.05	\$4,982,950.00
Associated Bank	Mad Co IL Cmnty	Muni	557072DZ5	2/8/2016	1/1/2018	2.35	\$200,000.00
Associated Bank	Mad Cnty IL Cmnty Sch	Muni	556887HF7	1/7/2016	4/1/2018	2.00	\$484,539.25
Associated Bank	FEDE	Agency	3134G8MH9	3/15/2016	6/15/2018	1.05	\$9,969,100.00
Associated Bank	Mad/Jersey Sch	Muni	556547GX9	7/27/2016	12/1/2018	2.05	\$498,202.71
Associated Bank	FFCB	Agency	3133EFC70	2/22/2016	2/22/2019	1.12	\$14,843,250.00
Associated Bank	FEDE	Agency	3134G9Q75	7/26/2016	7/26/2019	1.25	\$9,903,300.00
Associated Bank	FEDE	Agency	3134GALS1	10/20/2016	9/12/2019	1.27	\$4,932,100.00
Associated Bank	FHLB	Agency	3130A9M32	9/30/2016	9/30/2019	1.14	\$4,924,600.00
Associated Bank	Mad/Jer Co Sch	Muni	556547GY7	12/22/2015	12/1/2019	2.50	\$558,386.81
Associated Bank	Rand/ Cnty IL Sch	Muni	752535DP6	4/25/2017	12/1/2021	3.00	\$345,020.00
Associated Bank	Will/ Jack Cnty Sch	Muni	970013FV5	4/25/2017	12/1/2022	2.90	\$1,360,218.20
Associated Bank	Saint Clair Cnty High	Muni	788601GH9	5/2/2017	2/1/2023	3.23	\$234,990.00
Associated Bank	Cook Cnty IL Sch Dist	Muni	215021NP7	5/2/2017	12/1/2021	3.05	\$1,022,270.00
Associated Bank	South Carolina St Jobs	Muni	83704AAN2	5/2/2017	8/15/2023	3.47	\$484,865.00
Associated Bank	Georgia St Muni Elec	Muni	373541W49	5/2/2017	1/1/2022	3.30	\$1,709,070.30
Associated Bank	Illinois St Fin Auth Rev	Muni	45204ESQ2	5/4/2017	3/1/2021	3.04	\$1,325,094.30

Associated Bank	Madison Macoupin Cntys	Muni	557738KS9	5/10/2017	11/1/2020	2.30	\$334,939.50
Associated Bank	Rand/ Cnty IL Sch	Muni	752535DQ4	5/12/2017	12/1/2022	3.05	\$247,359.00
Associated Bank	Univ Ill Univ Rev's	Muni	914353XU6	5/16/2017	4/1/2020	2.60	\$231,777.00
Associated Bank	Illinois St Fin Auth Rev	Muni	45204ESR0	5/23/2017	3/1/2022	3.00	\$297,552.42
Associated Bank	Oakland Calif Pension	Muni	672319CD0	5/25/2017	12/15/2022	2.80	\$1,044,660.00
Associated Bank	Madison & Jersey Cnty	Muni	556547GX9B	5/30/2017	12/1/2018	2.00	\$49,272.79
Associated Bank	Adams Cnty IL	Muni	005824GN1	6/1/2017	2/1/2019	2.20	\$507,895.00
Associated Bank	Madison Macoupin ETC	Muni	557741BB0	6/6/2017	11/1/2018	1.75	\$150,445.50
Associated Bank	Illinois St Fin Auth Rev	Muni	45204ESR0B	6/7/2017	3/1/2022	3.00	\$252,468.72
Associated Bank	Los Angeles Cnty Calif	Muni	54465AFN7	6/8/2017	8/1/2019	1.85	\$886,300.80
Associated Bank	Illinois St Sales Tx Rev	Muni	452227JL6	6/13/2017	6/15/2022	3.11	\$305,235.00
Associated Bank	Randolph Cnty Ill Cmnty	Muni	752535DL5	6/13/2017	12/1/2018	2.10	\$784,480.00
Associated Bank	Henry & Knox Cntys Ill	Muni	426236BM6	7/3/2017	12/1/2018	2.00	\$204,056.00
Associated Bank	Illinois Fin Auth Rev	Muni	45204ESR0C	7/6/2017	3/1/2022	3.10	\$351,652.86
Associated Bank	Fisher IL Build America	Muni	337855AZ3	7/18/2017	12/1/2022	2.35	\$301,420.20
Associated Bank	Georgia St Muni Elec	Muni	373541W49B	7/19/2017	1/1/2022	3.24	\$569,690.10
Associated Bank	Madison Cnty Sch	Muni	556870JJ3	7/26/2017	12/1/2022	2.75	\$100,873.00
Associated Bank	Vermilion Cnty Sch	Muni	923613DV2	7/27/2017	12/1/2023	4.11	\$113,828.40
Associated Bank	Decatur Ill	Muni	243127RA7	7/28/2017	12/15/2022	3.43	\$160,195.50
Associated Bank	De Kalb Cnty Sch	Muni	240685HH3	7/31/2017	1/1/2025	4.62	\$1,048,950.00
Associated Bank	YoLo Cnty CA	Muni	98601EDB9	8/1/2017	12/1/2022	3.23	\$799,530.00
Associated Bank	Illinois St Ser 1	Muni	452152BJ9	8/2/2017	2/1/2020	3.85	\$227,697.80
Associated Bank	Illinois St Ser 2010-3	Muni	452152FM8	8/2/2017	4/1/2021	3.85	\$249,429.77
Associated Bank	Illinois St TXBL Ser B	Muni	452152KG5	8/7/2017	1/1/2021	3.85	\$153,996.00
Associated Bank	Connecticut St. Txbl Ser A	Muni	20772J3H3	8/8/2017	8/15/2023	3.00	\$107,828.60
Associated Bank	Waukegan ILL	Muni	942860PW1	8/8/2017	12/30/2021	2.60	\$289,522.75
Associated Bank	Illinois St. Txbl Ser B	Muni	452152KK6	8/9/2017	1/1/2024	5.00	\$145,152.00
Associated Bank	Florida Hurricane	Muni	34074GDH4	8/8/2017	7/1/2020	2.25	\$74,462.11
Associated Bank	Univ Okla	Muni	91476PFP8	8/8/2017	7/1/2020	3.27	\$51,367.50
Associated Bank	Chicago IL Wastewater	Muni	167727VT0	8/10/2017	1/1/2022	3.40	\$146,603.80
Associated Bank	Madison Bond	Muni	556627KD8	8/10/2017	2/1/2023	2.97	\$299,526.00
Associated Bank	Cook Cnty IL Sch Dist	Muni	214723CY2	8/14/2017	12/1/2022	3.40	\$80,494.00
Associated Bank	Illinois St Build America	Muni	452152BH3	8/14/2017	2/1/2019	3.10	\$153,355.50
Associated Bank	Illinois St Txble Ser B	Muni	452152KH3	8/14/2017	1/1/2022	4.50	\$160,998.50
Associated Bank	Illinois St Txble Ser 2010-3	Muni	452152FM8B	8/16/2017	4/1/2021	3.58	\$1,439,017.87

