

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

AGENDA
MADISON COUNTY BOARD
FEBRUARY 20, 2019

To the Members of the Madison County Board:

The following is the Agenda for the County Board Meeting on Wednesday, February 20, 2019.

1. Monthly Report of County Clerk, Circuit Clerk, Recorder, Sheriff, Treasurer, and Coroner.
2. Public Comment.
3. Awards/Recognitions
4. Amended Committee Assignments (if any)

A. APPOINTMENTS:

1. **Resolution Certifying Names to Take the Examination for County Engineer.**
2. Madison County Board of Review
 - a. Phillip Taylor is recommended for appointment to the remainder of a two year unexpired term, replacing Bessie Powers who has retired.
3. Madison County Health Advisory Committee
 - a. Dr. Morris Kugler is recommended for appointment to a three year term, replacing David Ayres whose term expired 04/2018.
4. Emergency Telephone System Board
 - a. Tom McRae is recommended for appointment to the remainder of a four year unexpired term, replacing Don Moore who resigned 12/18/2018.

B. FACILITIES MANAGEMENT COMMITTEE AND FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution to Renew Annual Janitorial Services Contract for Designated Madison County Facilities.

C. FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Summary Report of Claims and Transfers.
2. Immediate Emergency Appropriation-2018 Self Help Center Grant.
3. Immediate Emergency Appropriation-2019 CAC-NJS Foundation Grant.
4. Immediate Emergency Appropriation-2019 CAC-Alton Women's Home Association Grant.
5. Immediate Emergency Appropriation-FY 2016 Veteran's Assistance Commission Administration.
6. Resolution Authorizing Settlement for the Self-Funded Liability Program, File # 15-43-003.
7. Resolution Authorizing the Purchase of Excess Insurance for the Self-Insured Workers' Compensation Program.

D. GOVERNMENT RELATIONS COMMITTEE:

1. An Ordinance to Amend the Provisions of the Madison County Code of Ordinances Pertaining to Public Comment during County Board Meetings.

E. HEALTH DEPARTMENT COMMITTEE:

1. Resolution to Establish 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.

F. INFORMATION TECHNOLOGY DEPARTMENT AND FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution to Award Contract for Consultant Services to Provide 2019 Color Digital Orthorectified Aerial Photography for the Madison County I.T. Department.

G. JUDICIARY COMMITTEE:

1. A Resolution Concerning Compensation for the Madison County Public Defender.

H. PLANNING AND DEVELOPMENT COMMITTEE AND GRANTS COMMITTEE:

1. Resolution Authorizing Allocation of Environmental Grants FY 2019.
2. Resolution Authorizing Madison County Resource Education Program Funding FY 2019.
3. Resolution Authorizing Funding and Memorandum of Understanding with the Madison County Soil and Water Conservation District FY 2019.

I. PLANNING AND DEVELOPMENT COMMITTEE AND FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution to Award Contract for Stormwater Policy and Floodplain Management Consulting Services FY 2019.

J. PUBLIC SAFETY COMMITTEE AND FINANCE AND GOVERNMENT OPERATIONS:

1. Resolution to Purchase One New Model Year 2019 Ford F-150 4x4 6'6" Bed Super Cab Truck for the Madison County Sheriff's Office.
2. Resolution to Purchase Hesco Side and Back Berms and Shoot House Walls for the Sheriff's Shooting Range Project for the Madison County Sheriff's Office.

K. PUBLIC SAFETY COMMITTEE AND FINANCE AND GOVERNMENT OPERATIONS COMMITTEE AND ETSB BOARD:

1. Resolution to Enter into an Inter-Governmental Agreement with Wood River, IL for the Reimbursement of 911 Associated Costs.

L. REAL ESTATE TAX CYCLE COMMITTEE:

1. Property Trustee Resolution.

M. TRANSPORATION COMMITTEE:

1. Right of Way Acquisition, Wanda Road Resurfacing.
2. Agreement/Funding Resolution, Wood River Avenue, Phase 1 Reconstruction, Village of East Alton.
3. Agreement/Funding Resolution, Wood River Avenue Phase 1 Resurfacing, City of Wood River.
4. Supplemental Preliminary Engineering Agreement, Seiler Road.

N. EXECUTIVE SESSION

1. Executive Session Pursuant to ILCS 120, Illinois Open Meetings Act, Section 2 (c)(112&12) to discuss pending litigation.

O. NEW BUSINESS:

- 1.



Resolution Certifying Names to Take the
Examination for County Engineer



WHEREAS, a vacancy _____ will exist _____ on 06/01/19 in the office of County Engineer in Madison
Date County

Illinois due to the expiration of the six-year term of office of the incumbent County Engineer Mark Gvillo, and
Name of Incumbent

WHEREAS, in accordance with 605 ILCS 5/5-201, the County Board must submit to the Department of Transportation a list of not more than five persons, residents of the State, who hold a currently valid certificate of registration as a registered professional engineer in Illinois, who are candidates for the office of County Engineer, and who meet the qualifications provided therein;

THEREFORE, BE IT RESOLVED, by the Madison County does hereby submit the following name(s) as candidate(s) to take the examination for County Engineer of said county:

Name	Address	Registered Professional Engineer License No.	Original License Issue Date
Mark Gvillo	5722 Frodo Lane, 62021		
Adam Walden	209 Stonebriar, 62294	062-062714	06/01/10
Matt Kitzmiller	8832 Wheat Dr, 62294	062-059955	06/29/07

and
BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to transmit two (2) certified originals of this resolution to the district office of the Department of Transportation.

I _____ County Clerk in and for said County of Madison in the State of Illinois, and
Name of Clerk County
keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete original of a resolution adopted by the County Board of Madison at a meeting held on _____
County Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this _____ day of _____
Day Month, Year

(SEAL)

Clerk Signature

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**RESOLUTION TO RENEW ANNUAL JANITORIAL SERVICES CONTRACT
FOR DESIGNATED MADISON COUNTY FACILITIES**

Mr. Chairman and Members of the Madison County Board:

WE, your Buildings & Facilities Management Committee wish to renew the Janitorial Services Contract for Designated Madison County Facilities; and,

WHEREAS, The Buildings Administrator has reviewed the proposal for the scope of work and price; and,

WHEREAS, this Janitorial Service renewal is available for purchase from C. R. Systems; and,

C. R. Systems
621 Berkshire Blvd.
East Alton, IL 62024.....\$247,669.00

WHEREAS, C. R. Systems met all specifications at a total contract price of Two Hundred Forty Seven Thousand Six Hundred Sixty Nine Dollars and Zero Cents (\$247,669.00); and,

WHEREAS, it is the recommendation of the Madison County Facilities Management Department to purchase said Janitorial Service renewal from C. R. Systems of East Alton, Illinois; and,

WHEREAS, the contract will be funded by the FY2019 Facilities Management General & Administrative 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 C. R. Systems of East Alton, Illinois for services as related to the aforementioned janitorial services renewal.

