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MADISON COUNTY BOARD

STATE OF ILLINOIS)
) SS
COUNTY OF MADISON)

Proceedings of the County Board of Madison County, Illinois, as the recessed session of said Board held at the Nelson "Nellie" Hagnauer County Board Room in the Administration Building in the City of Edwardsville, in the County and State aforesaid on said Wednesday, April 19, 2017, and held for the transaction of general business.

**WEDNESDAY, APRIL 19, 2017
5:00 PM
EVENING SESSION**

The Board met pursuant to recess taken March 15, 2017.

* * * * *

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

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

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

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

ABSENT: Dodd and Minner.

* * * * *

Ms. Hawkins moved, seconded by Mr. McRae, to approve the minutes of the March 15, 2017 meeting.

On the question:

Mr. Parkinson: I noticed in the minutes it is incorrectly reflected. There was no discussion on a salary increase for Kristen Poshard. It was merely a title only, there was no discussion of a pay raise.

Mr. Prenzler: I can address that, this has been the practice of what we are doing. When we make these appointments if it is not what the director had been getting before, we noted that. Mr. Todd Fulton his rate of pay was proposed at a rate different than what it was before, higher and Rob Schmidt as well. Kristen Poshard, I think it was understood that she would be receiving the same rate of pay that Frank Miles did when he was Director of Community Development.

Mr. Parkinson: I have to caution the board that this is potentially a violation of the open meetings act as it wasn't on the agenda as a pay raise. The minutes are not correct, it does not reflect that. We did not

discuss a pay raise, we only discussed giving her that title and title only. I would like to make a motion that we amend the minutes, that there is no pay increase involved with that appointment.

Ms. Ciampoli: I second that amendment.

Mr. Holliday: What is her salary?

Mr. Prenzler: The salary for Kristen Poshard in her prior position was \$44.55 per hour, grade 17 step 1, which works out to \$92,664.00 per year. That is her prior rate of pay. Her title was chief deputy of Community Development.

Mr. Chapman: I am concerned that if we were to approve the minutes as un-amended that we would actually be violating a law in that it is a fact that the amount of salary and any specific amount was never discussed, yet the minutes would be reflecting that it was discussed. I must say this is a concern for me.

Mr. McRae: I would agree with Mr. Chapman, I do not recall a discussion on her salary at the meeting. I would agree with Mr. Parkinson and Mr. Chapman that it wasn't discussed, whether or not she gets the salary you are suggesting is a different issue. But, if we are talking about the minutes, I don't recall the discussion either about her specific salary.

Mr. Prenzler: It is my understanding that the rate of pay for that position was what it was which a matter of public record and that is what Frank Miles was getting, which was \$100,500.00 roughly per year.

Mr. Chapman: Is it correct that the board must specifically agree or set the salary of this position?

Mr. Prenzler: I would say the position has a rate of pay and that is what it was. The position does indeed have a rate of pay.

Mr. Holliday: So the amendment is for her to receive the amount she was receiving before?

Mr. Prenzler: No the amendment is to change the minutes.

Ms. Mendoza: The amendment on the floor right now is to change the wording of the minutes that the resolution was not read, that the appointment of Ms. Poshard was read and I will amend the minutes to reflect that.

Mr. Holliday: So the amount she will be making cannot be a part of the amendment?

Mr. McRae: I think we are amending the minutes, to say what was discussed at the meeting, right?

Mr. Prenzler: Let's repeat the amendment.

Mr. Parkinson: The motion is to amend the minutes that her salary remains the same until this board approves a pay raise for her.

Mr. Prenzler: What we are doing right now is actually approving the minutes, I don't think we can do that, I think we should not approve the minutes and go back...

Mr. Parkinson: My suggestion is that we amend the minutes on what we actually voted on, the appointment, to give her the title only.

Mr. Prenzler: That was certainly not my understanding. I believe that there is a salary amount which is on the position and that is what Frank Miles got. So when you are appointed you receive that salary that is associated with that position that is my understanding.

Mr. Parkinson: Mr. Walters made the motion and Mr. Wesley seconded and there was no pay attached to it, it was strictly the title.

Mr. Prenzler: I think it was included in the sense that position has a rate of pay.

Mr. Parkinson: I voted and I don't remember any discussion on a pay raise. I think the board is agreeing with me here.

Mr. Walters: No, I think the board is agreeing that we need to change the minutes. When we have done this in the past, there has not been any indication of what the salary was for anyone that was appointed. This is the way we have done it for the past several years and nobody ever asked what the salary was until back in December. This is something that has been going on, she is going into a position and there is a specific amount to be paid for that position.

Mr. Madison: I don't think we can even have this discussion in this meeting since it was not on the agenda. We can adjust the minutes but I don't think we can adjust the salary.

Mr. Walters: We have a first and second, why don't you call for the roll and we will amend the minutes.

Mr. Prenzler: I think the amendment is to reduce Kristen Poshard's salary.

Mr. Walters: He cannot do that, all he can do is change what was in the minutes.

Mr. Parkinson: There was nothing as far as pay in the minutes. It was never discussed, it was title only. The pay can't stand.

Mr. Prenzler: I don't think there is clarity on what the amendment is.

Ms. Hawkins: I think all we are doing here is making a correction to the minutes and it is as simple as that.

Mr. Prenzler: I think the intent of Mr. Parkinson is to reduce her rate of pay.

Mr. Parkinson: No, it is to keep it at what it was.

Mr. Prenzler: I don't think we can make that sort of amendment because it was not on the agenda. But I think what you can do is vote that the minutes not be approved.

Mr. Walters: Or you can approve them with the amendment, delete the portion that there was no discussion about a pay raise. Right Debbie?

Ms. Mendoza: There is nothing in the minutes that shows there was any discussion about a pay raise. What is part of the minutes is the resolution you received after the appointment, that is what the minutes reflect, a copy of the resolution after the appointment was made.

Mr. Parkinson: That is correct, the resolution was added after the vote was taken.

Ms. Mendoza: The resolution was provided to the County Clerk's office in preparation of doing the minutes.

Mr. Prenzler: From what I understand from Madame Clerk, I talked with her today, this is how it has been done and this is the first time it has been questioned. This position has a rate of pay attached, so when someone is appointed as a director, they receive what that director gets paid.

Mr. Parkinson: That is not accurate, because we are talking about Mr. Fulton's pay rate tonight.

Mr. Prenzler: The reason we made a specific mention of his rate of pay is because it was being increased. But this is just exactly what the rate of pay was attached to the position. Also with Mr. Schmidt, the reason we mentioned his rate of pay was because he was getting more. If it had been the same it would not have been mentioned.

Mr. Parkinson: She is doing the same job as she was doing before and she is getting a \$20,000.00 pay raise in a 3 month period.

Mr. Prenzler: Mr. Hulme's rate of pay was mentioned because he was receiving less at that position.

Mr. Parkinson: So that proves my point, we have discussed pay on positions and we didn't do it on this one.

Mr. Prenzler: We have discussed pay when the rate of pay is what is attached to the position that is what we voted on. In my opinion, the county board voted to appoint that person to that position at that rate of pay.

Mr. Parkinson: That is not what was on the agenda.

Mr. Prenzler: I think it was implicit on what was on the agenda.

Mr. Parkinson: It was not on the agenda.

Mr. Prenzler: So what are we going to do with the minutes, should we not approve the minutes and just review it?

Ms. Mendoza: There is a motion to amend the minutes, we either need to rescind the motion to amend the minutes or vote?

Mr. Chapman: There is an amendment on the floor that has been seconded and it is very clear and you can't just dismiss it and erase it like it never happened and we move along. There is a motion on the floor that demands a vote that the minutes be amended.

Mr. Prenzler: I don't think it is an appropriate motion, what we are voting on here is approving the minutes, we can't just change people's rate of pay.

Mr. Chapman: I do not hear his amendment saying anything about the pay.

Mr. Prenzler: Yes it did

Mr. Chapman: That may be his intent. All of this discussion has been out of order because all the motion was to amend the minutes so they did not reflect pay that was not on the original motion and was not discussed.

Mr. Prenzler: I don't think that was the amendment.

Mr. Asadorian: Can we get a legal opinion on this?

Mr. Prenzler: No, I would like for the clerk to read how you understand Mr. Parkinson's motion.

Ms. Mendoza: Mr. Parkinson moved for a motion which was seconded by Ms. Ciampoli, to amend the minutes to reflect the appointment and not the resolution.

Mr. Prenzler: I don't think that was what he said.

Mr. Parkinson: Let me do this, I will rescind the motion for further discussion and I would like a legal opinion to being what is presented here as in the minutes and resolution was discussed and it was added to the minutes after the meeting and after the vote was taken. I would like a legal opinion as to whether the increase in salary is legal at this point, because it was not approved by the county board.

Ms. Mendoza: So are you rescinding the motion?

Mr. Parkinson: Momentarily.

Mr. Chapman: He cannot rescind his own motion. He can ask it be taken off the table, we have to vote on that and the person that seconded has to agree with that.

Mr. Asadorian: The maker of a motion rescinds his motion, the second has to also send it and it is removed. We do not have to vote on rescinding a motion.

Ms. Ciampoli: I will rescind mine.

Mr. Parkinson: I would like to have a legal opinion. The vote was a title only, never a discussion about a pay increase.

Mr. Prenzler: If I can suggest that we postpone until the end of the meeting.

* * * * *

The following proclamation was submitted and read:

HIGHLAND FIRST RESPONDERS PROCLAMATION

WHEREAS, the Madison County Board wishes to recognize the heroism that took place on March 16, 2017 by Highland Fire-EMS Paramedics Todd Zobrist and Ty Barr along with Highland Police Department Sergeant Aric Steinbeck and Officers Shawn Bland, Heather Kunz and Chris Lewis; and

WHEREAS, at 5:31 a.m. a motorist called 911 after spotting a SUV in Silver Lake and Todd Zobrist and Ty Barr responded; and

WHEREAS, when Todd Zobrist and Ty Barr arrived they could see the headlights on the SUV under water; and

WHEREAS, Todd Zobrist jumped into the 46-degree water and swam 75-feet to the SUV to find a 3-month-old baby boy floating inside; and

WHEREAS, Todd Zobrist removed the baby and placed him on the SUV's roof, began CPR and the baby began to breathe; and

WHEREAS, Todd Zobrist decided not to wait for rescuers to come to him, but rather he held the infant above the water and backstroked toward the bank until he could stand and run to shore; and

WHEREAS, Ty Barr remained on shore and coordinated with first responders and then he and Officer Shawn Bland helped get the baby and Todd Zobrist, who now was hypothermic, into an ambulance and rushed to the hospital; and

WHEREAS, Officer Heather Kunz provided resuscitation efforts, and kept the baby warm en route to the hospital while Officer Chris Clewis drove the ambulance so Ty Barr could treat the baby and Todd Zobrist.

WHEREAS, Police Sergeant Aric Steinback kept the scene under control and handled emergency communications; and

NOW THEREFORE BE IT RESOLVED, that the County Board of Madison County, Illinois recognizes the heroic actions taken by these First Responders who saved the life of a 3-month-old baby and we do hereby express our profound admiration for their extraordinary actions of the highest order.

Adopted this 19th of April, 2017

s/ Kurt Prenzler
Kurt Prenzler, Chairman
Madison County Board

Ms. Kuhn moved, seconded by Ms. Harriss, to adopt the foregoing proclamation. **MOTION CARRIED.**

* * * * *

The following proclamation was submitted and read:

ARMENIAN GENOCIDE PROCLAMATION

WHEREAS, On April 24, 2017, Armenian communities around the world will commemorate the 102nd anniversary of the Armenian Genocide; and

WHEREAS, Armenians were subjected to torture, starvation, mass murder and exile from their historic homeland and 1.5 million lost their lives;

WHEREAS, The Armenian Genocide represented a deliberate attempt by the Ottoman Empire to eliminate all traces of a thriving, noble civilization; and

WHEREAS, Attacks on Christians continue today around the world;

WHEREAS, Madison County is home to descendants of survivors of this genocide and they have preserved their culture, heritage and language, as well as becoming leaders in the community and by becoming proud and patriotic practitioners of America; and

WHEREAS, we honor the victims and survivors of the genocide, and reaffirm our commitment to preventing future atrocities from being committed against any people;

NOW THEREFORE BE IT RESOLVED, that the Board of Madison, Madison County, Illinois, does hereby declare April 24, 2017 as “*Armenian Martyrs Day*” — a day of “Man’s inhumanity against mankind.”

s/ Kurt Prenzler
Kurt Prenzler
County Board Chairman

ATTEST:

s/ Debbie Ming Mendoza
Debbie Ming-Mendoza
County Clerk

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

* * * * *

Herb Simmons, Jr. Address to the Board

I would like to thank you for your time tonight, the reason I am here is to speak for the firefighters of State Park Fire Department. My name is Herb Simmons, I am the chief of the State Park Fire Department. We are trying to move forward with our department and we are being told from numerous people that board member Helen Hawkins is trying to make attempts on changing the State Park Fire District board. From my understanding that is not Ms. Hawkins’ area, it is Ms. Glasper’s area. My concern is, we are making a change and I don’t know if it will be for the better or for the worse, but I will say were we are today, we are moving forward in training of firemen, we have been showing up doing more for the firehouse and have a safer community. As you see, I have several firemen here tonight in support of this. I am not against the appointment, but why is a county board member who is not in our district going around making phone calls and attempting to get someone to be appointed over the current board member, who has helped us. Thank you for listening and I hope you will rethink the appointment. If not I will do my best to work with the new appointment.

Mr. Holliday: I have a question, what is the name of the person who you recommend for that?