Associated Bank	Dutchess Cnty	Muni	267045BC5	8/17/2017	7/1/2020	2.60	\$335,460.30
Associated Bank	Illinois St Ser 1	Muni	452152BK6	8/18/2017	2/1/2021	4.10	\$31,459.20
Associated Bank	Osceola Cnty Fla	Muni	687910CP2	8/24/2017	8/1/2021	2.60	\$363,182.40
Associated Bank	Connecticut St Go BDS	Muni	20772JL67	8/29/2017	8/1/2021	2.35	\$317,619.25
Associated Bank	Rockford IL	Muni	77316QWX3	8/31/2017	12/15/2024	3.30	\$176,692.25
Associated Bank	Galveston Cnty Tx	Muni	364195BJ5	9/1/2017	2/1/2020	2.85	\$515,005.00
Associated Bank	Eastern Michigan Univ	Muni	276731XX9	9/1/2017	2/15/2021	4.29	\$417,789.90
Associated Bank	Decatur IL Ser B	Muni	243127RA7B	9/8/2017	12/15/2022	3.32	\$106,797.00
Associated Bank	Philadelphie PA	Muni	71781LAY5	9/8/2017	4/15/2020	2.50	\$130,027.80
Associated Bank	Greenville AL	Muni	395834FW9	9/28/2017	9/1/2024	3.11	\$98,691.00
Associated Bank	Madison Macoupin	Muni	557738NX5	10/11/2017	11/1/2024	3.35	\$76,313.00
Associated Bank	New Brunswick	Muni	642815ZJ6	10/12/2017	10/15/2023	3.33	\$79,494.45
Associated Bank	Madison & Jersey Cnty	Muni	556547GY7B	10/18/2017	12/1/2019	2.20	\$629,670.24
Associated Bank	Miami Dade Cnty	Muni	59333ALB5	10/19/2017	4/1/2020	2.25	\$99,822.00
Associated Bank	Oak Lawn IL	Muni	671409F47	10/30/2017	12/1/2024	3.13	\$1,038,446.00
Associated Bank	Waterbury Conn	Muni	941247Q43	10/31/2017	9/1/2023	3.48	\$460,865.10
Associated Bank	Illinois Mun Elect AGY	Muni	452024GS5	10/31/2017	2/1/2021	2.50	\$146,121.30
Associated Bank	Rock Island IL	Muni	772487ZW5	11/6/2017	12/1/2024	3.88	\$363,268.50
Associated Bank	Rock Island IL	Muni	772487ZW7	11/6/2017	12/1/2023	3.63	\$351,655.20
Associated Bank	University ILL CTFS	Muni	914331LK7	11/9/2017	2/15/2021	2.60	\$503,900.00
Associated Bank	Illinois St Build America	Muni	452152FM8C	11/10/2017	4/1/2021	3.55	\$230,242.86
Associated Bank	Jackson Cnty ILL Sch	Muni	466826CA0	11/13/2017	11/1/2020	2.30	\$501,285.00
Associated Bank	Illinois ST HSG Dev	Muni	45201LVA0	11/15/2017	7/1/2018	1.75	\$1,114,676.65
Associated Bank	Cook Cnty IL Sch Dist	Muni	214399RD1	11/20/2017	12/1/2023	4.42	\$209,830.00
Associated Bank	Illinois Mun Elect Agy	Muni	452024HG0	11/20/2017	2/1/2022	3.05	\$163,491.00
Associated Bank	Illinois Fin Auth Mlti	Muni	45202LBT0	11/21/2017	12/1/2021	3.17	\$148,620.26
Associated Bank	Illinois Fin Auth Mlti	Muni	45202LBT0B	11/22/2017	12/1/2021	3.17	\$197,008.24
Associated Bank	Carol Stream ILL Pk	Muni	1437535QK7	11/21/2017	11/1/2018	1.95	\$136,533.60
Associated Bank	Hornell NY City Sch	Muni	440614GC3	11/24/2017	6/15/2023	3.60	\$537,790.00
Associated Bank	St Clair Cnty IL	Muni	788465DU3	12/5/2017	12/1/2021	2.61	\$89,193.00
Associated Bank	Florida Hurricane	Muni	34074GDH4B	12/13/2017	7/1/2020	2.30	\$280,119.39
Associated Bank	Granite City IL	Muni	387244DA1	12/14/2017	3/1/2020	2.85	\$251,110.00
Associated Bank	Granite City, IL	Muni	387244DB9	12/14/2017	3/1/2022	3.20	\$504,535.00
Associated Bank	Cook Cnty IL Sch Dist	Muni	214471MT8	12/14/2017	12/1/2024	4.57	\$263,692.50
Associated Bank	Cook Cnty IL Sch Dist	Muni	214471NA8	12/14/2017	12/1/2020	2.35	\$262,422.50

Associated Bank	Union Alexander ETC	Muni	904842CY5	12/15/2017	12/1/2020	2.65	\$827,728.00
Associated Bank	New York St Agy Hmownr	Muni	649883UH6	12/22/2017	10/1/2022	3.00	\$102,249.00
COLLECTOR BANKS	DD		Various	Various	N/A	N/A	\$107,500.00
ASSOCIATED BANK	MM		2217257498	1/23/2012	N/A	1.06	\$8,205,953.73
BANK OF EDWARDSVILLE	MM		175132408	12/2/1997	N/A	0.10	\$1,243,349.98
CARROLLTON BANK	MM		40017273	8/12/2009	N/A	1.00	\$6,847,749.41
IST MID-ILLINOIS (First Cloverleaf Bk)	MM		27002837	5/9/2006	N/A	0.02	\$2,860.04
IPTIP	MM		7139125061	5/31/2009	N/A	1.12	\$10,345.54
IPTIP	MM		151300230503	4/3/2013	N/A	1.12	\$10,149.34
RELIANCE BANK	MM		50091180	4/22/2015	N/A	1.00	\$5,720,209.65
Amount Total							\$152,945,700.74
Weighted Average Maturity	1.36 yrs						
weighted Average Rate	1.51%						

The following resolution was submitted and read:

**SUMMARY REPORT OF
CLAIMS AND TRANSFERS
January**

Mr. Chairman and Members of the County Board:

Submitted herewith is the Claims and Transfers Report for the month of January 2018 requesting approval.

