

**INDEX**  
Wednesday, January 20, 2016

**Award:**

Resolution Honoring Firefighter Keith Mills.....	2
--	---

**Speakers:**

Dan Dedic .....	2
Dillon Smith.....	3
Donald Wilper.....	4

**Proclamation:**

Proclamation Of Disaster in Madison County, IL .....	4
--	---

**Monthly Reports:**

County Clerk.....	5
Circuit Clerk.....	6
Recorder of Deeds.....	9
Coroner .....	10
Sheriff .....	17
Treasurer .....	18

**RESOLUTION:**

Resolution Urging Members of the United States Congress to Take Steps to Reduce the Dumping of Foreign Steel.....	21
--	----

**APPOINTMENTS:**

Bill Gushleff to Fill Vacancy in County Board District #19 .....	23
Nancy Kruckenberg to Cahokia Creek Drainage & Levee District.....	24
John Hamm to Madison County Flood Prevention District.....	24
Madison County Code Adjudication Hearing Officer .....	25

**FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:**

Summary Report of Claims and Transfers.....	25
Immediate Emergency Appropriation-Special Revenue Funds.....	27

**HEALTH DEPARTMENT COMMITTEE:**

Activities Report .....	28
-------------------------	----

**PLANNING AND DEVELOPMENT COMMITTEE:**

Zoning Resolutions .....	29
Resolution Authorizing Green Schools Environmental Grant FY 2016.....	39

**PUBLIC SAFETY COMMITTEE:**

License Report .....	44
Resolution to Purchase Thirty (30) Dell Latitude 14 Rugged Extreme Mobile Data Computers and Fifty-Five (55) Havis DS-Dell-402-3 Docking Stations the Madison County Sheriff's Office .....	45

**REAL ESTATE TAX CYCLE COMMITTEE:**

Property Trustee Resolutions .....	46
------------------------------------	----

**TRANSPORTATION COMMITTEE:**

Agreement/Funding Resolution Berkshire Boulevard Resurfacing Village of East Alton Madison County, Illinois .....	48
Agreement/Funding Resolution Troxler Avenue Shared use Path City of Highland Madison County, Illinois .....	49
Agreement/Funding Resolution Sharpshooters Trail City of Highland Madison County, Illinois .....	50
Supplemental Agreement for Professional Engineering Services Staunton Road Madison County, Illinois .....	51
Report of Bids 2016 Nameoki Road District Maintenance Materials .....	52
An Ordinance and Resolution for the Establishment of an Altered Speed Zone .....	53
Resolution Naming and Renaming Streets and Private Roads in Unincorporated Madison County .....	54
Resolution to Purchase One (1) New Tandem Axle Dump Truck with Snow Plow and Stainless Steel Hopper Spreader with Pre-Wet System .....	55

**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, January 20, 2016, and held for the transaction of general business.

**WEDNESDAY, JANUARY 20, 2016  
5:00 PM  
EVENING SESSION**

The Board met pursuant to recess taken December 16, 2015.

\* \* \* \* \*

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

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

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

PRESENT: Messers. Adler, Alons, Asadorian, Brazier, Ms. Ciampoli, Ms. Dalton, Dodd, Ms. Glasper, Goggin, Ms. Gorman, Ms. Hawkins, Mr. Holliday, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Meyer, Minner, Ms. Novacich, Petrillo, Pollard, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy and Walters.

ABSENT: Trucano.

Vacant: District #19.

\* \* \* \* \*

Ms. Hawkins moved, seconded by Ms. Glasper, to approve the minutes of the December 16, 2015 meeting. **MOTION CARRIED**

\* \* \* \* \*

Chairman Dunstan along with Kim Petzing from Planning and Development awarded area students for their entry in the recent rain barrel design contest.

\* \* \* \* \*

Chairman Dunstan awarded Auditor Rick Faccin for his excellent financial reporting for FY 2015.

\* \* \* \* \*

The following resolution was submitted and read:

**RESOLUTION HONORING FIREFIGHTER KEITH MILLS**

**WHEREAS**, Keith Mills is a volunteer firefighter with the Marine Fire Department; and

**WHEREAS**, on January 8, 2016, while on his way back from work in St. Louis County, he stopped to purchase gasoline at a service station; and

**WHEREAS**, while pumping his gasoline, he witnessed a women collapse in the parking lot; and

**WHEREAS**, he immediately went to the aid of the women. After discovering she has no pulse, he began administering CPR while other bystanders communicated with 911; and

**WHEREAS**, after several minutes of CPR and chest compressions, an ambulance arrived and medics took over the resuscitation effort; and

**WHEREAS**, Keith left the scene and doubted the CPR had helped the woman; and

**WHEREAS**, a few days later through social media, the family of the lady located Keith and he was thrilled to learn she had survived; and

**WHEREAS**, the family thanked him for his tireless effort in performing CPR until such time emergency personnel arrived on the scene and was able to revive her.

**NOW, THEREFORE BE IT RESOLVED** by the County Board of the County of Madison that it hereby expresses its gratitude and appreciation for Keith Mills' actions on the afternoon of January 8<sup>th</sup> and his dedication as a first responder in helping a person in dire need.

Adopted this 20<sup>th</sup> day of January, 2016.

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

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

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

\* \* \* \* \*

**Dan Dedic's Address to the Board**

To the County Board members and guests, hello and thank you for allowing me to speak today. I come here today in regards to asking the board for the implementation of a cat leash law with hopes of it being for all of Madison County but if not all then at least the area where I live which is Rosewood Heights which

is in the East Alton/Wood River area. Years ago dogs and cats ran free. Today we have a dog leash law. I ask you what the difference between a dog and a cat is. They are both animals kept as pets, are they not? If you have a dog you cannot let it run free in others yards. If I had any other kind of an animal it would not be allowed to run free. Why are cats allowed to run free and be a nuisance? Recently we got a new neighbor. She is an older despicable woman with many cats. When she moved in we tried to be polite and neighborly with her. We informed her repeatedly from the get go that we are not cat people and we prefer her to keep her cats out of our yard. Her response has been and continues to be negative and full of 4 letter words. She claims her cats have a right to go and do whatever and wherever they want. With her cats in our yard day in and day out it also brings her into our yard 2-3 times daily, sometimes right smack in front of our windows and all around the house which becomes creepy and uncomfortable. Her cats are a nuisance. She is a nuisance. I have woke up to cat puke on the back porch, cat diarrhea on the patio and have caught one of the cats twice climbing a small tree next to the house trying to get on the roof. They are constantly in the yard looking to kill small birds which we like to feed. They climb on your car and leave scratches in the paint. The Madison County Animal Control Department sent me out a cage to trap them on my property which is legal. When she and her foul mouthed relatives found out about the cage they harassed and threatened me both physically and verbally. I have had to call the Sheriff's office on her repeatedly now. This problem with her cats has gotten way out of control and she refuses to fix the problem. I have talked with many people with roaming cat problems. Many neighbors on my street share the same opinion. Just the other day I ran into a man from Bethalto buying a bb gun for neighborhood cats that would not stay out of his yard. I understand that Roxana has a cat leash law. If Roxana has a cat leash law then why can't my area and why can't the whole Madison County have the law? I have since found out there are many areas around the country that have cat leash laws. It makes sense, why can't we? I am here to request that you implement a cat leash law. I am here to demand a cat leash law. It's totally ridiculous not to have one. I can't let my dog run free, can you? A cat is a pet just as much as a dog is, but believe a cat is much more of a nuisance that spreads illnesses and they should not be given a free pass to be on my property or anyone else's without an invitation. Will you help me in taking care of this cat problem and help me in implementing a cat leash law for my street, town or the whole of Madison County. Cat owners need to be held responsible. I as well as many others, would greatly appreciate your help with this.

\* \* \* \* \*

### **Dillon Smith's Address to the Board**

I am here regarding the special use permit application and representing the 6254 Old Carpenter Road trust and Mary Kreamalmeyer the 89 year old woman, who is beneficiary of the trust, and lived at the location for almost 30 years. She now wants to rent her home to provide for her support. As I've gone through this process it hasn't seemed that anyone thus far has given any attention to the facts that surround this issue. I am asking this board to simply table the matter and take the time to review the entire file and recognize that even though there are neighbors of this structure who have built or bought new homes nearby and are now asking that this permit not be extended, there really doesn't exist any legitimate reason for them to take this position. This home is still consistent with the overall neighborhood and was there before the new homes. Please look at the pictures taken a few weeks ago. Why should this fine structure be torn down? I've contended all along that this is a permanent home. It was placed on a permanent foundation over 30 years ago with no axels, wheels or tongue. It can't be towed away. The neighbors had no problem with Mary living there and would be ok with her continuing to live there. They are simply against her renting this home. Yet they all have the right to rent their home without question or consent. Although I personally believe she legally shouldn't be required to seek this permission I have attempted to cooperate with the county in processing this request. A 2010 appraisal valued this property at \$90,000. Would any of you want to be forced to tear down a home of this value? I am asking that you show some compassion. This home has been at this location for over 30 years. Holding off the decision to allow the board members to

review it and possibly even visit the location would at least give the indication that some consideration is being given to the matter. As a county board member, don't you think you at least owe it to this elderly lady to take time to consider the facts? Please vote to consider this matter and review all of the testimony before making a decision.

\* \* \* \* \*

### **Donald Wilper's Address to the Board**

Hello my name is Donald Steven Wilper and I represent the people who signed the petition against this variance. We have gotten together several times to come up with the reasons we are against it and initially they were all having to do with the variance, it has nothing to do with but anything but the language of the variance, that is what this is all about. We don't care about who moves into that neighborhood, we are good neighbors, we have houses that are valuable to us and we welcome anyone to the neighborhood. However, the true issue here is Mr. Smith said we have not addressed the issue, the issue is the language of the variance and I would like to read you the language of the variance, which is from 1992. It is very explicit, it states and I quote that this special use permit is granted for the sole occupancy of Mary Kreamalmeyer, when the need for this special use permit has expired, then this mobile home must be removed from this property. That is what this is about, nothing else simple as that. We want the variance followed. Variances are there for a reason. It is the wrong structure for the wrong property and the variance is there. We are not asking for anything other than the variance be followed. We want this done simply because we feel our houses are valuable, we spend a lot of time working on them. We spend a lot of time working on the cultivation of our neighborliness with each other and again we would welcome anyone to the neighborhood. However the problem is, we see this as an opportunity for someone to come in and use our neighborhood, to use the work we have done in order to make a quick profit. That is what we think this is. We all know what trusts are often times. Trusts are a way for somebody to quiet title and once the title is quieted then that mobile home could be transferred to somebody that will go out and make money, we think or assume. We want it denied for a few reasons. First of all, many of us did buy and build out there after the fact that is true. But we all knew and it was with the knowledge that the language of this variance was in place. We all knew once Mary Kreamalmeyer was gone that the trailer would be moved. The language is simple. We almost see it as a contract, it's what all of us that has built and bought out there saw it as. As far as the evaluation of the house, again, it is a 2010 appraisal. I don't think any real estate officer would accept a 2010 appraisal. My question is, if the house so fits our area, why did it need a variance in 1985 when it was new by the way, it is 30 years old now and there is no evidence that shows a mobile home goes up in value ever. They only go down in value and that is what we are worried about. We would like the board to look at this issue, and in the past meetings allegations has been leveled at us. We would simply like the board to look beyond those allegations, it has nothing to do with who we are. We have nothing against Dillon Smith. But we want is to have an inappropriate structure that is under a variance by the way the language is very specific and we want to uphold the language of that variance. Thank you.

\* \* \* \* \*

The following letter was received and placed on file:

### **PROCLAMATION OF DISASTER IN MADISON COUNTY, IL**

Under authority of Chapter 127, Section 1111 of the Illinois Revised Statutes, I Alan J. Dunstan, Madison County Board Chairman, upon recommendation of the Director of the Madison County Emergency

Management Agency, do hereby proclaim that a disaster exists in Madison County due to the following reasons:

Record rainfall has caused wide spread flash flooding throughout Madison County with the forecast projecting several more hours of rainfall before it stops. The current level of the Mississippi River at the Alton Melvin Price Lock and Dam is 30.34 feet with a projected crest of 38.9 feet which will be the second highest flood stage on record at this location.

Larry Ringering, Director of the Madison County Emergency Management Agency is ordered to proceed with all haste to bring said disaster to a rapid conclusion for the best interest of the residents of Madison County pursuant to the Illinois Emergency Management Act of 1992, as amended and the Madison County Emergency Management Agency Code Ordinance.

This proclamation is effective December 28, 2015 and shall expire January 4, 2016, unless extended by the County Board.

s/ Alan J. Dunstan  
Madison County Board Chairman

Filed this 28<sup>th</sup> day of December, 2015 with the Madison County Clerk.

s/ Debra D. Ming Mendoza  
Madison County Clerk

\* \* \* \* \*

The following report was received and placed on file:

**RECEIPTS FOR DECEMBER 2015**  
County Clerk

80	Marriage License @ 30.00	\$ 2,400.00
0	Civil Union License @ 30.00	\$ 0.00
172	Certified Copies MARRIAGE @ \$12.00	\$ 2,064.00
0	CIVIL UNION @ \$12.00	\$ 0.00
348	BIRTH @ \$12.00	\$ 4,176.00
39	DEATH @ \$15.00	\$ 585.00
0	JURETS @ \$14.00	\$ 0.00
7	MISC. REC	\$ 40.00
	Total Certified Copies	\$ 6,865.00
27	Notary Commissions by Mail @\$10.00	\$ 270.00
22	Notary Commissions in Office @\$10.00	\$ 220.00
16	Cert. of Ownership @\$31.00	\$ 496.00
2	Cert. of Ownership @\$1.50	\$ 3.00
5	Registering Plats @\$12.00	\$ 60.00
7	Genealogy Records @\$4.00	\$ 28.00
58	Automation Fees @\$4.00	\$ 232.00
749	Automation Fees @\$8.00	\$ 5,992.00
18	Amusement License	\$ 1,764.00

0	Mobile Home License @\$50.00	\$	0.00
5	Redemption Clerk Fees	\$	9,018.00
0	Tax Deeds @\$11.00	\$	0.00
0	Tax Sale Automation Fees @\$10.00	\$	0.00
<b>Total</b>			<b>\$27,348.00</b>

\*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 5th day December, 2015

s/ Vanessa Jones  
 Notary Public

\* \* \* \* \*

The following report was received and placed on file:

**MARK VON NIDA  
 CLERK OF THE CIRCUIT COURT  
 EARNED FEES REPORT  
 GENERAL ACCOUNT  
 1/11/2016**

**ASSETS**

Cash in Bank	\$3,732,265.15	
Time Certificates	<u>1,884,000.00</u>	
		<u>\$5,616,265.15</u>

**LIABILITIES**

Excess Fees Due County Treasurer	859,981.74
Library Fees	30,948.00
Child Support Maintenance	6,275.72
2% Surcharge	328.88
2.5% TSP Fees	0.00



Record Search	300.00
Probation Operations	7,445.75
Probation Fees-Adult	14,254.84
Probation Fees-Juvenile	1,160.00
Probation Fees-Superv.	8,578.80
Casa	1,413.00
Court Security Fee	90,095.82
Document Storage Fees	106,767.92
Finance Court System Fee	29,590.25
Arrestee's Medical Fees	2,297.78
15% Arrestee's Med. Fees	405.49
Office Automation Fees	<u>35,725.00</u>
Total	1,195,568.99
Balance Due Liability Ledger	4,420,696.16

#### ADJUSTMENTS

Oct Adj	397,190.68
Oct Ref Nov	-731.00
Nov Ref Dec	55.00
Oct PP Nov	0.00
Nov PP Dec	280.00
Oct BR Nov	-2,800.00
Nov BR Dec	975.00
Oct DUI% Nov	-16,023.99
Nov DUI% Dec	20,103.48
Oct PRB Nov	-450.80
Nov PRB Dec	509.80
Oct 17% Exp to CCOAF	173.40
Nov 17% Exp to CCOAF	-112.20
SPNR Prior Refunds	114.50
Transferred to cover overdraft in child support	0.00
NSF	-348.00
over & short	-150.00
Suspend Bond Refund	41.90
Honored Checks	696.00
Total	399,523.77
Total	5,616,265.15