Respectfully submitted by:

Clint Jones

Don Moore

Don Moore

David Michael

Phil Chapman

Robert Pollard

Mick Madison

Tom McRae

Ray Wesley

Chris Guy

Bruce Malone

Gussie Glasper

Tom McRae

Jamie Goggin

Chris Hankins

Larry Trucano

Mike Parkinson

Facilities Management Committee
January 8, 2019

Finance & Government Operations
February 13, 2017

SUMMARY REPORT OF CLAIMS AND TRANSFERS
January

Mr. Chairman and Members of the County Board:

Submitted herewith is the Claims and Transfers Report for the month of January 2019 requesting approval.

	Payroll <u>01/11/2019 & 01/25/2019</u>	Claims <u>2/20/2019</u>
GENERAL FUND	\$ 2,575,847.35	\$ 774,863.96
SPECIAL REVENUE FUND	1,294,528.29	3,501,325.39
DEBT SERVICE FUND	0.00	0.00
CAPITAL PROJECT FUND	0.00	1,078,324.17
ENTERPRISE FUND	58,320.47	105,752.47
INTERNAL SERVICE FUND	31,237.25	896,639.40
COMPONENT UNIT	0.00	0.00
GRAND TOTAL	\$ 3,959,933.36	\$ 6,356,905.39

FY 2018 EQUITY TRANSFERS

<u>FROM/</u>	<u>TO/</u>	
General Fund/ County Revenue	Capital Projects Fund/ Capital Projects	\$ 1,800,000.00
Special Revenue Fund/ Host Fee	Capital Projects Fund/ Capital Projects	\$ 12,168.00
Special Revenue Fund/ Host Fee	Capital Projects Fund/ Capital Projects	\$ 300,520.73
Special Revenue Fund/ Health Department	General Fund/ 2018 IBCCP Grant	\$ 14,631.09

FY 2018 BUDGET TRANSFERS

<u>FROM/</u>	<u>TO/</u>	
General Fund/ Sheriff -Court Sec.	General Fund/ Sheriff - Admin.	\$ 15,474.00
General Fund/ Sheriff -Court Sec.	General Fund/ Jail - Admin.	\$ 1,415.00

s/ Rick Faccin
Madison County Auditor
February 20, 2019

s/ Don A. Moore	-	-
s/ Thomas McRae		
s/ David Michael	-	-
s/ Jamie Goggin		
Finance & Gov't Operations Committee	-	

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2019 Budget for the County of Madison has been duly adopted by the County Board; and,

WHEREAS, subsequent to the adoption of said budget, the County has received authorization from the Administrative Office of the Courts to extend the Self-Represented Litigant Coordinator program, with the purpose of expanding the self-help legal center of Madison County; and

WHEREAS, the Administrative Office of the Illinois Courts originally authorized funds of \$15,000, with the County providing no matching funds; and

WHEREAS, the original agreement provided a grant period of December 1, 2017 through November 30, 2018; and

WHEREAS, the agreement has been extended until such time that funds are depleted; and

WHEREAS, as of November 30, 2018, funds in the amount \$1,156.82 remained unexpended;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2019 budget for the County of Madison be increased by \$1,156.82 in the fund established as the 2018 Self Help Center Grant.

Respectfully submitted,

s/ Don A. Moore

s/ Thomas McRae

s/ Larry Trucano

s/ David Michael

s/ Jamie Goggin

Finance & Government Operations

February 13, 2019

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2019 Budget for the County of Madison has been duly adopted by the County Board; and,

WHEREAS, subsequent to the adoption of said budget, the Madison County Child Advocacy Center has received a grant from the Friends of the Madison County Child Advocacy Center with funding provided by the Norman J. Stupp Foundation – Commerce Bank Trustee for the purpose of providing continued funding for the administrative costs of the Forensic Interview & Case Management Services provided by the Child Advocacy Center; and,

WHEREAS, The Norman J. Stupp Foundation has authorized funds in the amount of \$11,000, with the Child Advocacy Center providing no additional match funds; and

WHEREAS, the agreement provides for use of the grant funds by September 1, 2019;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2019 Budget for the County of Madison be increased by \$11,000 in the account established as 2019 Child Advocacy Center – NJS Foundation Grant.

s/ Don A. Moore

s/ Thomas McRae

s/ Larry Trucano

s/ David Michael

s/ Jamie Goggin

Finance & Government Operations

February 13, 2019

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2019 Budget for the County of Madison has been duly adopted by the County Board; and,

WHEREAS, subsequent to the adoption of said budget, the Madison County Child Advocacy Center has received a grant from the Alton Woman's Home Association, Inc. with the purpose of providing continued funding for the administrative costs of the Child Advocacy Center; and,

WHEREAS, the agreement provides a grant period of January 1, 2019 through December 31, 2019, the amount not expended in Fiscal Year 2019 will be reappropriated for the remaining grant period in Fiscal year 2020;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2019 Budget for the County of Madison be increased by \$24,000 in the account established as 2019 CAC– Alton Woman's Home Association Grant.

Respectfully submitted,

s/ Don A. Moore

s/ Thomas McRae

s/ Larry Trucano

s/ David Michael

s/ Jamie Goggin

Finance & Government Operations

February 13, 2019

**IMMEDIATE SUPPLEMENTAL EMERGENCY APPROPRIATION FOR
FISCAL YEAR 2016**

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

WHEREAS, the Madison County Fiscal Year 2016 Budget included therein the sum of \$517,224.00 appropriated for the Madison County Veterans Assistance Commission ("VAC"), and of this amount, the sum of \$364,424 was appropriated to the VAC in payment of the administrative expenses of the VAC to allow the VAC to distribute the additional \$152,800 appropriated by the County for Direct Aid to Veterans; and

WHEREAS, the total administrative expenses for the 2016 Fiscal Year for the Madison County VAC exceeded the amounts appropriated for its use, due to the extensive legal fees incurred by the VAC to Tom Burkart and Burkart Law Offices (hereinafter "BLO"); and

WHEREAS, the VAC filed a lawsuit against Madison County seeking among other things, payment of VAC Warrants 16-4 (\$60,365.92), and Warrant 16-5 (\$96,021.80), which VAC Warrant 16-5 contained prior unpaid legal expenses as well as new legal expenses incurred by the VAC through November 30, 2016 in the new amount of \$50,204.76; and

WHEREAS, prior to submission of VAC Warrant 16-4 to the County for payment, the VAC had submitted three prior warrants for the payment of legal expenses to BLO in the amount of \$78,240.01, which amount had been paid by the County on behalf of the VAC to BLO, and with the addition of Warrants 16-4 and the new expenses in 16-5, brought total billing by BLO to the VAC through invoices in VAC Warrants 16-1 through 16-5 to the total amount of \$188,810.69, an amount representing nearly 52% of the VAC's total administrative expense appropriation for 2016; and

WHEREAS, following the County's receipt in August 2016 of VAC Warrant 16-4, which warrant requested payment to BLO in the amount of \$60,365.92, and out of the County's concern for the VAC employees and the families, the VAC was advised by the County in September 2016 that payment of VAC Warrant 16-4 would result in there being insufficient funds in the VAC's 2016 administrative fund appropriation to meet the VAC's payroll expenses through the end of 2016; and