Mr. Simmons: It is recommended to be William Ellis that is who Ms. Glasper recommended. The fire department and St. Clair County president wrote a letter to that affect as well. Our department is split between Madison and St. Clair County.

Mr. Parkinson: Mr. Prenzler can you enlighten us on where Jimmy Wells's recommendation came from?

Mr. Prenzler: He was recommended by two county board members, Lisa Ciampoli and Helen Hawkins.

Mr. Simmons: I also have a petition to leave with you signed by the firefighters.

Mr. Futrell: I would like to hear an explanation on the signed document that he was getting ready to explain.

Mr. Simmons: It is a petition of 18 of the firemen. I have 24 firemen and 18 of them on their own free will walked in and said this is what they wanted to do. The secretary drew up the petition and they all signed it.

Ms. Hawkins: State Park Fire District is divided between district 16 and 23. I did call Gussie about it and told her there was another person that had been recommended and she was not able to return the call. I talked to former fire people there and that is where I got the recommendation for Jimmy Wells. I do have the right, I have never done this before, but I do have the right to make the appointment.

Ms. Glasper: I will speak to that. I was sent the list to make the recommendation for appointment for State Park Fire District as in the past. And in the past I have never coordinated it with another board member. It was my recommendation to make. I did submit a recommendation on Mr. William Ellis, Ms. Hawkins did call me and leave a message after I had done that. No, we did not talk or agree on that. My recommendation was for Bill Ellis and I am asking when we vote on this appointment that it be separated out.

Ms. Novacich: I concur with Ms. Glasper. I think Mr. Ellis has done a fantastic job at the State Park Fire District and I think we should go with the recommendation from Gussie Glasper and the State Park Fire Department.

Ms. Kuhn: I was wondering about these appointments, it has always been the call of the county board member, they had a say on this. There was a lot of different agendas made this time, the first agenda was blank on appointments, then approximately there were about 18 appointments made out of 30-40. Why were the other ones taken away?

Mr. Prenzler: We had a great number of appointments for this month and we have not got to all of those.

Ms. Kuhn: None of us would want it to come to our district that there is someone we know. We need time to look at it.

Mr. Prenzler: There are cases where the county board members have not had the time to look at it. And that is why we have delayed it.

* * * * *

The following letter was received and placed on file:

CITY OF HIGHLAND
1115 Broadway, P.O. Box 218
Highland, IL 62249-0218, 618-654-9891
www.highlandil.gov

March 23, 2017

RE: Sludge Application Notification

Dear Property Owner:

As a condition of our Illinois EPA Land Application of Sewage Sludge permit #2014-SC-58896, issued July 15, 2014, we are required to provide written notice to adjacent property owners as well as the county and township of our intent to land apply sludge at the property located at 14272 Kraus Road.

We have 90 days from this notification to complete the application. If you have any questions, please call the Highland Water Reclamation Facility 618-654-8122.

Sincerely,

City of Highland
Water Reclamation Facility

* * * * *

The following letter was received and placed on file:

ILLINOIS DEPARTMENT OF TRANSPORTATION
Division of Highways/Region 5/District 8
1102 Eastport Plaza Drive, Collinsville, IL 62234-6198

March 16, 2017

County Engineers
Mayors/Village Board Presidents
City Engineers/Public Works Directors
Consultants

I am pleased to announce that Mr. Stephane Seck has accepted a position in the Central Bureau of local Roads. Mr. Seck was a valuable asset to the District Local Roads Section. In order to more efficiently provide our services to the local communities in District 8, the Local Roads Section will be making some adjustments. Beginning on March 16, 2017 the coverage areas of the Field Engineers will be re assigned as follows:

Zone 1: Daniel Sommer, P.E.
Local Roads Field Engineer
Ph: 618-346-3339
Daniel.Sommer@illinois.gov

Zone 2: Jon Schaller, P.E.

Local Roads Field Engineer
Ph: 618-346-3334
Jon.Schaller@illinois.gov

Clinton County
Marion County
Monroe County
Randolph County
St. Clair County
Washington County

An updated organizational chart for the District 8 Local Roads Section is also enclosed for your reference. If you should have any questions regarding your Motor Fuel Tax funds or regarding any other local project funded through federal and or state highway funding programs, please feel free to contact your Local Roads Field Engineer or the District Local Roads Office at 618-346-3332.

Sincerely,

Jeffrey L. Keirn, P.E.
Region Five Engineer

s/ James E. Mollett, P.E.
Acting District Engineer of Local Roads and Streets

* * * * *

The following letter was received and placed on file:

ILLINOIS ENVIRONMENTAL PROTECTION AGENCY

Public Notice

Proposed Issuance of a Federally Enforceable State Operating Permit Buckeye Terminals, LLC in Hartford

Buckeye Terminals, LLC has applied to the Illinois Environmental Protection Agency for a federally enforceable state operating permit regulating air emissions from the facility is located at 200 East Hawthorne Street in Hartford. The facility is bulk petroleum product and distribution terminal for gasoline and distillate fuels. The Illinois EPA has reviewed the application and made a preliminary determination that the application meets the standards for issuance and has prepared a draft permit for public review and comment.

The Illinois EPA is accepting written comments on the draft permit. Comments must be postmarked by midnight, April 30, 2017. If sufficient interest is expressed in the draft permit, a hearing or other informational meeting may be held. Requests for information, comments and questions should be directed to Rachel Stewart, Office of Community Relations, Illinois Environmental Protection Agency, P.O. Box 19506, Springfield, Illinois, 62794-9506, 217-782-2224, Rachel.Stewart@illinois.gov

The repositories for these documents and the application are at the Illinois EPA's offices at 2009 Mall Street in Collinsville, 618-346-5120 and 1021 North Grand Avenue East, Springfield, 217-782-7027. The draft permit and project summary may also be available at

www.epa.illinois.gov/public-notices/boa-notices/index Copies of the documents may also be obtained upon request to the contact listed above.

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

* * * * *

The following 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 April 4, 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: NS Environmental Trust Section III/IV Landfill Site # (IEPA): _____

Address: Edwardsville Road

City: Granite City

County: Madison

TYPE PERMIT SUBMISSIONS:

New Landfill	<input type="checkbox"/>	Landfill	<input checked="" type="checkbox"/>	General Municipal Refuse	<input 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	<input type="checkbox"/>
Renewal of Landfill	<input type="checkbox"/>	Incinerator	<input type="checkbox"/>	(exec. chem & putrescible)	<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	<input type="checkbox"/>	Other	<input type="checkbox"/>	Other (Specify _____)	<input type="checkbox"/>
Transfer	<input type="checkbox"/>				
Name Change	<input type="checkbox"/>				
Generic	<input type="checkbox"/>				

DESCRIPTION OF PROJECT:

Assessment Monitoring Plan for Dissolved Magnesium in Well R119

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

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County: Madison

TYPE PERMIT SUBMISSIONS:

New Landfill	<input type="checkbox"/>	Landfill	<input checked="" type="checkbox"/>	General Municipal Refuse	<input 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	<input type="checkbox"/>
Renewal of Landfill	<input type="checkbox"/>	Incinerator	<input type="checkbox"/>	(exec. chem & putrescible)	<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	<input type="checkbox"/>	Other	<input type="checkbox"/>	Other (Specify _____)	<input type="checkbox"/>
Transfer	<input type="checkbox"/>				
Name Change	<input type="checkbox"/>				
Generic	<input type="checkbox"/>				

DESCRIPTION OF PROJECT:

Corrective action report for wells r130, t136 and p1, 2, p3, p5, p6, p9, p10 and p11. Assessment monitoring report for dissolved sodium at well r130 and dissolved iron at well t136. Proposed intrawell aqgs for dissolved sodium in well r130 and updated post closure cost estimate

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The following report was received and placed on file:

**MADISON COUNTY HISTORICAL MUSEUM & ARCHIVAL LIBRARY PROGRESS
REPORT**

July 1, 2016 through December 31, 2016

HISTORICAL MUSEUM

The Historical Museum closed for renovations beginning July 1 and did not reopen during 2016. The roof was repaired and replaced; chimneys were repaired; gutters and dormers were replaced; and paint was removed from any brick work near the roof. The Madison County Facilities Management Department was instrumental in overseeing the project and the Madison County Historical Society paid for the all of the work that was done. The next phase of work is currently under discussion.

ARCHIVAL LIBRARY

Month	Visitors & Research Requests (Email, Mail, and Phone)
July	30
August	26
September	24
October	36
November	24
December	24
TOTAL	164

Library visitors came from the states of Colorado, Idaho, Illinois, Maryland, Massachusetts, Missouri, Nebraska, North Carolina, Oklahoma, Oregon, Texas, and Virginia.

Historical Museum Activities

- ☐ The museum staff moved to temporary quarters at the Archival Library.
- ☐ Staff members worked on inventorying the large collection of hand fans and jewelry.

- In addition, staff has begun the process of reorganizing the collection center in order to clear areas to fit the larger pieces of furniture from the museum. Working toward the goal of a new look in the museum with new and enhanced exhibits, fewer items will be displayed but more of the Madison County story will be told.
- The museum took in a number of interesting items and collections during the last half of 2016. A few are listed below.
 - o A long time employee of the Owens Glass Company donated a collection of glasses made at the plant consisting of one glass from every year between 1950 and 1983.
 - o The daughter of a member of the Women's Army Corps donated her mother's dress uniform and supplemental information as well as photographs. She was an Edwardsville native and a corporal in the signal corps.
 - o The wife of an Edwardsville native and SIUE graduate donated a Vietnam era U.S. Air Force dress uniform that had belonged to her husband.
 - o The most exciting collection came to us from the National World War II Museum in New Orleans. Milton Siegrist's daughter had donated her father's World War II medals, patches, garrison cap, photographs, and documents to the National Museum. Because the items had a strong Madison County connection and were a small collection (by National Museum standards), we were contacted to see if we were interested in the collection and we happily accepted the items. As a collection, these items provide an excellent insight into this Madison County man's time in the service. Additional photos and personal information have also been added to this collection.

Archival Library Activities

- Mary Westerhold joined the Steering Committee of the Madison History project whose goal was to produce an online history of Madison County that was free and accessible to everyone. The project required a collaborative effort from many areas of the county with SIUE staff and students creating the online encyclopedia. This is an ongoing project.
- Library staff and volunteers processed a collection of over 300 documents and photos of the Paddock family donated in May.
- As part of the process of preparing the museum for renovation, the books from the original 1819 Edwardsville Library were removed from the museum, wrapped in tissue, cataloged, and stored at the collection center. One of the more interesting books in this collection is "Naval History of the United States from the Commencement of the Revolutionary War to the Present Time," published in 1814. There are two volumes in this history with Volume 2 containing over 60 pages of "British Vessels Captured by Public and Private Armed Vessels of the United States" beginning in 1775 and continuing through 1813. The list includes the name of the capturing vessel, the name and type of the captured vessel, number of crew and arms, contents and their value, and the disposition of the vessel. Some were captured after a "desperate action" and these notations included the number of men wounded or killed on each vessel. Some of the captured vessels were burned while others were sent to various ports. The contents of the vessels included coffee, rum, sugar, fruits, and mahogany with total value of the contents ranging from a \$100 to over \$150,000.
- Volunteers and staff have transcribed the early records of St. Andrew's Church.
- Ongoing projects include scanning of scrapbooks and photos, indexing newsletters from various industries, indexing guardianship files, accepting and cataloging collections, and various research projects.
- Mary Westerhold attended the five-day Federation of Genealogical Societies

Conference held in Springfield, IL.

- ☐ Donations in the second half of 2016 included
 - o A large collection of books, music, photos, and documents relating to Edwardsville History and the Lange family;
 - o Scrapbooks relating the activities of various railroads in the early 1900s;
 - o Handbooks on Genealogy research; and
 - o Family Histories and House Histories.

VOLUNTEERS

- ☐ In spite of temporary working locations and limited parking, the museum and library volunteers logged over 650 hours of volunteer time.

REPORTS, RECORDS

- ☐ Six month progress report; invoices approved and forwarded to County Auditor

MEETINGS

- ☐ Madison County Institutions Committee

BUILDINGS AND GROUNDS

- ☐ Routine Pest control, lawn mowing, and snow removal for Museum, Archival Library, and Collections Center (County), housecleaning (Society), and herb garden care (Volunteer Gardeners).

PURCHASE

- ☐ Purchase and necessary paperwork for equipment and supplies for the Museum office, Archival Library, buildings, and displays.

