

AMENDED

**DEBRA D. MING MENDOZA
COUNTY CLERK OF MADISON COUNTY
EDWARDSVILLE, ILLINOIS**

**AGENDA
MADISON COUNTY BOARD
JANUARY 18, 2017**

To the Members of the Madison County Board:

The following is the Agenda for the County Board Meeting on Wednesday, January 18, 2017.

A. APPOINTMENTS:

1. David Baker – Madison County Mental Health Board

County Committee Assignments and Changes

1. Add Clint Jones to the Buildings Committee
2. Remove James Futrell from IT Committee and add to Grants Committee
3. Remove Gussie Glasper from Grants Committee
4. Remove Jim Dodd from Real Estate Tax Cycle
5. Add Erica Harris to the Sewer Committee

B. FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Summary Report of Claims and Transfers.
2. Immediate Emergency Appropriation-2016 IEMA Hazardous Materials Emergency Preparedness Grant.
3. Resolution Appointing Authorized Agent for IMRF.
4. Resolution Authorizing use of Appellate Prosecutor Service for the Madison County State's Attorney.

C. HEALTH DEPARTMENT COMMITTEE:

1. Activities Report.
2. Resolution for ezEMRx Software, License and Support Agreement for the Madison County Health Department.

D. PERSONNEL AND LABOR RELATIONS COMMITTEE:

1. Resolution to Adopt the Annual 1,000 hours Standard for IMRF Participation in Madison County.

E. PLANNING AND DEVELOPMENT COMMITTEE:

1. Zoning Resolutions.
 2. Resolution Authorizing the Emergency Demolition of Unsafe Buildings and Structures.
- Page 2 of 2

F. PUBLIC SAFETY COMMITTEE:

1. License Report.

G. PUBLIC SAFETY COMMITTEE AND FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution to Purchase One New Year Model 2017 Ford F-250 XL 4x4 Quad Cab Pickup Truck for the Madison County Emergency Management Agency.

H. REAL ESTATE TAX CYCLE COMMITTEE:

1. Property Trustee Resolution.

I. TRANSPORTATION COMMITTEE:

1. Agreement/Funding Resolution Keebler Road and IL Route 162 Intersection Improvement, Village of Maryville.
2. Agreement/Funding Resolution Sugar Loaf Road, City of Collinsville.
3. Agreement/Funding Resolution Sugar Loaf Road, Phase 1, City of Collinsville.
4. Agreement/Funding Resolution Center Grove Road Turn Lanes, City of Edwardsville.
5. Agreement/Funding Resolution Troy Road Traffic Signal Interconnect, City of Edwardsville.
6. Agreement/Funding Resolution Maryville Road Improvements, City of Granite City.

J. NEW BUSINESS:

- 1.

K. MISCELLANEOUS:

1. Monthly Report of County Clerk, Circuit Clerk, Recorder, Sheriff, Treasurer, and Coroner.
2. Public Comment.

L. EXECUTIVE SESSION (If Needed)

**SUMMARY REPORT OF
CLAIMS AND TRANSFERS
December**

Mr. Chairman and Members of the
County Board:

Submitted herewith is the Claims and Transfers Report for the month of December 2016
requesting approval.

	Payroll	Claims
	<u>12/16/2016, 12/30/16</u>	<u>1/18/2017</u>
GENERAL FUND	\$ 2,068,526.94	\$ 410,290.65
SPECIAL REVENUE FUND	1,114,143.21	2,020,256.53
DEBT SERVICE FUND	0.00	0.00
CAPITAL PROJECT FUND	0.00	68,450.05
ENTERPRISE FUND	46,808.72	138,232.90
INTERNAL SERVICE FUND	24,406.57	599,342.50
COMPONENT UNIT	0.00	0.00
GRAND TOTAL	\$ 3,253,885.44	\$ 3,236,572.63

s/ Rick Faccin

Madison County Auditor

January 18, 2017

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Finance & Gov't Operations Committee

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2016 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 Emergency Management Department has been awarded a grant for the purpose of planning activities related to transportation-related hazardous materials emergency preparedness; and

WHEREAS, the Illinois Emergency Management Agency has authorized federal funds in the amount of \$19,968 from the U.S. Department of Transportation and Pipeline and Hazardous Materials Safety Administration to be awarded to the Madison County EMA; and

WHEREAS, the grant agreement requires a 20% match by the County in the amount of \$4,992; and

WHEREAS, the agreement provides a grant period of October 1, 2016 through September 30, 2017; the amount not expended in Fiscal Year 2016 will be re-appropriated for the remaining grant period in the following fiscal year;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2016 Budget for the County of Madison be increased by \$24,960 in the fund established as the 2016 IEMA Hazardous Materials Emergency Preparedness Grant.

