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MADISON COUNTY BOARD

STATE OF ILLINOIS)
) SS
COUNTY OF MADISON)

Proceedings of the County Board of Madison County, Illinois, as the recessed session of said Board held at the Nelson "Nellie" Hagnauer County Board Room in the Administration Building in the City of Edwardsville, in the County and State aforesaid on said Wednesday, February 15, 2017, and held for the transaction of general business.

**WEDNESDAY, FEBRUARY 15, 2017
5:00 PM
EVENING SESSION**

The Board met pursuant to recess taken January 18, 2017.

* * * * *

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

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

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

PRESENT: Messers. Asadorian, Chapman, Ms. Ciampoli, Ms. Dalton Ms. Dutton, Futrell, Ms. Glasper, Goggin, Ms. Gorman, Ms. Harriss, Ms. Hawkins, Holliday, Jones, Madison, Malone, Maxwell, McRae, Michael, Minner, Moore, Parkinson, Pollard, Trucano, Walters and Wesley.

ABSENT: Dodd, Kuhn, Novacich and Petrillo.

* * * * *

Ms. Hawkins moved, seconded by Ms. Glasper, to approve the tabled minutes of the December 21, 2016 meeting and the January 18, 2017 meeting. **MOTION CARRIED.**

* * * * *

A moment of silence was taken in honor of the first female Coroner of Illinois, Dallas Burke, who passed away earlier in the month.

* * * * *

Natasha Stellhorn's Address to the Board

I am here tonight in opposition of the request for KSEM's application for planning and development. We have five property owners who are adjacent to them that are in opposition to this for the following reasons, we feel this is manufacturing in an agricultural area, which is prohibited. We have pollution and environmental concerns, water drainage concerns, concerns for the aesthetics of our area, concerns for the

depreciation of our property values, noise concerns, outside lighting concerns and traffic concerns. Like I said, we continue to be greatly concerned about the devaluation of our property value and potential for erosion and drainage issues and noise pollution that could come from this. We feel the petitioner is essentially requesting a manufacturing facility, which is prohibited by ordinance article 93.023f4. We also feel this might compromise the area. This is a low, density residential area and they are wanting to build anywhere from a 12,000 square foot facility up to a 30,000 square foot facility in a field near our house. That is why I am in opposition to this.

* * * * *

Living Legend Award-Tom Raglin

Mr. Thomas Raglin was born February 2, 1934 in Danville, Illinois. He enlisted in U.S. Army and completed his GED in the Army. He attended Los Angeles trade school and was the first African American airframe and power plant mechanic. He earned a bachelor's degree in industrial education from Chicago State University. He also earned a master's degree in school administration from Chicago State University. He was the first in his family to earn a bachelor's and master's degree. He was U. S. Army trained as an aircraft helicopter mechanic. After 3 years in the Army, he was honorably discharged. He joined the Illinois Air National Guard to maintain FAA Mechanic Rating Certificate and pursue his interest in aviation. In doing so, he became the first African American AMP Aircraft Mechanic in the 126th Air Refueling group at O'Hare International Airport. While there he worked on the KC-97L Air Fueling Tanker. After 10 years with the Air Force US Illinois National Guard, he was transferred to the 185th aviation company in the US Army Reserves. While in the 403 he taught aircraft mechanics and repair on the UHL and UH60 helicopter. He was commissioned chief 1 officer and aircraft maintenance technician, he retired from the Army Reserves after 29 years. After the military, he became employed by McDonnell Aircraft Company in St. Louis, Missouri. While employed he helped build the following aircrafts, the F-N2, F-101, Voodoo A and B models, F-4 Phantom II and also worked on the Gemini Spacecraft capsule. He moved to Chicago in 1965 started teaching aviation maintenance at the FAA Certified Repair Shop to high school students and adults at the Chicago Vocational High School. He then became employed as director at the Chicago Suburban Transit Authority. The responsibility covered six counties, which included over 400 maintenance personnel, six maintenance directors with over 3500 busses. He later became employed with Airborne Express, now known as DHL Express in Wilmington, Ohio. He became director of ground technical services for the aviation ring of the Airborne Express. Here he served as an aircraft advisor to various types of aircraft and ground support equipment. He implemented operational procedures. He was the who's who in Aviation Aerospace in 1983, which was the first year of its issue. He later played a major role in FAA certification to the power plant and several other courses for American Airlines aircraft maintenance academy in Chicago. He became involved with the Alton School District as a teacher of automotive maintenance, small engine repair and basic aviation flying classes. He taught physical and mental handicap students, he installed the air force junior reserve officer training corp, junior ROTC program at the Alton High School in 1997.

* * * * *

The following proclamation was presented to the committee:

Proclamation

WHEREAS, the County of Madison recognized that the Girl Scouts of Southern Illinois, a pre-eminent organization that inspires millions of girls with the highest ideals of character, conduct and patriotism; and

WHEREAS, one of the major objectives in the Girl Scouting program is to develop citizenship through community involvement; and

WHEREAS, as a member of Troop 440 you have not only proven yourself to be an outstanding member of the Girl Scouts of Southern Illinois, but you have attained the highest award in Girl Scouting; and

WHEREAS, it is a privilege for the County of Madison to provide well-deserved recognition for achievement of this highest honor and encourage you to continue your commitment of excellence through commitment, community involvement and leadership.

**CONGRATULATIONS
DAKOTA SMALLIE
FOR RECEIVING THE GIRL SCOUT GOLD AWARD**

s/ Kurt Prenzler
**Kurt Prenzler, Chairman
Madison County Board**

* * * * *

The following letter was received and placed on file:

**STATE OF ILLINOIS
ENVIRONMENTAL PROTECTION AGENCY
1021 North Grand Avenue East, Springfield, IL 62794-9276**

NOTICE OF APPLICATION FOR PERMIT TO MANAGE WASTE (LPC-PA16)

Date January 31, 2017

To Elected Officials and Concerned Citizens:

The purpose of this notice is to inform you that a permit application has been submitted to the IEPA, Bureau of Land, for a solid waste project described below. You are not obligated to respond to this notice, however if you have any comments, please submit them in writing to the Bureau of Land, Attn: Permit Section at the above address, or call the Permit Section at 217/524-3300, within twenty-one (21) days.

The permit application, which is identified below, is for a project described at the bottom of this page.

SITE IDENTIFICATION

Site Name: Roxana Landfill, Inc.

Site # (IEPA): 1190900002

Address: 4601 Cahokia Creek Rd.

City: Edwardsville

County: Madison

TYPE PERMIT SUBMISSIONS:

New Landfill	<input type="checkbox"/>	Landfill	<input checked="" type="checkbox"/>	General Municipal Refuse	<input checked="" type="checkbox"/>
Landfill Expansion	<input type="checkbox"/>	Land Treatment	<input type="checkbox"/>	Hazardous	<input type="checkbox"/>
First Significant Modification	<input type="checkbox"/>	Transfer Station	<input type="checkbox"/>	Special (Non Hazardous)	<input checked="" type="checkbox"/>
Significant Modifications to Operate	<input type="checkbox"/>	Treatment Facility	<input type="checkbox"/>	Chemical Only	<input type="checkbox"/>
Other Significant Modification	<input checked="" type="checkbox"/>			(exec. putrescible)	
Renewal of Landfill	<input type="checkbox"/>	Incinerator	<input type="checkbox"/>	Inert Only	<input type="checkbox"/>
Development	<input type="checkbox"/>	Composting	<input type="checkbox"/>	(exec. chem & putrescible)	<input type="checkbox"/>
Operating	<input type="checkbox"/>	Recycling/Reclamation	<input type="checkbox"/>	Used Oil	<input type="checkbox"/>
Supplemental	<input type="checkbox"/>	Other	<input type="checkbox"/>	Solvents	<input type="checkbox"/>
Transfer	<input type="checkbox"/>			Landscape/Yard Waste	<input type="checkbox"/>
Name Change	<input type="checkbox"/>			Other (Specify _____)	<input type="checkbox"/>
Generic	<input type="checkbox"/>				

DESCRIPTION OF PROJECT:

Application for significant modification to permit to address the third quarter 2016 exceedances pursuant to permit Condition V11.17

* * * * *

The following letter was received and placed file:

GRANTFORK FIRE PROTECTION DISTRICT

February 13, 2017

Chairman Kurt Prenzler
Madison County Government
157 North Main Street, Suite 165
Edwardsville, IL 62025

RE: Grantfork Fire Protection District Trustee Appointment

Dear Chairman Prenzler:

My current term as trustee on the Grantfork Fire Protection District ends as of April 30, 2017. I have found this position to be very interesting and think that I along with the other trustees on the board have made a positive impact in our community.

For those reasons I would like to be appointed for another three year term.

Sincerely,

s/ Charles "Chuck" Urban, Trustee Treasurer
Grantfork Fire Protection District
4224 Prairie Road
Highland, IL 62249

* * * * *

The following letter was received and placed on file:

ILLINOIS ENVIRONMENTAL PROTECTION AGENCY

Public Notice

**Proposed Issuance of a Federally Enforceable State Operating Permit
Westwood Lands, Inc. in Madison**

Westwood Lands, Inc. has applied to the Illinois Environmental Protection Agency for a federally enforceable state operating permit regulating air emissions from the facility is located at 4 Caine Drive in Madison. The facility is a slag processing plant for iron separation. The Illinois EPA has reviewed the application and made a preliminary determination that the application meets the standards for issuance and has prepared a draft permit for public review and comment.

The Illinois EPA is accepting written comments on the draft permit. Comments must be postmarked by midnight 03/03/2017. If sufficient interest is expressed in the draft permit, a hearing or other informational meeting may be held. Requests for information, comments and questions should be directed to Rachel Stewart, Office of Community Relations, Illinois Environmental Protection Agency, PO Box 19506, Springfield, Illinois, 62794-9506, phone 217-782-2224, Rachel.Stewart@illinois.gov.

The repositories for these documents and application are at the Illinois EPA's offices at 2009 Mall Street in Collinsville, 618-346-5120 and 1021 North Grand Avenue East, Springfield, 217-782-7027. The draft permit and project summary may also be available at www.epa.gov/caa-permitting/region-5-electronic-permits. Copies of the documents may also be obtained upon request to the contact listed above.

The facility is located near a potential Environmental Justice area. More information concerning Environmental Justice may be found at www.epa.illinois.gov/topics/environmental-justice/index

The 1990 amendments to the Clean Air Act require potentially major sources of air emissions to obtain federally enforceable operating permits. A FESOP permit allows a source that is potentially major to take operational limits in the permit so that it is a non-major source. The permit will contain federally enforceable limitations that restrict the facility's emissions to non-major levels. The permit will be enforceable by the USEPA, as well as the Illinois EPA.

* * * * *

The following report was received and placed on file:

RECEIPTS FOR JANUARY 2017

County Clerk

58	Marriage License @ 30.00	\$ 1,740.00
0	Civil Union License @ 30.00	\$ 0.00
164	Certified Copies MARRIAGE @ \$12.00	\$ 1,968.00
0	CIVIL UNION @ \$12.00	\$ 0.00
453	BIRTH @ \$12.00	\$ 5,436.00
58	DEATH @ \$15.00	\$ 870.00
1	JURETS @ \$14.00	\$ 14.00
19	MISC. REC	\$ 305.31
	Total Certified Copies	\$ 8,593.31
27	Notary Commissions by Mail @\$10.00	\$ 270.00
28	Notary Commissions in Office @\$10.00	\$ 280.00
30	Cert. of Ownership @\$31.00	\$ 930.00
2	Cert. of Ownership @\$1.50	\$ 3.00
1	Registering Plats @\$12.00	\$ 12.00
15	Genealogy Records @\$4.00	\$ 60.00
114	Automation Fees @\$4.00	\$ 456.00
911	Automation Fees @\$8.00	\$ 7,288.00
19	Amusement License	\$ 2,225.00
0	Mobile Home License @\$50.00	\$ 0.00
10	Redemption Clerk Fees	\$11,823.00
5	Tax Deeds @\$11.00	\$ 55.00
0	Tax Sale Automation Fees @\$10.00	\$ 0.00
Total		\$33,735.31

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 3rd day of February, 2017

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
1/6/2017**

ASSETS

Cash in Bank	\$4,260,799.99	
Time Certificates	<u>1,884,000.00</u>	
		<u>\$6,144,799.99</u>

LIABILITIES

Excess Fees Due County Treasurer	780,407.37
Library Fees	23,310.00
Child Support Maintenance	6,183.93
2% Surcharge	223.34
2.5% TSP Fees	0.00
Record Search	144.00
Probation Operations	7,211.00
Probation Fees-Adult	11,872.48
Probation Fees-Juvenile	2,020.00
Probation Fees-Superv.	7,461.71
Casa	1,442.00
Court Security Fee	70,014.19
Document Storage Fees	84,198.38
Finance Court System Fee	22,759.23
Arrestee's Medical Fees	2,176.62
15% Arrestee's Med. Fees	384.11
Office Automation Fees	<u>28,146.85</u>
Total	1,047,955.21
Balance Due Liability Ledger	5,096,844.78

ADJUSTMENTS

Dec. Adj	400,992.32
Dec Ref Jan	-112.60
Jan Ref Feb	273.00
Dec PP Jan	0.00
Jan PP Feb	0.00
Dec BR Jan	-3,725.00
Jan BR Feb	15,473.00

Nov DUI% Dec	-20,033.61
Dec DUI% Jan	11,451.67
Nov PRB Dec	-468.00
Dec PRB Jan	400.46
Dec 17% Exp to CCOAF	40.80
Jan 17% Exp to CCOAF	-91.80
SPNR Prior Refunds	137.00
Transferred money to cover NSF for cs closing acct	0.00
NSF	-583.00
over & short	-12.50
Adj E Citation CCOAF	0.00
Honored Checks	436.00
Total	404,177.74
Total	6,144,799.99

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

Period Ending January, 2017

Fee Title	EOM Date	Monthly Receipts	YTD Receipts
2%	1/31/2017	\$223.34	\$223.34
TSP FEE 2.5%	1/31/2017	\$0.00	\$0.00
AIDS	1/31/2017	\$0.00	\$0.00
ARR MED 15%	1/31/2017	\$384.11	\$384.11
BONDS	1/31/2017	\$19,325.50	\$19,325.50
CLERK FEE	1/31/2017	\$338,661.54	\$338,661.54
CHILD SUPPORT	1/31/2017	\$6,183.93	\$6,183.93
DRUG ABUSE	1/31/2017	\$0.00	\$0.00
FIN COURT	1/31/2017	\$22,759.23	\$22,759.23
INTEREST	1/31/2017	\$4,017.84	\$4,017.84
JURY DEMAND	1/31/2017	\$14,224.75	\$14,224.75
REC SRCH	1/31/2017	\$144.00	\$144.00
For Destination Gen Rev	\$405,924.24		
ARR MED 85%	1/31/2017	\$2,176.62	\$2,176.62

COURT SEC	1/31/2017	\$70,014.19	\$70,014.19
DOC STOR	1/31/2017	\$84,198.38	\$84,198.38
LIB FEES	1/31/2017	\$23,310.00	\$23,310.00
OFF AUTO	1/31/2017	\$28,146.85	\$28,146.85
PROB ADULT	1/31/2017	\$11,872.48	\$11,872.48
PROB JUVEN	1/31/2017	\$2,020.00	\$2,020.00
PROB SUPER	1/31/2017	\$7,461.71	\$7,461.71
VCVA	1/31/2017	\$0.00	\$0.00
CASA	1/31/2017	\$7,211.00	\$7,211.00
PROB OPER FEE	1/31/2017	\$1,442.00	\$1,442.00
For Destination Spec Fund		\$237,853.23	

Period Ending January, 2017 \$643,777.47

Authorized Signature: Elizabeth Affsprung

7-Feb-17

I, Mark Von Nida, Clerk of the Circuit Court of Madison County, Illinois, do solemnly swear that to my knowledge, the foregoing is just and true, and neither directly nor indirectly have I agreed to receive or be paid for my own use or another's benefit, nor am I entitled to any other emolument for the period stated herein.

