

INDEX
Wednesday, March 15, 2017

Correspondence:

Proclamation for New Salem Missionary Baptist Church 1
Letter from the Illinois Environmental Protection Agency..... 2
Letter from the Illinois Environmental Protection Agency..... 3
Letter from the Illinois Environmental Protection Agency..... 4

Monthly Reports:

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

APPOINTMENTS:

The Appointment of Kristen Poshard as Community Development Administrator 13
Marc McLemore to Emergency Telephone System Board..... 15

FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

Summary Report of Claims and Transfers..... 16
Immediate Emergency Appropriation-2017 Health Dept. Tobacco Free Program..... 17
Immediate Emergency Appropriation-2017 Capital Project-CAC 18
Immediate Emergency Appropriation-2016 County Board Admin. 19
Immediate Emergency Appropriation-2016 Veterans Assistance Commission Admin.-\$20,215.00..... 20
Immediate Emergency Appropriation-2016 Veterans Assistance Commission Admin.-\$89,930.00..... 21
Immediate Emergency Appropriation-2016 Veterans Assistance Commission Admin.-\$89,930.00..... 47
Resolution to Approve Payment of Legal Services for the November Ballot Referendum
to the Madison County Officers Electoral Board..... 23

GOVERNMENT RELATIONS COMMITTEE:

A Resolution Concerning the County Board 26

GRANTS COMMITTEE:

A Resolution Authorizing Commitment to Leadership Council of Southwestern Illinois 34
A Resolution Authorizing Park & Recreation Grants..... 35

PLANNING AND DEVELOPMENT COMMITTEE:

Resolution Authorizing the Emergency Demolition of Unsafe Buildings and Structures..... 37

PUBLIC SAFETY COMMITTEE:

License Report 38

REAL ESTATE TAX CYCLE COMMITTEE:

Property Trustee Resolution 39

SEWER FACILITIES COMMITTEE:

Revised Resolution to Award Contract for a Three-Year Odor and Corrosion Service Contract
for the Madison County Special Service Area #1 40

TRANSPORTATION COMMITTEE:

Agreement/Funding Resolution Clifton Terrace Road Resurfacing Village of Godfrey 42
Agreement/Funding Resolution Pearl Street Resurfacing Village of Godfrey 43
Agreement/Funding Resolution Spring Valley Road Traffic Signals City of Troy 44
Agreement For Preliminary Engineering Services Heeren Bridge Buchta Road Ft. Russell Township 45

HEALTH DEPARTMENT COMMITTEE:

Activities Report 49
A Resolution Re-Appointing Members to the Health Board Advisory Committee 50

WHEREAS, New Salem Missionary Baptist Church is commemorating its 100th Anniversary on Sunday, March 19, 2017; and the congregation will celebrate the founding of the Church by the Rev. James Green on Kerr Island (Venice, Illinois); and

WHEREAS, New Salem Baptist Church met in the homes of parishioners under Rev. Morris Webb and in 1929, under Rev. J.H. Taylor the church building was erected at 208 Bremen Ave., which was later destroyed by a fire in 1952 and rebuilt; and

WHEREAS, in 1972 the Rev. Seanes Boyce moved for a new church to be built at 1349 Klein St., which remains the current location for the house of worship; and from 1972 to 1997 several ministers served as pastors of the church until 1998 when the current pastor, the Rev. Larry M. Brown Sr., took over; and

WHEREAS, the Rev. Brown made history when the New Salem Missionary Baptist church celebrated a millennium service with St. Mary's Catholic Church in Madison where he became the first African-American to preside over a service in the catholic church: and

WHEREAS, the members of New Salem Missionary Baptist Church, working in collaboration with the public, received non-profit certification, joined United Congregations of Metro-East to strengthen and build the community and instituted the *Willie Etta Flowers Leadership School* in 2008 in honor of the churches oldest living member, who is now 102 years old; and

WHEREAS, New Salem Missionary Baptist Church continues to advance and grow through touching the lives of its parishioners and assisting members of the community with various programs and services: and

NOW, THEREFORE BE IT RESOLVED that the County Board of the County of Madison, Illinois hereby commemorates the Centennial Celebration of New Salem Missionary Baptist Church and congratulates it as they celebrate its important milestone.
Adopted this 15th day of March, 2017.

s/ Kurt Prenzler
Kurt Prenzler, Chairman Madison County Board

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

* * * * *

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 February 24, 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) Chemical Only	<input checked="" type="checkbox"/>
Significant Modifications to Operate	<input type="checkbox"/>	Treatment Facility	<input type="checkbox"/>	(exec. putrescible)	<input type="checkbox"/>
Other Significant Modification	<input checked="" type="checkbox"/>			Inert Only (exec. chem & putrescible)	<input type="checkbox"/>
Renewal of Landfill	<input type="checkbox"/>	Incinerator	<input type="checkbox"/>	Used Oil	<input type="checkbox"/>
Development	<input type="checkbox"/>	Composting	<input type="checkbox"/>	Solvents	<input type="checkbox"/>
Operating	<input type="checkbox"/>	Recycling/Reclamation	<input type="checkbox"/>	Landscape/Yard Waste	<input type="checkbox"/>
Supplemental Transfer	<input type="checkbox"/>	Other	<input type="checkbox"/>	Other (Specify _____)	<input type="checkbox"/>
Name Change	<input type="checkbox"/>				
Generic	<input type="checkbox"/>				

DESCRIPTION OF PROJECT:

Application for significant modification to permit to address Condition VIII.27 of permit Modification No.159.

The following resolution was submitted and read:

ILLINOIS ENVIRONMENTAL PROTECTION AGENCY
 1021 North Grand Ave, East P.O. Box 19276
 Springfield, IL 62794-9276
 217-782-3397

February 22, 2017

RE: Premier Air Center Inc. dba West Star Aviation Inc.
Federally Enforceable State Operating Permit

TO: Distribution List

In accordance with the Illinois EPA's Environmental Justice Policy, the Illinois EPA wants to provide you with information about a potential Illinois EPA action. The Illinois EPA is sending this letter to notify you of an application received by the Illinois EPA Bureau of Air.

The Illinois EPA has received an application from Premier Air Center Inc. dba West Star Aviation Inc. requesting a Federally Enforceable State Operating Permit for its facility located at 18 Terminal Drive in East Alton.

The FESOP is the operating permit for the facility. 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 application is currently under review by the Illinois EPA's Bureau of Air. As part of its review the agency will prepare a draft permit and hold a public comment period to solicit comments on the application and draft permit. If you would like to be informed when a draft permit is available for review, please contact Rachel Stewart, Office of Community Relations at 217-782-2224, Rachel.stewart@illinois.gov

Sincerely,

s/ Chris Pressnall
Environmental Justice Officer

ILLINOIS ENVIRONMENTAL PROTECTION AGENCY
1021 North Grand Ave, East P.O. Box 19276
Springfield, IL 62794-9276
217-782-3397

February 22, 2017

RE: Gateway Energy & Coke Co LLC
Construction Permit Extension

TO: Distribution List

In accordance with the Illinois EPA's Environmental Justice Policy, the Illinois EPA wants to provide you with information about a potential Illinois EPA action. The Illinois EPA is sending this letter to notify you of an application received by the Illinois EPA Bureau of Air.

The Illinois EPA has received an application from Gateway Energy & Coke Co LLC requesting an extension to the Construction Permit # 15090012 issued to Gateway Energy & Coke Co LLC for the Coke Loadout Project at 2585 Edwardsville Road in Granite City. The permit extension is requesting an additional twelve months to commence the project.

The application is currently under review by the Illinois EPA's Bureau of Air.

If you have questions about the application, please contact Elizabeth Rupel, Office of Community Relations at 217-557-6474, Elizabeth.rupel@illinois.gov

Sincerely,

s/ Chris Pressnall
Environmental Justice Officer

The following report was received and placed on file:

RECEIPTS FOR FEBRUARY 2017
County Clerk

68	Marriage License @ 30.00	\$ 2,040.00
0	Civil Union License @ 30.00	\$ 0.00
160	Certified Copies MARRIAGE @ \$12.00	\$ 1,920.00
1	CIVIL UNION @ \$12.00	\$ 12.00
450	BIRTH @ \$12.00	\$ 5,400.00
50	DEATH @ \$15.00	\$ 750.00
4	JURETS @ \$14.00	\$ 56.00
13	MISC. REC	\$ 230.46
	Total Certified Copies	\$ 8,368.46
30	Notary Commissions by Mail @\$10.00	\$ 300.00
27	Notary Commissions in Office @\$10.00	\$ 270.00
36	Cert. of Ownership @\$31.00	\$ 1,116.00
4	Cert. of Ownership @\$1.50	\$ 6.00
3	Registering Plats @\$12.00	\$ 36.00
29	Genealogy Records @\$4.00	\$ 116.00
73	Automation Fees @\$4.00	\$ 292.00
857	Automation Fees @\$8.00	\$ 6,856.00
4	Amusement License	\$ 275.00
0	Mobile Home License @\$50.00	\$ 0.00
5	Redemption Clerk Fees	\$11,579.00
4	Tax Deeds @\$11.00	\$ 44.00
1	Tax Sale Automation Fees @\$10.00	\$ 10.00
Total		\$31,308.46

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 March, 2017

s/ Olivia A. Ervin
Notary Public

* * * * *

The following report was received and placed on file:

**MARK VON NIDA
CLERK OF THE CIRCUIT COURT
EARNED FEES REPORT
GENERAL ACCOUNT
3/9/2017**

ASSETS

Cash in Bank	\$4,563,979.69	
Time Certificates	<u>1,884,000.00</u>	
		<u>\$6,447,979.69</u>

LIABILITIES

Excess Fees Due County Treasurer	839,430.57
Library Fees	26,958.00
Child Support Maintenance	5,842.70
2% Surcharge	327.29
2.5% TSP Fees	0.00
Record Search	174.00
Probation Operations	8,332.88
Probation Fees-Adult	19,042.77
Probation Fees-Juvenile	1,375.00
Probation Fees-Superv.	9,714.74
Casa	1,647.46
Court Security Fee	81,067.54
Document Storage Fees	93,320.11
Finance Court System Fee	26,294.08
Arrestee's Medical Fees	2,367.25