Respectfully submitted,

s/ Lisa Ciampoli

s/ Robert Pollard

s/ Philip W. Chapman

s/ David Michael

s/ D. A. Moore

Finance & Government Operations

January 11, 2017

A RESOLUTION APPOINTING AUTHORIZED AGENT FOR IMRF

WHEREAS, Madison County participates in the Illinois Municipal Retirement Fund; and

WHEREAS, the County Board must delegate the powers and duties to an Authorized Agent pursuant to Section 7-135 of the Illinois Pension Code; and

NOW, THEREFORE BE IT RESOLVED BY THE MADISON COUNTY BOARD, OF THE COUNTY OF MADISON, ILLINOIS that, Craig L. Edwards, Payroll IT Supervisor, is hereby appointed as the IMRF Authorized Agent for Madison County, effective January 11, 2017.

Respectfully submitted,

s/ David Moore

s/ David Michael

s/ Tom McRae

s/ Robert Pollard

s/ Philip Chapman

s/ Lisa Ciampoli

Finance and Government Operations Committee

RESOLUTION AUTHORIZING USE OF APPELLATE PROSECUTOR SERVICE

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. sec., 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 County approval and support from within 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

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor and the Illinois General Assembly have reviewed and approved a budget for Fiscal Year 2008, which funds will provide for the continued operation of the Office of the State's Attorneys Appellate Prosecutor.

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board, in regular session, this 18th day of January 2017 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 Attorneys 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 Attorney's 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 State's Attorneys in the discharge of their 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 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 2017, commencing December 1, 2016, and ending November 30, 2017 by hereby appropriating the sum of \$36,000.00 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 2017.

Passed and adopted by the County Board of Madison County, Illinois, this 18th day of January 2017.

Kurt Prenzler
County Board Chairman

ATTEST:

Debra D. Ming Mendoza
County Clerk

Respectfully submitted,

s/ Lisa Ciampoli
s/ David Moore
s/ Philip Chapman
s/ David Michael
s/ Robert Pollard
s/ Tom McRae

Finance & Government Operations Committee

MADISON COUNTY HEALTH DEPARTMENT
 FY 2016 Summary Dec 15-Nov 16

Environmental Health	YTD
Food Inspections Conducted	2871
Food Facility Re Inspections	539
Water Well Permits Issued	62
New Water Wells Inspected	110
Sealed Water Wells Inspected	7
Closed Loop Well Permits Issued	38
Tanning Facility Inspections	32
Mosquito Pools Tested for WNV	300
Dead Birds Tested for WNV	1
Body Art Facility Inspections	30
Emergency Preparedness and Response	YTD
Medical Reserve Corps Members	314
Personal Health Services	YTD
Immunization Patients Seen	4176
Immunizations Administered	9723
Vision Screens Performed	2454
Hearing Screens Performed	2563
Tuberculin Skin Tests Administered	367
Tuberculin Skin Test Read	327
New Cases Mycobacterium Tuberculosis Disease	1
Chickenpox/Varicella Cases Investigated	26
Chlamydia Cases Investigated	926
Cluster Illness Cases Investigated	13
Cryptosporidiosis Cases Investigated	12
Enteric Escherichia coli Cases Investigated	6
Gonorrhea Cases Investigated	217
Haemophilus Influenzae, Meningitis/Invasive Cases Investigated	5
Hepatitis A Cases Investigated	33
Hepatitis B Cases Investigated	94
Hepatitis C Cases Investigated	410
Human Immunodeficiency Virus (HIV) Infection	85
Influenza-ICU, Death or Novel Reported	7
Legionellosis Cases Investigated	15
Lyme Disease Cases Investigated	18
Neisseria Meningitidis, Meningitis/Invasive Cases Investigated	1
Pertussis Cases Investigated	46
Rabies, potential human exposure	61
Salmonellosis Cases Investigated	41
Shigellosis Cases Investigated	8
Syphilis Cases Investigated	14

**RESOLUTION FOR ezEMRx SOFTWARE, LICENSE AND SUPPORT AGREEMENT FOR
THE MADISON COUNTY HEALTH DEPARTMENT**

WHEREAS, the Madison County Health Department wishes to continue the current agreement for ezEMRx Software, License and Support Agreement; and,

WHEREAS, this agreement is available from Custom Data Processing, Inc. as the dealer, designer/developer of ezEMRx software; and,

Custom Data Processing, Inc.
1408 Joliet Road
Romeoville, IL 60446.....see attached cost schedule

WHEREAS, it is the recommendation of the Madison County Health Department to continue said agreement with Custom Data Processing, Inc. of Romeoville, IL; and,

WHEREAS, this expenditure will be paid for with monies from the Health Department Funds.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, that this purchase is hereby approved and that the Public Health Administrator be authorized to enter into and execute a contract with Custom Data Processing, Inc. of Romeoville, IL for the aforementioned ezERMx Software, License and Support Agreement