**MARK VON NIDA**  
**MADISON COUNTY CLERK OF THE CIRCUIT CLERK**

**EARNED FEES EPORT  
GENERAL ACCOUNT**

Period Ending December 2015

Fee Title	EOM Date	Monthly Receipts	YTD Receipts
2%	12/31/2015	\$328.88	\$3,814.50
TSP FEE 2.5%	12/31/2015	\$0.00	\$0.00
AIDS	12/31/2015	\$0.00	\$0.00
ARR MED 15%	12/31/2015	\$405.49	\$5,097.45
BONDS	12/31/2015	\$16,728.50	\$244,615.62
CLERK FEE	12/31/2015	\$415,575.72	\$5,248,033.71
CHILD SUPPORT	12/31/2015	\$6,275.72	\$78,618.58
DRUG ABUSE	12/31/2015	\$0.00	\$0.00
FIN COURT	12/31/2015	\$29,590.25	\$370,557.38
INTEREST	12/31/2015	\$3,491.25	\$33,594.09
JURY DEMAND	12/31/2015	\$24,662.50	\$277,329.25
REC SRCH	12/31/2015	\$300.00	\$2,364.00
For Destination Gen Rev	\$497,358.31		
ARR MED 85%	12/31/2015	\$2,297.78	\$28,885.50
COURT SEC	12/31/2015	\$90,095.82	\$1,108,596.49
DOC STOR	12/31/2015	\$106,767.92	\$1,318,167.53
LIB FEES	12/31/2015	\$30,948.00	\$381,313.00
OFF AUTO	12/31/2015	\$35,725.00	\$441,821.90
PROB ADULT	12/31/2015	\$14,254.84	\$220,386.28
PROB JUVEN	12/31/2015	\$1,160.00	\$14,342.55
PROB SUPER	12/31/2015	\$8,578.80	\$115,105.32
VCVA	12/31/2015	\$0.00	\$0.00
CASA	12/31/2015	\$7,445.75	\$91,241.07
PROB OPER FEE	12/31/2015	\$1,413.00	\$17,279.25
For Destination Spec Fund	\$298,686.91		
Period Ending December 2015	\$796,045.22		

Authorized Signature: Elizabeth Affsprung  
13-Jan-16

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

s/ Stacey Turner  
NOTARY PUBLIC

My commission expires on March 3, 2019

\* \* \* \* \*

The following report was received and placed on file:

**AMY MEYER**  
**RECORDER MADISON COUNTY**

## MONTHLY REPORT OF RECORDER, DECEMBER 2015

## RECEIPTS

TOTAL RECORDING FEES	\$124,947.00	
E RECORDING DIRECT DEPOSITS	\$24,394.00	
<b>TOTAL RECORDING FEES</b>	<b>\$149,341.00</b>	<b>\$149,341.00</b>

MISCELLANEOUS RECEIPTS (PER INV)	\$9,454.10	
<b>TOTAL MISCELLANEOUS RECEIPTS</b>	<u>\$9,454.10</u>	\$9,454.10

<b>TOTAL RECORDING FEES DUE MADISON CO.</b>	<b>\$158,795.10</b>
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<u>AUTOMATION FEES INCLUDED IN RECORDING FEE</u>		
RECORDER AUTOMATION @4.00 PR DOC.	\$25,206.00	
GIS AUTOMATION FEE @8.00 PER DOC.	\$28,704.00	\$53,910.00

RECORDER PORTION OF COUNTY RHSP	\$1,561.00	
COUNTY PROTION OF COUNTY RHSP	\$1,561.00	
STATE PORTION OF RHSP	\$28,098.00	\$31,220.00

ON-LINE COMPUTER FEES	\$9,341.76	
MICROFILM FEES	\$0.00	\$9,341.76

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**SPECIAL FUND RETAINED BY RECORDER**

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BALANCE IN REVENUE STAMP FUND December, 2015			\$0.00
METER RECEIPTS			
DESCENDING REGISTER, November 2015	\$208,099.90		
METER SETTING December 2015	\$0.00		
STAMPS PURCHASED	\$0.00		
TOTAL REVENUE STAMPS	\$208,099.90		
LESS DESCENDING REG. December, 2015	\$60,057.40		
CREDIT CLAIM MADE	\$0.00		
TOTAL METER RECEIPTS	\$148,042.50	\$148,042.50	
LESS DISBURSEMENTS FOR December, 2015		\$0.00	
		\$148,042.50	\$148,042.50
LOOSE STAMPS HELD IN INVENTORY			\$15,000.00
<b>BALANCE IN REVENUE STAMPS ACCOUNT AS OF DECEMBER 2015</b>			<b>\$163,042.50</b>

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

s/Amy Meyer  
 \_\_\_\_\_  
 Amy Meyer, RECORDER

\* \* \* \* \*

The following report was received and placed on file:

**STEPHEN P. NONN**  
**MADISON COUNTY CORONER**

**January 1, 2016**

The following statistics are submitted for review by members of the Public Safety Committee of the Madison County Board. This is the summary for December 2015. Detailed statistics are attached for further information and review.

Detailed statistics are attached for further information and review.

**CORONER OFFICE STATISTICS FOR DECEMBER 2015**

Coroner's Cases	26
Hospice Cases	0
Medical Cases	171

Bone Case	1
Other	<u>10</u>
<b>Total Death Investigations</b>	<b>208</b>

**0 Inquest Verdicts**

Homicide	0
Suicide	0
Accident	0
Natural	0
Unknown	0

**16 Administrative Verdicts**

Homicide	0
Suicide	3
Accident	13
Natural	0
Unknown	0

**9 Autopsy Cases**

**86 Cremation Permits Issued**

Respectfully submitted

s/ Stephen P. Nonn

Madison County Coroner

**3 ACCIDENTAL DEATHS DECEMBER 2015**

	<b>MALE</b>	<b>FEMALE</b>	<b>TOTAL</b>
Asphyxiation/Suffocation			0
Carbon Monoxide			0
Complications of a hip fracture			0
Crushing			0
Drowning			0
Electrocution			0
Fall		2	2
Fire			0
Gunshot			0

Hanging			0
Complication of a Fracture			0
Heat Stroke			0
Overdose/Intoxication (Alcohol)			0
Overdose/Intoxication (Drugs)			0
Positional Asphyxia			0
Post-Operative Complications			0
Stabbing			0
Subdural Hematoma			0
Vehicular	1		1
Environmental (Heat)			0
Environmental (Cold)			0
Pending			0
<b>TOTAL</b>	<b>1</b>	<b>2</b>	<b>3</b>

#### 11 MISCELLANEOUS DECEMBER 2015

		<b>TOTAL</b>
Animal Remains		0
Assist Police Agency		0
Bone Case		1
Death Notification		1
Morgue Use		9
Miscellaneous		0
<b>TOTAL</b>		<b>11</b>

#### 4 SUICIDES DECEMBER 2015

	<b>MALE</b>	<b>FEMALE</b>	<b>TOTAL</b>
Asphyxiation			0
Suffocation			0
Carbon Monoxide Poisoning			0
Gunshot	2		2
Crushing			0
Drowning			0
Electrocution			0
Exsanguination			0
Fall			0
Fire			0
Hanging	1		1
Overdose/Intoxication (Alcohol)			0
Overdose(intoxication (Drugs)			0
Pending Cases			0

Poisoning			0
Stabbing			0
Open			0
Vehicular		1	1
<b>TOTAL</b>	<b>3</b>	<b>1</b>	<b>4</b>

**191 NATURAL DEATHS DECEMBER 2015**

	<b>MALE</b>	<b>FEMALE</b>	<b>TOTAL</b>
Abdominal Hernia		1	1
Abdominal Viscus			0
Acute Myocardial Infarction	16	9	25
Adrenal Cancer			0
AIDS			0
Alcoholic Cirrhosis			0
ALS			0
Alzheimer's Disease	4	4	8
Anorexia		1	1
Anaplastic Meningioma			0
Aneurysm		1	1
Aortic Aneurysm			0
Aortic Stenosis			0
Appendicitis			0
Arteriosclerotic Heart Disease			0
Asbestosis			0
Aspiration Pneumonia	1	1	2
Asthma			0
Atrial Fibrillation			0
Bacteremia			0
Biliary Cancer			0
Bladder Cancer	1	1	2
Bone Cancer		1	1
Bowel Obstruction	2		2
Brain Cancer	1	1	2
Breast Cancer		4	4
Bronchitis			0
Cancer of Head & Neck			0
Cardiac Arrest			0
Cardiac Arrhythmia		2	2
Cardiac Disease			0
Cardiomyopathy	2	1	3

Cerebral Vascular Accident	2	7	9
Cerebral Atherosclerosis			0
Cervical Cancer		2	2
Chronic Obstructive Pulmonary Disease	2	9	11
Cirrhosis	1	0	1
Cholangiocarcinoma		1	1
Colon Cancer	3	1	4
Congestive Heart Failure	8	9	17
Coronary Artery Disease	3	2	5
Coroner Syndrome		1	1
Cystic Fibrosis			0
Debility			0
DVT (Deep Vein Thrombosis)			0
Dehydration			0
Dementia	3	1	4
Diabetes			0
Diabetes Type II			0
Dissecting Duodenal Ulcer			0
Emphysema			0
Endometrial Cancer			0
Esophageal Cancer	1		1
Failure to Thrive			0
Gallbladder Cancer			0
G.I. Bleeding	1	1	2
Gilberts Syndrome			0
Gynecological Cancer			0
Heart Disease		2	2
Heart Failure			0
Hepatitis C			0
HIV/AIDS			0
Huntington's Disease			0
Hypertension		1	1
Influenza			0
Intestinal Cancer	1		1
Ischemic Bowel			0
Kidney Disease	1		1
Kidney Failure	3	3	6
Larynx Cancer	1		1
Leukemia	1		1
Liver Cancer		1	1
Liver Failure			0



Lung Cancer	8	7	15
Lung Disease			0
Lymphoma	2		2
Malignant Melanoma	1	1	2
Malignant Neoplasm			0
Mesothelioma			0
Metabolic Acidosis			0
Metastatic Cancer			0
Metastatic Melanoma			0
Metastatic Lymphoma			0
Mouth Cancer			0
Multiple Sclerosis			0
Myelofibrosis		1	1
Myeloma			0
Myocarditis			0
Neoplasm	1		1
Neocrainial Cancer			0
Neuroendocrine Cancer			0
Osteoporosis			0
Organic Brain Syndrome			0
Ovarian Cancer		1	1
Pancreatic Cancer	4	3	7
Pancreatitis		1	1
Parkinson's Disease	2		2
Peritoneal Neoplasm			0
Pituitary Disorders			0
Pneumonia	6	2	8
Polycythemia			0
Prostate Cancer	2		2
Pulmonary Embolism	2	1	3
Pulmonary Hypertension		2	2
Rectal Cancer			0
Refsum Disease			0
Renal Cancer	1		1
Respiratory Arrest			0
Respiratory Failure			0
Senile Degeneration of Brain			0
Sarcoma			0
Septic Shock			0
Sepsis	1	3	4
Skin Cancer			0

Sleep Apnea	1		1
Stroke		1	1
Sudden Cardiac Death			0
Thymic Cancer	1		1
Thyroid Disorders			0
Tongue and Jaw Cancer			0
UTI		2	2
Uterine Cancer			0
Vaginal Cancer		1	1
Open Cases	5	5	10
<b>TOTAL</b>	<b>94</b>	<b>97</b>	<b>191</b>

## 2 INFANT DEATHS DECEMBER 2015

	MALE	FEMALE	TOTAL
Congenital Disorder			0
Fetal Death	2		2
Overlay			0
Premature			0
SIDS			0
Stillborn			0
Undetermined			0
<b>Total</b>	<b>2</b>	<b>0</b>	<b>2</b>

## 0 HOMICIDES DECEMBER 2015

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

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The following report was received and placed on file:

# **Madison County Jail Daily Population Report**

**12/2015**

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	1	2	3	4	5	6	
Men	244	245	237	238	239	241	
Women	55	50	46	46	50	48	
<b>Daily Total</b>	299	295	283	284	289	289	

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	7	8	9	10	11	12	13
Men	245	249	239	240	259	255	258
Women	46	48	53	47	45	46	41
<b>Daily Total</b>	291	297	292	287	304	301	299

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	14	15	16	17	18	19	20
Men	256	255	250	243	239	237	238
Women	39	43	43	44	46	49	45
<b>Daily Total</b>	295	298	293	287	285	286	283

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	21	22	23	24	25	26	27
Men	237	241	243	238	237	240	241
Women	46	54	54	47	45	46	44
<b>Daily Total</b>	283	295	297	285	282	286	285

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	28	29	30	31			
Men	245	256	251	246			
Women	56	44	45	46			
<b>Daily Total</b>	301	300	296	292			

The average daily population for December, 2015 was 292.

\* \* \* \* \*

The following report was received and placed on file:

**Kurt Prenzler, Madison County Treasurer**

# Fund Report

December 2015

Company	Fund	Account	Deposit	Maturity	Rate	Amount
BRADFORD BANK	CD	135737	1/23/2014	1/23/2016	0.55	\$1,019,731.88
BRADFORD BANK	CD	135922	9/3/2014	9/3/2016	0.60	\$1,000,000.00
BANK OF SPRINGFIELD	CD	2200001897	4/10/2014	4/10/2016	0.56	\$249,989.57
BANK OF EDWARDSVILLE	CD	1057517119	8/5/2015	8/5/2016	0.30	\$2,500,000.00
BANK OF EDWARDSVILLE	CD	1057517120	8/5/2014	8/5/2016	0.60	\$2,500,000.00
CARROLLTON BANK CDARS	CD	1018033794	7/9/2015	7/6/2017	0.88	\$2,500,000.00
CARROLLTON BANK CDARS	CD	1018033808	7/16/2015	7/13/2017	0.88	\$2,500,000.00
CARROLLTON BANK	CD	40006987C	12/2/2015	12/2/2017	0.98	\$1,034,843.58
CNB	CD	402184B	11/18/2015	11/18/2017	0.75	\$253,470.90
CNB	CD	23000255	1/13/2014	1/13/2016	0.45	\$5,000,000.00
CNB	CD	23000510	7/22/2015	7/22/2017	0.85	\$5,000,000.00
COLLINSVILLE BLDG. & LOAN	CD	7144	11/20/2014	8/20/2016	0.75	\$250,000.00
COLLINSVILLE BLDG. & LOAN	CD	3484	10/29/2015	4/29/2018	1.50	\$500,000.00
FIRST CLOVER LEAF BANK	CD	77050365	4/18/2014	4/18/2016	0.55	\$7,990,666.52
FIRST FEDERAL BK OF MASCOUTAH	CD	100032565	10/29/2015	10/29/2018	1.25	\$2,004,383.56
FIRST NATIONAL BANK OF DIETERICH	CD	3171400407	8/7/2014	8/7/2016	0.80	\$1,008,016.00
FIRST COUNTY BANK	CD	55213	7/1/2014	7/1/2016	0.95	\$5,071,871.92
FIRST NATIONAL BANK OF STAUNTON	CD	46298	6/3/2014	6/3/2016	0.50	\$1,007,530.37
HOME FEDERAL SAVINGS & LOAN	CD	13000075	2/25/2014	2/28/2016	0.70	\$499,484.10
HOME FEDERAL SAVINGS & LOAN	CD	13000095	3/31/2014	3/31/2016	0.70	\$248,072.73
HOME FEDERAL SAVINGS & LOAN	CD	13000373	11/4/2015	11/4/2018	1.65	\$2,000,000.00
HOME FEDERAL SAVINGS & LOAN	CD	13000393	12/1/2015	12/1/2018	1.65	\$251,593.26
LIBERTY BANK	CD	57430	6/30/2014	6/30/2016	0.55	\$2,016,571.98
LIBERTY BANK	CD	57403	6/5/2014	6/5/2016	0.55	\$3,024,857.99
LIBERTY BANK	CD	57718	2/24/2015	2/24/2017	0.80	\$3,017,986.51
NATIONAL BANK OF HILLSBORO	CD	62575	8/31/2014	8/31/2016	0.60	\$1,014,112.40
NATIONAL BANK OF HILLSBORO	CD	62442	7/14/2014	7/14/2016	0.60	\$1,000,000.00
RELIANCE BANK	CD	4000036289	10/26/2015	10/26/2018	1.15	\$5,000,000.00
SCOTT CREDIT UNION	CD	2063002-0101	2/12/2015	8/12/2017	1.79	\$238,139.02
STATE BANK OF ST. JACOB	CD	11987	2/28/2014	2/28/2016	0.55	\$450,000.00
STATE BANK OF ST. JACOB	CD	12045	9/6/2014	9/6/2016	0.60	\$100,000.00
STATE BANK OF ST. JACOB	CD	12033	8/5/2014	8/5/2016	0.60	\$500,000.00