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

STATE OF ILLINOIS)
) SS
COUNTY OF MADISON)

Subscribed and sworn to before me this 7th day of February, 2017.

s/ Stacey Turner
NOTARY PUBLIC

My commission expires on March 3, 2019

* * * * *

The following report was received and placed on file:

AMY M. MEYER MADISON COUNTY RECORDER

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

RECORDER'S OFFICE MONTHLY REPORT

January, 2017

Monthly recorded document total:
3,513

Deed of Conveyance recorded:
722

Foreclosures/Lis Pendens recorded:
62

Sale of Product fees received:
(Subscription services and copy fees)
\$5,216.00

Illinois Transfer Tax collected:
\$151,555.50

Total fees collected
\$80,160.66

s/ Amy M. Meyer
Madison County Recorder

* * * * *

The following report was received and placed on file:

REGIONAL OFFICE OF EDUCATION MONTHLY REPORT

January 2017

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

	<u>Month</u>	<u>To Date</u>
<u>Licensure</u>		
Total Educators Registered	72	612
Total Licenses Registered	73	631
Total Substitute Licenses Issued	18	164
Licenses Issued	43	239
Endorsements Issued	3	47
Paraprofessional Issued	11	56

Testing Center

Computer Based Tests Given	77	862
Work Keys Tests	9	72
<u>Bus Driver</u>		
Total Drivers Trained	13	590
<u>Fingerprinting</u>		
Total persons Fingerprinted	182	1399
<u>Workshops</u>		
Total Attendees (3 Workshops)	28	204
Administrators Academy (0 Academy)	0	15
<u>Health/Life/Safety Amendments</u>	0	4
Amendments Processed		
<u>Occupancy Permits</u>		
Permits Issued	0	8
<u>Compliance Visits Conducted</u>		
Public Schools	4	1
Non Public Schools	1	0
<u>Truancy Services</u>	23	61
<u>Homeless Students Served</u>	12	903
<u>Transition Program</u>	9	233

* * * * *

The following report was received and placed on file:

Madison County Jail Daily Population Report 01-2017
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	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date							1
Men							242
Women							41
Daily Total							283

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	2	3	4	5	6	7	8
Men	246	244	248	240	238	239	242
Women	41	42	40	40	37	39	41
Daily Total	287	286	288	280	275	278	283

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	9	10	11	12	13	14	15
Men	243	247	243	247	255	252	251
Women	43	42	44	40	40	40	42
Daily Total	286	289	287	287	295	292	293

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	16	17	18	19	20	21	22
Men	246	253	266	258	254	259	263
Women	39	40	44	42	42	42	44
Daily Total	285	293	310	300	296	301	307

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	
Date	23	24	25	26	27	28	29
Men	266	268	263	270	264	265	264
Women	43	40	43	45	44	47	47
Daily Total	309	308	306	315	308	312	311

	Monday	Tuesday
Date	30	31
Men	252	272
Women	45	51
Daily Total	297	323

The average daily population for January, 2017 was 296.

* * * * *

The following report was received and placed on file:

Chris Slusser, Madison County Treasurer

Fund Report

January 2017

Company	Fund	Account	Deposit	Maturity	Rate	Amount
---------	------	---------	---------	----------	------	--------

BANK OF EDWARDSVILLE	CD	1057517120B	8/5/2016	8/5/2018	0.65	\$2,500,000.00
BANK OF EDWARDSVILLE	CD	1057517119C	8/5/2016	8/5/2017	0.30	\$2,500,000.00
CARROLLTON BANK CDARS	CD	1018033808	7/16/2015	7/13/2017	0.88	\$2,500,000.00
CARROLLTON BANK CDARS	CD	1018033794	7/9/2015	7/6/2017	0.88	\$2,500,000.00
CARROLLTON BANK	CD	40006987C	12/2/2015	12/2/2017	0.98	\$1,045,040.92
CNB	CD	23000676	2/26/2016	2/26/2019	1.25	\$4,024,931.51
CNB	CD	402184C	11/18/2015	11/18/2017	0.75	\$255,382.52
CNB	CD	23000510	7/22/2015	7/22/2017	0.85	\$5,000,000.00
COLLINSVILLE BLDG. & LOAN	CD	7144B	8/20/2016	5/20/2018	0.75	\$250,000.00
COLLINSVILLE BLDG. & LOAN	CD	3484	10/29/2015	4/29/2018	1.50	\$500,000.00
FIRST CLOVERLEAF BANK	CD	77620426	4/28/2016	4/28/2018	1.26	\$5,047,237.02
FIRST CLOVERLEAF BANK	CD	77647656	5/20/2016	5/20/2018	1.26	\$5,031,556.48
FIRST FEDERAL BK OF MASCOUTAH	CD	100032565	10/29/2015	10/29/2018	1.25	\$2,029,556.04
FIRST NATIONAL BANK OF DIETERICH	CD	3171400407B	8/7/2016	8/7/2018	0.80	\$1,016,118.43
FIRST COUNTY BANK	CD	55213B	7/1/2016	7/1/2018	0.90	\$5,119,072.13
HOME FEDERAL (Best Hometown Bank)	CD	13000373	11/4/2015	11/4/2018	1.65	\$2,038,391.51
HOME FEDERAL (Best Hometown Bank)	CD	13000393	12/1/2015	12/1/2018	1.65	\$256,112.49
HOME FEDERAL (Best Hometown Bank)	CD	13000469 (was 0095)	4/5/2016	5/5/2018	1.25	\$250,826.52
HOME FEDERAL (Best Hometown Bank)	CD	13000446 (was 0075)	2/29/2016	3/29/2018	1.25	\$505,292.48
LIBERTY BANK	CD	57430B	6/30/2016	6/30/2018	0.85	\$2,030,763.39
LIBERTY BANK	CD	57718	2/24/2015	2/24/2017	0.80	\$3,042,269.46
LIBERTY BANK	CD	58582	6/21/2016	6/21/2019	1.25	\$3,018,830.82
NATIONAL BANK OF HILLSBORO	CD	63252 (was 62575B)	8/31/2016	3/1/2019	1.00	\$1,014,112.40
RELiance BANK CDARS	CD	1019142902	6/9/2016	6/7/2018	1.27	\$4,503,445.90
RELiance BANK	CD	4000036289	10/26/2015	10/26/2018	1.15	\$5,072,568.34
RELiance BANK CDARS	CD	1019210061	6/30/2016	6/28/2018	1.27	\$500,017.40
SCOTT CREDIT UNION	CD	2063002-0101	2/12/2015	8/12/2017	1.79	\$242,413.21
STATE BANK OF ST. JACOB	CD	12033B	8/5/2016	8/5/2018	0.80	\$500,000.00
STATE BANK OF ST. JACOB	CD	12045B	9/6/2016	9/6/2018	0.80	\$100,000.00
Associated Bank - American Expr Centurion	CD	02587DWP9	1/14/2015	12/4/2017	1.50	\$248,667.12
Associated Bank - American Express Bk FSB	CD	02587CDW7	7/22/2015	7/23/2018	1.70	\$205,922.50
Associated Bank - Apple Bank for Savings	CD	03784JND2	10/28/2015	4/28/2017	0.75	\$245,154.35
Associated Bank - Avid bank	CD	05368TAD3	10/14/2015	10/16/2017	0.95	\$248,696.88
Associated Bank - Bank of Birmingham	CD	060704BF9	10/16/2015	11/16/2017	0.90	\$248,746.48
Associated Bank - BMO Harris Bank	CD	05573J5A8	10/9/2015	10/10/2017	1.10	\$245,671.30
Associated Bank - BUS Bk of St Louis	CD	12325EGY2	10/15/2015	10/15/2018	1.10	\$244,340.95

Associated Bank - Capaha Bank Tamms, IL	CD	13916SFN9	7/8/2015	7/9/2018	1.30	\$249,789.33
Associated Bank - Capital One NA	CD	14042E5S5	8/19/2015	8/20/2018	1.75	\$236,739.00
Associated Bank - Crescent Bank New Orleans	CD	225645DJ6	4/24/2015	10/24/2017	0.90	\$224,600.32
Associated Bank - Enerbank	CD	29266NN78	7/14/2015	7/14/2017	1.00	\$240,350.40
Associated Bank - Everbank Jacksonville Fl	CD	29976DH37	1/19/2016	1/19/2018	1.15	\$248,369.52
Associated Bank - First Financial NW Inc	CD	32022MAA6	10/16/2015	10/16/2018	1.05	\$244,130.25
Associated Bank - First Natl Bank in Sioux	CD	32111LCH3	10/16/2015	10/13/2017	0.90	\$240,664.80
Associated Bank - First Niagara Bk	CD	33583CSP5	10/9/2015	10/10/2017	1.10	\$240,657.60
Associated Bank - First State Bank Dequeen	CD	336460BX7	10/21/2015	1/22/2018	1.00	\$248,768.80
Associated Bank - Firsttrust Savings Bk	CD	337630AU1	7/15/2015	7/17/2017	1.00	\$240,367.20
Associated Bank - Heritage Bank	CD	42724JCY9	10/16/2015	7/17/2017	0.85	\$240,400.80
Associated Bank - JP Morgan Chase Bk	CD	48125YBG8	4/30/2015	4/30/2018	1.20	\$242,312.18
Associated Bank - Key Bank NA	CD	49306SVH6	10/14/2015	10/15/2018	1.35	\$249,800.48
Associated Bank - LCA Bank Corp	CD	501798HK1	10/14/2015	4/16/2018	1.10	\$246,026.55
Associated Bank - Luana Savings Bank	CD	549103SB6	10/23/2015	10/23/2018	1.15	\$244,512.45
Associated Bank - Lyons Natl Bank	CD	552249BE3	10/16/2015	10/16/2017	0.90	\$248,679.52
Associated Bank - MB Financial Bk	CD	55266CMR4	7/10/2015	7/10/2017	1.00	\$240,333.60
Associated Bank - Mercantile Comm Bk	CD	58733ABV0	7/17/2015	7/17/2017	1.10	\$240,355.20
Associated Bank - Midland States Bk	CD	59774QEM0	4/28/2015	11/14/2017	0.85	\$249,654.87
Associated Bank - Needham Bk Mass	CD	63983RAS8	10/7/2015	10/10/2017	1.05	\$240,674.40
Associated Bank - Pacific Premier Bank	CD	69478QCV0	10/21/2015	4/21/2017	0.70	\$245,159.25
Associated Bank - Preferred Bank LA Calif	CD	740367EL7	10/30/2015	10/30/2018	1.05	\$246,815.45
Associated Bank - Revere Bank	CD	761402BA3	10/23/2015	7/24/2017	0.80	\$240,429.60
Associated Bank - Security Fed Bank Aiken SC	CD	81423LBU5	10/26/2015	4/26/2017	0.70	\$245,159.25
Associated Bank - Signature Bank of Arkansas	CD	82669LGA5	10/16/2015	7/16/2018	1.10	\$246,406.30
Associated Bank - Sutton Bank Ohio	CD	869478EZ6	10/30/2015	10/30/2018	1.25	\$247,900.80
Associated Bank - TCF National Bank	CD	872278QA7	10/14/2015	4/17/2017	0.75	\$245,142.10
Associated Bank - UBS Bk	CD	90348JAP5	10/9/2015	10/1/2018	1.40	\$248,627.44
Associated Bank - United Prairie Bank	CD	91134CAW1	10/21/2015	8/21/2017	0.90	\$240,528.00
Associated Bank	FEDE	3134G9Q67	7/27/2016	7/27/2018	1.05	\$4,991,850.00
Associated Bank	St Clair Mad Mon	85227XCY9	2/10/2016	12/1/2017	2.00	\$201,170.00
Associated Bank	Clinton Bond	187350EV1	2/19/2016	12/1/2017	3.88	\$1,044,024.00
Associated Bank	Mad/Jer Cnty	556547HA8	2/25/2016	12/1/2017	1.50	\$1,001,750.00
Associated Bank	Mad/Jersey Sch	556547GW1	7/13/2016	12/1/2017	1.65	\$239,985.60
Associated Bank	Mad Co IL Cmnty	557072DZ5	2/8/2016	1/1/2018	2.35	\$201,404.00
Associated Bank	Mad Cp #2 Triad	556887HF7	1/7/2016	4/1/2018	2.00	\$486,270.70

Associated Bank	FEDE	3134G8MH9	3/15/2016	6/15/2018	1.05	\$9,956,700.00
Associated Bank	Mad/Jersey Sch	556547GX9	7/27/2016	12/1/2018	2.05	\$500,530.00
Associated Bank	FFCB	3133EFC70	2/22/2016	2/22/2019	1.12	\$14,937,600.00
Associated Bank	FEDE	3134G9Q75	7/26/2016	7/26/2019	1.25	\$9,937,800.00
Associated Bank	FEDE	3134GALS1	10/20/2016	9/12/2019	1.27	\$4,968,600.00
Associated Bank	FHLB	3130A9M32	9/30/2016	9/30/2019	1.14	\$4,936,800.00
Associated Bank	Mad/Jer Co Sch	556547GY7	12/22/2015	12/1/2019	2.50	\$557,715.20
Associated Bank	Mad Co II Sch	557055FX3	10/6/2015	12/1/2017	2.00	\$1,607,263.05
COLLECTOR BANKS	DD	Various	Various	N/A	N/A	\$100,000.00
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	\$1,215,884.47
BANK OF EDWARDSVILLE	MM	175132408	12/2/1997	N/A	0.10	\$4,219,667.80
CARROLLTON BANK	MM	40017273	8/12/2009	N/A	0.50	\$7,728,136.31
FIRST CLOVERLEAF BANK	MM	27002837	5/9/2006	N/A	0.02	\$2,859.51
BOS	MM	2003902	8/23/2011	N/A	0.40	\$252,013.46
BOS	MM	2003929	9/12/2011	N/A	0.40	\$645,454.55
IPTIP	MM	7139125061	5/31/2009	N/A	0.24	\$313,157.20
IPTIP	MM	151300230503	4/3/2013	N/A	0.24	\$10,144.80
RELIANCE BANK	MM	50091180	4/22/2015	N/A	0.50	\$8,641,835.88
THE EDGE BANK (Town & Country)	MM	4300000654	6/4/2008	N/A	0.02	\$78,032.95
Amount Total					98.80	\$149,928,470.44

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 & Jersy CNTYS III Cmnty Unit Sch Dist No 011	Mad/Jer Co Sch

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The following thirteen (13) resolutions were submitted and read:

MADISON COUNTY MASS TRANSIT DISTRICT

RESOLUTION

WHEREAS, the term of Rose Chadwick, Trustee of the MADISON COUNTY MASS TRANSIT DISTRICT, has expired; and,

WHEREAS, Ron Jedda has been recommended for consideration and appointment,

NOW, THEREFORE BE IT RESOLVED that Ron Jedda, be appointed to a 4 year term ending 3/17/2021.

Dated at Edwardsville, Illinois, this 15th day of February, 2017.

s/ Kurt Prenzler
Madison County Board Chairman

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SOUTHWESTERN ILLINOIS DEVELOPMENT AUTHORITY

RESOLUTION

WHEREAS, the term of Tom Hoechst, Member of the SOUTHWESTERN ILLINOIS DEVELOPMENT AUTHORITY, has expired; and,

WHEREAS, Mark Rabe has been recommended for consideration and appointment,

NOW, THEREFORE BE IT RESOLVED that Mark Rabe, be appointed to a 3 year term ending 1/31/2020.

Dated at Edwardsville, Illinois, this 15th day of February, 2017.

s/ Kurt Prenzler
Madison County Board Chairman

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METRO BOARD OF DIRECTORS

RESOLUTION

WHEREAS, the term of Tadas Kicielinski, Director of the METRO BOARD OF DIRECTORS, has expired; and,

WHEREAS, Justin Zimmerman has been recommended for consideration and appointment,

NOW, THEREFORE BE IT RESOLVED that Justin Zimmerman, be appointed to a 5 year term ending 1/21/2022.

Dated at Edwardsville, Illinois, this 15th day of February, 2017.

s/ Kurt Prenzler
Madison County Board Chairman

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GREAT RIVERS SCENIC BYWAY COUNCIL

RESOLUTION

WHEREAS, the term of Ann Hoagland, Member of the GREAT RIVERS SCENIC BYWAY COUNCIL, has expired; and,

WHEREAS, Don Metzler has been recommended for consideration and appointment,

NOW, THEREFORE BE IT RESOLVED that Don Metzler, be appointed to a 2 year term ending 2/17/2019.

Dated at Edwardsville, Illinois, this 15th day of February, 2017.

s/ Kurt Prenzler
Madison County Board Chairman

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GREAT RIVERS SCENIC BYWAY COUNCIL

RESOLUTION

WHEREAS, the term of Darrell McGibany, Member of the GREAT RIVERS SCENIC BYWAY COUNCIL, has expired; and,

WHEREAS, Darrell McGibany has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Darrell McGibany, be re-appointed to a 2 year term ending 2/17/2019.

Dated at Edwardsville, Illinois, this 15th day of February, 2017.

s/ Kurt Prenzler
Madison County Board Chairman

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GREAT RIVERS SCENIC BYWAY COUNCIL

RESOLUTION

WHEREAS, the term of Brett Stawar, Member of the GREAT RIVERS SCENIC BYWAY COUNCIL, has expired; and,

WHEREAS, Brett Stawar has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Brett Stawar, be re-appointed to a 2 year term ending 2/17/2019.

Dated at Edwardsville, Illinois, this 15th day of February, 2017.

s/ Kurt Prenzler
Madison County Board Chairman

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NEW DOUGLAS CEMETERY ASSOCIATION BOARD

RESOLUTION

WHEREAS, the term of Nelson Bentlage, Trustee of the NEW DOUGLAS CEMETERY ASSOCIATION BOARD, has expired; and,

WHEREAS, Nelson Bentlage has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Nelson Bentlage, be re-appointed to a 6 year term ending 1/6/2023.

Dated at Edwardsville, Illinois, this 15th day of February, 2017.

s/ Kurt Prenzler
Madison County Board Chairman

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NEW DOUGLAS CEMETERY ASSOCIATION BOARD

RESOLUTION

WHEREAS, the term of George Grindstaff, Jr., Trustee of the NEW DOUGLAS CEMETERY ASSOCIATION BOARD, has expired; and,

WHEREAS, Paul E. East has been recommended for consideration and appointment,

NOW, THEREFORE BE IT RESOLVED that Paul E. East, be appointed to a 6 year term ending 1/6/2023.

Dated at Edwardsville, Illinois, this 15th day of February, 2017.

s/ Kurt Prenzler
Madison County Board Chairman

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NEW DOUGLAS CEMETERY ASSOCIATION BOARD

RESOLUTION

WHEREAS, the term of Genevieve Eilers, Trustee of the NEW DOUGLAS CEMETERY ASSOCIATION BOARD, has expired; and,

WHEREAS, Russel Hallemann has been recommended for consideration and appointment,

NOW, THEREFORE BE IT RESOLVED that Russel Hallemann, be appointed to a 6 year term ending 1/6/2023.