WHEREAS, in November 2016 the County processed payroll for the VAC and thereafter paid to BLO the sum of \$14,548.88 in partial satisfaction of VAC Warrant 16-4, which payment amount represented the remaining unspent balance of the VAC's 2016 administrative fund appropriation, leaving an unpaid balance on VAC Warrant 16-4 of \$45,817.04; and

WHEREAS, following entry of orders related to the ongoing litigation at the trial court and a subsequent appeal, the Appellate Court of Illinois, Fifth District, issued its Opinion, reasoning that since the VAC had unspent funds on hand in the 2016 VAC Administrative Fund Appropriation sufficient to satisfy VAC Warrant 16-4 when submitted, regardless of whether payment of VAC Warrant 16-4 would have left insufficient funds on hand to process VAC employee payroll, the County should have paid VAC Warrant 16-4 in full, and which sums the Court ordered the County pay from the unreserved VAC Fund Balance on hand; and

WHEREAS, the Appellate Court in its opinion noted in relation to the submission of VAC Warrant 16-4 to the County for payment "We pause briefly to acknowledge that there are fair questions

about whether the VAC's demand for payment of this expense was shortsighted or lacked discernment. With autonomy comes the freedom to make wise and unwise decisions. The decisions and performance of the elected superintendent and the VAC Executive Committee will ultimately be graded by those they serve;" and

WHEREAS, in connection with the Appellate Court's order directing the County to pay the unpaid balance of VAC Warrant 16-4, plus interest, the Court further admonished the VAC that the only way to seek payment of any future expenses when the VAC goes over its separately appropriated budgets, was to seek a Supplemental Emergency Appropriation from the County Board, the approval or rejection of which rested within the sound discretion of the County Board, and further dismissing arguments raised and positions advanced in the litigation by the VAC and holding: 1) the VAC did not have authority under the Military Veterans Assistance Act to transfer monies specifically appropriated and approved for its Direct Aid Fund to the Administrative Fund; 2) that the VAC had no authority to pay expenses incurred in a prior fiscal year from funds appropriated for the subsequent year; and further, 3) despite its contention to the contrary, the VAC did not have the unilateral ability to withdraw money from the VAC's unreserved special revenue funds on hand; and

WHEREAS, the Appellate Court further reversed the decision of the trial court and ordered the County did not owe the VAC payment for the expenses presented in VAC Warrant 16-5, as at the time VAC Warrant 16-5 was received by the County the entirety of the VAC's 2016 administrative fund balance had been exhausted and the 2016 Fiscal Year was closed; and

WHEREAS, payment of the amounts ordered by the Appellate Court to be made related to VAC Warrant 16-4 will result in a deficit budget for Fiscal Year 2016; and

WHEREAS, there are sufficient funds available in the VAC's special revenue fund balance to satisfy this immediate supplemental emergency appropriation.

NOW THEREFORE BE IT RESOLVED, by the Finance Committee of the County Board of the County of Madison, pursuant to 55 ILCS 5/6-1003, that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2016 Budget for the County of Madison be increased by \$56,519.32, with payment of said sum to be additionally approved by a 2/3 affirmative vote of the Madison County Board at its regularly scheduled meeting on February 20, 2018, with payment to be made thereafter by the County to BLO by or before March 1, 2019.

RESPECTFULLY SUBMITTED,

Don Moore – Chair

David Michael

Robert Pollard

Tom McRae

Chris Guy

Gussie Glasper

Jamie Goggin

Larry Trucano

Members of the Finance and Government Operations Committee of Madison County, Illinois
February 13, 2019

**RESOLUTION AUTHORIZING SETTLEMENT FOR THE SELF-FUNDED LIABILITY
PROGRAM FILE # 15-43-003**

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

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

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

WHEREAS, a full and final settlement in the amount of \$250,000 for File # 15-43-003 has been
negotiated and is in the best interest of the County; and

WHEREAS, this settlement has been agreed to by the plaintiff, by legal counsel for both parties, the
named defendants, by the Director of Safety & Risk Management, and by the Finance and Government
Operations Committee;

NOW THEREFORE, BE IT RESOLVED, that the Madison County Board authorizes payment under
File # 15-43-003, in the amount of \$250,000, as a full and final settlement.

Respectfully submitted by:

s/ D.A. Moore

s/ Jamie Goggin

s/ Tom McRae

s/ David Michael

s/ Larry Trucano

Finance and Government Operations Committee

19-002

2/20/2019 Board meeting

/afs

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 provided a two year excess policy with a self-insured retention of \$650,000 for the deposit premium of \$88,415.00 for the second year of the policy.

NOW, THEREFORE, BE IT RESOLVED that Madison County accept the Safety National Casualty Corporation Excess Workers' Compensation Insurance proposal effective February 23, 2019 through February 23, 2020.

Respectfully submitted,

s/ D.A. Moore

s/ Tom McRae

s/ Jamie Goggin

s/ David Michael

s/ Larry Trucano

Finance and Government Operations Committee

19-001

sjp

ORDINANCE NO. _____

AN ORDINANCE TO AMEND THE PROVISIONS OF THE MADISON COUNTY CODE OF ORDINANCES PERTAINING TO PUBLIC COMMENT DURING COUNTY BOARD MEETINGS

WHEREAS, the Illinois Open Meeting Act requires meeting agendas to be posted 48 hours in advance of a public meeting, and

WHEREAS, the current procedures for public input to the Madison County Board in Chapter 30 of the Madison County Code of Ordinances requires citizens to submit their request to the Madison County Clerk by 12:00PM on the second working day before the Board meeting day, which is prior to the posting of the agenda; and

WHEREAS, speakers at the Board meetings should be allowed to address the Board in the order they submitted their request; and

WHEREAS, a speaker's First Amendment rights are of great importance and shall be honored; those rights shall also be viewed in conjunction with the importance of keeping decorum and efficiency in meetings.

NOW, THEREFORE, BE IT ORDAINED by the County Board of Madison County, Illinois, that the Madison County Code of Ordinances, Chapter 30, be amended as follows:

Paragraph 30.02 (Q)(2): Each speaker shall be allowed three minutes to address the Board.

Paragraph 30.02 (Q)(3): Anyone wishing to address the Board will be required to pre-register by filing a completed "Request To Address The Madison County Board" form with the County Clerk's Office no later than 4:30PM on the day before the Board meeting. In order for a speaker's request to be considered, they must, at a minimum, provide their name and an explanation of the topic on which they wish comment before their request will be processed by the County Clerk's Office.

Paragraph 30.02 (Q)(4): The County Board Chairperson will have the prerogative to determine the procedures to be followed in making presentations. The order of the speakers during the Board meeting will be based on the date/time stamp of the County Clerk's Department and will be on a "first come, first served" basis.

Paragraph 30.02 (Q)(9): Each presentation shall be in consonance with good taste and decorum befitting the occasion and the dignity of the meeting. Speakers shall be courteous and will not show disrespect toward any board member. Speech that demeans individuals or is offensive, disrespectful, or otherwise disruptive may warrant a verbal warning by the Chairperson. If not corrected, the speaker may then be asked to remove himself/herself from the meeting.