15% Arrestee's Med. Fees	417.75
Office Automation Fees	<u>31,308.14</u>
Total	1,147,620.28
Balance Due Liability Ledger	5,300,359.41

ADJUSTMENTS

Jan. Adj	404,177.74
Jan Ref Feb	-273.00
Feb Ref Mar	303.50
Jan PP Feb	0.00
Feb PP Mar	0.00
Jan BR Feb	-15,473.00
Feb BR Mar	6,280.00
Jan DUI% Feb	-11,451.67
Feb DUI% Mar	20,083.79
Jan PRB Feb	-400.46
Feb PRB Mar	395.50
Feb 17% Exp to CCOAF	91.80
Mar 17% Exp to CCOAF	-112.20
VDNR Prior Refunds	11.00
Transferred money to cover NSF for cs closing acct	0.00
NSF	-394.00
over & short	0.00
Adj E Citation CCOAF	0.00
Honored Checks	734.00
Total	403,973.00
Total	6,447,979.69

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

Period Ending February, 2017

Fee Title	EOM Date	Monthly Receipts	YTD Receipts
2%	2/28/2017	\$327.29	\$550.63
TSP FEE 2.5%	2/28/2017	\$0.00	\$0.00
AIDS	2/28/2017	\$0.00	\$0.00
ARR MED 15%	2/28/2017	\$417.75	\$801.86

BONDS	2/28/2017	\$22,657.00	\$41,982.50
CLERK FEE	2/28/2017	\$392,730.84	\$731,392.38
CHILD SUPPORT	2/28/2017	\$5,842.70	\$12,026.63
DRUG ABUSE	2/28/2017	\$0.00	\$0.00
FIN COURT	2/28/2017	\$26,294.08	\$49,053.31
INTEREST	2/28/2017	\$3,869.73	\$7,887.57
JURY DEMAND	2/28/2017	\$16,200.00	\$30,424.75
REC SRCH	2/28/2017	\$174.00	\$318.00

For Destination Gen Rev \$468,513.39

ARR MED 85%	2/28/2017	\$2,367.25	\$4,543.87
COURT SEC	2/28/2017	\$81,067.54	\$151,081.73
DOC STOR	2/28/2017	\$93,320.11	\$177,518.49
LIB FEES	2/28/2017	\$26,958.00	\$50,268.00
OFF AUTO	2/28/2017	\$31,308.14	\$59,454.99
PROB ADULT	2/28/2017	\$19,042.77	\$30,915.25
PROB JUVEN	2/28/2017	\$1,375.00	\$3,395.00
PROB SUPER	2/28/2017	\$9,714.74	\$17,176.45
VCVA	2/28/2017	\$0.00	\$0.00
CASA	2/28/2017	\$8,332.88	\$15,543.88
PROB OPER FEE	2/28/2017	\$1,647.46	\$3,089.46

For Destination Spec Fund \$275,133.89

Period Ending February, 2017 \$743,647.28

Authorized Signature: Elizabeth Affsprung
10-Mar-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 10th day of March, 2017.

s/ Stacey Turner
NOTARY PUBLIC

My commission expires on March 3, 2019

The following monthly 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

February, 2017

Monthly recorded document total:
3,601

Deed of Conveyance recorded:
684

Foreclosures/Lis Pendens recorded:
80

Recorder Automation Fund
\$23,438.00

Sale of Product fees received:
(Subscription services and copy fees)
\$23,542.75

s/ Amy M. Meyer
Madison County Recorder

The following report was received and placed on file:

Madison County Jail Daily Population Report

02/2017

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	\$4,050,294.09
CNB	CD	402184C	11/18/2015	11/18/2017	0.75	\$255,865.30
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	\$5,047,409.33
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	\$1,020,216.31
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	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	\$243,499.59
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	\$248,840.72
Associated Bank - American Express Bk FSB	CD	02587CDW7	7/22/2015	7/23/2018	1.70	\$205,906.10
Associated Bank - Apple Bank for Savings	CD	03784JND2	10/28/2015	4/28/2017	0.75	\$245,173.95
Associated Bank - Avid bank	CD	05368TAD3	10/14/2015	10/16/2017	0.95	\$248,761.36
Associated Bank - Bank of Birmingham	CD	060704BF9	10/16/2015	11/16/2017	0.90	\$248,880.40
Associated Bank - BMO Harris Bank	CD	05573J5A8	10/9/2015	10/10/2017	1.10	\$245,725.20
Associated Bank - BUS Bk of St Louis	CD	12325EGY2	10/15/2015	10/15/2018	1.10	\$244,397.30
Associated Bank - Capaha Bank Tamms, IL	CD	13916SFN9	7/8/2015	7/9/2018	1.30	\$249,784.35
Associated Bank - Capital One NA	CD	14042E5S5	8/19/2015	8/20/2018	1.75	\$236,689.65

Associated Bank - Crescent Bank New Orleans	CD	225645DJ6	4/24/2015	10/24/2017	0.90	\$224,669.76
Associated Bank - Enerbank	CD	29266NN78	7/14/2015	7/14/2017	1.00	\$240,328.80
Associated Bank - Everbank Jacksonville Fl	CD	29976DH37	1/19/2016	1/19/2018	1.15	\$248,528.24
Associated Bank - First Financial NW Inc	CD	32022MAA6	10/16/2015	10/16/2018	1.05	\$244,196.40
Associated Bank - First Natl Bank in Sioux	CD	32111LCH3	10/16/2015	10/13/2017	0.90	\$240,727.20
Associated Bank - First Niagara Bk	CD	33583CSP5	10/9/2015	10/10/2017	1.10	\$240,710.40
Associated Bank - First State Bank Dequeen	CD	336460BX7	10/21/2015	1/22/2018	1.00	\$248,887.84
Associated Bank - First rust Savings Bk	CD	337630AU1	7/15/2015	7/17/2017	1.00	\$240,343.20
Associated Bank - Heritage Bank	CD	42724JCY9	10/16/2015	7/17/2017	0.85	\$240,369.60
Associated Bank - JP Morgan Chase Bk	CD	48125YBG8	4/30/2015	4/30/2018	1.20	\$242,338.80
Associated Bank - Key Bank NA	CD	49306SVH6	10/14/2015	10/15/2018	1.35	\$249,743.44
Associated Bank - LCA Bank Corp	CD	501798HK1	10/14/2015	4/16/2018	1.10	\$246,009.40
Associated Bank - Luana Savings Bank	CD	549103SB6	10/23/2015	10/23/2018	1.15	\$244,556.55
Associated Bank - Lyons Natl Bank	CD	552249BE3	10/16/2015	10/16/2017	0.90	\$248,746.48
Associated Bank - MB Financial Bk	CD	55266CMR4	7/10/2015	7/10/2017	1.00	\$240,312.00
Associated Bank - Mercantile Comm Bk	CD	58733ABV0	7/17/2015	7/17/2017	1.10	\$240,338.40
Associated Bank - Midland States Bk	CD	59774QEM0	4/28/2015	11/14/2017	0.85	\$249,796.80
Associated Bank - Needham Bk Mass	CD	63983RAS8	10/7/2015	10/10/2017	1.05	\$240,724.80
Associated Bank - Pacific Premier Bank	CD	69478QCV0	10/21/2015	4/21/2017	0.70	\$245,151.90
Associated Bank - Preferred Bank LA Calif	CD	740367EL7	10/30/2015	10/30/2018	1.05	\$246,754.20
Associated Bank - Revere Bank	CD	761402BA3	10/23/2015	7/24/2017	0.80	\$240,393.60
Associated Bank - Security Fed Bank Aiken SC	CD	81423LBU5	10/26/2015	4/26/2017	0.70	\$245,164.15
Associated Bank - Signature Bank of Arkansas	CD	82669LGA5	10/16/2015	7/16/2018	1.10	\$246,364.65
Associated Bank - Sutton Bank Ohio	CD	869478EZ6	10/30/2015	10/30/2018	1.25	\$247,928.08
Associated Bank - TCF National Bank	CD	872278QA7	10/14/2015	4/17/2017	0.75	\$245,132.30
Associated Bank - UBS Bk	CD	90348JAP5	10/9/2015	10/1/2018	1.40	\$248,622.48
Associated Bank - United Prairie Bank	CD	91134CAW1	10/21/2015	8/21/2017	0.90	\$240,511.20
Associated Bank	FEDE	3134G9Q67	7/27/2016	7/27/2018	1.05	\$4,984,300.00
Associated Bank	St Clair Mad Mon	85227XCY9	2/10/2016	12/1/2017	2.00	\$200,998.00
Associated Bank	Clinton Bond	187350EV1	2/19/2016	12/1/2017	3.88	\$1,041,840.75
Associated Bank	Mad/Jer Cnty	556547HA8	2/25/2016	12/1/2017	1.50	\$1,001,300.00
Associated Bank	Mad/Jersey Sch	556547GW1	7/13/2016	12/1/2017	1.65	\$239,920.80
Associated Bank	Mad Co IL Cnty	557072DZ5	2/8/2016	1/1/2018	2.35	\$201,210.00
Associated Bank	Mad Cp #2 Traid	556887HF7	1/7/2016	4/1/2018	2.00	\$485,974.85
Associated Bank	FEDE	3134G8MH9	3/15/2016	6/15/2018	1.05	\$9,960,100.00
Associated Bank	Mad/Jersey Sch	556547GX9	7/27/2016	12/1/2018	2.05	\$500,165.00