Mary T. Westerhold

Archival Research Manager & Interim Director

MADISON COUNTY HISTORICAL MUSEUM & ARCHIVAL LIBRARY

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The following report was received and placed on file:

RECEIPTS FOR MARCH 2017

County Clerk

115	Marriage License @ 30.00	\$ 3,450.00
0	Civil Union License @ 30.00	\$ 0.00
193	Certified Copies MARRIAGE @ \$12.00	\$ 2,316.00
0	CIVIL UNION @ \$12.00	\$ 0.00
545	BIRTH @ \$12.00	\$ 6,540.00
70	DEATH @ \$15.00	\$ 1,050.00
3	JURETS @ \$14.00	\$ 42.00
19	MISC. REC	\$ 4,176.52
	Total Certified Copies	\$14,124.52

40	Notary Commissions by Mail @\$10.00	\$ 400.00
30	Notary Commissions in Office @\$10.00	\$ 300.00
37	Cert. of Ownership @\$31.00	\$ 1,147.00
1	Cert. of Ownership @\$1.50	\$ 1.50
4	Registering Plats @\$12.00	\$ 48.00
24	Genealogy Records @\$4.00	\$ 96.00
117	Automation Fees @\$4.00	\$ 468.00
1092	Automation Fees @\$8.00	\$ 8,736.00
1	Amusement License	\$ 150.00
0	Mobile Home License @\$50.00	\$ 0.00
4	Redemption Clerk Fees	\$ 428.00
2	Tax Deeds @\$11.00	\$ 22.00
85	Tax Sale Automation Fees @\$10.00	\$ 850.00
Total		\$30,221.02

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 April, 2017

s/ Vanessa Jones
 Notary Public

* * * * *

The following report was received and placed on file:

**MARK VON NIDA
 CLERK OF THE CIRCUIT COURT
 EARNED FEES REPORT
 GENERAL ACCOUNT
 4/6/2017**

ASSETS

Cash in Bank	\$4,683,517.58
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Time Certificates	<u>1,884,000.00</u>	<u>\$6,567,517.58</u>
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LIABILITIES

Excess Fees Due County Treasurer	898,353.08
Library Fees	29,892.00
Child Support Maintenance	5,199.27
2% Surcharge	336.60
2.5% TSP Fees	0.00
Record Search	216.00
Probation Operations	8,837.05
Probation Fees-Adult	27,878.55
Probation Fees-Juvenile	891.00
Probation Fees-Superv.	11,037.08
Casa	1,941.00
Court Security Fee	89,082.98
Document Storage Fees	104,039.92
Finance Court System Fee	29,643.00
Arrestee's Medical Fees	3,026.00
15% Arrestee's Med. Fees	534.00
Office Automation Fees	<u>34,799.00</u>
Total	1,245,706.53
Balance Due Liability Ledger	5,321,811.05

ADJUSTMENTS

Feb Adj	403,973.00
Feb Ref Mar	-303.50
Mar Ref Apr	151.50
Feb PP Mar	0.00
Mar PP Apr	0.00
Feb BR Mar	-6,280.00
Mar BR Apr	17,794.00
Feb DUI% Mar	-20,083.79
Mar DUI% Apr	27,355.94
Feb PRB Mar	-395.50
Mar PRB Apr	441.00
Mar 17% Exp to CCOAF	112.20
Apr 17% Exp to CCOAF	-397.80
VDNR Prior Refunds	0.00
Adj Refund Acct no reissue	70.00
NSF	-1441.00
over & short	-20.00

Adj E Citation CCOAF	0.00
Honored Checks	474.00
Total	421,450.05
Total	6,567,517.58

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

Period Ending March, 2017

Fee Title	EOM Date	Monthly Receipts	YTD Receipts
2%	3/31/2017	\$336.60	\$663.89
TSP FEE 2.5%	3/31/2017	\$0.00	\$0.00
AIDS	3/31/2017	\$0.00	\$0.00
ARR MED 15%	3/31/2017	\$534.00	\$1,335.86
BONDS	3/31/2017	\$25,307.40	\$67,289.90
CLERK FEE	3/31/2017	\$432,952.36	\$1,164,344.74
CHILD SUPPORT	3/31/2017	\$5,199.27	\$17,225.90
DRUG ABUSE	3/31/2017	\$0.00	\$0.00
FIN COURT	3/31/2017	\$29,643.00	\$78,696.31
INTEREST	3/31/2017	\$3,400.02	\$11,287.59
JURY DEMAND	3/31/2017	\$15,243.25	\$45,668.00
REC SRCH	3/31/2017	\$216.00	\$534.00

For Destination Gen Rev	\$512,831.90
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ARR MED 85%	3/31/2017	\$3,026.00	\$7,569.87
COURT SEC	3/31/2017	\$89,082.98	\$240,164.71
DOC STOR	3/31/2017	\$104,039.92	\$281,558.41
LIB FEES	3/31/2017	\$29,892.00	\$80,160.00
OFF AUTO	3/31/2017	\$34,799.00	\$94,253.99
PROB ADULT	3/31/2017	\$27,878.55	\$58,793.80
PROB JUVEN	3/31/2017	\$891.00	\$4,286.00
PROB SUPER	3/31/2017	\$11,037.08	\$28,213.53
VCVA	3/31/2017	\$0.00	\$0.00
CASA	3/31/2017	\$8,837.05	\$24,380.93
PROB OPER FEE	3/31/2017	\$1,941.00	\$5,030.46

For Destination Spec Fund	\$311,424.58
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\$824,256.48

7-Apr-17

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

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

STATE OF ILLINOIS)
) SS
COUNTY OF MADISON)

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

s/Julianna Grate
NOTARY PUBLIC

My commission expires on January 15, 2018

* * * * *

The following report was received and placed on file:

AMY M. MEYER
MADISON COUNTY RECORDER
 Madison County Administration Building
 157 N. Main St. Suite 211, Edwardsville, IL 62025
 618-692-7040, Ext. 4769-Fax 618-692-9843

RECORDER'S OFFICE MONTHLY REPORT

March, 2017

Monthly recorded document total:
3,828

Deed of Conveyance recorded:
825

Foreclosures/Lis Pendens recorded:

81

Recorder Automation Fund
\$25,119.00

Sale of Product fees received:
(Subscription services and copy fees)
\$23,410.24

s/ Amy M. Meyer
Madison County Recorder

* * * * *

The following report was received and placed on file:

**REGIONAL OFFICE OF EDUCATION MONTHLY REPORT
March 2017**

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

	<u>Month</u>	<u>To Date</u>
<u>Licensure</u>		
Total Educators Registered	55	612
Total Licenses Registered	56	631
Total Substitute Licenses Issued	19	164
Licenses Issued	27	239
Endorsedments Issued	6	47
Paraprofessional Issued	7	56
<u>Testing Center</u>		
Computer Based Tests Given	204	1066
Work Keys Tests	2	74
<u>Bus Driver</u>		
Total Drivers Trained	11	603
<u>Fingerprinting</u>		
Total persons Fingerprinted	138	1537
<u>Workshops</u>		
Total Attendees (3 Workshops)	221	425

Administrators Academy (0 Academy)	8	23
<u>Health/Life/Safety Amendments</u>	5	9
Amendments Processed		
<u>Occupancy Permits</u>		
Permits Issued	0	8
<u>Compliance Visits Conducted</u>		
Public Schools	5	13
Non Public Schools	1	2
<u>Truancy Services</u>	39	120
<u>Homeless Students Served</u>	4	907
<u>Transition Program</u>	9	233

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The following report was received and placed on file:

Madison County Jail Daily Population Report 03/2017
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	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date			1	2	3	4	5
Men			269	256	260	256	267
Women			55	46	46	46	41
Daily Total			324	302	306	302	308

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	6	7	8	9	10	11	12
Men	266	260	268	263	256	253	254
Women	42	43	46	45	46	49	47
Daily Total	308	303	314	308	302	302	301

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	13	14	15	16	17	18	19
Men	252	256	258	261	256	261	267
Women	48	48	47	51	50	48	43

Daily Total	300	304	305	312	306	309	310
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	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	20	21	22	23	24	25	26
Men	270	279	262	258	249	244	245
Women	44	46	45	41	45	48	45
Daily Total	314	325	307	299	294	292	290

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	27	28	29	30	31		
Men	250	263	259	254	258		
Women	45	54	48	45	42		
Daily Total	295	317	307	299	300		

The average daily population for March, 2017 was 305.

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The following report was received and placed on file:

Chris Slusser, Madison County Treasurer

Fund Report

March 2017

Company	Fund	Account	Deposit	Maturity	Rate	Amount
BANK OF EDWARDSVILLE	CD	1057517120B	8/5/2016	8/5/2018	0.65	\$2,500,000.00
BANK OF EDWARDSVILLE	CD	1057517119C	8/5/2016	8/5/2017	0.30	\$2,500,000.00
CARROLLTON BANK CDARS	CD	1018033808	7/16/2015	7/13/2017	0.88	\$2,500,000.00
CARROLLTON BANK CDARS	CD	1018033794	7/9/2015	7/6/2017	0.88	\$2,500,000.00
CARROLLTON BANK	CD	40006987C	12/2/2015	12/2/2017	0.98	\$1,047,566.20
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	\$2,035,811.52
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	\$5,130,432.26
HOME FEDERAL (Best Hometown Bank)	CD	13000373	11/4/2015	11/4/2018	1.65	\$2,046,634.43
HOME FEDERAL (Best Hometown Bank)	CD	13000393	12/1/2015	12/1/2018	1.65	\$257,148.16
HOME FEDERAL (Best Hometown Bank)	CD	13000469 (was 0095)	4/5/2016	5/5/2018	1.25	\$251,593.43
HOME FEDERAL (Best Hometown Bank)	CD	13000446 (was 0075)	2/29/2016	3/29/2018	1.25	\$506,837.42
LIBERTY BANK	CD	57430B	6/30/2016	6/30/2018	0.85	\$2,035,019.65
LIBERTY BANK	CD	58582	6/21/2016	6/21/2019	1.25	\$3,028,135.44
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	\$248,518.32
Associated Bank - American Express Bk FSB	CD	02587CDW7	7/22/2015	7/23/2018	1.70	\$205,574.00
Associated Bank - Apple Bank for Savings	CD	03784JND2	10/28/2015	4/28/2017	0.75	\$245,044.10
Associated Bank - Avidbank	CD	05368TAD3	10/14/2015	10/16/2017	0.95	\$248,468.72
Associated Bank - Bank of Birmingham	CD	060704BF9	10/16/2015	11/16/2017	0.90	\$248,545.60
Associated Bank - BMO Harris Bank	CD	05573J5A8	10/9/2015	10/10/2017	1.10	\$245,445.90
Associated Bank - BUS Bk of St Louis	CD	12325EGY2	10/15/2015	10/15/2018	1.10	\$244,002.85
Associated Bank - Capaha Bank Tamms, IL	CD	13916SFN9	7/8/2015	7/9/2018	1.30	\$249,418.32
Associated Bank - Capital One NA	CD	14042E5S5	8/19/2015	8/20/2018	1.75	\$236,238.45
Associated Bank - Crescent Bank New Orleans	CD	225645DJ6	4/24/2015	10/24/2017	0.90	\$224,405.44
Associated Bank - Enerbank	CD	29266NN78	7/14/2015	7/14/2017	1.00	\$240,165.60
Associated Bank - Everbank Jacksonville Fl	CD	29976DH37	1/19/2016	1/19/2018	1.15	\$248,322.40
Associated Bank - First Financial NW Inc	CD	32022MAA6	10/16/2015	10/16/2018	1.05	\$243,811.75
Associated Bank - First Natl Bank in Sioux	CD	32111LCH3	10/16/2015	10/13/2017	0.90	\$240,446.40
Associated Bank - First Niagara Bk	CD	33583CSP5	10/9/2015	10/10/2017	1.10	\$240,436.80
Associated Bank - First State Bank Dequeen	CD	336460BX7	10/21/2015	1/22/2018	1.00	\$248,649.76
Associated Bank - Firstrust Savings Bk	CD	337630AU1	7/15/2015	7/17/2017	1.00	\$240,177.60
Associated Bank - Heritage Bank	CD	42724JCY9	10/16/2015	7/17/2017	0.85	\$240,196.80
Associated Bank - JP Morgan Chase Bk	CD	48125YBG8	4/30/2015	4/30/2018	1.20	\$242,079.86
Associated Bank - Key Bank NA	CD	49306SVH6	10/14/2015	10/15/2018	1.35	\$249,210.24
Associated Bank - LCA Bank Corp	CD	501798HK1	10/14/2015	4/16/2018	1.10	\$245,705.60
Associated Bank - Luana Savings Bank	CD	549103SB6	10/23/2015	10/23/2018	1.15	\$244,144.95

Associated Bank - Lyons Natl Bank	CD	552249BE3	10/16/2015	10/16/2017	0.90	\$248,456.32
Associated Bank - MB Financial Bk	CD	55266CMR4	7/10/2015	7/10/2017	1.00	\$240,156.00
Associated Bank - Mercantil Comm Bk	CD	58733ABV0	7/17/2015	7/17/2017	1.10	\$240,170.40
Associated Bank - Midland States Bk	CD	59774QEM0	4/28/2015	11/14/2017	0.85	\$249,473.10
Associated Bank - Needham Bk Mass	CD	63983RAS8	10/7/2015	10/10/2017	1.05	\$240,448.80
Associated Bank - Pacific Premier Bank	CD	69478QCV0	10/21/2015	4/21/2017	0.70	\$245,031.85
Associated Bank - Preferred Bank LA Calif	CD	740367EL7	10/30/2015	10/30/2018	1.05	\$246,207.85
Associated Bank - Revere Bank	CD	761402BA3	10/23/2015	7/24/2017	0.80	\$240,213.60
Associated Bank - Security Fed Bank Aiken SC	CD	81423LBU5	10/26/2015	4/26/2017	0.70	\$245,041.65
Associated Bank - Signature Bank of Arkansas	CD	82669LGA5	10/16/2015	7/16/2018	1.10	\$245,957.95
Associated Bank - Sutton Bank Ohio	CD	869478EZ6	10/30/2015	10/30/2018	1.25	\$247,476.72
Associated Bank - TCF National Bank	CD	872278QA7	10/14/2015	4/17/2017	0.75	\$245,022.05
Associated Bank - UBS Bk	CD	90348JAP5	10/9/2015	10/1/2018	1.40	\$248,176.08
Associated Bank - United Prairie Bank	CD	91134CAW1	10/21/2015	8/21/2017	0.90	\$240,295.20
Associated Bank	FEDE	3134G9Q67	7/27/2016	7/27/2018	1.05	\$4,990,400.00
Associated Bank	St Clair Mad Mon	85227XCY9	2/10/2016	12/1/2017	2.00	\$200,690.00
Associated Bank	Clinton Bond	187350EV1	2/19/2016	12/1/2017	3.88	\$1,038,858.00
Associated Bank	Mad/Jer Cnty	556547HA8	2/25/2016	12/1/2017	1.50	\$1,000,200.00
Associated Bank	Mad/Jersey Sch	556547GW1	7/13/2016	12/1/2017	1.65	\$239,704.80
Associated Bank	Mad Co IL Cmnty	557072DZ5	2/8/2016	1/1/2018	2.35	\$200,700.00
Associated Bank	Mad Cp #2 Traid	556887HF7	1/7/2016	4/1/2018	2.00	\$484,747.80
Associated Bank	FEDE	3134G8MH9	3/15/2016	6/15/2018	1.05	\$9,959,600.00
Associated Bank	Mad/Jersey Sch	556547GX9	7/27/2016	12/1/2018	2.05	\$498,755.00
Associated Bank	FFCB	3133EFC70	2/22/2016	2/22/2019	1.12	\$14,918,250.00
Associated Bank	FEDE	3134G9Q75	7/26/2016	7/26/2019	1.25	\$9,939,700.00
Associated Bank	FEDE	3134GALS1	10/20/2016	9/12/2019	1.27	\$4,967,850.00
Associated Bank	FHLB	3130A9M32	9/30/2016	9/30/2019	1.14	\$4,940,050.00
Associated Bank	Mad/Jer Co Sch	556547GY7	12/22/2015	12/1/2019	2.50	\$556,976.00
Associated Bank	Mad Co Il Sch	557055FX3	10/6/2015	12/1/2017	2.00	\$1,604,903.70
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	0.32	\$3,369,806.71
BANK OF EDWARDSVILLE	MM	175132408	12/2/1997	N/A	0.10	\$2,226,338.39
CARROLLTON BANK	MM	40017273	8/12/2009	N/A	0.50	\$7,745,197.51
IST MID-ILLINOIS (First Cloverleaf Bk)	MM	27002837	5/9/2006	N/A	0.02	\$2,859.58
BOS	MM	2003902	8/23/2011	N/A	0.40	\$252,176.43