THE EDGE BANK	CD	19415B	6/11/2014	6/11/2016	0.60	\$2,000,000.00
THE EDGE BANK	CD	19429B	7/2/2014	7/2/2016	0.60	\$1,000,000.00
THE EDGE BANK	CD	63023929B	1/15/2015	11/15/2016	0.75	\$500,000.00
THE EDGE BANK	CD	45858830	2/11/2015	12/11/2016	0.80	\$100,000.00
THE EDGE BANK	CD	48996108	2/13/2015	12/13/2016	0.80	\$250,000.00
THE EDGE BANK	CD	85418232	4/15/2014	4/15/2016	0.60	\$1,000,000.00
Associated Bank -Ally Bank	CD	02006LGT4	8/21/2014	8/22/2016	0.90	\$250,255.00
Associated Bank -American Expr Centurion	CD	02587DWP9	1/14/2015	12/4/2017	1.50	\$246,903.84
Associated Bank -American Express Bk FSB	CD	02587CDW7	7/22/2015	7/23/2018	1.70	\$203,815.10
Associated Bank - Apple Bank for Savings	CD	03784JND2	10/28/2015	4/28/2017	0.75	\$244,443.85
Associated Bank - Avidbank	CD	05368TAD3	10/14/2015	10/16/2017	0.95	\$247,236.16
Associated Bank -Bank Leumi USA NY NY	CD	063248EU8	9/10/2014	9/12/2016	0.80	\$245,049.00
Associated Bank - Bank of Birmingham	CD	060704BF9	10/16/2015	11/16/2017	0.90	\$247,146.88
Associated Bank -Bk of North Carolina	CD	06414QUF4	1/30/2015	1/30/2017	1.00	\$248,183.52
Associated Bank - BMO Harris Bank	CD	05573J5A8	10/9/2015	10/10/2017	1.10	\$244,252.75
Associated Bank -BMW Bank North America	CD	05580AAS3	9/19/2014	9/19/2016	0.95	\$249,977.50
Associated Bank - BUS Bk of St Louis	CD	12325EGY2	10/15/2015	10/15/2018	1.10	\$244,159.65
Associated Bank -Capaha Bank Tamms, IL	CD	13916SFN9	7/8/2015	7/9/2018	1.30	\$247,052.82
Associated Bank -Capital Bank Miami FL	CD	139800BK1	9/9/2014	8/15/2016	0.70	\$247,962.80
Associated Bank -Capital One Bank	CD	140420NY2	9/10/2014	9/12/2016	0.70	\$247,880.96
Associated Bank -Capital One NA	CD	14042E5S5	8/19/2015	8/20/2018	1.75	\$234,612.25
Associated Bank -Comenity Capital Bank	CD	20033AGF7	9/2/2014	9/2/2016	0.80	\$250,075.00
Associated Bank -Crescent Bank New Orleans	CD	225645DJ6	4/24/2015	10/24/2017	0.90	\$223,166.72
Associated Bank -Customers Bank	CD	23204HBZ0	9/10/2014	9/12/2016	0.80	\$248,049.60
Associated Bank -Discover Bank	CD	2546714N7	8/20/2014	8/22/2016	0.90	\$250,255.00
Associated Bank -Enerbank	CD	29266NN78	7/14/2015	7/14/2017	1.00	\$239,200.80
Associated Bank -Everbank/Jacksonville FL	CD	29976DUV0	1/16/2015	1/15/2016	0.50	\$248,000.00
Associated Bank -First Bank Financial Cen	CD	31911QDH5	10/22/2015	10/22/2018	1.20	\$244,147.40
Associated Bank - First Financial NW Inc	CD	32022MAA6	10/16/2015	10/16/2018	1.05	\$244,149.85
Associated Bank - First Natl Bank in Sioux	CD	32111LCH3	10/16/2015	10/13/2017	0.90	\$239,241.60
Associated Bank - First Niagara Bk	CD	33583CSP5	10/9/2015	10/10/2017	1.10	\$239,265.60
Associated Bank - First State Bank Dequeen	CD	336460BX7	10/21/2015	1/22/2018	1.00	\$246,978.24
Associated Bank -Firsttrust Savings Bk	CD	337630AU1	7/15/2015	7/17/2017	1.00	\$239,215.20
Associated Bank -Flushing Bank	CD	34387AAR0	9/29/2014	9/29/2016	1.00	\$249,875.00
Associated Bank -Goldman Sachs Bank	CD	38147J3F7	8/27/2014	8/29/2016	0.80	\$250,085.00
Associated Bank - Heritage Bank	CD	42724JCY9	10/16/2015	7/17/2017	0.85	\$239,323.20

Associated Bank -Investors Bk / Short Hills	CD	46176PDL6	9/26/2014	9/26/2016	0.80	\$249,887.50
Associated Bank -JP Morgan Chase Bk	CD	48125YBG8	4/30/2015	4/30/2018	1.20	\$240,177.74
Associated Bank - Key Bank NA	CD	49306SVH6	10/14/2015	10/15/2018	1.35	\$247,154.32
Associated Bank - LCA Bank Corp	CD	501798HK1	10/14/2015	4/16/2018	1.10	\$244,032.25
Associated Bank - Luana Savings Bank	CD	549103SB6	10/23/2015	10/23/2018	1.15	\$244,162.10
Associated Bank - Lyons Natl Bank	CD	552249BE3	10/16/2015	10/16/2017	0.90	\$247,191.52
Associated Bank -MB Financial Bk	CD	55266CMR4	7/10/2015	7/10/2017	1.00	\$239,193.60
Associated Bank -Medallion Bank Utah	CD	58403BS49	9/29/2014	9/29/2016	0.85	\$249,967.50
Associated Bank -Mercantile Comm Bk	CD	58733ABV0	7/17/2015	7/17/2017	1.10	\$239,181.60
Associated Bank -Midland States Bk	CD	59774QEM0	4/28/2015	11/14/2017	0.85	\$247,931.79
Associated Bank -National Bk of Commerce	CD	633365BQ3	9/12/2014	9/12/2016	0.75	\$247,965.28
Associated Bank -Needham Bk Mass	CD	63983RAS8	10/7/2015	10/10/2017	1.05	\$239,308.80
Associated Bank -Orrstown Bk	CD	687377DK4	7/14/2015	7/13/2018	1.40	\$247,080.21
Associated Bank - Pacific Premier Bank	CD	69478QCV0	10/21/2015	4/21/2017	0.70	\$244,487.95
Associated Bank -Park National Bank	CD	700654AU0	9/19/2014	9/19/2016	0.90	\$244,894.65
Associated Bank -Patriot Bank Houston, TX	CD	70335XEW2	9/25/2014	9/26/2016	0.80	\$249,887.50
Associated Bank -Peoples United Bank	CD	71270QFY7	8/27/2014	8/29/2016	0.85	\$250,165.00
Associated Bank - Preferred Bank LA Calif	CD	740367EL7	10/30/2015	10/30/2018	1.05	\$244,103.30
Associated Bank - Revere Bank	CD	761402BA3	10/23/2015	7/24/2017	0.80	\$239,308.80
Associated Bank -Sallie Mae Bk	CD	795450TM7	10/1/2014	10/3/2016	1.00	\$248,359.60
Associated Bank -Santander Bk	CD	80280JDA6	1/14/2015	1/14/2016	0.50	\$248,000.00
Associated Bank - Security Fed Bank Aiken SC	CD	81423LBU5	10/26/2015	4/26/2017	0.70	\$244,456.10
Associated Bank - Signature Bank of Arkansas	CD	82669LGA5	10/16/2015	7/16/2018	1.10	\$244,110.65
Associated Bank -Sonabank	CD	83540RFA6	9/5/2014	9/6/2016	0.75	\$247,982.64
Associated Bank -Stephenson Natl Bk	CD	859094AM6	7/15/2015	7/16/2018	1.30	\$247,047.84
Associated Bank -Sterling Bank	CD	85916VAL9	8/29/2014	8/29/2016	0.80	\$245,083.30
Associated Bank - Sutton Bank Ohio	CD	869478EZ6	10/30/2015	10/30/2018	1.25	\$247,092.32
Associated Bank -Synovus Bank	CD	87164DFL9	9/4/2014	9/6/2016	0.80	\$245,063.70
Associated Bank - Tab Bank	CD	89388CAJ7	10/7/2015	1/9/2017	0.60	\$247,613.12
Associated Bank - TCF National Bank	CD	872278QA7	10/14/2015	4/17/2017	0.75	\$244,419.35
Associated Bank - UBS Bk	CD	90348JAP5	10/9/2015	10/1/2018	1.40	\$247,265.92
Associated Bank - United Prairie Bank	CD	91134CAW1	10/21/2015	8/21/2017	0.90	\$239,328.00
Associated Bank -Webbank Corp	CD	947547GX7	9/19/2014	9/19/2016	0.80	\$249,910.00
COLLECTOR BANKS	DD	Various	Various	N/A	N/A	\$135,000.00
Associated Bank	FNMA	3135G0ZV8	5/4/2015	10/17/2017	2.00	\$550,308.30
Associated Bank	FHLMC	3134G6XB4	5/14/2015	5/14/2018	1.25	\$9,969,600.00

Associated Bank	FHLMC	3134G85H8	11/30/2015	11/26/2018	1.40	\$9,977,300.00
Associated Bank	Mad Co II Sch	557055FX3	10/6/2015	12/1/2017	2.00	\$1,602,014.70
Associated Bank	FEDE	3134G77G0	10/16/2015	11/16/2018	1.25	\$9,936,700.00
Associated Bank	FNMA	3135G0G72	12/7/2015	12/14/2018	1.13	\$9,921,000.00
Associated Bank	Mad/Jer Co Sch	556547GY7	12/22/2015	12/1/2019	2.50	\$567,716.80
FIRST COMMUNITY CREDIT UNION	SVGS	920258516	10/27/2011	N/A	N/A	\$1.00
SCOTT CREDIT UNION	SVGS	0002063002-0000	2/14/2013	N/A	N/A	\$5.00
ASSOCIATED BANK	MM	2217257498	1/23/2012	N/A	0.20	\$1,773,044.12
BANK OF EDWARDSVILLE	MM	175132408	12/2/1997	N/A	0.10	\$4,192,263.08
CARROLLTON BANK	MM	40017273	8/12/2009	N/A	0.42	\$7,646,482.36
FIRST CLOVERLEAF BANK	MM	27002837	5/9/2006	N/A	0.05	\$2,858.26
BOS	MM	2003902	8/23/2011	N/A	0.40	\$250,919.61
BOS	MM	2003929	9/12/2011	N/A	0.40	\$642,652.94
IPTIP	MM	7139125061	5/31/2009	N/A	0.18	\$10,064.79
IPTIP	MM	151300230503	4/3/2013	N/A	0.18	\$10,079.30
RELIANCE BANK	MM	50091180	4/22/2015	N/A	0.40	\$10,177,802.63
THE EDGE BANK	MM	4300000654	6/4/2008	N/A	0.30	\$57,778.20
UMB BANK	MM	9871394433	5/24/2006	N/A	0.05	\$7,707.82
WELLS FARGO	MM	57130400	1/8/2008	N/A	0.01	\$502,195.18

<b>Amount Total</b>	<b>105.71</b>	<b>\$148,936,590.62</b>
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Federal Home Ln Mtg Corp	FHLMC
Federal Farm Cr Bks	FFCB
Federal Nat'l Mtg Assn	FNMA
Federal Home Ln Bks	FHLB
Freddie Mac	FEDE
Madison Cnty IL Cmnty Unit Sch Dist	Mad CO II Sch
Madison & Jersey CNTYS III Cmnty Unit Sch Dist. No 011	Mad/Jer Co Sch

\* \* \* \* \*

The following resolution was submitted and read:

**RESOLUTION URGING MEMBERS OF THE UNITED STATES CONGRESS TO TAKE STEPS  
TO REDUCE THE DUMPING OF FOREIGN STEEL**

**WHEREAS**, the Granite City Steel Mill has operated since 1878; it was originally founded by brothers William and Frederick Niedringhaus as the Granite Iron Rolling Mills, and most recently, owned by United States Steel Corporation; and

**WHEREAS**, the Granite City Steel has been an industry leader in sheet steel products for customers in the construction, container, piping and tubing, service center, and automotive industries and has an annual raw steelmaking capability of 2.8 million net tons; and

**WHEREAS**, global influences in the market such as reduced steel prices, unfair trade practices, imports, and fluctuating oil prices, continue to have a dramatic negative impact on the steel production industry; and

**WHEREAS**, domestic steelmakers continue to lose substantial sales to foreign countries, particularly China and South Korea, which have "dumped" their steel products into the United States market at prices below fair market value; and

**WHEREAS**, due to these disruptions in the steel market in October 2015, United States Steel Corporation announced that it will temporarily idle the Granite City mill and lay off 2,080 steel workers by the end of 2015; and

**WHEREAS**, Granite City Steel is a vital part of the Metro-East economy, and the loss of this mill would be devastating to thousands of families and the financial well-being of the entire region.

**NOW THEREFORE BE IT RESOLVED**, by the County Board of the County of Madison, Illinois, on this 20<sup>th</sup> day of January, 2016, that it urges the members of the Illinois Congressional delegation to take action to review the national tariff policy on steel goods and make immediate efforts to eliminate the practice of steel dumping and to consider all possible trade and economic policies to protect this vital American industry and minimize the financial impact on these hardworking men and women;

**BE IT FURTHER RESOLVED** that suitable copies of this resolution are presented to the members of the Illinois delegation of the US House of Representatives and United States Senate.

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

ATTEST:

s/ Debbie Ming Mendoza  
Debbie Ming-Mendoza  
County Clerk

**Mr. Dunstan:** Granite City Steel Mill is idling and the idling of Granite City Steel Works has resulted in the layoffs of more than 2000 employees. Interesting, more than 60 percent of those workers live outside the Granite City area. More than 5000 other workers will be impacted by the layoffs. The Granite City Steel Works is an efficient operation with high labor productivity. The US steel market is currently swamped by unfairly and illegally dumped flat world steel particularly from China. The industry and the US steel workers are attempting to fight back filing multiple trade complaints. By the way, both the company and union officials are working together on this. Later this month I will lead a delegation of area officials to Washington D.C. to oppress the case of the Granite City Steel Works with our US Senators, our area Congressmen and officials from the US Department of Commerce and International Trade



Commission. We will also meet with US Steel officials. The issue of inferior and often illegal imports and tax the entire manufacturing segment of the Midwest and throughout the country. The fighting of the illegal and unfilled dumping of steel in the US is not going far enough. We collectively need to identify ways to make US Steel officials make the Granite City Mill even more efficient. To give those officials solid reasons why the Granite City Steel should be utilized for wide range of steel production, not just rural steel that is produced now, which is severely impacted by the performance of the oil industry. As you might know they do have a form of steel at Granite City Steel that used for pipes that drill for oil. As oil prices go down, that market goes down. However, they did a test recently with Nissan and they made 23 out of the 24 criteria that is on a new type of steel. And how important this steel is, you have to go from one area of the plant to another area and keep the steel at 450 degree temperature. What we want to is when gas prices drop, the car prices go up. One potential, new development for Granite City Works is utilization of the caster capable of producing steel alloy used in car and truck frames. I would like to ask the county board to join with me and the development of the support program for Granite City Steel Works and the manufacturing industry throughout our county. Let's work to ensure that this essential element is a key player in economic development in Southwestern Illinois remains viable for the long term. We are also looking to maybe talk with officials in Pittsburgh and maybe going up to talk about the issues that maybe affecting with the State of Illinois. I think this is a very important plant in Madison County, we have had this resolution passed by many cities. We are meeting with our three republican congressmen, our 2 US Senators, we are meeting with the Congressman from Gary, Indiana, who is very big on this issue. We are also meeting with department heads. I think this will be a very worthwhile trip.

Mr. Asadorian moved, seconded by Ms. Novacich, to adopt the foregoing resolution. **MOTION CARRIED.**

\* \* \* \* \*

The following resolution was submitted and read:

**RESOLUTION CONCERNING APPOINTMENT TO FILL VACANCY IN COUNTY BOARD DISTRICT #19**

**WHEREAS**, a vacancy exists on the Madison County Board for County Board Member, District #19; and

**WHEREAS**, William L. Gushleff has been recommended for consideration and appointment to fill this vacancy.

**NOW, THEREFORE BE IT RESOLVED** by the County Board of Madison County, that William L. Gushleff, 2340 Dwight Drive, Granite City, IL be appointed to fill the unexpired term of Terry Davis, County Board Member, District #19, effective immediately.

