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Wednesday, June 21, 2017

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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, June 21, 2017, and held for the transaction of general business.

**WEDNESDAY, JUNE 21, 2017
5:00 PM
EVENING SESSION**

The Board met pursuant to recess taken May 17, 2017.

* * * * *

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

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

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

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

ABSENT: Dodd and Madison.

VACANT: District 16.

* * * * *

Ms. Glasper moved, seconded by Mr. Walters, to approve the minutes of the May 17, 2017 meeting.
MOTION CARRIED.

* * * * *

The following proclamation was submitted and read:

**RESOLUTION HONORING EDWARDSVILLE HIGH SCHOOL CLASS 3A STATE TRACK
AND FIELD CHAMPIONS**

WHEREAS, on May 27, 2017 the Edwardsville High School boys Track and Field Team competed in the Illinois High School Association State Track and Field Championships in Charleston, Ill.; and

WHEREAS, the team led by seniors Travis Anderson and AJ Epenesa, won their second Class 3A state meet in three years with 42 points; and

WHEREAS, Travis, who earned 20 points, defended his title in the 110-meter hurdles with a time of 13.79 seconds and the 300-meter hurdles with a time of 37.83; and

WHEREAS, Epenesa defended his title by throwing 197-feet 11 inches in discus; and

WHEREAS, the team had 13 entries in 10 events, and seniors, Matt Griebe, took third place in the 300-meter hurdles and Devonte Tincher placed fifth in the 200-meter dash; and

WHEREAS, other individual state qualifiers were senior Justin White, juniors Blake Neville and Franky Romano, and sophomore Roland Prenzler; and

WHEREAS, the Madison County Board recognizes the Track and Field Team and Coach Chad Lakatos for their hard work and commitment which brought the school and community this honor.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, that it hereby recognizes Edwardsville High School for an outstanding track season and for winning the Illinois State Track and Field championship.

Adopted this 21st day of June, 2017

s/ Kurt Prenzler
Kurt Prenzler, Chairman
Madison County Board

Ms. Gorman moved, seconded by Mr. Minner, to adopt the foregoing proclamation. **MOTION CARRIED.**

* * * * *

The following proclamation was submitted and read:

PROCLAMATION HONORING UNION BAPTIST CHURCH 180th ANNIVERSARY

WHEREAS, Union Baptist Church is commemorating its 180th Anniversary in celebrating its founding by freed slaves; and

WHEREAS, the freed slaves, with the help of white parishioners from First Baptist Church in Alton, organized into the African Mission Freedman, which led to the founding of African Baptist Church in 1837 — the same year the city of Alton organized; and

WHEREAS, the Rev. John Livingston served as the first pastor of the Church and parishioners met in homes until Daniel Ryris donated land at the corner of George and Seventh Street where the first structure was built; and

WHEREAS, in 1854 the church constructed a two-story frame building that served as a house of worship and the first African-American school in Alton; and

WHEREAS, the lack of finances forced the church to sell its property and in 1902 Alton Mayor Edmund Beall gave the church land where it erected its current building at 320 E. Seventh Street; and

WHEREAS, there were 31 pastors and assistant pastors to serve the church until 1999 when the Rev. Kelvin D. Ellison Sr. took over, and under his leadership, the first female minister, the Rev. Joyce Elliott, was ordained and the *Faith Bible Institute* implemented; and

WHEREAS, the members of Union Baptist Church continue to work to strengthen and build the church and touch the lives of its parishioners while assisting members of the community with various programs and services; and

NOW, THEREFORE BE IT RESOLVED that the County Board of the County of Madison, Illinois hereby commemorates the 180th Anniversary of Union Baptist Church and offers congratulations in this important milestone.

Adopted this 21st day of June, 2017

s/ Kurt Prenzler
Kurt Prenzler, Chairman
Madison County Board

Mr. Holliday moved, seconded by Mr. Malone, to adopt the foregoing proclamation. **MOTION CARRIED.**

* * * * *

Helen Hawkins was recognized on her years of service serving in County Board district 16.

* * * * *

Anne Werner's Address to the board

I am here today to propose a use for the Plum Street property. The transfer of this property from Madison County to the City of Edwardsville was on the May agenda but was not discussed at that meeting. The agenda said that the property had been determined to be excess property and no longer of use to the people of Madison County. The plum Street property is not excess property, what was once a railroad yard has become a very valuable and visible piece of property. I have driven by it hundreds of times and thought it was already part of the MCT bike trail system and was surprised to find out that it was not. The Plum Street property should be preserved as a green space and also made part of the MCT bike trail system. Here are my reasons why: Number one-Flood control-every time a piece of property in the county is converted from woods or grassland to buildings and impermeable asphalt the potential for flash flooding and flooding increases. The amount of runoff from impermeable asphalt is 10-20 times greater than that from a grassy lot. Up to 95% of the rain that falls on a wooded lot stays there soaking into the ground and recharging the groundwater system. Up to 100% of the rain that falls on a saturated asphalt parking lot flows off and immediately enters the stormwater drainage system. Number two-Financial potential-the MCT bike trail system and parks and green spaces, such as the Plum Street property, are potential gold mines. Here are two examples, every weekend the real estate section of the St. Louis Post Dispatch has an article about the latest housing/condominium development highlighting that they are near parks and trails. People want green space and trails. They want places for their kids to play and ride their bikes. People are willing to pay more to live near green spaces and trails. What about the Madison County marathon, biathlon and the MCT bike trail challenge? They don't exist now, but they could in the future with potentially attracting

thousands of participants and tourists to the county where they will spend time and money at Madison County businesses. Number three-Quality of life-the most important reason. This isn't the 1860's. The west was won a long time ago. We can now stop cutting down trees and clearing the land. This is not the middle of the 20th century either. Cars are no longer the key to freedom and happiness. We need to start thinking about the 22nd century. We need to look at the land that is already developed and start using it more efficiently instead of gobbling and sprawling over what little open space we have left. We need to change our development paradigm from one of the quantity to quality. Madison County has some wonderful cities and towns that sill maintain their character and uniqueness. Left unchecked sprawl will annihilate these communities. We need greenspace and open land to ensure the integrity of each town. We do not need an unending ribbon of businesses and strip malls along 159 or other major roads connecting these communities. Finally, no one regrets that New York City established Central Park 160 years ago. No one regrets that the City of St. Louis established Forest Park 141 years ago, and I guarantee that no one will regret it if you all preserve the Plum Street property by keeping I a green space and incorporating it into the MCT trail system. Thank you.

* * * * *

The following letter was received and placed on file:

Helen M. Hawkins
2600 Angela Drive
Granite City, IL 62040
618-797-6009

May 20, 2017

Debra Ming-Mendoza
Madison County Clerk
157 N. Main Street, Ste. 109
P.O. Box 218
Edwardsville, IL 62025

RE: Resignation

Dear Debbie:

I realize that due to my appointment as Trustee of the Metro East Sanitary District, I must resign my position as Madison County Board Member for District 16. For that reason, please accept my resignation from the Madison County Board.

It has been my pleasure to work with the board for the past 15 years. Working together, we have accomplished many good things. Thank you.

Sincerely,

s/ Helen Hawkins

* * * * *

The following letter was received and placed on file:

PUBLIC NOTICE

Issued By:

Alton Steel, Inc.
#5 Cut Street
Alton, IL 62002
618-463-4490

In accordance with 35Ill. Adm. Code 703.281(a)(2), Alton Steel, Inc. is hereby providing notice of a class*1 modification to its RCRA Part B Permit 1190100004.

In a letter dated May 18, 2017 the Illinois Environmental Protection Agency approved modifications to the cost estimates for corrective action, closure and post closure care at certain Alton Steel RCRA regulated units.

Additional information can be requested by contacting:

Illinois EPA
Bureau of Land
Permit Section
1021 North Grand Avenue East
Post Office Box 19276
Springfield, IL 62794-9276
217-782-3397

* * * * *

The following report was received and placed on file:

RECEIPTS FOR MAY 2017 County Clerk

160	Marriage License @ 30.00	\$ 4,800.00
0	Civil Union License @ 30.00	\$ 0.00
191	Certified Copies MARRIAGE @ \$12.00	\$ 2,292.00
0	CIVIL UNION @ \$12.00	\$ 0.00
507	BIRTH @ \$12.00	\$ 6,084.00
60	DEATH @ \$15.00	\$ 900.00
2	JURETS @ \$14.00	\$ 28.00
253	MISC. REC	\$ 5,269.52
	Total Certified Copies	\$14,573.52
31	Notary Commissions by Mail @\$10.00	\$ 310.00
30	Notary Commissions in Office @\$10.00	\$ 300.00
32	Cert. of Ownership @\$31.00	\$ 992.00
0	Cert. of Ownership @\$1.50	\$ 0.00

11	Registering Plats @\$12.00	\$ 132.00
35	Genealogy Records @\$4.00	\$ 140.00
104	Automation Fees @\$4.00	\$ 416.00
1076	Automation Fees @\$8.00	\$ 8,608.00
0	Amusement License	\$ 0.00
4	Mobile Home License @\$50.00	\$ 200.00
7	Redemption Clerk Fees	\$26,452.00
2	Tax Deeds @\$11.00	\$ 22.00
280	Tax Sale Automation Fees @\$10.00	\$ 280.00
Total		\$57,225.52

This amount is turned over to the County Treasurer in Daily Deposits

STATE OF ILLINOIS)
)
 COUNTY OF MADISON)

I, Debra D. Ming-Mendoza, County Clerk, Do solemnly swear that the foregoing is in all respect just and true according to my best knowledge and belief; that I have neither received directly or indirectly agreed to receive or be paid for my own, or another's benefit any other money, article or consideration then herewith stated or am I entitled to any fee or emolument for the period herein stated, or am I entitled to any fee or emolument for the period therein mentioned than herein specified.

s/ Debra D. Ming-Mendoza
 Debra D. Ming-Mendoza, County Clerk

Subscribed and sworn before me this 5th day of June, 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
 6/6/2017**

ASSETS

Cash in Bank	\$4,521,848.92	
Time Certificates	<u>1,884,000.00</u>	
		<u>\$6,405,848.92</u>

LIABILITIES

Excess Fees Due County Treasurer	871,637.77
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Library Fees	29,112.00
Child Support Maintenance	6,906.09
2% Surcharge	255.39
2.5% TSP Fees	0.00
Record Search	186.00
Probation Operations	6,768.05
Probation Fees-Adult	14,409.08
Probation Fees-Juvenile	820.00
Probation Fees-Superv.	8,139.27
Casa	1,428.45
Court Security Fee	85,174.02
Document Storage Fees	98,400.11
Finance Court System Fee	27,726.90
Arrestee's Medical Fees	2,067.13
15% Arrestee's Med. Fees	364.79
Office Automation Fees	<u>32,993.46</u>
Total	1,186,388.51
Balance Due Liability Ledger	5,219,460.41

ADJUSTMENTS

April Adj	409,049.54
Apr Ref May	-789.25
May Ref Jun	467.88
Apr PP May	0.00
May PP Jun	0.00
Apr BR May	-13,576.00
May BR Jun	19,009.00
Apr DUI% May	-17,556.08
May DUI% Jun	12,817.48
Apr PRB May	-347.60
May PRB Jun	370.50
May 17% Exp to CCOAF	193.80
Jun 17% Exp to CCOAF	-173.40
VDNR Prior Refunds	0.00
Select Refund for payment	0.00
NSF	-400.00
over & short	75.00
Adj E Citation CCOAF	0.00
Honored Checks	487.00
Total	409,627.87
Total	6,405,848.92

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

Period Ending May 2017

Fee Title	EOM Date	Monthly Receipts	YTD Receipts
2%	5/31/2017	\$255.39	\$1,452.71
TSP FEE 2.5%	5/31/2017	\$0.00	\$0.00
AIDS	5/31/2017	\$0.00	\$0.00
ARR MED 15%	5/31/2017	\$364.79	\$2,127.40
BONDS	5/31/2017	\$36,180.74	\$130,618.33
CLERK FEE	5/31/2017	\$406,097.57	\$1,919,015.55
CHILD SUPPORT	5/31/2017	\$6,906.09	\$31,553.21
DRUG ABUSE	5/31/2017	\$0.00	\$0.00
FIN COURT	5/31/2017	\$27,726.90	\$130,416.01
INTEREST	5/31/2017	\$4,089.34	\$18,914.32
JURY DEMAND	5/31/2017	\$15,642.25	\$75,659.25
REC SRCH	5/31/2017	\$186.00	\$786.00

For Destination Gen Rev \$497,449.07

ARR MED 85%	5/31/2017	\$2,067.13	\$12,055.25
COURT SEC	5/31/2017	\$85,174.02	\$398,293.65
DOC STOR	5/31/2017	\$98,400.11	\$464,228.65
LIB FEES	5/31/2017	\$29,112.00	\$133,638.00
OFF AUTO	5/31/2017	\$32,993.46	\$155,485.04
PROB ADULT	5/31/2017	\$14,409.08	\$89,037.51
PROB JUVEN	5/31/2017	\$820.00	\$5,561.00
PROB SUPER	5/31/2017	\$8,139.27	\$44,599.31
VCVA	5/31/2017	\$0.00	\$0.00
CASA	5/31/2017	\$6,768.05	\$37,822.66
PROB OPER FEE	5/31/2017	\$1,428.45	\$7,931.86

For Destination Spec Fund \$279,311.57

Period Ending May 2017 \$776,760.64

Authorized Signature: Elizabeth Affsprung
7-Jun-17

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

s/Stacey Turner
NOTARY PUBLIC

9

(Subscription services and copy fees)
\$23,388.12

s/ Amy M. Meyer
 Madison County Recorder

* * * * *

The following report was received and placed on file:

Madison County Jail Daily Population Report
05/2017

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	1	2	3	4	5	6	7
Men	254	263	253	249	247	250	237
Women	42	40	38	38	35	40	42
Daily Total	296	303	291	287	282	290	279

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	8	9	10	11	12	13	14
Men	251	259	269	261	252	250	261
Women	45	55	47	45	48	50	52
Daily Total	296	314	316	306	300	300	313

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	15	16	17	18	19	20	21
Men	264	270	281	248	246	259	254
Women	58	60	58	55	70	62	61
Daily Total	322	330	339	303	316	321	315

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	22	23	24	25	26	27	28
Men	259	269	266	253	258	254	260
Women	63	60	61	55	58	53	54
Daily Total	322	329	327	308	316	307	314

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	29	30	31				
Men	259	269	264				

Women	56	57	64				
Daily Total	315	326	328				

The average daily population was 310.