BOS	MM	2003929	9/12/2011	N/A	0.40	\$645,871.95
IPTIP	MM	7139125061	5/31/2009	N/A	0.24	\$576,497.90
IPTIP	MM	151300230503	4/3/2013	N/A	0.24	\$10,106.73
RELIANCE BANK	MM	50091180	4/22/2015	N/A	0.50	\$7,148,801.24
THE EDGE BANK (Town & Country)	MM	4300000654	6/4/2008	N/A	0.02	\$78,051.87
Amount Total					98.12	\$145,889,272.36
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 eighteen (18) resolutions were submitted and read:

MADISON COUNTY BOARD OF REVIEW

RESOLUTION

WHEREAS, the term of Bessie L. Powers, Member of the MADISON COUNTY BOARD OF REVIEW, has expired; and,

WHEREAS, Bessie L. Powers has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Bessie L. Powers, be re-appointed to a 2 year term ending 5/31/2019.

Dated at Edwardsville, Illinois, this 19th day of April, 2017.

s/ Kurt Prenzler
Madison County Board Chairman

* * * *

ALHAMBRA FIRE PROTECTION DISTRICT

RESOLUTION

WHEREAS, the term of Tim Duffin, Trustee of the ALHAMBRA FIRE PROTECTION DISTRICT, has expired; and,

WHEREAS, Tim Duffin has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Tim Duffin, be re-appointed to a 3 year term ending 5/4/2020.

FURTHER, that said Tim Duffin give bond in the amount of \$1,000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this 19th day of April, 2017.

s/ Kurt Prenzler
Madison County Board Chairman

* * * *

COLLINSVILLE FIRE PROTECTION DISTRICT

RESOLUTION

WHEREAS, the term of Robert P. Vogt, Trustee of the COLLINSVILLE FIRE PROTECTION DISTRICT, has expired; and,

WHEREAS, Eric Wortham has been recommended for consideration and appointment,

NOW, THEREFORE BE IT RESOLVED that Eric Wortham, be appointed to a 3 year term ending 5/4/2020.

FURTHER, that said Eric Wortham give bond in the amount of \$1,000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this 19th day of April, 2017.

s/ Kurt Prenzler
Madison County Board Chairman

* * * *

GLEN CARBON FIRE PROTECTION DISTRICT

RESOLUTION

WHEREAS, the term of Mark Abram, Trustee of the GLEN CARBON FIRE PROTECTION DISTRICT, has expired; and,

WHEREAS, Luke Harris has been recommended for consideration and appointment,

NOW, THEREFORE BE IT RESOLVED that Luke Harris, be appointed to a 3 year term ending 5/4/2020.

FURTHER, that said Luke Harris give bond in the amount of \$1,000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this 19th day of April, 2017.

s/ Kurt Prenzler
Madison County Board Chairman

* * * *

GLEN CARBON FIRE PROTECTION DISTRICT

RESOLUTION

WHEREAS, the term of Ron Foster, Jr., Trustee of the GLEN CARBON FIRE PROTECTION DISTRICT, has expired; and,

WHEREAS, Matthew Warren has been recommended for consideration and appointment,

NOW, THEREFORE BE IT RESOLVED that Matthew Warren, be appointed to a 3 year term ending 5/4/2020.

FURTHER, that said Matthew Warren give bond in the amount of \$1,000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this 19th day of April, 2017.

s/ Kurt Prenzler
Madison County Board Chairman

* * * *

GREATER ALTON/TWIN RIVERS CONVENTION AND VISITORS' BUREAU

RESOLUTION

WHEREAS, the term of John Hopkins, Member of the GREATER ALTON/TWIN RIVERS CONVENTION AND VISITORS' BUREAU, has become vacant due to his resignation; and,

WHEREAS, Linda Jun has been recommended for consideration and appointment,

NOW, THEREFORE BE IT RESOLVED that Linda Jun, be appointed to a 2 year unexpired term ending 12/31/2017.

Dated at Edwardsville, Illinois, this 19th day of April, 2017.

s/ Kurt Prenzler
Madison County Board Chairman

* * * *

LONG LAKE FIRE PROTECTION DISTRICT

RESOLUTION

WHEREAS, the term of Wendy Pittman, Trustee of the LONG LAKE FIRE PROTECTION DISTRICT, has expired; and,

WHEREAS, Wendy Pittman has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Wendy Pittman, be re-appointed to a 3 year term ending 5/4/2020.

Dated at Edwardsville, Illinois, this 19th day of April, 2017.

s/ Kurt Prenzler
Madison County Board Chairman

* * * *

MARINE COMMUNITY FIRE PROTECTION DISTRICT

RESOLUTION

WHEREAS, the term of Danny Tracy, Trustee of the MARINE COMMUNITY FIRE PROTECTION DISTRICT, has expired; and,

WHEREAS, Dave Geiger has been recommended for consideration and appointment,

NOW, THEREFORE BE IT RESOLVED that Dave Geiger, be appointed to a 3 year term ending 5/4/2020.

FURTHER, that said Dave Geiger give bond in the amount of \$1,000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this 19th day of April, 2017.

s/ Kurt Prenzler
Madison County Board Chairman

* * * *

MEADOWBROOK FIRE PROTECTION DISTRICT

RESOLUTION

WHEREAS, the term of Thomas Martin, Trustee of the MEADOWBROOK FIRE PROTECTION DISTRICT, has expired; and,

WHEREAS, Thomas Martin has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Thomas Martin, be re-appointed to a 3 year term ending 5/4/2020.

FURTHER, that said Thomas Martin give bond in the amount of \$1,000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this 19th day of April, 2017.

s/ Kurt Prenzler
Madison County Board Chairman

* * * *

MITCHELL FIRE PROTECTION DISTRICT

RESOLUTION

WHEREAS, the term of Eddie Lee, Trustee of the MITCHELL FIRE PROTECTION DISTRICT, has expired; and,

WHEREAS, Eddie Lee has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Eddie Lee, be re-appointed to a 3 year term ending 5/4/2020.

FURTHER, that said Eddie Lee give bond in the amount of \$1,000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this 19th day of April, 2017.

s/ Kurt Prenzler
Madison County Board Chairman

* * * *

MITCHELL FIRE PROTECTION DISTRICT

RESOLUTION

WHEREAS, the term of Robert Stevens, Trustee of the MITCHELL FIRE PROTECTION DISTRICT, has expired; and,

WHEREAS, Robert Stevens has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Robert Stevens, be re-appointed to a 3 year term ending 5/4/2020.

FURTHER, that said Robert Stevens give bond in the amount of \$1,000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this 19th day of April, 2017.

s/ Kurt Prenzler
Madison County Board Chairman

* * * *

MITCHELL PUBLIC WATER DISTRICT
Resolution

WHEREAS, the term of Carol Cooper, Trustee of the MITCHELL PUBLIC WATER DISTRICT, has expired; and,

WHEREAS, Carol Cooper has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Carol Cooper, be re-appointed to a 5 year term ending 5/2/2022.

Dated at Edwardsville, Illinois, this 19th day of April, 2017.

s/ Kurt Prenzler
Madison County Board Chairman

* * * *

MITCHELL PUBLIC WATER DISTRICT
Resolution

WHEREAS, the term of Eddie Manoogian, Trustee of the MITCHELL PUBLIC WATER DISTRICT, has expired; and,

WHEREAS, Eddie Manoogian has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Eddie Manoogian, be re-appointed to a 5 year term ending 5/2/2022.

Dated at Edwardsville, Illinois, this 19th day of April, 2017.

s/ Kurt Prenzler
Madison County Board Chairman

* * * *

PONTOON BEACH PUBLIC WATER DISTRICT

RESOLUTION

WHEREAS, the term of Chris Hankins, Trustee of the PONTOON BEACH PUBLIC WATER DISTRICT, has expired; and,

WHEREAS, Chris Hankins has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Chris Hankins, be re-appointed to a 5 year term ending 5/2/2022.

FURTHER, that said Chris Hankins give bond in the amount of \$1,000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this 19th day of April, 2017.

s/ Kurt Prenzler
Madison County Board Chairman

* * * *

ST. LOUIS REGIONAL AIRPORT AUTHORITY

RESOLUTION

WHEREAS, the term of Greg McCalley, Chairman of the ST. LOUIS REGIONAL AIRPORT AUTHORITY, has expired; and,

WHEREAS, Wendell Ross has been recommended for consideration and appointment,

NOW, THEREFORE BE IT RESOLVED that Wendell Ross, be appointed to a 5 year term ending 5/2/2022.

Dated at Edwardsville, Illinois, this 19th day of April, 2017.

s/ Kurt Prenzler
Madison County Board Chairman

* * * *

SHERIFF'S MERIT COMMISSION

Resolution

WHEREAS, the term of Tyrone Echols, Member of the SHERIFF'S MERIT COMMISSION, has expired; and,

WHEREAS, Tyrone Echols has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Tyrone Echols, be re-appointed to a 6 year term ending 2/19/2023.

Dated at Edwardsville, Illinois, this 19th day of April, 2017.

s/ Kurt Prenzler
Madison County Board Chairman

* * * *

TROY FIRE PROTECTION DISTRICT

RESOLUTION

WHEREAS, the term of William C. Brown, Trustee of the TROY FIRE PROTECTION DISTRICT, has expired; and,

WHEREAS, Darren Reeves has been recommended for consideration and appointment,

NOW, THEREFORE BE IT RESOLVED that Darren Reeves, be appointed to a 3 year term ending 5/4/2020.

FURTHER, that said Darren Reeves give bond in the amount of \$1,000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this 19th day of April, 2017.

s/ Kurt Prenzler
Madison County Board Chairman

* * * *

****Wood River Levee District Appointment was pulled****

* * * *

ZONING BOARD OF APPEALS FOR MADISON COUNTY

RESOLUTION

WHEREAS, the term of Robert Dauderman, Member of the ZONING BOARD OF APPEALS FOR MADISON COUNTY, has expired; and,

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

NOW, THEREFORE BE IT RESOLVED that Don Metzler, be appointed to a 5 year term ending 5/2/2022.

Dated at Edwardsville, Illinois, this 19th day of April, 2017.

s/ Kurt Prenzler

Madison County Board Chairman

Mr. Asadorian moved, seconded by Mr. Parkinson, to adopt the eighteen (18) foregoing resolutions.
MOTION CARRIED.

* * * * *

The following resolution was submitted and read:

PONTOON BEACH PUBLIC WATER DISTRICT

RESOLUTION

WHEREAS, the term of Curt Edwards, Trustee of the PONTOON BEACH PUBLIC WATER DISTRICT, has expired; and,

WHEREAS, Ernest Morris has been recommended for consideration and appointment,

NOW, THEREFORE BE IT RESOLVED that Ernest Morris, be appointed to a 5 year term ending 5/2/2022.

FURTHER, that said Ernest Morris give bond in the amount of \$1,000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this 19th day of April, 2017.

Madison County Board Chairman

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

On the question:

Mr. Parkinson: I do not know where Ernest Morris' name came from. I don't know who recommended him. I think Kristen and I both were pleased with Curt Edwards, he has done a fine job. I have received phone calls in support of Curt Edwards and I don't know why we are making a change with this.

Mr. Prenzler: The name is recommended by Ms. Helen Hawkins.

Mr. Parkinson: Ok. There are two other board members here that represent that area as well and neither one of us would like to have a change.

Mr. Asadorian: If we vote this down, do we need to make a motion afterwards for a different appointment?

Mr. Prenzler: Then I would have the opportunity to recommend another person at another time. The appointment would just be rejected.

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

AYES: Mr. Chapman, Ms. Ciampoli, Ms. Dutton, Goggin, Ms. Harriss, Ms. Hawkins, Jones, Madison, McRae, Michael, Moore, Walters and Wesley.