	Payroll * <u>12/15/2017 & 12/29/2017</u>	Claims <u>1/17/2018</u>
GENERAL FUND	\$ 1,223,905.24	\$ 486,092.17
SPECIAL REVENUE FUND	631,769.77	3,515,951.43
DEBT SERVICE FUND	0.00	0.00
CAPITAL PROJECT FUND	0.00	45,243.56
ENTERPRISE FUND	25,258.51	168,693.35
INTERNAL SERVICE FUND	14,316.66	670,275.30
COMPONENT UNIT	0.00	0.00
GRAND TOTAL	\$ 1,895,250.18	\$ 4,886,255.81

* Payroll Claims Amounts - as of the Finance Committee agenda date, the Auditor's office has not

received an interface for the 12/15/2017 split pay hours worked through 11/30/2017 and hours worked through 12/15/2017.

EQUITY TRANSFERS

<u>FROM/</u>	<u>TO/</u>	
Special Revenue Fund/	County Revenue/	
Indemnity Fund	General Fund	\$ 64,761.82
 s/ Rick Faccin Madison County Auditor January 17, 2018	 s/ Lisa Ciampoli s/ Thomas McRae s/ Philip W. Chapman s/ D. A. Moore s/ Larry Trucano	 - - - - - - - -
	Finance & Gov't Operations Committee	

Ms. Ciampoli 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: Asadorian, Chapman, Ms. Ciampoli, Ms. Dalton, Ms. Dutton, Ms. Glasper, Goggin, Ms. Harriss, Ms. Hawkins, Holliday, Jones, Ms. Kuhn, Madison, Malone, Maxwell, Michael, Minner, Moore, Ms. Novacich-Koberna, Parkinson, Petrillo, Pollard, Trucano, Walters and Wesley.

NAYS: None.

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

* * * * *

The following resolution was submitted and read:

RESOLUTION AUTHORIZING SETTLEMENT FOR THE SELF-FUNDED LIABILITY PROGRAM FILE # 11-43-022

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

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

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

WHEREAS, a full and final settlement in the amount of \$400,000 for File # 11-43-022 has been negotiated and is in the best interest of the County; and

WHEREAS, this settlement has been agreed to by the plaintiff, by legal counsel for both parties, by the Appellate court-mandated settlement attorney, by the Madison County Treasurer, 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 # 11-43-022 in the amount of \$400,000.

Respectfully submitted by:

s/ Lisa Ciampoli
s/ Philip Chapman
s/ Tom McRae
s/ Larry Trucano

Finance and Government Operations Committee

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

On the question:

Mr. Prenzler: If there is any discussion we will have to go into executive session at the end of the meeting.

Mr. Asadorian: I don't see it in the resolution, but have the legal fees been paid as we went along.

Mr. Gibbons: Yes.

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

AYES: Asadorian, Chapman, Ms. Ciampoli, Ms. Dalton, Ms. Dutton, Ms. Glasper, Goggin, Ms. Harriss, Ms. Hawkins, Holliday, Jones, Ms. Kuhn, Madison, Malone, Maxwell, Michael, Minner, Ms. Novacich-Koberna, Parkinson, Petrillo, Pollard, Trucano, Walters and Wesley.

NAYS: Moore.

AYES: 24. NAYS: 1. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

The following resolution was submitted and read:

RESOLUTION

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor was created to provide services to State's Attorneys in Counties containing less than 3,000,000 inhabitants; and

WHEREAS, the powers and duties of the Office of the State's Attorneys Appellate Prosecutor are defined and enumerated in the "State's Attorneys Appellate Prosecutor's Act", 725 ILCS 210/1 et seq., as amended; and

WHEREAS, the Illinois General Assembly appropriates monies for the ordinary and contingent expenses of the Office of the State's Attorneys Appellate Prosecutor, one-third from the State's Attorneys

Appellate Prosecutor's County Fund and two-thirds from the General Revenue Fund, provided that such funding receives approval and support from the respective Counties eligible to apply; and

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor shall administer the operation of the appellate offices so as to insure that all participating State's Attorneys continue to have final authority in preparation, filing, and arguing of all appellate briefs and any trial assistance; and

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board, in regular session, this day of does hereby support the continued operation of the Office of the State's Attorneys Appellate Prosecutor, and designates the Office of the State's Attorneys Appellate Prosecutor as its Agent to administer the operation of the appellate offices and process said appellate court cases for this County.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor are hereby authorized to act as Assistant State's Attorneys on behalf of the State's Attorney of this County in the appeal of all cases, when requested to do so by the State's Attorney, and with the advice and consent of the State's Attorney prepare, file, and argue appellate briefs for those cases; and also, as may be requested by the State's Attorney, to assist in the prosecution of cases under the Illinois Controlled Substances Act, the Cannabis Control Act, the Drug Asset Forfeiture Procedure Act and the Narcotics Profit Forfeiture Act. Such attorneys are further authorized to assist the State's Attorney in the State's Attorney's duties under the Illinois Public Labor Relations Act, including negotiations thereunder, as well as in the trial and appeal of tax objections.

BE IT FURTHER RESOLVED that the Office of the State's Attorneys Appellate Prosecutor will offer Continuing Legal Education training programs to the State's Attorneys and Assistant State's Attorneys.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor may also assist the State's Attorney of this County in the discharge of the State's Attorney's duties in the prosecution and trial of other cases, and may act as Special Prosecutor if duly appointed to do so by a court having jurisdiction.

BE IT FURTHER RESOLVED that if the Office of the State's Attorneys Appellate Prosecutor is duly appointed to act as a Special Prosecutor in this county by a court having jurisdiction, this county will provide reasonable and necessary clerical and administrative support on an as-needed basis.