Respectfully submitted by,

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

Robert Pollard

s/ Jim Dodd
Jim Dodd

s/ Helen Hawkins
Helen Hawkins

s/ Jack Minner
Jack Minner

s/ Chrissy Dutton
Chrissy Dutton

Lisa Ciampoli
Health Department Committee

s/ Lisa Ciampoli
Lisa Ciampoli

s/ Don Moore
Don Moore

s/ Philip Chapman
Philip Chapman

s/ David Michael
David Michael

s/ Robert Pollard
Robert Pollard

s/ Tom McRae
Tom McRae

Gussie Glasper

Larry Trucano
Finance & Government Operations Committee

SCHEDULE A – COSTS

Madison County Price Sheet w/ Formulas 6.11.2015	Claims Processed by County Monthly	County Monthly Revenue from Paid Claims (avg 85% of processed claims)	Client Charge	#s	One-time charges to Client	Monthly County Charges	Total 1st Year County Charges	Total 2nd Year County Charges
One-time Site implementation charge <i>Total charged for implementation per County- reduced approx 50%</i>			\$3,000					
Training: On-Site: per day / per trainer, includes travel expenses. Multiple ways to cut costs with training. Remote: per hour / per trainer			\$1,000 \$95	3	\$3,000 \$0		\$3,000 \$0	
Data Conversion Demographic conversion only-eliminated 100% All other conversion billed hourly			\$0 \$105		\$0		\$0	
Integration Bi-directional flat fee of \$6,000/per - anticipating none Uni-directional flat fee of \$4,000/per - anticipating none Lab, Hospital, etc. integration already built			\$6,000 \$4,000 \$0		\$0 \$0 \$0		\$0 \$0 \$0	
RCM Fees If Average County(s) collections > \$20K/month. Includes 5 ezEMRx/5 HealthNautica user licenses. Additional licenses charged as shown below in bold.	Enter: Claims Processed by County Monthly	Calculated at 85% paid for estimating	\$24,000.00	\$20,400.00	13.50%		\$2,754.00	\$33,048.00
If Average County(s) collections < \$20K/month. All licenses charged as shown below in bold.			\$0.00	10.50%		\$0.00	\$0.00	\$0.00
Monthly ezEMRx license rates per user 1st 10 users per County								
Prescribers			\$125	0.5		\$63	\$750	\$750
Providers (non-prescribers)			\$125	5		\$625	\$7,500	\$7,500
11+ users per County								
Prescribers			\$115			\$0	\$0	\$0
Providers (non-prescribers)			\$110			\$0	\$0	\$0
Support staff (non-clinicians)			\$45	7		\$315	\$3,780	\$3,780
Monthly Billing and A/R license rates per NPI Per every billable NPI above 5 in the > \$20k model, or for every one in the < \$20k model	depends on # of billing NPIs you use		\$95			\$0	\$0	\$0
Real-time verification and clearing house charges for every billable NPI in the < \$20k model	depends on # of billing NPIs you use		\$125			\$0	\$0	\$0
Billflash billed at actuals (if used). Split up by provider, BF charges 0.67 for sending each patient statement (print, fold, mail), 0.50 to update an address (on a return).	variable cost - depends on # of statements we mail out on your behalf		?					
One-time Credentialing & Contract Negotiation per payer/per Clinician	depends on # of contracts you need help with		\$100			\$0	\$0	\$0
Development Blended hourly rate			\$110			\$0	\$0	\$0
County costs						\$3,000.00	\$3,756.50	\$48,078.00
Total Monthly County Revenue		\$20,400.00						

Confidential
Dated: 6/12/15

Initials: TRK
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**RESOLUTION TO ADOPT THE ANNUAL 1,000 HOUR STANDARD FOR IMRF
PARTICIPATION IN MADISON COUNTY**

WHEREAS, Section 7-137 of the Illinois Pension Code provides that effective August 12, 2011, non-school employers in the Illinois Municipal Retirement Fund may elect to exclude from participation in the Fund persons in positions normally requiring performance of duty not less than 1,000 hours per year;
AND

WHEREAS, the exclusion may be applicable only to persons first employed in positions under the Fund after adoption of this resolution; AND

WHEREAS, the Madison County Board is authorized by Section 7-137 of the Illinois Pension Code to adopt such exclusion and it is desirable that it do so;

BE IT RESOLVED that the County Board of Madison County does hereby elect to exclude from participation in the Illinois Municipal Retirement Fund all officials and employees in positions normally requiring performance of duty for less than 1,000 hours per year;

BE IT FURTHER RESOLVED that this exclusion shall apply only to officials and employees who first occupy offices or positions under the FUND after adoption of this resolution;

BE IT FURTHER RESOLVED that the County Clerk is authorized and directed to file a duly certified copy of this resolution with the Illinois Municipal Retirement Fund.

RESOLUTION – Z16-0076

WHEREAS, on the 29th day of December 2016, a public hearing was held to consider the petition of Betty Thomas, owner of record, requesting a Special Use Permit as per Article 93.023, Section D, Item 20 of the Madison County Zoning Ordinance in order to continue placement of a mobile home on site for the sole occupancy of Betty Thomas for a period not to exceed five years. This is located in an Agricultural District in Moro Township, at 5150 Seiler Road, Dorsey, Illinois; and,

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

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals and further amended by the Planning and Development Committee that the petition of Betty Thomas be as follows:

- I. This Special Use Permit is granted for the sole usage of Betty Thomas for a period not to exceed five (5) years but may be extended either through an amendment to this Special Use Permit or through an administrative review process, if qualified, as long as Betty Thomas occupies the structure, notwithstanding any violations, nuisance, or change in ownership or occupancy. The owner shall remove the manufactured home from the site when Betty Thomas vacates structure;
- II. The applicant shall install skirting around the mobile home and address outstanding violations within thirty (30) days of approval;
- III. The applicant shall use the non-conforming accessory mobile home for personal storage only and not for residential purposes; and,

WHEREAS, it is the opinion of the County Board of Madison County that the Findings made by the Madison County Zoning Board of Appeals and further amended by the Planning and Development Committee should be approved and Resolution adopted.