NAYS: Asadorian, Dalton, Futrell, Glasper, Gorman, Holliday, Kuhn, Malone, Maxwell, Novacich, Parkinson, Petrillo, Pollard, Trucano

AYES: 13. NAYS: 14. Whereupon the Chairman declared the motion on the foregoing resolution has failed.

* * * * *

The following resolution was submitted and read:

STATE PARK FIRE PROTECTION DISTRICT

RESOLUTION

WHEREAS, the term of Bill Ellis, Trustee of the STATE PARK FIRE PROTECTION DISTRICT, has expired; and,

WHEREAS, Jimmy Wells has been recommended for consideration and appointment,

NOW, THEREFORE BE IT RESOLVED that Jimmy Wells, be appointed to a 3 year term ending 5/4/2020.

FURTHER, that said Jimmy Wells give bond in the amount of \$1,000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this 19th day of April, 2017.

Madison County Board Chairman

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

On the question:

Ms. Ciampoli: With all due respect to Ms. Glasper and to the rest of the board, I was approached and asked for a recommendation on this. Mr. Wells is an outstanding citizen of State Park. He has lived there all his life and he has worked with State Park when I was on the City Council in Collinsville to make State Park a village. He would have the best interest for the citizens of State Park. I do respect you Gussie, but on many times and many issues in State Park, even though it is not my area, I have been called on numerous occasions when there has been flooding. Things that have happened down there they have called me. I always contact Gussie at that time whenever there is an issue. When Canteen Creek flooded twice, I contacted Mr. Jim Trucano, who is on the Canteen Creek levee district, he went down and did some work down there and I have commended him for his work. He is trying to work with the people. I am sorry for the miscommunication, but I was approached and I did give a name. I think he will do an excellent job, sometimes change is good. Mr. Ellis is a nice man and it is nothing personal.

Ms. Glasper: It is my recommendation as representative of the 23rd district that Jimmy Wells not be appointed to this position and that Mr. Bill Ellis remain on the State Park District.

Mr. McRae: There is no guarantee that either of these gentlemen that they be nominated next month right?

Ms. Hawkins: As Lisa commented, being the clerk of Nameoki Township I get the calls of State Park place. Mr. Wells has been wonderful and as far as the flood, I met with the representative Beiser and Senator Haine and they came up with some solutions and the Cahokia Creek Water District has already worked to alleviate that problem and because of my experience with Mr. Wells and what a good person he was for the State Park place and also his knowledge on the fire district is why I recommend him. It says district 16 and 23. It is the first time I have ever recommended anyone for any district and I had good cause for Mr. Wells.

Mr. Asadorian: Listening to the chief speak earlier and praising the work that this individual has been doing on that board, any time a firefighter says that they have increased education and increased training, they are pretty dedicated to it. Nobody likes to go through the education and training. This tells me that the firefighters are behind this guy and if this guy has treated them with respect and dignity for them to feel this way. And to change that would not be good for the moral of that department.

Mr. Holliday: Past practice has been that the recommendation of the county board member in the district was always taken first and looked at being the dominant recommendation. So these recommendations from other county board members is a slap in the face on the person that has that district and their word is not taken on who they want to be.

Ms. Ciampoli: With respect to that, prior to the other administration, multiple times I have made recommendations for my areas and never was I granted that. Past practice might have worked for some but it did not work for the entire board. I wanted to make that point.

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

AYES: Mr. Chapman, Ms. Ciampoli, Futrell, Goggin, Ms. Harriss, Ms. Hawkins, Jones, Madison, McRae, Michael, Walters and Wesley.

NAYS: Asadorian, Dalton, Dutton, Glasper, Gorman, Holliday, Kuhn, Malone, Maxwell, Moore, Novacich, Parkinson, Petrillo, Pollard and Trucano.

AYES: 12. NAYS: 15. Whereupon the Chairman declared the foregoing resolution has failed.

* * * * *

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

**SUMMARY REPORT OF CLAIMS
AND TRANSFERS
March**

Mr. Chairman and Members of the County Board:

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

	Payroll <u>03/10/2017, 03/24/2017</u>	Claims <u>4/19/2017</u>
GENERAL FUND	\$ 2,527,295.78	\$ 848,371.79
SPECIAL REVENUE FUND	1,208,014.89	3,577,959.11
DEBT SERVICE FUND	0.00	0.00
CAPITAL PROJECT FUND	0.00	0.00
ENTERPRISE FUND	50,955.28	123,461.91
INTERNAL SERVICE FUND	29,323.86	1,181,164.06
COMPONENT UNIT	0.00	0.00
GRAND TOTAL	\$ 3,815,589.81	\$ 5,730,956.87

s/ Rick Faccin	-	-
Madison County Auditor		
April 19, 2017	-	-

s/ Robert Pollard		
s/ Donald Moore	-	-
s/ Philip Chapman		
s/ Thomas McRae	-	-
s/ Larry Trucano		
s/ David Michael	-	-
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 received a grant entitled the Joint Adult Drug Court Solicitation to Enhance Treatment grant with the purpose of providing an enhanced drug court support and treatment program; and

WHEREAS, the Department of Justice, Bureau of Justice Assistance authorized federal funds in the amount of \$299,485; and

WHEREAS, the Department of Justice, Bureau of Justice Assistance requires the County to provide matching funds in the amount of \$107,160 which the County has available in the Probation Serviced fund; and

WHEREAS, the agreement provides a grant period of October 1, 2016 through September 30, 2019;
and

WHEREAS, the remaining amount of the grant not expended in Fiscal Year 2016 will be re-appropriated for the remaining grant period in Fiscal Years 2017 and 2018;

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 \$107,160 in the fund established as the 2016 BJA Enhanced Drug Court Treatment Program.

Respectfully submitted,

s/ Robert Pollard

s/ David Michael

s/ Don Moore

s/ Philip Chapman

s/ Thomas McRae

s/ Larry Trucano

Finance & Gov't Operations Committee

April 12, 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, the County received a grant in the amount of \$30,910 with the purpose of supporting local health emergency planning and response to identify and mitigate the potential spread of Ebola Virus Disease; and

WHEREAS, the Illinois Department of Public Health authorized funds in the amount of \$30,910, with the County providing no additional match funds; and,

WHEREAS, the original agreement provided a grant period of July 1, 2015, through June 30, 2016;
and

WHEREAS, the County has received an amendment extending the grant through June 30, 2017; and

WHEREAS, an unexpended grant balance in the amount of \$15,762.36 remains which was not budgeted for in the 2017 Madison County budget;

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 \$15,762.36 in the budget established as the 2016 Ebola Virus Disease Grant.

Respectfully submitted,

s/ Robert Pollard
s/ David Michael
s/ Don Moore
s/ Philip Chapman
s/ Thomas McRae
s/ Larry Trucano

Finance & Gov't Operations Committee

April 12, 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 has been determined that there are necessary expenditures that will be incurred for the purchase of a 2017 Ford Explorer; and

WHEREAS, said expenditures were not provided for in the Fiscal Year 2017 Budget and will result in a deficit budget; and

WHEREAS, there are sufficient funds available in the Host Fee Fund 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 \$25,770 in the Host Fee fund.

Respectfully submitted,

s/ Robert Pollard
s/ David Michael
s/ Don Moore
s/ Philip Chapman
s/ Thomas McRae
s/ Larry Trucano

Finance & Gov't Operations Committee

April 12, 2017

Ms. Ciampoli 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, Mr. Chapman, Ms. Ciampoli, Ms. Dalton, Ms. Dutton, Futrell, Ms. Glasper, Goggin, Ms. Gorman, Ms. Harriss, Ms. Hawkins, Holliday, Jones, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Michael, 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.

* * * * *

The following resolution was submitted and read:

**RESOLUTION TO PURCHASE EQUIPMENT FOR POLICE PATROL VEHICLES FOR THE
MADISON COUNTY SHERIFF'S OFFICE**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Sheriff's Office wishes to purchase equipment for 10 new police patrol vehicles; and,

WHEREAS, this equipment is available for purchase Ray O'Herron Company of Danville, IL; and,

Ray O'Herron Company 3549 N. Vermillion Street Danville, IL 61834\$32,705.00
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DataTronics, Inc. 7228 Herter Industrial Drive Godfrey, IL 62035\$46,696.30
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WHEREAS, Ray O'Herron met all specifications at a total contract price of Thirty-two thousand seven hundred five dollars (\$32,705.00): and,

WHEREAS, this project will be paid for with FY2017 Sheriff's Capital Outlay and Court Security funds; and,

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Ray O'Herron Company of Danville, IL for the aforementioned equipment for the police patrol vehicles.

Respectfully submitted by,

Lisa Ciampoli

s/ Don Moore
Don Moore

s/ Philip Chapman
Philip Chapman

s/ David Michael
David Michael

s/ Robert Pollard

Mike Walters

s/ Mike Parkinson
Mike Parkinson

s/ Philip Chapman
Philip Chapman

s/ Gussie Glasper
Gussie Glasper

s/ Chrissy Dutton

Robert Pollard

s/ Tom McRae

Tom McRae

Gussie Glasper

s/ Larry Trucano

Larry Trucano

Finance & Government Operations Committee

s/ Gussie Glasper

Gussie Glasper

Mike Parkinson

s/ Ray Wesley

Ray Wesley

s/ Art Asadorian

Art Asadorian

s/ Judy Kuhn

Judy Kuhn

s/ Lisa Ciampoli

Lisa Ciampoli

Public Safety Committee

Chrissy Dutton

s/ Jamie Goggin

Jamie Goggin

s/ Liz Dalton

Elizabeth Dalton

Judiciary Committee

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

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

AYES: Asadorian, Mr. Chapman, Ms. Ciampoli, Ms. Dalton, Ms. Dutton, Futrell, Ms. Glasper, Goggin, Ms. Gorman, Ms. Harriss, Ms. Hawkins, Holliday, Jones, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Michael, 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 two (2) resolutions were submitted and read:

**RESOLUTION AUTHORIZING A PUBLIC INFRASTRUCTURE LOAN TO THE MITCHELL
PUBLIC WATER DISTRICT**

WHEREAS, the Grants Committee has received an Infrastructure Loan application from the Mitchell Public Water District for the construction and engineering of a 12" ductile iron water main serving the Unilever Distribution Center at the Gateway Commerce Center;

WHEREAS, the Mitchell Public Water District has requested a low-interest loan of \$115,000.00 to assist with the construction and engineering of a new 12" ductile iron water main;

WHEREAS, the construction and engineering of the existing 12" ductile iron water main is needed to preserve the health and safety of the citizens of the Water District; and

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

NOW, THEREFORE, BE IT RESOLVED that the County Board of Madison County, Illinois, authorizes a maximum public infrastructure loan of \$115,000.00 at 3% interest over seven years to the Mitchell Public Water District contingent upon: (1) the Water District complying with all applicable federal, state and local regulations; (2) the Water District demonstrating that it has adequate funds to complete its infrastructure project; (3) Madison County, the Water District, and any other funding sources negotiating mutually satisfactory security agreements for the infrastructure loan; and (4) the Water District agreeing not to initiate its proposed infrastructure project until it has received a "Notice to Proceed" from Madison County;

BE IT FURTHER RESOLVED that this loan be made for a seven-year term at three percent interest to assist in funding the construction and engineering of a 12" ductile iron water main serving the Unilever Distribution Center at the Gateway Commerce Center in Mitchell, IL.

Respectfully submitted,

s/ Clint Jones

s/ Liz Dalton

s/ Erica Harriss

s/ Chrissy Dutton

s/ Gussie Glasper

s/ Bruce Malone

s/ Helen Hawkins

s/ Judy Kuhn

s/ James Futrell

GRANTS COMMITTEE (04/10/2017)

April 19, 2017

* * * *

A RESOLUTION AUTHORIZING A PARK & RECREATION LOAN TO WOOD RIVER TOWNSHIP

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

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

WHEREAS, Wood River Township has submitted an application for a \$134,400 capital improvement loan to complete construction of the Wood River Township Park walking/bicycle trail for five years at three percent; and

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

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison, Illinois that it hereby authorizes a maximum Park & Recreation Loan of \$134,400 to Wood River Township contingent upon: (1) the Township complying with all applicable federal, state and local regulations; (2) the Township demonstrating that it has adequate funding to complete its park project; (3) Madison County, the Township and any other funding sources negotiating mutually satisfactory security agreements for the park loan; and (4) the Township agreeing not to initiate its proposed park project until it has received a "Notice to Proceed" from Madison County;

BE IT FURTHER RESOLVED that this loan be made for a 5 year term at three percent interest to assist in funding Wood River Township's park project.

Respectfully submitted,

s/ James Futrell
s/ Gussie Glasper
s/ Judy Kuhn
s/ Helen Hawkins
s/ Bruce Malone
s/ Liz Dalton
s/ Clint Jones
s/ Erica Harriss
s/ Chrissy Dutton
Grants Committee

s/ Jamie Goggin
s/ Ron Parente
Mark Rosen
Park and Recreation Commission

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

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

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

NAYS: None.