BE IT FURTHER RESOLVED that the Madison County Board hereby agrees to participate in the service program of the Office of the State's Attorneys Appellate Prosecutor for Fiscal Year 2018, commencing December 1, 2017 and ending November 30, 2018, by hereby appropriating the sum of \$36,000.00 as consideration for the express purpose of providing a portion of the funds required for financing the operation of the Office of the State's Attorneys Appellate Prosecutor, and agrees to deliver the same to the Office of the State's Attorneys Appellate Prosecutor on request during the Fiscal Year 2018.

Passed and adopted by the County Board of Madison County, Illinois, this 17th day of January, 2018.

ATTEST:

s/ Debra D. Ming Mendoza
County Clerk

s/ Kurt Prenzler
Madison County Chairman

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

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

AYES: Asadorian, Chapman, Ms. Ciampoli, Ms. Dalton, Ms. Dutton, Ms. Glasper, Goggin, Ms. Harriss, Ms. Hawkins, Holliday, Jones, Ms. Kuhn, Madison, Malone, Maxwell, Michael, Minner, Moore, Ms. Novacich-Koberna, Parkinson, Petrillo, Pollard, Trucano, Walters and Wesley.

NAYS: None.

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

* * * * *

The following resolution was submitted and read:

REVISED RESOLUTION TO PURCHASE AUDIO VISUAL UPGRADES AT THE MADISON COUNTY COURTHOUSE AND CRIMINAL JUSTICE CENTER FOR THE MADISON COUNTY CIRCUIT COURT

Mr. Chairman and Members of the County Board:

WHEREAS, bids were advertised and received from vendors to furnish court room audio visual upgrades at the Madison County Courthouse and Criminal Justice Center Court Room; and,

Schillers Audio Visual
9240 Manchester Road
St. Louis, MO 63144.....\$310,100.00***

Tech Electronics
6937 Manchester Ave.
St. Louis, MO 63137.....\$308,167.57

WHEREAS, Schillers Audio Visual of St. Louis, MO was the lowest responsible bid at a total contract price of Three hundred ten thousand one hundred dollars (\$310,100.00); and,

WHEREAS, this project will be paid for with FY 2017 Law Library 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 Schillers Audio Visual of St. Louis, MO for the aforementioned audio visual upgrades.

Respectfully submitted,

s/ Mike Walters
Mike Walters

s/ Lisa Ciampoli
Lisa Ciampoli

s/ Michael Parkinson
Mike Parkinson

s/ D. A. Moore
Don Moore

s/ Philip Chapman
Philip Chapman

s/ Philip Chapman
Philip Chapman

s/ Gussie Glasper
Gussie Glasper

David Michael

s/ Chrissy Dutton
Chrissy Dutton

Robert Pollard

Art Asadorian

s/ Tom McRae
Tom McRae

s/ Jamie Goggin
Jamie Goggin

Gussie Glasper

s/ Liz Dalton
Elizabeth Dalton

s/ Larry Trucano
Larry Trucano

Judiciary Committee

Finance & Government Operations Committee

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

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

AYES: Asadorian, Chapman, Ms. Ciampoli, Ms. Dalton, Ms. Dutton, Ms. Glasper, Goggin, Ms. Harriss, Ms. Hawkins, Holliday, Jones, Ms. Kuhn, Madison, Malone, Maxwell, Michael, Minner, Moore, Ms. Novacich-Koberna, Parkinson, Petrillo, Pollard, Trucano, Walters and Wesley.

NAYS: None.

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

* * * * *

The following report was received and placed on file:

January 8, 2017

MR. CHAIRMAN AND MEMBERS OF THE MADISON COUNTY BOARD:

We, your Public Safety Committee herewith submit the following report for the period ending December 31, 2017.

One Thousand and Four Hundred and Seventy Dollars (\$1,470.00) to cover 12 Amusement License.

ALL OF WHICH IS RESPECTFULLY SUBMITTED,

s/ Gussie Glasper
s/ Judy Kuhn
s/ Ray Wesley
s/ Art Asadorian
s/ Lisa Ciampoli

PUBLIC SAFETY COMMITTEE

* * * * *

The following resolution was submitted and read:

**RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT FOR
CONTRACT POLICE SERVICES**

This Agreement effective December 1, 2017, made and entered into by and among the County of Madison, a body politic and corporate, hereinafter referred to as the "COUNTY," the Madison County Sheriff's Department, hereinafter referred to as the "SHERIFF", and the Village of Godfrey, a municipal corporation within the boundaries of the County of Madison, hereinafter referred to as the "VILLAGE."

WHEREAS, both the COUNTY and the VILLAGE are governmental agencies of the State of Illinois vested with the responsibility and authority to enforce and uphold the law, to protect and safeguard the people against public menace and crime, and to keep peace in the community; and

WHEREAS, VILLAGE has determined that there presently exists a need for police protection services in the VILLAGE; and

WHEREAS, the SHERIFF has provided said police protection to the Village pursuant to Intergovernmental Agreements in the past and currently provides said police protection; and

WHEREAS, the VILLAGE and the SHERIFF have found that the Intergovernmental Agreement for Contract Police Services previously and currently existing between the VILLAGE and the SHERIFF has been beneficial to the parties and has been beneficial to the public health, safety and welfare of the communities served; and

WHEREAS, both the COUNTY and the VILLAGE are authorized by the terms and provisions of 5 Illinois Compiled Statutes 220/5, and 65 Illinois Compiled Statutes 5/1-4-6 to enter into intergovernmental agreements, ventures and undertakings to perform jointly any governmental purpose or undertaking either of them could do singularly; and

WHEREAS, the VILLAGE is desirous of contracting with the COUNTY to obtain and provide police protection in and for the VILLAGE; and

WHEREAS, the VILLAGE and the COUNTY have jointly caused an independent analysis of the cost of the services provided by the SHERIFF to the VILLAGE pursuant to the aforesaid Intergovernmental Agreement to be completed and as a result of the independent analysis, the parties have agreed upon appropriate consideration to be paid by the VILLAGE to the COUNTY for the services provided by the SHERIFF as hereinafter set forth:

NOW, THEREFORE, in consideration of the foregoing and the covenants contained herein, the parties hereby agree and covenant as follows:

1.

- A) The SHERIFF will provide a minimum of two (2) deputies and two (2) squad cars for patrol exclusively within the limits of the VILLAGE for 3 shifts (24 hours) per day, seven (7) days per week, for the period commencing December 1, 2017, and ending November 30, 2023, inclusive with the option of the VILLAGE to extend such patrol for one (1) additional four-year period.