Dated at Edwardsville, IL this 20<sup>th</sup> day of January, 2016.

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

s/ Debra Ming Mendoza  
Debra Ming-Mendoza  
County Clerk

Mr. Dunstan: Bill will only be fulfilling the term, he is not running. There are already two people in the primary running on the democratic side and one on the republican side. He will fill the term until November. The one thing I will bring up is Bill is on vacation and will be given the oath when he returns.

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

\* \* \* \* \*

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

### **CAHOKIA CREEK DRAINAGE & LEVEE DISTRICT**

#### **RESOLUTION**

**WHEREAS**, the term of Charles Ursprung, Trustee of the CAHOKIA CREEK DRAINAGE & LEVEE DISTRICT, has become vacant due to his death; and,

**WHEREAS**, Nancy Kruckeberg has been recommended for consideration and appointment,

**NOW, THEREFORE BE IT RESOLVED** that Nancy Kruckeberg, be appointed to a 3 year term ending 9/1/2017.

**FURTHER**, that said Nancy Kruckeberg give bond in the amount of \$2,000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this 20th day of January, 2016.

s/ Alan J. Dunstan  
Madison County Board Chairman

\* \* \* \*

### **MADISON COUNTY FLOOD PREVENTION DISTRICT**

#### **RESOLUTION**

**WHEREAS**, the term of James Pennekamp, Commissioner of the MADISON COUNTY FLOOD PREVENTION DISTRICT, has become vacant due to his resignation; and,

**WHEREAS**, John Hamm III has been recommended for consideration and appointment,

**NOW, THEREFORE BE IT RESOLVED** that John Hamm III, be appointed to a 3 year unexpired term ending 6/18/2018.

Dated at Edwardsville, Illinois, this 20th day of January, 2016.

s/ Alan J. Dunstan

Madison County Board Chairman

\* \* \* \*

**MADISON COUNTY CODE ADJUDICATION HEARING OFFICER**

**RESOLUTION**

**WHEREAS**, the term of Andrew Miofsky, Officer of the MADISON COUNTY CODE ADJUDICATION HEARING OFFICER, has become vacant due to his resignation; and,

**WHEREAS**, Rodney Caffey has been recommended for consideration and appointment,

**NOW, THEREFORE BE IT RESOLVED** that Rodney Caffey, be appointed to a 3 year unexpired term ending 7/21/2016.

Dated at Edwardsville, Illinois, this 20th day of January, 2016.

s/ Alan J. Dunstan  
Madison County Board Chairman

Mr. Robertson moved, seconded by Ms. Gorman, to adopt the three (3) foregoing resolutions.  
**MOTION CARRIED.**

\* \* \* \* \*

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

**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 2015 requesting approval.

	<b>Payroll</b> <b><u>12/18/2015 &amp; 12/31/2015</u></b>	<b>Claims</b> <b><u>1/20/2016</u></b>
GENERAL FUND	\$ 2,267,765.77	\$ 468,844.93
SPECIAL REVENUE FUND	1,161,035.78	2,391,970.43
DEBT SERVICE FUND	0.00	0.00
CAPITAL PROJECT FUND	0.00	75,979.50
ENTERPRISE FUND	53,425.93	117,750.44

INTERNAL SERVICE FUND	26,701.17	781,980.30
COMPONENT UNIT	0.00	0.00
<b>GRAND TOTAL</b>	<b>\$ 3,508,928.65</b>	<b>\$3,836,525.60</b>

**FY 2015 BUDGET TRANSFERS**

**FROM/**

**TO/**

**General Fund/**

Fac. Mgmt. - Admin.

**General Fund/**

Fac. Mgmt. - Jail

\$ 797.00

**General Fund/**

Fac. Mgmt. - Admin.

**General Fund/**

Fac. Mgmt. - Wood River Fac.

\$ 2,278.00

**General Fund/**

Probation - Admin.

**General Fund/**

Probation - Public Act

\$ 42.00

**General Fund/**

Circuit Clerk - IV-D

**General Fund/**

Circuit Clerk - Admin.

\$ 8,700.00

**General Fund/**

Personnel

**General Fund/**

Coroner - Admin.

\$ 719.00

**General Fund/**

Personnel

**General Fund/**

Coroner - Autopsy

\$ 7,000.00

**General Fund/**

Sheriff - Work. Comp.

**General Fund/**

Sheriff - Admin.

\$ 4,520.00

**General Fund/**

Sheriff - Work. Comp.

**General Fund/**

Sheriff - Court Sec.

\$ 125.00

**General Fund/**

Sheriff - Work. Comp.

**General Fund/**

Sheriff - Security Services

\$ 385.00

**General Fund/**

Treasurer - Admin.

**General Fund/**

State's Attorney - Admin.

\$ 20,143.00

**General Fund/**

Personnel

**General Fund/**

State's Attorney - Admin.

\$ 27,550.00

**Internal Service Fund/**  
Health Benefits - Madco

**Internal Service Fund/**  
Health Benefits - Other

\$ 5,824.00

s/ Rick Faccin  
Madison County Auditor

s/ Jack Minner - -  
s/ Michael Holliday Sr.  
s/ William S. Meyer -  
s/ Jamie Goggin  
s/ Kelly Tracy - -  
**Finance & Gov't Operations Committee**

\* \* \* \*

### **IMMEDIATE EMERGENCY APPROPRIATION**

**WHEREAS**, the Fiscal Year 2015 Budget for the County of Madison has been duly adopted by the County Board; and,

**WHEREAS**, subsequent to the adoption of said County Budget, it has been determined that there are necessary expenditures that will be incurred in the operations of the following departments that were not provided for in the Fiscal Year 2015 Budget; and,

**WHEREAS**, said expenditures will result in deficit budgets as follows:

**Special Revenue Funds:**

Jail Commissary	\$ 705.00
Child Advocacy – Mental Health	144.00
TWP Motor Fuel Tax	404.00
2015 AFIX/VFC Grant	<u>2,019.00</u>
Total Special Revenue Funds	<u>3,272.00</u>
<b>Total All Funds</b>	<b><u>\$ 3,272.00</u></b>

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

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6-1003, Illinois Compiled State Statutes, that these Immediate Emergency Appropriations be hereby adopted whereby the Fiscal Year 2015 Budgets for the County of Madison be increased for the departments and amounts listed above.

Respectfully submitted,

s/ Jack Minner  
s/ Michael Holliday, Sr.  
s/ William S. Meyer  
s/ Jamie Goggin  
s/ Kelly Tracy  
**Finance & Government Operations**

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

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

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

NAYS: None.

AYES: 27. NAYS: 0. Whereupon the Chairman declared the two (2) resolutions duly adopted.

\* \* \* \* \*

The following report was received and placed on file:

**MADISON COUNTY HEALTH DEPARTMENT**  
FY 2015 Summary

<b>Environmental Health</b>	<b>YTD</b>
Food Inspections Conducted	2826
Food Facility Re Inspections	445
Water Well Permits Issued	64
New Water Wells Inspected	19
Sealed Water Wells Inspected	3
Closed Loop Well Permits Issued	39
Tanning Facility Inspections	26
Mosquito Pools Tested for WNV	317
Dead Birds Tested for WNV	6
Body Art Facility Inspections	29
<b>Health Promotion</b>	<b>YTD</b>
Presentations	100
Community/School Events	38
<b>Emergency Preparedness and Response</b>	<b>YTD</b>
Medical Reserve Corps Members	305
<b>Personal Health Services</b>	<b>YTD</b>
Immunization Patients Seen	3883
Immunizations Administered	8594
Vision Screens Performed	1954
Hearing Screens Performed	2045
Tuberculin Skin Tests Administered	288
Tuberculin Skin Test Read	272
New Cases Mycobacterium Tuberculosis Disease	0
Chickenpox/Varicella Cases Investigated	28
Chlamydia Cases Investigated	932
Cluster Illness Cases Investigated	23
Cryptosporidiosis Cases Investigated	4
Enteric Escherichia coli Cases Investigated	15
Gonorrhea Cases Investigated	210

Hemophilic Influenza, Meningitis/Invasive Cases Investigated	15
Hepatitis A Cases Investigated	37
Hepatitis B Cases Investigated	63
Hepatitis C Cases Investigated	386
Human Immunodeficiency Virus (HIV) Infection	44
Influenza-ICU, Death or Novel Reported	13
Legionellosis Cases Investigated	5
Lyme Disease Cases Investigated	27
Neisseria Meningitides, Meningitis/Invasive Cases Investigated	2
Pertussis Cases Investigated	27
Rabies, potential human exposure	74
Salmonellosis Cases Investigated	32
Shigellosis Cases Investigated	22
Syphilis Cases Investigated	16

\* \* \* \* \*

The following six (6) resolutions were submitted and read with the exception of the Resolution Authorizing a Text Amendment to the Madison County Zoning Ordinance, which was tabled at committee:

#### **RESOLUTION – Z15-0104**

**WHEREAS**, on the 7<sup>th</sup> day of January 2016, a public hearing was held to consider the petition of Robert M. Adair Jr., owner of record, requesting a Variance as per Article 93.025, Section B, Item 3 of the Madison County Zoning Ordinance in order to construct a new residence on a tract of land that will be 30 feet from the front property line instead of the required 50 feet. This is located in an R-1 Single Family Residential District in Collinsville Township, at 2233 Wildwood Drive, Glen Carbon, 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 the Planning and Development Committee that the petition of Robert M. Adair Jr. be as follows: **Granted**; and,

**WHEREAS**, it is the opinion of the County Board of Madison County that the Findings made by the Madison County Zoning Board of Appeals should be approved and Resolution adopted.

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

s/ William Meyer  
Bill Meyer, Chairman

\_\_\_\_\_  
Jack Minner

s/ Kelly Tracy  
Kelly Tracy

s/ Brenda Roosevelt  
Brenda Roosevelt

Helen Hawkins

s/ Robert Pollard  
Robert Pollard

s/ Brad Maxwell  
Brad Maxwell

**Planning & Development Committee**

**January 07, 2016**

**Finding Of Fact and Recommendations**

**Mr. Michael Campbell called the meeting to order at 8:30 A.M. in the office of the Madison County Planning and Development Department.**

**Present were Misters Campbell, Davis, Janek, Sedlacek, and St. Peters.**

**Absent were Misters, Dauderman, Koeller.**

The Board of Appeals, established by the Chairman and the Board of Supervisors and provided for under the terms of the Madison County Zoning Ordinance, 1963 and all subsequent amendments/revisions thereto do hereby submit the Reports and Recommendations on the following:

<b>File #Z15-0104 – Robert Adair Jr.</b>	<b>(Collinsville Township)</b>
<b>File #Z15-0106 – Richard and Melissa Mark</b>	<b>(Collinsville Township)</b>
<b>File #Z15-0103 – JJG Farms, LLC</b>	<b>(Helvetia Township)</b>
<b>File #Z16-0003 – Bryan &amp; Carrie Andreas and Samuel &amp; Cheri Trauernicht</b>	<b>(Pin Oak Township)</b>
<b>File #Z15-0107 – Dillon Smith</b>	<b>(Hamel Township)</b>

**Text Amendment – Madison County Planning and Development Department**

**Z15-0104** – Petition of Robert M. Adair Jr., owner of record, requesting a Variance as per Article 93.025, Section B, Item 3 of the Madison County Zoning Ordinance in order to construct a new residence on a tract of land that will be 30 feet from the front property line instead of the required 50 feet. This is located in an R-1 Single Family Residential District in Collinsville Township, at **2233 Wildwood Drive**, Glen Carbon, Illinois PPN#13-2-21-03-01-101-021 **(25)**

A **motion** was made by Mr. Davis and seconded by Mr. Janek that the petition of Robert Adair Jr. 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; IV. Robert Adair Jr., applicant and property owner, stated that he is seeking a variance in order to construct a new dwelling on the subject property that will be thirty (30) feet from the front yard property line instead of the required fifty (50) feet. Mr. Adair stated that there is a significant slope on his property, creating a physical hardship. Mr. Adair stated that the setback variance would allow him to construct a new home at the current grade without having to bring in additional fill to elevate the site; 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 Davis, Janek, Sedlacek and St. Peters.

Nays to the motion: Misters, none.

Absent were Misters: Dauderman, Koeller.

Where upon the Chairman declared the motion duly adopted.

\* \* \* \*

### **RESOLUTION – Z15-0106**

**WHEREAS**, on the 7<sup>th</sup> day of January 2016, a public hearing was held to consider the petition of Richard and Melissa Mark, owners of record, requesting a Variance as per Article 93.052, Section H of the Madison County Zoning Ordinance in order to construct a metal accessory building in an R-2 Single Family Residential District. This is located in Collinsville Township, at 554 Forneris Lane, Collinsville, 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 the Planning and Development Committee that the petition of Richard and Melissa Mark be as follows: **Granted**; and,

**WHEREAS**, it is the opinion of the County Board of Madison County that the Findings made by the Madison County Zoning Board of Appeals should be approved and Resolution adopted.

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

s/ William Meyer  
Bill Meyer, Chairman

\_\_\_\_\_  
Jack Minner

s/ Kelly Tracy  
Kelly Tracy

s/ Brenda Roosevelt  
Brenda Roosevelt

\_\_\_\_\_  
Helen Hawkins

s/ Robert Pollard  
Robert Pollard

s/ Brad Maxwell

Brad Maxwell

**Planning & Development Committee**

**Z15-0106** – Petition of Richard and Melissa Mark, owners of record, requesting a Variance as per Article 93.052, Section H of the Madison County Zoning Ordinance in order to construct a metal accessory building in an R-2 Single Family Residential District. This is located in Collinsville Township, at **554 Forneris Lane**, Collinsville, Illinois PPN#13-1-21-26-04-401-010 **(29)**

A **motion** was made by Mr. St. Peters and seconded by Mr. Sedlacek that the petition of Richard and Melissa Mark 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; IV. Richard Mark, applicant and property owner, stated that he is seeking a variance in order to allow a metal accessory building in an “R-2” Single Family Residential District. Mr. Mark stated that the structure would be for personal storage and for the storage of equipment used to maintain the site; V. Robert Logsdon, adjoining property owner to the north and east at 640 Logsdon Lane, spoke in favor of the request; VI. Michael Fernandez, adjoining property owner to the north at 543 Forneris Drive, spoke in favor of the request; VII. The Board of Appeals notes for the record that the proposed variance requests would be compatible with the surrounding area; VIII. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties; IX. 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: Mistrs Davis, Janek, Sedlacek and St. Peters.

Nays to the motion: Mistrs, none.

Absent were Mistrs: Dauderman, Koeller.

Where upon the Chairman declared the motion duly adopted.

\* \* \* \*

**RESOLUTION – Z15-0103**

**WHEREAS**, on the 7<sup>th</sup> day of January 2016, a public hearing was held to consider the petition of JJG Farms, LLC, owner of record, requesting Variances as per Article 93.023, Section B Item (1) & (2) in order to create a tract of ground that is 0.60 acres instead of the minimum two (2) acres and in order for the existing dwelling to be 38.1 feet from the east property line, 39.7 feet from the south property line, and 31.2 feet from the west property line instead of the required fifty (50) feet. Also, a variance as per 93.061, Section (A) in order to have an existing private sewage system on a lot less than 40,000 square feet. This is located in Helvetia Township, at 1404 Klaus Geiger Road, Highland, 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 the Planning and Development Committee that the petition of JJG Farms, LLC be as follows: **Granted**; and,

**WHEREAS**, it is the opinion of the County Board of Madison County that the Findings made by the Madison County Zoning Board of Appeals should be approved and Resolution adopted.

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

s/ William Meyer

Bill Meyer, Chairman

\_\_\_\_\_  
Jack Minner

s/ Kelly Tracy

Kelly Tracy

s/ Brenda Roosevelt

Brenda Roosevelt

\_\_\_\_\_  
Helen Hawkins

s/ Robert Pollard

Robert Pollard

s/ Brad Maxwell

Brad Maxwell

**Planning & Development Committee**

**Z15-0103** – Petition of JJG Farms, LLC, owner of record, requesting Variances as per Article 93.023, Section B Item (1) & (2) in order to create a tract of ground that is 0.60 acres instead of the minimum two (2) acres and in order for the existing dwelling to be 38.1 feet from the east property line, 39.7 feet from the south property line, and 31.2 feet from the west property line instead of the required fifty (50) feet. Also, a variance as per 93.061, Section (A) in order to have an existing private sewage system on lot not less than 40,000 square feet. This is located in Helvetia Township, at **1404 Klaus Geiger Road**, Highland, Illinois PPN# 01-1-24-14-00-000-002.001 (1)

A **motion** was made by Mr. Sedlacek and seconded by Mr. St. Peters that the petition of JJG Farms, LLC, 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. Dave Geiger, trustee of JJG Farms, LLC, spoke on behalf of the applicant. Mr. Geiger stated that the intent of the request is to separate the dwelling from the agriculture buildings and farmland. Mr. Geiger stated that his brother, Richard Geiger, would purchase the proposed .60 acre tract of ground to be used as their residence; 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 Davis, Janek, Sedlacek and St. Peters.