* * * * *

The following report was received and placed on file:

REGIONAL OFFICE OF EDUCATION MONTHLY REPORT
May 2017

The following represent the number of persons served in the identified areas by the Regional Office of Education for the period of May 1, 2017 through May 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	87	760
Total Licenses Registered	88	781
Total Substitute Licenses Issued	6	183
Licenses Issued	66	328
Endorsements Issued	3	61
Paraprofessional Issued	9	70
<u>Testing Center</u>		
Computer Based Tests Given	189	1433
Work Keys Tests	4	83
<u>Bus Driver</u>		
Total Drivers Trained	8	622
<u>Fingerprinting</u>		
Total persons Fingerprinted	174	1655
<u>Workshops</u>		
Total Attendees (1 Workshops)	14	495
Administrators Academy (0 Academy)	0	23
<u>Health/Life/Safety Amendments</u>		
Amendments Processed	1	10

Occupancy Permits

Permits Issued	0	8
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Compliance Visits Conducted

Public Schools	0	13
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Non Public Schools	0	2
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Truancy Services

2	125
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Homeless Students Served

4	917
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Transition Program

0	233
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The following report was received and placed on file:

Chris Slusser, Madison County Treasurer

Fund Report**May 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	\$256,333.22
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 MID ILLINOIS BANK AND TRUST	CD	77620426	4/28/2016	4/28/2018	1.26	\$5,062,793.57
FIRST MID ILLINOIS BANK AND TRUST	CD	77647656	5/20/2016	5/20/2018	1.26	\$5,062,793.56
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
BEST HOMETOWN BANK	CD	13000373	11/4/2015	11/4/2018	1.65	\$2,046,634.43

BEST HOMETOWN BANK	CD	13000393	12/1/2015	12/1/2018	1.65	\$257,148.16
BEST HOMETOWN BANK	CD	13000469 (was 0095)	4/5/2016	5/5/2018	1.25	\$251,593.43
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	\$5,086,952.20
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	\$244,555.26
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 - Avidbank	CD	05368TAD3	10/14/2015	10/16/2017	0.95	\$248,223.20
Associated Bank - Bank of Birmingham	CD	060704BF9	10/16/2015	11/16/2017	0.90	\$248,267.84
Associated Bank - BUS Bk of St Louis	CD	12325EGY2	10/15/2015	10/15/2018	1.10	\$244,206.20
Associated Bank - Capaha Bank Tamms, IL	CD	13916SFN9	7/8/2015	7/9/2018	1.30	\$249,371.01
Associated Bank - Capital One NA	CD	14042E5S5	8/19/2015	8/20/2018	1.75	\$236,135.05
Associated Bank - Crescent Bank New Orleans	CD	225645DJ6	4/24/2015	10/24/2017	0.90	\$224,183.68
Associated Bank - Everbank Jacksonville Fl	CD	29976DH37	1/19/2016	1/19/2018	1.15	\$248,109.12
Associated Bank - First Financial NW Inc	CD	32022MAA6	10/16/2015	10/16/2018	1.05	\$244,034.70
Associated Bank - First Natl Bank in Sioux	CD	32111LCH3	10/16/2015	10/13/2017	0.90	\$240,206.40
Associated Bank - First Niagara Bk	CD	33583CSP5	10/9/2015	10/10/2017	1.10	\$240,206.40
Associated Bank - Heritage Bank	CD	42724JCY9	10/16/2015	7/17/2017	0.85	\$240,069.60
Associated Bank - JP Morgan Chase Bk	CD	48125YBG8	4/30/2015	4/30/2018	1.20	\$242,038.72
Associated Bank - Key Bank NA	CD	49306SVH6	10/14/2015	10/15/2018	1.35	\$249,195.36
Associated Bank - Luana Savings Bank	CD	549103SB6	10/23/2015	10/23/2018	1.15	\$244,340.95
Associated Bank - Lyons Natl Bank	CD	552249BE3	10/16/2015	10/16/2017	0.90	\$248,215.76
Associated Bank - Midland States Bk	CD	59774QEM0	4/28/2015	11/14/2017	0.85	\$249,214.14
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	\$240,079.20
Associated Bank - Signature Bank of Arkansas	CD	82669LGA5	10/16/2015	7/16/2018	1.10	\$245,850.15
Associated Bank - Sutton Bank Ohio	CD	869478EZ6	10/30/2015	10/30/2018	1.25	\$247,652.80
Associated Bank - UBS Bk	CD	90348JAP5	10/9/2015	10/1/2018	1.40	\$248,243.04
Associated Bank - United Prairie Bank	CD	91134CAW1	10/21/2015	8/21/2017	0.90	\$240,122.40
Associated Bank - Freddie Mac	Agency Bond	3134G9Q67	7/27/2016	7/27/2018	1.05	\$4,987,750.00
Associated Bank - St. Clair Madison Monroe Etc Cntys	Muni Bond	85227XCY9	2/10/2016	12/1/2017	2.00	\$200,416.00

Associated Bank - Clinton Bond Fayette Etc	Muni Bond	187350EV1	2/19/2016	12/1/2017	3.88	\$1,034,850.25
Associated Bank - Madison & Jer Cnty Sch Dist	Muni Bond	556547HA8	2/25/2016	12/1/2017	1.50	\$999,650.00
Associated Bank - Madison & Jersey School	Muni Bond	556547GW1	7/13/2016	12/1/2017	1.65	\$239,661.60
Associated Bank - Mad Co IL Cmnty	Muni Bond	557072DZ5	2/8/2016	1/1/2018	2.35	\$200,424.00
Associated Bank - Mad Cnty IL Cmnty Sch	Muni Bond	556887HF7	1/7/2016	4/1/2018	2.00	\$484,388.90
Associated Bank - Freddie Mac	Agency Bond	3134G8MH9	3/15/2016	6/15/2018	1.05	\$9,963,400.00
Associated Bank - Mad/Jersey Sch	Muni Bond	556547GX9	7/27/2016	12/1/2018	2.05	\$498,845.00
Associated Bank - Fed Farm Credit Bank	Agency Bond	3133EFC70	2/22/2016	2/22/2019	1.12	\$14,932,200.00
Associated Bank - Freddie Mac	Agency Bond	3134G9Q75	7/26/2016	7/26/2019	1.25	\$9,932,900.00
Associated Bank - Freddie Mac	Agency Bond	3134GALS1	10/20/2016	9/12/2019	1.27	\$4,970,300.00
Associated Bank - Fed Home Loan Bank	Agency Bond	3130A9M32	9/30/2016	9/30/2019	1.14	\$4,949,450.00
Associated Bank - Madison & Jersey Co Sch	Muni Bond	556547GY7	12/22/2015	12/1/2019	2.50	\$558,045.60
Associated Bank - Madison Co II Sch	Muni Bond	557055FX3	10/6/2015	12/1/2017	2.00	\$1,604,133.30
Associated Bank - Randolph Cnty IL Sch	Muni Bond	752535DP6	4/25/2017	12/1/2021	3.00	\$350,040.00
Associated Bank - Williamson Jackson Etc Sch	Muni Bond	970013FV5	4/25/2017	12/1/2022	2.90	\$1,385,960.50
Associated Bank - Saint Clair Cnty High	Muni Bond	788601GH9	5/2/2017	2/1/2023	3.23	\$239,796.00
Associated Bank - Cook Cnty IL Sch Dist	Muni Bond	215021NP7	5/2/2017	12/1/2021	3.05	\$1,042,050.00
Associated Bank - South Carolina St. Jobs	Muni Bond	83704AAN2	5/2/2017	8/15/2023	3.47	\$491,890.00
Associated Bank - Georgia St Muni Elec	Muni Bond	373541W49	5/2/2017	1/1/2022	3.30	\$1,759,261.50
Associated Bank - Illinois St Fin Auth Rev	Muni Bond	45204ESQ2	5/4/2017	3/1/2021	3.04	\$1,341,955.35
Associated Bank - Madison Macoupin Cntys	Muni Bond	557738KS9	5/10/2017	11/1/2020	2.30	\$345,567.60
Associated Bank - Randolph Cnty IL Sch	Muni Bond	752535DQ4	5/12/2017	12/1/2022	3.05	\$251,310.00
Associated Bank - Univ of Illinois	Muni Bond	914353XU6	5/16/2017	4/1/2020	2.60	\$233,772.75
Associated Bank - Illinois St. Fin Auth Rev	Muni Bond	45204ESR0	5/23/2017	3/1/2022	3.00	\$305,697.00
Associated Bank - Oakland CA Pensn	Muni Bond	672319CD0	5/25/2017	12/15/2022	2.80	\$1,063,410.00
Associated Bank - Madison & Jersey Cntys Sch	Muni Bond	556547GX9B	5/30/2017	12/1/2018	2.00	\$50,000.00
COLLECTOR BANKS	DD	Various	Various	N/A	N/A	\$107,500.00
SCOTT CREDIT UNION	SVGS	0002063002-0000	2/14/2013	N/A	N/A	\$5.00
ASSOCIATED BANK	MM	2217257498	1/23/2012	N/A	0.60	\$2,757,825.01
BANK OF EDWARDSVILLE	MM	175132408	12/2/1997	N/A	0.10	\$1,732,466.51
CARROLLTON BANK	MM	40017273	8/12/2009	N/A	0.50	\$6,250,780.30
IST MID-ILLINOIS (First Cloverleaf Bk)	MM	27002837	5/9/2006	N/A	0.02	\$2,859.69
IPTIP	MM	7139125061	5/31/2009	N/A	0.80	\$135,659.64
IPTIP	MM	151300230503	4/3/2013	N/A	0.80	\$10,098.02
RELIANCE BANK	MM	50091180	4/22/2015	N/A	0.50	\$3,169,481.90
TOWN AND COUNTRY BANK	MM	4300000654	6/4/2008	N/A	0.02	\$78,071.44

UMB BANK	MM	9871394433	5/24/2006	N/A	0.05	\$7,033.12
Amount Total						\$143,523,771.97
Weighted Average Maturity	1.35 Yrs					
Weighted Average Rate	1.20%					

* * * * *

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

A RESOLUTION CONCERNING THE APPOINTMENT OF DR. RYAN JACOB AS DIRECTOR OF ANIMAL CONTROL

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

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois that the Board employs Ryan Jacob, doctor of veterinary medicine, as Director of Animal Control.

BE IT FURTHER RESOLVED that Dr. Ryan Jacob shall receive a salary of Thirty Two Thousand, Six Hundred and Thirty Five Dollars (\$32,635) per annum to be paid in twenty-six equal installments on the regularly scheduled county paydays and that the said Department Head shall receive benefits indicted in the adopted Personnel Policies for County Board Appointed Officials and Department Head.

BE IT FURTHER RESOLVED that the definition and duties for the position of Director of Animal Control are as outlined in the position description on file in the County Board Office.

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

Adopted this 21st day of June, 2017.

s/ Kurt Prenzler
Kurt Prenzler
County Board Chairman

s/ Ryan Jacob
Dr. Ryan Jacob
Department Head Acceptance

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NEW FARM LAND COMMITTEE

RESOLUTION

WHEREAS, Member Position of the NEW FARM LAND COMMITTEE, has become vacant due to a resignation; and,

WHEREAS, Walter Steiner has been recommended for consideration and appointment

NOW, THEREFORE BE IT RESOLVED that Walter Steiner, be appointed to a LIFETERM term.