Dated at Edwardsville, Illinois, this 15th day of February, 2017.

s/ Kurt Prenzler
Madison County Board Chairman

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NEW DOUGLAS CEMETERY ASSOCIATION BOARD

RESOLUTION

WHEREAS, the term of George Lesicko, Trustee of the NEW DOUGLAS CEMETERY ASSOCIATION BOARD, has expired; and,

WHEREAS, Jerome Lesicko has been recommended for consideration and appointment,

NOW, THEREFORE BE IT RESOLVED that Jerome Lesicko, be appointed to a 6 year term ending 1/6/2023.

Dated at Edwardsville, Illinois, this 15th day of February, 2017.

s/ Kurt Prenzler
Madison County Board Chairman

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SALEM CEMETERY ASSOCIATION

RESOLUTION

WHEREAS, the term of Lawrence Henschen, Trustee of the SALEM CEMETERY ASSOCIATION, has expired; and,

WHEREAS, Lawrence Henschen has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Lawrence Henschen, be re-appointed to a 6 year term ending 1/4/2023.

Dated at Edwardsville, Illinois, this 15th day of February, 2017.

s/ Kurt Prenzler
Madison County Board Chairman

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SALEM CEMETERY ASSOCIATION

RESOLUTION

WHEREAS, the term of Ron Schmidt, Trustee of the SALEM CEMETERY ASSOCIATION, has expired; and,

WHEREAS, Ron Schmidt has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Ron Schmidt, be re-appointed to a 6 year term ending 1/4/2023.

Dated at Edwardsville, Illinois, this 15th day of February, 2017.

s/ Kurt Prenzler
Madison County Board Chairman

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SALEM CEMETERY ASSOCIATION

RESOLUTION

WHEREAS, the term of Robert M. Dauderman, Trustee of the SALEM CEMETERY ASSOCIATION, has expired; and,

WHEREAS, Steve Reckmann has been recommended for consideration and appointment,

NOW, THEREFORE BE IT RESOLVED that Steve Reckmann, be appointed to a 6 year term ending 1/4/2023.

Dated at Edwardsville, Illinois, this 15th day of February, 2017.

s/ Kurt Prenzler
Madison County Board Chairman

Mr. Walters moved, seconded by Mr. McRae, to adopt the thirteen (13) foregoing resolutions.
MOTION CARRIED.

* * * * *

The following resolution was submitted and read:

A RESOLUTION CONCERNING THE APPOINTMENT OF ROB SCHMIDT AS BUILDINGS DIRECTOR

WHEREAS, in accordance with the adopted Personnel Policies for County Board Appointed Officials and Department Heads, the following is recommended.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois that the Board employs Rob Schmidt as Buildings Director.

BE IT FURTHER RESOLVED that said employment shall be effective February, 15 2017 and shall continue at the pleasure of the County Board Chairman and County Board of Madison County, Illinois, in accordance with the Personnel Policies.

BE IT FURTHER RESOLVED that Rob Schmidt shall receive a salary of One Hundred and five thousand dollars per annum, to be paid in twenty-six (26) equal installments on the regularly scheduled County paydays and that said Department Head shall receive the benefits indicated in the adopted Personnel Policies for County Board Appointed Officials and Department Heads.

BE IT FURTHER RESOLVED that the definition and duties for the position of Buildings Director are as outlined in the Position Description on file in the County Board Office.

BE IT FURTHER RESOLVED that the above-named Department Head shall indicate his/her acceptance of this appointment with all of the above-stated conditions, by signing this Resolution prior to its becoming effective.

BE IT FURTHER RESOLVED that the approval of this resolution constitutes termination of the employment of the currently appointed Department Head, subject to all of the benefits indicated in the Personnel Policies for County Board Appointed Officials and Department Heads.

Adopted this 15th day of February 2017.

s/ Kurt Prenzler
County Board Chairman

s/ Robert Schmidt
Department Head Acceptance

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

On the question:

Mr. Minner: I cannot support the creation of this job. We have a facility director who is a licensed engineer who has worked for the county in the facilities management for 15 years he has been director for 7 years and has done a very good job. I have not had one complaint about him. Why are we installing a person with less qualifications, who has an associate degree in architectural design over our engineer, paying nine thousand more a year to start? I think this is strictly a job that is created and political appointment and I oppose this.

Mr. Asadorian: I also oppose this appointment as well. I had the pleasure of serving on the building and lands committee for the past several years and Kurt has done an excellent job and is very knowledgeable in

everything that has come through that committee and to put somebody over him just seems like a waste of money.

Mr. Parkinson: I also oppose this for various reasons. It is another layer of government that is not necessary at this time. The understanding I have is the current department head will be down-graded and be given a pay cut. That is not a nice reward for a guy that has done everything for this county and has done a fine job to this point. Secondly, I believe in job descriptions, the person proposing does not fit that criteria for that level of position.

Ms. Dalton: I would just like to say that I cannot support this. We were supposed to be getting a resume about him that was sent and something was wrong with his resume and they were going to send it. I have never received that.

Mr. Prenzler: I do know the resume was sent out about a week ago.

Ms. Dalton: The message I got the other day was that it was encrypted and there was a problem with it. And a new one would be sent and I have never received that. I have no knowledge of what he has done or what he is qualified for and also to put him over the present person in charge of building and maintenance, I feel like it is a waste of taxpayer's money. You are creating a position that is not necessary and if it hasn't been advertised I don't see where it is necessary for us to fill it.

Mr. McRae: I did receive the resume and I reached out and talked to Mr. Schmidt. I have no relationship with him except meeting him in passing for 10-15 minutes. In my discussion with him, an hour over the phone, I too was concerned on why we were bringing someone new in, I think he is uniquely qualified. I think if there are two places we can save a lot of money in the county, it is IT and Building and Maintenance. We spent almost 700,000.00 on the jail drawings alone.

Mr. Prenzler: It was a million.

Mr. McRae: A million, ok. Mr. Schmidt told me he is working on historic buildings, he manages over a million feet of commercial space, and he has developed hotels and shopping centers. I honestly think he is uniquely qualified and I know he told me he is taking a pay cut for this position for lifestyle changes. He is probably a bargain at hundred and four thousand. I spend the tax payer money the same as my own. I welcome him.

Mr. Wesley: I would like to clear up something I thought I heard. Those opposed were talking about it being a new position. This is not a new position, this is an existing position. There is no new layer of government. All we are doing is filling a job with a more qualified employee.

Mr. Prenzler: That is correct.

Mr. Chapman: I am somewhat confused with the discussion, in another position, some of the board members were demanding that we fill it immediately and we did not have any qualified candidates for that job. Now on this particular position, which we are told is an existing position, we are being told another layer of government isn't necessary. I find these opinions somewhat contradictory.

Mr. Parkinson: I believe the resolution he is speaking on was pulled from the agenda and has not been discussed.

Ms. Glasper: What about the position that the current director holds, is he going to be released?

Mr. Prenzler: No he is going to be returned to the position that he held before.

Ms. Glasper: Not a newly created position?

Mr. Prenzler: Building Engineer.

Ms. Ciampoli moved, with no second, to amend the salary to \$95,600.

Mr. Prenzler: No second. So I will call on the original motion.

Mr. Asadorian: I would like a roll call vote.

Mr. Prenzler: I don't think you can ask for a roll call vote after the vote is taken. But let's take one that is fine.

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

AYES: Chapman, Ms. Dutton, Futrell, Goggin, Ms. Harriss, Ms. Hawkins, Madison, Maxwell, McRae, Michael, Moore, , Pollard, Walters and Wesley.

NAYS: Asadorian, Ciampoli, Dalton, Glasper, Gorman, Holliday, Jones, Malone, Minner, Parkinson, Trucano.

AYES: 14. NAYS: 11. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

The following resolution was submitted and read:

**A RESOLUTION CONCERNING THE APPOINTMENT OF TODD FULTON AS EMERGENCY
MANAGEMENT DIRECTOR**

WHEREAS, in accordance with the adopted Personnel Policies for County Board Appointed Officials and Department Heads, the following is recommended.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois that the Board employs Todd Fulton as Emergency Management Director.

BE IT FURTHER RESOLVED that said employment shall be effective February, 15 2017 and shall continue at the pleasure of the County Board Chairman and County Board of Madison County, Illinois, in accordance with the Personnel Policies.

BE IT FURTHER RESOLVED that Todd Fulton shall receive a salary of Fifty eight thousand dollars per annum, to be paid in twenty-six (26) equal installments on the regularly scheduled County paydays and that said Department Head shall receive the benefits indicated in the adopted Personnel Policies for County Board Appointed Officials and Department Heads.

BE IT FURTHER RESOLVED that the definition and duties for the position of Emergency Management Director are as outlined in the Position Description on file in the County Board Office.

BE IT FURTHER RESOLVED that the above-named Department Head shall indicate his/her acceptance of this appointment with all of the above-stated conditions, by signing this Resolution prior to its becoming effective.

BE IT FURTHER RESOLVED that the approval of this resolution constitutes termination of the employment of the currently appointed Department Head, subject to all of the benefits indicated in the Personnel Policies for County Board Appointed Officials and Department Heads.

Adopted this 15th day of February 2017.

s/ Kurt Prenzler
County Board Chairman

s/ Todd Fulton
Department Head Acceptance

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

On the question:

Ms. Glasper: Having worked with Mr. Ringering as a member of the Public Safety Committee, I know he has done an outstanding job as Director of Emergency Management in Madison County. He has brought state adulates and attention to our county in the programs that he has participated in and in services rendered in times of emergency. I would ask why he is being replaced.

Mr. Prenzler: Mr. Ringering resigned prior to this meeting.

Ms. Glasper: Prior to this meeting or prior to this forth coming action?

Mr. Prenzler: After we brought forth the appointment, he did resign and he signed a resignation agreement.

Ms. Dalton: When I looked at his resume, it shows his last position was from August 2015 to November 2015. What is he doing now? Is he retired and coming out of retirement or what position is he holding at this time?

Mr. Prenzler: As I recall the resume indicated that he has been involved in security and investigations.

Mr. Asadorian: Yes, I would like to comment on the excellence of Mr. Ringering and the fact that he signed the letter of separation or resigned after he was told he was not going to be there anymore is pretty much irrelevant. The question still lies, why would we replace somebody with such high integrity and has done an excellent job? I just don't understand.

Mr. Chapman: We are discussing the motion to approve Mr. Fulton and it seems that that discussion is not really germane in that motion. I would like to see us return to the motion if we can.

Mr. Parkinson: Can you tell us in the interest in the economics of this, what the pay scale is for the new appointee and what severance package the outgoing employee was paid.

Mr. Prenzler: The severance package was I believe four months of salary and four months of health insurance, is that correct? And the new salary \$85,000.00 a year.

Mr. Parkinson: Can you give a total dollar amount on the severance package.

Mr. Prenzler: I do not have a dollar amount on that.

Mr. Chapman: It appears that has really nothing to do with the motion approving Mr. Fulton. That has to do with whatever was worked out between the two.

Mr. Parkinson: I will withdraw the question.

Ms. Ciampoli moved, seconded by Mr. Parkinson, to amend the salary of the new Emergency Management Director to \$58,000.00.

On the question:

Mr. Chapman: Can we have the people making the amendment to this motion speak to why that is necessary the salary should be lowered?

Ms. Ciampoli: There is a motion and a second, I do not believe there is discussion?

Mr. Chapman: On any amendment to the motion, discussion ensues according to Robert Rules of Order, the latest edition and according to the County Board Citizen's Guide to Madison County, we run by Robert's Rules of Order, the revised edition so discussion is in fact appropriate.

Mr. McRae: With regards to the salary, I talked with Mr. Fulton as well and he is extremely qualified, he is retired secret service, he worked on details that included security for the vice president Biden, when he was in town in the Metro East. I think at \$58,000.00 we are likely not to get him. I am not sure he would do it for that. I cannot speak for him. He is extremely qualified, but with regard to the other folks this is nothing despairingly to Mr. Ringering, I served on the Public Safety Committee, he was a man with incredible talent and integrity.

Mr. Prenzler: That is true.

Mr. Malone: Could you tell me how long it will take him to get up to speed with all the qualifications, because he has to take several trainings. He does have a wonderful resume but nothing on there qualifies him for what the state requires for as a Director of Emergency Management.

Mr. Prenzler: I cannot tell you that. I think with his federal experience, I don't see that being a problem.

Mr. Malone: No, but he still has to take the training and I want to know how long it will take to get up to speed.

Mr. Prenzler: Actually he finished his course work on his PhD and he is working on his PhD thesis.

Mr. Malone: Thank you, and I saw that on the resume, but that does not satisfy the training he has to do.

Mr. Prenzler: I don't have the answer to that question, Mr. Malone.

Mr. McRae: I don't know what certification he may possess...

Mr. Parkinson: Point of order, he has already spoke on this topic.

Mr. Chapman: Going back to the question of salary and why it was suggested for \$58,000.00, it appears to me that the current

Mr. Parkinson: Point of order he already spoke on this topic as well.

Mr. Prenzler: I believe Mr. Chapman had a point of order, but I don't know.

Mr. Parkinson: He already spoke on this and I have been gaveled down for the same thing.

Mr. Prenzler: I am not gaveling you down right now.

Mr. Chapman: I would like to know why people think he should get \$58,000.00 when the previous director got \$65,000.00.

Mr. Prenzler: We have had discussion and there is a motion on the floor.

Mr. Walters: Can you explain what the motion is?

Mr. Prenzler: The motion on the table is an amendment to reduce the salary from \$85,000.00 to \$58,000.00.

Mr. Holliday: How much did the past director making?

Ms. Ciampoli: The exact salary was \$68,743.00.

Mr. Prenzler: Doug thinks it was more than that.

Mr. Parkinson: I think it would be appropriate at that salary being that the outgoing person had been there for a number of years and I don't think it is appropriate for the taxpayers interest to start him at the current outgoing salary or higher. I think this vote is appropriate and I think the dollar amount is appropriate.

Ms. Ciampoli moved, seconded by Mr. Parkinson, to amend the salary of the new Emergency Management Director to \$58,000.00.

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

AYES: Asadorian, Ms. Ciampoli, Ms. Dalton, Ms. Dutton, Futrell, Ms. Glasper, Ms. Gorman, Ms. Harriss, Holliday, Jones, Madison, Malone, Maxwell, Michael, Minner, Moore, Parkinson, Pollard and Trucano

NAYS: Chapman, Hawkins, Goggin, McRae, Walters, Wesley.

AYES: 19. NAYS: 6. Whereupon the Chairman declared that the amendment carries.

Mr. Walters moved, seconded by Mr. McRae, to adopt the amended resolution.

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

AYES: Chapman, Ms. Ciampoli, Ms. Dalton, Ms. Dutton, Futrell, Ms. Glasper, Goggin, Ms. Harris, Holliday, Jones, Madison, Maxwell, McRae, Michael, Pollard and Walters.

NAYS: Asadorian, Gorman, Hawkins, Malone, Minner, Moore, Parkinson, Trucano, Wesley.

AYES: 16. NAYS: 9. Whereupon the Chairman declared the foregoing resolution duly adopted.

Mr. Walters: I have listened to the debate and I think it is great, I think we should be talking about this. I just think it is disappointing. People forget that when we have people taking over different positions, whether it is in the city or county, state or national, the person that wins has the right to appoint people to positions that he or she sees as fit. And they do that all the time. What you are doing chairman is appointing people that you feel like you have every right to appoint people. I think it is perfectly right that you appoint who you want. And if people don't like it, I am sorry. That is why we have elections and elections have consequences. You every right to appoint the people you want and if you don't like it just vote no. To say he does not have the right it is just wrong.

Mr. Prenzler: Let's move forward with the agenda.

Mr. Parkinson: If he had the right to speak, so should I.

Mr. Walters: He has already spoke on these people, point of order, he does not have a right to speak anymore.

Mr. Prenzler: I will let Mr. Parkinson speak.

Mr. Parkinson: Thank you. The question is not that he has the right to recommend appointments, which he does. But the board has control of those appointments and the right to refuse them.

* * * * *

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

**SUMMARY REPORT
OF CLAIMS AND
TRANSFERS
January - Report #1**

Mr. Chairman and Members of the County Board:

Submitted herewith is the Claims and Transfers Report for the month of January 2017

requesting approval.