Nays to the motion: Misters, none.

Absent were Misters: Dauderman, Koeller.

Where upon the Chairman declared the motion duly adopted.

\* \* \* \*

### **RESOLUTION – Z16-0003**

**WHEREAS**, on the 7<sup>th</sup> day of January 2016, a public hearing was held to consider the petition of Bryan & Carrie Andreas and Samuel & Cheri Trauernicht, owners of record, requesting a Variance as per Article 93.023, Section C, Item A of the Madison County Zoning Ordinance in order to construct a new pond that will be within 500 feet of six (6) adjoining or nearby dwellings. This is located in Agricultural District in Pin Oak Township, at 8405 and 8409 Timber Ridge Drive, Edwardsville, 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 the Planning and Development Committee that the petition of Bryan & Carrie Andreas and Samuel & Cheri Trauernicht be as follows: **Granted**; and,

**WHEREAS**, it is the opinion of the County Board of Madison County that the Findings made by the Madison County Zoning Board of Appeals should be approved and Resolution adopted.

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

s/ William Meyer  
Bill Meyer, Chairman

\_\_\_\_\_  
Jack Minner

s/ Kelly Tracy  
Kelly Tracy

s/ Brenda Roosevelt  
Brenda Roosevelt

\_\_\_\_\_  
Helen Hawkins

s/ Robert Pollard  
Robert Pollard

s/ Brad Maxwell  
Brad Maxwell

**Planning & Development Committee**

**Z16-0003** – Petition of Bryan & Carrie Andreas and Samuel & Cheri Trauernicht, owners of record, requesting a Variance as per Article 93.023, Section C, Item A of the Madison County Zoning Ordinance in order to construct a new pond that will be within 500 feet of six (6) adjoining or nearby dwellings. This is located in Agricultural District in Pin Oak Township, at **8405 and 8409 Timber Ridge Drive, Edwardsville, Illinois** PPN#10-2-16-15-06-101-010 and 011 (11)

A **motion** was made by Mr. Janek and seconded by Mr. Davis that the petition of Bryan & Carrie Andreas and Samuel & Cheri Trauernicht 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; IV. Sam Trauernicht, property owner of 8405 Timber Ridge Drive, spoke on behalf of the applicants. Mr. Trauernicht stated that he and his neighbors, the Andreas family, are seeking variances in order to continue construction of a new pond that is within 500 feet of six dwellings. Mr. Trauernicht stated that he was ignorant to the County’s development regulations and sincerely apologies for undergoing the project prior to contacting the County. Mr. Trauernicht stated that the proposed pond would be a benefit to the subject properties due to the excessive amount of water that runs through the properties during and after rain events. Mr. Trauernicht stated that the disturbed area will be graded and seeded properly after work has been completed; V. Michael Stone, nearby property owner at 8418 Timber Ridge Drive, stated that he is not opposed to the variance request, but has concerns regarding sediment and erosion control of the project. Derek Jackson, Planning Coordinator, stated that the applicants will be required to adhere to all of the development requirements of the grading permit, which includes soil and erosion controls; VI. A letter of support was submitted by Susan Andreoni, adjoining property owner to the east at 8413 Timber Ridge Drive; VII. The Board of Appeals notes for the record that the proposed variance request would be compatible with the surrounding area; VIII. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties; IX. 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: Misterys Davis, Janek, Sedlacek and St. Peters.

Nays to the motion: Misterys, none.

Absent were Misterys: Dauderman, Koeller.

Where upon the Chairman declared the motion duly adopted.

\* \* \* \*

#### **RESOLUTION – Z15-0107**

**WHEREAS**, on the 7<sup>th</sup> day of January 2016, a public hearing was held to consider the petition of Dillon Smith, Trustee for owner of record, requesting a Special Use Permit as per Article 93.923, Section D, Item 21 of the Madison County Zoning Ordinance in order to continue placement of a double wide manufactured home on site for a period not to exceed five years. This is located in an Agricultural District in Hamel Township, at 6254 Old Carpenter Road, Edwardsville, 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 the Planning and Development Committee that the petition of Dillon Smith be as follows: **Denied**; and,

**WHEREAS**, it is the opinion of the County Board of Madison County that the Findings made by the Madison County Zoning Board of Appeals should be approved and Resolution adopted.

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

s/ William Meyer  
Bill Meyer, Chairman

\_\_\_\_\_  
Jack Minner

s/ Kelly Tracy  
Kelly Tracy

s/ Brenda Roosevelt  
Brenda Roosevelt

\_\_\_\_\_  
Helen Hawkins

s/ Robert Pollard  
Robert Pollard

s/ Brad Maxwell  
Brad Maxwell

**Planning & Development Committee**

**Z15-0107** - Petition of Dillon Smith, Trustee for owner of record, requesting a Special Use Permit as per Article 93.923, Section D, Item 21 of the Madison County Zoning Ordinance in order to continue placement of a double wide manufactured home on site for a period not to exceed five years. This is located in an Agricultural District in Hamel Township, at **6254 Old Carpenter Road, Edwardsville**, Illinois PPN#11-2-10-18-00-000-020 **(03)**

A **motion** was made by Mr. Sedlacek and seconded by Mr. St. Peters that the petition of Dillon Smith be as follows: “Denied.”

**The Finding of Fact of the Board of Appeals:** I. The notice of Public Hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the time and date of the public hearing; IV. Dillon Smith, applicant on behalf of the property owner, 6254 Old Carpenter Road Trust, stated that he is requesting a special use permit in order to continue the placement of a double-wide manufactured home on-site. Mr. Smith stated the manufactured home has been located on the site for over 30 years. Mr. Smith stated that he believes the extension should have been handled administratively as outlined in Section 93.101 of the Madison County Zoning Ordinance. Mr. Smith stated that the home has been maintained and in conformance with the property maintenance codes and is in excellent condition. Mr. Smith stated that no one can truthfully testify that the structure is derelict or in disrepair. Mr. Smith stated that the most recent appraisal resulted in a \$90,000 valuation. Mr. Smith stated

that the home is no longer mobile because it was affixed to a permanent foundation and permanently skirted with real brick. Mr. Smith stated that removal would potentially result in a tear-down or an expensive move similar to moving a site-built home. Mr. Smith stated that the home existed in its current location at the time that most of the nearby neighbors chose to buy or build their homes. Mr. Smith stated that there are various home types and values in the area. Mr. Smith stated that there are old barns and garages that have an unsightly appearance and values substantially lower than the subject manufactured home. Mr. Smith states that if the manufactured home has any negative effect on the values of the newer homes adjoining it, such effect was already in place prior to buying or building. Mr. Smith stated that the home was placed by a professional builder, who later constructed two new homes adjoining the subject property. Mr. Smith stated that this individual would not have built these homes if they thought the manufactured home was detrimental to the value. Mr. Smith stated that the manufactured home has been taxed for over 30 years as an "improved lot" with land use as "residential with a mobile home." Mr. Smith stated that the neighbors supported the placement while the previous occupant, Mary Kremalmeyer, resided in the home; V. Steve Wilper, nearby property owner of 6315 Old Carpenter Road, spoke in opposition to the request. Mr. Wilper stated that the manufactured home was last approved in 1992 and that the special use permit expired in 1997. Mr. Wilper stated that he and the other neighbors in attendance are not against Mary Kremalmeyer or her living in the manufactured home. Mr. Wilper stated that he was under the impression that once Ms. Kremalmeyer no longer had a need to live in the trailer, the home would be removed because they knew it would be a detriment to the surrounding properties. Mr. Wilper stated that they are not trying to work against someone in a time of need, but rather protect their investments. Mr. Wilper stated that the surrounding property owners pay much higher taxes than the subject property. Mr. Wilper stated that the applicant is seeking to use the home as a rental property in order to make money. Mr. Wilper stated that there are no trailers in the area that are used as rentals. Mr. Wilper stated that the only time he sees someone maintaining the subject property is prior to a meeting. Mr. Wilper stated that the applicant's intent is for monetary opportunity. Mr. Wilper stated that the trailer was located as a sense of neighborliness and the person for whom it was located is gone. Mr. Wilper stated that Mr. Smith is not a neighbor and has no investment in the area except a cheap rental. Mr. Wilper stated concerns with rental properties because renters who come and go do not have an investment in the area. Mr. Wilper stated that the continuance of the manufactured would set a bad precedent for the area; VI. Debra Hood, adjoining property owner to the north at 6260 Old Carpenter Road, spoke in opposition to the request. Mrs. Hood stated that there are no other manufactured homes on Old Carpenter Road and that the continuance of the subject manufactured home would set a negative precedent. Mrs. Hood stated that when she purchased the property in 2004, a Special Use Permit was in place at the time to allow Mary Kremalmeyer, the elderly parent of the previous property owner, to remain on the property due to being disabled. Mrs. Hood stated she was told by the previous property owner, Cody Kremalmeyer, that the manufactured home would be removed once the elderly parent no longer resided in the manufactured home. Mrs. Hood stated that Cody Kremalmeyer tried to sell the property to her and other adjacent property owners, but changed his mind and is now trying to continue the placement of the manufactured home as an income property. Mrs. Hood stated that the previous occupant, Mary Kremalmeyer, had few or little impact since she did not drive or have too many vehicles. Mrs. Hood stated that she purchased her home in 2005 under the impression that the manufactured home would be removed once Mary Kremalmeyer no longer had the need to live there. Mrs. Hood submitted a letter of opposition for the record; VII. Larry Gaertner, adjoining property owner at 6243 Old Carpenter Road, spoke in opposition to the request. Mr. Gaertner stated that he has lived at his residence since 1982. Mr. Gaertner stated that during the original placement of the manufactured home in 1985, the understanding was that it would be for Mary Kremalmeyer and would be removed when there was no longer a need for her to continue living there; VIII. Raymond Kerkemeyer, nearby property owner at 6164 Old Carpenter Road, spoke in opposition to the request. Mr. Kerkemeyer stated that the original intent of the trailer was for Mary Kremalmeyer and that the trailer should be removed now that she no longer resides there; IX. Nancy Nekola, nearby property owner at 6273 Old Carpenter Road, spoke in opposition to the request; X. Cody Kremalmeyer, previous owner of the subject property, spoke in support of the request. Mr. Kremalmeyer stated that the manufactured home is on a permanent foundation and that there is

permanent skirting and a permanent deck. Mr. Kremalmeyer stated that he never guaranteed anyone that the home would be removed after his mother no longer used it as a residence; XI. In his closing comments, Mr. Smith stated that there is no compatibility problem with the placement of the manufactured home. Mr. Smith stated that the homes on Old Carpenter Road are not that dissimilar. Mr. Smith stated that the manufactured home is in better repair than many homes on Old Carpenter Road. Mr. Smith stated that the County has rejected the administrative extension of the manufactured home because the special use permit was granted for the sole use and occupancy of Mary Kremalmeyer. Mr. Smith stated that the requirement is not in the Zoning Ordinance. Mr. Smith stated that the County has scheduled a hearing to consider a draft amendment to the zoning ordinance which would allow discriminatory practices and require the occupants name be published in the paper, which is a flagrant privacy violation. Mr. Smith stated that most of the homes seen from the subject property were built in the last 10 years by people who knew the manufactured home was here before building. Mr. Smith stated that one cannot build or buy a home next to a pig farm and expect the big farmer to go out of business. Mr. Smith stated that the home is far from a pig farm as it doesn't stink nor harm anyone. Mr. Smith stated that the only thing that stinks is the non-neighborly attitudes. Mr. Smith stated that the objection of the neighbors is due to the fact that the intended occupants are a black couple. Mr. Smith stated that he believes there are at least one or two people who have stirred up the neighborhood over their own prejudice. Mr. Smith stated that while showing the property to black families, a couple of neighbors came out and shot guns on multiple occasions. Mr. Smith stated that some of the testimonies have potentially rendered the neighbors subject to a federal investigation in violation of the federal fair housing laws. Mr. Smith stated that testimony based on what might happen if a renter moves to the area is an indication of prejudice. Mr. Smith stated that none of the neighbors complained when a white woman lived in the same home for almost 30 years. Mr. Smith stated that if the county refuses to extend the special use permit now that a black family wishes to move into this home, they too will be subject to a lawsuit which could cost the taxpayers hundreds of thousands of dollars and protests in the community and at the courthouse. Mr. Smith stated that based on things seen in the past few years, it could lead to violence, which nobody wants. Mr. Smith stated that he has a black family who have expressed interest in living in the country. Mr. Smith stated that he has vetted them to be good folks, they have assured him that they will not tolerate being prejudged without being given a chance to prove themselves. Mr. Smith stated that zoning has nothing to do with who lives in a specific property. Mr. Smith stated that if the request is denied, he urges all parties who provided testimony to write a letter to the zoning board withdrawing any opposition to the request as to eliminate themselves from a potential Federal Fair Housing Investigation that is likely to follow should Madison County deny the request; XII. Carla Dycus, nearby property owner at 6433 Old Carpenter Road, stated that she has two grandchildren who are black. Mrs. Dycus stated that the neighborhood is not prejudice and that her grandchildren are welcome over at all of the neighbor's homes. Mrs. Dycus stated that she has never heard anything about race except for from Mr. Smith; XIII. A petition containing thirty (30) signatures of adjacent and nearby property owners opposing the request was submitted to the Board of Appeals; XIV. A letter of support was submitted to the Board of Appeals by Vincent Allaria, nearby property owner of 6212 Old Carpenter Road; XV. A letter of support was submitted to the Board of Appeals by Tracey Burns, nearby property owner of 6228 Old Carpenter Road; XVI. A letter of support was submitted to the Board of Appeals by Dawn Burns, nearby property owner of 6234 Old Carpenter Road; XVII. A letter of support was submitted by Claudia Bohley, nearby property owner of 6224 Old Carpenter Road; XVIII. The Board of Appeals notes for the record that special use permit is temporary in nature and that the placement has outlived its original intent; XIX. The Board of Appeals notes that the special use permits for manufactured homes are done for periods of five years and not in perpetuity because neighborhoods change, character of the structure may change, or hardship that might have existed no longer exist; XX. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Roll Call Vote.

Ayes to the motion: Misterys Davis, Janek, Sedlacek and St. Peters.



Nays to the motion: Misters, none.  
Absent were Misters: Dauderman, Koeller.  
Where upon the Chairman declared the motion duly adopted.

\* \* \* \*

## RESOLUTION AUTHORIZING GREEN SCHOOLS ENVIRONMENTAL GRANT FY 2016

**WHEREAS**, the Planning & Development Committee has recommended that an Environmental Grant Program be established to utilize Madison County's Solid Waste Management Fee funds to assist schools in meeting State recycling requirements, water conservation, air quality initiatives and energy efficiency; and,

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

**WHEREAS**, the Madison County Board has budgeted \$32,000.00 for this purpose from the FY 2016 Host Fee Grants Fund.

**NOW, THEREFORE, BE IT RESOLVED** that the County Board of the County of Madison hereby authorizes a grant to the recipients listed below for their environmental purposes.

### Environmental Grants:

St. John Neumann Catholic School, Maryville	\$1,500.00\
Alton Middle School, Alton	\$2,000.00
Alton Motivational Achievement Center, Alton	\$2,000.00
East Elementary, Alton	\$ 975.00
North Elementary, Alton	\$1,826.00

Respectfully submitted,

s/ William Meyer  
Bill Meyer, Chairman

\_\_\_\_\_  
Jack Minner

s/ Brenda Roosevelt  
Brenda Roosevelt

s/ Brad Maxwell  
Brad Maxwell

s/ Kelly Tracy  
Kelly Tracy

s/ Robert Pollard  
Robert Pollard

\_\_\_\_\_  
Helen Hawkins

s/ Bruce Malone  
Bruce Malone, Chairman

s/ Ann Gorman  
Ann Gorman

s/ Tom McRae  
Tom McRae

s/ Gussie Glasper  
Gussie Glasper

s/ William Meyer  
Bill Meyer

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

s/ Judy Kuhn  
Judy Kuhn

## **Planning & Development Committee**

## **Grants Committee**

Mr. Meyer moved, seconded by Ms. Tracy, to adopt the six (6) foregoing resolutions.