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

Brad Maxwell, Chairman

Kristen Novacich

Nick Petrillo

Larry Trucano

David Michael

Philip Chapman

Ray Wesley

Robert Pollard

**Planning & Development Committee
January 5, 2017**

Finding of Fact and Recommendation

Z16-0076 - Petition of Betty Thomas, owner of record, requesting a Special Use Permit as per Article 93.023, Section D, Item 20 of the Madison County Zoning Ordinance in order to continue placement of a mobile home on site for the sole occupancy of Betty Thomas for a period not to exceed five years. This is located in an Agricultural District in Moro Township, at **5150 Seiler Road, Dorsey, Illinois PPN#16-1-03-15-00-000-017 (05)**

A **motion** was made by Mr. Sedlacek and seconded by Mr. Koeller that the petition Betty Thomas be as follows: I. This Special Use Permit is granted for the sole usage of Betty Thomas for a period not to exceed five (5) years but may be extended either through an amendment to this Special Use Permit or through an administrative review process, if qualified, as long as Betty Thomas occupies the structure, notwithstanding any violations, nuisance, or change in ownership or occupancy. The owner shall remove the manufactured home from the site when Betty Thomas vacates structure; II. The applicant shall install skirting around the mobile home within thirty (30) days of approval; III. The applicant shall apply for a demolition permit through the Madison County Planning and Development Department within sixty (60) days of approval and remove the non-conforming accessory mobile home by June 1, 2017.

The Finding of Fact of the Board of Appeals: I. The notice of public hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the time and date of the public hearing and none were in attendance; IV. Sossity Stevens, daughter of the applicant, spoke on behalf of the applicant. Ms. Stevens stated her mother is seeking to continue the placement of the single-wide manufactured home to be used as her residence. Ms. Stevens stated that Ms. Thomas inherited the property from her husband when he passed away and she was not aware that the SUP needed to be renewed. Ms. Stevens stated that her mother has not been in the best of health and is elderly, which is why she is unable to attend the hearing. Ms. Stevens stated that her mother and family have been working hard to clean up the property and that there have been dramatic improvements. Chairman Campbell asked Ms. Stevens if she was aware that the second mobile home on the subject property, which is not permitted, needs to be removed from the site in a timely manner. Ms. Stevens stated that she is aware that the second mobile home will need to be removed and that the sixty (60) day condition is feasible; V. Sandra Dugan, nearby property owner at 5180 Seiler Road, stated that there has been improvement made to the property, but more work still needs to be done. Ms. Dugan stated that she built a very nice home about an eighth of a mile from the subject property and that the subject property is distressing to drive by. Ms. Dugan stated that she understands Ms. Thomas's health concerns, but she has concerns regarding the property maintenance issues. Chairman Campbell clarified that Ms. Dugan's concerns were not about the placement of the mobile home but rather the condition of the property. Ms. Dugan stated that is correct; VI. Charles Dugan, nearby property owner at 5180 Seiler Road, asked if the mobile home was livable. Chairman Campbell stated that the County does not perform an inspection within the structure, only the outside. Derek Jackson, Planning Coordinator, stated that the exterior of the mobile home is missing skirting as required by the Zoning Ordinance. Mr. Jackson stated that a condition of approval staff is recommending to the ZBA is that skirting be installed around the mobile home within thirty (30) days of approval. Mr. Dugan asked if Ms. Thomas's above ground swimming pool needed a fence around it. Mr. Jackson replied that the swimming pool is four (4) feet in height and has a removable ladder, which does

not require the pool to be fenced; VII. The Board of Appeals notes for the record that the proposed special use permit request would be compatible with the surrounding area; VIII. The Board of Appeals notes that the conditional approval is to assist the elderly applicant and her family in transitioning the property back to a reasonable condition; IX The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties; X. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice Vote.

Ayes to the motion: Misters Campbell, Davis, Koeller, and Sedlacek.

Nays to the motion: None.

Absent: Misters Dauderman, Janek, and St. Peters.

Where upon the Chairman declared the motion duly adopted.

RESOLUTION – Z16-0081

WHEREAS, on the 29th day of December 2016, a public hearing was held to consider the petition of Jean Blumberg, applicant for owner of record, Doris Meyer, Revocable Living Trust, requesting a variance as per Article 93.023, Section B, Item 1 Sub (a) in order to create a tract of land that will have 50 feet of property width instead of the required 150 feet. This is located in an Agricultural District in Moro Township, at 7856 St. James Road, Moro, Illinois; and,

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

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Jean Blumberg be as follows: **Granted**, and;

WHEREAS, it is the opinion of the County Board of Madison County that the Findings made by the Madison County Zoning Board of Appeals and further amended by the Planning and Development Committee should be approved and Resolution adopted.