BE IT FURTHER ORDAINED by the County Board of Madison County, Illinois, that this amendment will be effective immediately upon passage.

APPROVED AND ADOPTED this 20th day of February, 2019.

County Board Chairman

ATTEST:

County Clerk

Respectfully submitted,

Chris Guy

Judy Kuhn

Don Moore

Michael Holliday, Sr.

Jim Dodd

Dalton Gray

Nick Petrillo

Erica Harriss

Government Relations Committee
February 11, 2019

**RESOLUTION TO ESTABLISH 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**

WHEREAS, property owned by Klaus Service Center and located at 5 West Monroe Street, Highland, IL 62249 (Site), the former Minton Enterprises, Inc., has been (historically) used over a period of time for commercial purposes; and

WHEREAS, because of the said use, concentrations of certain inorganic (metal) constituents in the groundwater beneath the “restricted areas”, specified in Attachment A, of Madison County Restricted Parcels may exceed Class I groundwater quality standards for potable resource groundwater as set forth in 35 Illinois Administrative Code 620 or Tier 1 residential remediation objectives as set forth in 35 Illinois Administrative Code 742; and

WHEREAS, the Madison County “restricted areas” INCLUDE parcels of land having the following Parcel Identification Numbers (PINs): 01-1-24-05-09-102-002 and 01-1-24-06-12-201-031; and

WHEREAS, the owner(s) of 5 West Monroe Street, Highland, IL (Site) have asked the City of Highland and Madison County to limit the potential threats to human health from groundwater contamination while facilitating the redevelopment and productive use of PIN 01-2-24-06-08-201-003 that is 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 prohibited.

Except for such methods in existence before the effective date of the ordinance, the use or attempt to use as a potable water supply groundwater from within “restricted areas”, as specified and depicted in Attachment A, incorporated herein by reference, 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 subjected to a fine up to \$1000.00 for each violation.

Section 3. Definitions.

“Person” is 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 assignees

“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.

Section 7. Documentation.

The following documents are expressly adopted as part of this Ordinance and incorporated herein by this reference.

Attachment A – Map Specifying the Restricted Areas of Potable Groundwater Use

Respectfully Submitted,

s/ Raymond Wesley

Raymond Wesley, Chair

s/ Michael Holliday Sr.

Michael “Doc” Holliday, Sr.

s/ Jack Minner

Jack Minner

s/ Chrissy Dutton

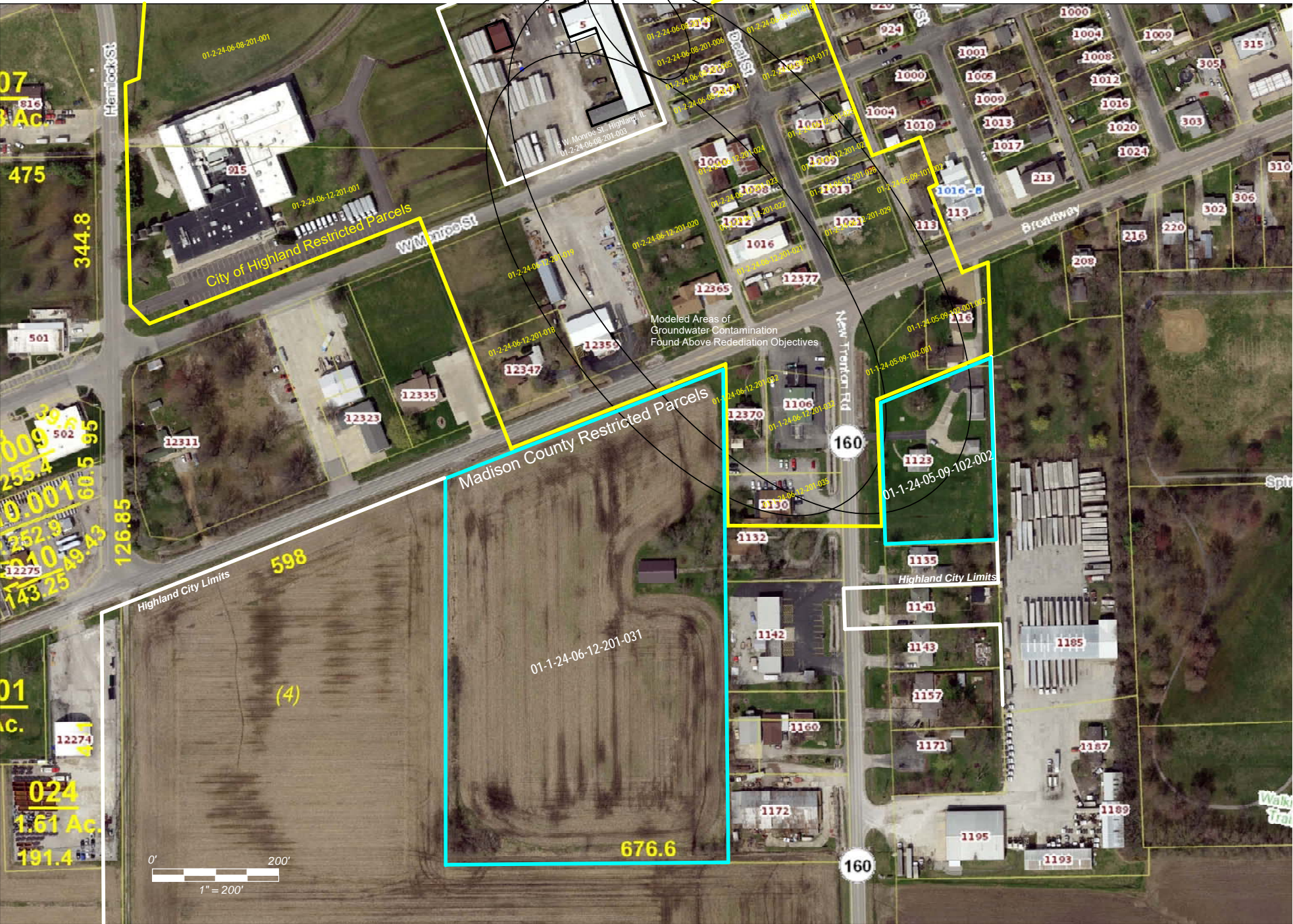
Chrissy Dutton

s/ Philip Chapman

Philip Chapman

Health Department Committee

Attachment A Map Specifying the Restricted Areas of Potable Groundwater Use



**RESOLUTION TO AWARD CONTRACT FOR CONSULTANT SERVICES TO PROVIDE 2019
COLOR DIGITAL ORTHORECTIFIED AERIAL PHOTOGRAPHY FOR THE MADISON
COUNTY INFORMATION TECHNOLOGY DEPARTMENT**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Information Technology Department wishes to award a contract for consultant services to provide 2019 Color Digital Orthorectified Aerial Photography; and,

WHEREAS, these services are available Surdex Corporation as the sole bidder; and,

Surdex Corporation
520 Spirit of St. Louis Blvd.
Chesterfield, MO 63005..... \$70,434.00

WHEREAS, Surdex Corporation met all specifications at a total contract price of Seventy thousand four hundred thirty-four dollars (\$70,434.00); and,

WHEREAS, it is the recommendation of the Madison County Information Technology Department to award said service contract to Surdex Corporation of Chesterfield, MO; and,

WHEREAS, this service contract will be paid from the Information Technology Department GIS FY2019 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 Surdex Corporation of Chesterfield, MO for the aforementioned Consultant Services to Provide 2019 Color Digital Orthorectified Aerial Photography.