In addition to the deputies assigned to patrol, the SHERIFF shall provide a SUPERVISOR for the day shift on weekdays who will be assigned to the Village Hall. The SUPERVISOR will be primarily responsible for:

- i) Supervision of deputies on patrol within the VILLAGE;
 - ii) Scheduling deputies for patrol;
 - iii) Receiving complaints and questions from VILLAGE residents;
 - iv) Addressing routine problems: and Communication between the VILLAGE and the SHERIFF;
 - v) Provide MAYOR with daily, when practical, updates regarding incidents occurring within the VILLAGE.
- B) All persons employed by the SHERIFF in providing general law enforcement services to the VILLAGE shall be COUNTY officers or employees, and they shall not have any benefit, status, or right of VILLAGE employment.
 - C) The VILLAGE shall not be liable for the direct payment of salaries, wages, or other compensation to COUNTY officers or employees providing general law enforcement services to the VILLAGE.
 - D) The VILLAGE shall not be liable for indemnity to any COUNTY officer or employee for injury or sickness, arising out of his employment in providing general law enforcement services to the VILLAGE.
 - E) The deputies on patrol within the limits of the VILLAGE shall not be used for Sheriff's sales, administration or non-patrol functions; however, deputies on patrol may be directed to serve civil process and supervise evictions on a limited basis.
 - F) Deputies on patrol within the VILLAGE limits shall not be responsible for warrant applications, court appearances, prisoner transportation or other related tasks unless directly related to law enforcement in the Village.
 - G) All deputies assigned to patrol within the VILLAGE shall, to the extent possible, live in the northwest Madison County.
 - H) All deputies assigned to patrol shifts within the VILLAGE shall commence and terminate their shift within the limits of the VILLAGE in conformance with the Sheriff's policies.
 - I) In the event the VILLAGE has documented complaints and/or problems with a deputy assigned to patrol within the VILLAGE, or with any of the SHERIFF'S personnel, the Village Mayor or the Village Attorney shall communicate the complaints and/or problems directly to the SHERIFF or the SHERIFF'S Chief Deputy.

2.

- A) All deputies and all vehicles or equipment utilized in the performance of this Agreement will at all times be and remain under the control and direction of the SHERIFF.
- B) The SHERIFF will provide all necessary back-up service, personnel and equipment to assist the deputies on patrol if, in the discretion of the SHERIFF, such need arises, in order to assure the effective and safe performance of the SHERIFF'S total law enforcement function in the County.
- C) In the event of an emergency elsewhere within the COUNTY, where immediate response of the SHERIFF'S personnel is deemed necessary by the SHERIFF, one or more of the deputies assigned to patrol hereunder shall be on call for such emergency and may be ordered to respond for the time necessary to abate the emergency.
- D) The planning, organization, scheduling, direction and supervision of the SHERIFF'S personnel and all other matters incident to the delivery of general law enforcement services to the VILLAGE shall be as determined by the SHERIFF. The SHERIFF shall retain exclusive authority over the activities of his personnel working in the VILLAGE.
- E) The SHERIFF shall give prompt consideration to all requests of the VILLAGE regarding the delivery of general law enforcement services. The SHERIFF shall make every effort to comply with these requests if they are consistent with good law enforcement practices.
- F) The Village Mayor and a Village Attorney are designated to make or receive requests and to confer with the SHERIFF upon matters concerning the delivery of general law enforcement services to the VILLAGE.

- G) The SHERIFF shall provide to the VILLAGE a monthly report of activities generated as a result of this Agreement. This report shall include the number of calls for service, reported crimes, arrests, and traffic citations.
3. The SHERIFF agrees to maintain reasonable records relative to the effectiveness of the operations, which are the subject of this Agreement. The SHERIFF or his designee will be available to discuss and report to the VILLAGE with respect to the deputies' activities as may be reasonably required by the VILLAGE. It is expressly agreed by and between the parties hereto that any and all records generated in the implementation of and pursuant to this Agreement are and will remain in the sole and exclusive property of the SHERIFF and the contents thereof are not subject to release or disclosure, except as authorized by law. The daily logs shall be made available to the VILLAGE, but in no event will the logs contain or constitute any official investigative report. It is understood and agreed that all records and reports generated by the deputies patrolling the VILLAGE will be maintained and kept at the SHERIFF'S office in Edwardsville.
 4. Police services provided pursuant to this Agreement shall include, but not be limited to, enforcement of State statutes, County ordinances and Village ordinances that are of the same type and nature as ordinances of the COUNTY enforced by the SHERIFF, criminal background history checks on liquor license applicants, attending to abandoned and inoperable motor vehicles and other nuisance complaints except ordinance violations and other matters within the jurisdiction of the other VILLAGE officials, as for example, building code violations, which may be handled by a Building Code/Zoning Administrator, or ordinance violations concerning animals, which may be handled by the Animal Control Director or an Animal Control Officer, but in the case of such matters within the jurisdiction of other VILLAGE officials, the SHERIFF shall render such assistance as may be reasonable, necessary and consistent with the ordinances of the VILLAGE. Police services provided hereunder do not include calls concerning animals unless such animals are dangerous to the public health or safety such as a rabid animal.
 5. The SHERIFF may from time to time, at his reasonable discretion, provide intensive traffic control measures within the VILLAGE limits. Such traffic control measures shall include the use of radar and related devices.
 6. At his reasonable discretion, consistent with good police practices, the SHERIFF shall provide investigative services where the same are necessary to carry out the terms of this Agreement.
 7. In addition to the routine motor patrols, as provided for herein, the SHERIFF shall respond to emergency calls for assistance by the residents of the VILLAGE. Emergency is defined for the purposes of this Agreement as any threat that subjects persons or property to danger or immediate harm.
 8. The SHERIFF shall establish and maintain a communication system of telephone and radio services adequate to provide twenty-four (24) hour communications for the residents of the VILLAGE.
 9. The SHERIFF and his designees shall have the authority to arrest relative to complaints for Village ordinance offenses, as well as State or other charges. All fines and forfeitures for VILLAGE offenses within the VILLAGE limits shall be paid to the VILLAGE. Appropriate citation books and/or forms shall be provided to the SHERIFF by the VILLAGE. All fines and forfeitures for State and County offenses within the VILLAGE limits shall be paid to the COUNTY. Pursuant to an intergovernmental agreement between the VILLAGE and the MADISON COUNTY STATE'S ATTORNEY, all VILLAGE ordinance violations, whether issued by the SHERIFF and his designees or VILLAGE officials, shall be prosecuted by the MADISON COUNTY STATE'S ATTORNEY.
 10. The SHERIFF or his designee shall be the contact person for receiving grievances, queries, complaints and commendations of services performed under this Agreement. All of said grievances, queries, complaints and commendations of services performed under this Agreement shall be communicated to the SHERIFF or his designee by the Village Mayor or a Village Attorney. In the event of a dispute between the parties as to the discretionary police practices, procedures, or policies or performance and the discipline of individual officers, the determination thereof made by the SHERIFF of the COUNTY shall be final and conclusive as between the parties hereto.