Associated Bank	FFCB	3133EFC70	2/22/2016	2/22/2019	1.12	\$14,904,600.00
Associated Bank	FEDE	3134G9Q75	7/26/2016	7/26/2019	1.25	\$9,944,900.00
Associated Bank	FEDE	3134GALS1	10/20/2016	9/12/2019	1.27	\$4,970,250.00
Associated Bank	FHLB	3130A9M32	9/30/2016	9/30/2019	1.14	\$4,938,750.00
Associated Bank	Mad/Jer Co Sch	556547GY7	12/22/2015	12/1/2019	2.50	\$557,043.20
Associated Bank	Mad Co II Sch	557055FX3	10/6/2015	12/1/2017	2.00	\$1,606,588.95
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	\$1,306,077.65
BANK OF EDWARDSVILLE	MM	175132408	12/2/1997	N/A	0.10	\$4,225,978.23
CARROLLTON BANK	MM	40017273	8/12/2009	N/A	0.50	\$7,731,100.53
FIRST CLOVERLEAF BANK	MM	27002837	5/9/2006	N/A	0.02	\$2,859.55
BOS	MM	2003902	8/23/2011	N/A	0.40	\$252,090.79
BOS	MM	2003929	9/12/2011	N/A	0.40	\$645,652.61
IPTIP	MM	7139125061	5/31/2009	N/A	0.24	\$10,301.02
IPTIP	MM	151300230503	4/3/2013	N/A	0.24	\$10,109.25
RELIANCE BANK	MM	50091180	4/22/2015	N/A	0.50	\$8,645,150.56
THE EDGE BANK (Town & Country)	MM	4300000654	6/4/2008	N/A	0.02	\$78,041.93
Amount Total					97.15	\$146,702,627.57

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 Ill Cmnty Unit Sch Dist No 011	Mad/Jer Co Sch

* * * * *

The following appointment was read:

THE APPOINTMENT OF KRISTEN POSHARD AS COMMUNITY DEVELOPMENT ADMINISTRATOR

Adopted this 15th day of March 2017.

s/ Kurt Prenzler
County Board Chairman

s/ Kristen Poshard
Department Head Acceptance

Mr. Walters moved, seconded by Mr. Wesley, to adopt the foregoing appointment.

On the question:

Mr. Chapman: I believe Ms. Poshard already does an excellent job in this job. She sets an example by coming in early and staying late. She sets the tone of teamwork in her department, she has gone out of her way to be available to board members. For example, she assisted with FEMA with the flood water issues in Highland, she helped the Highland Senior Community Center, and she helped with economic issues that will impact Worden, Staunton and Livingston. She makes her staff available to us and provides appropriate direction. She leads by example. In an era where many are concerned about salaries on our county board, she has even offered to work for less. Even those people who told me they were not intending to vote for Ms. Poshard whether they were democrat or republican, all had to tell me that she was doing her job at an excellent level. She has coordinated a large economic development summit and has esteemed participation to include Congressman Shimkus. She received and wrote an Ameren grant for \$68,000.00 additional dollars and she has processed the Grants Committee for 13.3 million dollars for our PEP Parks. She has also received an additional 1.89 million dollars for fiscal year 2017. All in all her performance could not be any better and I think we would simply be making official something she is already doing.

Mr. Dodd: I hope someone can help me out with my memory, I thought at one time this board authorized the Sheriff's Department to do background checks on all the people you have hired, is that correct?

Mr. Prenzler: The background checks are different for different positions.

Mr. Dodd: Has it ever been presented to this board? We all know the answer is no. I think this board approved for the sheriff to do that.

Mr. Prenzler: No.

Mr. Dodd: I have never received any job qualifications for these jobs. I am not going to get into if Ms. Poshard is doing a good job or not, I want to get to the fact if we asked the sheriff's office to do background checks of these individuals, and not just her but other ones. I have never received any background check information or the qualifications and experience for Ms. Poshard or any of these people you have hired. I hope I am not the only one that feels this way.

Mr. Prenzler: I believe we did send out the qualifications and we sent out the job descriptions and resumes. Much more was sent out as I recall in previous years.

Mr. Wesley: Yes you did, I received both.

Mr. Prenzler: I think those are sent out by email and put in the mailboxes.

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. Harriss, Holliday, Jones, Madison, Michael, Moore, Petrillo, Trucano, Walters and Wesley.

NAYS: Dodd, Kuhn, Malone, Maxwell, Minner, Novacich, Parkinson, Pollard.

ABSTAIN: McRae.

AYES: 18. NAYS: 8. ABSTAIN: 1. Whereupon the Chairman declared the foregoing appointment duly adopted.

* * * * *

The following resolution was submitted and read:

EMERGENCY TELEPHONE SYSTEM BOARD

RESOLUTION

WHEREAS, Marc B. McLemore has been recommended for consideration and appointment to the EMERGENCY TELEPHONE SYSTEM BOARD,

NOW, THEREFORE BE IT RESOLVED that Marc B. McLemore, be appointed to a 4 year unexpired term ending 6/30/2019.

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

s/ Kurt Prenzler
Madison County Board Chairman

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

On the question:

Mr. Walters: I know we have had some contentious moments on this board, but this gentleman, Marc McLemore is probably one of the most outstanding individuals that I have had the pleasure of getting to know. He is very intelligent and smart and I think if every police officer looked like him there would never be crime anywhere. He is a great man and I ask for his vote.

Mr. Chapman: In a committee meeting we had back, Mr. McLemore was in the room and reported himself very professionally. He has a sort of judgement and professionalism that I think we need on the 911 board.

Mr. Parkinson: This will come to a surprise to all of you, but I agree with everything you have said and it is a great hire for the county.

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

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

NAYS: Kuhn.

AYES: 26. NAYS: 1. Whereupon the Chairman declared the appointment duly adopted.

Mr. Prenzler: There are also a few committee changes, Mr. Malone has been added to the grants committee and Mr. Futrell has been removed from sewer and real estate committee.

The following five (5) resolutions were submitted and read:

**SUMMARY REPORT OF
CLAIMS AND TRANSFERS
February**

Mr. Chairman and Members of the County Board:

Submitted herewith is the Claims and Transfers Report for the month of February 2017 requesting approval.

	Payroll <u>02/10/2017, 02/24/2017</u>	Claims <u>3/15/2017</u>
GENERAL FUND	\$ 2,455,124.05	\$ 578,559.99
SPECIAL REVENUE FUND	1,230,837.98	2,823,294.61
DEBT SERVICE FUND	0.00	0.00
CAPITAL PROJECT FUND	0.00	0.00
ENTERPRISE FUND	58,867.66	111,751.99
INTERNAL SERVICE FUND	27,402.81	639,961.47
COMPONENT UNIT	0.00	0.00
GRAND TOTAL	\$ 3,772,232.50	\$ 4,153,568.06

FY 2017 EQUITY TRANSFER

<u>FROM/</u>	<u>TO/</u>		
<u>Special Revenue Fund/</u> WIA FY 14	<u>Special Revenue Fund/</u> JTPA Grant Contingency	\$	5.69
<u>Special Revenue Fund/</u> JTPA Grant Contingency	<u>Special Revenue Fund/</u> WIA Adult Services FY 14	\$	0.07
<u>Special Revenue Fund/</u> JTPA Grant Contingency	<u>Special Revenue Fund/</u> WIA Dislocated Workers FY 14	\$	0.89
<u>Special Revenue Fund/</u> JTPA Grant Contingency	<u>Special Revenue Fund/</u> Summer Youth Program FY 14	\$	4.73
<u>Special Revenue Fund/</u> Industrial Development Loan - CSBG	<u>Special Revenue Fund/</u> DCCA Contingency	\$	10,712.87
<u>General Fund</u>	<u>Special Revenue Fund</u>		

County Revenue	Indust. Development - UDAG	\$ 75,000.00
<u>General Fund</u>	<u>Special Revenue Fund</u>	
County Revenue	Employment & Training - Admin.	\$ 15,800.00
<u>General Fund</u>	<u>Capital Project Fund</u>	
County Revenue	Capital Project Fund - Child Advocacy Center	\$ 59,140.00

s/ Rick Faccin	s/ Lisa Ciampoli	-	-
Madison County Auditor	s/ Thomas McRae		
March 15, 2017	s/ Robert Pollard	-	-
	s/ Philip W. Chapman		
	s/ David Michael	-	-
	s/ Don Moore		
	s/ Larry Trucano		-
	Finance & Gov't Operations Committee		

* * * *

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2017 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 a grant in the amount of \$92,693 with the purpose of preventing the initiation of tobacco use among young people, eliminating exposure to secondhand smoke, and promoting tobacco-use cessation among youth and adults; and,

WHEREAS, the Illinois Department of Public Health has authorized funds in the amount of \$92,693, with the County providing no additional match funds; and,

WHEREAS, the agreement provides a grant period of July 1, 2016 through June 30, 2017; and

WHEREAS, funds in the amount of \$14,681 were budgeted and expended in the County's FY 2016 fiscal year for the grant period which coincided with the County's prior fiscal year;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the fiscal year 2017 budget for the County of Madison be increased by \$78,012 in the budget established as the 2017 Health Department II. Tobacco Free Program.

Respectfully submitted,

s/ Lisa Ciampoli
s/ Thomas McRae
s/ Robert Pollard

s/ Philip W. Chapman
s/ David Michael
s/ Don Moore
s/ Larry Trucano
Finance & Gov't Operations Committee
March 8, 2017

* * * *

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2017 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 was determined that there were additional needs for the Madison County Child Advocacy Center (CAC) that were not included in the budget previously; and,

WHEREAS, the Madison County CAC provides critical services to the hundreds of children in our community in situations involving serious abuse, and the number of cases and interviews has exceeded the capacity of the Center. This situation can only be addressed by an expansion of available facilities, technology and necessary equipment to be used to support the mission of the CAC – specifically identified in the attached itemization (CAC Proposed Emergency Supplemental Budget – 1 page); and,

WHEREAS, the appropriations for Fiscal Year 2017 do not incorporate these additional needs; and

WHEREAS, there are sufficient funds in the general fund balance available to transfer to the Capital Project Fund to accommodate 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 Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2017 Budget for the County of Madison be increased by \$59,140.00 in the Madison County Capital Project Fund - Child Advocacy Center budget.