On the question:

**Mr. Madison:** On Z15-0107, the 2 gentlemen spoke about this. I have a lot of questions. If a mobile home is basically built as a spec back then and it is on an actual foundation, one question is, is it an actual foundation or is it a skirt of some type? And if the lady sells this property and nobody can purchase it, because it will be torn down and she can't rent it out, I have a real hard time voting on this without going and looking at this myself.

**Ms. Kuhn:** Has the lady passed away?

**Mr. Brandmeyer:** As far as the foundation goes, a permanent foundation is required for a single use mobile home. It is not required for those in a park, where you can place them on runners or clean rock.

**Mr. Adler:** Was it required in 1985?

**Mr. Brandmeyer:** I believe so. The skirting is actually brick, which is a little more permanent. They bricked in the space between the bottom of the home and the concrete.

**Mr. Madison:** So is it on a footing or is it bolted down to it?

**Mr. Brandmeyer:** No, it is not on a footing. They said they took the tires, the axle and the tongue off, where the hitch is. While those things have been removed, they can be replaced.

**Mr. Madison:** Is this home in bad shape?

**Mr. Brandmeyer:** No it is not, but it is aged. There are new rules that govern mobile homes that are in place. A mobile home that is 30 years old, is definitely not as good as shape as newer homes.

**Mr. Dodd:** Opportunity to be grandfathered?

**Mr. Brandmeyer:** No there is not. Essentially with mobile homes, you have the option to get a special use permit, but there are no guarantees when it comes to that. As a result I think the county has made an overall effort for these individual mobile homes to be removed or brought to a park.

**Ms. Kuhn:** Isn't the situation with special use permits for mobile homes normally like if it is for a family member. This is considered a special use permit at the time she got it?

**Mr. Dunstan:** It probably would have been a hardship case.

**Mr. Brandmeyer:** That really isn't a criteria for a special use. A lot of times it does have to do with a family member. The way I can explain it is a life estate, like you would have with a property. Essentially, a special use permit was given to them for that sole purpose until she left that house. And that is what has happened.

**Ms. Kuhn:** Was there a farmhouse or another house there, or was she the very first person there?

**Mr. Brandmeyer:** The property is subdivided, but I think prior to that it was a larger property with another house.

**Mr. McRae:** How big of a lot is the mobile home sitting on now? I am like Mick, I feel uncomfortable voting on this.

**Mr. Brandmeyer:** I am not certain, it might be an acre.

**Mr. Dunstan:** What kind of homes are around it?

**Mr. Brandmeyer:** They are largely framed construction, single family units, brick exteriors that are a couple thousand feet.

**Ms. Tracy:** I think we are maybe mudding it a little bit more though. The issue tonight is with the special use permit, not with the surrounding homes. The fact that the sole owner carries that special use permit and are we saying it is ok for them to rent out that property. Am I wrong Matt? What is the actual vote that is being placed?

**Mr. Brandmeyer:** It would discontinue the use of that for the mobile home to be removed.

**Mr. Madison:** What would happen if she stayed in or if she sold it?

**Mr. Brandmeyer:** If she stayed in it, she wouldn't have to have it renewed. It is not transferrable.

**Mr. Madison:** So it would have to be taken down. And she can't rent it. So basically, she stays in it or it is gone. Here is my problem, this affects this lady's potential livelihood at an older age. I don't feel comfortable voting on this without going and seeing this for myself to what I am voting on is the right thing or not. I would like to make a motion to table this.

**Mr. Adler:** Mr. Chairman, there is a point of order here because of how they were brought in as all one vote, the motion has to be resent and the second has to be resent and broken out, so we can vote against it. Because right now, the only way is yay or nay on the above resolutions.

**Mr. Dodd:** The just is, is that the special use permit has expired. The trailer was brought in with wheels and axles on it, all they have to do is put wheels and axles back on it and take it out. Right?

**Mr. Brandmeyer:** Yes.

**Mr. Dunstan:** Where is the lady at today, is she in a nursing home or something?

**Mr. Meyer:** She is in a nursing home right now. She is unable to live there anymore by herself. And Mr. Chairman this special use permit has been to the zoning board twice and both times it was turned down for renewal of the permit. It has been looked at, the committee has discussed it, I would say we need to vote on it tonight and move on.

**Mr. Minner:** Did the zoning board turn it down?

**Mr. Dunstan:** Yes they did, twice.

**Mr. Semanisin:** Did they ask for another special use permit or ask to extend it?

**Mr. Brandmeyer:** It would be a new special use permit.

**Mr. Dunstan:** What was the zoning board's opinion?

**Mr. Meyer:** They said the permit has expired and is no longer being used by the person that special use permit was given to. And we have a petition with 31 signatures on it of neighbors close to the premises that want it moved.

**Mr. Asadorian:** It is basically the special use permit was issued to that individual for that residence for her. Since she no longer occupies it someone of her estate or she herself applied to get a separate special use permit to rent it, which is separate from the initial special use permit.

**Mr. Brandmeyer:** It is a new special use permit. The other has expired due to the person leaving.

**Mr. Asadorian:** Is that to rent it or occupy it?

**Mr. Brandmeyer:** That really doesn't matter.

**Mr. Asadorian:** We gave this individual to occupy it herself.

**Mr. Brandmeyer:** Yes, that was the original intent.

**Mr. McRae:** Was there any consideration given to allowing the permit to be in place until she passes away? To me it seems that she is trying to generate revenue off the property to pay her bills in the nursing home or wherever she may be.

**Mr. Brandmeyer:** We apply the special use permits to not just the owner but the occupant. There is a requirement. I want to be clear about this, it is about accountability. I repeated this to the zoning board and the planning and development committee. And this is a special use permit, it requires some extraordinary approval, because there are problems that we find with the use overall, so we require for it to be approved and go through this process. As far as accountability goes, we need that occupants name on the special use permit itself because if the mobile home is not being used as intended or is creating a nuisance or something, we would only be permitted to hold the owner accountable and then we would have to rely on the owner to hold occupant accountable. Since the occupants name is on that special use permit, we are able to go directly to them and hold them accountable for whatever issues have resulted. And this has been our experience and it has been productive. That is why we do it that way.

**Ms. Glasper:** The permit is not being denied because she wants to rent it, because it has expired from her ownership.

**Mr. Brandmeyer:** That is correct and there is a different occupant. Whether or not it is rented, it doesn't matter.

**Mr. Adler:** So that would require a no vote from us to deny it?

**Mr. Chairman:** I think I am the longest serving board member, we used to have a lot more mobile homes out in the country and usually what they were for was when you had a mother who was elderly and you would put a mobile home on a property next to the son or daughter so they could take care of that parent and when the parent died, the mobile home left. This is how it used to be. These variances were set up for a reason that the mobile home was there as long as the occupant was there. And this is how the zoning was done. In Jarvis Township, we used to have a lot of mobile homes out in the county. I don't think we have too many now, because as time went on, I think it is harder to get a mobile home out in the county that is not in a trailer park. But as time went by, these mobile homes went away. In my days, they were considered hardship cases. Once again, the lady this was designed for, is not there anymore and you have had people build nicer homes around it, with a mobile home sitting in the middle of it. I think this is what the zoning board took into consideration too. You have to understand the variances, we used to have a lot of mobile homes out in the county and they were hardship cases. When that hardship was gone, the mobile home was gone.

**Ms. Hawkins:** We need to go by rules and regulations and respect those things as hard as it is at times, especially when we are talking about a senior citizen. I do believe the zoning board did rule right in this case.

**Mr. Semanisin:** Can she put this property up and sell it, correct?

**Mr. Brandmeyer:** The land, she can sell. Without a special use permit, the mobile home has to be removed. The land has value, there is zoning attached to it, which allows certain land uses. A new home could be built on this property.

**Mr. Semanisin:** I have seen the zoning board bend the rules many of times. So if we are going to stick to this rule, then we need to stick to them all the time. I don't have a problem with it, but we should always stick to the rule if that is the rule.

**Mr. Madison:** If it is in good shape and is kept up and not falling down, I understand the neighbor's concerns, they don't want a mobile home out there, but the mobile home was there first and it is not a problem, honestly it is not the neighbor's property, it is her property. I think we are overstepping in a big way. This is where sometimes these rules go too far and I feel this is the case.

**Mr. Dunstan:** I do think it affects the neighbor's property values.

**Mr. Madison:** It was there before they were.

**Mr. Dunstan:** But they knew the variance was going to go away. So I am going to suggest that we vote on all but this one and we vote on it separate.

**Mr. Meyer:** I don't want to withdraw my motion.

**Ms. Tracy:** I don't want to withdraw my second either.

**Ms. Kuhn:** What if some of us want to vote no on this particular issue.

**Mr. Adler:** I would like to amend the motion, by taking that particular issue and setting it aside.

**Mr. Gibbons:** The movement and the second have to agree to withdraw.

**Mr. Dunstan:** Can we just do that?

**Ms. Tracy:** Sure, if all of the board members that have an issue with this actually show up to the Planning and Development meeting and sit through this again and withhold these poor people for another 30 days, then fine. I resend

Mr. Adler moved, seconded by Ms. Ciampoli, to amend the motion and to vote separate on resolution Z15-107.

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

AYES: Adler, Alons, Ms. Ciampoli, Goggin, Ms. Gorman, Ms. Kuhn, Madison, McRae and Walters.

NAYS: Asadorian, Brazier, Dalton, Dodd, Glasper, Hawkins, Holliday, Malone, Maxwell, Meyer, Minner, Novacich, Petrillo, Pollard, Robertson, Roosevelt, Semanisin, Tracy,

AYES: 9. NAYS: 18. Whereupon the Chairman declared the motion failed.

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

AYES: Alons, Asadorian, Brazier, Ms. Dalton, Dodd, Ms. Glasper, Goggin, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Malone, Maxwell, Meyer, Minner, Ms. Novacich, Petrillo, Pollard, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy and Walters.

NAYS: Madison, Adler, McRae and Ciampoli.

AYES: 23. NAYS: 4. Whereupon the Chairman declared the six (6) resolutions duly adopted.

\* \* \* \* \*

The following report was received and placed on file:

**January 5, 2016**

**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, 2015.

One Thousand, Seven Hundred and Sixty-Four Dollars (\$1,764.00) to cover 18 Amusement Licenses

**All OF WHICH IS RESPECTFULLY SUBMITTED,**

s/ Gussie Glasper  
s/ Art Asadorian  
s/ Tom McRae  
s/ Bruce Malone  
s/ Bill Robertson  
s/ Steve Adler

s/ Judy Kuhn  
**PUBLIC SAFETY COMMITTEE**

\* \* \* \* \*

The following resolution was submitted and read:

**RESOLUTION TO PURCHASE THIRTY (30) DELL LATITUDE 14 RUGGED EXTREME  
MOBILE DATA COMPUTERS AND FIFTY-FIVE (55) HAVIS DS-DELL-402-3 DOCKING  
STATIONS THE MADISON COUNTY SHERIFF'S OFFICE**

Mr. Chairman and Members of the County Board:

**WHEREAS**, the Madison County Sheriff's Office wishes to purchase thirty (30) Dell Latitude 14 Rugged Extreme Mobile Data Computers and fifty-five (55) Havis DS-Dell-402-3 Docking Stations; and,

**WHEREAS**, these computers and docking stations are available for purchase under the State of Illinois contract from Dell of Round Rock, TX; and,

Dell  
One Dell Way  
Round Rock, TX 78682.....\$128,910.35

**WHEREAS**, Dell met all specifications at a total contract price of One hundred twenty-eight thousand nine hundred ten dollars and thirty-five cents (\$128,910.35); and,

**WHEREAS**, this project will be paid for with FY2016 Sheriff's Capital Outlay and Vehicle Maintenance funds; and,

**NOW, THEREFORE BE IT RESOLVED** by the County Board of the County of Madison Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Dell of Round Rock, TX for the aforementioned Dell computers and docking stations.

Respectfully submitted by,

s/ Gussie Glasper  
Gussie Glasper

s/ Jack Minner  
Jack Minner

s/ Bruce Malone  
Bruce Malone

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

s/ Art Asadorian  
Art Asadorian

\_\_\_\_\_  
Larry Trucano

s/ Bill Robertson  
Bill Robertson

s/ Kelly Tracy  
Kelly Tracy

s/ Tom McRae  
Tom McRae

\_\_\_\_\_  
Ann Gorman

s/ Judy Kuhn

s/ Bill Meyer

Judy Kuhn

Bill Meyer

s/ Steve Adler

Steve Adler

**Public Safety Committee**

s/ Jamie Goggin

Jamie Goggin

**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: Adler, Alons, Asadorian, Brazier, Ms. Ciampoli, Ms. Dalton, Dodd, Ms. Glasper, Goggin, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Meyer, Minner, Ms. Novacich, Petrillo, Pollard, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy and Walters.

NAYS: None.

AYES: 27. 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 this 20<sup>th</sup> day of January, 2016.

ATTEST:

s/ Debra D. Ming Mendoza

Clerk

s/ Alan J. Dunstan

Chairman



Submitted by:

s/ Mike Walters

s/ Roger Alons

s/ Tom McRae

s/ Nick Petrillo

s/ Steve Brazier

**Real Estate Tax Cycle Committee**

RES#	Account	Type	Account Name	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Treasurer
01-16-001	1115002	SAL	JOHN C. SNOW	650.00	0.00	6.00	44.00	350.00	250.00
01-16-002	1115005	SAL	JOHN C. SNOW	650.00	0.00	6.00	44.00	350.00	250.00
01-16-003	1115006	SAL	PAUL J. KLEIN	852.00	0.00	8.00	44.00	350.00	450.00
01-16-004	1115007	SAL	BRYAN E CORNELL	852.00	0.00	8.00	44.00	350.00	450.00
01-16-005	1115015	SAL	KILLIAN WEIR	650.00	0.00	6.00	44.00	350.00	250.00
01-16-006	1115016	SAL	NICHOLAS FECO	650.00	0.00	6.00	44.00	350.00	250.00
01-16-007	1115017	SAL	JOHN F. OLTMANN	852.00	0.00	8.00	44.00	350.00	450.00
01-16-008	1115019	SAL	JEFFERY C. HEINEMEIER	660.00	0.00	6.00	44.00	350.00	250.00
01-16-009	1115020	SAL	ALLEN L. STEELE	650.00	0.00	6.00	44.00	350.00	250.00
01-16-010	1115024	SAL	DONALD W SHEVLIN	650.00	0.00	6.00	44.00	350.00	250.00
01-16-011	1115031	SAL	JAMES B. MCCALLISTER	650.00	0.00	6.00	44.00	350.00	250.00
01-16-012	1115045	SAL	DIXIE W LEE	650.00	0.00	6.00	44.00	350.00	250.00
01-16-013	1115050	SAL	JOHN C. MASINELLI	650.00	0.00	6.00	44.00	350.00	250.00
01-16-014	1115051	SAL	NICHOLAS FECO	6,609.00	0.00	65.00	44.00	1,625.00	4,875.00
01-16-015	1115056	SAL	JAMES A LINDHORST	660.00	0.00	6.00	44.00	350.00	250.00
01-16-016	1115057	SAL	DAVID W. SCHREIBER	650.00	0.00	6.00	44.00	350.00	250.00
01-16-017	1115062	SAL	WILLIAM C. WHITE	650.00	0.00	6.00	44.00	350.00	250.00
01-16-018	1115064	SAL	WILLIAM C. WHITE	650.00	0.00	6.00	44.00	350.00	250.00
01-16-019	1115065	SAL	RICHARD A ATKINSON	650.00	0.00	6.00	44.00	350.00	250.00
01-16-020	1115066	SAL	RICHARD A ATKINSON	650.00	0.00	6.00	44.00	350.00	250.00
01-16-021	1115079	SAL	MICHAEL SABADOS	650.00	0.00	6.00	44.00	350.00	250.00
01-16-022	1115080	SAL	MICHAEL SABADOS	650.00	0.00	6.00	44.00	350.00	250.00
01-16-023	1115081	SAL	MICHAEL SABADOS	650.00	0.00	6.00	44.00	350.00	250.00
01-16-024	1115082	SAL	MICHAEL SABADOS	650.00	0.00	6.00	44.00	350.00	250.00
01-16-025	1115083	SAL	MICHAEL SABADOS	650.00	0.00	6.00	44.00	350.00	250.00
01-16-026	1115084	SAL	MICHAEL SABADOS	650.00	0.00	6.00	44.00	350.00	250.00
01-16-027	1115085	SAL	MICHAEL SABADOS	650.00	0.00	6.00	44.00	350.00	250.00
01-16-028	1115086	SAL	MICHAEL SABADOS	650.00	0.00	6.00	44.00	350.00	250.00
01-16-029	1115087	SAL	MICHAEL SABADOS	650.00	0.00	6.00	44.00	350.00	250.00
01-16-030	1115088	SAL	MICHAEL SABADOS	650.00	0.00	6.00	44.00	350.00	250.00
01-16-031	1115089	SAL	MICHAEL SABADOS	650.00	0.00	6.00	44.00	350.00	250.00
01-16-032	1115091	SAL	GUILLERMINA MEYER	650.00	0.00	6.00	44.00	350.00	250.00
01-16-033	1115092	SAL	EDWARD R. LASICH	3,074.00	0.00	30.00	44.00	750.00	2,250.00
01-16-034	1115099	SAL	DAINA M EASLEY	3,832.00	0.00	37.50	44.00	937.50	2,813.00
01-16-035	1115101	SAL	NORMA LESKO	650.00	0.00	6.00	44.00	350.00	250.00
01-16-036	1115102	SAL	NORMA LESKO	650.00	0.00	6.00	44.00	350.00	250.00
01-16-037	1115108	SAL	NICHOLAS FECO	1,458.00	0.00	14.00	44.00	350.00	1,050.00
01-16-038	1115114	SAL	DAVID W THOMPSON	650.00	0.00	6.00	44.00	350.00	250.00
01-16-039	1115116	SAL	MARIA E. MIRALDA	852.00	0.00	8.00	44.00	350.00	450.00
01-16-040	1115119	SAL	SHAWN E. DOWNING	650.00	0.00	6.00	44.00	350.00	250.00
01-16-041	1115121	SAL	GREGORY G. KUEHNEL	800.00	0.00	7.00	44.00	350.00	350.00
01-16-042	1115126	SAL	RICHARD A GRIGG	650.00	0.00	6.00	44.00	350.00	250.00
01-16-043	1115129	SAL	MICHAEL E CREEKPAUM	660.00	0.00	6.00	44.00	350.00	250.00
01-16-044	1115131	SAL	JUDITH D. KUEHNEL	650.00	0.00	6.00	44.00	350.00	250.00
01-16-045	1115134	SAL	NOLAN KEELE	650.00	0.00	6.00	44.00	350.00	250.00