Respectfully submitted by,

Jamie Goggin

Don Moore

Bruce Malone

Larry Trucano

Chrissy Dutton

David Michael

Ann Gorman

Robert Pollard

Jack Minner

Tom McRae

Dalton Gray

Jamie Goggin

Erica Harriss

Gussie Glasper

Information Technology Committee

Chris Guy

Finance & Government Operations Committee

**A RESOLUTION CONCERNING COMPENSATION FOR THE
MADISON COUNTY PUBLIC DEFENDER**

WHEREAS, in accordance with 55 ILCS 5/3-4007, if the Public Defender is employed full-time, his annual compensation must be at least 90 percent of the State's Attorney annual compensation; and

WHEREAS, in August 2018, the State's Attorney annual compensation increased due to a Cost of Living Allowance (COLA) adjustment; and

WHEREAS, the State of Illinois pays two-thirds of the State's Attorney annual compensation and two-thirds of the Public Defender annual compensation, with each Illinois county paying the remaining third; and

WHEREAS, the current annual compensation, effective August 2018, of the Madison County State's Attorney is \$170,164.80, with one-third, or \$56,721.60, being paid by the County.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, that the annual compensation of the Madison County Public Defender be changed from \$149,864.00, with one-third of this amount, or \$49,954.66, being paid by Madison County, to \$153,148.32 with one-third of this amount, or \$51,049.44, being paid by Madison County.

BE IT FURTHER RESOLVED that is increase is retroactive to August 1, 2018.

Respectfully submitted,

Michael Walters

s/ Chrissy Dutton
Chrissy Dutton

s/ Gussie Glasper
Gussie Glasper

s/ Jamie Goggin
Jamie Goggin

s/ Liz Dalton
Liz Dalton

s/ Michael Parkinson
Michael Parkinson

Philip Chapman

**JUDICIARY COMMITTEE
February 1, 2019**

/kat

RESOLUTION AUTHORIZING ENVIRONMENTAL GRANTS FY 2019

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

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

WHEREAS, the Madison County Board has budgeted up to \$185,000 for this purpose from the FY 2019 Host Fee Grants Fund.

NOW, THEREFORE, BE IT RESOLVED that the County Board of the County of Madison hereby authorizes a grant to be made from the Host Fee fund to the grant recipients listed below for the environmental purposes.

Environmental Grants:

Alhambra, Village of	\$ 8,280
Alhambra Township	\$ 8,613
Alton, City of	\$ 15,000
Edwardsville, City of	\$ 15,000
Ft. Russell Township	\$ 15,000
Hamel, Village of	\$ 15,000
Highland, City of	\$ 15,000
Moro Twp, Holiday Shores Assn	\$ 15,000
New Douglas, Village of	\$ 15,000
Roxana, Village of	\$ 15,000
St. Jacob Township	\$ 15,000
South Roxana, Village of	\$ 15,000
Wood River Township	\$ 15,000

TOTAL ***\$ 181,893***

Respectfully submitted,

Mick Madison, Chair

David Michael, Chair

Dalton Gray

Ann Gorman

Phil Chapman

John Foster

Nick Petrillo

Gussie Glasper

David Michael

Judy Kuhn

Larry Trucano

Liz Dalton

Ray Wesley

Erica Harriss

Robert Pollard

Planning & Development Committee
January 17, 2019

Bruce Malone

Clint Jones

Grants Committee
February 11, 2019

RESOLUTION TO AUTHORIZE RESOURCE EDUCATION PROGRAM FUNDING FY 2019

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 for this purpose from the FY 2019 Host Fee Grants Fund; and,

WHEREAS, grant funds are used to support ongoing Resource Education 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 **\$25,250.00**
(includes Bookmark and Rain Barrel Competitions, Tab Top Tally, Shoeman Collection, PhotoVoice and Trashformations Competitions, Rain Gauge Program, Teacher Resource Fair, classroom lessons, program and curriculum supplies, and other school programs)

Continuing Education for Green School Coordinators **\$3,500.00**
(includes coordinator meetings, training, and scholarships)

Coordinator and School Recognition **\$5,500.00**
(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 14, 2019)

North Elementary School	\$1,700.00
East Alton Elementary School	\$2,000.00
Meadowbrook Elementary School	\$350.00
Alton Middle School	\$2,000.00
East Alton Wood River High School	\$2,000.00
Lincoln Middle School	\$2,000.00
Trinity Lutheran School	\$500.00
Highland Middle School	\$165.00

Respectfully submitted,

Eve Drueke
Resource Education Coordinator, Planning and Development

Mick Madison, Chair

Dalton Gray

Phil Chapman

Nick Petrillo

David Michael

Larry Trucano

Ray Wesley

Robert Pollard

Planning & Development Committee
January 17, 2019

David Michael, Chair

Ann Gorman

John Foster

Gussie Glasper

Judy Kuhn

Liz Dalton

Erica Harriss

Bruce Malone

Clint Jones

Grants Committee
February 11, 2019

**RESOLUTION AUTHORIZING YEARLY FUNDING AND MEMORANDUM OF
UNDERSTANDING WITH THE MADISON COUNTY SOIL AND WATER CONSERVATION
DISTRICT FY 2019**

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,

Mick Madison, Chair

David Michael, Chair

Dalton Gray

Ann Gorman

Phil Chapman

John Foster

Nick Petrillo

Gussie Glasper

David Michael

Judy Kuhn

Larry Trucano

Liz Dalton

Ray Wesley

Erica Harriss

Robert Pollard

Bruce Malone

**Planning & Development Committee
January 17, 2019**

Clint Jones

**Grants Committee
February 11, 2019**

**RESOLUTION TO AWARD CONTRACT FOR STORMWATER POLICY AND FLOODPLAIN
MANAGEMENT CONSULTING SERVICES FY2019**

WHEREAS, a request for qualifications was authorized and advertised; and,

WHEREAS, bids were received from the following vendors to provide consulting services related to stormwater and floodplain management policy and regulations; and, Heartlands Conservancy, Mascoutah, ILSCI Engineering, Inc., St. Charles, MO

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

WHEREAS, Heartlands Conservancy was the most qualified consultant and met all specified criteria; and,

WHEREAS, it is the opinion of the County Board of Madison County that Heartlands Conservancy is the most qualified consultant; and,

WHEREAS, Heartlands Conservancy submitted their pay rate which was reviewed against other rates; and,

WHEREAS, the County Board of Madison County authorizes the County Board Chairman to execute a contract with Heartlands Conservancy of Mascoutah, IL to provide stormwater and floodplain management consulting services at the rates of pay put forth in "Attachment A", attached hereto and made a part hereof; and,

WHEREAS, the Planning and Development Administrator may renew the contract at a five percent annual rate increase upon a performance review for a period of up to three years;

WHEREAS, the costs will be paid from the Host Fee Fund not to exceed **\$45,000.00** annually; and,

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County, Illinois that that this resolution is **approved** and shall take effect immediately upon its adoption.