Respectfully submitted,

s/ Lisa Ciampoli
s/ Thomas McRae
s/ Robert Pollard
s/ Philip W. Chapman
s/ David Michael
s/ Don Moore
s/ Larry Trucano
Finance & Gov't Operations Committee
March 8, 2017

CAC Proposed Emergency Supplemental Budget

<u>Item</u>	<u>Price</u>	<u>Description</u>
iRecord System	\$15,000.00	digital recording system for

		the second interview room
Computers and Software	\$20,000.00	computers, printers, software, phones and laptop
Office Furniture	\$15,000.00	desks, chairs and filing cabinets for new offices
Waiting Room Furniture and Decorations	\$25,000.00	seating, furniture, TVs, decorations and miscellaneous items in four waiting rooms
Interview Room Furniture	\$3,000.00	table and chairs for interview room
Observation Room Furniture and Tech.	\$5,000.00	table and chairs and miscellaneous items and technology for observation room
Common Area Furniture	\$5,000.00	table and chairs for common area
File Storage and Cabinets	\$8,000.00	filing system for files and cabinets for office storage
Sexual Abuse Educational Materials	\$4,000.00	sexual abuse prevention educational materials
Total	\$100,000.00	

* * * *

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:	
County Board – Admin.	\$4,815.00
Total General Fund:	\$4,815.00

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

Finance & Government Operations
March 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 was determined that there were expenditures that were incurred by the Veterans' Assistance Commission for personnel and administrative expenditures for which expenses the VAC has submitted itemized invoices and supporting documentation; and

WHEREAS, said expenditures for Fiscal Year 2016 resulted in a deficit budget; and

WHEREAS, there are sufficient funds available in the Veterans' Assistance Commission special revenue fund balance 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 Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2016 Budget for the County of Madison be increased by \$20,215 in the Veterans' Assistance Commission Administration budget.

Respectfully submitted,

s/ Lisa Ciampoli
s/ Thomas McRae
s/ Robert Pollard
s/ Philip W. Chapman
s/ David Michael
s/ Don Moore
s/ Larry Trucano

Finance & Gov't Operations Committee
March 8, 2017

Ms. Ciampoli moved, seconded by Mr. Walters, to adopt the five (5) foregoing resolutions.

On the question:

Mr. Asadorian: On the addition to the county board administration, the \$4815.00, what is this for, it doesn't really explain?

Mr. Hulme: Mr. Asadorian, I know Jennifer and Rick are here, that is a transfer from last year for administrative services. I think it was to make the balances even.

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

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

NAYS: None.

AYES: 27. NAYS: 0. Whereupon the Chairman declared the five (5) resolutions duly adopted.

* * * * *

The following resolution was submitted and read:

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 was determined that there were substantial expenditures that were incurred by the Veterans' Assistance Commission ("VAC") for legal fees; and

WHEREAS, said expenditures for Fiscal Year 2016 resulted in a deficit budget; and

WHEREAS, there are sufficient funds available in the VAC special revenue fund balance for this immediate emergency appropriation; and

WHEREAS, Tom Burkart, counsel for Bradley Lavite, has admitted that the amount of \$6,092.50 was billed by his office to the VAC for work performed for Brad Lavite in his private capacity in connection with Mr. Lavite's Federal Suit wherein Mr. Lavite seeks damages to be paid directly to him personally, which expenses are not for a public purpose as is required for expenditure of public funds generated from property tax revenue, and which sum should not be included in the amount of outstanding legal expense subject to this Immediate Emergency Appropriation; and

WHEREAS, upon submission of itemized invoices related to Warrants 16-4 and 16-5 from the Veterans' Assistance Commission as required by uniform county policy, Generally Accepted Accounting Principles, and Section 9 of the Military Veterans' Assistance Act, and general oversight and verification by the County as also authorized under Section 9 of the Military Veterans' Assistance Act that the legal expenses requested by VAC Superintendent Lavite to be paid are for work performed by Burkart Law

Offices for the VAC and not for Bradley Lavite in his private capacity, said expenses shall be paid by the County Board from this Immediate Emergency Appropriation of funds.

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2016 Budget for the County of Madison be increased by \$89,930 in the Veterans' Assistance Commission Administration budget.

Respectfully submitted,

s/ Lisa Ciampoli
s/ Thomas McRae
s/ Robert Pollard
s/ Philip W. Chapman
s/ David Michael
s/ Don Moore
s/ Larry Trucano

Finance & Gov't Operations Committee
March 8, 2017

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

On the question:

Mr. McRae: Mr. Gibbons or Mr. Faccin, do you recommend passing this resolution? It says Mr. Burkhart must itemize the bills and etc. Is this ok with you guys?

Mr. Gibbons: I think it would be wisest at some point in the meeting to discuss this in executive session. Some things have changed since this went through committee and we would like to give you some additional legal advice on that.

Mr. Asadorian: Can I make a motion we amend the original motion to include items 6 and 7, since I believe they both fall into the same category to discuss in closed session.

Mr. Prenzler: We only have a motion on item 6.

Mr. Chapman: Given Mr. Gibbons desire to give legal advice and my desire to receive it I think if there is going to be closed discussion, amend the orders of the day and put this at the end of our discussion so that our many guests here are allowed to see the rest of the meeting.

Mr. Asadorian: That was the intent of my motion. Mr. Chairman you said we are only discussing item 6. How can we now discuss 6 and 7?

Mr. Prenzler: We only have a motion on 6. Can we withdraw the motion and then we will move this to executive session at the close of the meeting?

Mr. Chapman: I move that we suspend the normal order of business and then consider item 6 and 7 and if they involve a closed session, out of concern for our many guests and spectators.

Mr. Prenzler: I am not sure 7 is considered, I think we are just talking 6.

Mr. McRae: 7 may not be appropriate for executive session.

Mr. Chapman: Then it is just number 6 that I want.

Ms. Ciampoli withdrew her motion and the resolution will be presented at the end of the meeting

* * * * *

The following resolution was submitted and read:

RESOLUTION TO APPROVE PAYMENT OF LEGAL SERVICES FOR THE NOVEMBER BALLOT REFERENDUM TO THE MADISON COUNTY OFFICERS ELECTORAL BOARD

Mr. Chairman and Members of the County Board:

WHEREAS, on May 27, 2016, a court order of the Circuit Court for the Third Judicial Circuit, Madison County, Illinois, was issued appointing Steve Wigginton of Armstrong Teasdale as special state’s attorney; and

WHEREAS, the court further ordered that the subject matter was the provision of legal services to the Madison County Officers Electoral Board in two pending objections to the Petition for Referendum to Establish a Maximum Tax Rate for General County Purposes of 0.20 percent that was filed with the Madison County Clerk; and

WHEREAS, the services were completed and invoiced October 31, 2016, in the amount of Thirty-one Thousand Seven Hundred Twenty-five dollars (\$31,725); and,

WHEREAS, the services will be funded by the FY2016 County Board Administration budget;

WE, your Finance Committees are recommending the payment of the Legal Services provided to the Madison County Officers Electoral Board;

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison, Illinois, that the County Board Chairman hereby be authorized to execute payment of said legal services with Armstrong Teasdale of St. Louis, Missouri.

Respectfully submitted by:

s/ Lisa Ciampoli

Lisa Ciampoli

s/ Larry Trucano

Larry Trucano

s/ D.A. Moore

Don Moore

s/ Philip Chapman

Philip Chapman

s/ Robert Pollard

Robert Pollard

s/ Tom McRae
Tom McRae

s/ David Michael
David Michael
Finance & Govt. Op. Committee

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

On the question:

Ms. Harriss: I would like to know how Mr. Wiggington came into the picture on this and what legal services he provided. It was my understanding that we pay \$180.00 an hour for legal services and it seems like in this we are paying much more than that.

Mr. Hulme: Ms. Harriss, it is more. I do know that the electoral board process, Ms. Ming-Mendoza was the chairman of that and at that time States Attorney Gibbons had to recuse himself then the decision on representation for that board went before Chief Judge Hylla and he made the appointment of former U.S. Attorney, Steven Wiggington to be the representation for that board. I assume Tom that was the rate Mr. Wiggington normally gets paid and I don't believe there was a necessary choice in that?

Mr. Gibbons: I don't believe so.

Ms. Ming-Mendoza: To the best of my knowledge, I was not part of any negotiations of what Mr. Wiggington's fee would be. Judge Hylla issued the order and he then immediately became the counsel to the electoral board.

Mr. McRae: Is it possible to set a rate that we would pay? I thought we had this discussion over Mr. Burkhart, I believe. The rate he was charging with the VAC situation and I thought we had a precedent that it was not to exceed an hourly rate. And I think \$375.00 an hour is pretty hefty. This was not really a complexed issue and did not require any particular expertise that I am aware of. Do we have a precedent for establishing hourly rate or can we establish that. So any attorney in the future would know if they work for the county it is not going to exceed.

Mr. Prenzler: We may be able to refer that to the judiciary committee.

Mr. Gibbons: I agree with the chairman, I think it is an excellent idea to refer that to the judiciary committee and we discuss it with the chief judge and perhaps we can come up with some type of agreement between us that the chief judge appointment specify a rate that is approved by the county board in advance.

Mr. Wesley: I would like to see us possibly go backwards and get that rate established and if we contracted for legal services with a particular attorney, I would like to see us go backwards and implement that legal rate. \$375.00 an hour for Wiggington is excessive.

Mr. Prenzler: I would say Mr. Wiggington did a fine job and is a very qualified attorney. And the deal was made and he accepted that job according to that rate. I want to make that comment. And this was not decided by this board and I think going forward it will be very wise we put this before the judiciary committee. That was concluded in good faith.

Mr. Chapman: I am still confused, is there currently a rate or a fee that we pay all lawyers that work for the county, yes or no?

Mr. Gibbons: The rate that is set is for defense counsel and so the current decision of the board is only relates to counsel operating in defense of the county. But I think it is an excellent suggestion that we bring in the chief judge and discuss adding that. It is a rare occurrence but in this case obviously it is significantly expensive and something we could cut costs.