Dated at Edwardsville, Illinois, this 21st day of June, 2017.

s/ Kurt Prenzler
Madison County Board Chairman

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FOSTERBURG WATER DISTRICT

RESOLUTION

WHEREAS, the term of Eugene J. Feldman, Trustee of the FOSTERBURG WATER DISTRICT, has become vacant due to resignation; and,

WHEREAS, S. Todd Clark has been recommended for consideration and appointment,

NOW, THEREFORE BE IT RESOLVED that S. Todd Clark, be appointed to a 5 year term ending 6/22/2022.

FURTHER, that said S. Todd Clark 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 21st day of June, 2017.

s/ Kurt Prenzler
Madison County Board Chairman

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FOSTERBURG WATER DISTRICT

RESOLUTION

WHEREAS, the term of Steven Ruppert, Trustee of the FOSTERBURG WATER DISTRICT, has become vacant due to resignation; and,

WHEREAS, Becky Unnerstall has been recommended for consideration and appointment,

NOW, THEREFORE BE IT RESOLVED that Becky Unnerstall, be appointed to a 5 year term ending 6/22/2022.

FURTHER, that said Becky Unnerstall 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 21st day of June, 2017.

s/ Kurt Prenzler
Madison County Board Chairman

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MORO FIRE PROTECTION DISTRICT

RESOLUTION

WHEREAS, the term of Dennis Wilschetz, Trustee of the MORO FIRE PROTECTION DISTRICT, has expired; and,

WHEREAS, Dennis Wilschetz has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Dennis Wilschetz, be re-appointed to a 3 year term ending 5/20/2020.

FURTHER, that said Dennis Wilschetz 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 21st day of June, 2017.

s/ Kurt Prenzler
Madison County Board Chairman

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MORO PUBLIC WATER DISTRICT

RESOLUTION

WHEREAS, the term of Brian Titsworth, Trustee of the MORO PUBLIC WATER DISTRICT, has expired; and,

WHEREAS, Brian Titsworth has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that Brian Titsworth, be re-appointed to a 5 year term ending 6/22/2022.

FURTHER, that said Brian Titsworth give bond in the amount of \$1000.00 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, the 21st day of June, 2017.

s/ Kurt Prenzler
Madison County Board Chairman

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PRAIRIETOWN STREET LIGHT DISTRICT

RESOLUTION

WHEREAS, the term of William Gusewelle, Trustee of the PRAIRIETOWN STREET LIGHT DISTRICT, has expired; and,

WHEREAS, William Gusewelle has been recommended for consideration and re-appointment,

NOW, THEREFORE BE IT RESOLVED that William Gusewelle, be re-appointed to a 3 year term ending 6/22/2020.

FURTHER, that said William Gusewelle 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 21st day of June, 2017.

s/ Kurt Prenzler
Madison County Board Chairman

Mr. Jones moved, seconded by Mr. Walters, to adopt the seven (7) foregoing resolutions. **MOTION CARRIED.**

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The following appointment was submitted and then amended on the floor:

**A RESOLUTION FOR THE APPOINTMENT OF JOE DAUDERMAN TO ACTING CHIEF OF
MADISON COUNTY ASSESSMENT**

WHEREAS, the Madison County Assessment Office requires the appointment of a Supervisor of Assessments IAW 35 ILCS 200/3-5; and

WHEREAS, the Chief of Madison County Assessment's term of office has expired and a replacement for this position has not yet been selected; and

WHEREAS, 35 ILCS 200/3-10 allows for the sixty-day appointment of an acting Supervisor of Assessments until a qualified person is appointed to fill the position.

NOW, THEREFORE, BE IT RESOLVED that Joe Dauderman be appointed as acting Supervisor of Assessments, and that this appointment be made effective May 16, 2017, and that the oath of office be given by the Madison County Clerk immediately upon approval of this resolution by the County Board of Madison County, Illinois.

Adopted this 21st day of June 2017.

County Board Chairman

Department Head Acceptance

Ms. Novacich: I would like to see this resolution be moved to a four year term.

Mr. Prenzler: I don't believe you can do that. It is my appointment and it will be up for discussion in 60 days.

Ms. Novacich: I make a motion to amend it to a four term.

Mr. Prenzler: It is not amendable.

Mr. Parkinson: I want a legal opinion.

Mr. Gibbons: If you are calling for a vote on a resolution, the members can move to amend it. You are asking them to pass a resolution on an appointment, but that is up to the membership.

Mr. Walters: Don't we have to actually get this on the floor before we start amending it?

Mr. Prenzler: Yes.

Ms. Novacich moved, seconded by Mr. Walters to put the foregoing resolution on the floor.

On the question:

Mr. Walters: That was just to get the actual resolution on the floor, not the amendment.

Ms. Novacich: So now I will make the amendment to amend the resolution to a four year term.

Ms. Gorman: I will second it.

Mr. Prenzler: It is my opinion that this is an appointment and therefore it is an appointment for 60 days and it is my appointment to make.

Mr. Parkinson: We have a motion and a second.

Ms. Novacich: And we have a legal opinion.

Mr. Prenzler: I disagree.

Mr. Parkinson: You disagree with the board, I don't understand we have a motion and a second, it is legal.

Mr. Asadorian: The amendment is the time frame, it has nothing to do with anything else. A motion was made on the time frame.

Mr. Parkinson: You recommended him, we think it is a great recommendation, we just want to extend it.

Ms. Novacich: It is so great we want to extend it.

Mr. Walters: If we are going to vote on this, I highly advise that you vote no on the amendment. Kurt wants it 60 days, he is the chairman. If you want to move forward with it I recommend against it.

Mr. Prenzler: I don't think it is a proper amendment.

Ms. Novacich: I would suggest since it was made a motion and seconded those that think Joe Dauderman has done an outstanding job would like to see him there longer than 60 days and it continue for four years.

Mr. Chapman: Nowhere in the resolution does it say 60 days.

Ms. Novacich: It is the third whereas down.

Mr. Hulme: If I might add, the statute specifically allows the appointment of the Chief County Assessment Official for 60 days and it is an appointment by the chairman.

Mr. Parkinson: It also allows us to amend that motion.

Mr. Hulme: Nowhere in the statute does it say that. It says 60 days.

Mr. Parkinson: I would like to know where you get your law degree over Mr. Gibbons.

Mr. Asadorian: I believe anything can be amended as long as it falls within the provisions of the county constitution and time frames on appointments are up to whoever.

Mr. Prenzler: Ms. Ciampoli, do you have a question?

Mr. Asadorian: I was not finished, I think the board does have the right to make motions and amendments and have them voted on.

Ms. Ciampoli: If you do a 60 day retrospect to May 16th wouldn't that 60 days be up July 16th and therefore before our prior board meeting? Then what will we do at that point?

Mr. Prenzler: We will be appointing a Supervisor of Assessment at the next county board meeting in July, so there may be a gap there.

Ms. Ciampoli: And that puts us in the same position on why we have to go retrograde now to protect the county, correct?

Mr. Asadorian: I believe that is correct.

Ms. Novacich: This is all because people keep losing jobs and keep getting put in places Mr. Prenzler chooses to put them because he is just wanting to do what he wants to do and that is his agenda. It is not about what kind of job Mr. Dauderman has done, to him it is about having someone else in that position and right now he does not have anyone qualified for that position. Another thing I want to say is it really is a shame to mess with people's lives and livelihood because you can. I believe we had this discussion at the very first board meeting when you took office. I have tried to be very respectful of your chairmanship and what is right is right and what is wrong is wrong. When you are just asking people to resign or retire because you can and you have somebody else you want in that position, Mr. Chairman, I am sorry I think that is wrong. It is wrong to do to families, it is wrong to do to citizens and it is wrong to do to the constituents and voters here in Madison County.

Mr. Prenzler: I will say it specifically says in the statute that it permits us to extend the Supervisor of Assessment for 60 days and that is what we are doing this evening.

Mr. Parkinson: Yes I would agree it says that, but is it ultimately the right thing to do and the board actually has the say whether that is what we are going to do or whether we are going to extend Mr.

Dauderman. We all know I am probably the most outspoken member of this board and I want to appeal to each and every board member here today to consider this carefully the proposed amendment. We are talking about a man who has done a great job. He has obviously done a great job because he is willing to keep him in there for 60 days until he finds him a replacement. We are going to have a shortfall and there is going to be a gap where things could go wrong in that time frame. This man has done a great job. Let's not replace him, let's keep him there for four years. This makes zero sense whatsoever, keep this man in the position he has been doing and outstanding job he has been doing.

Mr. Minner: I agree with Mike on this, he has done a wonderful job. He is a trustworthy employee. I see no reason, if you can handle a job for two months he should be able to handle it for four years.

Mr. Walters: I like the conversation we are having and I am going to repeat myself, which I seem to do. When the new chairman, or new mayor, governor, president comes in, they have every right to change their administration to the people they would like. They come before the board and we vote for it. When you get into government jobs you realize you may not be there your whole life and if you think you are, obviously you don't understand how government works. I understand people losing their jobs, it is not a fun thing, but when you get involved in politics, the county, the state, the federal government, new people come in, you could lose your job. I think it is interesting we have a lot of banter. Again, I don't remember these conversations under the prior administration. It amazes me that for 5-6 years nobody said anything, nobody asked any questions, nobody made amendments to limit or add someone. I think it is time we move forward with Kurt's agenda. He is the chairman and we leave it alone. It is getting old, we want to change this and that, we want to do this, and we want to do that. Sorry, I think it is time to move forward with Mr. Prenzler's agenda and the people he would like in there. In three years if Kurt loses the new person will come in and I highly doubt the people complaining now will complain the people Kurt put in are removed. It is time to stop playing politics and allow Mr. Prenzler to move forward with his agenda, let's just move forward.

Mr. Asadorian: This is why we have a check and balance system in our government.

Ms. Gorman: Mike I am in agreement with you that Mr. Prenzler does have the opportunity to do this, but he does not have the ability to do this arbitrarily and the former chairman would at least talk to folks and took the opinion of others without doing it upon his own. There is a big difference there.

Mr. Walters: I disagree he did not ask everybody their opinion. He did not call people and get their opinions, he called and told us what he wanted to do and that was fine. If I did not agree with him I discussed it on the phone with him, I did not come out here and attack him, I either voted no or with him.

Mr. Hulme: It is very clear that the county board chairman gets to appoint here. He can also appoint someone to serve 60 days, it says it in the statute. We can argue here what we would like, but the state statute rules and it is very clear.

Mr. Gibbons: The state statute says it can be done as a lawful exercise to do for 60 days but it does not make the alternative unlawful and the county board does have the power to control the resolutions that it votes on. If the chairman does not want that, that is his prerogative, but the county board does have a right to amend all resolutions that come before it.

Mr. Chapman: There is a lot of room for debate about various issues, but we are supposed to run by Roberts Rules of Order and you have a resolution in front of you and it specifies a number of days and with my understanding of Roberts Rules of Order is that you can amend a motion. I am not understanding why that would not be allowed and then people will vote on it and we can find out if people want it for longer or shorter amongst the board members. If it fails then quite obviously the board would want it to be shorter.

Ms. Kuhn: If we are not allowed to amend this motion and vote on it then we are going to be in the same position next month. I think we should be allowed to vote on this. There is no purpose of us being here.

Mr. Prenzler: I will say that the only reason this is not a straight up appointment is because we are going retroactive back to the last county board date and that is the only reason it is in the form of a resolution otherwise it is a straight appointment.

Mr. Hulme: It is my understanding the board can amend the timeframe and the other part of this resolution just not who is appointed, in the statute it says 60 days or 4 years and it comes from the county board chairman.

Mr. Parkinson: We have a resolution, we have an amendment that we need to vote on.

Mr. Wesley: If we chose to do nothing with this resolution what will happen with Mr. Dauderman and what will happen with that job? If we choose to vote down this resolution on either a 60 day or four year term, what will happen?

Mr. Parkinson: Basically that department would shut down.

Mr. Hulme: No it would not shut down. Right now the state is contributing half of his salary and it would put in question the state's contribution for the half of the salary of the Supervisor of Assessments. It would also put in question certificates of error, whether we had a lawfully appointed chief county assessor. That could totally be dealt with a 60 day appointment at which time the county chairman can bring in an appointment for the Chief County Assessor for next meeting and as a county board you can decide whether you want to accept that appointment.

Mr. Parkinson: So to clarify Doug, you are saying while we don't have someone properly appointed in the lapse we would lose 50% of the salary that is being paid by the state during that time. And it will open us up for litigation from people's assessments that would come in that time frame.

Mr. Hulme: There are certificates of error.

Mr. Parkinson: The question is yes or no.

Mr. Hulme: It is not a yes or no question.

Mr. Parkinson: Yes it is a yes or no.

Mr. Hulme: Mr. Parkinson let me finish. It is not a yes or no question, people can sue for anything and that would just be a question of fact that Mr. Gibbons would have to deal with.