Mick Madison, Chairman

Don Moore

Philip Chapman

Jamie Goggin

Ray Wesley

David Michael

David Michael

Tom McRae

Nick Petrillo

Larry Trucano

Robert Pollard

Robert Pollard

Larry Trucano

Dalton Gray

Planning & Development Committee
January 17, 2019

Chris Guy

Gussie Glasper

Finance and Government Operations Committee
February 13, 2019

**RESOLUTION TO PURCHASE ONE (1) NEW MODEL YEAR 2019 FORD F-150 4x4, 6'6" BED,
SUPER CAB TRUCK 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 one (1) new model year 2019 Ford F-150 truck; and,

WHEREAS, this vehicle is available under Illinois State Contract: and,

Morrow Brothers Ford, Inc.
1242 Main Street
Greenfield, IL 62044.....\$30,655.00

CONTRACT TOTAL \$30,655.00

WHEREAS, it is the recommendation of the Sheriff's Office for purchase of said vehicle from Morrow Brothers Ford of Greenfield, IL: and,

WHEREAS, the total price for this vehicle will be Thirty thousand six hundred fifty-five dollars (\$30,655.00); and,

WHEREAS, this vehicle will be paid for with FY 2019 Sheriff's Capital Outlay Funds.

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

Respectfully submitted,

Gussie Glasper

Don Moore

Judy Kuhn

Larry Trucano

Ray Wesley

David Michael

Mike Parkinson

Robert Pollard

Eric Foster

Ton McRae

Jamie Goggin

Chris Guy

Gussie Glasper

Public Safety Committee

Finance & Government Operations Committee

**RESOLUTION TO PURCHASE HESCO SIDE AND BACK BERMS AND SHOOT HOUSE
WALLS FOR THE SHERIFF'S SHOOTING RANGE PROJECT 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 side and back berms and shoot house walls for the shooting range project; and,

WHEREAS, bids were advertised and received: and,

Hesco Bastion, Inc. 1525 King Street Alexandria, VA 22314.....	\$ 45,553.00
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Green Dream International 2331 Mill Road, Suite 100 Alexandria, VA 22314	\$ 46,542.30
--	--------------

WHEREAS, it is the recommendation of the Sheriff's Office for the purchase of said berms and wall from Hesco Bastion, Inc.: and,

WHEREAS, the total price for berms and walls will be Forty-five thousand five hundred fifty-three dollars (\$45,553.00); and,

WHEREAS, these berms and walls will be paid for with Sheriff's Range Capital Project and Sheriff Federal Drug Forfeiture 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 Hesco Bastion, Inc. of Alexandria, VA for the aforementioned side and back berms and shoot house walls for the Sheriff's shooting range project.

Respectfully submitted,

Gussie Glasper

Don Moore

Judy Kuhn

Larry Trucano

Ray Wesley

David Michael

Mike Parkinson

Robert Pollard

Eric Foster

Ton McRae

Jamie Goggin

Chris Guy

Gussie Glasper

Public Safety Committee

Finance & Government Operations Committee

RESOLUTION TO ENTER INTO AN INTER-GOVERNMENTAL AGREEMENT WITH WOOD RIVER, IL FOR THE REIMBURSEMENT OF 911 ASSOCIATED COSTS

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County 911 Emergency Telephone System Department wishes to reimburse the 911 cost, including the CAD records management system for Wood River, East Alton and Bethalto, IL; and,

WHEREAS, this reimbursement would be paid to; and,

City of Wood River
111 N. Wood River Ave.
Wood River, IL 62095.....\$120,347.80

WHEREAS, it is the recommendation of the Madison County 911 Emergency Telephone System Department enter into this Inter-Governmental Agreement with the city of Wood River, IL for the reimbursement of these expenditures; and,

WHEREAS, the funds for this reimbursement will be paid out of the 911 Budget.

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison Illinois, that the County Board Chairman is hereby directed and designated to execute said agreement with Wood River, IL for the aforementioned Inter-Governmental Agreement.

Respectfully submitted by,

Gussie Glasper

Robert Rizzi

Judy Kuhn

Steve Evans

Ray Wesley

Marc McLemore

Mike Parkinson

Joe Petrokovich

John E. Foster

Scott Prange

Public Safety Committee

Thomas Voloski
Emergency Telephone System Board

Don Moore

Jamie Goggin

Robert Pollard

Tom McRae

David Michael

Larry Trucano

Chris Guy

Gussie Glasper

Finance and Government Operations Committee

RESOLUTION

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

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

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

THEREFORE, Your Real Estate Tax Cycle 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 20th day of February, 2019.

ATTEST:

County Clerk

County Board Chairman

Submitted by:

Real Estate Tax Cycle Committee

01/28/2019

Madison County Monthly Resolution List - February 2019

Page 1 of 2

RES#	Account	Type	Account Name	Parcel#	Township	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Treasurer
02-19-001	1118053	SAL	JEAN A CHAIRNEY	15-2-09-31-04-401-028.	15-FT RUSSELL	1,559.00	0.00	15.00	44.00	450.00	1,050.00
02-19-002	1118059	SAL	LYNNETTA SPIROFF	17-2-20-02-17-302-011.	17-NAMEOKI	4,084.00	0.00	40.00	44.00	1,000.00	3,000.00
02-19-003	1118134	SAL	DAVID L AND KATHRYN L WEBB	19-2-08-22-15-405-025.	19-WOOD RIVER	8,629.00	0.00	85.00	44.00	2,125.00	6,375.00
02-19-004	1118140	SAL	MAAG HOLDINGS, LLC	19-2-08-28-08-204-012.	19-WOOD RIVER	801.50	0.00	7.50	44.00	450.00	300.00
02-19-005	1118328	SAL	LUCY J OBERMEIER	22-2-19-13-14-303-026.	22-GRANITE CITY	2,317.00	0.00	22.50	44.00	562.50	1,688.00
02-19-006	1118358	SAL	JEREMIAH TILMON	22-2-19-14-16-401-035.	22-GRANITE CITY	1,862.00	0.00	18.00	44.00	450.00	1,350.00
02-19-007	1118362	SAL	JEREMIAH TILMON	22-2-19-24-05-105-015.	22-GRANITE CITY	5,599.00	0.00	55.00	44.00	1,375.00	4,125.00
02-19-008	1118371	SAL	FORT GONDO INC	22-2-19-24-12-202-014.	22-GRANITE CITY	3,326.50	0.00	32.50	44.00	812.50	2,437.50
02-19-009	1118392	SAL	ALEXANDER PROPERTIES	22-2-20-17-07-204-045.	22-GRANITE CITY	7,114.00	0.00	70.00	44.00	1,750.00	5,250.00
02-19-010	1118399	SAL	DENNIS R ENDICOTT JR	22-2-20-17-11-205-017.	22-GRANITE CITY	801.50	0.00	7.50	44.00	450.00	300.00
02-19-011	1118421	SAL	ALEXANDER PROPERTIES	22-2-20-18-18-304-021.	22-GRANITE CITY	3,074.00	0.00	30.00	44.00	750.00	2,250.00
02-19-012	1118435	SAL	CHRISTOPHER A FULLER	22-2-20-19-06-104-005.	22-GRANITE CITY	801.50	0.00	7.50	44.00	450.00	300.00
02-19-013	1118451	SAL	CHRISTOPHER A FULLER	22-2-20-19-17-305-001., 002.	GRANITE CITY	801.50	0.00	7.50	44.00	450.00	300.00
02-19-014	1118597	SAL	WEBSTER TEMPLE CHURCH OF GOD IN CHRIST	23-2-07-12-14-304-024., 025.	23-ALTON	801.50	0.00	7.50	44.00	450.00	300.00
02-19-015	1118780	SAL	KAREN E COBINE	24-2-01-32-01-104-002.	24-GODFREY	801.50	0.00	7.50	44.00	450.00	300.00
02-19-016	1118781	SAL	KAREN E COBINE	24-2-01-32-01-104-003.	24-GODFREY	801.50	0.00	7.50	44.00	450.00	300.00
02-19-017	1118782	SAL	KAREN E COBINE	24-2-01-32-01-104-004.	24-GODFREY	801.50	0.00	7.50	44.00	450.00	300.00
02-19-018	1118783	SAL	KAREN E COBINE	24-2-01-32-01-104-005.	24-GODFREY	801.50	0.00	7.50	44.00	450.00	300.00
02-19-019	1118784	SAL	KAREN E COBINE	24-2-01-32-01-104-006.	24-GODFREY	801.50	0.00	7.50	44.00	450.00	300.00
02-19-020	1118785	SAL	KAREN E COBINE	24-2-01-32-01-104-007.	24-GODFREY	1,155.00	0.00	11.00	44.00	450.00	650.00
02-19-021	1118786	SAL	KAREN E COBINE	24-2-01-32-01-104-008.	24-GODFREY	4,336.50	0.00	42.50	44.00	1,062.50	3,187.50
02-19-022	1118787	SAL	KAREN E COBINE	24-2-01-32-01-104-009.	24-GODFREY	4,336.50	0.00	42.50	44.00	1,062.50	3,187.50
02-19-023	1118788	SAL	KAREN E COBINE	24-2-01-32-01-104-010.	24-GODFREY	4,336.50	0.00	42.50	44.00	1,062.50	3,187.50
02-19-024	1118789	SAL	KAREN E COBINE	24-2-01-32-01-104-011.	24-GODFREY	4,336.50	0.00	42.50	44.00	1,062.50	3,187.50
02-19-025	1118791	SAL	KAREN E COBINE	24-2-01-32-01-104-013.	24-GODFREY	1,963.00	0.00	19.00	44.00	475.00	1,425.00
02-19-026	1118792	SAL	KAREN E COBINE	24-2-01-32-01-104-014.	24-GODFREY	801.50	0.00	7.50	44.00	450.00	300.00
02-19-027	1118797	SAL	THOMAS G MAAG	05-1-33-27-00-000-004.99M	05-ST JACOB	801.50	0.00	7.50	44.00	450.00	300.00
02-19-028	1118822	SAL	PARK TOWN MOBILE HOME PARK	22-330-01968	22-GRANITE CITY	852.50	0.00	7.50	95.00	450.00	300.00
02-19-029	1118347	SAL	ALEXANDER PROPERTIES AND MONTREAL STACKER	22-2-19-13-17-304-005.	22-GRANITE CITY	3,831.50	0.00	37.50	44.00	937.50	2,812.50
02-19-030	1118524	SAL	THOMAS COCKRAN III	23-2-07-10-12-203-003.	23-ALTON	2,064.00	0.00	20.00	44.00	500.00	1,500.00
02-19-031	1118527	SAL	THOMAS COCKRAN III	23-2-07-10-12-204-016.	23-ALTON	801.50	0.00	7.50	44.00	450.00	300.00
02-19-032	1118576	SAL	JOHN K. FORRESTER	23-2-07-11-19-404-009.	23-ALTON	801.50	0.00	7.50	44.00	450.00	300.00
02-19-033	1118376	SAL	STEVEN D BAUCOM	22-2-19-24-19-401-035.	22-GRANITE CITY	1,357.00	0.00	13.00	44.00	450.00	850.00

01/28/2019

Madison County Monthly Resolution List - February 2019

Page 2 of 2

RES#	Account	Type	Account Name	Parcel#	Township	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Treasurer
02-19-034	1118114	SAL	MICHAEL E WOODY	19-2-08-03-02-203-005.	19-WOOD RIVER	1,761.00	0.00	17.00	44.00	450.00	1,250.00
02-19-035	1118255	SAL	STEVEN L JONES	21-2-19-35-08-201-035.	21-VENICE	801.50	0.00	7.50	44.00	450.00	300.00
02-19-036	1118773	SAL	BRENDA J DAVIS	23-2-08-18-11-201-007.	23-ALTON	801.50	0.00	7.50	44.00	450.00	300.00
02-19-037	1118029	SAL	DENNIS R WICK	13-1-21-26-03-301-070.	13-COLLINSVILLE	1,559.00	0.00	15.00	44.00	450.00	1,050.00
02-19-038	2014-90115	SUR	LANCE AMBRUSO AND CHERYLLE BLOE	18-390-01524	18-CHOUTEAU	1,480.66	117.00	0.00	0.00	604.88	755.78
02-19-039	1118269	SAL	CYNTHIA CROWLEY	21-2-19-35-11-204-026.	21-VENICE	1,560.00	0.00	15.00	44.00	450.00	1,050.00
02-19-040	1118048	SAL	SAGE CREEK DEVELOPMENT, LLC	15-2-09-07-09-103-011.	15-FT RUSSELL	24,284.00	0.00	240.00	44.00	6,000.00	18,000.00
02-19-041	1118119	SAL	SAGE CREEK DEVELOPMENT, LLC	19-2-08-03-02-212-002.	19-WOOD RIVER	801.50	0.00	7.50	44.00	450.00	300.00
02-19-042	1118135	SAL	RYAN LOWRANCE	19-2-08-22-17-303-003.	19-WOOD RIVER	801.50	0.00	7.50	44.00	450.00	300.00
02-19-043	1118050	SAL	FRANCIS N BITTNER	15-2-09-08-02-208-003.	15-FT RUSSELL	3,831.50	0.00	37.50	44.00	937.50	2,812.50
02-19-044	1118220	SAL	SHELLY M ARENA	21-2-19-25-15-402-021, 022.	VENICE	3,831.50	0.00	37.50	44.00	937.50	2,812.50
02-19-045	1118804	SAL	BAYSHIRE WEST HOMES LLC	17-260-01182	17-NAMEOKI	1,160.48	0.00	7.50	95.00	450.00	300.00
02-19-046	1118060	SAL	ALEXANDER N. WILSON	17-2-20-03-15-402-011.001	17-NAMEOKI	3,831.50	0.00	37.50	44.00	937.50	2,812.50
02-19-047	1118192	SAL	CAROLYN E SMITH	21-2-19-25-11-206-007.	21-VENICE	2,569.00	0.00	25.00	44.00	625.00	1,875.00
02-19-048	1118355	SAL	JOHN CLARK	22-2-19-13-19-402-026.	22-GRANITE CITY	7,620.00	0.00	75.00	44.00	1,875.00	5,625.00
02-19-049	1118703	SAL	WILLIAM W ASA	23-2-08-07-19-401-012.	23-ALTON	801.50	0.00	7.50	44.00	450.00	300.00
Totals						\$134,850.64	\$117.00	\$1,295.50	\$2,214.00	\$39,054.88	\$91,856.28