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

Brad Maxwell, Chairman

Kristen Novacich

Nick Petrillo

Larry Trucano

David Michael

Philip Chapman

Ray Wesley

Mick Madison

Robert Pollard
Planning & Development Committee
January 5, 2017

Finding of Fact and Recommendations

Z16-0081 - Petition of Jean Blumberg, applicant for owner of record, Doris Meyer, Revocable Living Trust, requesting a variance as per Article 93.023, Section B, Item 1 Sub (a) in order to create a tract of land that will have 50 feet of property width instead of the required 150 feet. This is located in an Agricultural District in Moro Township, at **7856 St. James Road, Moro, Illinois PPN#16-1-03-25-00-000-001 (05)**

A **motion** was made by Mr. Koeller and seconded by Mr. Davis that the petition of Jean Blumberg be as follows: “Granted.”

The Finding of Fact of the Board of Appeals: I. The notice of public hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the time and date of the public hearing and none were in attendance; IV. Carl Nail, land surveyor, spoke on behalf of the applicant, Jean Blumberg. Mr. Nail stated that his client is seeking to subdivide the subject property into three (3) tracts of land. Mr. Nail stated that the request is to allow Tract 3, which is 74.34 acres in size, to have a fifty (50) foot wide stem to connect the property directly to Saint James Drive in lieu of the 150 foot width requirement. Mr. Nail stated that the fifty (50) foot wide stem would be located along the existing field road that is utilized by the property owner to access the tillable farm ground, and that no new improvements are being proposed; V. The Board of Appeals notes for the record that the proposed variance request would be compatible with the surrounding area; VI. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties; VII. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice Vote.

Ayes to the motion: Misters Campbell, Davis, Koeller, and Sedlacek.

Nays to the motion: None.

Absent: Misters Dauderman, Janek, and St. Peters.

Where upon the Chairman declared the motion duly adopted.

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

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

WHEREAS, the Madison County Building Official has determined that the property, as listed below, is open, vacant, and / or constitute an immediate danger of collapse and have been condemned and placarded as a continuing hazard to the health and welfare of the community;

WHEREAS, the owner(s) of such buildings, and structures, after being duly notified of the immediate danger of collapse of these structures have failed to repair or demolish said property; and,

WHEREAS, 55 ILCS 5/5-1121, subsection (d) states that each county may use the provisions of this subsection to expedite the removal of certain buildings that are a continuing hazard to the community in which they are located; and,

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

WHEREAS, the Office of the States Attorney of Madison County, acting on behalf of the citizens of Madison County and the Madison County Planning and Development Department, take any and all legal action necessary to obtain an Emergency Order of Demolition through the Madison County Circuit Court and once said order is final, the Madison County Planning & Development Department is directed to demolish said structures; and,

NOW, THEREFORE, BE IT RESOLVED that the Madison County Planning & Development Department be authorized to take all steps necessary to cause demolition of property described herein; and further 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 Board.

The property included herein is composed of a single-family residential type structure and an associated accessory structure.

The following common address is pertinent to the aforementioned resolution:

1323 5th St., Cottage, IL, 62234

PPN: 19-2-08-03-04-401-018

Brad Maxwell, Chairman

Kristen Novacich

Nick Petrillo

Larry Trucano

David Michael

Philip Chapman

Ray Wesley

Mick Madison

Robert Pollard

Planning & Development Committee
January 5, 2017

January 9, 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, 2016.

Nine Hundred and Forty One Dollars (\$941.00) to cover 8 Amusement License.

All OF WHICH IS RESPECTFULLY SUBMITTED,

s/ Gussie Glasper

s/ Judy Kuhn

s/ Lisa Ciampoli

s/ Raymond Wesley

s/ Mike Parkinson

s/ Art Asadorian

PUBLIC SAFETY COMMITTEE

RESOLUTION TO PURCHASE ONE (1) NEW MODEL YEAR 2017 FORD F-250 XL 4X4 QUAD CAB PICKUP TRUCK FOR THE MADISON COUNTY EMERGENCY MANAGEMENT AGENCY

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Emergency Management Agency wishes to purchase one (1) new model year 2017 Ford F-250 XL 4x4 Quad Cab Pickup Truck; and,

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

Landmark Ford, Inc.
2401 Prairie Crossing Dr.
Springfield, IL 62711-9485.....\$36,624.00

WHEREAS, it is the recommendation of the Emergency Management Agency for purchase of said vehicles under the present State of Illinois Contract: and,

WHEREAS, the total price for these vehicles will be Thirty-six thousand six hundred twenty-four dollars (\$36,624.00); and,

WHEREAS, this project will be paid for with FY 2017 Emergency Management Agency 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 Landmark Ford of Springfield, IL for the aforementioned vehicle.