Mr. Prenzler: In defense of the chief judge he selected a competent attorney that could be found in the region. He was a former U.S. Attorney. I don't find that rate out of line under those qualifications.

Mr. Dodd: Debbie, was this rate negotiated?

Ms. Ming-Mendoza: I am not aware of any negotiations on the rate. However, I was told later that was a reduction of what his normal hourly fee is, which \$570.00 an hour is.

Mr. Asadorian: This attorney only sits in when there is a challenge to a petition?

Ms. Ming-Mendoza: The electoral board is made up of the county clerk is chairman, the state's attorney as legal counsel and the circuit clerk. It is a three member board. In the referenda situation, both the states attorney and the circuit clerk recused themselves, so two new members had to be appointed and we also needed legal counsel, because not only did the state's attorney recuse himself as a member, he recused the whole state's attorney office as legal counsel. So the board would be acting without that, I was very concerned about not having legal counsel during that procedure.

Mr. Asadorian: So my point is that this is a rare occurrence.

Ms. Ming-Mendoza: Extremely rare occurrence.

Mr. Asadorian: If we refer this back to judiciary I believe that is the correct way to do it and try to negotiate what would be a fair amount.

Mr. Parkinson: I was in the finance committee when this was being all discussed and I think majority of the people that were present that day all agree this is a lot of money to pay for an attorney fee. I think that what we are talking about is appropriate and I do agree with Mr. Prenzler, we are probably bound to pay this based on an agreement that was made prior to this man being hired for this job. I do not agree with the amount of money myself. But I think we do need to visit some type of flat rate in the future, but I just don't know if we can retroactively go after this one in particular.

Mr. Dodd: Mr. Gibbons, were you in the room when they were negotiating? Did you hear the \$375.00 fee?

Mr. Gibbons: No sir I was not.

Mr. Dodd: Then who heard the figure? You are telling me it was approved, so who on the board heard the figure?

Ms. Ming-Mendoza: Mr. Dodd, I have to make the assumption that it was a number that was discussed by the chief judge and Mr. Wiggington. It was never an item that came before the three member board to vote on.

Mr. Wesley: Under normal circumstance, if Mr. Gibbons had not recused himself what his hourly billing rate would have been to us for that same service?

Mr. Gibbons: I am salary.

Mr. Wesley: Does your office charge a certain rate?

Mr. Gibbons: No. The maximum rate paid in defense work is \$185.00 an hour.

Mr. Chapman: I think it would have streamlined this whole process if originally the finance committee would have found out in January rather than two months later that this bill even existed. It would have given us a little more time if there was negotiations to go on for us and to negotiate. Do you feel that we are duty bound to pay this bill Mr. Gibbons at the current rate?

Mr. Gibbons: I agree with Mr. Prenzler.

Mr. Parkinson: I would like to visit this in the future and make sure that if this board will be held accountable for these bills before we get into an agreement, these are brought to us and we can have this discussion ahead of time and not be on the hook for a bill like this.

Mr. Prenzler: I do think that is a good item to discuss in the judiciary committee.

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

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

NAYS: Kuhn and Moore.

AYES: 25. NAYS: 2. Whereupon the Chairman declared the foregoing resolution duly adopted.

Mr. Madison pushed the wrong button, should have been AYE

* * * * *

The following resolution was voted on to be taken off the table for discussion:

A 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 three 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 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.

s. D.A. Moore
Don Moore, chair

s/ Mick Madison
Mick Madison

Nick Petrillo

s/ Judy Kuhn
Judy Kuhn

Michael Holliday, Sr.

s/ Erica Harriss
Erica Harriss

Government Relations Committee

Mr. Moore moved, seconded by Ms. Harriss, to take the resolution from the table to then be discussed.

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

AYES: Chapman, Ms. Ciampoli, Dodd, Ms. Dutton, Futrell, Ms. Glasper, Goggin, Ms. Harriss, Holliday, Jones, Ms. Kuhn, Madison, Maxwell, McRae, Michael, Moore, Petrillo, Pollard, Trucano, Walters and Wesley.

NAYS: Asadorian, Dalton, Malone, Minner, Novacich, Parkinson.

AYES: 21. NAYS: 6. Whereupon the Chairman declared the foregoing resolution off the table and open for discussion.

* * * * *

The following resolution was submitted and read:

A 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:

4. 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).
5. 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.
6. 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 three 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 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.

s. D.A. Moore
Don Moore, chair

s/ Mick Madison
Mick Madison

Nick Petrillo

s/ Judy Kuhn
Judy Kuhn

Michael Holliday, Sr.

s/ Erica Harriss
Erica Harriss

Government Relations Committee

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

On the question:

Mr. Asadorian: Inside this resolution I find a couple of troubling things. First of all, it seems we are trying to re write history here to a certain degree. At one point it says that the chairman was present in the chairman’s seat and presiding and then further down it says “further the county board resolves that all actions taken by Kurt Prenzler, the duly appointed chairman anyone designated by Mr. Prenzler.” As we all know that is what happened. We can’t in all honesty approve this because the designated individual was not legitimate to run the meeting, he was no longer a county board member. I believe looking back, when you opened the meeting, had we immediately appointed a vice chairman and allowed the vice chairman to run the meeting, I think everything would have been fine. But unfortunately no matter what this says the individual that ran the meeting was not an active county board member and I believe that is what the whole issue revolves around. Mr. Gibbons, have you read this resolution? Is this the proper form to put this in? Are we saying that we are approving things that really didn’t happen?

Mr. Prenzler: Mr. Asadorian, will you address the chair. I would like to have some other people speak.

Mr. Asadorian: I am asking for a legal opinion on this

Mr. Prenzler: And I would like to have some other county board members speak.

Mr. Asadorian: And I would like to have legal opinion on whether or not this is the proper way to proceed on this. There are some differences in here.

Ms. Novacich: I would like to hear from Mr. Gibbons on what he feels is right in this resolution.

Mr. Gibbons: I would like to thank the chairman Don Moore for allowing me to be present at the Government Relations Committee to discuss this in depth. I sent a copy of my recommended plan to reform the county board with a resolution to all members of the county board. I had an opportunity to discuss that with the members at the government relations committee. I did not draft this resolution and it is not my preferred plan. But I do want to inform the members that no matter what happens moving forward, the state’s attorney’s office will zealously and vigorously will defend all actions of the county board regardless of what happens on this vote. That is our duty and that is what we will continue to do at all times. I was grateful to talk with the members of the committee, Mr. Moore, but we simply provide advice and the board is the governing body of the county and makes its decisions on how to move forward.

Ms. Kuhn: Personally I feel that there has been too much time spent on this and we need to move forward. I am going to abstain for one reason, I feel like politics on both sides needs to be taken away and a resolution of compromise be given to the county board so we can move on with county business and help the people. I would abstain if Mr. Gibbon's resolution be put forth also. This bickering is uncalled for and not helping our employers, the people of Madison County. This isn't fair to the county board or the people. If we can just get both sides to sit down and discuss this.

Mr. Prenzler: Ms. Kuhn, I will say because I know this for a fact, this resolution was given to the states attorney, he had 10 days to review it before it went to committee and it was noticed up for all committee members and went before the government relations committee. This was the only resolution at the government relations committee. It was only after the government relations committee voted that there were again other ideas. I think the government relations committee in the first meeting were operating in total good faith and I think it is a very fine resolution.

Ms. Kuhn: Don has done a fantastic job on chairing the committee. But it is still unfair to the board when you have the states attorney, who is a legal advisor and you're their chairman. You are being asked to pick sides. So why can't there be a compromise. I understand what you are saying. But there still needs to be something. I don't know the legality. Maybe there is something there that Mr. Gibbons is talking about that could cause us problems.

Mr. Prenzler: I think this is a very fine resolution.

Mr. Dodd: I think some of these county board members, I would like to use the correct terminology I feel about abstaining, but you would probably throw me off the floor. You get elected by the people to represent the people. These county board members that want to abstain all the time, they sure has heck are not representing the people that elected them.

Ms. Kuhn: I have never abstained before.

Ms. Harriss: I would like to bring to everyone's attention to our ordinance that we are supposed to be following. It is ordinance 30.02, the county board chair person shall preside over the meetings of the board. The chairperson pro tem shall preside in the absence of the chairperson. I would compel fellow board members, can anyone say that Kurt was absent that day? I think if we are following this ordinance he was not absent, he was sitting right there. We are fighting over semantics here, which is ridiculous.

Mr. Parkinson: In response to what she just said, the resolution states on the very first line, "Whereas the Madison County Board convened on December 5th, 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." If I remember correctly you were in Mr. Gibbons' seat not in the chairman's seat and secondly if you lay that all aside and say you agree with what Ms. Harriss brought up. The fact still remains in order to amend an ordinance or supplement a code in this county, under section 10.15, if the county board shall desire to amend an existing chapter or section of this code, the chapter section shall be specifically repealed and a new chapter of the section containing the desire amendment substituted in its place. Well that is not what this says, this is in violation of our own ordinances. This is changing an ordinance and on the bottom, it "further the county board finds if any part of ordinance 30.02 d is found to be inconsistent with the above three findings," we are hereby amending it. We cannot amend it this way that is illegal.

Mr. Moore: I think we are talking about switching seats and whether it was presiding or conducting and a matter of semantics. I think the people of Madison County want us to get on with business. I think it is Ludacris to be making statements like that. If I can have a little latitude as far as time, I would like to talk

about a few things that were spoken about at committee. If there is no objection on the floor, can I read five short lines from Roberts Rules that are pertinent?

Mr. Parkinson: Objection, he is reading from documents.

Mr. Moore: That is why I asked if there were any objections.

Mr. Prenzler: Go ahead Mr. Moore. I agree with Ms. Harriss and we need to get this resolved.