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

* * * * *

The following report was received and placed on file:

MADISON COUNTY HEALTH DEPARTMENT
FY 2017 Summary thru 02/28/17

Environmental Health	YTD
Food Inspections Conducted	638
Food Facility Re Inspections	91
Water Well Permits Issued	2
New Water Wells Inspected	20
Sealed Water Wells Inspected	1
Closed Loop Well Permits Issued	9
Closed Loop Well Inspected	7
Tanning Facility Inspections	6
Mosquito Pools Tested for WNV	0
Dead Birds Tested for WNV	0
Body Art Facility Inspections	7
Volunteer Management	YTD
Medical Reserve Corps Members	312
Personal Health Services	YTD
Immunization Patients Seen	601
Immunizations Administered	1423
Vision Screens Performed	841
Hearing Screens Performed	869
Tuberculin Skin Tests Administered	113
Tuberculin Skin Test Read	103
New Cases Mycobacterium Tuberculosis Disease	1
Acid Fast Bacillus (AFB) Not Identified	22
Acquired Immunodeficiency Syndrome (AIDS)	1
Chickenpox/Varicella Cases Investigated	6
Chlamydia Cases Investigated	231
Cluster Illness Cases Investigated	21
Cryptosporidiosis Cases Investigated	0
Enteric Escherichia coli Cases Investigated	1
Food Complaints	13
Foodborne or Waterborne Illness	0
Gonorrhea Cases Investigated	64
Haemophilus Influenzae, Meningitis/Invasive Cases Investigated	3
Hepatitis A Cases Investigated	7
Hepatitis B Cases Investigated	22
Hepatitis C Cases Investigated	101
Human Immunodeficiency Virus (HIV) Infection	15
Influenza-ICU, Death or Novel Reported	32
Legionellosis Cases Investigated	1
Lyme Disease Cases Investigated	1
Neisseria Meningitidis, Meningitis/Invasive Cases Investigated	0
Pertussis Cases Investigated	13
Rabies, potential human exposure	5
Salmonellosis Cases Investigated	6
Shigellosis Cases Investigated	1
Streptococcal Infections, Group A, Invasive	9
Syphilis Cases Investigated	6

Mr. Holliday read an insert regarding legalizing marijuana for medical purposes.

* * * * *

****Resolution Concerning Health Benefits to Madison County Board Members and Part-time Non Union Employees, was pulled at committee****

* * * * *

The following resolution was submitted and read:

**A RESOLUTION TO AMEND THE SALARY OF TODD FULTON, DIRECTOR OF
EMERGENCY MANAGEMENT**

WHEREAS, the Madison County Board has established personnel policies for Appointed Officials and Department Heads; and,

WHEREAS, increases in salaries, in accordance with the policy, shall be set by the County Board; and,

WHEREAS, it is recommended that the salary for this employee be set at \$72,500 for FY 2017.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County that the salary for Todd Fulton, EMA Director, be amended to \$72,500.00, retroactive to hire date. A job audit will be done within 90 days after Fulton completes his certification, to determine if a salary of \$85,000 is appropriate.

s/ Raymond Wesley

s/ James Futrell

s/ Bradley Maxwell

s/ Kristen Novacich Koberna

Personnel and Labor Relations Committee

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

On the question:

Mr. Parkinson: Just to be clear, that certification is going to be done by you and Mr. Hulme?

Mr. Prenzler: No the certification will be done by a third party organization that provides training for this department.

Mr. Maxwell: To address Mr. Parkinson's question, I believe you are referring to the job audit and not the job certification. The certification will be an outside, but the job audit will be Mr. Prenzler and Mr. Hulme.

Mr. Prenzler: Actually no, we will have a third party come and do the job audit.

Mr. Maxwell: Then they will come back to the Personnel committee at that point.

Mr. Parkinson: So I am clear, the job audit is going to be done by the third party? I did misspeak, I said certification, but meant job audit. This will be done by an outside agency?

Mr. Prenzler: Yes.

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

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

NAYS: Kuhn.

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

Mr. Parkinson: I would like to commend the Personnel Committee on the bipartisan work they did to get this resolved. Mr. Fulton is a good candidate for this job. I am just concerned with the tax payers money in the exorbitant salary were looking at. I commend the committee.

* * * * *

The following seven (7) resolutions were submitted and read:

RESOLUTION – Z17-0005

WHEREAS, on the 28th day of February 2017, a public hearing was held to consider the petition of CJD Real Estate, owner of record, requesting a special use permit as per Article 93.025, Section G, Item 9 of the Madison County Zoning Ordinance in order to continue placement of a double-wide manufactured home on site for the occupancy of Kenna and LaVell Sumpter for a period not to exceed five years. This is located in an “R-4” Single-Family Residential District in Wood River Township, at 1313 1st Street, Cottage Hills, Illinois; and,

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

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

I. This special use permit is granted for the sole usage of Kenna and LaVell Sumpter for a period not to exceed five (5) years but may be extended either through an amendment to this special use permit or through an administrative review process, if qualified, as long as Kenna and LaVell Sumpter occupy the structure, notwithstanding any violations, nuisance, or change in occupancy. The owner shall remove the mobile home from the site or apply for a new special use permit when Kenna and LaVell Sumpter vacate the structure;

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

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

s/ Bradley Maxwell
Brad Maxwell, Chairman

s/ Philip Chapman
Philip Chapman

s/ Mick Madison
Mick Madison

s/ Ray Wesley
Ray Wesley

s/ David Michael
David Michael

s/ Nick Petrillo
Nick Petrillo

s/ Robert Pollard
Robert Pollard

s/ Larry Trucano
Larry Trucano

Planning & Development Committee

* * * *

RESOLUTION – Z17-0008

WHEREAS, on the 28th day of February 2017, a public hearing was held to consider the petition of Lee Baruxen, owner of record, requesting a special use permit as per Article 93.025, Section G, Item 9 of the Madison County Zoning Ordinance in order to continue placement of a single-wide manufactured home on site for the occupancy of Lee and Susan Baruxen for a period not to exceed five years. This is located in an “R-4” Single-Family Residential District in Wood River Township, at 1304 3rd Street, Cottage Hills, Illinois; and,

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

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

I. This special use permit is granted for the sole usage of Lee and Susan Baruxen for a period not to exceed five (5) years but may be extended either through an amendment to this special use permit or through an administrative review process, if qualified, as long as Lee and Susan Baruxen occupy the structure, notwithstanding any violations, nuisance, change in ownership, or change in occupancy. The owner shall remove the mobile home from the site or apply for a new special use permit when Lee and Susan Baruxen vacate structure;

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

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

s/ Bradley Maxwell
Brad Maxwell, Chairman

s/ Philip Chapman
Philip Chapman

s/ Mick Madison
Mick Madison

s/ Ray Wesley
Ray Wesley

s/ David Michael
David Michael

s/ Nick Petrillo
Nick Petrillo

s/ Robert Pollard
Robert Pollard

s/ Larry Trucano
Larry Trucano

Planning & Development Committee

* * * *

RESOLUTION – Z17-0013

WHEREAS, on the 28th day of March 2017, a public hearing was held to consider the Petition of Rick, Beth and Bryce Kiel, applicants, and Elfrieda Ludwig, owner of record, requesting a variance as per Article 93.023, Section B, Item 2 of the Madison County Zoning Ordinance in order to construct a new residence that will be 35 feet from the north and south property lines instead of the required 50 feet. This is located in an Agricultural District in Moro Township, on Loop Road in Dorsey, Illinois; and,

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

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

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

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

s/ Bradley Maxwell
Brad Maxwell, Chairman

s/ Philip Chapman
Philip Chapman

s/ Mick Madison
Mick Madison

s/ Ray Wesley
Ray Wesley

s/ David Michael
David Michael

s/ Nick Petrillo
Nick Petrillo

s/ Robert Pollard
Robert Pollard

s/ Larry Trucano
Larry Trucano

* * * *

RESOLUTION – Z17-0012

WHEREAS, on the 28th day of February 2017, a public hearing was held to consider the petition of Gina Palozzola, owner of record, requesting a special use permit as per Article 93.025, Section G, Item 9 of the Madison County Zoning Ordinance in order to continue placement of a single-wide manufactured home on site for the occupancy of Gina Palozzola for a period not to exceed five years. This is located in an “R-4” Single-Family Residential District in Wood River Township, at 1446 11th Street, Cottage Hills, Illinois; and,

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

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals the petition of Gina Palozzola be as follows:

I. This special use permit is granted for the sole usage of Gina Palozzola for a period not to exceed five (5) years but may be extended either through an amendment to this special use permit or through an administrative review process, if qualified, as long as Gina Palozzola occupies the structure, notwithstanding any violations, nuisance, or change in occupancy. The owner shall remove the mobile home from the site or apply for a new special use permit when Gina Palozzola vacates the structure;

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

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

s/ Bradley Maxwell
Brad Maxwell, Chairman

s/ Philip Chapman
Philip Chapman

s/ Mick Madison

Mick Madison

s/ Ray Wesley
Ray Wesley

s/ David Michael
David Michael

s/ Nick Petrillo
Nick Petrillo

s/ Robert Pollard
Robert Pollard

s/ Larry Trucano
Larry Trucano

Planning & Development Committee
April 6, 2017

* * * *

RESOLUTION – Z17-0011

WHEREAS, on the 28th day of March 2017, a public hearing was held to consider the petition of Nic and Chandra Gould, owners of record, requesting a variance as per Article 93.051, Section A, Item 3, Sub (c) of the Madison County Zoning Ordinance in order to construct a detached garage that will be 30 feet from the north property line instead of the required 50 feet. This is located in an Agricultural District in Saline Township, at 3115 Final Drive, Highland, Illinois; and,

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

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

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

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

s/ Bradley Maxwell
Brad Maxwell, Chairman

s/ Philip Chapman
Philip Chapman

s/ Mick Madison
Mick Madison

s/ Ray Wesley
Ray Wesley

s/ David Michael
David Michael

s/ Nick Petrillo
Nick Petrillo

s/ Robert Pollard
Robert Pollard

s/ Larry Trucano
Larry Trucano

**Planning & Development Committee
April 6, 2017**

* * * *

RESOLUTION – Z17-0010

WHEREAS, on the 28th day of March 2017, a public hearing was held to consider the petition of David & Shawna Lindley, applicants and owners of record, requesting a special use permit as per Article 93.025, Section G, Item 20 of the Madison County Zoning Ordinance in order to raise five (5) chickens and one (1) goat on the property. This is located in an "R-2" Single-Family Residential District in Collinsville Township, at 5927 Galli Lane, Collinsville, Illinois; and,

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

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of David and Shawna Lindley be as follows:

I. That the special use permit is granted for 5 chickens only and no goat for the sole usage of David and Shawna Lindley. Any change of ownership will require a new special use permit; II. The owner shall keep the property in compliance with all Madison County Ordinances; III. The owner shall apply for an amendment to this special use permit for any future alterations, modifications, or expansions of the use; IV. The owner's failure to adhere to the conditions of the special use permit will cause revocation of the same, and require immediate removal of the domestic farm animals, chicken coop, and chicken run, and;

WHEREAS, the Planning and Development Committee moved to divide the keeping of 5 chickens and the keeping of 1 goat and discussed the items separately; and,

WHEREAS, following discussion, the Planning and Development Committee voted unanimously to approve the keeping of 5 chickens and voted 5-2 to deny the keeping of 1 goat, thereby upholding the Zoning Board of Appeals' recommendation; and,

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

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

s/ Bradley Maxwell
Brad Maxwell, Chairman

s/ Philip Chapman
Philip Chapman

s/ Mick Madison
Mick Madison

s/ Ray Wesley
Ray Wesley

s/ David Michael
David Michael

s/ Nick Petrillo
Nick Petrillo

s/ Robert Pollard
Robert Pollard

s/ Larry Trucano
Larry Trucano

**Planning & Development Committee
April 6, 2017**

* * * *

RESOLUTION AUTHORIZING SUSTAINABILITY GRANTS FY 2017

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

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

WHEREAS, the Madison County Board has budgeted up to \$175,000 for this purpose from the FY 2017 Host Fee Grants Fund.

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

Sustainability Grants:

Village of Alhambra	\$ 12,640
Alhambra Township	\$ 9,600
Collinsville Township	\$ 15,000
City of Edwardsville	\$ 15,000
Edwardsville Township	\$ 15,000
City of Granite City	\$ 15,000
Village of Grantfork	\$ 4,680
Village of Hamel	\$ 15,000

City of Highland	\$ 13,300
New Douglas Township	\$ 5,057
Village of New Douglas	\$ 15,000
Village of St. Jacob	\$ 15,000
Wood River Township	\$ 15,000

<i>TOTAL</i>	<i>\$ 165,277</i>
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Respectfully submitted,

s/ Bradley Maxwell
Brad Maxwell, Chairman

s/ Clint Jones
Clint Jones, Chairman

s/ Philip Chapman
Philip Chapman

Ann Gorman

s/ Mick Madison
Mick Madison

s/ Helen Hawkins
Helen Hawkins

s/ Ray Wesley
Ray Wesley

s/ James Futrell
James Futrell

s/ David Michael
David Michael

s/ Erica Harriss
Erica Harriss

s/ Nick Petrillo
Nick Petrillo

s/ Liz Dalton
Liz Dalton

s/ Larry Trucano
Larry Trucano

s/ Judy Kuhn
Judy Kuhn

s/ Robert Pollard
Robert Pollard

s/ Chrissy Dutton
Chrissy Dutton

Planning & Development Committee

s/ Bruce Malone
Bruce Malone

Grants Committee

Mr. Maxwell moved, seconded by Mr. McRae, to adopt the seven (7) foregoing resolutions.

On the question:

Mr. Asadorian: In the past we have had an issue arise on the mobile homes where I believe the owner of the home went into a nursing home and the attorney who was overseeing the property attempted to rent the home and we had spoken about it on the floor concerning some change in language. Has any language been changed to solidify the fact that once someone leaves the mobile home with a special use permit that it will revert back to its original zoning?

Mr. Maxwell: We are in the process of working on some different language to put forward to the board at some point. But in regards to a rental property, it would go back to the owner if there was somebody beyond that person or a renter that is occupying it. Does that answer the question?

Mr. Asadorian: I think the issue was the individual who applied for the special use permit was no longer residing in that mobile home and they wanted to rent it and the issue was they could not rent it because the special use permit was assigned to the individual residing in that home.