	Payroll <u>01/13/2017, 1/27/2017</u>	Claims <u>2/15/2017</u>
GENERAL FUND	\$ 2,762,892.82	\$ 461,503.19
SPECIAL REVENUE FUND	1,310,842.01	2,965,571.30
DEBT SERVICE FUND	0.00	0.00
CAPITAL PROJECT FUND	0.00	18,402.57
ENTERPRISE FUND	59,684.09	145,877.17
INTERNAL SERVICE FUND	28,770.26	889,845.54
COMPONENT UNIT	0.00	0.00
GRAND TOTAL	\$ 4,162,189.18	\$ 4,481,199.77

FY 2017 EQUITY TRANSFER**FROM/****Special Revenue Fund/**

Mental Health

TO/**Special Revenue Fund/**

Child Advocacy Center

\$ 21,000.00

FY 2017 BUDGET TRANSFER**FROM/****Capital Projects Fund/**

Capital Projects - Jail

TO/**Capital Projects Fund/**

Capital Projects - Sheriff Starcom

\$ 31,190.00

FY 2016 EQUITY TRANSFERS**FROM/****General Fund/**

County Revenue

TO/**Special Revenue Fund/**

2015 IEMA September 11th Grant

\$ 917.41

General Fund/

County Revenue

Special Revenue Fund/

Victim's Assistance Grant

\$ 25,888.03

Special Revenue Fund/

Indemnity

General Fund/

County Revenue

\$ 64,011.93

Special Revenue Fund/

Mental Health

Special Revenue Fund/

Child Advocacy Center

\$ 6,570.00

Special Revenue Fund/

Health Department

Special Revenue Fund/

2016 IBCCP Health Dept. Grant

\$ 24,885.75

Special Revenue Fund/

Health Department

Special Revenue Fund/

2016 Local Health Prep. Grant

\$ 27,840.27

Special Revenue Fund/

Alternative (Drug) Court

Special Revenue Fund/2013 BJA Enhanced Drug Crt Treatment
Gt

\$ 67,089.17

FY 2016 BUDGET TRANSFERS**FROM/****General Fund/**

Recorder - Capital Outlay

TO/**General Fund/**

Recorder - Admin.

\$ 50,000.00

General Fund/

Fac. Mgmt. - Utilities

General Fund/

Fac. Mgmt. - Admin.

\$ 32,599.00

<u>General Fund/</u>	<u>General Fund/</u>	
Fac. Mgmt. - Utilities	Fac. Mgmt. - Wood River Fac.	\$ 15,277.00
<u>General Fund/</u>	<u>General Fund/</u>	
Fac. Mgmt. - Utilities	Fac. Mgmt. - Freeman School Bldg.	\$ 983.00
<u>General Fund/</u>	<u>General Fund/</u>	
Personnel	Administrative Services - Admin.	\$ 2,998.00
<u>General Fund/</u>	<u>General Fund/</u>	
Circuit Court - Capital Outlay	Circuit Court - Admin.	\$ 3,709.00
<u>General Fund/</u>	<u>General Fund/</u>	
Info Tech. - Admin.	Info Tech. - RE Tax System	\$ 438.00
<u>General Fund/</u>	<u>General Fund/</u>	
Sheriff – Godfrey	Personnel - Godfrey	\$ 712.00
<u>General Fund/</u>	<u>General Fund/</u>	
Circuit Clerk - Admin.	Circuit Clerk - IV-D	\$ 2,339.00
<u>General Fund/</u>	<u>General Fund/</u>	
Coroner - Admin.	Coroner - Autopsy	\$ 27,480.00
<u>General Fund/</u>	<u>General Fund/</u>	
Coroner - Capital Outlay	Coroner - Autopsy	\$ 1,364.00

FY 2016 BUDGET TRANSFERS - CONT'D

<u>FROM/</u>	<u>TO/</u>	
<u>General Fund/</u>	<u>General Fund/</u>	
County Clerk - Admin.	County Clerk - Elections	\$ 72,627.00
<u>General Fund/</u>	<u>General Fund/</u>	
County Clerk - Admin.	County Clerk - Election Day	\$ 1,307.00
<u>General Fund/</u>	<u>General Fund/</u>	
County Clerk - Capital Outlay	County Clerk - Election Day	\$ 38,150.00
<u>General Fund/</u>	<u>General Fund/</u>	
Sheriff - Worker Comp.	Sheriff - Admin.	\$ 26,369.00
<u>General Fund/</u>	<u>General Fund/</u>	
Sheriff - Court Security	Sheriff - Security Services	\$ 26,099.00
<u>General Fund/</u>	<u>General Fund/</u>	
Sheriff - Vehicle Maint.	Sheriff - Security Services	\$ 88,382.00
<u>General Fund/</u>	<u>General Fund/</u>	
Jail - Admin.	Jail - Groceries	\$ 5,883.00
<u>General Fund/</u>	<u>General Fund/</u>	
Sheriff - Worker Comp.	Jail - Groceries	\$ 9,124.00
<u>General Fund/</u>	<u>General Fund/</u>	

Sheriff - Triad	Jail - Groceries	\$ 15,369.00
<u>General Fund/</u>	<u>General Fund/</u>	
Sheriff – MEGSI	Jail - Groceries	\$ 13,555.00
<u>General Fund/</u>	<u>General Fund/</u>	
Sheriff - Cops in School	Jail - Groceries	\$ 12,058.00
<u>General Fund/</u>	<u>General Fund/</u>	
Sheriff – Godfrey	Jail - Groceries	\$ 912.00
<u>General Fund/</u>	<u>General Fund/</u>	
Sheriff - Court Security	Jail - Groceries	\$ 2,617.00
<u>General Fund/</u>	<u>General Fund/</u>	
Sheriff - FBI Cybercrimes	Jail - Groceries	\$ 15,895.00
<u>General Fund/</u>	<u>General Fund/</u>	
Sheriff – Godfrey	Jail - Medical	\$ 8,011.00
<u>General Fund/</u>	<u>General Fund/</u>	
Sheriff - Capital Outlay	Jail - Medical	\$ 16,487.00
<u>General Fund/</u>	<u>General Fund/</u>	
Sheriff – Godfrey	Jail - Utilities	\$ 44,126.00
<u>Special Revenue Fund/</u>	<u>Special Revenue Fund/</u>	
Mental Health - Admin.	Mental Health - Aid	5,799.00

FY 2016 BUDGET TRANSFERS - CONT'D

<u>FROM/</u>	<u>TO/</u>	
<u>Capital Project Fund/</u>	<u>Capital Project Fund/</u>	
Capital Project - Jail	Capital Project - Jail Assessment	12,798.00
<u>Capital Project Fund/</u>	<u>Capital Project Fund/</u>	
Capital Project - Wood River Fac.	Capital Project - W.R. Fac. Fire Alarm System	364.00
<u>Capital Project Fund/</u>	<u>Capital Project Fund/</u>	
Capital Project - Admin. Bldg. /Court.	Capital Project - IT Server Room Upgrade	208,100.00
<u>Capital Project Fund/</u>	<u>Capital Project Fund/</u>	
Capital Project - Admin. Bldg. /Court.	Capital Project - Emergency Repairs	9,669.00

s/ Robert Pollard - -

s/ Tom McRae

Rick Faccin s/ David Michael - -

Madison County Auditor s/ Don Moore

February 15, 2017 s/ Lisa Ciampoli - -

s/ Philip Chapman

s/ Larry Trucano - -
Finance & Gov't Operations Committee

* * * *

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2016 Budget for the County of Madison has been duly adopted by the County Board; and,

WHEREAS, subsequent to the adoption of said 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 2016 Budget; and,

Whereas, said expenditures will result in deficit budgets as follows:

Special Revenue Funds:

Jail Commissary	\$ 5,790.00
Museum	16,030.00
Metro East Park & Recreation Grants Comm.	214,935.00
Victim's Assistance Grant	15,103.00
Forfeited Drug Fund Sheriff – State	4,879.00
2015 Vector Grant	2,061.00
2013 BJA Enhanced Drug Treatment Grant	39,429.00
2015 AFIX/VFC Grant	1,817.00
2016 IBCCP Grant	2,886.00
2017 Illinois Tobacco Grant	14,681.00
2016 Local Health Preparedness Grant	<u>27,574.00</u>
Total Special Revenue Funds	<u>345,185.00</u>

Enterprise Funds:

Special Service Area #1 Admin.	<u>460,000.00</u>
Total Enterprise Funds	460,000.00

Internal Services Funds:

Health Benefits – Madco	<u>385,000.00</u>
Total Internal Service Funds	<u>385,000.00</u>

Total All Funds	<u>\$1,190,185.00</u>
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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 2016 Budgets for the County of Madison be increased for the funds and amounts listed above.

Respectfully submitted,

s/ Robert Pollard
s/ Tom McRae

s/ David Michael
s/ Don Moore
s/ Lisa Ciampoli
s/ Philip Chapman
s/ Larry Trucano
Finance & Government Operations
February 8, 2017

* * * *

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2016 Budget for the County of Madison has been duly adopted by the County Board; and,

WHEREAS, subsequent to the adoption of said 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 2016 Budget; and,

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

General Fund:

Coroner – Autopsy	\$16,042.00
Jail – Medical	<u>34,573.00</u>
Total General Fund:	\$50,615.00

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 2016 Budgets for the County of Madison be increased for the funds and amounts listed above.

Respectfully submitted,

s/ Robert Pollard
s/ Tom McRae
s/ David Michael
s/ Don Moore
s/ Philip Chapman
s/ Larry Trucano
Finance & Government Operations
February 8, 2017

* * * *

**RESOLUTION FOR
REAPPROPRIATIONS OF
REMAINING FY 2016 BUDGET TO
FY 2017 BUDGET**

Mr. Chairman and Members of the County Board:

We, your Finance & Government Operations Committee, request that the following budget amounts not expended in FY 2016 be reappropriated to the Madison County Fiscal Year 2017 Budgets:

<u>GENERAL FUND -</u>	<u>AMOUNTS REAPPROPRIATED</u>
<u>Auditor - Admin.</u> 010200-11-010	12,000.00
<u>Education - Admin.</u> 010240-11-010	21,126.00
<u>Recorder - Admin.</u> 010250-11-010	50,000.00
<u>Treasurer - Admin.</u> 010285-11-010	7,000.00
<u>Facilities Mgmt. - Capital Outlay</u> 010030-14-010	8,182.00
TOTAL GENERAL FUND	\$ 98,308.00
 <u>SPECIAL REVENUE FUNDS</u>	
<u>Highway</u> 020440-10-000	244,055.00
<u>Bridge</u> 020441-10-000	4,575,603.00
<u>Matching Tax</u> 020442-10-000	2,731,151.00
<u>MFT</u> 020443-10-000	2,510,532.00
<u>Host Fee - Admin.</u> 020480-10-000	54,864.00
<u>Host Fee - Grants</u> 020480-10-140	181,400.00
<u>Tax Sale Automation</u> 020489-10-000	6,000.00
<u>9-1-1 Emergency Telephone System</u> 020498-10-000	60,000.00
TOTAL SPECIAL REVENUE FUNDS	\$ 10,363,605.00

**CAPITAL PROJECT
FUNDS**

<u>Clay St.</u>	
040816-10-001	34,400.00
<u>Detention Home</u>	
040816-10-002	125,125.00
<u>Jail</u>	
040816-10-003	3,019,064.00
<u>Freeman School Bldg.</u>	
040816-10-007	150,000.00
<u>Sheriff/Jail Security</u>	
<u>Upgrade</u>	
040816-10-201	38,021.00
<u>Admin. Bldg./Courthouse</u>	
<u>Remodel</u>	
040816-10-215	2,264,824.00
<u>VOIP Phone Upgrade</u>	
040816-10-216	40,650.00
<u>New World System</u>	
<u>Upgrade</u>	
040816-10-217	66,516.00
<u>Repeater Tower</u>	
040816-10-220	4,931.00
<u>Animal Control</u>	
040816-10-230	4,400.00
<u>Museum</u>	
040816-10-233	3,600.00
<u>Health Dept. Phase II</u>	
040816-10-235	55,304.00
<u>Wood River Facility</u>	
040816-10-238	52,983.00
<u>Sheriff Starcom</u>	
040816-10-244	18,810.00
<u>Annex Renovations</u>	
040816-10-246	203,552.00
<u>Jail Camera</u>	
040816-10-247	2,676.00
<u>ADA Standards</u>	
<u>Assessment</u>	
040816-10-256	30,000.00
<u>Regional Comm. Interop.</u>	
<u>Project</u>	
040816-10-262	14,052.00
<u>Emergency Storage Garage</u>	
040816-10-270	9,783.00

Criminal Justice Center

040816-10-285

17,500.00

TOTAL CAPITAL PROJECT FUNDS

\$ 6,156,191.00

ENTERPRISE FUNDS

Special Service Area #1 - Construction

050850-10-150

\$ 802,000.00

TOTAL ENTERPRISE FUNDS

\$ 802,000.00

TOTAL

REAPPROPRIATIONS

\$ 17,420,104.00

Respectfully submitted:

s/ Robert Pollard

s/ Tom McRae

s/ David Michael

s/ Don Moore

s/ Lisa Ciampoli

s/ Philip Chapman

s/ Larry Trucano

Finance & Gov't Operations Committee

February 8, 2017

* * * *

RESOLUTION AUTHORIZING THE PURCHASE OF EXCESS INSURANCE FOR THE SELF-INSURED WORKERS' COMPENSATION PROGRAM

WHEREAS, Madison County has a self-insured Workers' Compensation Program; and

WHEREAS, it is in the best interest of the program to provide excess insurance coverage for catastrophic losses which may occur; and

WHEREAS, Safety National Casualty Corporation has proposed an excess policy with a specific self-insured retention of \$650,000 for the deposit premium of \$82,019 per year.

NOW, THEREFORE, BE IT RESOLVED that Madison County accept the Safety National Casualty Corporation Excess Workers' Compensation Insurance proposal effective February 23, 2017, for a one year period.

BE IT FURTHER RESOLVED THAT Madison County continue our contract with Claims Management Incorporated, providing claim oversight, monthly loss runs and online access for a monthly fee of \$2,325, Medicare Section 111 mandatory reporting for a yearly fee of \$1,000, and Risk Master annual license fee of \$360, under the Self-funded Workers' Compensation Program for the period of 2/22/2017 through 2/22/2018.

Respectfully submitted,

s/ Lisa Ciampoli
s/ D.A. Moore
s/ Robert Pollard
s/ David Michael
s/ Philip Chapman
s/ Larry Trucano

Finance and Government Operations Committee

* * * *

**RESOLUTION TO PURCHASE TWELVE (12) NEW MODEL YEAR 2017 POLICE UTILITY
ALL WHEEL DRIVE REPLACEMENT VEHICLES FOR THE MADISON COUNTY
SHERIFF'S OFFICE**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Sheriff's Office wishes to purchase twelve (12) new model year 2017 Police Utility All Wheel Drive Vehicles; and,

WHEREAS, these vehicles are available for purchase under the State of Illinois contract from Landmark Ford of Springfield, IL; and,

Landmark Ford
2401 Prairie Crossing Drive
Springfield, IL 62711.....Eight (8) Police Utility Vehicles, \$28,855.00 each . \$230,840.00
Two (2) Police Utility Vehicles, \$29,318.00 each\$ 58,636.00
Two (2) Police Utility Vehicles, \$28,855.00 each.....\$ 57,710.00
CONTRACT TOTAL \$347,186.00

WHEREAS, it is the recommendation of the Sheriff's Office for purchase of said vehicles under the present State of Illinois Contract: and,

WHEREAS, the total price for these vehicles will be Three hundred forty-seven thousand one hundred eighty-six dollars (\$347,186.00); and,

WHEREAS, this project will be paid for with FY 2017 Sheriff Capital Outlay and Court Security Funds.

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Landmark Ford of Springfield, IL for the aforementioned vehicles.

Respectfully submitted,

s/ Lisa Ciampoli
Lisa Ciampoli

s/ Gussie Glasper
Gussie Glasper

s/ D. A. Moore
Don Moore

s/ Mike Parkinson
Mike Parkinson

s/ Philip Chapman
Philip Chapman

s/ Chrissy Dutton
Chrissy Dutton

s/ David Michael
David Michael

s/ Raymond Wesley
Ray Wesley

s/ Robert Pollard
Robert Pollard

s/ Art Asadorian
Art Asadorian

s/ Tom McRae
Tom McRae

s/ Judy Kuhn
Judy Kuhn

s/ Larry Trucano
Larry Trucano

s/ Lisa Ciampoli
Lisa Ciampoli
Public Safety Committee

Gussie Glasper
Finance and Government Operations Committee

s/ Mike Walters
Mike Walters

s/ Mike Parkinson
Mike Parkinson

s/ Gussie Glasper
Gussie Glasper

s/ Chrissy Dutton
Chrissy Dutton

s/ Jamie Goggin
Jamie Goggin

s/ Liz Dalton
Liz Dalton

Judiciary Committee

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

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

AYES: Asadorian, Chapman, Ms. Ciampoli, Ms. Dalton, Ms. Dutton, Futrell, Ms. Glasper, Goggin, Ms. Gorman, Ms. Harriss, Ms. Hawkins, Holliday, Jones, Madison, Malone, Maxwell, McRae, Michael, Minner, Moore, Parkinson, Pollard, Trucano, Walters and Wesley.

NAYS: None.

AYES: 25. NAYS: 0. Whereupon the Chairman declared the six (6) resolutions duly adopted.

* * * * *

Mr. Prenzler: Let's move on to the Government Relations Committee, Mr. Moore would you bring in the resolution concerning the County Board?

Mr. Asadorian: Mr. Chairman, I ask that we go into closed session concerning pending litigation.

Mr. Prenzler: If for the convenience of the county board, can we do that at the end of the meeting? Would that be appropriate?

Mr. Asadorian: It is concerning this matter. We need to go into closed session concerning pending litigation.

Mr. Prenzler: Can we do that at the end of the county board meeting?

Mr. Parkinson: It is germane to this topic.

Mr. Asadorian: It is germane to this topic Mr. Chairman that is why I am asking for it to be done at this time and be discussed in closed session.

Mr. Prenzler: Ok, if we can just bring this motion in at the end of the meeting, for convenience of the meeting.