Mr. Moore: From the very first part, to keep order one person is chosen to preside over the meeting. This person enforces the rules and designates who is to speak at any given time. Mr. Prenzler said “Mr. Steve Adler, due to your experience with parliamentary procedures will you please take the microphone and conduct for efficiency reasons, the meeting?” I believe that is what he did. He did not turn over the chairmanship over. When Ms. Ming-Mendoza sworn in the members, the chairmanship was not turned over to her, she was performing her duties as clerk, just as Mr. Steve Adler was helping with all of it that evening. The presiding officer may be elected specific for the meeting or elected and called chairman. Also the meeting begins when it is called to order by the presiding officer, the chairman or person takes the place and in a clear voice says the meeting comes to order. These are facts of the meeting minutes and I think a reasonable person would believe that Mr. Chairman was present during the meeting and did preside over the meeting. Also it says that the Chairman Pro Tem would run the meeting in the absence of the chairman.

Mr. Petrillo: In the last meeting I sat in, Mr. Gibbons if I recall correctly, gave an explanation of why that 10 days took place without communication. I believe there were conflicts with both parties on dates that they were going to meet. For some reason we want to exclude that of why that was not taken care of. I may be incorrect and I don't want to quote Mr. Gibbons, but Mr. Gibbons can I call upon you and ask if I heard this correctly that there was conflict and difficult in meeting on this issue?

Mr. Gibbons: You are correct. But that was as it related to the Government Relations Committee of last month. And since that time there was a committee meeting this month, where there was adequate time to consider both proposals.

Mr. Petrillo: I believe at that time we were also presented an option that we could do this very clearly, very easily and without politics involved and we have refused to even address that.

Mr. Moore: During the meeting also a Credentials Committee was put together and Mr. Adler named three names at that time and the chairman interrupted and said no I would like this person instead. He had influence over the meeting and participated and was being the authority figure. At the end of the meeting there was difficulty voting on committees and appointments because we did not have enough information we were going to postpone it. Mr. Adler said, why we don't send this to the Personnel Committee and Mr. Chairman was aware what was going on and he said no we cannot do that because we do not have a personnel committee put together. So I think clearly he was in charge from start to finish and I would like to iterate two points, we have a resolution and we don't think it is even needed, if the reasonable man says he was in charge and presiding over the meeting. If the resolution we have does not work at that point and time let's go with another one, nothing says we can't change it later. My final point is we have the full faith and confidence that Mr. Gibbons to represent us later down the road, he is going to give 100% of his efforts that he will lead us in the right direction.

Ms. Novacich: I just have two things to say about this. I think part of the problem here in the disconnect is because a chairman pro tem that is usually appointed to serve in that capacity is a member of the county board at that time and Mr. Adler was no longer serving on the county board. Secondly, if Mr. Gibbons did

send us all and proposed what he thought should have gone in a resolution, why aren't we discussing his as well as what is being presented here.

Mr. Prenzler: It has been passed through the Government Relations Committee and we have it before us. Any additional comments?

Mr. Asadorian: So the Government Relations Committee pretty much ignored the States Attorney that you just said Mr. Moore that we want to listen to...

Ms. Ciampoli: Mr. Asadorian that was addressed in the meeting and it was determined by the committee and the chair that they would go with the resolution they have presented then and if it does not pass then they would consider the next resolution to be voted on. So if it depends on if it passes or not, so I would appreciate to the rest of the board if we could just vote on it and see if it passes and if not then we will move on.

Mr. Minner: Who drafted the resolution we have here?

Mr. Prenzler: This was a combined effort of a meeting with Mr. Gibbons, Mr. Ezra, Don Moore, Doug Hulme and myself and it was presented to Mr. Gibbons for review for 10 days, we didn't hear anything, and it passed through Don Moore's committee.

Mr. Parkinson: A while ago my board members wanted to speak and you told them that you were deferring to somebody that already spoke. Mr. Moore has had the opportunity to speak a couple times on this issue.

Mr. Prenzler: He is chairman of the committee.

Mr. McRae: I think from the very beginning Mr. Gibbons said that said in the abundance of caution he wanted to re swear in people and I personally would have done that, I think in the abundance of caution. But I don't think a judge in the world a year from now or five years from now is going to say that we all were not duly elected and I understand Mr. Gibbons point, but I don't think you don't want to go there and I understand as well, this does not keep me awake at night. What keeps me awake at night is the power plant closing in East Alton, the jobs moving out of Olin and Granite City Steel workers. This is a very small issue and if we are going to make Madison County better and attract jobs then we need to perform like adults. I would like to see it resolved one way or another we are wasting way too much time on this.

Mr. Parkinson: I concur with him. There are a lot more important issues, however, it is an important issue when we are talking about tax dollars that may be wasted on potential lawsuits from big corporations because this was not done correctly.

Mr. Prenzler: Are we talking about your lawsuit or possibilities of lawsuits?

Mr. Parkinson: I don't think my lawsuit is pertinent to this Mr. Prenzler, but if you want to bring that up in public forum, we can talk about it. I appreciate the fact that things are now being done correctly after my lawsuit was filed. But back to my issue, the resolution was not a joint effort between Mr. Gibbons as you have portrayed it to be, I know that to be true. I have no idea why this county board cannot look at both resolutions and talk about both resolutions and figure out which one is the best solution for this issue. As he said it is childish that we have to look at one resolution that is put together by an attorney that is not represented by this county. He is not voted on by these people. Mr. Gibbons is the one who will have to entertain the lawsuits on this and he is not a part of this resolution. It is not fair.

Mr. Madison: I believe that the county board is getting the opportunity to determine what to do on this. It has gone through the Government Relations Committee, we looked at it there was really no opposition in the meeting to this at the time, asking all the questions we had the discussion in the abundance of safety we decided to go with it. We discussed the other day in committee if this was voted down we would look at one part of what Mr. Gibbons put together. I think it needs to go to an up or down vote so we can move forward one way or another.

Mr. Prenzler: I think we have had a good discussion on this.

Mr. Parkinson: Other people have spoken more than once and I am getting denied once again.

Mr. Prenzler: I will let Mr. Moore speak again then I will let you speak.

Mr. Moore: Thank you for letting me talk again. Anyone that comes to my committee meetings, they are given the floor to speak, thank you Mr. Parkinson for your consideration. I would like to clarify to Mr. Minner and Mr. Parkinson on why we are going with this resolution, there was a meeting held on January 30th that included our States Attorney, Mr. Gibbons. There was exchanged information and the resolution was put together that following Monday and sent to him in an email at which time we were hoping to get a response back from Mr. Gibbons. Our committee meeting was held 7 days later and we had not heard back and it was our intention in that meeting that we couldn't say what his thoughts were but we think that if he had a problem with it he would have let us know. So that is why we went with this resolution. At the time that is the only one we had. Also this resolution, that resolution, a third resolution or a fourth resolution all could do the job if needed at some point in time.

Mr. Prenzler: Mr. Parkinson, you will be the last to speak. I would like to move on and call roll.

Mr. Parkinson: Thank you for letting me be the last one to speak. Mr. Madison's comment earlier on the fact that there was very little discussion in that meeting is a bold face lie. I was provided plenty of opportunity...

Mr. Madison: I was referring to the first meeting.

Mr. Parkinson: And that is the source of the lawsuit, had I know you were going to talk about it in that meeting I would have been there. So I showed up at the second meeting when it was properly put on the agenda and I spoke at that. And I was given all the opportunity I wanted to speak at that. So to say there was no discussion and nobody showed up the meeting is a bold face lie and I commend the chairman of that committee for allowing me to have that time.

Mr. Prenzler: Mr. Parkinson I said you would be the last one to speak, but you called Mr. Madison a liar I will invite Mr. Madison to speak and that will be the last speaker and we will then go to roll call.

Mr. Madison: I believe that is highly against the rules and I don't appreciate it, I am not lying. There was an agenda and it was an open meeting, maybe it wasn't descriptive enough for him to understand, I am sorry but anyone that could have been there could have asked questions, there was no one there, so we had a discussion. That is how it went.

Mr. Prenzler: I recommend a yes vote to approve the county board resolution.

Mr. Asadorian: You are to remain neutral in this meeting. Look it up Mr. Moore in your book.

Mr. Walters: Mr. Dunstan did it many times before he asked for a vote, he gave us his views. Do you not remember this? It drives me crazy, am I the only one that has been listening the past few years. His predecessor did it many times by asking us to vote the way he liked.

Mr. Prenzler: If I have made a mistake I apologize. I am not aware of that rule. I am calling now for a roll call vote.

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

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

NAYS: Asadorian, Dalton, Dodd, Glasper, Holliday, Malone, Minner, Novacich, Parkinson, Petrillo, Trucano.

ABSTAIN: Kuhn.

AYES: 15. **NAYS:** 11. **ABSTAIN:** 1. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

The following resolution was pulled at the Government Relations Committee:

1. Resolution approving and authorizing the execution of a promotional and marketing agreement with Alton Convention and Visitors Bureau.

* * * * *

The following resolution was submitted and read:

A RESOLUTION AUTHORIZING COMMITMENT TO LEADERSHIP COUNCIL OF SOUTHWESTERN ILLINOIS

WHEREAS, the economic future of Southwestern Illinois and Madison County is a priority for all citizens of the region and one which requires focus and leadership; and

WHEREAS, continuing to market the assets of Southwestern Illinois through existing regional and cooperative approaches is a cost effective method for enhancing existing efforts to retain and attract new investment and jobs to Madison County; and

WHEREAS, the Leadership Council Southwestern Illinois has proposed a program of work which focuses on Madison County's economic development priorities; and

WHEREAS, Madison County, through the Community Development Department has funding available for activities of this nature allowing for continuing support of the efforts of the Leadership Council Southwestern Illinois;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison, Illinois that the County of Madison, Illinois authorizes the commitment of \$15,000 in support of Leadership Council Southwestern Illinois' proposed economic development initiative for the period of November of 2016 through April of 2017;

BE IT FURTHER RESOLVED that the Chairman of the County Board be authorized to sign any documents related to this program and to direct the appropriate staff to participate in the ongoing activities as required.