Respectfully submitted,

s/ Gussie Glasper
Gussie Glasper

s/ Lisa Ciampoli
Lisa Ciampoli

s/ Mike Parkinson
Mike Parkinson

s/ Don Moore
Don Moore

Chrissy Dutton

s/ Philip Chapman
Philip Chapman

s/ Ray Wesley
Ray Wesley

s/ David Michael
David Michael

s/ Art Asadorian
Art Asadorian

s/ Robert Pollard
Robert Pollard

s/ Judy Kuhn
Judy Kuhn

s/ Tom McRae
Tom McRae

s/ Lisa Ciampoli
Lisa Ciampoli

Gussie Glasper

Public Safety Committee

Larry Trucano

Finance & Government Operations Committee

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 18th day of January, 2017

ATTEST:

County Clerk

County Board Chairman

Submitted by:

- s/ Philip Chapman
- s/ Kristen Novacich
- s/ Mike Parkinson
- s/ David Moore
- s/ James Futrell
- s/ David Michael

Real Estate Tax Cycle Committee

RES#	Account	Type	Account Name	Parcel#	Township	Total Collected	County Clerk	Auctionee	Recorder/ Sec of State	Agent	Treasurer
01-17-001	1116017L	SAL	JOSEPH E OSBORN	13-2-21-28-05-101-048.	COLLINSVILLE	650.00	0.00	6.00	44.00	350.00	250.00
01-17-002	1116020L	SAL	JOSEPH E OSBORN	13-2-21-29-12-201-002.	COLLINSVILLE	650.00	0.00	6.00	44.00	350.00	250.00
01-17-003	1116024L	SAL	MEHMET DINGEROGLU	13-2-21-33-06-103-012.	COLLINSVILLE	6,104.00	0.00	60.00	44.00	1,500.00	4,500.00
01-17-004	1116026L	SAL	JOSEPH E OSBORN	13-2-21-33-17-304-032.	COLLINSVILLE	650.00	0.00	6.00	44.00	350.00	250.00
01-17-005	1116029L	SAL	TELSIA M. CALER	13-2-21-34-09-103-007.	COLLINSVILLE	650.00	0.00	6.00	44.00	350.00	250.00
01-17-006	1116035L	SAL	JOSEPH E OSBORN	14-2-15-25-13-302-027.	EDWARDSVILLE	650.00	0.00	6.00	44.00	350.00	250.00
01-17-007	1116037L	SAL	MARC E. GRANT	15-2-09-08-04-401-015.	FT RUSSELL	650.00	0.00	6.00	44.00	350.00	250.00
01-17-008	1116052L	SAL	EDWARD R. LASICH	17-2-20-36-03-302-014.	NAMEOKI	650.00	0.00	6.00	44.00	350.00	250.00
01-17-009	1116053L	SAL	EDWARD R. LASICH	17-2-20-36-03-306-034.	NAMEOKI	650.00	0.00	6.00	44.00	350.00	250.00
01-17-010	1116058L	SAL	NATHAN B TATUM	18-2-14-33-03-301-011.	CHOUTEAU	650.00	0.00	6.00	44.00	350.00	250.00
01-17-011	1116059L	SAL	LYNDA J. SCHERTZ	18-2-14-34-15-402-012.	CHOUTEAU	650.00	0.00	6.00	44.00	350.00	250.00
01-17-012	1116061L	SAL	JOHN WADDY	19-2-08-03-02-205-039.	WOOD RIVER	650.00	0.00	6.00	44.00	350.00	250.00
01-17-013	1116065L	SAL	STEVEN J GILREATH	19-2-08-11-03-304-015.	WOOD RIVER	4,340.00	0.00	42.50	44.00	1,062.50	3,187.50
01-17-014	1116073L	SAL	DARR CAPITAL LLC	19-2-08-27-05-104-027.	WOOD RIVER	650.00	0.00	6.00	44.00	350.00	250.00
01-17-015	1116132L	SAL	GARY M BURROWS	21-2-19-25-15-403-016.	VENICE	650.00	0.00	6.00	44.00	350.00	250.00
01-17-016	1116133L	SAL	BEA STANLEY	21-2-19-25-15-403-027.	VENICE	650.00	0.00	6.00	44.00	350.00	250.00
01-17-017	1116148L	SAL	FIRST CHURCH OF GOD	21-2-19-26-16-407-031., 032., 033.	VENICE	650.00	0.00	6.00	44.00	350.00	250.00
01-17-018	1116151L	SAL	TRUE FELLOWSHIP CHURCH	21-2-19-26-20-402-010.	VENICE	650.00	0.00	6.00	44.00	350.00	250.00
01-17-019	1116162L	SAL	HOSIE L JOHNSON	21-2-19-35-08-205-035.	VENICE	650.00	0.00	6.00	44.00	350.00	250.00
01-17-020	1116163L	SAL	QUAASSIM ALJEBURI	21-2-19-35-11-202-008, 009, 010.	VENICE	650.00	0.00	6.00	44.00	350.00	250.00
01-17-021	1116183L	SAL	CHRISTOPHER M AHRING	21-2-19-35-20-401-008.	VENICE	650.00	0.00	6.00	44.00	350.00	250.00
01-17-022	1116189L	SAL	LOP LAND TRUST, C/O JEREMY WEAVER,	21-2-19-36-11-201-017., 018.	VENICE	650.00	0.00	6.00	44.00	350.00	250.00
01-17-023	1116191L	SAL	LOP LAND TRUST, C/O JEREMY WEAVER,	21-2-19-36-14-302-001., 002., 003.	VENICE	650.00	0.00	6.00	44.00	350.00	250.00
01-17-024	1116203L	SAL	GREG J. BELCHER	22-1-20-20-00-000-004.	GRANITE CITY	650.00	0.00	6.00	44.00	350.00	250.00
01-17-025	1116252L	SAL	CURSTAN D STIFF	22-2-20-17-07-202-015.	GRANITE CITY	5,600.00	0.00	55.00	44.00	1,375.00	4,125.00
01-17-026	1116303L	SAL	JUSTIN M VANDYGRIF	23-1-08-08-14-302-017.	ALTON	650.00	0.00	6.00	44.00	350.00	250.00
01-17-027	1116321L	SAL	MARLON B WARICK	23-2-07-02-14-301-015, 001	ALTON	650.00	0.00	6.00	44.00	350.00	250.00
01-17-028	1116340L	SAL	JOHN K MASIERO	23-2-07-11-06-103-003.	ALTON	650.00	0.00	6.00	44.00	350.00	250.00
01-17-029	1116343L	SAL	DEVELOPMENT PROPERTIES OF ILLINOIS, LLC	23-2-07-11-11-201-025.	ALTON	650.00	0.00	6.00	44.00	350.00	250.00
01-17-030	1116344L	SAL	DEVELOPMENT PROPERTIES OF ILLINOIS, LLC	23-2-07-11-11-203-021.	ALTON	1,054.00	0.00	10.00	44.00	350.00	650.00
01-17-031	1116364L	SAL	BRADLEY TYLER COMBS	23-2-07-12-10-105-020.	ALTON	650.00	0.00	6.00	44.00	350.00	250.00
01-17-032	1116365L	SAL	BRADLEY TYLER COMBS	23-2-07-12-10-105-032.	ALTON	650.00	0.00	6.00	44.00	350.00	250.00