Mr. Asadorian: Do we need to formally make a motion to amend the agenda to do that?

Mr. Prenzler: I think for the convenience of the meeting and there is no objection, we can move it to the very end and go through the rest of the agenda.

* * * * *

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

RESOLUTION AUTHORIZING A PUBLIC INFRASTRUCTURE LOAN TO NAMEOKI TOWNSHIP

WHEREAS, the Grants Committee has received an Infrastructure Loan request from Nameoki Township for the purchase of a mobile generator and infrastructure project needs within the Dobrey Slough;

WHEREAS, Nameoki Township has requested a zero-interest loan of \$75,000 to assist with the purchase of a mobile generator and infrastructure project needs within the Dobrey Slough with an estimated cost of \$75,000;

WHEREAS, the drainage of Dobrey Slough is needed to preserve the health and safety of the citizens of the City; and

WHEREAS, Madison County has set aside UDAG loan funds to finance public improvement activities that affect the health and safety of Madison County residents;

NOW, THEREFORE, BE IT RESOLVED that the County Board of Madison County, Illinois, authorizes a maximum public infrastructure loan of \$75,000 to Nameoki Township contingent upon: (1) the Township complying with all applicable federal, state and local regulations; (2) the Township will repay the loan in its entirety upon the receipt of funds from the State of Illinois DCEO Infrastructure Grant, which is

currently stayed due to the Illinois budget impasse. In the event the State of Illinois grant funds are eliminated, the loan will convert to a ten year zero percent interest loan; (3) Madison County, the Township, and any other funding sources negotiating mutually satisfactory security agreements for the infrastructure loan; and (4) the Township agreeing not to initiate its proposed infrastructure project until it has received a "Notice to Proceed" from Madison County;

BE IT FURTHER RESOLVED that this bridge loan be made for immediate repayment, upon Nameoki Township's receipt of DCEO grant funding. In the event that State DCEO funding is eliminated, the bridge loan will convert to a ten-year, zero percent interest loan. Loan funds will be used to assist with a mobile generator and infrastructure project needs within the Dobrey Slough.

Respectfully submitted,

s/ Clint Jones

s/ Erica Harriss

s/ Liz Dalton

s/ Ann Gorman

s/ James Futrell

s/ Judy Kuhn

GRANTS COMMITTEE

February 15, 2017

* * * *

A RESOLUTION AUTHORIZING A PARK & RECREATION LOAN TO FOSTER TOWNSHIP

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

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

WHEREAS, Foster Township has submitted an application for a \$40,270 capital improvement loan to complete construction of the Foster Township Park Museum; and

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

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison, Illinois that it hereby authorizes a maximum Park & Recreation Loan of \$40,270 to Foster Township contingent upon: (1) the Township complying with all applicable federal, state and local regulations; (2) the Township demonstrating that it has adequate funding to complete its park project; (3) Madison County, the Township and any other funding sources negotiating mutually satisfactory security agreements for the park loan; and (4) the Township agreeing not to initiate its proposed park project until it has received a "Notice to Proceed" from Madison County;

BE IT FURTHER RESOLVED that this loan be made for a 2 year term at three percent interest to assist in funding Foster Township's park project.

Respectfully submitted,

s/ Clint Jones
s/ Erica Harriss
s/ Liz Dalton
s/ Ann Gorman
s/ Helen Hawkins
s/ James Futrell
s/ Judy Kuhn

GRANTS COMMITTEE
February 15, 2017

s/ Jamie Goggin
s/ Ron Parente
s/ Mark Rosen
s/ Tom McRae

PARK & RECREATION GRANT COMMISSION

Mr. Jones moved, seconded by Ms. Ciampoli, 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: Asadorian, Chapman, Ms. Ciampoli, Ms. Dalton, Ms. Dutton, Futrell, Ms. Glasper, Goggin, Ms. Gorman, Ms. Harriss, Ms. Hawkins, Holliday, Jones, Madison, Malone, Maxwell, McRae, Michael, Minner, Moore, Parkinson, Pollard, Trucano, Walters and Wesley.

NAYS: None.

AYES: 25. 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 2017 Summary thru 12/31/16

Environmental Health	YTD
Food Inspections Conducted	166
Food Facility Re Inspections	35
Water Well Permits Issued	0
New Water Wells Inspected	19
Sealed Water Wells Inspected	0
Closed Loop Well Permits Issued	4
Closed Loop Well Inspected	4
Tanning Facility Inspections	0
Mosquito Pools Tested for WNV	0
Dead Birds Tested for WNV	0
Body Art Facility Inspections	4
Volunteer Management	YTD
Medical Reserve Corps Members	314
Personal Health Services	YTD
Immunization Patients Seen	236
Immunizations Administered	562
Vision Screens Performed	198
Hearing Screens Performed	214

Tuberculin Skin Tests Administered		28
Tuberculin Skin Test Read		26
New Cases Mycobacterium Tuberculosis Disease		0
Acid Fast Bacillus (AFB) Not Identified		7
Acquired Immunodeficiency Syndrome (AIDS)		1
Chickenpox/Varicella Cases Investigated		2
Chlamydia Cases Investigated		65
Cluster Illness Cases Investigated		5
Cryptosporidiosis Cases Investigated		0
Enteric Escherichia coli Cases Investigated		0
Food Complaints		5
Foodborne or Waterborne Illness		0
Gonorrhea Cases Investigated		24
Hemophilic Influenza, Meningitis/Invasive Cases Investigated		0
Hepatitis A Cases Investigated		4
Hepatitis B Cases Investigated		8
Hepatitis C Cases Investigated		37
Human Immunodeficiency Virus (HIV) Infection		3
Influenza-ICU, Death or Novel Reported		2
Legionellosis Cases Investigated		1
Lyme Disease Cases Investigated		1
Neisseria Meningitides, Meningitis/Invasive Cases Investigated		0
Pertussis Cases Investigated		6
Rabies, potential human exposure		2
Salmonellosis Cases Investigated		3
Shigellosis Cases Investigated		0
Streptococcal Infections, Group A, Invasive		8
Syphilis Cases Investigated		1

Mr. Holliday announced that February is Heart Disease Awareness Month and it is also Black History Month.

* * * * *

The following resolution was submitted and read:

**RESOLUTION TO PURCHASE SOPHOS ENDPOINT PROTECTION RENEWAL FOR THE
MADISON COUNTY INFORMATION TECHNOLOGY DEPARTMENT**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Information Technology Department wishes to purchase Sophos Endpoint Protection Renewal; and,

WHEREAS, proposals were received from the following vendors; and,

SHI International Corp.
290 Davidson Ave.
Somerset, NJ 08873 three (3) year contract\$54,430.00
Network Technology Partners
16274 Westwood Business Park

St. Louis, MO 63021..... three (3) year contract\$108,491.52

WHEREAS, SHI International Corp met all specifications at a total contract price of Fifty-four thousand four hundred thirty dollars (\$54,430.00); and,

WHEREAS, it is the recommendation of the Madison County Information Technology Department to purchase said protection renewal from SHI International Corp of Somerset, NI; and,

WHEREAS, this purchase will be paid with Information Technology FY 2017 funds.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with SHI International Corp for the aforementioned Sophos Endpoint Protection Renewal.

Respectfully submitted by,

s/ Jamie Goggin
Jamie Goggin

s/ Lisa Ciampoli
Lisa Ciampoli

s/ Bruce Malone
Bruce Malone

s/ D.A. Moore
Don Moore

Chrissy Dutton

s/ Philip Chapman
Philip Chapman

s/ Ann Gorman
Ann Gorman

s/ David Michael
David Michael

s/ Jack Minner
Jack Minner

s/ Robert Pollard
Robert Pollard

s/ Bradley Maxwell
Brad Maxwell

s/ Tom McRae
Tom McRae

s/ Lisa Ciampoli
Lisa Ciampoli

Gussie Glasper

Information Technology Committee

s/ Larry Trucano
Larry Trucano

Finance & Government Operations Committee

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

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

AYES: Asadorian, Chapman, Ms. Ciampoli, Ms. Dalton, Ms. Dutton, Futrell, Ms. Glasper, Goggin, Ms. Gorman, Ms. Harriss, Ms. Hawkins, Holliday, Jones, Madison, Malone, Maxwell, McRae, Michael, Minner, Moore, Parkinson, Pollard, Trucano, Walters and Wesley.

NAYS: None.

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

* * * * *

The following resolution was submitted and read

RESOLUTION – Z16-0063

WHEREAS, on the 4th day of August 2016, a public hearing was held to consider the petition of KSEM, INC., requesting a special use permit as per Article 93.023, Section D, Item 1 and Item 3 of the Madison County Zoning Ordinance in order to operate an agriculture implement and repair operation and a welding operation within a 12,960 square foot building. Also, a variance as per Article 93.080, Section E, of the Madison County Zoning Ordinance in order to erect a fence that will be 8 feet tall instead of the allowable 6 feet. This is located in an Agriculture District in Fort Russell Township at 5360 Springfield 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 further amended by the Planning and Development Committee that the petition of KSEM, INC 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 and further amended by the Planning and Development Committee should be approved and Resolution adopted.

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

s/ Bradley Maxwell
Brad Maxwell, Chairman

Nick Petrillo

s/ Larry Trucano
Larry Trucano

David Michael

s/ Philip Chapman
Philip Chapman

s/ Raymond Wesley
Ray Wesley

Mick Madison

s/ Robert Pollard

Planning & Development Committee

August 4, 2016

Finding of Fact and Recommendations

Mr. Michael Campbell, Chairman, called the meeting to order at 8:30 AM in the office of the Madison County Planning and Development Department.

Present were Misters Campbell, Dauderman, Davis, Janek, and Sedlacek.

Absent were Misters Koeller, and St. Peters.

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 does hereby submit the Reports and Recommendations on the following:

File #Z16-0063 – KSEM Inc.

(Fort Russell Township)

Finding of Fact and Recommendations

Z16-0063 - Petition of KSEM, Inc, applicant on behalf of Kerry & Jessica Ketcham, owners of record, requesting a special use permit as per Article 93.023, Section D, Item 1 & Item 3 of the Madison County Zoning Ordinance in order to operate an agricultural implement and machinery service & repair and welding establishment. Also, a Variance as per Article 93.080, Section E in order to erect a fence that will be 8 feet tall instead of the allowable 6 feet. This is located in an Agricultural District in Fort Russell Township at **5360 Springfield Drive, Edwardsville, Illinois PPN# 15-1-09-27-00-000-008 (24)**

A **motion** was made by Mr. Sedlacek and seconded by Mr. Dauderman that the petition of KSEM, Inc. be as follows: I. that the special use permit is granted for operators KSEM, Inc. & Joan Ketcham, President, and property owners Kerry & Jessica Ketcham, for an agriculture implements, repair, and welding operation. Any change of ownership or operator will require a new special use permit; II. The use shall be limited to agriculture implements and cannot be used for semi-trailers or passenger vehicles. The site shall not be used as a salvage or junk yard; III. There shall be no off-site parking and no on-site signage; IV. Fencing shall be required as per the site plan and shall be kept in good repair; V. The agriculture implement, repair and welding operation's hours of operation open to the public shall be 8:00 AM to 4:30 PM, Monday through Friday; VI. All outdoor storage shall be kept in a neat and orderly condition, and shall not create a health hazard or an eye sore to the general area; VII. All drainage shall be directed away from neighboring properties; VIII. The owner and operator shall keep the property in compliance with all Madison County Ordinances; IX. The owner and operator shall apply for an amendment to this Special Use Permit for any future alterations, modifications, or expansions of the use and plan; X. The owner or operator's failure to adhere to the conditions of the Special Use Permit will cause revocation of the same, and require immediate removal of the agriculture implement, repair and welding operation.

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. Joan Ketcham and Kim Ketcham spoke on behalf of the applicants. Joan Ketcham, President of KSEM Inc., stated that KSEM Inc. has outgrown its current operation at 6471 Miller Drive and that they are seeking to expand the operation to the subject property. Mrs. Ketcham stated that they are seeking to locate a new structure for storage and welding of sheep equipment, which is 90% of their business. Mrs. Ketcham stated that the operation involves bringing in steel and shipping the product to customers. Mrs. Ketcham stated that there would be minimal customer visits and that they are not a retail operation. Mrs. Ketcham stated that the new facility would provide

needed space for loading and unloading of equipment onto delivery trucks without blocking traffic, which has been an issue on the 6471 Miller Drive property. Mrs. Ketcham stated that hours of operation are 7:00 AM to 4:30 PM. Mrs. Ketcham stated that occasionally office personnel may be on site until 6:00 PM; V. Natasha Stellhorn, adjoining property owner to the east located at 6201 Sworm Lane, spoke in opposition to the request. Ms. Stellhorn stated that the applicant's narrative statement includes fabrication. Ms. Stellhorn stated that manufacturing is a prohibited use within the "A" Agriculture Districts. Ms. Stellhorn stated that the storage and warehousing for fabrication is not listed as an allowable special use permit. Ms. Stellhorn stated that the application is incomplete due to not including natural and topographical features of the project area and its surroundings. Ms. Stellhorn stated that the fence request is for eight (8) feet in height but that the site plan indicates a fence that is nine (9) feet tall. Ms. Stellhorn stated that the application does not address landscaping, erosion and sediment control features, water supply, sewage, drainage facilities, volume of traffic and anticipated types of commercial and industrial development. Ms. Stellhorn stated that the narrative statement does not include nature and extent of clearing and grading or a development schedule and sequence of completion or impact requirements. Ms. Stellhorn stated that she has concerns if there are issues, which party would have responsibility or liability because the property is owned by Kerry and Jessica Ketcham. Ms. Stellhorn inquired if there is a lease agreement in place. Ms. Stellhorn stated that she is concerned with land, water, and noise pollution. Ms. Stellhorn stated that there was an EPA violation at the existing location at 6471 Miller Drive. Ms. Stellhorn stated that there was a search warrant with concerns of paint fumes, paint and paint thinner disposal, and industrial sewage runoff. Ms. Stellhorn stated she has concerns with contamination in the local creek which would negatively impact her property. Ms. Stellhorn stated that she has concerns with the noise and traffic because the proposed operation involves semi-trucks coming to the property; VI. Patty Tracy, adjoining property owner to the east located at 6260 Sworm Lane, spoke in opposition to the request. Ms. Tracy stated that she has concerns due to issues with the current location at 6471 Miller Drive and another location on Saint James Drive where there were issues with neighboring property owners. Ms. Tracy stated that she has lived on her property for 25 years and that she enjoys the wildlife and hopes that they will be able to sell their home in the future without any devaluation; VII. During their closing comments, Joan Ketcham stated that the EPA issues brought up were proven to be a fraudulent call and that the matter was addressed by the Governor's Office. Mrs. Ketcham stated that a disgruntled neighbor called in the complaint. Mrs. Ketcham stated that all paint utilized for the operation is within the EPA guidelines and that when the paint is dry it is landfill ready. Mrs. Ketcham stated that there were no problems or violations cited by the EPA. Mrs. Ketcham stated that all of the equipment is cleaned with Dawn equipment soap. Mrs. Ketcham stated that the only issue they had was 16 years ago related to a lapse in record keeping. Mrs. Ketcham stated that all drainage goes towards Springfield Drive and into their lake, where they regularly fish and consume fish caught. Mrs. Ketcham stated that there are no sewers available and that they would utilize a private septic system. Kim Ketcham stated that there will be some dirt moved around the site to level the building site. Mr. Ketcham stated that 99% of the water will be routed to Springfield Drive and eventually into their private lake. Mr. Ketcham stated that they intend on constructing a fence in order to block out noise and visual impacts along the north property line. Mr. Ketcham stated that there was a discrepancy with the fence height as he originally intended for a nine (9) foot fence but the advertisement was for an eight (8) foot fence. Mr. Ketcham stated that the fence would be eight (8) feet tall. Mr. Ketcham stated that parking would be in the front yard area for employees and that semi-trucks would have a dedicated loading area on the south end of the building. Mr. Ketcham stated that the biggest contributor to noise is the active train tracks to the north of the subject property. Mr. Ketcham stated that his operation does generate some noise but that all work will be performed within the building. Mr. Ketcham stated that there will be no doors on the north side of the building; VIII. A letter of opposition was submitted by Joe Holecek and Patty Tracy, adjacent property owners to the east located at 6260 Sworm Lane; IX. A letter of opposition and packet of supplemental information was submitted by Natasha Stellhorn and Stephen Heflin, adjoining property owners to the east located at 6201 Sworm Lane; X. An email stating concerns regarding noise, storage and disposal of materials, and traffic was submitted by Muriel Snow, adjoining property owner to the east located at 5414 Springfield Drive; XI. The Board of Appeals notes for the record that the proposed special use permit and

variance request would be compatible with the surrounding area; XII. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties; XIII. The Board of Appeals notes for the record that the immediate neighbor to the north and Fort Russell Township did not have opposition to the request; XIV. The Board of Appeals notes that the applicants fabricate agricultural products but not to the extent that the operation should be located in an urban industrial area; XV. 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: Misters Dauderman, Davis, Janek, and Sedlacek.

Nays to the motion: None.

Absent: Misters Koeller, and St. Peters.

Where upon the Chairman declared the motion duly adopted.

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

On the question:

Mr. Maxwell: This is for a denial request.

Mr. Asadorian: This is what the lady spoke about earlier, correct? We are approving denying it?

Mr. Maxwell: A vote yes will be for denial.