Respectfully submitted,

s/ Clint Jones
s/ Judy Kuhn
s/ Erica Harriss
s/ Ann Gorman
s/ Chrissy Dutton
s/ Helen Hawkins
s/ Liz Dalton

GRANTS COMMITTEE

March 6, 2017

Mr. Jones 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, Dodd, Ms. Dutton, Futrell, Ms. Glasper, Goggin, Ms. Harriss, Jones, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Michael, Minner, Moore, Ms. Novacich, Parkinson, Petrillo, Pollard, Trucano and Wesley.

NAYS: Holliday and Waters.

AYES: 25. NAYS: 2. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

The following resolution was submitted and read:

A RESOLUTION AUTHORIZING PARK & RECREATION GRANTS

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

WHEREAS; the Madison County Board has budgeted Park and Recreation sales tax funds for the FY 2017 Park Enhancement Program (PEP) Grant; and,

WHEREAS; applications for grants have been received from interested municipalities and park districts, and have been reviewed by the Park & Recreation Grant Commission; and,

WHEREAS; the Park & Recreation Grant Commission recommends that the following grants are awarded.

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison, Illinois that it hereby authorizes grants to be made from the Park & Recreation Grant budget to the recipients listed below for park and recreation purposes.

Alhambra Township	\$ 15,000.00	Alton	\$138,655.00
Bethalto	\$ 47,900.00	Chouteau Township	\$ 20,975.00
Collinsville Park Dist.	\$ 165,200.00	East Alton	\$ 31,480.00
Edwardsville	\$ 133,155.00	Edwardsville Township	\$ 15,000.00
Foster Township	\$ 20,135.00	Glen Carbon	\$ 64,790.00
Godfrey	\$ 90,625.00	Granite City Park Dist.	\$150,950.00
Hamel	\$ 15,000.00	Hartford	\$ 15,000.00
Highland	\$ 48,820.00	Livingston	\$ 15,000.00
Madison	\$ 19,575.00	Marine	\$ 15,000.00
Maryville	\$ 22,555.00	Nameoki Township	\$ 22,135.00
New Douglas Township	\$ 15,000.00	Pontoon Beach	\$ 28,825.00
Roxana Park Dist.	\$ 15,000.00	South Roxana	\$ 15,000.00
St. Jacob Park Dist.	\$ 15,000.00	Tri-Township Park Dist.	\$ 80,745.00
Venice Park Dist.	\$ 15,000.00	Wood River	\$ 53,150.00
Wood River Township	\$ 33,195.00	Worden	\$ 15,000.00
		Total	\$1,352,865.00

Respectfully submitted,

s/ Clint Jones
s/ Judy Kuhn
s/ Erica Harriss
s/ Ann Gorman
s/ Chrissy Dutton
s/ Helen Hawkins
s/ Liz Dalton

GRANTS COMMITTEE

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

PARK & RECREATION GRANT COMMISSION

Mr. Jones 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, Dodd, Ms. Dutton, Futrell, Ms. Glasper, Goggin, Ms. Harriss, Holliday, Jones, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Michael, Minner, Moore, Ms. Novacich, Parkinson, Petrillo, Pollard, Trucano, Walters and Wesley.

NAYS: None.

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

* * * * *

The following resolutions were pulled at Personnel Committee:

1. A resolution to increase the EMA Director's salary to \$85,000.00
2. Resolution concerning the payments to State's Attorney Special Investigators acting as part of the State's Attorney Felony Enforcement (SAFE) Team.
3. Resolution concerning health benefits to Madison County Board Members and part time non-union employees.
4. A resolution calling for the County Board Chairman to submit to the County Board the approval of department heads.

* * * * *

The following resolution was submitted and read:

RESOLUTION AUTHORIZING THE EMERGENCY DEMOLITION OF UNSAFE BUILDINGS AND STRUCTURES

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

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Madison County Planning & Development Department be authorized to take all steps necessary to cause demolition of property described herein; and further be directed to take all steps necessary to perfect a lien upon the described subject property sufficient to cover the cost of the demolition and to pursue proceedings to foreclosure where directed to do so by the Madison County Board.

The property included herein is composed of a single-family residential type structure.

The following common address is pertinent to the aforementioned resolution:

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
March 2, 2017**

Mr. Maxwell moved, seconded by Mr. Wesley, 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, Dodd, Ms. Dutton, Futrell, Ms. Glasper, Goggin, Ms. Harriss, Holliday, Jones, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Michael, Minner, Moore, Ms. Novacich, Parkinson, Petrillo, Pollard, Trucano, Walters and Wesley.

NAYS: None.

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

* * * * *

The following report was received and placed on file:

March 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 February 28, 2017.

Two Hundred and Seventy Five Dollars (\$275.00) to cover 4 Amusement Licenses.

All OF WHICH IS RESPECTFULLY SUBMITTED,

s/ Gussie Glasper
s/ Lisa Ciampoli
s/ Mike Parkinson
s/ Judy Kuhn
s/ Raymond Wesley

PUBLIC SAFETY COMMITTEE

* * * * *

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 March, 2017.

ATTEST:

s/ Debra D. Ming Mendoza _____
County Clerk

s/ Kurt Prenzler _____
County Board Chairman

Submitted by:

s/ Philip Chapman
s/ Kristen Novacich
s/ Mike Parkinson
s/ D.A. Moore
s/ David Michael

Chemco
5732 Manchester Road
St. Louis, MO 63110.....see attached rate schedule

Evoqua Water Technologies, LLC
2650 Tallevast Rd.
Sarasota, FL 64243-3912.....see attached bid tabulation

Hawkins, Inc.
2 Cahill Drive
Centralia, IL 62801.....see attached bid tabulation

WHEREAS, Chemco being the lowest bidder did not meet all specifications; and

WHEREAS, it is the recommendation of the Madison County Special Service Area #1 to contract services from Evoqua Water Technologies, LLC of Sarasota, FL as the next lowest bidder; and,

WHEREAS, the total cost for this expenditure will be paid from the Special Service Area #1 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 Evoqua Water Technologies of Sarasota, FL for the aforementioned Pump Station Maintenance Service Contract.

Respectfully submitted by,

s/ Helen Hawkins
Helen Hawkins

s/ Lisa Ciampoli
Lisa Ciampoli

James Futrell

s/ Don Moore
Don Moore

s/ Art Asadorian
Art Asadorian

s/ Larry Trucano
Larry Trucano

s/ Mike Parkinson
Mike Parkinson

s/ Philip Chapman
Philip Chapman

s/ Jamie Goggin
Jamie Goggin

s/ David Michael
David Michael

s/ Clint Jones
Clint Jones

s/ Robert Pollard
Robert Pollard

s/ Erica Harriss
Erica Harriss

s/ Tom McRae
Tom McRae

s/ Kristen Novacich
Kristen Novacich

Gussie Glasper

Sewer Facilities Committee

Finance & Government Operations Committee

Mr. Jones 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, Dodd, Ms. Dutton, Futrell, Ms. Glasper, Goggin, Ms. Harriss, Holliday, Jones, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Michael, Minner, Moore, Ms. Novacich, Parkinson, Petrillo, Pollard, Trucano, Walters and Wesley.

NAYS: None.

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

* * * * *

The following four (4) resolutions were submitted and read:

AGREEMENT/FUNDING RESOLUTION CLIFTON TERRACE ROAD RESURFACING SECTION 15-00031-00-RS VILLAGE OF GODFREY 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 Godfrey, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to resurface Clifton Terrace Road, project consists of HMA surface removal, HMA surface course, striping and 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 by the County Board of Madison County that there is hereby appropriated the sum of One Hundred Five Thousand Four Hundred Fifty (\$105,450.00) 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 Godfrey, P.O. Box 5067, Godfrey, IL 62035.

All of which is respectfully submitted.

s/ Tom McRae
Tom McRae

s/ Judy Kuhn
Judy Kuhn

s/ Philip Chapman
Philip Chapman

s/ David Michael

David Michael

s/ Clint Jones
Clint Jones

s/ Mike Walters
Mike Walters

s/ Larry Trucano
Larry Trucano

s/ Ann Gorman
Ann Gorman

Transportation Committee

* * * *

**AGREEMENT/FUNDING RESOLUTION PEARL STREET RESURFACING
SECTION 16-00032-00-RS VILLAGE OF GODFREY 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 Godfrey, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to resurface Pearl Street from Humbert Road to just west of Isabel Street, project consists of HMA surface removal, HMA surface course, pcc sidewalk, striping and 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 by the County Board of Madison County that there is hereby appropriated the sum of Seventy Four Thousand Six Hundred Sixty (\$74,660.00) 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 Godfrey, P.O. Box 5067, Godfrey, IL 62035.

All of which is respectfully submitted.

s/ Tom McRae
Tom McRae

s/ Judy Kuhn
Judy Kuhn

s/ Philip Chapman
Philip Chapman

s/ David Michael
David Michael

s/ Clint Jones
Clint Jones

s/ Mike Walters
Mike Walters

s/ Larry Trucano
Larry Trucano

s/ Ann Gorman
Ann Gorman

Transportation Committee

* * * *

**AGREEMENT/FUNDING RESOLUTION SPRING VALLEY ROAD TRAFFIC SIGNALS
SECTION 15-00028-01-TL CITY OF TROY 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 Troy, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to reconstruct and signalize the intersection of US Route 40 and Spring Valley Road, project consists of earthwork, pcc pavement, HMA pavement, storm sewer, traffic signals, pedestrian crossings, striping 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 by the County Board of Madison County that there is hereby appropriated the sum of One Hundred Fifty Thousand (\$150,000.00) dollars from the County Matching Tax Fund to finance the County's share of this project.

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

BE IT FURTHER RESOLVED that the County Clerk of Madison County be directed to transmit a certified copy of this Resolution to the City of Troy, 116 East Market, Troy, IL 62294-6741.