Mr. Maxwell: And when the individual moves a new special use permit would have to be filed for.

Mr. Chapman: There is a motion on the floor, I don't see...

Mr. Prenzler: This issue is not being determined tonight, there is a question about it.

Mr. Chapman: I call the question.

Mr. Asadorian: We are voting on grading these special use permits and my question is are we going to have trouble down the road on this. We have had issues before.

Mr. Maxwell: In that situation there were numerous objections with continued use of that location. On the ones in front of you tonight, there were no objections from the other property owner.

Mr. Moore: On resolution Z17-0010, the chicken and goat issue, I noticed that is R-2 zoned. Were there neighbors nearby that were considered and was there opposition from the neighbors?

Mr. Maxwell: The opposition was to the goat itself and that is why if you look at this resolution the chickens were approved but the goat was denied. The resolution had to be modified from the original to deny the goat.

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

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

NAYS: None.

AYES: 27. NAYS: 0. Whereupon the Chairman declared the six (6) resolutions duly adopted.

* * * * *

The following report was received and placed on file:

April 3, 2017

MR. CHAIRMAN AND MEMBERS OF THE MADISON COUNTY BOARD:

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

One Hundred and Fifty Dollars (\$150.00) to cover 1 Amusement Licenses.

ALL OF WHICH IS RESPECTFULLY SUBMITTED,

s/ Gussie Glasper
s/ Lisa Ciampoli
s/ Art Asadorian
s/ Ray Wesley
s/ Judy Kuhn
PUBLIC SAFETY COMMITTEE

* * * * *

The following resolution was submitted and read:

A RESOLUTION SETTING A GOAL TO SAVE HEALTHY AND ADOPTABLE DOGS AND CATS IN THE POSSESSION OF MADISON COUNTY ANIMAL CONTROL

WHEREAS, Madison County Animal Control does not have an adoption program but relies on nonprofit humane societies and rescue groups including Partners 4 Pets, Metro East Humane Society, Hope Rescue, Highland Animal Shelter, 4 Paws Sake, Spencer's Rescue, Gateway Pet Guardians and Alton 5 A's to save adoptable dogs and cats;

WHEREAS, it is the official goal of Madison County to save all of the healthy and adoptable dogs and puppies and healthy kittens and cats in the possession of Madison County Animal Control;

WHEREAS, the residents of Madison County want to help bring about positive change for the animals in the care and possession of Madison County Animal Control;

WHEREAS, Madison County is committed to saving all healthy and adoptable dogs and healthy cats in its care and possession; and

NOW, THEREFORE, BE IT RESOLVED by the County of Madison;

1. That it is the goal of Madison County to save healthy and adoptable dogs and healthy cats no later than December 31, 2021, and
2. That the County of Madison works, in collaboration with interested individuals and organizations in the area to develop a comprehensive plan to reach this goal and present that plan to the Madison County Board no later than December 31, 2017.

APPROVED AND ADOPTED at a regular meeting of the County Board of Madison in the State of Illinois on this 19th day of April, 2017.

s/ Kurt Prenzler
CHAIRMAN

ATTEST:

s/ Debbie Ming Mendoza
County Clerk

s/ Gussie Glasper
s/ Ray Wesley

s/ Judy Kuhn
s/ Art Asadorian
s/ Lisa Ciampoli
Public Safety Committee

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

* * * * *

The following resolution was submitted and read:

RESOLUTION TO PURCHASE CODE RED WEATHER WARNING SERVICE AND CODE RED SERVICES AGREEMENT EXTENSION FOR THE MADISON COUNTY EMERGENCY MANAGEMENT AGENCY

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Emergency Management Agency wishes to purchase Code Red Weather Warning Service and Code Red Services Agreement Extension; and,

WHEREAS, this weather warning system and services agreement extension are available for purchase from the Emergency Communications Network; and

Emergency Communications Network.....\$56,250.00
780 West Granada Blvd., Suite 200
Ormond Beach, FL 32714

WHEREAS, Emergency Communications Network has met all specifications at a total contract price of Fifty-six thousand two hundred fifty dollars (\$56,250.00); and,

WHEREAS, the total cost of this expenditure will be paid from the FY2017 Emergency Management Administrative 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 Emergency Communications Network of Ormond Beach, FL for the aforementioned weather warning system and services agreement extension.

Respectfully submitted,

s/ Gussie Glasper
Gussie Glasper

Lisa Ciampoli

Mike Parkinson

s/ Don Moore
Don Moore

s/ Art Asadorian
Art Asadorian

s/ Philip Chapman
Philip Chapman

s/ Judy Kuhn

s/ David Michael

Judy Kuhn

David Michael

s/ Ray Wesley
Ray Wesley

s/ Robert Pollard
Robert Pollard

s/ Lisa Ciampoli
Lisa Ciampoli

s/ Tom McRae
Tom McRae

Gussie Glasper

s/ Larry Trucano
Larry Trucano

Public Safety Committee

Finance & Government Operations Committee

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

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

AYES: Asadorian, Mr. Chapman, Ms. Ciampoli, Ms. Dalton, Ms. Dutton, Futrell, Ms. Glasper, Goggin, Ms. Gorman, Ms. Harriss, Ms. Hawkins, Holliday, Jones, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Michael, 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 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 19th day of April, 2017.

ATTEST:

s/ Debbie Ming Mendoza
County Clerk

s/ Kurt Prenzler
County Board Chairman

Submitted by:

s/ Philip Chapman
s/ Don Moore
s/ Kristen Novacich
s/ David Michael
Real Estate Tax Cycle Committee

MADISON COUNTY MONTHLY RESOLUTION LIST-APRIL 2017

RES#	Account	Type	Acct Name	Total Collected	County Clerk	Auc	Recorder	Agent	Treasurer
04-17-001	2012-90083	SUR	Dovie McRee and Dovie Riley	2,642.57	117.00	0.00	0.00	1,051.14	1,474.43
04-17-002	1116085L	SAL	Parris T Hollis	650.00	0.00	6.00	44.00	350.00	250.00
04-17-003	1116170L	SAL	John A Bone	650.00	0.00	6.00	44.00	350.00	250.00
04-17-004	1116171L	SAL	John A Bone	650.00	0.00	6.00	44.00	350.00	250.00
04-17-005	1116479L	SAL	Robry, LLC	650.00	0.00	6.00	44.00	350.00	250.00
04-17-006	1116147L	SAL	Quaassim Aljeburi	14,221.50	0.00	140.00	44.00	3,537.50	10,500.00
04-17-007	1116315L	SAL	Patrick L Mays	650.00	0.00	6.00	44.00	350.00	250.00
04-17-008	1116310L	SAL	Patrick L Mays	650.00	0.00	6.00	44.00	350.00	250.00
04-17-009	1116015L	SAL	Cann-Aire LLC	6,104.00	0.00	60.00	44.00	1,500.00	4,500.00
04-17-010	2012-01898	REC	Naomi McCall	4,933.65	10.00	0.00	44.00	2,485.97	2,393.68
			Totals:	\$31,801.72	\$127.00	\$236.00	\$396.00	\$10,674.61	\$20,368.11
							Clerk Fees:		\$127.00
							Recorder:		\$396.00
							Total to County		\$20,891.11

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

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

AYES: Asadorian, Mr. Chapman, Ms. Ciampoli, Ms. Dalton, Ms. Dutton, Futrell, Ms. Glasper, Goggin, Ms. Gorman, Ms. Harriss, Ms. Hawkins, Holliday, Jones, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Michael, 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 resolution was submitted and read:

ORDINANCE #2017-01
A RESOLUTION CREATING A FEE AND LICENSING POLICY IN MADISON COUNTY
GOVERNMENT

WHEREAS, Madison County Board recognizes the need for adequately funding all budget lines that call for user fees; and

WHEREAS, Madison County establishes user fees on persons, commercial and industrial accounts in an effort to charge these persons more directly for the services they demand; and

WHEREAS, nonpayment of these services increases the cost of these services to other taxpayers in these systems;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County: that Ordinance 37.17 is effective May 1, 2017.

ORDINANCE 37.17 Application Fee Policies

Persons or business entities licensed or permitted by any agency in Madison County Government (or its branches) who are more than (sixty) 60 days behind in billing or owe licensing fees to any other Madison County entity will be denied licensure, licensure extension, renewal or permitting applications on the basis of that debt. Once paid in full or a suitable payment plan is approved by Madison County, such license or permit application will be accepted and face the approval process just as if the debt had never been part of the record.

An appeal of such administrative action will be to the Chairman of the Madison County Board, and failing that, to the appropriate Madison County Board committee wherein that license would ordinarily be approved.

Respectfully submitted,

s/ Helen Hawkins

s/ Jamie Goggin

s. Erica Harriss

s/ Clint Jones

s/ Kristen Novacich Koberna

s/ Mike Parkinson

Sewer Facilities Committee

Ms. Hawkins 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, Mr. Chapman, Ms. Ciampoli, Ms. Dalton, Ms. Dutton, Futrell, Ms. Glasper, Goggin, Ms. Gorman, Ms. Harriss, Ms. Hawkins, Holliday, Jones, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Michael, 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 nine (9) resolutions were submitted and read:

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

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

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

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

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

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

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

BE IT FURTHER RESOLVED that sufficient funds be appropriated in the sum of Ninety Six Thousand (\$96,000.00) Dollars from the County Highway Fund to finance said supplemental services.

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

Ann Gorman
Transportation Committee

* * * *

**RESOLUTION TO RECORD ENVIRONMENTAL COVENANT PARCEL NUMBER
07-1-11-32-00-000-010 FORMER NIKE SL-10 LAUNCH AREA MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, Madison County currently owns the property that was formerly known as Nike SL-10 Launch Area located on Fruit Road just east of IL Route 4, said launch area was one of several missile installations that in the mid-1950's and 1960's, formed a line of defense against aerial attack for the City of St. Louis, Missouri, where the assembly, maintenance, testing and operation of the missiles took place:

WHEREAS, Department of The Army, U.S. Army Corps of Engineers has been delegated authority to execute the Formerly Used Defense Site (FUDS) Defense Environmental Restoration Program (DERP), which is implemented by the Department of Defense (DoD), and is the lead agency at the Nike SL-10 site in Madison County, Illinois;

WHEREAS, Investigations have been conducted in accordance with the federal Comprehensive Environmental Response, Compensation, and Liability ACT (CERCLA), 42 U.S.C. §§ 9601 et seq. and other appropriate regulations and;

WHEREAS, Analytical results of groundwater sampling have shown that there is a contamination plume of chlorinated solvents and 1,4-dioxane, which over the years seems to have stabilized and natural attenuation may be occurring;

WHEREAS, Calculations presented in the 2016 Remedial Investigation (RI) addendum indicate that onsite human health risks currently are within USEPA acceptable levels since groundwater exposure pathways are incomplete and no buildings are currently present onsite in the vicinity of the 1,4-dioxane or Volatile Organic Compound (VOC) plumes;

WHEREAS, Potential Human Health risk above the USEPA acceptable levels was identified for hypothetical future groundwater users from exposure to chlorinated VOCs and 1,4-dioxane in groundwater should a supply well be installed within the plume footprint;

WHEREAS, the U.S. Army Corps of Engineers, in coordination with IEPA, recommends the Monitored Natural Attenuation and Institutional Controls as the remedial action for the Contaminants of Concern (COCs) in groundwater of the overlying clay/silt and the intermediate silt sand units at the former Nike SL-10 site, and this alternative would be protective of human health and the environment and complies with Applicable or Relevant and Appropriate Requirements (ARARs);

NOW THEREFORE, BE IT RESOLVED that the Madison County Board hereby approves recording an environmental covenant on the former Nike SL-10 site property preventing the use of groundwater. Once the monitoring shows the levels have reached acceptable limits, the restriction shall be lifted.

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

Ann Gorman
Transportation Committee

* * * *

**RESOLUTION FOR PROPERTY JURISDICTIONAL TRANSFER GOVERNORS' PARKWAY
CH – 75 MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the State of Illinois, acting through its' Department of Transportation and the County of Madison have previously constructed Governors' Parkway (CH – 75) from IL Route 157 to IL Route 143, which is currently being maintained by Madison County and;

WHEREAS, the Illinois Department of Transportation intends to transfer ownership of the Departments property rights at issue to Madison County by an Agreement for Jurisdictional Transfer;

WHEREAS, the Department under its authority provided in the Illinois Highway Code at 605 IL CS 5/4-508(d) will prepare a conveyance document and have it recorded in the Madison County Recorder's Office;

WHEREAS, Madison County agrees that this property must continue to be used for highway purposes and understands that no part of the transferred property can be vacated or disposed of without the approval of the Department, which may require compensation for non-public use;

NOW THEREFORE, BE IT RESOLVED that the Chairman of the County Board by and is, hereby authorized to sign the said Jurisdictional Transfer document on behalf of the County; and

BE IT FURTHER RESOLVED that the County Clerk is directed to transmit three (3) certified copies of this Resolution to the Illinois Department of Transportation through its Deputy Director of Highways, Region Five Engineer's Office in Collinsville, Illinois.

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

Ann Gorman
Transportation Committee

* * * *

**RESOLUTION TO PURCHASE YELLOW AND WHITE TRAFFIC MARKING PAINT FOR
THE MADISON COUNTY HIGHWAY DEPARTMENT**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Highway Department wishes to purchase 2750 gal white and 2750 gal yellow traffic marking paint in 55 gallon drums; and

WHEREAS, this paint is available for purchase under the State of Illinois contract from Ennis Paint, Inc. of Ennis, TX; and

Ennis Paint, Inc.....\$38,775.00
1509 S. Kaufman

Ennis, TX 75119

WHEREAS, Ennis Paint, Inc., met all specifications at a total contract price of Thirty Eight Thousand Seven Hundred Seventy Five dollars (\$38,775.00); and,

WHEREAS, it is the recommendation of the Madison County Highway Department to purchase said traffic marking paint from Ennis Paint, Inc.; and,

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

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Ennis Paint, Inc. of Ennis, TX for the above mentioned traffic marking paint.