RES#	Account	Type	Account Name	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Treasurer
01-16-046	1115135	SAL	KEITH A. THAXTON	4,841.50	0.00	47.50	44.00	1,187.50	3,562.50
01-16-047	1115152	SAL	AMANDA MITCHELL	650.00	0.00	6.00	44.00	350.00	250.00
01-16-048	1115177	SAL	ANGELA WINFIELD	650.00	0.00	6.00	44.00	350.00	250.00
01-16-049	1115178	SAL	EARL D. NELSON	660.00	0.00	6.00	44.00	350.00	250.00
01-16-050	1115187	SAL	CLYDE J. LEONARD	2,821.50	0.00	27.50	44.00	687.50	2,062.50
01-16-051	1115211	SAL	BEA A. STANLEY	650.00	0.00	6.00	44.00	350.00	250.00
01-16-052	1115212	SAL	IRENE SHUMARD TROVATO	650.00	0.00	6.00	44.00	350.00	250.00
01-16-053	1115213	SAL	IRENE SHUMARD TROVATO	650.00	0.00	6.00	44.00	350.00	250.00
01-16-054	1115214	SAL	TRUE FELLOWSHIP CHURCH	650.00	0.00	6.00	44.00	350.00	250.00
01-16-055	1115215	SAL	EARL D. NELSON	650.00	0.00	6.00	44.00	350.00	250.00
01-16-056	1115229	SAL	MADISON W. GARRETT, JR.	650.00	0.00	6.00	44.00	350.00	250.00
01-16-057	1115232	SAL	MADISON W. GARRETT, JR.	650.00	0.00	6.00	44.00	350.00	250.00
01-16-058	1115238	SAL	EVERETT C MORNING	1,761.00	0.00	17.00	44.00	425.00	1,275.00
01-16-059	1115245	SAL	CLYDE J LEONARD	6,609.00	0.00	65.00	44.00	1,625.00	4,875.00
01-16-060	1115275	SAL	DEREK D MATHIS SR	660.00	0.00	6.00	44.00	350.00	250.00
01-16-061	1115293	SAL	DEREK L. WISE	650.00	0.00	6.00	44.00	350.00	250.00
01-16-062	1115294	SAL	SHAWNE P. SILAS-WISE	650.00	0.00	6.00	44.00	350.00	250.00
01-16-063	1115295	SAL	BARBARA J GAITER	650.00	0.00	6.00	44.00	350.00	250.00
01-16-064	1115298	SAL	KENNETH L. WISE	650.00	0.00	6.00	44.00	350.00	250.00
01-16-065	1115299	SAL	KENNETH L. WISE	650.00	0.00	6.00	44.00	350.00	250.00
01-16-066	1115316	SAL	KILLIAN WEIR	7,619.00	0.00	75.00	44.00	1,875.00	5,625.00
01-16-067	1115317	SAL	GREGORY J BELCHER	650.00	0.00	6.00	44.00	350.00	250.00
01-16-068	1115318	SAL	GREGORY J BELCHER	650.00	0.00	6.00	44.00	350.00	250.00
01-16-069	1115320	SAL	DOMINICK C. BUFFO	1,054.00	0.00	10.00	44.00	350.00	650.00
01-16-070	1115321	SAL	ANTONIO D. BUFFO	751.00	0.00	7.00	44.00	350.00	350.00
01-16-071	1115322	SAL	ANTONIO D. BUFFO	650.00	0.00	6.00	44.00	350.00	250.00
01-16-072	1115326	SAL	CHARLEEN SECREST	1,054.00	0.00	10.00	44.00	350.00	650.00
01-16-073	1115348	SAL	DAVID V MARTINEZ	650.00	0.00	6.00	44.00	350.00	250.00
01-16-074	1115354	SAL	AMERICAS CENTRAL PORT	650.00	0.00	6.00	44.00	350.00	250.00
01-16-075	1115364	SAL	GERONIMO E CHERRY	2,821.50	0.00	27.50	44.00	687.50	2,062.50
01-16-076	1115366	SAL	NICHOLAS FECO	9,639.00	0.00	95.00	44.00	2,375.00	7,125.00
01-16-077	1115367	SAL	NICHOLAS FECO	650.00	0.00	6.00	44.00	350.00	250.00
01-16-078	1115376	SAL	KATHY L RATKOVICH	650.00	0.00	6.00	44.00	350.00	250.00
01-16-079	1115380	SAL	DOUGLAS E. JUSTUS	650.00	0.00	6.00	44.00	350.00	250.00
01-16-080	1115385	SAL	L & S RESIDENTIAL RENTALS LLC	5,599.00	0.00	55.00	44.00	1,375.00	4,125.00
01-16-081	1115390	SAL	KEVIN R. COCHRAN	650.00	0.00	6.00	44.00	350.00	250.00
01-16-082	1115394	SAL	JASSY PROPERTIES INC.	650.00	0.00	6.00	44.00	350.00	250.00
01-16-083	1115400	SAL	TERRENCE J. KELAHAN	650.00	0.00	6.00	44.00	350.00	250.00
01-16-084	1115401	SAL	KATHYRN S. JONES	650.00	0.00	6.00	44.00	350.00	250.00
01-16-085	1115407	SAL	L & S RESIDENTIAL RENTALS LLC	8,629.00	0.00	85.00	44.00	2,125.00	6,375.00
01-16-086	1115410	SAL	YEAGER PROPERTIES, INC	650.00	0.00	6.00	44.00	350.00	250.00
01-16-087	1115415	SAL	JOSEPH A. LANGLEY	650.00	0.00	6.00	44.00	350.00	250.00
01-16-088	1115416	SAL	JOSEPH A. LANGLEY	650.00	0.00	6.00	44.00	350.00	250.00
01-16-089	1115417	SAL	JOSEPH A. LANGLEY	650.00	0.00	6.00	44.00	350.00	250.00

RES#	Account	Type	Account Name	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Treasurer
01-16-090	1115418	SAL	CHARLEEN SECREST	4,336.50	0.00	42.50	44.00	1,062.50	3,187.50
01-16-091	1115441	SAL	GUILLERMINA MEYER	1,357.00	0.00	13.00	44.00	350.00	950.00
01-16-092	1115442	SAL	MICHAEL P. DRESSEL	650.00	0.00	6.00	44.00	350.00	250.00
01-16-093	1115443	SAL	GREGORY J BELCHER	650.00	0.00	6.00	44.00	350.00	250.00
01-16-094	1115445	SAL	SHARYN L LUEDKE	650.00	0.00	6.00	44.00	350.00	250.00
01-16-095	1115457	SAL	VICTOR L. BROWN	650.00	0.00	6.00	44.00	350.00	250.00
01-16-096	1115461	SAL	PLEZZ HALL JR.	650.00	0.00	6.00	44.00	350.00	250.00
01-16-097	1115464	SAL	ROGER A. HETGE	650.00	0.00	6.00	44.00	350.00	250.00
01-16-098	1115473	SAL	BRYAN L KRUMMELBEIN	650.00	0.00	6.00	44.00	350.00	250.00
01-16-099	1115486	SAL	CYNTHIA L. MCELYEA	650.00	0.00	6.00	44.00	350.00	250.00
01-16-100	1115489	SAL	JT MILLER PROPERTIES LLC	650.00	0.00	6.00	44.00	350.00	250.00
01-16-101	1115490	SAL	DEVELOPMENTAL PROPERTIES OF ILLINOS LLC	650.00	0.00	6.00	44.00	350.00	250.00
01-16-102	1115491	SAL	GREGORY J BELCHER	650.00	0.00	6.00	44.00	350.00	250.00
01-16-103	1115497	SAL	BRANT T WALKER	650.00	0.00	6.00	44.00	350.00	250.00
01-16-104	1115498	SAL	DEVELOPMENTAL PROPERTIES OF ILLINOS LLC	650.00	0.00	6.00	44.00	350.00	250.00
01-16-105	1115499	SAL	DEVELOPMENTAL PROPERTIES OF ILLINOS LLC	650.00	0.00	6.00	44.00	350.00	250.00
01-16-106	1115501	SAL	DEVELOPMENTAL PROPERTIES OF ILLINOS LLC	650.00	0.00	6.00	44.00	350.00	250.00
01-16-107	1115502	SAL	JONAS N. JANEK	650.00	0.00	6.00	44.00	350.00	250.00
01-16-108	1115503	SAL	JONAS N. JANEK	650.00	0.00	6.00	44.00	350.00	250.00
01-16-109	1115506	SAL	DEVELOPMENTAL PROPERTIES OF ILLINOS LLC	650.00	0.00	6.00	44.00	350.00	250.00
01-16-110	1115507	SAL	DEVELOPMENTAL PROPERTIES OF ILLINOS LLC	650.00	0.00	6.00	44.00	350.00	250.00
01-16-111	1115508	SAL	DEVELOPMENTAL PROPERTIES OF ILLINOS LLC	650.00	0.00	6.00	44.00	350.00	250.00
01-16-112	1115509	SAL	JONAS N. JANEK	650.00	0.00	6.00	44.00	350.00	250.00
01-16-113	1115510	SAL	CLAUDETTE KIRK	650.00	0.00	6.00	44.00	350.00	250.00
01-16-114	1115554	SAL	MARIO R. EMANUEL	660.00	0.00	6.00	44.00	350.00	250.00
01-16-115	1115559	SAL	DARRELL E SIMMS	650.00	0.00	6.00	44.00	350.00	250.00
01-16-116	1115566	SAL	LINDA WALKER	660.00	0.00	6.00	44.00	350.00	250.00
01-16-117	1115567	SAL	WYATT DEVELOPMENTS LLC	5,094.00	0.00	50.00	44.00	1,250.00	3,750.00
01-16-118	1115569	SAL	CARLA A. SNYDER	650.00	0.00	6.00	44.00	350.00	250.00
01-16-119	1115578	SAL	RONA L. CALDWELL	650.00	0.00	6.00	44.00	350.00	250.00
01-16-120	1115579	SAL	CLARA M WOODS	650.00	0.00	6.00	44.00	350.00	250.00
01-16-121	1115583	SAL	NANCY C. BRAKEVILLE	650.00	0.00	6.00	44.00	350.00	250.00
01-16-122	1115592	SAL	DERRICK W. STREEPER	650.00	0.00	6.00	44.00	350.00	250.00
01-16-123	1115631	SAL	TIMOTHY J MACKELDEN	650.00	0.00	6.00	44.00	350.00	250.00
01-16-124	1115633	SAL	TERRY N. STRADER	650.00	0.00	6.00	44.00	350.00	250.00
01-16-125	1115642	SAL	JOSEPH M. LAW	650.00	0.00	6.00	44.00	350.00	250.00
01-16-126	1115645	SAL	MICHAEL R COLLEY	650.00	0.00	6.00	44.00	350.00	250.00
01-16-127	1115657	SAL	DONALD C ABEITA	1,307.00	0.00	12.00	95.00	350.00	850.00

RES#	Account	Type	Account Name	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Treasurer
01-16-128	1115661	SAL	VINSON MCKINNEY	701.00	0.00	6.00	95.00	350.00	250.00
01-16-129	1115662	SAL	MOHAMMAD JALALI	701.00	0.00	6.00	95.00	350.00	250.00
01-16-130	1115663	SAL	MOHAMMAD JALALI	701.00	0.00	6.00	95.00	350.00	250.00
01-16-131	1115664	SAL	VINSON MCKINNEY	701.00	0.00	6.00	95.00	350.00	250.00
01-16-132	1115666	SAL	VINSON MCKINNEY	701.00	0.00	6.00	95.00	350.00	250.00
01-16-133	1115670	SAL	MOHAMMAD JALALI	701.00	0.00	6.00	95.00	350.00	250.00
01-16-134	1115673	SAL	MOHAMMAD JALALI	701.00	0.00	6.00	95.00	350.00	250.00
01-16-135	1115680	SAL	MOHAMMAD JALALI	701.00	0.00	6.00	95.00	350.00	250.00
01-16-136	1115681	SAL	STEVEN J WALLS	701.00	0.00	6.00	95.00	350.00	250.00
01-16-137	1115691	SAL	QUAIL RUN MHP	701.00	0.00	6.00	95.00	350.00	250.00
01-16-138	1115901	SAL	CITY OF ALTON	634.00	0.00	0.00	34.00	350.00	250.00
01-16-139	1115902	SAL	CITY OF ALTON	634.00	0.00	0.00	34.00	350.00	250.00
01-16-140	1115904	SAL	CITY OF ALTON	634.00	0.00	0.00	34.00	350.00	250.00
01-16-141	1115905	SAL	CITY OF ALTON	634.00	0.00	0.00	34.00	350.00	250.00
01-16-142	1115903	SAL	CITY OF ALTON	634.00	0.00	0.00	34.00	350.00	250.00
01-16-143	1115906	SAL	CITY OF ALTON	634.00	0.00	0.00	34.00	350.00	250.00
01-16-144	1115907	SAL	CITY OF ALTON	634.00	0.00	0.00	34.00	350.00	250.00
01-16-145	2011-00741	REC	1000 VILLAGE DRIVE ASSOCIATION, INC.	3,582.97	10.00	0.00	44.00	1,521.61	2,007.36
01-16-146	1115094	SAL	MICHAEL R COLLEY	650.00	0.00	6.00	44.00	350.00	250.00
01-16-147	1115347	SAL	MEHMET DINCEROGLU	4,589.00	0.00	45.00	44.00	1,125.00	3,375.00
01-16-148	1115381	SAL	MEHMET DINCEROGLU	3,831.50	0.00	37.50	44.00	937.50	2,812.50
01-16-149	1115409	SAL	MEHMET DINCEROGLU	4,336.50	0.00	42.50	44.00	1,062.50	3,187.50
01-16-150	2011-01779	DEF-REC	JAMES SILETHA	1,743.00	0.00	0.00	0.00	888.98	854.02
01-16-151	1115157	SAL	DERECK B REEVES	4,841.50	0.00	47.50	44.00	1,187.50	3,562.50
Totals				<b>\$185,867.47</b>	<b>\$10.00</b>	<b>\$1,675.00</b>	<b>\$7,091.00</b>	<b>\$70,560.59</b>	<b>\$106,411.88</b>

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Clerk Fees **\$10.00**


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Recorder/Sec of State Fees **\$7,091.00**


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Total to County **\$113,512.88**


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Committee Members

Mr. Brazier moved, seconded by Mr. Adler, to adopt the foregoing resolution.