All of which is respectfully submitted.

s/ Tom McRae
Tom McRae

s/ Judy Kuhn
Judy Kuhn

s/ Philip Chapman
Philip Chapman

s/ David Michael
David Michael

s/ Clint Jones
Clint Jones

s/ Mike Walters
Mike Walters

s/ Larry Trucano
Larry Trucano

s/ Ann Gorman
Ann Gorman

Transportation Committee

* * * *

AGREEMENT FOR PRELIMINARY ENGINEERING SERVICES HEEREN BRIDGE BUCHTA ROAD TR 153 FT. RUSSELL TOWNSHIP MADISON COUNTY, ILLINOIS

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the County of Madison is desirous to replace an existing structure carrying Buchta Road over Indian Creek located in Sections 16, 17, 20 and 21 of Ft. Russell Township; and

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

WHEREAS, the engineering firm of Kaskaskia Engineering Group, LLC of Belleville, Illinois agrees to contract necessary preliminary engineering services for said drainage project.

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

BE IT FURTHER RESOLVED by the County Board of Madison County that there is hereby appropriated the sum of Seventy Four Thousand Three Hundred Fifty Six (\$74,356.00) dollars from the County Bridge Fund for this project.

All of which is respectfully submitted.

s/ Tom McRae
Tom McRae

s/ Judy Kuhn
Judy Kuhn

s/ Philip Chapman
Philip Chapman

s/ David Michael
David Michael

s/ Clint Jones
Clint Jones

s/ Mike Walters
Mike Walters

s/ Larry Trucano
Larry Trucano

s/ Ann Gorman
Ann Gorman

Transportation Committee

Mr. McRae moved, seconded by Mr. Walters, to adopt the four (4) 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, Dodd, Ms. Dutton, Futrell, Ms. Glasper, Goggin, Ms. Harriss, Holliday, Jones, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Michael, Minner, Moore, Ms. Novacich, Parkinson, Petrillo, Pollard, Trucano, Walters and Wesley.

NAYS: None.

AYES: 27. NAYS: 0. Whereupon the Chairman declared the four (4) resolutions duly adopted.

* * * * *

Mr. Asadorian moved, seconded by Mr. Holliday, to enter into executive session pursuant to 5ILCS120 (2) (c) paragraph 11 and 12 to discuss pending litigation.

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

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

NAYS: Futrell.

AYES: 26. NAYS: 1. Whereupon the Chairman declared the motion approved.

* * * * *

**Ms. Dalton and Ms. Dutton left the meeting. **

The following resolution was submitted and read:

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 was determined that there were substantial expenditures that were incurred by the Veterans’ Assistance Commission (“VAC”) for legal fees; and

WHEREAS, said expenditures for Fiscal Year 2016 resulted in a deficit budget; and

WHEREAS, there are sufficient funds available in the VAC special revenue fund balance for this immediate emergency appropriation; and

WHEREAS, Tom Burkart, counsel for Bradley Lavite, has admitted that the amount of \$6,092.50 was billed by his office to the VAC for work performed for Brad Lavite in his private capacity in connection with Mr. Lavite’s Federal Suit wherein Mr. Lavite seeks damages to be paid directly to him personally, which expenses are not for a public purpose as is required for expenditure of public funds generated from property tax revenue, and which sum should not be included in the amount of outstanding legal expense subject to this Immediate Emergency Appropriation; and

WHEREAS, upon submission of itemized invoices related to Warrants 16-4 and 16-5 from the Veterans’ Assistance Commission as required by uniform county policy, Generally Accepted Accounting Principles, and Section 9 of the Military Veterans’ Assistance Act, and general oversight and verification by the County as also authorized under Section 9 of the Military Veterans’ Assistance Act that the legal expenses requested by VAC Superintendent Lavite to be paid are for work performed by Burkart Law Offices for the VAC and not for Bradley Lavite in his private capacity, said expenses shall be paid by the County Board from this Immediate Emergency Appropriation of funds.

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2016 Budget for the County of Madison be increased by \$89,930 in the Veterans’ Assistance Commission Administration budget.

Respectfully submitted,

- s/ Lisa Ciampoli
- s/ Thomas McRae
- s/ Robert Pollard
- s/ Philip W. Chapman
- s/ David Michael
- s/ Don Moore
- s/ Larry Trucano

Finance & Gov’t Operations Committee

March 8, 2017

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

On the question:

Mr. McRae: So this bill is for \$90,000.00 to Mr. Burkhart, correct?

Mr. Prenzler: Yes and we have a motion to table.

Mr. McRae: This is the amount he is asking for payment for now in 2016. How much additional money did we pay him prior to this in this lawsuit?

Mr. Prenzler: Mr. Faccin was it \$130,000.00? Jennifer do you know?

Mr. McRae: How much was paid in 2016 and how much has he been paid already?

Ms. Zoelzer: I cannot say for sure, I would have to go look it up.

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

AYES: Asadorian, Chapman, Ms. Ciampoli, Futrell, Ms. Glasper, Goggin, Ms. Harriss, Holliday, Malone, Maxwell, McRae, Michael, Minner, Ms. Novacich, Parkinson, Petrillo, Pollard, Trucano, Walters and Wesley.

NAYS: Dodd, Jones, Kuhn, Madison, Moore.

AYES: 20. NAYS: 5. Whereupon the Chairman declared the foregoing resolution tabled.

Mr. Chapman moved, seconded by Ms. Harriss to recess this session of the Madison County Board Meeting until Wednesday, April 19, 2017. **MOTION CARRIED.**

ATTEST: Debbie Ming-Mendoza
County Clerk

MADISON COUNTY BOARD OF HEALTH

STATE OF ILLINOIS)
) SS
 COUNTY OF MADISON)

Proceedings of the Board of Health of Madison County, Illinois, as the recessed session of said Board of Health held at the Administration Building in the City of Edwardsville, in the County and State aforesaid on said Wednesday, March 15, 2017 and held for the transaction of general Board of Health business.

**MARCH 15, 2017
 5:00 PM
 EVENING SESSION**

The Board met pursuant to recess taken December 21, 2016.

* * * * *

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

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

ABSENT: Gorman and Hawkins.

* * * * *

Mr. Holliday, moved, seconded by Mr. Dodd, to approve the minutes of the September 21, 2016 and December 21, 2016 meeting. **MOTION CARRIED.**

* * * * *

The following report was received and placed on file:

**MADISON COUNTY HEALTH DEPARTMENT
 FY 2017 Summary thru 01/31/17**

Environmental Health	YTD
Food Inspections Conducted	398
Food Facility Re Inspections	61
Water Well Permits Issued	1
New Water Wells Inspected	19
Sealed Water Wells Inspected	0
Closed Loop Well Permits Issued	8
Closed Loop Well Inspected	6
Tanning Facility Inspections	4
Mosquito Pools Tested for WNV	0
Dead Birds Tested for WNV	0

Body Art Facility Inspections		5
Volunteer Management		YTD
Medical Reserve Corps Members		309
Personal Health Services		YTD
Immunization Patients Seen		421
Immunizations Administered		998
Vision Screens Performed		694
Hearing Screens Performed		718
Tuberculin Skin Tests Administered		81
Tuberculin Skin Test Read		76
New Cases Mycobacterium Tuberculosis Disease		0
Acid Fast Bacillus (AFB) Not Identified		14
Acquired Immunodeficiency Syndrome (AIDS)		1
Chickenpox/Varicella Cases Investigated		4
Chlamydia Cases Investigated		140
Cluster Illness Cases Investigated		16
Cryptosporidiosis Cases Investigated		0
Enteric Escherichia coli Cases Investigated		1
Food Complaints		7
Foodborne or Waterborne Illness		0
Gonorrhea Cases Investigated		44
Haemophilus Influenza, Meningitis/Invasive Cases Investigated		3
Hepatitis A Cases Investigated		5
Hepatitis B Cases Investigated		14
Hepatitis C Cases Investigated		66
Human Immunodeficiency Virus (HIV) Infection		6
Influenza-ICU, Death or Novel Reported		5
Legionellosis Cases Investigated		1
Lyme Disease Cases Investigated		1
Neisseria Meningitides, Meningitis/Invasive Cases Investigated		0
Pertussis Cases Investigated		11
Rabies, potential human exposure		4
Salmonellosis Cases Investigated		5
Shigellosis Cases Investigated		0
Streptococcal Infections, Group A, Invasive		9
Syphilis Cases Investigated		2

* * * * *

The following resolution was submitted and read:

A RESOLUTION RE-APPOINTING MEMBERS TO THE HEALTH BOARD ADVISORY COMMITTEE

WHEREAS, the Madison County Board adopted ordinance 94-10 establishing a Board of Health consisting of all the members of the County Board; and,

WHEREAS, state and local statutes require that an Advisory Committee to the Board of Health be appointed by the Board of Health; and,

WHEREAS, the terms of four members who desire to continue to serve on the Advisory Committee expire in April, 2017; and,

WHEREAS, it is the recommendation of the Madison County Health Department Committee that the individuals listed below be reappointed,

NOW, THEREFORE, BE IT RESOLVED that the following individuals be reappointed to serve as members of the Health Board Advisory Committee for the designated terms, in accordance with Title III, Chapter 32 Section 32.21 of the Madison County Code of Ordinances.

Reappointed for a term of three years ending April 1, 2020:

Jean Schram, M.A.
Arthur L. Grist, Sr., M.P.H.
Michael Beatty, M.D., F.A.C.S.
Carolyn Scott, R.N.

Respectfully Submitted,

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

s/ Helen Hawkins
Helen Hawkins

s/ Jack Minner
Jack Minner

s/ Lisa Ciampoli
Lisa Ciampoli

s/ Jim Dodd
Jim Dodd

s/ Robert Pollard
Robert Pollard

s/ Chrissy Dutton
Chrissy Dutton

Health Department Committee

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

* * * * *

Mr. Holliday moved, seconded by Ms. Kuhn to recess this session of the Madison County Board of Health Meeting until Wednesday, June 21, 2017. **MOTION CARRIED.**

ATTEST: Debbie Ming-Mendoza
County Clerk

* * * * *