Mr. Parkinson: So you want his opinion now?

Mr. Hulme: He can give it.

Mr. Gibbons: I would have to research what the elapsing of the prior appointment is on the position. In some positions those appointments continue uninterrupted until a subsequent appointment is made and some it does not. I do not know specifically at this moment what type of appointment this is, whether it is a carry on or it's an expiration. I would have to do research on that, if the board would like, I would be happy to prepare that for you but I would not have it immediately.

Mr. Hulme: The recommendation I would say is Mr. Dauderman is there as Chief County Assessment Official for 60 days and then you can carry this debate forward.

Ms. Kuhn: I would like to add that Joe is from our side of the county, which has no bearing on it, I think he does a great job regardless. But with so many of these situations that is going on and there are people and it should not be about republican or democrat, it should be about who is doing a good job. I have seen where people when we get a new administrator there are people losing their jobs. There are republican and democrats that are losing their jobs from the Highland area, two of them are excellent employees and they could lose their job if there is a new administrator in there and I don't agree with that. I really do not understand why we can't vote, it just does not seem like good government. Whenever someone makes a motion to amend and it is seconded, why we cannot amend. I don't understand.

Mr. Asadorian: I believe that is the question, we are going to allow the amendment aren't we?

Mr. Prenzler: I believe the amended motion is not correct because in the statute we are talking about a 60 day extension of this appointment and that is what I am doing here. Given that we can go ahead and I would propose getting an AG opinion on this. If I can get a motion.

Mr. Parkinson: There is a motion on the floor now and it is ready for a vote.

Ms. Novacich: I think we need to vote on the motion that is already on the floor.

Mr. Prenzler: I don't think the amendment is valid, but I will permit the voting to go forward.

Mr. Asadorian: I don't think you can just make that determination.

Mr. Walters: He just said he was allowing us to vote, so vote no.

Mr. Prenzler: I don't think the motion to amend is valid because this is a 60 day appointment. But I will let the vote go forward and we will get an Attorney General's opinion on it. That is what I would like to do. So if we could have a roll call vote. Madam clerk can you please read the motion so we know what we are voting on and we are clear.

Mr. Maxwell: Are we voting on the amendment?

Mr. Prenzler: The amendment to the resolution. Madame Clerk, please read the motion so we are clear.

Ms. Mendoza: I believe on the motion the change in the resolution as it stands is to change from 60 days to a four year term. So whereas the Madison County Assessment office requires the appointment of a Supervisor of Assessments under ILCS 35 Ch 200/3-5 and whereas the Chief Madison County Assessment term of the office has expired and whereas allows for a four year appointment until a qualified person is appointed to fill the position. The resolution itself is about qualifying and finding a qualified replacement, so all of that we are removing also?

Mr. Prenzler: I think that maybe we should restate the motion from the floor. I think there are some problems amending the resolution as madam clerk pointed out.

Ms. Novacich: I can restate if you would like?

Mr. Prenzler: Yes restate the motion, this is the amendment to appoint.

Ms. Novacich: The amendment to appoint Joe Dauderman would be instead of the 60 day term, it would be a four year appointment of an acting supervisor assessments until a qualified person is appointed to fill the position. He is qualified for the position. If he had not been removed from the position in the first place we would not be dealing with this, so let's amend this to be the 60 day appointment to a four year appointment as the acting Supervisor of Assessments permanently.

Mr. Prenzler: So madam clerk can you repeat that so we are clear.

Ms. Mendoza: The amended resolution to appoint the Chief County Assessment Officer to a four year term.

Ms. Novacich: As the Supervisor of Assessments, yes.

Mr. Parkinson: And I seconded that.

Mr. Wesley: Has Mr. Dauderman accepted your offer to a 60 day term?

Mr. Prenzler: Yes he has been a part of putting together this resolution.

Mr. Wesley: So he is in agreement with the 60 days.

Mr. Prenzler: I don't want to speak for him, but he worked with us to put this resolution together. I don't want to put words in his mouth.

Mr. Wesley: We could possibly put him in for a four year term when he doesn't want the other three years and ten months.

Mr. Prenzler: I would be careful of putting words into his mouth. He worked with us on this resolution.

Mr. Wesley: But it is a possibility though?

Mr. Prenzler: I don't understand the point you are making.

Mr. Hulme: Chairman, just to be fair, in counties less than 3 million inhabitants and not having an elected County Assessor or an elected Supervisor of Assessments, the office of Supervisor of Assessments shall be filled by the appointment by the presiding officer of the county board with the advice and consent of the county board.

Mr. Parkinson: Exactly. That last part is true.

Mr. Goggin: I don't like surprises. I do a lot of research before I come to a meeting. I make phone calls, I do reading and I know what my votes are when I walk in here. And to walk in another month and have another surprise where I have to dance and figure out how to vote, I am not liking it. I don't mean any harm with voting for the resolution on how it was originally put forward and then if we want to appoint Mr. Dauderman next month, we can do that for four years. I am going to vote no just on the principal that I don't like making changes like this and making decisions on the floor.

Mr. Prenzler: Does everyone understand what Mr. Goggin is saying? If we vote in favor of the original resolution that I put forward that Mr. Goggin is suggesting that we might be voting for Mr. Dauderman in any case next month.

Mr. Parkinson: Mr. Prenzler, do you really expect us to believe that next month this will come up.

Mr. Walters: Hasn't he spoke 3 or 4 times?

Mr. Prenzler: Mr. Parkinson I think your question is argumentative. What you are doing is questioning the motives of people. Do you expect me to believe, I am not being interrogated here.

Mr. Parkinson: I have a right to ask a question....Are you going to appoint him next month to a four year term?

Mr. Prenzler: I don't know.

Mr. Parkinson: The answer is no.

Ms. Ciampoli: I am just ready to vote.

Mr. Chapman: If we were to appoint him to an acting person to a four year term, doesn't that mean if we found somebody in a year or six months that you could bring forth a name in a four year time, any time you wanted?

Ms. Novacich: Mr. Chapman it was to remain as the supervisor for the four year term. Not acting.

Mr. Chapman: So not be acting it would remain as the supervisor.

Ms. Novacich: Correct.

Mr. Prenzler: Any more questions before we vote on the amendment, which I think is invalid.

Ms. Glasper: The motion is for him to remain as supervisor, not acting?

Mr. Prenzler: You are voting on the amendment to the motion and the amendment is to extend the term from 60 days to four years.

Ms. Glasper: As supervisor, not acting supervisor?

Mr. Prenzler: Yes. It is important because regarding assessments and these sorts of things we will certainly look at this from a legal standpoint but right now any more discussion.

Mr. Parkinson: So a yes vote would be to amend the resolution?

Mr. Prenzler: Correct, yes to amend, no is not to amend the resolution.

Ms. Novacich moved, seconded by Mr. Asadorian, to amend the foregoing resolution for Joe Dauderman to remain the Chief County Assessment Officer for a four year term.

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

AYES: Asadorian, Chapman, Ms. Ciampoli, Ms. Dalton, Ms. Glasper, Ms. Gorman, Holliday, Ms. Kuhn, Malone, Michael, Minner, Ms. Novacich, Parkinson, Petrillo, Pollard and Trucano.

NAYS: Dutton, Futrell, Goggin, Jones, Harriss, Maxwell, McRae, Moore, Walters and Wesley.

AYES: 16 NAYS: 10. Whereupon the Chairman declared the motion to amend duly adopted.

Mr. Prenzler: We do have an amended motion on the floor. Now we need a motion to pass the resolution as amended to four years.

Ms. Novacich moved, seconded by Mr. Asadorian, to adopt the amended resolution.

On the question:

Mr. Prenzler: This is the motion on the now amended to appoint Joe Dauderman as Acting Chief County Assessor for four years.

Mr. Chapman: The acting is gone. There is no first resolution anymore.

Mr. Prenzler: Ok, so it is the amended resolution?

Mr. Chapman: We already voted on the amended resolution. Only the amendment was voted on, we can't go back to the first thing now.

Mr. Asadorian: An amendment on the zone is not a resolution, correct Mr. Gibbons?

Mr. Prenzler: Madam Clerk just mentioned that we did vote on the amended resolution, so it did pass.

Mr. Chapman: So we are finished now with that one.

Mr. Walters: On the vote when she made the resolution, I thought she made the resolution until you found a replacement?

Ms. Novacich: No that was not it.

Mr. Walters: What I would like to see from you Ms. Mendoza I would like to hear from the tape what she said. It was my understanding that she said until a replacement is found. So to me we can keep him for four years until someone is found. If you can check that out I would appreciate it.

Mr. Parkinson: I am sorry you didn't understand what we voted on.

Mr. Walters: I did understand, I heard exactly what she said, maybe you didn't. That is why I am asking for Ms. Mendoza to check it out and at the next meeting we will see what she said.

Mr. Gibbons: Ladies and gentlemen, I believe you only voted to amend, so there is still a resolution before the amended motion as the chairman was presenting is still before the board for a vote. It would be premature to move on because all you have done was amend.

Ms. Mendoza: Without having the tape, you voted to amend the original resolution, now you are voting on whether or not to move forward with the amended resolution. Correct?

Mr. Asadorian: We are locking him in for four years.

Mr. Chapman: So if we vote yes on this that would mean Mr. Dauderman would be in that job for four years, correct?

Ms. Mendoza: As the amended resolution stated.

Mr. Chapman: If we vote yes, he is in for four years, correct?

Mr. Holliday: Not acting, he would be the actual supervisor.

Mr. Prenzler: I am not so sure it is clear what the resolution is.

Ms. Mendoza: You are now voting on whether or not to move forward with an appointment for the Chief County Assessment Officer the Supervisor of Assessments for four year term.

Mr. Prenzler: I will say that I am in favor of submitting this for an AG opinion based on the confusion here. We do have an amended resolution on the floor.

Ms. Novacich moved, seconded by Mr. Asadorian, to adopt the amended resolution.

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

AYES: Asadorian, Chapman, Ms. Ciampoli, Ms. Dalton, Ms. Glasper, Goggin, Ms. Gorman, Ms. Harriss, Holliday, Jones, Ms. Kuhn, Malone, Michael, Minner, Moore, Ms. Novacich, Parkinson, Petrillo, Pollard and Trucano

NAYS: Dutton, Futrell, Maxwell, McRae, Walters and Wesley

AYES: 20. NAYS: 6. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

The following resolution was submitted and read:

EMERGENCY TELEPHONE SYSTEM BOARD

RESOLUTION

WHEREAS, the term of Terry Bell, Member of the EMERGENCY TELEPHONE SYSTEM BOARD, will expire on 06/30/2017; and,

WHEREAS, Scott L. Prange has been recommended for consideration and appointment,

NOW, THEREFORE BE IT RESOLVED that Scott L. Prange, be appointed to a 4 year term ending 6/30/2021.

Dated at Edwardsville, Illinois, this 21st day of June, 2017.

s/ Kurt Prenzler
Madison County Board Chairman

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

On the question:

Ms. Kuhn: Thank you Mr. Chairman and fellow county board members. It has been approximately 2-3 months that I have been trying to convince Chairman Prenzler to keep Terry Bell as a member of the 911 board. Terry is the chief of police in Highland, very well respected and probably one of the most knowledgeable 911 board members. My request has absolutely nothing to do with 911 board circumstances at the present time. Terry and I have met with Chairman Prenzler. Last month's county board meeting had another name put in to replace Terry Bell Chairman Prenzler told me he would reconsider, but now we are having another person's name who lives in close proximity to Highland. I truly believe this choice was made because some of us know him and it makes it difficult to vote no. He is a good person and could make a good 911 board member. Today I am voting no on this appointment in support of an acting Highland 911 board member. It has nothing to do with Scott. Taking Chief Bell off of the 911 board is taking a Highland representative off the board. You can debate the fact this would be an eastern representative on the 911 board, but you cannot debate the fact Highland is the most heavily populated municipality on the eastern side of the county. 2010 census showed St. Jacob Township having 2500 people, Saline and Helvetia Townships were 15,000 people in 2010. When representation of the people is taken away and put into a few people's hand, democracy diminishes. I am asking for a roll call vote and a no vote defending a majority of people on the eastern side of the county's representation. This definitely is not a negative vote on behalf of Scott Prange, he is a good person.

Mr. Chapman: I concur with all of Judy's comments. I do not know Mr. Prange, but I do know Terry Bell very well. He is a man of great integrity, an excellent public servant and he serves us magnificently in Highland and I am proud to vote to retain him by voting no on this particular appointment.

Mr. Parkinson: In past when we come up for votes on these types of boards, in the past you have stated if we don't approve this guy, it does not mean we will get the guy who was previously in that position. Is that still your position today? If we vote no on Mr. Prange, does that mean we will not see Terry Bell again?

Mr. Prenzler: If you vote no on this, then it would not be filled. There would be no appointment.