Mr. Chapman: In according to public guidelines, it states that 20% of the neighbors call for a proposed variance to question, variance Z16-0016 had to be voted on in committee. When I questioned Mr. Brandmeyer, the director of planning and development for the percentage of neighbors objecting to Mr. Ketchum's proposed variance, Mr. Brandmeyer replied over half. Having determined the threshold for necessary action had been reached I listened to those individuals who objected to variance. One neighbor spoke against the variance sighting fear of noise traffic, lighting and general disruption of the tranquil agricultural country environment. In addition they stated the business might have to work on weekends further disrupting their tranquil lifestyle. The neighbors stated these concerns were raised at the last planning and development committee meeting. I asked if the Ketchums had answered their concerns, she stated no. Another neighbor told the committee that the storm water coming from the property seeking the variance rushed through his detached garage during heavy rain. Mr. Ketchum denied these storm water problems existed. I asked Mr. Ketchum if he had gone to his neighbor's property to see what his neighbor said was true. Mr. Ketchum stated no. But he had spoken to the neighbor immediately following the last planning and development meeting where they both were in attendance. Mr. Ketchum's answer concerns me. If any of my neighbors brought a concern on how my property water run off posed problems for them I would personally try and verify the solution. Board members questioned Mr. Ketchum for description of the proposed building. During questioning committee members determined it would be made of old building materials he had stockpiled. Subsequent questioning revealed some new materials might also be used. However, Mr. and Mrs. Ketchum representing KSEM incorporated failed to provide to the planning and development committee a sketch. Additional questioning revealed, Mr. Ketchum was unsure of what the roof would look like and if the building would be painted. I personally thought how KSEM wishes to build a manufactured building on their own property in an agricultural zone, where half the neighbors object. After a 4 month postponement, during which KSEM incorporated commercial provide adequate details KSEM failed to provide a concrete plan to the committee or to the neighbors. Additional committee questions revolved around a couple that recently moved into a home immediately adjacent and in closest proximity to the proposed manufacturing building. No one present seemed to know these new neighbors

opinions concerning the proposed building. Then their district board member, Mr. Goggin spoke. Mr. Goggin stated the new neighbors do not want the manufacturing building built adjacent to their property. In addition, Mr. Goggin stated he had visited the area and thought the building would lower their property value. Although board member Goggin is not a real estate expert, the issue of adjacent neighbors concerned me. A lack of information concerning the possible harm to neighbor property values and the knowledge that over 50% of the neighbors do not want the building constructed.

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

AYES: Asadorian, Chapman, Ms. Ciampoli, Ms. Dalton, Ms. Dutton, Futrell, Ms. Glasper, Goggin, Ms. Gorman, Ms. Harriss, Ms. Hawkins, Holliday, Jones, Malone, Maxwell, McRae, Michael, Moore, Parkinson, Pollard, Trucano, Walters and Wesley.

NAYS: Madison and Minner.

AYES: 23. NAYS: 2. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

The following resolution was submitted and read:

ORDINANCE #2017-01
AN ORDINANCE PROHIBITING THE USE OF GROUNDWATER AS A POTABLE WATER SUPPLY BY THE INSTALLATION OR USE OF POTABLE WATER SUPPLY WELLS OR BY ANY OTHER METHOD WITHIN THE "GROUNDWATER LIMITATION AREA" SPECIFIED IN THIS ORDINANCE

WHEREAS, properties with Parcel ID Numbers 13-1-21-36-01-101-006 and 13-2-21-36-01-101-007 in Madison County, Illinois have been used over a period of time for landfill purposes; and,

WHEREAS, because of said use, concentrations of certain chemical constituents in the groundwater beneath the below described Groundwater Limitation Area located in Madison County may exceed Class I groundwater quality standards for potable resource groundwater as set forth in 35 Illinois Administrative Code 620 or Tier 1 remediation objectives as set forth in 35 Illinois Administrative Code 742; and,

WHEREAS, The "Groundwater Limitation Area" includes the parcels of land identified by the parcel numbers in Attachment A and the shaded areas on the map in Attachment B; and,

WHEREAS, Madison County desires to limit potential threats to human health from groundwater contamination while facilitating the redevelopment and productive use of properties that are the source of said chemical constituents;

NOW, THEREFORE, BE IT ORDAINED by the Madison County Board, as follows:

Section 1. Use of groundwater as a potable water supply is prohibited. Except for such uses or methods in existence before the effective date of this ordinance, the use or attempt to use as a potable water supply groundwater from all depths for the properties identified in Attachment A and depicted on Attachment B, copies of which are attached hereto and made a part hereof (hereinafter referred to as the "Groundwater Limitation Area"), by the installation or drilling of wells or by any other method is hereby prohibited. This prohibition expressly includes Madison County.

Section 2. Penalties. Any person violating the provisions of this ordinance shall be subject to a fine of up to \$1000.00 for each violation.

Section 3. Definitions:

“Persons” Any individual, partnership, co-partnership firm, company, limited liability company, corporation, association, joint stock company, trust, estate, political subdivision, or any other legal entity, or their legal representatives, agents or assigns.

“Potable Water” is any water used for human or domestic consumption, including, but not limited to, water used for drinking, bathing, swimming, washing dishes, or preparing foods.

Section 4. INCONSISTENT ORDINANCES REPEALED, All ordinances or parts of ordinances in conflict with this ordinance are hereby repealed insofar as they are in conflict with this ordinance.

Section 5. Severability. If any provision of this ordinance or its application to any person or under any circumstances is adjudged invalid, such adjudication shall not affect the validity of the ordinance as a whole or of any portion not adjudged invalid.

Section 6. Effective date. This Ordinance shall be in full force and effect from and after its passage, approval and publication as required by law.

PASSED AND ADOPTED by the County Board of the County of Madison, Illinois on this 15 day of February, 2017.

Respectfully submitted,

s/ Bradley Maxwell
Brad Maxwell, Chairman

Nick Petrillo

s/ Larry Trucano
Larry Trucano

s/ David Michael
David Michael

s/ Philip Chapman
Philip Chapman

s/ Raymond Wesley
Ray Wesley

s/ Mick Madison
Mick Madison

s/ Robert Pollard
Robert Pollard

Planning & Development Committee

Attachment A

PIN	HOUSENO	STREET	CITY	STATE	ZIPCODE
13-1-21-25-00-000-010	6803	Clay School Rd	Collinsville	IL	62234
13-1-21-25-00-000-021.002	6827	Clay School Rd	Collinsville	IL	62234
13-1-21-25-00-000-021.003	6851	Clay School Rd	Collinsville	IL	62234
13-1-21-25-00-000-011	6760	Clay School Rd	Collinsville	IL	62234
13-1-21-25-00-000-021.005	6838	Clay School Rd	Collinsville	IL	62234
13-1-21-25-00-000-021.013	505	Ace Rd	Collinsville	IL	62234
13-1-21-25-00-000-021.011	6852	Clay School Rd	Collinsville	IL	62234
13-1-21-25-00-000-021.010	500	Ace Rd	Collinsville	IL	62234
13-2-21-26-04-401-012	6708	Clay School Rd	Collinsville	IL	62234
13-1-21-25-00-000-026	7151	Lockmann Rd	Collinsville	IL	62234
13-2-21-26-04-401-016	6706	Clay School Rd	Collinsville	IL	62234
13-2-21-26-04-401-020	463	Lumaghi Hts	Collinsville	IL	62234
13-1-21-25-00-000-019	425	Arnotti Ln	Collinsville	IL	62234
13-1-21-25-00-000-020.004	1161	Darbie Ln	Collinsville	IL	62234
13-1-21-25-00-000-025.002	7067	Lockmann Rd	Collinsville	IL	62234
13-1-21-25-00-000-025	7145	Lockmann Rd	Collinsville	IL	62234
13-1-21-25-00-000-020.002	410	Arnotti Ln	Collinsville	IL	62234
13-2-21-25-00-000-029	1115	Darbie Ln	Collinsville	IL	62234
13-1-21-25-00-000-024.001	7031	Lockmann Rd	Collinsville	IL	62234
13-1-21-25-00-000-018	407	Arnotti Ln	Collinsville	IL	62234
13-1-21-25-00-000-017.001	401	Arnotti Ln	Collinsville	IL	62234
13-2-21-26-04-401-029	414	Lumaghi Hts	Collinsville	IL	62234
13-2-21-26-04-401-030	408	Lumaghi Hts	Collinsville	IL	62234
13-2-21-26-04-401-027	403	Lumaghi Hts	Collinsville	IL	62234
13-1-21-25-00-000-024.002	7050	Lockmann Rd	Collinsville	IL	62234
13-2-21-26-04-401-032	354	Lumaghi Hts	Collinsville	IL	62234
13-1-21-25-00-000-024.003	7010	Lockmann Rd	Collinsville	IL	62234
13-2-21-35-02-201-003	342	Lumaghi Hts	Collinsville	IL	62234
13-1-21-36-01-101-010	7003	Lockmann Rd	Collinsville	IL	62234
13-1-21-36-01-101-011	7001	Lockmann Rd	Collinsville	IL	62234
13-2-21-35-02-201-002	343	Lumaghi Hts	Collinsville	IL	62234
13-1-21-36-00-000-016.002	7157	Lebanon Rd	Collinsville	IL	62234
13-2-21-36-01-101-008	6874	Lebanon Rd	Collinsville	IL	62234
13-2-21-35-02-201-002.001	333	Lumaghi Hts	Collinsville	IL	62234
13-2-21-35-02-201-004	324	Lumaghi Hts	Collinsville	IL	62234
13-1-21-36-01-101-013	6964	Lebanon Rd	Collinsville	IL	62234
13-1-21-36-01-101-013.001	7006	Lebanon Rd	Collinsville	IL	62234
13-2-21-36-02-201-004	7033	Lebanon Rd	Collinsville	IL	62234

13-2-21-36-02-201-007	7049	Lebanon Rd	Collinsville	IL	62234
13-2-21-35-02-201-008	307	Lumaghi Hts	Collinsville	IL	62234
13-2-21-35-02-201-006	306	Lumaghi Hts	Collinsville	IL	62234
13-2-21-36-01-101-002	6755	Stuart Dr	Collinsville	IL	62234
13-1-21-36-02-201-009	7115	Lebanon Rd	Collinsville	IL	62234
13-2-21-35-02-201-007	300	Lumaghi Hts	Collinsville	IL	62234
13-2-21-35-02-201-009.001	6700	Stuart Dr	Collinsville	IL	62234
13-1-21-35-00-000-006.002	301	Rolek Rd	Collinsville	IL	62234
13-2-21-35-02-201-010	6712	Stuart Dr	Collinsville	IL	62234
13-2-21-35-02-201-013	6730	Stuart Dr	Collinsville	IL	62234
13-1-21-36-00-000-014	7060	Lebanon Rd	Collinsville	IL	62234
13-2-21-35-02-201-018	6740	Stuart Dr	Collinsville	IL	62234
13-1-21-36-00-000-011	7030	Lebanon Rd	Collinsville	IL	62234
13-2-21-36-01-102-003	12	Oakhill Dr	Collinsville	IL	62234
13-2-21-36-01-102-002	10	Oakhill Dr	Collinsville	IL	62234
13-2-21-36-01-102-004	7	Oakhill Dr	Collinsville	IL	62234
13-2-21-36-01-102-001	8	Oakhill Dr	Collinsville	IL	62234
13-2-21-36-01-102-005	5	Oakhill Dr	Collinsville	IL	62234
13-1-21-36-00-000-005.007	24	Lindenwood Dr	Collinsville	IL	62234
13-2-21-36-13-301-014	6	Oakhill Dr	Collinsville	IL	62234
13-2-21-36-13-301-008	9	Huntleigh Dr	Collinsville	IL	62234
13-1-21-36-00-000-005.004	15	Lindenwood Dr	Collinsville	IL	62234
13-1-21-36-00-000-005.009	17	Lindenwood Dr	Collinsville	IL	62234
13-1-21-36-00-000-005.003	22	Lindenwood Dr	Collinsville	IL	62234
13-2-21-36-13-301-015	4	Oakhill Dr	Collinsville	IL	62234
13-2-21-36-13-301-011	1	Oakhill Dr	Collinsville	IL	62234
13-2-21-36-13-301-007	7	Huntleigh Dr	Collinsville	IL	62234
13-2-21-36-13-301-016	4	Huntleigh Dr	Collinsville	IL	62234
13-2-21-36-13-301-018	13	Lindenwood Dr	Collinsville	IL	62234
13-1-21-36-00-000-005.006	18	Lindenwood Dr	Collinsville	IL	62234
13-2-21-36-13-301-017	11	Lindenwood Dr	Collinsville	IL	62234
13-2-21-36-13-301-001	528	S Mulberry Rd	Collinsville	IL	62234
13-1-21-36-00-000-005.005	16	Lindenwood Dr	Collinsville	IL	62234
13-2-21-36-13-301-006	5	Huntleigh Dr	Collinsville	IL	62234
13-2-21-36-13-301-005	3	Huntleigh Dr	Collinsville	IL	62234
13-2-21-36-14-301-001	14	Lindenwood Dr	Collinsville	IL	62234
13-2-21-36-13-301-004	1	Huntleigh Dr	Collinsville	IL	62234
13-2-21-36-14-301-002	2	Hillsborough Dr	Collinsville	IL	62234
13-2-21-36-13-301-019	12	Lindenwood Dr	Collinsville	IL	62234
13-2-21-36-13-301-003	7	Lindenwood Dr	Collinsville	IL	62234
13-2-21-36-13-301-020	10	Lindenwood Dr	Collinsville	IL	62234

13-1-21-36-00-000-006	16	Oakleigh Dr	Collinsville	IL	62234
13-2-21-36-18-302-008	15	Woodford Way	Collinsville	IL	62234
13-1-21-25-00-000-021.015	516	Ace Rd	Collinsville	IL	62234
13-1-21-36-00-000-004	1990	Orr Ln	OFallon	IL	62269
13-2-21-36-14-302-001	11	Woodford Way	Collinsville	IL	62234
13-2-21-36-14-302-002	16	Woodford Way	Collinsville	IL	62234
13-1-21-35-00-000-006	300	Rolek Rd	Collinsville	IL	62234
13-1-21-35-00-000-021	522	S Mulberry Rd	Collinsville	IL	62234
13-2-21-35-02-201-015	6711	Stuart Dr	Collinsville	IL	62234
13-2-21-35-02-201-016	6721	Stuart Dr	Collinsville	IL	62234
13-1-21-36-02-201-001	6997	Lebanon Rd	Collinsville	IL	62234
13-1-21-25-00-000-021.007	6839	Clay School Rd	Collinsville	IL	62234
13-1-21-26-04-401-024	415	Lumaghi Hts	Collinsville	IL	62234
13-2-21-26-04-401-026	355	Lumaghi Hts	Collinsville	IL	62234
13-2-21-26-04-401-028	409	Lumaghi Hts	Collinsville	IL	62234
13-2-21-26-04-401-031	402	Lumaghi Hts	Collinsville	IL	62234
13-2-21-36-01-101-001	312	Lumaghi Hts	Collinsville	IL	62234
13-2-21-36-02-201-003	7019	Lebanon Rd	Collinsville	IL	62234
13-2-21-36-13-301-012	3	Oakhill Dr	Collinsville	IL	62234
13-2-21-36-13-301-010	8	Huntleigh Dr	Collinsville	IL	62234
13-1-21-36-00-000-005.008	20	Lindenwood Dr	Collinsville	IL	62234
13-2-21-36-14-301-003	4	Hillsborough Dr	Collinsville	IL	62234
13-2-21-36-13-301-002	5	Lindenwood Dr	Collinsville	IL	62234
13-2-21-36-17-301-015	3	Lindenwood Dr	Collinsville	IL	62234
13-1-21-25-00-000-904	7179	Lockmann Rd	Collinsville	IL	62234
13-1-21-25-00-000-024	7023	Lockmann Rd	Collinsville	IL	62234
13-1-21-26-00-000-008	509	Logsdon Ln	Collinsville	IL	62234
13-1-21-36-00-000-016	7133	Lebanon Rd	Collinsville	IL	62234
13-1-21-25-00-000-021.012	509	Ace Rd	Collinsville	IL	62234
13-1-21-35-00-000-020	490	S Mulberry Rd	Collinsville	IL	62234
13-2-21-36-01-101-005	6778	Stuart Dr	Collinsville	IL	62234
13-1-21-36-00-000-002	19	Lindenwood Dr	Collinsville	IL	62234
13-1-21-36-01-102-014	6790	Stuart Dr	Collinsville	IL	62234
13-1-21-23-04-401-904	0				
13-1-21-26-00-000-904	0				
13-1-21-25-00-000-020.001	0				
13-1-21-25-00-000-020	0				
13-2-21-26-04-401-021	0				
13-1-21-26-04-401-023	0				
13-1-21-25-00-000-017	0				
13-1-21-36-01-101-009	0				