11. If, in the event the SHERIFF should experience a work slowdown, work stoppage, or strike, it shall be at the determination of the SHERIFF the level of services to be provided under this Agreement and monthly billings shall be adjusted accordingly.
12. The VILLAGE agrees to pay for this service as follows:
 - A) For the twelve (12) month period beginning December 1, 2017, and ending November 30, 2018, inclusive, the VILLAGE will pay \$2,595,617.88 or \$216,301.49 per month.
 - B) For the twelve (12) month period beginning December 1, 2018, and ending November 30, 2019, inclusive the VILLAGE will pay \$2,712,420.72 or \$226,035.06 per month.
 - C) For the twelve (12) calendar month period Beginning December 1, 2019, and ending November 30, 2020, inclusive the VILLAGE will pay \$2,834,479.68, or \$236,206.64 per month.
 - D) For the twelve (12) calendar month period beginning December 1, 2020, and ending November 30, 2021, inclusive the VILLAGE will pay \$2,962,031.28 or \$246,835.94 per month.
 - E) For the twelve (12) calendar month period beginning December 1, 2021, and ending November 30, 2022, inclusive the VILLAGE will pay \$3,095,322.72 or \$257,943.56 per month.
 - F) For the twelve (12) calendar month period beginning December 1, 2022, and ending November 30, 2023, inclusive the VILLAGE will pay \$3,234,612.24 or \$269,551.02 per month.
 - G) For the twelve (12) calendar month OPTION period beginning December 1, 2023, and ending November 30, 2024, inclusive, the VILLAGE will pay \$3,380,169.84 or \$281,680.82 per month.
 - H) For the twelve (12) calendar month OPTION period beginning December 1, 2024, and ending November 30, 2025, inclusive, the VILLAGE will pay \$3,532,277.52 or \$294,356.46 per month.
 - I) For the twelve (12) calendar month OPTION period beginning December 1, 2025, and ending November 30, 2026, inclusive, the VILLAGE will pay \$3,691,230.00 or \$307,602.50 per month.
 - J) For the twelve (12) calendar month OPTION period beginning December 1, 2026, and ending November 30, 2027, inclusive, the VILLAGE will pay \$3,857,335.32 or \$321,444.61 per month.

Monthly payments are due on the last day of each month following the service delivery.

13. If the VILLAGE chooses to increase the number of patrol hours, the implementation of said change shall be approved by the SHERIFF and COUNTY at least six (6) months prior to the effective date of said increased service. The monthly cost and annualized cost for said increased service shall be amended appropriately upon activation of said service.
14. The VILLAGE and the SHERIFF agree that it may be necessary to temporarily reduce the number of deputies on patrol as a result of long-term illnesses or work-related injuries. In no event shall there be less than two (2) deputies and two (2) squad car on patrol during any shift nor shall said reduction continue for more than two (2) calendar months except in extreme emergency.
15. The VILLAGE shall furnish at its own expense and costs all necessary office space, furniture and furnishings, office supplies, janitor service, telephone (not herein provided for), lights, water and other utilities for a local office which may be used by the SHERIFF in connection with the performance of his duties in and under this Agreement.
16. The SHERIFF OF MADISON COUNTY shall indemnify, defend and hold harmless the VILLAGE, its trustees, officials, and, employees (collectively, "VILLAGE INDEMNITIES") from and against any and all claims, actions or causes of action, which may be asserted against them by third parties in connection with the sole negligent performance of the Sheriff and his deputies under this Agreement only. The Village agrees to indemnify and hold harmless the Sheriff and his deputies from and against any and all claims, actions or causes of action which may be asserted against them by third parties in connection with the sole negligent performance of the VILLAGE INDEMNITIES under this Agreement.

In the event either party is to obtain legal assistance to enforce its rights under this Agreement, or to collect any monies due to such party for services provided, the prevailing party shall be entitled to receive from the other party, in addition to all other sums due, reasonable attorneys' fees, court costs and expenses, if any, incurred enforcing its sights and/or collecting its monies.
17. This Agreement is intended to have a seventy-two (72) month initial term. However, it is agreed that either party shall have the right to terminate this Agreement at any time after the initial 72 months of the initial

term. Any decision to terminate this Agreement must be made by a majority vote of the corporate authorities of the respective party electing to terminate, with written notice of the election to terminate this Agreement being delivered to the other party not less than twelve (12) months prior to the date of termination.

18. In the event either party fails to perform its obligations under his Agreement, and if said failure to perform shall continue for sixty (60) days after written notice thereof is given to the party who has failed to perform, the other party may terminate this Agreement. The VILLAGE shall be responsible for payment to the COUNTY for actual costs incurred through the proposed termination date. Said costs shall be calculated on a daily, pro-rata basis, based upon contractual costs for the year of termination. The SHERIFF shall be responsible for the billing of said costs.

19. The COUNTY and SHERIFF shall allow alarm users of the VILLAGE to utilize the services of the SHERIFF with the appropriate telephone number in this regard. False alarm charges shall be made in accordance with the COUNTY'S ordinance in this regard if there is no VILLAGE ordinance in effect. If the VILLAGE ordinance is adopted then false alarm charges shall not be less than those of the COUNTY ordinance.

IN WITNESS WHEREOF, the County of Madison by a resolution duly adopted by the County Board of Madison County, causes this Agreement to be signed by its Chairman and attested to by its Clerk and the Village of Godfrey, by order of its Board has caused these presents to be executed by the President of the Village Board and attested to by its Clerk all on the day and year hereinafter written.

DATED this 17th day of January, A.D., 2018.

COUNTY OF MADISON:

s/ John Lakin
Madison County Sheriff

s/ Kurt Prenzler
Madison County Chairman

Attest:

s/ Debra D. Ming Mendoza
Madison County Clerk

DATED this 17th day of January, A.D., 2018.