Mr. Parkinson: So you would not be willing to accept Terry Bell at the recommendation of everyone here?

Mr. Prenzler: Again you are asking for speculation. Let me speak on why I am making changes and appointing new people to the 911 board. We have seen two Belleville News Democrat editorials and everyone in this room is well aware that St. Clair County did meet the requirement of reducing 911 call center by 50%, which is the state law. They accomplished that according to the state schedule. They reduced the number of 911 call centers from eight to four. In Madison County that deadline was not met. An extension was sent to the State of Illinois and that extension basically gave Madison County extended due date until July 31st or August 1st for us to submit a plan to the state. I believe the 911 board has been late. I waited until after a meeting on Friday. This room was packed with law enforcement officials, Mr. Pollard was here, and Mr. Holliday was here. I think every chief of police in the county was here. I think the tone was that they wanted Madison County to achieve the 50% reduction in 911 call centers on schedule according to state law. I believe they were also frustrated with slowness of the current board getting that accomplished. What I can do as county chairman is appoint new members to that board and what I have done since I have been county chairman, I have appointed Mr. Moore to represent the county board and also Captain Marc Mclemore from the Sheriff's department. I find myself in agreement with the Sheriff and I believe with most of the police departments in Madison County, we should get moving on a plan to

reduce the number of call centers from 16 to 8. This is not fun, it is difficult, but this is the state law and we have to do it. We are a little like school children or teenagers, we are waiting until the last minute to study for an exam. We are right next to the deadline. This is what I feel I can do as county chairman is appoint good members. I do believe our former 911 board has not accomplished their state mandated goals on time and I certainly wish those goals be accomplished by August. This is my reason for the appointment of a new member.

Mr. Asadorian: Sitting on the public safety committee, if I remember right, we were informed that several counties received extensions. This is not an easy job to take 16 PSAPS and put it down to 8. St. Clair County went from 8 to 4. That is a lot easier than 16 to 8. But the extension is being granted and we are also informed that the plan would be in place and presented to the public safety committee in July. It is not like they are not doing their job and as far as the emergency phone system we have in this county, it is one of the best in the state. We have received accolades throughout the state on it. It is a great working system. If changing it is going to speed the process up in the next 30 days, which I doubt it will, it is either going to make the deadline or it won't. Putting a new person on is not going to make a difference. I will be voting no.

Ms. Kuhn: With all due respect, as I stated, my vote being a no vote has nothing to do with circumstances that are on the 911 board now. I have nothing but good to say about Scott Prange, he is a good person and Terry is a great guy. It has to do with representation. To go from one population with the population that it has compared to this, I think any board member here would feel the same way I do.

Mr. Prenzler: I would say the eastern side of the county if anything the 911 board is over represented. There are two representative from Troy, one from Highland.

Ms. Kuhn: Troy is 9-10 miles from us. That is not far eastern part of the county. St. Jacob is a smaller community. Highland is far east. What you are saying is you want to take representation away from Highland.

Mr. Prenzler: In difference to some of the concerns, we did look for a qualified representative from the Highland area, and we found what we believe to be a qualified person from St. Jacob.

Mr. Chapman: We mentioned from moving from 16 to 8 in a discussion recently with the sheriff. I was told whoever the chairman of the entire board had recently put on the table last week and some of my constituents in Prairietown were very upset with this that he did not want to go from 16 to 8, but wanted to go from 16 to 1 center. It seems to me when you have a chairman over the whole shooting match that act two months before a due date suddenly decides to want one call center to handle the whole county. One wonders if the problem is really Mr. Bell or if it is the guy who is head of the whole thing. I am not understanding everybody's dissatisfaction with him why he hasn't been replaced.

Mr. Prenzler: That is not on the agenda this evening. I appreciate that comment.

Mr. Michael: Being from Highland, which Terry Bell is the police chief and I represent and have lived in Highland for my entire life. Scott Prange is also from St. Jacob, which is the district where I also represent. So both men happen to be or work in the district I am from. As you know the last two months we have talked with Judy and I have supported Terry Bell 100% I think he is a great police chief and a huge asset to the board, however, I do know Scott Prange as well and he would be a very well qualified candidate and I do support him. He is a former fire chief in St. Jacob and a very qualified, intelligent, high integrity individual. So I don't see this as a no vote on Terry Bell, I see it as a yes or no vote on Scott Prange and I will be voting yes on Scott Prange.

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

AYES: Futrell, Ms. Dutton, Goggin, Ms. Harriss, Holliday, Jones, Michael, Minner, Ms. Novacich, Parkinson, Petrillo, Pollard, Walters and Wesley.

NAYS: Kuhn, Moore, Chapman, Malone, Maxwell, McRae, Gorman, Asadorian, Glasper, Ciampoli, Dalton and Trucano

AYES: 14. NAYS: 12. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

The following resolution was submitted and read:

SOUTHWESTERN ILLINOIS LAW ENFORCEMENT COMMISSION

RESOLUTION

WHEREAS, the term of Ed Hagnauer, Member of the SOUTHWESTERN ILLINOIS LAW ENFORCEMENT COMMISSION, has become vacant due to his resignation; and,

WHEREAS, Cheryl Maguire has been recommended for consideration and appointment,

NOW, THEREFORE BE IT RESOLVED that Cheryl Maguire, be appointed to an indefinite term ending lifeterm.

Dated at Edwardsville, Illinois, this 21st day of June, 2017.

s/ Kurt Prenzler
Madison County Board Chairman

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

On the question:

Mr. Asadorian: Does she have any emergency service background?

Mr. Prenzler: I don't know. This is for the Southwestern Illinois Law Enforcement Commission.

Mr. Asadorian: Right, does she have any type of background?

Mr. Prenzler: It must be a mayor.

Mr. Asadorian: Ok. But does she have any type of emergency service background?

Mr. Prenzler: I don't know.

Mr. Malone: I know Mayor Maguire, she is a retired teacher.

Mr. Asadorian: So the answer is no.

Mr. Parkinson: I want to speak on behalf of law enforcement that I represent and Mayor Hagnauer of Granite City. Mayor Hagnauer has been a dedicated servant to the public and he has been a very good friend to law enforcement. He is a retired fire chief from Granite City, he has vast knowledge of the board he sits on. To replace him would be an injustice to the public that we represent and to law enforcement.

Mr. Prenzler: It is my understanding Mr. Parkinson that Mayor Hagnauer resigned from this board.

Mr. Parkinson: I don't think he really wanted to.

Mr. Prenzler: It is my understanding that was his initiative. Again, I may have to go back and study it. This is in my mind certainly not any reflection on Mayor Hagnauer, who I have a great deal of respect for. But it is my understanding that we received a letter that he was resigning from this board.

Mr. Asadorian: Are there any other mayors with any type of emergency service background? It would be helpful for this commission.

Mr. Prenzler: I don't know. I would imagine there are.

Ms. Ciampoli: I would only vote to change this if truly there was a letter from Mayor Hagnauer that he was resigning from this position. So there is a letter he sent?

Mr. Parkinson: I will confirm this, he did resign.

Mr. Prenzler: I do recall we received a letter, but I do not have a photographic memory.

Mr. McRae: I would say if it is a mayoral appointment, which I was not aware of and if there are such things then the chances of someone have law enforcement, it was a mayoral appointment for a reason, it didn't say mayoral and law enforcement, it said mayoral. So it seems to me that there is a method to that madness and a reason they wanted a mayor on there. People bring different life experiences to the table and these commissions do deserve balance and different points of view. I know Cheryl Maguire and I think she would do a great job.

Mr. Prenzler: I do understand and someone correct me if I am wrong, but Mayor Maguire's daughter is in law enforcement. Is that true?

Mr. Pollard: Yes, I know Cheryl very well. She is qualified whether she has law enforcement background or not. She is a lady of high integrity and will do a great job.

Mr. Moore: Along with Mr. McRae, I think it is a good example, myself being appointed to the ETSB board where I do not have a police background, but what they are looking for on that board is more of a well-rounded perspective on things and that could be the reason why they want a mayor and not necessary with a police background.

Mr. Prenzler: I do want to underline that I have the highest regard for Mayor Hagnauer and I do recognize his background in the fire department. It is my understanding that this entire process was from a letter we received from Mayor Hagnauer where he was resigning.

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

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

NAYS: None.

AYES: 26. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

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The following resolution was submitted and read:

**RESOLUTION AUTHORIZING A PUBLIC INFRASTRUCTURE LOAN TO MANNIE
JACKSON CENTER FOR THE HUMANITIES**

WHEREAS, the Grants Committee has received an Construction Loan request from the Mannie Jackson Center for the Humanities for the build out of a STEM training center that will be used for specialized training for our local displaced and laid off workforce;

WHEREAS, The Mannie Jackson Center for the Humanities has requested a one percent interest loan of \$100,000.00 to assist with the build out of a STEM training center that will be used for specialized training for our local displaced and laid off workforce with an estimated to cost \$100,000.00;

WHEREAS, the building of the STEM center at the Mannie Jackson Center for the Humanities is needed to provide essential workforce training services for the displaced and laid off workforce; and

WHEREAS, Madison County has set aside UDAG loan funds to finance public improvement activities that effect Madison County residents;

NOW, THEREFORE, BE IT RESOLVED that the County Board of Madison County, Illinois, authorizes a maximum construction loan of \$100,000.00 to the Mannie Jackson Center for the Humanities: (1) the Center complying with all applicable federal, state and local regulations; (2) the Center will repay the loan in its entirety upon the receipt of grant funds. Once grant funds are received, the loan will be repaid at ten year one percent interest loan; (3) Madison County, the Mannie Jackson Center for the Humanities, and any other funding sources negotiating mutually satisfactory security agreements for the construction loan; and (4) the Center agreeing not to initiate its proposed construction project until it has received a "Notice to Proceed" from Madison County;

BE IT FURTHER RESOLVED that this loan be made for repayment upon the receipt of grant funding. Loan funds will be used to assist with the build out of a STEM training center that will be used for specialized training for our local displaced and laid off workforce at the Mannie Jackson Center for the Humanities.

Respectfully submitted,

s/ Clint Jones
s/ Judy Kuhn
s/ Chrissy Dutton
s/ Bruce Malone
s/ Liz Dalton
s/ Gussie Glasper
s/ Ann Gorman
s/ James Futrell
GRANTS COMMITTEE
June 14, 2017

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

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

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

NAYS: None.

AYES: 26. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

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

RESOLUTION AWARDING BID FOR WEATHERIZATION MATERIAL VENDOR

WHEREAS, Madison County administers the Illinois Home Weatherization Assistance Program (IHWAP); and

WHEREAS, bids were solicited using the State of Illinois DCEO procurement and evaluation guidelines for weatherization material to be used in the 2018 program year; and

WHEREAS, attached are the Vendor bids for material that meets all specifications contained in the bid packets;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, that the Vendor bid packet for material selected/bid upon in the 2018 Weatherization Program be awarded to: Alton Refrigeration; AM Conservation and Energy Federation Inc.;

BE IT FURTHER RESOLVED that the Chairman be authorized to sign the contract and other documents as appropriate pertaining to the above.

BE IT FURTHER RESOLVED that the County Board hereby directs and designates the Community Development Department to act as the County's authorized representative in connection with the Madison County Weatherization Program.

All of which is respectfully submitted,

s/ Clint Jones
Clint Jones, Chairperson

Ann Gorman

Helen Hawkins

s/ James Futrell
James Futrell

s/ Liz Dalton
Liz Dalton

Erica Harriss

s/ Judy Kuhn
Judy Kuhn

s/ Chrissy Dutton
Chrissy Dutton

s/ Bruce Malone
Bruce Malone

s/ Gussie Glasper
Gussie Glasper

Grants Committee

s/ Lisa Ciampoli
Lisa Ciampoli, Chairperson

s/ Don Moore
Don Moore

Philip Chapman

David Michael

s/ Robert Pollard
Robert Pollard

s/ Tom McRae
Tom McRae

Gussie Glasper

s/ Larry Trucano
Larry Trucano

Finance and Government Operations Committee

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RESOLUTION AWARDING BIDS FOR WEATHERIZATION ELECTRICAL CONTRACTOR

WHEREAS, Madison County administers the Illinois Home Weatherization Assistance Program (IHWAP); and

WHEREAS, bids were solicited using the State of Illinois DCEO procurement and evaluation guidelines for weatherization Electrical contractors for the 2018 program year; and

WHEREAS, attached is the sole bid for a qualified Electrical Contractors that meets all specifications contained in the bid packet;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois that the Electrical Bid Packet for 2018 Weatherization program be awarded to; Sun Service Company;

BE IT FURTHER RESOLVED that the Chairman be authorized to sign the contract and other documents as appropriate pertaining to the above.

BE IT FURTHER RESOLVED that the County Board hereby directs and designates the Community Development Department to act as the County's authorized representative in connection with the Madison County Weatherization Program.