13-1-21-36-02-201-904	0				
13-2-21-36-01-101-007	0				
13-2-21-36-02-201-005	0				
13-2-21-36-02-201-006	0				
13-1-21-36-00-000-012	0				
13-2-21-35-02-201-005	0				
13-2-21-36-01-101-003	0				
13-2-21-36-01-101-004	0				
13-1-21-36-00-000-003	0				
13-1-21-36-00-000-013	0				
13-1-21-36-00-000-021	0				
13-1-21-36-00-000-022	0				
13-1-21-36-00-000-010	0				
13-1-21-36-00-000-005.001	0				
13-1-21-35-00-000-007	0				
13-2-21-35-02-201-001.002	0				
13-1-21-36-02-201-008	0				
13-1-21-25-00-000-009	0				
13-1-21-25-00-000-023	0				
13-1-21-25-00-000-024.004	0				
13-1-21-25-00-000-904.001	0				
13-1-21-36-01-101-904	0				
13-1-21-36-00-000-016.001	0				
13-2-21-36-02-201-002	0				
13-1-21-36-00-000-016.004	0				
13-2-21-36-13-301-009	0				
13-1-21-26-04-401-014	0				
13-1-21-36-00-000-016.003	0				
13-1-21-35-00-000-019.002	0				
13-1-21-36-01-102-014.002	0				
13-1-21-36-01-102-014.003	0				
13-1-21-25-00-000-021.014	6832	Clay School Rd	Collinsville	IL	62234
13-1-21-36-00-000-020	7156	Lebanon Rd	Collinsville	IL	62234
13-1-21-36-00-000-015	7084	Lebanon Rd	Collinsville	IL	62234
13-2-21-35-02-201-011	6718	Stuart Dr	Collinsville	IL	62234
13-1-21-26-04-401-025	500	Logsdon Ln	Collinsville	IL	62234
13-1-21-25-00-000-008	6934	Clay School Rd	Collinsville	IL	62234
13-1-21-25-00-000-022	555	Longhi Rd	Collinsville	IL	62234
13-1-21-25-00-000-013	6793	Lebanon Rd	Collinsville	IL	62234
13-1-21-25-00-000-014	6759	Lebanon Rd	Collinsville	IL	62234
13-1-21-25-00-000-015	6805	Lebanon Rd	Collinsville	IL	62234

13-1-21-25-00-000-016	6809	Lebanon Rd	Collinsville	IL	62234
13-1-21-25-00-000-012	6766	Clay School Rd	Collinsville	IL	62234
13-1-21-25-00-000-021.008	6826	Clay School Rd	Collinsville	IL	62234
13-1-21-26-04-401-011	6712	Clay School Rd	Collinsville	IL	62234
13-1-21-25-00-000-021.006	6850	Clay School Rd	Collinsville	IL	62234
13-1-21-25-00-000-021.001	6868	Clay School Rd	Collinsville	IL	62234
13-1-21-25-00-000-021.004	6857	Clay School Rd	Collinsville	IL	62234
13-2-21-35-02-201-009	6706	Stuart Dr	Collinsville	IL	62234
13-2-21-35-02-201-001.003	6695	Stuart Dr	Collinsville	IL	62234
13-2-21-35-02-201-012	6724	Stuart Dr	Collinsville	IL	62234
13-2-21-35-02-201-001	6701	Stuart Dr	Collinsville	IL	62234
13-2-21-25-00-000-028	1127	Darbie Ln	Collinsville	IL	62234
13-2-21-25-00-000-031	7121	Lockmann Rd	Collinsville	IL	62234
13-1-21-25-00-000-021.017	518	Ace Rd	Collinsville	IL	62234
13-1-21-25-00-000-021	0				
13-1-21-26-04-401-017	0				
13-2-21-36-02-201-008.001	0				
13-2-21-26-04-401-013	0				
13-1-21-26-04-401-904	0				
13-1-21-36-01-101-006	0				
13-2-21-35-02-201-001.001	0				
13-2-21-35-02-201-017	0				
13-2-21-25-00-000-030	0				
13-1-21-25-00-000-021.018	0				
13-1-21-25-00-000-021.016	0				

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

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

AYES: Asadorian, Chapman, Ms. Ciampoli, Ms. Dalton, Ms. Dutton, Futrell, Ms. Glasper, Goggin, Ms. Gorman, Ms. Harriss, Ms. Hawkins, Holliday, Jones, Madison, Malone, Maxwell, McRae, Michael, Minner, Moore, Parkinson, Pollard, Trucano, Walters and Wesley.

NAYS: None.

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

* * * * *

The following resolution was submitted and read:

**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE I5 GROUP CONTRACT
FOR COMPREHENSIVE PLAN CONSULTING SERVICES**

WHEREAS, proposals were authorized, advertised, and received from consultants to provide services to update the Madison County Comprehensive Plan;

WHEREAS, proposals were reviewed for compliance with the specifications and instructions to consultants; and,

WHEREAS, the following vendors submitted proposals:

The i5 Group, St. Louis, MO
Heartlands Conservancy, Mascoutah, IL
MSA Professional Services, St. Louis, MO
Streiler Planning, St. Louis, MO
H3 Studios, St. Louis, MO

WHEREAS, the i5 Group was the most qualified bid received that met all specified documentation; and,

WHEREAS, the costs will be paid from the Planning & Development Admin Contractual Services (\$50,000) and Host Fee Fund Other Professional Services (\$8,000 plus reimbursable) not to exceed \$58,000.00 with reimbursable expenses up to \$6,800.00,

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County, Illinois, that the i5 Group is selected as the most qualified respondent and the County Board Chairman be directed and designated to execute said contract with the i5 Group of St. Louis, MO to provide consulting services to update the Madison County Comprehensive Plan.

Respectfully Submitted,

s/ Bradley Maxwell
Brad Maxwell, Chair

s/ Lisa Ciampoli
Lisa Ciampoli, Chair

s/ Philip Chapman
Philip Chapman

s/ D. A. Moore
Don Moore

s/ Mick Madison
Mick Madison

s/ Philip Chapman
Philip Chapman

s/ Raymond Wesley
Ray Wesley

s/ David Michael
David Michael

Nick Petrillo

s/ Robert Pollard
Robert Pollard

s/ David Michael
David Michael

s/ Tom McRae
Tom McRae

s/ Larry Trucano
Larry Trucano

Gussie Glasper

s/ Robert Pollard
Robert Pollard

s/ Larry Trucano
Larry Trucano

Planning & Development Committee

Finance & Government Operations Committee

Mr. Maxwell moved, seconded by Mr. McRae, to adopt the foregoing resolution.

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

AYES: Asadorian, Chapman, Ms. Ciampoli, Ms. Dalton, Ms. Dutton, Futrell, Ms. Glasper, Goggin, Ms. Gorman, Ms. Harriss, Ms. Hawkins, Holliday, Jones, Malone, Maxwell, McRae, Michael, Minner, Moore, Parkinson, Pollard, Trucano, Walters and Wesley.

NAYS: Madison.

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

* * * * *

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

**RESOLUTION TO AWARD CONTRACT FOR RECYCLING COLLECTION FOR
RECYCLING DROP-OFF CENTERS FOR MADISON COUNTY PLANNING &
DEVELOPMENT**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Planning & Development wishes to award a contract for Recycling Collection for Recycling Drop-off Centers; and,

WHEREAS, bids were advertised and received from the following vendors; and,

Republic Services.....see the attached bid tabulation form for comparisons
Edwardsville, IL 62035

Waste Management..... see the attached bid tabulation form for comparisons
St. Louis, MO 63147

CJD E-Cycling, Inc. see the attached bid tabulation form for comparisons
Edwardsville, IL 62025

Aspen Waste Systems, Inc. see the attached bid tabulation form for comparisons
Earth City, MO 63045

WHEREAS, Republic Services was the lowest responsible bid received that met all specified documentation; and,

WHEREAS, it is the recommendation of the Planning & Development Department to award the contract for recycling collection to Republic Services of Edwardsville, IL; and,

WHEREAS, this project will be paid from Planning & Development's Host Fee Fund.

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 Republic Services of Edwardsville, IL for the aforementioned recycling collection.

Respectfully submitted,

s/ Bradley Maxwell
Brad Maxwell, Chair

s/ Lisa Ciampoli
Lisa Ciampoli, Chair

s/ Philip Chapman
Philip Chapman

s/ D. A. Moore
Don Moore

s/ Mick Madison
Mick Madison

s/ Philip Chapman
Philip Chapman

s/ Raymond Wesley
Ray Wesley

s/ David Michael
David Michael

Nick Petrillo

s/ Robert Pollard
Robert Pollard

s/ David Michael
David Michael

s/ Tom McRae
Tom McRae

s/ Larry Trucano
Larry Trucano

Gussie Glasper

s/ Robert Pollard
Robert Pollard

s/ Larry Trucano
Larry Trucano

Planning & Development Committee

Finance & Government Operations Committee

* * * *

RESOLUTION TO AUTHORIZE GREEN SCHOOLS PROGRAM FUNDING FY 2017

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, improved health and wellness, and energy efficiency; and,

WHEREAS, the Madison County Board has budgeted \$65, 750.00 for this purpose from the FY 2017 Host Fee Grants Fund; and,

WHEREAS, grant funds are used to support ongoing Green Schools programs in the schools.

NOW, THEREFORE, BE IT RESOLVED that the County Board of the County of Madison hereby authorize grant funds from the Host Fee Funds budget to be used for the projects listed below for their environmental purposes.

Programs:

County-Sponsored Competitions and Programs	\$19,750.00
---	--------------------

(includes Bookmark and Rain Barrel Competitions, Tab Top Tally, Shoeman Collection, Photo Voice and Trashformations Competitions, Rain Gauge Program, Teacher Resource Fair, classroom lessons, program supplies, supply replacement, and other school programs)

Continuing Education for Green School Coordinators **\$4,500.00**
(includes coordinator meetings, training, and scholarships)

Coordinator and School Recognition **\$9,500.00**
(includes Coordinator and Green Team of the Year awards, school recognition for program participation and Earth Flag ceremony)

School Grants & Incentives **\$32,000.00**
(includes “Green Seed” Environmental Grants at \$2,000 each and benchmarking stipends at \$100 each. Current qualifying Green Seed applicants are listed in bold below. Additional grant and stipend applications may be received throughout the year.)

Green Seed Grants (as of January 27, 2017)

North Elementary School	\$2,000.00
East Alton Wood River High School	\$1,990.01
Edwardsville High School	\$2,000.00
Alton Middle School	\$2,000.00

Respectfully submitted,

s/ Bradley Maxwell
Brad Maxwell, Chairman

Mick Madison

s/ Philip Chapman
Philip Chapman

Nick Petrillo

s/ David Michael
David Michael

s/ Larry Trucano
Larry Trucano

s/ Raymond Wesley
Ray Wesley

s/ Robert Pollard
Robert Pollard

Planning & Development Committee

s/ Clint Jones
Clint Jones, Chairman

s/ Ann Gorman
Ann Gorman

s/ Helen Hawkins
Helen Hawkins

Gussie Glasper

s/ Judy Kuhn
Judy Kuhn

s/ Liz Dalton
Liz Dalton

s/ Erica Harriss
Erica Harriss

Chrissy Dutton

Grants Committee

* * * *

**RESOLUTION AUTHORIZING A GRANT FOR YEARLY FUNDING TO THE MADISON
COUNTY SOIL AND WATER CONSERVATION DISTRICT FY 2017**

WHEREAS, the Madison County Soil and Water Conservation District (MCSWCD) is a locally organized and operated government agency created by the Soil and Water Conservation Districts Act (70ILCS 405/1- 405/43 passed 7/9/37 and amended 1/1/86; and,

WHEREAS, the Madison County Soil and Water Conservation District is created by state law for the express purpose of promoting the protection, maintenance, improvement and wise use of soil, water and other natural resources within the boundaries of Madison County; and,

WHEREAS, the Madison County Soil and Water Conservation Department works in conjunction with the Madison County Planning & Development Stormwater program including current projects such as implementation of the MS4 Phase II Stormwater Permit and various Floodplain Management activities; and,

WHEREAS, a Memorandum of Understanding authorizes Madison County to provide an annual \$39,000 lump sum payment to the Madison County Soil and Water Conservation District; and,

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois hereby authorizes a grant in the amount of \$39,000 be issued to the Madison County Soil and Water Conservation District from the Host Fee Grants Fund.

Respectfully submitted by,

s/ Bradley Maxwell
Brad Maxwell, Chairman

s/ Clint Jones
Clint Jones, Chairman

s/ Mick Madison
Mick Madison

s/ Ann Gorman
Ann Gorman

s/ Philip Chapman
Philip Chapman

s/ Helen Hawkins
Helen Hawkins

Nick Petrillo

Gussie Glasper

s/ David Michael
David Michael

Judy Kuhn

s/ Larry Trucano
Larry Trucano

s/ Liz Dalton
Liz Dalton

s/ Raymond Wesley
Ray Wesley

s/ Erica Harriss
Erica Harriss

s/ Robert Pollard
Robert Pollard

Chrissy Dutton

Planning & Development Committee

Grants Committee

Mr. Maxwell moved, seconded by Mr. Holliday, to adopt the three (3) foregoing resolutions.

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

AYES: Asadorian, Chapman, Ms. Ciampoli, Ms. Dalton, Ms. Dutton, Futrell, Ms. Glasper, Goggin, Ms. Gorman, Ms. Harriss, Ms. Hawkins, Holliday, Jones, Madison, Malone, Maxwell, McRae, Michael, Minner, Moore, Parkinson, Pollard, Trucano, Walters and Wesley.

NAYS: None.

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

* * * * *

The following report was received and placed on file:

February 6, 2017

MR. CHAIRMAN AND MEMBERS OF THE MADISON COUNTY BOARD:

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

Two Thousand Two Hundred and Twenty Five Dollars (\$2,225.00) to cover 19 Amusement Licenses.

ALL OF WHICH IS RESPECTFULLY SUBMITTED,

s/ Gussie Glasper

s/ Judy Kuhn

s/ Raymond Wesley

s/ Michael Parkinson

s/ Art Asadorian

s/ Lisa Ciampoli

PUBLIC SAFETY COMMITTEE

* * * * *

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

**RESOLUTION TO PURCHASE AN UPGRADE FOR THE MADISON COUNTY STARCOM 21
SYSTEM FOR THE MADISON COUNTY SHERIFF'S OFFICE**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Sheriff's Office wishes to purchase an upgrade for Madison County Starcom21 System; and,

WHEREAS, this upgrade available for purchase from Motorola Solutions; and,

Motorola Solutions
1303 Algonquin Rd.

Schaumburg, IL 60196.....\$50,000.00

WHEREAS, it is the recommendation of the Sheriff's Office for purchase of said services from Motorola Solutions of Schaumburg, IL; and,

WHEREAS, the total price for these services will be Fifty thousand dollars (\$50,000.00); and,

WHEREAS, total cost of this expenditure will be paid for from the Sheriff's Starcom Capital Project budget.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County, Illinois, that this purchase is approved and that the County Board Chairman be authorized to enter into and execute a contract with Motorola Solutions of Schaumburg, IL for the aforementioned services.

Respectfully submitted,

s/ Gussie Glasper
Gussie Glasper

s/ Lisa Ciampoli
Lisa Ciampoli

s/ Mike Parkinson
Mike Parkinson

s/ D.A. Moore
Don Moore

Chrissy Dutton

s/ Philip Chapman
Philip Chapman

s/ Raymond Wesley
Ray Wesley

s/ David Michael
David Michael

s/ Art Asadorian
Art Asadorian

s/ Robert Pollard
Robert Pollard

s/ Judy Kuhn
Judy Kuhn

s/ Tom McRae
Tom McRae

s/ Lisa Ciampoli
Lisa Ciampoli
Public Safety Committee

Gussie Glasper

s/ Larry Trucano
Larry Trucano
Finance & Government Operations Committee

* * * *

**RESOLUTION TO PURCHASE THIRTY-FIVE (35) AUTOMATED EXTERNAL
DEFIBRILLATORS FOR 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-five (35) Automated External Defibrillators; and,

WHEREAS, defibrillators are available for purchase from Chicago United Industries, LTD under State of Illinois Contract.; and,

Chicago United Industries, LTD
53 W Jackson Blvd, Suite 1450
Chicago, IL 60604.....\$32,601.80

WHEREAS, it is the recommendation of the Sheriff's Office for purchase of said defibrillators from Chicago United Industries, LTD of Chicago, IL; and,

WHEREAS, the total price for these defibrillators will be Thirty-two thousand six hundred one dollars and eighty cents (\$32,601.80); and,

WHEREAS, total cost of this expenditure will be paid for from the Sheriff's FY2017 Capital Outlay budget.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County, Illinois, that this purchase is approved and that the County Board Chairman be authorized to enter into and execute a contract with Chicago United Industries, LTD of Chicago, IL for the aforementioned Automated External Defibrillators.

Respectfully submitted,

s/ Gussie Glasper
Gussie Glasper

s/ Lisa Ciampoli
Lisa Ciampoli

s/ Mike Parkinson
Mike Parkinson

s/ D.A. Moore
Don Moore

Chrissy Dutton

s/ Philip Chapman
Philip Chapman

s/ Raymond Wesley
Ray Wesley

s/ David Michael
David Michael

s/ Art Asadorian
Art Asadorian

s/ Robert Pollard
Robert Pollard

s/ Judy Kuhn
Judy Kuhn

s/ Tom McRae
Tom McRae

s/ Lisa Ciampoli
Lisa Ciampoli

Gussie Glasper

Public Safety Committee

s/ Larry Trucano
Larry Trucano

Finance & Government Operations Committee

Ms. Glasper moved, seconded by Mr. Asadorian, to adopt the two (2) foregoing resolutions.

On the question:

Mr. Parkinson: I would like to mention taking on the tasks with these AED's will save lives in our county. I would like to commend our sheriff department and all our deputies for the great work they do every day taking on these types of things.