Clerk Fees

\$117.00

Recorder/Sec of State Fees

\$2,214.00

Total to County

\$94,187.28

Committee Members

**RIGHT-OF-WAY ACQUISITION WANDA ROAD RESURFACING (CH19) - SECTION 15-
00108-01-RS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

We, your Transportation Committee, beg leave to report that an agreement has been reached with the following party for the improvement of Wanda Road, Section 15-00108-01-RS, in Wood River and Fort Russell Townships:

Denise Plunk
4914 Wanda Road
Roxana, IL 62084

0.0041 Acres Temporary Construction Easement	\$ 300.00
Total	\$ 300.00

Clifford D. & Nettie J. Martin
4855 Wanda Road
Roxana, IL 62084

0.0015 Acres Temporary Construction Easement	\$ 300.00
Total	\$ 300.00

Wanda United Methodist Church
4824 Wanda Road
Roxana, IL 62084

0.0078 Acres Temporary Construction Easement	\$ 300.00
Total	\$ 300.00

Andrew Wood
4837 Wanda Road
Roxana, IL 62084

0.0048 Acres Temporary Construction Easement	\$ 300.00
Total	\$ 300.00

Michael Pearman
4861 Wanda Road
Roxana, IL 62084

0.0048 Acres Temporary Construction Easement	\$ 300.00
Total	\$ 300.00

Russell L. Berthlett
4860 Wanda Road
Roxana, IL 62084

0.0101 Acres Temporary Construction Easement	\$	<u>500.00</u>
Total	\$	500.00

Jordan T. Vineyard
4854 Wanda Road
Roxana, IL 62084

0.0024 Acres Temporary Construction Easement	\$	<u>300.00</u>
Total	\$	300.00

Gladys Hannis
4848 Wanda Road
Roxana, IL 62084

0.0034 Acres Temporary Construction Easement	\$	<u>300.00</u>
Total	\$	300.00

Diane Oberkfell
4824 Wanda Road
Roxana, IL 62084

0.0041 Acres Temporary Construction Easement	\$	<u>300.00</u>
Total	\$	300.00

Your Transportation Committee recommends that the County Clerk is hereby directed to issue a voucher to the above named claimants in the amounts shown from the County Highway Tax Fund.

All of which is respectfully submitted.

Tom McRae

Matt King

Judy Kuhn

Clint Jones

Philip Chapman

Mick Madison

Mike Walters

Jim Dodd

Larry Trucano

David Michael

Transportation Committee

**AGREEMENT/FUNDING RESOLUTION WOOD RIVER AVENUE – PHASE 1
RECONSTRUCTION SECTION 18-00052-00-RS VILLAGE OF EAST ALTON MADISON
COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the State of Illinois Department of Transportation, the County of Madison and the Village of East Alton, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to resurface Wood River Avenue from the south city limits to the north side of 2nd Street, project consists of pavement removal and replacement, storm sewer, inlets, curb & gutter and sidewalk repairs along with other work necessary to complete the project in accordance with approved plans; and

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

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

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County that there is hereby appropriated the sum of One Hundred Thirty Seven Thousand Five Hundred (\$137,500.00) dollars from the County Matching Tax Fund to finance the County's share of this project.

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

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

All of which is respectfully submitted.

Tom McRae

Matt King

Judy Kuhn

Clint Jones

Philip Chapman

Mick Madison

Mike Walters

Jim Dodd

Larry Trucano

David Michael

Transportation Committee

**AGREEMENT/FUNDING RESOLUTION WOOD RIVER AVENUE – PHASE 1
RESURFACING CITY OF WOOD RIVER, SECTION 17-00048-00-RS MADISON COUNTY,
ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the State of Illinois Department of Transportation, the County of Madison and the City of Wood River, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to improve Wood River Avenue from the north city limits south to 75 feet south of Eckhard Avenue being approximately 0.53 miles in length, project consist of HMA resurfacing, pavement patching and upgrades to sidewalk curb ramps along with other work necessary to complete the project in accordance with approved plans; and

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

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

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County that there is hereby appropriated the sum of One Hundred Forty Three Thousand Seven Hundred Fifty (\$143,750.00) dollars from the County Matching Tax Fund to finance the County's share of this project.

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

BE IT FURTHER RESOLVED that the County Clerk of Madison County be directed to transmit a certified copy of this Resolution to the City of Wood River, at 111 Wood River Avenue, Wood River, Illinois 62095-1938.

All of which is respectfully submitted.

Tom McRae

Matt King

Judy Kuhn

Clint Jones

Philip Chapman

Mick Madison

Mike Walters

Jim Dodd

Larry Trucano

David Michael

Transportation Committee

**SUPPLEMENTAL PRELIMINARY ENGINEERING AGREEMENT SEILER ROAD (CH 52)
MADISON COUNTY SECTION 90-00166-00-FP MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies **and Gentlemen:**

WHEREAS, the County of Madison is desirous to improve Seiler Road (CH 52) from Humbert Road (CH 4) easterly to Seminary Road (CH 17) located in land sections 13, 14, 23 and 24 of Godfrey Township and in land Section 18 and 19 of Foster Township; and

WHEREAS, the County of Madison requests that the required preliminary engineering services for this project be contracted to a qualified engineering firm; and

WHEREAS, the County of Madison has entered into a previous contract with Sheppard, Morgan & Schwaab, Inc. of Alton, Illinois to perform said services; and

WHEREAS, as the project evolved, additional professional services beyond the original agreement will be required inorder to complete the preliminary engineering services.

NOW, THEREFORE BE IT RESOLVED that the County Board of Madison County does hereby authorize and empower the Chairman of the Board to execute a second Supplemental Preliminary Engineering Service Agreement between Sheppard, Morgan & Schwaab, Inc. and the County of Madison in behalf of the County Board.

BE IT FURTHER RESOLVED that sufficient funds be appropriated in the sum of One Hundred Seventy Eight Thousand (\$,178,000.00) Dollars from the County Highway Fund to finance said supplemental services.

All of which is respectfully submitted.

Tom McRae

Matt King

Judy Kuhn

Clint Jones

Philip Chapman

Mick Madison

Mike Walters

Jim Dodd

Larry Trucano

David Michael

Transportation Committee