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

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

NAYS: None.

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

\* \* \* \* \*

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

**AGREEMENT/FUNDING RESOLUTION BERKSHIRE BOULEVARD RESURFACING  
SECTION 14-00050-00-RS VILLAGE OF EAST ALTON 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 East Alton, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to resurface Berkshire Boulevard from Wood River Avenue to Main Street, project consists of patching and resurfacing the existing pavement, sidewalk curb ramp upgrades along with other work necessary to complete the project in accordance with approved plans; and

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

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

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

**BE IT FURTHER RESOLVED** by the County Board of Madison County that there is hereby appropriated the sum of One Hundred Two Thousand Five Hundred (\$102,500.00) dollars from the County Matching Tax Fund to finance the County's share of this project.

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

**BE IT FURTHER RESOLVED** that the County Clerk of Madison County be directed to transmit a certified copy of this Resolution to the Village of East Alton, 119 West Main St., East Alton, Illinois 62024.

All of which is respectfully submitted.

s/ Joe Semanisin  
Joe Semanisin

s/ Mike Walters  
Mike Walters

\_\_\_\_\_  
Larry Trucano

s/ William Meyer  
Bill Meyer

s/ Kelly Tracy  
Kelly Tracy

s/ Art Asadorian  
Art Asadorian

s/ William Robertson  
William Robertson

**Transportation Committee**

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**AGREEMENT/FUNDING RESOLUTION TROXLER AVENUE SHARED USE PATH SECTION  
15-00066-02-BT CITY OF HIGHLAND 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 Highland, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to construct a Shared Use path along Troxler Avenue from Illinois Route 143 to Illinois Route 160, project consists of constructing a 10' wide ADA accessible asphalt Shared Use Path along with other work necessary to complete the project in accordance with approved plans; and

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

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

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

**BE IT FURTHER RESOLVED** by the County Board of Madison County that there is hereby appropriated the sum of One Hundred Fifteen Thousand (\$115,000.00) 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 Highland, 1115 Broadway, P.O. Box 218, Highland, Illinois 62249-0218.

All of which is respectfully submitted.

s/ Joe Semanisin  
Joe Semanisin

s/ Mike Walters  
Mike Walters

\_\_\_\_\_  
Larry Trucano

s/ William Meyer  
Bill Meyer

s/ Kelly Tracy  
Kelly Tracy

s/ Art Asadorian  
Art Asadorian

s/ William Robertson  
William Robertson

**Transportation Committee**

\* \* \* \*

**AGREEMENT/FUNDING RESOLUTION SHARPSHOOTERS TRAIL SECTION 14-00068-00-BT CITY OF HIGHLAND 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 Highland, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to construct Sharpshooters Trail from Highland Elementary School to Coventry Way, project consists of constructing a 10' wide ADA accessible asphalt Shared Use Path along with other work necessary to complete the project in accordance with approved plans; and

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

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

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



**BE IT FURTHER RESOLVED** by the County Board of Madison County that there is hereby appropriated the sum of Two Hundred Twenty Two Thousand (\$222,000.00) 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 Highland, 1115 Broadway, P.O. Box 218, Highland, Illinois 62249-0218.

All of which is respectfully submitted.

s/ Joe Semanisin  
Joe Semanisin

s/ Mike Walters  
Mike Walters

\_\_\_\_\_  
Larry Trucano

s/ William Meyer  
Bill Meyer

s/ Kelly Tracy  
Kelly Tracy

s/ Art Asadorian  
Art Asadorian

s/ William Robertson  
William Robertson

**Transportation Committee**

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**SUPPLEMENTAL AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES  
STAUNTON ROAD (CH 21) SECTION 11-00180-00-RP MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

**WHEREAS**, the County of Madison is desirous to reconstruct Staunton Road from Illinois Route 143 south to Interstate 70 located in sections 16, 21, 27, 28, 33 and 34 in Pin Oak Township; and

**WHEREAS**, the Madison County Highway Department request that Professional Engineering Services for this project be contracted to a qualified Engineering Firm; and

**WHEREAS**, the consulting engineering firm Henry, Meisenheimer & Gende, Inc. of Troy, Illinois agreed to contract necessary Professional Engineering Services for said project; and

**WHEREAS**, the County of Madison by Resolution passed by the County Board, dated October 19, 2011 appropriated the sum of Three Hundred Fifty Thousand (\$350,000) dollars from the Motor Fuel Tax Fund for said services;

**WHEREAS**, the County of Madison by Resolution passed by the County Board, dated April 16, 2014 appropriated the sum of Two Hundred Ninety Thousand (\$290,000) dollars from the Motor Fuel Tax Fund for said services;

**WHEREAS**, it is necessary to appropriate an additional sum of One Hundred Eighty Five Thousand (\$185,000.00) dollars from the County Highway fund to complete said services.

All of which is respectfully submitted.

s/ Joe Semanisin  
Joe Semanisin

s/ Mike Walters  
Mike Walters

\_\_\_\_\_  
Larry Trucano

s/ William Meyer  
Bill Meyer

s/ Kelly Tracy  
Kelly Tracy

s/ Art Asadorian  
Art Asadorian

s/ William Robertson  
William Robertson

**Transportation Committee**

\* \* \* \*

#### **REPORT OF BIDS 2016 NAMEOKI Road District MAINTeNAnCE Materials**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

**WE**, your Transportation Committee, to whom was referred the advertisement for bids for Furnishing Class SI Concrete under the Motor Fuel Tax Law for Nameoki Road District in Madison County, beg leave to report that your Committee advertised for bids for said work on Tuesday, January 12, 2016, at 10:30 a.m., at the Office of the County Engineer, 7037 Marine Road, Edwardsville, Illinois, at which time the following bid was received:

Furnishing Class SI Concrete to Various Township Jobsites

Red-E-Mix, LLC, Highland, IL ..... \$86.00 per CuYd\*

**WHEREAS**, Red-E-Mix, LLC was the low bidder and the Highway Commissioner concurs with the unit price, your Committee recommends that the contract be awarded to Red E-Mix, LLC at their unit price.

The above contract is subject to the approval of the Illinois Department of Transportation.

All of which is respectfully submitted.

s/ Joe Semanisin  
Joe Semanisin

s/ Mike Walters  
Mike Walters

\_\_\_\_\_  
Larry Trucano

s/ William Meyer  
Bill Meyer

s/ Kelly Tracy  
Kelly Tracy

s/ Art Asadorian  
Art Asadorian

s/ William Robertson  
William Robertson

**Transportation Committee**

\* \* \* \*

**ORDINANCE #: 2016-01**

**AN ORDINANCE AND RESOLUTION FOR THE ESTABLISHMENT OF AN ALTERED  
SPEED ZONE**

IT IS HEREBY DECLARED, ORDAINED AND RESOLVED by the County Board of Madison County, Illinois, that the statutory maximum vehicular speed limits established by Section 11-601 of the Illinois Vehicle Code are greater, or less, respectively, than that considered reasonable and proper on the street or highway, respectively, listed in the Schedule on the reverse side for which Jarvis Road District has maintenance responsibility and which is not under the jurisdiction of the Illinois Department of Transportation or the Illinois State Toll Highway Authority; and,

BE IT FURTHER DECLARED, ORDAINED AND RESOLVED THAT THIS Board has caused to be made an engineering and traffic investigation upon the respective streets or highways listed in the Schedule; and,

BE IT FURTHER DECLARED, ORDAINED AND RESOLVED that, by virtue of Section 11-604 of the above Code, this Board determines and declares that reasonable and proper absolute maximum speed limits upon those respective streets and highways described in the Schedule shall be as stated therein; and,

BE IT FURTHER DECLARED, ORDAINED AND RESOLVED that this ordinance shall take effect immediately after the erection of signs giving notice of the maximum speed limits. Said signs shall be erected in conformance with the standards and specifications contained in the Illinois Manual on Uniform Traffic Control Devices for Streets and Highways.

ADOPTED AND PASSED THIS 20<sup>th</sup> DAY OF January, 2016 .

s/ Alan J. Dunstan  
Alan J. Dunstan  
COUNTY BOARD CHAIRMAN

ATTEST:

s/ Debra D. Ming Mendoza  
COUNTY CLERK

(SEAL)

#### SCHEDULE OF ALTERED SPEED ZONES

Name of Street or Highway	From: _____ To: _____	Maximum Speed Limits
Wendell Creek Drive	Entire length	25 MPH
Cardinal Creek	Entire length	25 MPH

\* \* \* \*

#### RESOLUTION NAMING AND RENAMING STREETS AND PRIVATE ROADS IN UNINCORPORATED MADISON COUNTY

**WHEREAS**, the County Board of Madison County, Illinois has the authority under the provisions of Chapter 55, Par. 5-1067 to name and rename streets and roads in the unincorporated areas of Madison County; and,

**WHEREAS**, the implementation of an enhanced 9-1-1 emergency telephone system in Madison County requires that all public and private streets and roads be named, and that no such names be duplicated within a zip code area; and,

**WHEREAS**, the Madison County Emergency Telephone System Board has requested that the Madison County Board name or rename certain public and private street and roads in the unincorporated area of the County.

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of Madison County, Illinois that the Board does hereby exercise its authority to name or rename the streets and roads in accordance with the list and maps on file in the County Clerk's Office.

Respectfully submitted,



Central Illinois Truck (Woody's options).....	\$151,744.00
Truck Centers (Viking-Cives options) .....	\$145,042.00
Truck Centers (M.S.T.E. options).....	\$139,573.00
Truck Centers (Woody's options).....	\$140,496.00
Truck Centers (Knapheide options) .....	\$145,852.00
Vanguard Truck Center (M.S.T.E.options).....	\$152,928.00
Vanguard Truck Center (Viking-Cives options).....	\$158,397.00
Vanguard Truck Center (Knapheide options).....	\$159,207.00

**WHEREAS**, Rush Truck Centers, Inc. met all specifications at a total contract price of One Hundred thirty one thousand six hundred thirty five and 29/100 dollars (\$131,635.29); and,

**WHEREAS**, it is the recommendation of the Madison County Highway Department to purchase said Tandem Truck from Rush Truck Centers of St. Peters, MO; and,

**WHEREAS**, the total cost for this expenditure will be paid from the County Highway Fund.

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Rush Truck Centers of St. Peters, MO for the above mentioned Tandem Truck.

Respectfully submitted.

s/ Joe Semanisin  
Joe Semanisin

s/ Jack Minner  
Jack Minner

\_\_\_\_\_  
Larry Trucano

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

s/ Bill Robertson  
Bill Robertson

\_\_\_\_\_  
Larry Trucano

s/ William Meyer  
Bill Meyer

s/ Kelly Tracy  
Kelly Tracy

s/ Mike Walters  
Mike Walters

\_\_\_\_\_  
Ann Gorman

s/ Kelly Tracy  
Kelly Tracy

s/ Bill Meyer  
Bill Meyer

s/ Art Asadorian  
Art Asadorian

s/ Jamie Goggin  
Jamie Goggin

**Transportation Committee**

**Finance and Government Operations Committee**

Mr. Semanisin moved, seconded by Mr. Robertson, to adopt the eight (8) foregoing resolutions.

On the question:

**Mr. Madison:** Can we get a quick explanation on item I4, the supplemental agreement for engineering services on Staunton Road?

**Mr. Parente:** Mark can you explain the change on why it went from one contract to the revised one and finally the third one?

**Mr. Gvillo:** The original scope of the agreement we entered into in 2010 was designed the roadway from 143 down to Interstate 70 to Staunton Road. The consultant started designing that project and during the design phase there was a subdivision developed at the intersection of Maple Grove Road and Staunton Road. With that we had to enter into redesign work and redesign it. The consultant is still designing it and before we started construction that subdivision went under and another subdivision decided to start on the opposite side of the road, so we had to move our alignment twice because we were not going to be able to purchase right of way through the new subdivision that was proposed. So we had some redesign going into this project. This one should hopefully get us to the end of the project at Goshen Road at this point. That is our assessment of the supplemental dollar.

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

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

NAYS: None.

AYES: 29. NAYS: 0. Whereupon the Chairman declared the eight (8) resolution duly adopted.

\* \* \* \* \*

**Ms. Kuhn:** I have a comment, on this issue with the mobile home under Planning and Development, I am not arguing with anyone or trying to debate whether it is right or wrong, and it is not anything here did, but the problem is with the government, with rules, law and regulations. I personally would have voted no, I don't know if that is right or wrong, but that is the way I felt. But I could not vote no because everything was thrown together and that would have meant I had to vote yes or I would have voted no on the green schools resolution. I don't think that is right. It is not anything you did or anyone else, it is the way laws are and it bothers me. I am not comfortable knowing there is a possibility this lady may need to supplement for her income, that bothers me. I don't know if that is right, but it bothers me.

**Mr. McRae:** Mr. Chairman, I applaud your efforts on the steel dumping in the United States. This is criminal and it has been going on way to long and I appreciate that. My dad was a steelworker at Laclede Steel and at one time it had employed 3300 people and now they are down to 300. I think we should also have another resolution, the power plant in East Alton is in danger of closure and less it is deemed critical to the grid, and I am not sure what that means, and I don't know who to appeal to, but there are 90 jobs there and a 12 million dollar payroll. I hope we can reach out to them.

**Mr. Dunstan:** I agree with you.

**Mr. Malone:** I can respond to that, I recently attended a forum that they held and it is likely going to close June 1<sup>st</sup>. They are doing a test for reliability right now, the results are supposed to come through in February and my guess is they are going to say they don't need it for reliability and they don't need it for the power. At that meeting someone from Dave Stoecklin's office, we have already reached out to those folks to provide them help to Madison County Employment and Training. That is the hope we can reach out through Madison County Employment and Training, because the plant is likely going to close.

**Mr. Dunstan:** What you are saying, maybe we should reach out and try to keep it open and I think that is to our benefit if they do.

**Mr. Malone:** We can do that, but from what I heard from the CEO of the company, there is no way they are keeping it open or replace it with any kind of energy producing plant there.

**Mr. Madison:** Mr. Malone, do you know if they are closing it because it is a coal fire plant?

**Mr. Malone:** They are closing it because they don't need the power. They did talk about the way power regulations are written in the Midwest. Which is why he said they are not going to put any kind of energy producing thing there. That is why Ameren got out, Ameren is located in Missouri and the rules are different there. He suggested some things may have to change in this state and through the Midwest. They are not closing because its coal, they are closing because they don't need the power.

**Mr. Dunstan:** Tom, why don't you come into my office and we will talk about this.

**Mr. McRae:** I will. I think that is a good point, in Missouri they are able to keep those types of plants open and we can't keep them open in Illinois.

**Mr. Malone:** It is not just Illinois, it is the entire Midwest.

**Mr. McRae:** I read the article, the guy sited Illinois specifically.

**Mr. Malone:** Particularly this part of Illinois, because it doesn't affect Northern Illinois. Northern Illinois has different rules and regulations.

**Mr. McRae:** I understand, my only point is, we should try everything we can and I think we need to be aware of it Bruce.

**Mr. Malone:** I know Tom, I was at the meeting. You should have attended the meeting and you would have heard everything they said.

**Mr. Walters:** I think Tom you are bringing up a good point. And I understand what you are saying Mr. Malone, we are just trying to help. Just because we didn't go to the meeting doesn't mean we don't care. We are not disagreeing with you.

**Mr. Malone:** I understand that. And I agree with you, we are trying to help. They invited Senator Haine, he didn't show. They are working in that direction and I support it all. I was glad to hear we had the workforce investment board there to help them out. I am just telling you what I heard at the meeting. I will pass any resolution to support it.



**Ms. Hawkins:** We had record flooding, parts were in my county board district. Thank God for the volunteers that came out to sandbag. We got through it, and there is still a lot to be done. It makes you proud to see the young people come forth to help.

Ms. Novacich moved, seconded by Mr. Holliday to recess this session of the Madison County Board Meeting until Wednesday February 17, 2016. **MOTION CARRIED.**

ATTEST: Debbie Ming-Mendoza  
County Clerk

\* \* \* \* \*