Attest:

s/ Pamela Whisler
Village Clerk

Respectfully submitted,

s/ Gussie Glasper
Gussie Glasper

s/ Lisa Ciampoli
Lisa Ciampoli

Mike Parkinson

s/ Don Moore
Don Moore

s/ Ray Wesley
Ray Wesley

s/ Philip Chapman
Philip Chapman

s/ Art Asadorian
Art Asadorian

David Michael

s/ Judy Kuhn
Judy Kuhn

Robert Pollard

s/ Lisa Ciampoli
Lisa Ciampoli

s/ Tom McRae
Tom McRae

Gussie Glasper

s/ Larry Trucano
Larry Trucano

Public Safety Committee

Finance & Government Operations Committee

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

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

AYES: Asadorian, Chapman, Ms. Ciampoli, Ms. Dalton, Ms. Dutton, Ms. Glasper, Goggin, Ms. Harriss, Ms. Hawkins, Holliday, Jones, Ms. Kuhn, Madison, Malone, Maxwell, Michael, Minner, Moore, Ms. Novacich-Koberna, Parkinson, Petrillo, Pollard, Trucano, Walters and Wesley.

NAYS: None.

AYES: 25. NAYS: 0. Whereupon the Chairman declared the foregoing resolution 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 17th day of January, 2018.

ATTEST:

s/ Debra D. Ming Mendoza
County Clerk

s/ Kurt Prenzler
County Board Chairman

Submitted by:

s/ Philip Chapman
s/ Don Moore
s/ Mike Parkinson
Real Estate Tax Cycle Committee

MADISON COUNTY MONTHLY RESOLUTION LIST JANUARY 2018

RES#	Account	Type	Acct Name	Total Collected	County Clerk	Auc	Recorder	Agent	Treasurer
01-18-001	1117059	SAL	Sandra Forbes	1,560.00	0.00	15.00	44.00	375.00	1,125.00
01-18-002	1117054	SAL	David Kirk	650.00	0.00	6.00	44.00	350.00	250.00
01-18-003	1117044	SAL	Kenneth Springer	650.00	0.00	6.00	44.00	350.00	250.00
01-18-004	1117048	SAL	Kenneth Springer	650.00	0.00	6.00	44.00	350.00	250.00
01-18-005	1117905	SAL	Francis Martin	634.00	0.00	0.00	34.00	350.00	250.00
01-18-006	1117321	SAL	Derek Wise	2,569.00	0.00	25.00	44.00	625.00	1,875.00
01-18-007	1117263	SAL	John Clark	4,085.00	0.00	40.00	44.00	1,000.00	3,000.00
01-18-008	1117320	SAL	Derek Wise	2,316.50	0.00	22.50	44.00	562.50	1,687.50
01-18-009	1117193	SAL	Joyce Gunn	4,589.00	0.00	45.00	44.00	1,125.00	3,375.00
01-18-010	1117488	SAL	Ashley Janik	650.00	0.00	6.00	44.00	350.00	250.00
01-18-011	1116027L	DEF	Uptown Capital Partners	4,354.00	0.00	0.00	0.00	1,176.57	3,177.42
			Totals:	\$22,707.50	\$0.00	\$171.50	\$430.00	\$6,614.07	\$15,489.93
							Clerk Fees:		\$0.00
							Recorder:		\$430.00
							Total to County		\$15,919.93

Mr. Chapman moved, seconded by Mr. Parkinson, to adopt the foregoing resolution.

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

AYES: Asadorian, Chapman, Ms. Ciampoli, Ms. Dalton, Ms. Dutton, Ms. Glasper, Goggin, Ms. Harriss, Ms. Hawkins, Holliday, Jones, Ms. Kuhn, Madison, Malone, Maxwell, Michael, Minner, Moore, Ms. Novacich-Koberna, Parkinson, Petrillo, Pollard, Trucano, Walters and Wesley.

NAYS: None.

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

The following resolution was submitted and read:

RESOLUTION AUTHORIZING THE BILLING OF COSTS FOR TOWNSHIP ASSESSOR SERVICES

WHEREAS, 35 ILCS 200/9-230 requires Township Assessor to complete property assessments for properties within their jurisdiction and to return the assessment books or workbooks to the Chief County Assessment Official by the timelines set forth in the statutes; and

WHEREAS, if the assessments are not completed, the Chief County Assessment Official may take possession of the books and complete the assessments pursuant to law; and

WHEREAS, the office of the Chief County Assessment Official has completed the assessments for the Township or Municipality (responsible under 60 ILCS 1/29) that did not complete all assessment work; and

WHEREAS, the Chief County Assessment Official has incurred costs in completing said assessment work; and

WHEREAS, 35 ILCS 200/9-230 further permits a County Board to submit a bill to the Township Board of Trustees for reasonable costs incurred by the Chief County Assessment Office in completing the assessments; and

WHEREAS, the Madison County Board has authorized a study to determine the amount to charge a Township Board of Trustees or Municipality (responsible under 60 ILCS 1/29) for reimbursement of these costs.

NOW THEREFORE BE IT RESOLVED by the County Board of the County of Madison that it hereby adopts, by reference, the Maximus Cost of Service/User Fee Study, April, 2007, and authorizes the billing of the Township Board of Trustees or Municipality (responsible under 60 ILCS 1/29) for services at 100% of the rates for Quadrennial Reassessment services and at 100% of the rates for non Quadrennial year services.

BE IT FURTHER RESOLVED the costs will increase three percent (3%) each year until such time a new cost study is performed and adopted by the County Board.

BE IT FURTHER RESOLVED this resolution goes into effect beginning with work performed on behalf of the Townships or Municipalities (responsible under 60 ILCS 1/29) effective February 1st 2018.

Respectfully submitted,

s/ Philip Chapman

s/ Mike Parkinson

s/ Don Moore

Real Estate Tax Cycle Committee

Mr. Chapman moved, seconded by Mr. Parkinson, to adopt the foregoing resolution.

On the question:

Mr. Madison: I am actually for this initiative, but someone did ask a question and mentioned that they thought it would make property taxes go up in that area. I am wanting to hear discussion on that.