All of which is respectfully submitted,

s/ Clint Jones
Clint Jones, Chairperson

Ann Gorman

Helen Hawkins

s/ James Futrell
James Futrell

s/ Liz Dalton
Liz Dalton

Erica Harriss

s/ Judy Kuhn
Judy Kuhn

s/ Chrissy Dutton
Chrissy Dutton

s/ Bruce Malone
Bruce Malone

s/ Gussie Glasper
Gussie Glasper

Grants Committee

s/ Lisa Ciampoli
Lisa Ciampoli, Chairperson

s/ Don Moore
Don Moore

Philip Chapman

David Michael

s/ Robert Pollard
Robert Pollard

s/ Tom McRae
Tom McRae

Gussie Glasper

s/ Larry Trucano
Larry Trucano

Finance and Government Operations Committee

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RESOLUTION AWARDING BIDS FOR WEATHERIZATION HVAC CONTRACTOR

WHEREAS, Madison County administers the Illinois Home Weatherization Assistance Program (IHWAP); and

WHEREAS, bids were solicited using the State of Illinois DCEO procurement and evaluation guidelines for weatherization materials and furnace contractors for the 2018 program year; and

WHEREAS, attached are the aggregated bids for those qualified HVAC Contractors that met all specifications contained in the respective bid packets (#1and #2);

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois that the 1ST and 2ND HVAC Packets for program year 2018 Weatherization Furnace Contracts be awarded to; Nowell's Heating, A/C and Refrigeration (Packet 1) and J.M. Heat & Cool Inc. (Packet 2);

BE IT FURTHER RESOLVED that the Chairman be authorized to sign the contract and other documents as appropriate pertaining to the above.

BE IT FURTHER RESOLVED that the County Board hereby directs and designates the Community Development Department to act as the County's authorized representative in connection with the Madison County Weatherization Program.

All of which is respectfully submitted,

s/ Clint Jones
Clint Jones, Chairperson

s/ Lisa Ciampoli
Lisa Ciampoli, Chairperson

Ann Gorman

s/ Don Moore
Don Moore

Helen Hawkins

Philip Chapman

s/ James Futrell
James Futrell

David Michael

s/ Liz Dalton
Liz Dalton

s/ Robert Pollard
Robert Pollard

Erica Harriss

s/ Tom McRae
Tom McRae

s/ Judy Kuhn
Judy Kuhn

Gussie Glasper

s/ Chrissy Dutton
Chrissy Dutton

s/ Larry Trucano
Larry Trucano

s/ Bruce Malone
Bruce Malone

s/ Gussie Glasper
Gussie Glasper

Grants Committee

Finance and Government Operations Committee

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RESOLUTION AUTHORIZING APPROVAL OF A VENDOR FOR IN-SCHOOL YOUTH PROGRAMMING IN MADISON COUNTY FOR THE MADISON COUNTY EMPLOYMENT AND TRAINING DEPARTMENT

WHEREAS, The Madison County Employment and Training Department is directed to provide employment and training services within the Workforce Innovation and Opportunity Area # 22 (WIOA 22) beginning July 1, 2017, which is comprised of Madison and Bond Counties; and,

WHEREAS, the Madison County Employment and Training Department is required by federal statute to solicit bids for in-school youth programming in Madison & Bond County; and,

WHEREAS, a request for proposals was issued and a subsequent bid was received for said programs;
and,

WHEREAS, the following bidder submitted a bid:

MADISON CUSD #12\$34,100.00(20 youth served)**
602 Farrish (Cost per Youth Served **\$1,705.00**) Madison, IL 62060

WHEREAS, the bid was reviewed for both content and cost by the Madison County Employment and Training Department Staff, the Madison-Bond Youth Committee, and the Madison-Bond Workforce Innovation Board's Executive Committee; and

NOW THEREFORE, BE IT RESOLVED by the County Board of Madison County that the Madison County Employment and Training Department is hereby authorized to negotiate and execute a contract with MADISON CUSD #12 of Madison, IL.

Respectfully Submitted,

s/ Clint Jones
Clint Jones, Chairperson

Ann Gorman

Helen Hawkins

s/ James Futrell
James Futrell

s/ Liz Dalton
Liz Dalton

Erica Harriss

s/ Judy Kuhn
Judy Kuhn

s/ Chrissy Dutton
Chrissy Dutton

s/ Bruce Malone
Bruce Malone

s/ Gussie Glasper
Gussie Glasper

Grants Committee

s/ Lisa Ciampoli
Lisa Ciampoli, Chairperson

s/ Don Moore
Don Moore

Philip Chapman

David Michael

s/ Robert Pollard
Robert Pollard

s/ Tom McRae
Tom McRae

Gussie Glasper

s/ Larry Trucano
Larry Trucano

Finance and Government Operations Committee

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**RESOLUTION AUTHORIZING APPROVAL OF A VENDOR FOR OUT-OF-SCHOOL YOUTH
PROGRAMMING IN MADISON/BOND COUNTIES FOR THE MADISON COUNTY
EMPLOYMENT AND TRAINING DEPARTMENT**

WHEREAS, The Madison County Employment and Training Department is directed to provide employment and training services within the Workforce Innovation and Opportunity Area # 22 (WIOA 22) beginning July 1, 2017, which is comprised of Madison and Bond Counties; and,

WHEREAS, the Madison County Employment and Training Department is required by federal statute to solicit bids for out-of-school youth programming in Madison & Bond County; and,

WHEREAS, a request for proposals was issued and a subsequent bids were received for said programs; and,

WHEREAS, the following bidders submitted bids:

MERS/Missouri Goodwill Industries (Madison/Bond Counties) ...\$126,633.45 (45 youth served)
1727 Locust Street (Cost per Youth Served **\$2,814.00**)
St. Louis, MO 63103

LCCC (Alton Area).....\$65,456.00 (20 youth served)
5800 Godfrey Rd. (Cost per Youth Served **\$3,272.00**)
Godfrey, IL 62035

WHEREAS, the bids were reviewed for both content and cost by the Madison County Employment and Training Department Staff, the Madison-Bond Youth Committee, and the Madison-Bond Workforce Innovation Board's Executive Committee; and,

NOW THEREFORE, BE IT RESOLVED by the County Board of Madison County that the Madison County Employment and Training Department is hereby authorized to negotiate and execute a contract with MERS/Missouri Goodwill of St. Louis, MO and Lewis & Clark Community College of Godfrey, IL.

Respectfully Submitted,

s/ Clint Jones
Clint Jones, Chairperson

Ann Gorman

Helen Hawkins

s/ James Futrell
James Futrell

s/ Liz Dalton
Liz Dalton

Erica Harriss

s/ Lisa Ciampoli
Lisa Ciampoli, Chairperson

s/ Don Moore
Don Moore

Philip Chapman

David Michael

s/ Robert Pollard
Robert Pollard

s/ Tom McRae
Tom McRae

s/ Judy Kuhn
Judy Kuhn

Gussie Glasper

s/ Chrissy Dutton
Chrissy Dutton

s/ Larry Trucano
Larry Trucano

s/ Bruce Malone
Bruce Malone

s/ Gussie Glasper
Gussie Glasper

Grants Committee

Finance and Government Operations Committee

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**RESOLUTION AUTHORIZING APPROVAL OF A ONE-STOP OPERATOR OF THE
MADISON COUNTY AMERICAN JOB CENTER BY THE MADISON-BOND WORKFORCE
INNOVATION BOARD**

WHEREAS, The Madison-Bond Workforce Innovation Board is directed to provide oversight of employment and training services within the Workforce Innovation and Opportunity Area # 22 (WIOA 22), which is comprised of Madison and Bond Counties; and,

WHEREAS, the Madison-Bond Workforce Innovation Board is required by federal statute to solicit bids for a One-Stop Operator of the American Job Center, known as the Southwestern Illinois Worknet Center, in Wood River; and,

WHEREAS, the Workforce Innovation & Opportunity Act and the Illinois Department of Commerce and Economic Opportunity requires bids prior to the award of contract for such services; and,

WHEREAS, a request for proposals was issued and a subsequent bid was received for said operator; and,

WHEREAS, the following bidder submitted a bid:

Madison County American Job Center Consortium\$7,000.00
101 East Edwardsville Road
Wood River, IL 62095

WHEREAS, the bid was reviewed for both content and cost by the Madison-Bond Workforce Innovation Board; and,

NOW THEREFORE, BE IT RESOLVED by the County Board of Madison County that the Madison-Bond Workforce Innovation Board is hereby authorized to negotiate and execute a contract with the Madison County American Job Center Consortium of Wood River, IL.

Respectfully Submitted,

s/ Clint Jones
Clint Jones, Chairperson

s/ Lisa Ciampoli
Lisa Ciampoli, Chairperson

Ann Gorman

Helen Hawkins

s/ James Futrell
James Futrell

s/ Liz Dalton
Liz Dalton

Erica Harriss

s/ Judy Kuhn
Judy Kuhn

s/ Chrissy Dutton
Chrissy Dutton

s/ Bruce Malone
Bruce Malone

s/ Gussie Glasper
Gussie Glasper

Grants Committee

s/ Don Moore
Don Moore

Philip Chapman

David Michael

s/ Robert Pollard
Robert Pollard

s/ Tom McRae
Tom McRae

Gussie Glasper

s/ Larry Trucano
Larry Trucano

Finance and Government Operations Committee

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

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

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

NAYS: None.

AYES: 26. NAYS: 0. Whereupon the Chairman declared the six (6) resolutions duly adopted.

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The following resolution was submitted and read:

RESOLUTION TO PURCHASE A CYBER SECURITY ASSESSMENT PROFESSIONAL SERVICES CONTRACT FOR MADISON COUNTY INFORMATION TECHNOLOGY

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Information Technology Department wishes to purchase Cyber Security Assessment professional services; and,

WHEREAS, Requests for Qualifications were advertised and received; and,

WHEREAS, this professional services contract is available from CenturyLink Business Services; and,

CenturyLink Business Services
PO Box 52187
Phoenix, AZ 85072..... \$49,700.00

WHEREAS, CenturyLink has met all specifications at a total contract price of Forty-nine thousand seven hundred dollars (\$49,700.00); and,

WHEREAS, it is the recommendation of the Madison County Information Technology Department to purchase said professional services contract from CenturyLink Business Services of Phoenix, AZ; and,

WHEREAS, the total cost for this expenditure will be paid from the FY 2017 Information Technology Department 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 CenturyLink Business Services for the aforementioned Cyber Security Assessment Professional Services Contract.

Respectfully submitted by,

s/ Jamie Goggin
Jamie Goggin

s/ Lisa Ciampoli
Lisa Ciampoli

s/ Bruce Malone
Bruce Malone

s/ Don Moore
Don Moore

s/ Chrissy Dutton
Chrissy Dutton

Philip Chapman

s/ Ann Gorman
Ann Gorman

David Michael

Jack Minner

s/ Robert Pollard
Robert Pollard

s/ Brad Maxwell
Brad Maxwell

s/ Tom McRae
Tom McRae

s/ Lisa Ciampoli
Lisa Ciampoli

Gussie Glasper

s/ Larry Trucano
Larry Trucano

Information Technology Committee

Finance & Government Operations Committee

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

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

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

NAYS: None.

AYES: 26. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

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The following resolution was submitted and read:

RESOLUTION TO PURCHASE A THREE (3) YEAR AGREEMENT FOR THE EVALUATION COMPONENT OF THE ENHANCED DRUG COURT TREATMENT PROGRAM FOR THE MADISON COUNTY PROBATION & COURT SERVICES DEPARTMENT

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Probation and Court Services Department wishes to purchase of a three (3) year agreement for the Evaluation Component of the Enhanced Drug Court Treatment Program; and,

WHEREAS, this three (3) year agreement is available from Southern Illinois University Edwardsville; and,

Southern Illinois University Edwardsville
Box 1046
Edwardsville, IL 62026..... \$60,000.00

WHEREAS, Southern Illinois University Edwardsville met all specifications at a total contract price of Sixty thousand dollars (\$60,000.00); to be paid: \$20,000.00 per contract year; and,

WHEREAS, it is the recommendation of the Madison County Probation and Court Services Department to purchase said service agreement from Southern Illinois University Edwardsville.; and,

WHEREAS, this agreement will be paid for from the Probation: Bureau of Justice Grant 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 Southern Illinois University Edwardsville for the aforementioned three (3) year agreement for the Evaluation Component of the Enhanced Drug Court Treatment Program.

Respectfully submitted by,

s/ Mike Walters
Mike Walters

s/ Lisa Ciampoli
Lisa Ciampoli

s/ Mike Parkinson
Mike Parkinson

s/ Don Moore
Don Moore

s/ Philip Chapman
Philip Chapman

Philip Chapman

s/ Gussie Glasper
Gussie Glasper

David Michael

s/ Chrissy Dutton
Chrissy Dutton

s/ Robert Pollard
Robert Pollard

s/ Jamie Goggin
Jamie Goggin

s/ Tom McRae
Tom McRae

Elizabeth Dalton

Gussie Glasper

s/ Larry Trucano
Larry Trucano

Judiciary Committee

Finance & Government Operations Committee

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

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

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

NAYS: None.