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

AYES: Asadorian, Chapman, Ms. Ciampoli, Ms. Dalton, Ms. Dutton, Futrell, Ms. Glasper, Goggin, Ms. Gorman, Ms. Harriss, Ms. Hawkins, Holliday, Jones, Madison, Malone, Maxwell, McRae, Michael, Minner, Moore, Parkinson, Pollard, Trucano, Walters and Wesley.

NAYS: None.

AYES: 25. NAYS: 0. Whereupon the Chairman declared the two (2) resolutions duly adopted.

* * * * *

The following resolution was submitted and read:

RESOLUTION

WHEREAS, the County of Madison has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases where the taxes on the same have not been paid pursuant to 35 ILCS 201/21d and 235A (formerly Ch. 120, Secs. 697(d) and 716(a), Ill. Rev. Stat. 1987, and

WHEREAS, Pursuant to this program, the County of Madison has acquired an interest in the real estate described on the attached list, and it appearing to the Property Trustee Committee that it would be in the best interest of the County to dispose of its interest in said property, and

WHEREAS, the parties on the attached list, have offered the amounts shown and the breakdown of these amounts have been determined as shown.

THEREFORE, Your Property Trustee Committee recommends the adoption of the following resolution.

BE IT RESOLVED BY THE COUNTY BOARD OF MADISON COUNTY, ILLINOIS, that the Chairman of the Board of Madison County, Illinois, be authorized to execute deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the attached described real estate, for the amounts shown on the attached, to be disbursed according to law.

ADOPTED by roll call vote 15th day of February, 2017.

ATTEST:

s/ Debbie Ming Mendoza
County Clerk

s/ Kurt Prenzler
County Board Chairman

Submitted by:

s/ Philip Chapman\
s/ David Michael
s/ James Futrell
s/ D.A. Moore
s/ Michael Parkinson
Real Estate Tax Cycle Committee

MADISON COUNTY MONTHLY RESOLUTION LIST-FEBRUARY 2017

RES#	Account	Type	Acct Name	Total Collected	County Clerk	Auc	Recorder	Agent	Treasurer
02-17-001	1116014L	SAL	Darla G Grubbs	5094.00	0.00	50.00	44.00	1250.00	3750.00
02-17-002	1116034L	SAL	TGM Systems, Inc.	650.00	0.00	6.00	44.00	350.00	250.00
02-17-003	1116054L	SAL	Donald W Forbes	650.00	0.00	6.00	44.00	350.00	250.00
02-17-004	1116071L	SAL	TGM Systems, Inc	650.00	0.00	6.00	44.00	350.00	250.00
02-17-005	1116072L	SAL	TGM Systems, Inc	650.00	0.00	6.00	44.00	350.00	250.00
02-17-006	1116095L	SAL	Yvette R Felton	650.00	0.00	6.00	44.00	350.00	250.00
02-17-007	1116113L	SAL	Ora D Bean	650.00	0.00	6.00	44.00	350.00	250.00
02-17-008	1116114L	SAL	Ora D Bean	650.00	0.00	6.00	44.00	350.00	250.00
02-17-009	1116156L	SAL	Frederick Miller	1256.00	0.00	12.00	44.00	350.00	850.00
02-17-010	1116184L	SAL	Ryan D Greer	1559.00	0.00	15.00	44.00	375.00	1125.00
02-17-011	1116257L	SAL	Julie B Thulin	650.00	0.00	6.00	44.00	350.00	250.00
02-17-012	1116268L	SAL	Macio D Jackson	9134.00	0.00	90.00	44.00	2250.00	6750.00
02-17-013	201190077	SAL	Sean Kelly	1562.55	117.00	0.00	0.00	768.49	677.06
02-17-014	1116305L	SAL	Roger D Smith	650.00	0.00	6.00	44.00	350.00	250.00
02-17-015	1116405L	SAL	Roger D Smith	650.00	0.00	6.00	44.00	350.00	250.00
			Totals:	\$25,105.55	\$117.00	\$227.00	\$616.00	\$8,493.49	\$15,652.06
							Clerk Fees:		\$117.00
							Recorder:		\$616.00
							Total to County		\$16,385.06

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

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

AYES: Asadorian, Chapman, Ms. Ciampoli, Ms. Dalton, Ms. Dutton, Futrell, Ms. Glasper, Goggin, Ms. Gorman, Ms. Harriss, Ms. Hawkins, Holliday, Jones, Madison, Malone, Maxwell, McRae, Michael, Minner, Moore, Parkinson, Pollard, Trucano, Walters and Wesley.

NAYS: None.

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

* * * * *

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

**FINAL PAYMENT RESOLUTION NEW POAG ROAD (CH69)
SECTION 14-00123-08-RS MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WE, your Transportation Committee to whom was referred the improvement of New Poag Road from IL Route 3 to IL Route 111 consisting of Slope Modifications, Pavement Patching, Full-Depth Reclamation of the existing shoulders, HMA Binder and Surface Course, HMA Shoulders, Steel Plate Beam Guardrail replacement, Seeding, Pavement Markings, and other work necessary to complete this project, beg leave to report that we have examined said work and find same completed in accordance with plans and specifications and recommend that the work be accepted and final payment be made to **Christ Bros. Asphalt, Inc., Lebanon, Illinois** along with the final payment estimate in the amount of **\$111,893.71** as certified by the County Engineer of Madison County.

A summary of work is as follows:

Contract Price	\$2,128,000.00
Additions	<u>+\$224,563.97</u>
Sub-Total	\$2,352,563.97
Deductions	<u>-\$114,689.80</u>
Net Contract.....	\$2,237,874.17

All of which is respectfully submitted.

s/ Tom McRae
Tom McRae

Judy Kuhn

s/ Philip Chapman
Philip Chapman

s/ David Michael
David Michael

s/ Clint Jones
Clint Jones

s/ Mike Walters
Mike Walters

s/ Larry Trucano
Larry Trucano

s/ Ann Gorman
Ann Gorman

Transportation Committee

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**FINAL PAYMENT RESOLUTION MORO ROAD (CH 22) – GUTTER REPAIR
SECTION 15-00110-04-GM MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WE, your Transportation Committee to whom was referred the improvement of Moro Road (CH22) from Oak Street to approximately 2,000' west of Illinois Route 159. Work shall consist of Gutter Removal, Shoulder Removal, HMA Shoulders, Concrete Gutter, Pavement Patching, and other work necessary to complete this project, beg leave to report that we have examined said work and find same completed in accordance with plans and specifications and recommend that the work be accepted and final payment be made to **The Kilian Corporation, Mascoutah, Illinois** along with final payment estimate in the amount of **\$25,491.12** as certified by the County Engineer of Madison County.

A summary of work is as follows:

Original Contract Amount	\$509,822.44
Additions	<u>+\$18,542.24</u>
Sub-Total	\$528,364.68
Deductions	<u>-\$36,900.30</u>
Net Contract.....	\$491,464.38

All of which is respectfully submitted.

s/ Tom McRae
Tom McRae

Judy Kuhn

s/ Philip Chapman
Philip Chapman

s/ David Michael
David Michael

s/ Clint Jones
Clint Jones

s/ Mike Walters
Mike Walters

s/ Larry Trucano
Larry Trucano

s/ Ann Gorman
Ann Gorman

Transportation Committee

Mr. McRae moved, seconded by Mr. Walters, 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: Asadorian, Chapman, Ms. Ciampoli, Ms. Dalton, Ms. Dutton, Futrell, Ms. Glasper, Goggin, Ms. Gorman, Ms. Harriss, Ms. Hawkins, Holliday, Jones, Madison, Malone, Maxwell, McRae, Michael, Minner, Moore, Parkinson, Pollard, Trucano, Walters and Wesley.

NAYS: None.

AYES: 25. NAYS: 0. Whereupon the Chairman declared the two (2) resolutions duly adopted.

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Mr. Walters recognized the Marquette and Highland High School Dance Teams. They both placed in a recent dance competition.

* * * * *

Ms. Gorman: I don't know if this is new business or not, do we still have a personnel department or committee in the county? I would like to request that we instill consistent practices based on conversations that I have just listened to appointing people that I would think a county our size, if we are hiring or appointing people, which we all agree you have the right to do, that we deploy some basic HR practices and if we could come up with some guidelines, say over \$70,000.00 job that we go through some basic selection or recruitment type process. I would think that would fall in the personnel department. I think it would alleviate some these appointments where we have not had the opportunity to evaluate them and we would trust that if we got six or eight people on the personnel committee they could do some of that vetting for us? I would ask for that to be considered in the futures.

Mr. Prenzler: Any other new business or comments before we go into executive session?

Mr. Asadorian moved, seconded by Mr. Parkinson, to enter into executive session.

On the question:

Mr. McRae: What is the purpose for going into executive session?

Mr. Prenzler: I don't know the purpose?

Mr. Asadorian: Pending litigation.

Mr. Michael: Are we currently being sued?

Mr. Prenzler: What I am told by Doug is that the county was sued by Mr. Parkinson and we just saw this after the meeting started. Is that you, Mike Parkinson?

Mr. Parkinson: That is correct sir.

Mr. Prenzler: Mr. Parkinson did sued the county and we were notified of that after the meeting started.

Mr. McRae: So Mr. Parkinson is suing the county?

Mr. Asadorian: If we could discuss this in executive session.

Mr. McRae: It is appropriate to know what we are going into.

Mr. Prenzler: That does not have to be in executive session, Mr. Asadorian the fact that the county is being sued.

Mr. Asadorian: What I am asking for is that I can make a motion according on how we are supposed to make the motion.

Mr. McRae: But we can have discussion on the motion.

Mr. Prenzler: I am not sure if I would have anything to say in executive session.

Mr. Parkinson: I certainly do.

Mr. Prenzler: Given the fact that I or none of you have a copy of this and we haven't had an opportunity to review it. I think it is premature to go into executive session.

Mr. Holliday: Can we hear from Mr. Gibbons?

Mr. Prenzler: I would like to first have any comments from a county board member in terms of Mr. Asadorian feels we need to go into executive session and Mr. Parkinson has made a second. Are there any other comments from the county board members on whether we should go into executive session or delay this issue until we have an opportunity to review this lawsuit, because I am not sure it will be very productive.

Mr. Asadorian: The motion was made Mr. Prenzler due to what was going to occur on a resolution to be presented under item D, Government Relations Committee. That is why we agreed to put it until the end so that we could go into executive session because this litigation directly affects that.

Mr. Prenzler: I appreciate that, but it is my opinion that when you just had a lawsuit handed to you after the county board meeting begins if there is really anything to talk about, I would prefer we delay this executive session until another meeting, when we have had an opportunity to review. But I would like to hear what you folks have to say, any other discussion? Mr. Chapman says this is out of order and it is not on the agenda.

Mr. McRae: My question is, we are being sued by Mr. Parkinson and by Mr. Asadorian?

Mr. Prenzler: I am looking at this for the very first time. It says, Michael Parkinson, plaintiff, vs. Madison County Board, served Thomas Gibbons, defendant, Madison County Board. I would prefer we delay this discussion, what are we going to talk about?

Ms. Glasper: Am I incorrect that we were going into executive session for a resolution concerning the county board.

Mr. McRae: Yes, it is litigation by Mr. Parkinson.

Mr. Gibbons: That is what the lawsuit is about.

Mr. Parkinson: I think that the board deserves to know what that lawsuit is about before they vote. It is germane to this vote. Again, we have a motion on the floor.

Mr. Prenzler: If we could have a roll call vote, I am calling the question. The motion is to go into executive session to discuss this lawsuit we were just served.

Mr. Asadorian: Pertaining to item D on the agenda.

Mr. Parkinson: Chairman, you are trying to control the vote by not letting the people hear what this is about.

Mr. Prenzler: Well we can continue.

Ms. Harriss: Did I understand that you said it would not be productive to go into closed session because we have not seen this?

Mr. Prenzler: I think, we were just served with a lawsuit. I think it is unreasonable to ask people to discuss and take time. I think we all need to take a look at this and review it at another time.

Mr. Parkinson: It is unreasonable to ask them to vote on this when there is a lawsuit pending and they have no idea what it is about.

Mr. Prenzler: Let's take a roll call. We have a motion and a second to go into executive session to discuss this lawsuit that I know nothing about, it was just delivered to us after the county board meeting began.

Ms. Gorman: Is it to discuss the lawsuit or to discuss the lawsuit as it relates to...

Mr. Parkinson: That is correct. As it relates to this vote.

Mr. Asadorian: As it relates to the vote on item D.

Mr. Chapman: I don't see how this new motion super cedes the previous motion that at the end of our meeting, we conduct our business which we have conducted everything on the official order of business we would move to the resolution officially on the agenda.

Mr. Parkinson: Motion to table the vote.

Mr. Prenzler: Let's do a roll call vote on this motion. Mr. Chapman is saying.

Mr. Walters: He made a motion to table it, did you not?

Mr. Parkinson: I made a motion to table the original vote on what is proposed.

Mr. Prenzler: We have a motion on the floor to go into executive session to discuss this lawsuit. I am calling for roll call on that. The motion is to go into executive session to discuss this new lawsuit.

Ms. Harriss: Can I ask Mr. Gibbons a question, is that allowed?

Mr. Prenzler: Do you want an explanation of the motion? The motion was to go into executive session to discuss this new lawsuit that we just received today.

Mr. Asadorian: Pertaining to item D on the agenda. Again I will say that even though the chairman wishes not to repeat it.

Mr. Parkinson: It is germane to your vote. You need to hear it.

Mr. Prenzler: We are voting.

The ayes and nays being called on the motion to move into executive session resulted in a vote as follows:

AYES: Asadorian, Ms. Dalton, Ms. Glasper, Ms. Gorman, Holliday, Jones, Malone, McRae, Minner, Parkinson, Trucano.

NAYS: Chapman, Ms. Dutton, Ms. Hawkins, Futrell, Goggin. Maxwell, Michael, Madison, Moore, Pollard, Walters and Wesley.

ABSTAIN: Ciampoli and Harriss.

AYES: 11. NAYS: 12. ABSTAIN: 2. Whereupon the Chairman declared the motion failed.

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Mr. Parkinson: I make a motion to table the resolution.

The following resolution was submitted and read:

RESOLUTION CONCERNING THE COUNTY BOARD

WHEREAS, the Madison County Board convened on December 5, 2016 with duly elected and sworn County Board Chairman Kurt Prenzler, who was at all times physically present in the Chairman's seat and presiding; and

WHEREAS, County Board Chairman Prenzler personally selected the Credentials Committee Members and was present at all times while the Credentials Committee returned their report; and

WHEREAS, the newly elected Members of the County Board were approved and sworn in by the County Clerk in the presence of, with the consent of, and with the approval of Chairman Prenzler;

NOW, THEREFORE, the Madison County Board specifically finds as follows:

1. The duly elected County Board Chairman Kurt Prenzler was physically present in the Chairman's Chair and was "presiding" at all times during the Organizational Meeting of December 5, 2016, as that term is used in County Ordinance 30.02(D)
2. The Credentials Committee report validating the seating of new members was properly submitted and approved by the County Board at the December 5, 2016 meeting.
3. All current County Board members approved at the December 5, 2016 meeting and sworn in by the County Clerk are properly elected and have properly taken office.

FURTHER, THE COUNTY BOARD FINDS:

If any part of Ordinance 30.02(D) is found to be inconsistent with the above 3 findings, Ordinance 30.02(D) is hereby amended, *nunc pro tunc* to December 5, 2016, such that Ordinance 30.02(D) is consistent with this Resolution.

FURTHER, THE COUNTY BOARD RESOLVES:

That all actions taken on December 5, 2016 by Kurt Prenzler, the duly elected Board Chairman, anyone designated by Kurt Prenzler, the County Board Chairman, the Credentials Committee, the County Board and the County Clerk are hereby deemed adopted, approved and ratified *nunc pro tunc* to December 5, 2016.

The County Board further finds that all actions taken by Kurt Prenzler, the duly elected County Board Chairman, all Committees and the County Board since December 5, 2016 are hereby deemed adopted, approved and ratified, *nunc pro tunc* to December 5, 2016.

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

On the question:

Mr. Parkinson: I motion to table.

Mr. Asadorian: I seconded it.

Mr. Prenzler: We are going into discussion on this motion to vote on this resolution.

Mr. Asadorian: Does a motion to table super cede a motion, I ask the opinion of the State's Attorney.

Mr. Prenzler: Ok. We have a motion to table and we have a second. So let's have discussion on that.

Mr. Parkinson: You don't discuss that. I think everyone knows why we want to table it at this point.

Mr. Prenzler: Ok. No discussion. This vote is to table the resolution.

Mr. Parkinson moved, seconded by Mr. Asadorian, to table the foregoing resolution.

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

AYES: Asadorian, Ms. Ciampoli, Ms. Dalton, Futrell, Ms. Glasper, Goggin, Ms. Gorman, Ms. Harriss, Holliday, Jones, Malone, Michael, Minner, Parkinson, Pollard, Trucano.

NAYS: Chapman, Ms. Dutton, Ms. Hawkins, Madison, Maxwell, McRae, Moore, Walters and Wesley.

AYES: 16. NAYS: 9. Whereupon the Chairman declared the resolution tabled.

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Mr. Wesley moved, seconded by Mr. Walters, to recess this session of the Madison County Board Meeting until Wednesday, March 15, 2017. **MOTION CARRIED.**

ATTEST: Debbie Ming-Mendoza
County Clerk

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