Madison County Monthly Resolution List - January 2017

RES#	Account	Type	Account Name	Parcel#	Township	Total Collected	County Clerk	Auctionee	Recorder/ Sec of State	Agent	Treasurer
01-17-033	1116366L	SAL	BRADLEY TYLER COMBS	23-2-07-12-10-105-034.	ALTON	650.00	0.00	6.00	44.00	350.00	250.00
01-17-034	1116367L	SAL	BRADLEY T COMBS	23-2-07-12-10-105-038.	ALTON	650.00	0.00	6.00	44.00	350.00	250.00
01-17-035	1116368L	SAL	BRADLEY T COMBS	23-2-07-12-10-105-039.	ALTON	650.00	0.00	6.00	44.00	350.00	250.00
01-17-036	1116369L	SAL	BRADLEY T COMBS	23-2-07-12-10-105-040.	ALTON	650.00	0.00	6.00	44.00	350.00	250.00
01-17-037	1116375L	SAL	THE SIEDLUND COMPANY	23-2-07-12-14-305-004.	ALTON	650.00	0.00	6.00	44.00	350.00	250.00
01-17-038	1116378L	SAL	THE SIEDLUND COMPANY	23-2-07-12-14-305-023	ALTON	650.00	0.00	6.00	44.00	350.00	250.00
01-17-039	1116379L	SAL	THE SIEDLUND COMPANY	23-2-07-12-14-306-035.	ALTON	650.00	0.00	6.00	44.00	350.00	250.00
01-17-040	1116380L	SAL	THE SIEDLUND COMPANY	23-2-07-12-14-306-050.	ALTON	650.00	0.00	6.00	44.00	350.00	250.00
01-17-041	1116381L	SAL	THE SIEDLUND COMPANY	23-2-07-12-14-307-015., 016., 017.	ALTON	650.00	0.00	6.00	44.00	350.00	250.00
01-17-042	1116384L	SAL	WEBSTER TEMPLE CHURCH OF GOD IN CHRIST	23-2-07-12-15-403-009.	ALTON	1,256.00	0.00	12.00	44.00	350.00	850.00
01-17-043	1116385L	SAL	THE SIEDLUND COMPANY	23-2-07-12-15-403-011.	ALTON	650.00	0.00	6.00	44.00	350.00	250.00
01-17-044	1116392L	SAL	THE SIEDLUND COMPANY	23-2-07-12-15-404-001.	ALTON	650.00	0.00	6.00	44.00	350.00	250.00
01-17-045	1116395L	SAL	THE SIEDLUND COMPANY	23-2-07-12-18-305-019., 020.	ALTON	650.00	0.00	6.00	44.00	350.00	250.00
01-17-046	1116397L	SAL	THE SIEDLUND COMPANY	23-2-07-12-19-403-005.	ALTON	650.00	0.00	6.00	44.00	350.00	250.00
01-17-047	1116398L	SAL	DUNKIRK PROPERTIES LLC	23-2-07-12-19-406-018.	ALTON	650.00	0.00	6.00	44.00	350.00	250.00
01-17-048	1116435L	SAL	HARRY A NEVLIN	23-2-08-07-20-402-019.	ALTON	650.00	0.00	6.00	44.00	350.00	250.00
01-17-049	1116491L	SAL	QUAIL RUN MHP LLC	14-350-00649	EDWARDSVILLE	701.00	0.00	6.00	95.00	350.00	250.00
01-17-050	1116488L	SAL	JAVIER OROZIO	13-000-02931	COLLINSVILLE	701.00	0.00	6.00	95.00	350.00	250.00
01-17-051	2012-02215	DEF-SU	MILTON WAYNE MICHALEK	22-2-20-19-05-101-017.	GRANITE CITY	750.00	0.00	0.00	0.00	329.30	420.70
01-17-052	1116243L	SAL	KEN E. HANCOCK	22-2-19-24-15-401-029., 030.	GRANITE CITY	650.00	0.00	6.00	44.00	350.00	250.00