AYES: 26. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

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The following resolution was submitted and read:

RESOLUTION CONCERNING HEALTH BENEFITS ELIGIBILITY FOR MADISON COUNTY BOARD MEMBERS AND PART-TIME NON-UNION & GRANTS EMPLOYEES

WHEREAS, Madison County Board members and part-time Non-Union & Grants employees working 20 hours or more are currently eligible for health insurance; AND,

WHEREAS, the cost of health insurance to businesses and organizations with employees have been rising nationwide at an alarming rate; AND,

WHEREAS, every reasonable effort should be made to minimize the tax burden upon Madison County taxpayers; AND,

WHEREAS, the Affordable Care Act, established a health benefits marketplace, which provides all employees working less than 30 hours per week and County Board members access to other affordable and minimal essential health benefit coverage; AND,

THEREFORE, BE IT RESOLVED, effective August 1, 2017, new elected and appointed County Board Members and newly hired part-time Non-Union and Grants employees, working less than 30 hours per week, will NOT be eligible for health benefits coverage under the Madison County Government Group Health Benefits Plan; AND,

FURTHERMORE, current part-time Non-Union and Grants employees, working less than 30 hours per week, who declined health benefits coverage will NOT be allowed to elect health benefits coverage in the future; AND,

FURTHERMORE, currently enrolled part-time Non-Union and Grants employees, working less than 30 hours per week and County Board members, will be granted grandfathered eligibility status which ceases on the earliest of 1) becomes eligible for full-time employee health benefits (working 30 or more hours per week), or 2) averages less than 20 hours per week based on ACA look-back calculation, or 3) elects to terminate their health benefits coverage, or 4) the County Board elects to further amend eligibility.

Adopted this 19th day of JUNE, 2017.

Respectfully submitted,

s/ Ray Wesley

s/ James Futrell

s/ Kristen Novacich

s/ Larry Trucano

Personnel & Labor Relations Committee

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

On the question:

Mr. Asadorian: I need clarification, is this a state mandated deal? Are we changing that part time employees cannot buy health insurance and were they able to before?

Mr. Wesley: This is not state mandated, this is a policy from the county and we have grandfathered in all part time non union employees that wanted to stay in the program. They will not be withdrawn. This will go in effect on August 1st and any new part time non union employees hired after August 1st would not be offered or eligible for health care benefits.

Mr. Asadorian: Why not? If they are paying for it, what does it cost to us? I was in that program as a board member, until I got other insurance and it was helpful in my situation. Why would we want to hold it against a part time employee that they cannot buy something if they are paying for it?

Mr. Wesley: We are not holding it against them, they would know up front when they are hired that they are not eligible for health benefits. There is a cost to the county for all people involved with health care benefits and we felt that expense we could do without.

Mr. Hulme: I want to add, giving the ACA, people have the option for healthcare right now and when you add people to our healthcare risk pool you are increasing our potential costs. I know last year we went over in that area.

Mr. Parkinson: I think my fear is they do have access for affordable healthcare under the Obamacare, but what Mr. Trump may do to it is unforeseen and we are changing something that people may not have access to. We do not know what Mr. Trump is going to do. I think we should error on the side of caution here and at least give the people the opportunity to purchase their healthcare if they need to.

Mr. Asadorian: Is it costing us monthly, do we pay a part of their premium? What is it costing us except for if someone would get sick? If someone does not get sick, that benefits us too.

Mr. Prenzler: Mr. Wesley or Hulme, do you have any cost numbers on this?

Mr. Wesley: Yes, we were given cost numbers on what it costs us per year with enrolled and also there is a cost per month. Ms. Schoeberle can explain that. This only affects four people right now. It is not something that is highly sought after.

Ms. Schoeberle: For the county, it currently pays \$295.00 per month for the coverage of the part time employees. We are a self-funded health benefits plan. For full time employees we are paying the full cost for employee only coverage and part time employees that is 20 hours to 29.99 hours. So anyone that is 30 hours or more per week is considered full time for health benefits coverage purposes. And that is under the affordable care act. This impacts currently 3 employees that are non union grant employees and 1 board member are paying \$295.00 per month for their employee only coverage and then they pay additional if they have dependent coverage. That is just for the premium, we cannot consider claims costs because that is discriminatory. We cannot include those in that numbers. There are a total of 8 non union that have declined and a total of 28 board members that have declined. The current enrollment costs are based on the numbers we have right now is \$28,719.60.

Mr. Prenzler: What we are voting on is if we pass this today, in the future county board members would not be eligible for health insurance, is that correct?

Ms. Schoeberle: That is correct.

Mr. Asadorian: Was that \$28,000.00 an annual cost?

Ms. Schoeberle: Yes it is.

Mr. Asadorian: You said the county is paying that?

Ms. Schoeberle: The individual is paying the other 50%.

Mr. Asadorian: So for a single plan it is \$600.00 a month?

Ms. Schoeberle: It is \$590.00 per month for what the county contributes to employee only coverage a part time employee and that 20-29.99 hours per week or for county board members is paying \$295.00 per month for their coverage and that is as an employee only. Now if they dependent coverage that factors differently.

Mr. Chapman: What is the bottom line if we pass this, how much does the county save?

Ms. Schoeberle: If you look at the current enrollment costs, \$28,719.60 for those actually enrolled. But for the potential enrollment cost if all the people that are part time and all the county board members all had coverage, then we are looking at a figure of \$244,230.00 per year.

Mr. Chapman: If we pass this, what would be the quality of the part time person you can expect to draw for employment here if they know from the get go that they will not get health insurance?

Mr. Maxwell: The Personnel and Labor Relations Committee spent a couple months negotiating this and trying to make sure we were as amicable as we could be to all current part time employees as well as taking into consideration the cost savings and a number of other issues. We wanted to make sure we did not back out on our word to our part time employees, full time or otherwise and making sure we continue to provide them coverage they currently have. All this will affect are the individuals hired after August 1st. I understand what Mr. Chapman is saying but under Obamacare they would have that same opportunity to purchase insurance and this would potentially when everyone drops off could save the county roughly \$30,000.00 a year. Right now there is no cost savings to the county, we are looking at projected costs savings in years to come.

Mr. McRae: I think this a baby step. We are not kicking anyone off that is currently enrolled. I think we are doing a humane thing, we are keeping people on that are here and we are saying in the future, the people that apply for the job they know what they are getting coming in. The truth is I think all public bodies are going to have to look at all the benefits, pensions and healthcare benefits that are extremely expensive and we have to start someplace. This is a baby step in my opinion. I know it is nice to offer this but at some point we have to say maybe we shouldn't. I commend the committee, it is a tough job.

Mr. Parkinson: Was it ever considered to allow them to obtain insurance through the county plan at 100% cost to themselves.

Mr. Wesley: I don't believe you can have 100% cost because we still have to administer it.

Ms. Schoeberle: They could pay 100% of the premium cost, but we still incur the claims costs.

Mr. Parkinson: That would be substantially smaller what we are paying now, correct?

Ms. Schoeberle: I don't know what the claims costs are for those individuals because again, we cannot consider that because that is discriminatory to include the claims costs.

Mr. Hulme: I would like to say to Mr. Parkinson, as you expand the risk pool by adding people into this plan, given the law of large numbers you are increasing your risks and for large claims.

Mr. Holliday: There is going to be younger people coming in not older. So that would enhance the opportunity to not get sick. What is your recommendation Annette?

Ms. Schoeberle: Given the small number of people this impacts and the law states if they are 30 hours or more per week, they are considered full time I don't feel like this will impact the people.

Mr. Prenzler: It is important to mention this impacts everyone in this room, all county board members. This would deny your right to have health insurance paid for by the taxpayers for county board members after August 1st.

Mr. Parkinson: Showing the numbers here, there is only one that would be grandfathered in I think my concern is if at some point this administration or some other administration try to hire a lot of part time people, it would affect a lot of the workforce in the county that wouldn't have access to it and I will reiterate we don't know what Mr. Trump is going to do to dismantle the affordable healthcare act. I have concerns over that. I applaud to save money, however I caution we don't know what is going to happen.

Mr. Moore: One fact we need to remember is we do not have a surplus of cash here at the county or the state and we have a responsibility to the taxpayers to try and reduce cost when we can. We are grandfathering them in and this is a reasonable action.

Mr. Asadorian: Mr. Hulme you made a statement that bothers me and makes me think if we have less employees naturally we will save money on health insurance because we are lowering the risk pool. That is the kind of thinking that bothers me. If someone wants an opportunity to purchase insurance to protect themselves or their families and now we are denying that right. I agree with Mr. Chapman, I don't know what kind of employees will want to take these jobs.

Mr. Wesley: I would offer we are doing what we think is in the best interest of the taxpayers in the county and we are doing it through county policy. If situations change we have the ability to change policy again to make it in the best interest of the taxpayers as well. If we have a situation that arises and we need to revisit something I think we have the ability to do it.

Mr. Chapman: I want to clarify what I said, it was an honest question about it impacting the quality of individuals we get. I think Mr. Wesley and Mr. Maxwell just spoke to that issue

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

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

NAYS: Asadorian, Holliday and Petrillo

AYES: 23. NAYS: 3. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

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

RESOLUTION – Z16-0079

WHEREAS, on the 1st day of December 2016, a public hearing was held to consider petition of Arbon Hairston and Denise Lutes, applicants and owners of record, requesting a variance as per Article 93.080, Section E of the Madison County Zoning Ordinance in order to construct a fence in the front yard setback that will vary in height between five (5) and eight (8) feet instead of the allowable four (4) feet. This is located in an R-1 Single-Family Residential District in Edwardsville Township, at 100 Oaklawn Road, Glen Carbon, Illinois; and,

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

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

The subject variance pertains to the erection of a fence only, and not to a gate or other obstruction of the roadway easement.

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

Mick Madison

s/ Ray Wesley
Ray Wesley

David Michael

s/ Nick Petrillo
Nick Petrillo

Robert Pollard

s/ Larry Trucano
Larry Trucano

Planning & Development Committee
June 1, 2017

* * * *

RESOLUTION – Z17-0020

WHEREAS, on the 25th day of April 2017, a public hearing was held to consider the petition of Arthur Baugh, owner of record, and Derek Baugh, applicant, requesting a variance as per Article 93.052, Section (H) of the Madison County Zoning Ordinance in order to construct a metal accessory structure in an “R-3” Single-Family Residential District, a variance as per Article 93.051, Section (A), Item (3), Sub (c) in order to construct an accessory structure in the front yard setback area, and a variance as per Article 93.061, Section (A) in order to install a private sewage system on a lot that is 14,800 square feet instead of the required 40,000 square feet. This is located in an “R-3” Single-Family Residential District in Omphghent Township on Schiller Street, directly east of 8424 South Schiller Street, Worden, 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 Derek Baugh be as follows:

Discharge emanating from the private sewage system shall be subsurface.

The system shall include an aerator, which shall be regularly maintained by the applicant as per the manufacturer's requirements.

The total length of the pipe within the lateral field shall be two times the minimum standard.

The applicant shall maintain an area for a future lateral field replacement free and clear from structures, fixtures, or other improvement.