Mr. Chapman: The resolution stipulates if townships cannot complete their assessments, they may request the Madison County Assessor's assistance. Currently it authorizes the billing of township assessor services at 50% of the rates for quadrennial reassessment services and at 75% of the rates for non quadrennial services. The current practices seem unfair because the townships that currently pay the full amount for their assessments also pay varying portions of township costs that use the Madison County Assessor's assistance. For example, Godfrey Assessor's office is a compliment of two, which currently according to their own information provided at the committee meeting do no assessments. Godfrey's last assessment in 2013 was over \$75,000.00. It is the current practice that is costing certain tax payers extra. The solution is found by the board, is the proposed resolution which will end this loop hole. Starting February 1, 2018 all townships and municipalities desiring assessment services will pay 100% of the cost. Hence, all government entities will bear the full cost of services rendered. I might also add, for Mr. Madison's benefit, one of the future facts we have is that should Alton decide to dissolve its township and its coterminous with the municipality, this will cost the county taxpayers outside that municipality \$500,000.00 for the assessments. I cannot speak for all the committee members, but I can speak for myself in saying, it is the current system that already costs taxpayers extra money.

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

AYES: Asadorian, Chapman, Ms. Ciampoli, Ms. Dalton, Ms. Dutton, Goggin, Ms. Harriss, Ms. Hawkins, Holliday, Jones, Ms. Kuhn, Madison, Malone, Maxwell, Michael, Minner, Moore, Ms. Novacich-Koberna, Parkinson, Petrillo and Pollard.

NAYS: Glasper, Trucano, Walters and Wesley

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

* * * * *

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

**RESOLUTION PROVIDING FOR THE PARTICIPATION IN COMPREHENSIVE
TRANSPORTATION PLANNING UNDER THE SOUTHWESTERN ILLINOIS PLANNING
COMMISSION**

WHEREAS, the County of Madison is interested and desirous of participating in transportation planning in Southwestern Illinois which the County is an integral part; and

WHEREAS, the Southwestern Illinois Planning Commission has been organized and is accepted by Local, Federal and State agencies as an organization responsible for coordinating transportation planning in Southwestern Illinois; and

WHEREAS, the Southwestern Illinois Planning Commission is presently engaged in continuing comprehensive transportation planning process in Southwestern Illinois in accordance with the 1962 Federal Highway Act; and

WHEREAS, the Section 5-701.6 of the Illinois Highway Code permits the use of Motor Fuel Tax Funds allotted to the Counties for investigations as that to be undertaken under the auspices of the Southwestern Illinois Planning Commission.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois that there is hereby approved the sum of \$30,000.00 of Motor Fuel Tax Funds for the payment to be made to the Southwestern Illinois Planning Commission as the County's share in the cost as specified above for calendar year 2018.

BE IT FURTHER RESOLVED that the proposed study shall be designated as Section 18-00154-00-ES.

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

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to issue a voucher to Southwestern Illinois Planning Commission, 2511 Vandalia Street, Collinsville, IL 62234, in the amount of \$30,000.00 from the County Motor Fuel Tax Funds.

All of which is respectfully submitted.

s/ Tom McRae
Tom McRae

s/ Judy Kuhn
Judy Kuhn

s/ Philip Chapman
Philip Chapman

s/ David Michael
David Michael

s/ Clint Jones
Clint Jones

s/ Mike Walters
Mike Walters

s/ Larry Trucano
Larry Trucano

Ann Gorman
Transportation Committee

* * * *

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

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

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

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

WHEREAS, the engineering firm of Oates Associates of Collinsville, Illinois is currently under contract to provide necessary engineering services for this project; and

WHEREAS, additional engineering services associated with the scope of this project are required to supplement original engineering service contract dated May 16, 2013; and

WHEREAS, Oates Associates agrees to provide additional services at a fee of Forty Nine Thousand Two Hundred Seventy Seven and 08/100 (\$49,277.08) dollars.

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

BE IT FURTHER RESOLVED that sufficient funds be appropriated in the sum of Fifty Thousand (\$50,000.00) dollars from the County Bridge Fund to finance said services.

All of which is respectfully submitted.

s/ Tom McRae
Tom McRae

s/ Judy Kuhn
Judy Kuhn

s/ Philip Chapman
Philip Chapman

s/ David Michael
David Michael

s/ Clint Jones
Clint Jones

s/ Mike Walters
Mike Walters

s/ Larry Trucano
Larry Trucano

* * * *

**FINAL PAYMENT RESOLUTION CH69 (NEW POAG ROAD BRIDGE)
SECTION 16-00123-09-BR MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WE, your Transportation Committee to whom was referred to rehabilitate an existing bridge by conversion of stub abutments to semi-integral, new approach pavements, bridge deck repair and an HMA overlay to match the recent roadway resurfacing adjacent on both sides of the bridge along with other necessary work to complete this project located on CH69 (New Poag Road) in Section 15 of T.4N. – R.9W. approx. 1 mile south of Hartford and 0.9 miles from Il Rte. 3, beg leave to report that we have examined said work and find same completed in accordance with plans and specifications and recommend that the work be accepted and final payment be made to **Plocher Construction Company, Inc., Highland, Illinois** along with the final payment estimate in the amount of **\$90,515.02** as certified by the County Engineer of Madison County.

A summary of work is as follows:

Contract Price	\$539,931.00
Additions	<u>+\$18,061.52</u>
Sub-Total	\$557,992.52
Deductions	<u>-\$14,109.80</u>
Net Contract.....	\$543,882.72

All of which is respectfully submitted.

s/ Tom McRae
Tom McRae

s/ Judy Kuhn
Judy Kuhn

s/ Philip Chapman
Philip Chapman

s/ David Michael
David Michael

s/ Clint Jones
Clint Jones

s/ Mike Walters
Mike Walters

s/ Larry Trucano
Larry Trucano

Ann Gorman
Transportation Committee

Mr. Walters moved, seconded by Mr. Michael, to adopt the three (3) foregoing resolutions.

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

AYES: Asadorian, Chapman, Ms. Ciampoli, Ms. Dalton, Ms. Dutton, Ms. Glasper, Goggin, Ms. Harriss, Ms. Hawkins, Holliday, Jones, Ms. Kuhn, Madison, Malone, Maxwell, Michael, Minner, Moore, Ms. Novacich-Koberna, Parkinson, Petrillo, Pollard, Trucano, Walters and Wesley.

NAYS: None.

AYES: 25. NAYS: 0. Whereupon the Chairman declared the three (3) resolutions duly adopted.

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Mr. Holliday recognized the month of January as cervical cancer prevention month.

* * * * *

Mr. Parkinson moved, seconded by Mr. Minner, to recess this session of the Madison County Board Meeting until Wednesday, February 21, 2018. **MOTION CARRIED.**

ATTEST: Debbie Ming-Mendoza
County Clerk

* * * * *