Totals \$49,106.00 \$0.00 \$455.50 \$2,346.00 \$21,066.80 \$25,233.20

Clerk Fees \$0.00

Recorder/Sec of State Fees \$2,346.00

Total to County \$27,579.20

Committee Members

**AGREEMENT/FUNDING RESOLUTION KEEBLER ROAD & IL ROUTE 162
INTERSECTION IMPROVEMENT VILLAGE 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 the intersection of Keebler Road at IL Route 162, project consists of constructing a round-a-bout and sidewalks 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 there is hereby appropriated the sum of Two Hundred Twenty Eight Thousand Seven Hundred Eighty Three (\$228,783.00) 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 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/ 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

Larry Trucano
Transportation Committee

**AGREEMENT/FUNDING RESOLUTION SUGAR LOAF ROAD CITY OF COLLINSVILLE,
SECTION 14-00101-00-PV MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the State of Illinois Department of Transportation, the County of Madison and the City of Collinsville, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to reconstruct a portion of Sugar Loaf Road beginning at IL Route 157 and proceeding east approximately 1,150 feet, project consists of pavement reconstruction 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 the cost of the project.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County that there is hereby appropriated a sum of Fifty Five Thousand (\$55,000.00) dollars from the County Matching Tax Fund to finance the County's share of this project.

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

BE IT FURTHER RESOLVED that the County Clerk of Madison County be directed to transmit a certified copy of this Resolution to the City of Collinsville, at 125 South Center Street, Collinsville, Illinois 62234.

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

Larry Trucano
Transportation Committee

**AGREEMENT/FUNDING RESOLUTION SUGAR LOAF ROAD, PHASE 1 CITY OF
COLLINSVILLE, SECTION 15-00101-01-PV MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the State of Illinois Department of Transportation, the County of Madison and the City of Collinsville, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to reconstruct a portion of Sugar Loaf Road beginning 1,150 feet east of IL Route 157 and proceeding east approximately 600 feet, project consists of pavement reconstruction and new concrete sidewalks 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 the cost of the project.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County that there is hereby appropriated a sum of Eighty One Thousand Seven Hundred Fifty (\$81,750.00) 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 a certified copy of this Resolution to the City of Collinsville, at 125 South Center Street, Collinsville, Illinois 62234.

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

Larry Trucano
Transportation Committee

**AGREEMENT/FUNDING RESOLUTION CENTER GROVE ROAD TURN LANES SECTION
16-00109-00-PV CITY OF EDWARDSVILLE MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the State of Illinois Department of Transportation, the County of Madison and the City of Edwardsville, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to construct a dedicated right turn lane and double left turn lanes for westbound Center Grove Road onto IL Route 157; 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 there is hereby appropriated the sum of Seventy Eight Thousand Six Hundred (\$78,600.00) 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 a certified copy of this Resolution to the City of Edwardsville, 118 Hillsboro Avenue, P.O. Box 407, Edwardsville, Illinois 62025-0407.

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

Larry Trucano
Transportation Committee

**AGREEMENT/FUNDING RESOLUTION TROY ROAD TRAFFIC SIGNAL INTERCONNECT
SECTION 16-00108-00-TL CITY OF EDWARDSVILLE MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the State of Illinois Department of Transportation, the County of Madison and the City of Edwardsville, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to upgrade the existing traffic signals on Troy Road from Cottonwood Road to Montclair Avenue consisting of fiber-optic interconnection along with controller upgrades; 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 there is hereby appropriated the sum of Sixty Five Thousand Five Hundred Forty One (\$65,541.00) 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 a certified copy of this Resolution to the City of Edwardsville, 118 Hillsboro Avenue, P.O. Box 407, Edwardsville, Illinois 62025-0407.

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

Larry Trucano
Transportation Committee

**AGREEMENT/FUNDING RESOLUTION MARYVILLE ROAD IMPROVEMENTS SECTION
14-00190-02-RS CITY OF GRANITE CITY MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the State of Illinois Department of Transportation, the County of Madison and the City of Granite City, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to resurface Maryville Road from Illinois Route 162 to Terminal Avenue, 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, State funds and Local funds are available for participation in cost of the projects.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County that there is hereby appropriated the sum of One Hundred Seventy Thousand Eight Hundred Eighteen (\$170,818.00) 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 a certified copy of this Resolution to the City of Granite City, 2000 Edison Ave., Granite City, Illinois 62040.

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

Larry Trucano
Transportation Committee