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

Ann Gorman
Transportation Committee

* * * *

**REPORT OF BIDS 2017 M.F.T. COUNTY BITUMINOUS MATERIALS
SECTION 17-00000-01-GM MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WE, your Transportation Committee to whom was referred the advertisement for bids for furnishing 1,707 tons of bituminous materials required for Motor Fuel Tax and County Highway

Maintenance work during the year 2017, beg leave to report that your Committee advertised for said material at 10:30 a.m., Tuesday, April 4, 2017, at the Office of the County Engineer at 7037 Marine Road, Edwardsville, Illinois at which time the following bids were received:

Group #1) Emulsified Asphalt, CRS-2 (Furnished to Storage Facility)

JTC Petroleum Company, Maryville, IL	\$299.248/ton*
Piasa Road Oil Co., Alton, IL	\$313.25/ton

Group #2) Emulsified Asphalt, CRS-2 (Furnished at Job Site)

JTC Petroleum Company, Maryville, IL	\$294.29/ton*
Mike A. Maedge Trucking, Inc., Highland, IL	\$303.75/ton
Piasa Road Oil Co., Alton, IL	\$308.72/ton

Group #3) Emulsified Asphalt, HFRS-2 (Furnished at Job Site)

JTC Petroleum Company, Maryville, IL	\$294.29/ton*
Mike A. Maedge Trucking, Inc., Highland, IL	\$296.10/ton
Piasa Road Oil Co., Alton, IL	\$303.61/ton

Your Committee recommends the following:

Group #1 be awarded to JTC Petroleum Company, Maryville, IL their bid price being the lowest received for this group.

Group #2 be awarded to JTC Petroleum Company, Maryville, IL their bid price being the lowest received for this group.

Group #3 be awarded to JTC Petroleum Company, Maryville, IL their bid price being the lowest received for this group.

Your Committee recommends that a formal acceptance of the proposal shall be issued for these items subject to the approval of the Illinois Department of Transportation.

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

Ann Gorman
Transportation Committee

* * * *

REPORT OF BIDS 2017 Road District Bituminous Materials

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WE, your Transportation Committee, to whom was referred the advertisement for bids for the spreading of bituminous materials under the Motor Fuel Tax Law for various Road Districts in Madison County, beg leave to report that your Committee advertised for bids for said materials on Tuesday, April 4, 2017, at 10:30 a.m., at the Office of the County Engineer, 7037 Marine Road, Edwardsville, Illinois, at which time the following bids were received.

WHEREAS, JTC Petroleum Company, Maryville, IL was the low bidder on groups #1, 5, 6, 7, 8, 9, 10, 11, 12, 13, 15, 16, 17, 18, 19, 20, 21, 22, 23, and 24, the respective Highway Commissioners concur with the unit price, your Committee recommends that the contract be awarded to JTC Petroleum Company.

WHEREAS, Mike A. Maedge Trucking, Inc., Highland, IL was the low bidder on groups #2, 3, 4, and 14, the respective Highway Commissioners concur with the unit price, your Committee recommends that the contract be awarded to Mike A. Maedge Trucking, Inc.

WHEREAS, Piasa Road Oil, LLC, Alton, IL was the low bidder on group #25, the respective Highway Commissioner concurs with the unit price, your Committee recommends that the contract be awarded to Piasa Road Oil, LLC.

All of the above contracts are subject to the approval of the Illinois Department of Transportation.

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

Ann Gorman
Transportation Committee

* * * *

**RIGHT-OF-WAY ACQUISITION SEILER ROAD (CH52)-SECTION 90-00166-00-FP
(SPRINGMAN)**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WE your Transportation Committee, beg leave to report that an agreement has been reached with the following party for the improvement of Seiler Road, Section 90-00166-00-FP, in Godfrey and Foster Townships:

Mark E. Springman
609 Seiler Road
Godfrey, IL 62035

0.4017 Acres in Right-Of-Way	\$ 8,000.00
0.0379 Acres in Permanent Slope Easement	\$ 1,400.00
Temporary Use Permit	<u>\$ 300.00</u>
Total	\$ 9,700.00

Your Transportation Committee recommends that the County Clerk is hereby directed to issue a voucher to Mark A. Springman in the amount of Nine Thousand Seven Hundred Dollars (\$9,700.00) from the Motor Fuel Tax Fund.

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

Ann Gorman
Transportation Committee

* * * *

RESOLUTION FOR IMPROVEMENT UNDER THE ILLINOIS HIGHWAY CODE

BE IT RESOLVED, by the board of the county of Madison Illinois that the following described street/road/structure be improved under the Illinois Highway Code. Work shall be done by contract:

For roadway/street improvements:

NAME	Length	Route	From	To
Seiler Road	1 mile	CH-52	Humbert Road	Wenzel Road

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of reconstructing the existing oil and chip roadway and replacing it with a 24 foot wide HMA pavement with 8 foot HMA shoulders, concrete gutters, crossroad drainage structures and other work necessary to complete construction including right of way acquisition and utility relocations.

That there is hereby appropriated the sum of four million dollars (\$4,000,000.00) for the improvement of said section from the local public agency's allotment of Motor Fuel Tax funds.

BE IT FURTHER RESOLVED, that the clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

I, Debra D. Ming Mendoza County Clerk in and for said County of Madison in the State aforesaid, and keeper of the records and files thereof, as provided by statute do hereby certify the foregoing to be true, perfect and complete original of a resolution adopted by Board of Madison County at a meeting held on April 19, 2017.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 19th day of April, 2017.

SEAL

s/ Debra D. Ming Mendoza
County Clerk

* * * *

**RESOLUTION TO PURCHASE ONE (1) 2013 180 G EXCAVATOR FOR THE MADISON
COUNTY HIGHWAY DEPARTMENT**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Highway Department wishes to purchase one (1) 2013 180 G Excavator and,

WHEREAS, this excavator is available for purchase from:

Erb Equipment Company of Illinois, Inc.
I-270 and Hwy 111
Mitchell, IL 62040Trade in 1998 John Deere.....\$121,850.00
690 Excavator \$20,000.00

WHEREAS, Erb Equipment Company of Illinois, Inc. met all specifications at a total contract price of One hundred twenty-one thousand eight hundred fifty dollars (\$121,850.00); and,

WHEREAS, it is the recommendation of the Madison County Highway Department to purchase said excavator from Erb Equipment Company of Mitchell, Illinois; and,

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

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Erb Equipment Company of Illinois, Inc. of Mitchell, Illinois for the above mentioned 2013 180 G Excavator.

Respectfully submitted.

s/ Tom McRae
Tom McRae

Lisa Ciampoli

s/ Judy Kuhn
Judy Kuhn

s/ Don Moore
Don Moore

s/ Philip Chapman
Philip Chapman

s/ Philip Chapman
Philip Chapman

s/ David Michael
David Michael

s/ Robert Pollard
Robert Pollard

s/ Clint Jones
Clint Jones

s/ Tom McRae
Tom McRae

s/ Mike Walters
Mike Walters

Gussie Glasper

s/ Larry Trucano
Larry Trucano

s/ Larry Trucano
Larry Trucano

Ann Gorman
Transportation Committee

s/ David Michael
David Michael
Finance and Government Operations Committee

Mr. McRae moved, seconded by Mr. Walters, to adopt the nine (9) foregoing resolutions.

On the question:

Mr. Asadorian: On the resolution on the transfer on Governors Parkway, Madison County put the road in and Illinois Department of Transportation tends to transfer ownership of the departments property rights at issued to Madison County. Exactly what does that mean?

Mr. Gvillo: Right now we are currently maintaining Governors Parkway County Highway 75 was constructed by Madison County on property designated for a state maintained highway. During the design process IDOT said they would transfer ownership of the property (R.O.W.) to Madison County upon completion of the project. IDOT is in the process of transferring the property to Madison County. This resolution states that Madison County is willing to accept the Right of Way transfer and will maintain County Highway 75. After Madison County has taken possession of the property from IDOT they could possibly transfer the maintenance to another agency, but this would be the first step in that process.

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

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

NAYS: None.

AYES: 27. NAYS: 0. Whereupon the Chairman declared the nine (9) resolutions duly adopted.

* * * * *

Mr. Prenzler: If we could go back to where we were with approving the minutes from March 15th meeting. To review we had a motion and a second to approve them then we had a motion to amend the minutes and that motion to amend has been rescinded correct?

Mr. Parkinson: Upon further discussion. I am still not clear on how a pay raise of \$20,000.00 was attached to this appointment.

Mr. Prenzler: It is not 20,000 it is less than 8,000.

Mr. Parkinson: Ok, any amount of money was attached without any discussion from the board. The vote we took was just title. This resolution that is attached today was not presented at the meeting. There was no pay attached to it and it was not voted on, it was to give her the title in the present job that she was already doing at the rate she was being paid at. I will make a motion to table the minutes until they are corrected to show she was not given a pay increase.

Mr. Prenzler: Do you mean to table or postpone until the next meeting?

Mr. Parkinson: Either way.

Mr. Prenzler: Ok, table until the next meeting.

Mr. Parkinson moved, seconded by Mr. Asadorian, to table the March 15, 2017 minutes until next meeting.

On the question:

Mr. Asadorian: Can I get a clarification, was she appointed to a new position or existing?

Mr. Prenzler: Existing.

Mr. McRae: I think the issue is that if you read the minutes, you would think we discussed her salary, correct? So I would think we could just amend the minutes to striking a sentence or two and we could perfect the minutes tonight?

Mr. Parkinson: If I could ask the question to Mr. McRae, by doing that would we be authorizing the 8,000 pay increase?

Mr. Walters: This is to table, but he said also he wants to amend her pay.

Mr. Prenzler: No, it is a simple motion to table.

Mr. Walters: That is what I heard.

Mr. Parkinson: It is a motion to table, so we can explore what we did is correct or not regarding the pay.

Mr. Walters: That is not the way I am hearing it, I am hearing he wants to adjust her pay.

Mr. Prenzler: Clerk, what is the motion?

Ms. Mendoza: The motion is table the minutes and I have to assume until the next time this board meets.

Mr. Madison: Will this be sent to the Personnel Committee?

Mr. Prenzler: I am not sure.

Mr. Chapman: I suggest to make the motion to postpone until the next meeting.

Mr. Prenzler: He clarified that.

Mr. Parkinson: I would like to postpone until next meeting, so it could possibly go back to committee for clarification on whether that vote entailed a monetary increase that was never part of that vote.

Mr. Walters: I do not think we can do that. We put her in a position that has a specified amount and we voted for it. I am sorry if you did not understand what we were voting on, but as a county board member you should know these things. We have done this for a long time. If you haven't been on here, I am sorry. But you can ask the questions and it is always noted that when someone is getting the position they are getting the salary of that person or position is given an amount. That is what we voted on, so therefore we did vote to give her a raise. You may not have understood that, but I am sorry. We should know what we are voting on.

Mr. Prenzler: The issue involved is approving the minutes Mr. Parkinson, this will not be a reanalysis of salary, and this will be a reanalysis of the minutes for the next minutes.

Ms. Harriss: Are they going to change between now and next month?

Ms. Mendoza: I will assume that a correction and amendment to the minutes will be striking the resolution as read, it will be the appointment as read. That will be the amendment I will make to the minutes.

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

AYES: Asadorian, Ms. Dalton, Ms. Dutton, Ms. Glasper, Goggin, Ms. Gorman, Ms. Hawkins, Holliday, Jones, Ms. Kuhn, Madison, Malone, Moore, Ms. Novacich, Parkinson, Petrillo, Pollard, Trucano and Wesley

NAYS: Chapman, Ciampoli, Futrell, Harriss, Maxwell, McRae, Michael, Walters.

AYES: 19. NAYS: 8. Whereupon the Chairman declared the minutes tabled.

* * * * *

Mr. Parkinson: I would like to make another motion that we send the pay back to the committee for further discussion.

Mr. Prenzler: We cannot do that, it is not on the agenda.

Mr. Asadorian: It is under new business.

Mr. Prenzler: We cannot do that.

Mr. Parkinson: Her pay is on the agenda.

Mr. Prenzler: No, her pay is not on the agenda. The approval of the minutes was on the agenda.

Mr. Parkinson: It is in the resolution.

Mr. Prenzler: The approval of the minutes was on the agenda, not her resolution. I think there will be another way to put it on. We cannot discuss it at this point because it is not on the agenda. We do have new business and I am opening it up.

Ms. Hawkins: I would like to recognize two Madison County officials, one being our county coroner, Steve Nonn, for keeping his costs down. I read all of these when they come to me. The other person is our treasurer, Chris Slusser for the good job he is doing. As a tax payer I appreciate the good things you do.

Ms. Novacich: I was curious what these hats were for?

Mr. Hulme: Those were left here by our partners in the animal rights community who have been working with us to move toward a no kill county. Those were provided by the organizations that are partnering with us. They have helped us today on having the event outside on microchipping and adoption. It was nice to see that.

Mr. Futrell: I would like to recognize the child advocacy center on the work they did on the Campbell family. The testimony given by the director, Carrie Cohan was amazing. Their group seemed to do an excellent job on that case.

* * * * *

Mr. Holliday moved, seconded by Ms. Dalton to recess this session of the Madison County Board Meeting until Wednesday, May 17, 2017. **MOTION CARRIED.**

ATTEST: Debbie Ming-Mendoza
County Clerk

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