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

Mick Madison

s/ Ray Wesley

Ray Wesley

David Michael

s/ Nick Petrillo

Nick Petrillo

Robert Pollard

s/ Larry Trucano

Larry Trucano

Planning & Development Committee

June 1, 2017

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RESOLUTION – Z17-0021

WHEREAS, on the 9th day of May, 2017, a public hearing was held to consider the petition of DEI Holdings LLC, applicant and owner of record, requesting a zoning map amendment in order to rezone a 0.96 acre tract of land from “R-3” Single -Family Residential District to “B-2” General Business District and a Special Use Permit as per Article 93.030, Section D, Item (1), in order to have a bar and a Special Use Permit as per Article 93.030 Section D, Item (4) in order to have a dwelling. This is located in Omphgent Township at 8471 Prairietown Road, 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 DEI Holdings LLC be as follows:

I. That the Special Use Permits are granted for the sole use of DEI Holdings, LLC;

II. The applicant shall submit a formal parking plan to be reviewed and approved by the Zoning Administrator;

III. The hours of operation shall adhere to the Madison County Liquor Ordinance;

IV. The owner shall apply for an amendment to these Special Use Permits for any future alterations, modifications, or expansion of the use;

V. The owner shall agree to keep the property maintained and in compliance with all Madison County Ordinances;

VI. Any violation of the terms of these Special Use Permits would cause revocation of same, 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

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
June 1, 2017

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RESOLUTION – Z17-0024

WHEREAS, on the 9th day of May, 2017, a public hearing was held to consider the petition of John and Nikkiesha Waddy, owners of record, requesting a Special Use Permit as per Article 93.025, Section G, Item 9 of the Madison County Zoning Ordinance in order place a single wide manufactured home on site for the occupancy of John and Nikkiesha Waddy for a period not to exceed five (5) years. This is located in an "R-4" Single-Family Residential District in Wood River Township, at 1411 9th 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 that the petition of John and Nikkiesha Waddy be as follows:

I. This special use permit is granted for the sole usage of John and Nikkiesha Waddy 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 John and Nikkiesha Waddy 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 John and Nikkiesha Waddy 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 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

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
June 1, 2017

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RESOLUTION – Z17-0022

WHEREAS, on the 9th day of May, 2017, a public hearing was held to consider the petition of DeAnna Brown, owner of record, requesting a Variance as per Article 93.025, Section E, Item (4) of the Madison County Zoning Ordinance in order to construct an attached garage to an existing home that will be ten (10) feet from the east property line instead of the required 25 feet. This is located in an “R-4” Single Family Residential District in Nameoki Township, at 224 Carver, Madison, 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 DeAnna Brown be as follows: **Approved**, 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

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
June 1, 2017

* * * *

RESOLUTION – Z17-0025

WHEREAS, on the 9th day of May, 2017, a public hearing was held to consider the petition of Catherine Durer, applicant, for owner of record, Linda Durer, requesting a Variance as per Article 93.061, Section A of the Madison County Zoning Ordinance in order to have a lot that is 33,690 square feet instead of the

required 40,000 feet for a private sewage system to an existing home. This is located in an "R-1" Single Family Residential District in Collinsville Township, at 2122 Rose Knoll Lane, Glen Carbon, Illinois; and,

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

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Catherine Durer be as follows: **Approved**; 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

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
June 1, 2017**

* * * *

RESOLUTION – Z17-0027

WHEREAS, on the 23rd day of May, 2017, a public hearing was held to consider the petition Craig Cooper, owner of record and applicant, requesting a variance as per Article 93.052, Section (H) of the Madison County Zoning Ordinance in order to construct a metal accessory structure in an "R-3" Single-Family Residential District. This is located in Ft. Russell Township, at 101 Sterling Drive, Moro, 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 Craig Cooper be as follows: **Approved**, 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

Mick Madison

s/ Ray Wesley
Ray Wesley

David Michael

s/ Nick Petrillo
Nick Petrillo

Robert Pollard

s/ Larry Trucano
Larry Trucano

Planning & Development Committee
June 1, 2017

* * * *

RESOLUTION – Z17-0026

WHEREAS, on the 23rd day of May, 2017, a public hearing was held to consider the petition of Gary Range, 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 twenty (20) feet from the east property line instead of the required fifty (50) feet. This is located in an Agricultural District in Saline Township, at 13218 Fawn Creek Road, Highland, Illinois; and,

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

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Gary Range be as follows: **Approved**, 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

Mick Madison

s/ Ray Wesley
Ray Wesley

David Michael

s/ Nick Petrillo
Nick Petrillo

Robert Pollard

s/ Larry Trucano
Larry Trucano

**Planning & Development Committee
June 1, 2017**

Mr. Maxwell moved, seconded by Mr. Walters, to adopt the eight (8) foregoing resolutions.

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

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

NAYS: None.

AYES: 26. NAYS: 0. Whereupon the Chairman declared the eight (8) resolutions duly adopted.

* * * * *

The following resolution was submitted and read:

RESOLUTION – Z17-0015

WHEREAS, on the 25th day of April, 2017, a public hearing was held to consider the petition of John and Sandra Hess, owners of record, requesting a zoning map amendment in order to rezone a 6 acre tract from “B-3” Highway Business District to “B-4” Wholesale Business District. This is located in Marine Township on Grotefendt Road, directly west of 2977 State Route 4, Marine, 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 John and Sandra Hess be as follows: **Denied**, and;

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

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

s/ Bradley Maxwell

Brad Maxwell, Chairman

Philip Chapman

Mick Madison

Ray Wesley

s/ David Michael

David Michael

s/ Nick Petrillo

Nick Petrillo

Robert Pollard

s/ Larry Trucano

Larry Trucano

Planning & Development Committee

June 1, 2017

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

On the question:

Mr. Maxwell: The zoning board as well as the committee voted to deny this, so if your vote is a yes vote that would be in denial of this permit. I wanted to make you aware of that.

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

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

NAYS: None.

AYES: 26. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

The following resolution was submitted and read:

**RESOLUTION AUTHORIZING A TEXT AMENDMENT TO CHAPTER 93 OF
THE MADISON COUNTY ZONING ORDINANCE**

WHEREAS, on the 28th day of March, 2017 a public hearing was held to consider a petition requesting a text amendment to Chapter 93 of the Madison County Ordinance (See Attachment "A" for the full text amendment); and,

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

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals and the Planning and Development Committee that the petition requesting a text amendment to Chapter 93 of the Madison County Ordinance be as follows: **Granted**; and,

WHEREAS, it was the opinion of the County Board of Madison County that the findings made by the Madison County Zoning Board of Appeals and the Planning and Development Committee should be approved and resolution adopted.

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

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
June 1, 2017**

ATTACHMENT "A"

The following section details the proposed amendments to the Madison County Zoning Ordinance: [Note: Text with an underscore reflects additions. Text with a ~~striketrough~~ reflects deletions.]

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§ 93.007 RULES AND DEFINITIONS

ACCESSORY BUILDING OR STRUCTURE. A detached subordinate building or structure, the use of which is customarily incidental to that of the main use of the land and which is located on the same lot with the main building or use. Structures under 200 square feet are ~~not considered accessory buildings or structures~~ are not subject to a building permit but must meet accessory structure setback requirements as per §93.051.

LANDSCAPING SERVICES. A business primarily engaged in providing landscape care and maintenance services for lawns, trees, shrubs, plants or gardens on private or public property. Services include lawn maintenance, tree trimming, tree removal, hedge trimming, hedge removal, stump removal and chipping service. Retail and wholesale sales of products and services are not permitted.

§ 93.023 "A" AGRICULTURAL DISTRICT

(B) "A" District Conditions of Use.

- (1) **Setback lines.** No structure is to be erected within 50 feet of any public roadway, right- ~~of-~~ way line, private roadway easement or any other property boundary line, except for accessory uses as listed in § 93.051.

(D) "A" Special Uses. (See § 93.152, §93.168

(1) ~~{Reserved}~~ Landscaping Services

§ 93.029 "B-1" LIMITED BUSINESS DISTRICT

(F) "B-1" Prohibited uses.

- (4) Vehicles, such as automobiles, buses, and trucks that do not bear a current set of license plates; or are not in running condition; or are in such condition that they are inoperable on public streets shall not be permitted unless such vehicles are incidental to and essential for the primary use taking place on the property.

§ 93.030 "B-2" GENERAL BUSINESS DISTRICT

(F) "B-2" Prohibited uses.

- (4) Vehicles, such as automobiles, buses, and trucks that do not bear a current set of license plates; or are not in running condition; or are in such condition that they are inoperable on public streets shall not be permitted unless such vehicles are incidental to and essential for a permitted primary use taking place on the property.

§ 93.031 "B-3" HIGHWAY BUSINESS DISTRICT

(F) "B-3" Prohibited uses.

- (4) Vehicles, such as automobiles, buses, and trucks that do not bear a current set of license plates; or are not in running condition; or are in such condition that they are inoperable on public streets shall not be permitted unless such vehicles are incidental to and essential for a permitted primary use taking place on the property.

§ 93.032 "B-4" WHOLESALE BUSINESS DISTRICT

(F) "B-4" Prohibited uses.

- (3) Vehicles, such as automobiles, buses, and trucks that do not bear a current set of license plates; or are not in running condition; or are in such condition that they are inoperable on public streets shall not be permitted unless such vehicles are incidental to and essential for a permitted primary use taking place on the property.

§ 93.034 "M-1" LIMITED MANUFACTURING DISTRICT.

~~(FE)~~ **"M-1" Accessory uses.**

~~(GF)~~ **"M-1" Prohibited uses.**

- (4) Vehicles, such as automobiles, buses, and trucks that do not bear a current set of license plates; or are not in running condition; or are in such condition that they are inoperable on public streets shall not be permitted unless such vehicles are incidental to and essential for a permitted primary use taking place on the property.

§ 93.035 "M-2" GENERAL MANUFACTURING DISTRICT.

(F) "M-2" Prohibited uses.

- (2) Vehicles, such as automobiles, buses, and trucks that do not bear a current set of license plates; or are not in running condition; or are in such condition that they are inoperable on public streets shall not be permitted unless such vehicles are incidental to and essential for a permitted primary use taking place on the property.

§ 93.036 "M-3" HEAVY MANUFACTURING DISTRICT.

(A) General

The “M-3” Heavy Manufacturing district encompasses areas where there is a satisfactory correlation of factors such as adequate transportation facilities, accessibility for employees, efficient land assembly, adequate topographical conditions, and where the adequate provision of public utilities and power facilities required by industry may be achieved. It is intended that this district will provide for a type of manufacturing and land use that this district will provide for a type of manufacturing and land use that is not permitted in the “M-1” Limited Manufacturing and “M-2” General Manufacturing Districts and that meets the requirements and conditions of this Zoning Code.

(C) “M-3” Permitted uses. Production, processing, cleaning servicing, testing and repair, including the following uses and manufacturing of the following products:

- (1) Any uses permitted in the “M-1” and “M-2” Districts.
- (2) Asphalt and asphalt products.
- (3) Chemicals including acetylene, aniline, dyes, ammonia, carbide, caustic soda, cellulose, chlorine, carbon black and bone black, cleaning and polishing, preparations, creosote, exterminating agents, hydrogen and oxygen, industrial alcohol, nitrating of cotton or other materials, nitrates (manufactured and natural) of an explosive nature, potash, plastic materials and synthetic resins, pyroxylin, rayon yarn, hydrochloric, picric and sulfuric acids and derivatives.
- (4) Coal, coke, and tar products, including gas manufacturing.
- (5) Electric central station, power and steam generating plants.
- (6) Fertilizers.
- (7) Film, photographic.
- (8) Flour, feed and grain, milling and processing.
- (9) Gelatin, glue and size: animal.
- (10) Linoleum and oil cloth.
- (11) Magnesium foundries.
- (12) Matches.
- (13) Metal and metal ores (except precious and rare metals), reduction, refining, smelting and alloying.
- (14) Modular building units for office commercial uses, provided they meet the requirements of the county building code for placement in the county. These are to be only modular building units that have received prior approval of the Land Use Committee and are on file in the office of the Building Department.
- (15) Paint, lacquer, shellac, varnishes, linseed oil and turpentine.
- (16) Petroleum products, refining - such as gasoline, kerosene, naphtha, lubricating oil and liquefied petroleum gases.

- (17) Railroad freight terminals, motor freight terminals, railroad switching and classification yards, repair shops and roundhouses.
- (18) Ready-mix cement plants.
- (19) Restaurants.
- (20) Rubber (natural or synthetic).
- (21) Soaps, including fat and oil rendering.
- (22) Starch.
- (23) Stock yards, slaughterhouses and abattoirs.
- (24) Wood, coal and bones, distillation.
- (25) Wood pulp and fiber, reduction and processing, including paper mill operation.
- (26) Storage, including the following uses and materials or products: goods used in or produced by manufacturing activities permitted in this district.
- (27) Explosives.
- (28) Grain.
- (29) Manure, peat, and topsoil.
- (30) Petroleum and petroleum products.
- (31) T.V. disks.
- (32) Telecommunication Facility not to exceed 200 feet in height. (Subject to the requirements of §93.099)
- (33) All land used for agricultural purposes, which includes the growing of farm crops, truck garden crops, animal and poultry husbandry, apiculture, nurseries, tree farms, sod farms, pasturage, viticulture, and wholesale greenhouses when such agricultural purposes constitute the principal activity on the land.

(G) “M-1” Prohibited uses.

- (2) Vehicles, such as automobiles, buses, and trucks that do not bear a current set of license plates; or are not in running condition; or are in such condition that they are inoperable on public streets shall not be permitted unless such vehicles are incidental to and essential for a permitted primary use taking place on the property.

§ 93.051 ACCESSORY USES.

(A) All Agricultural, Conservation, and Residential Districts.

- ~~(3) On non-urban tracts of land in the Agricultural District, prior to issuance of a permit for an accessory structure intended for agriculture purposes on a tract of ground with no primary structure, the applicant~~

~~shall complete an agricultural exemption form confirming that the accessory structure will only be used for agriculture purposes.~~

§ 93.052 BUILDING SPECIFICATIONS

- (A) **Emergency and temporary occupancy.** No temporary structure (including manufactured homes) shall be used or occupied for any residential, commercial or industrial use except as specifically permitted or required by this Zoning Code. However, the Land Use Committee may, upon application therefore, permit the use ~~of the~~ for up to one (1) year, subject to such conditions as the land use committee deems to be compatible with the character of the area in which the structure is located in compliance with reasonable consideration of the general health, safety and welfare. Such occupancy shall be contingent on an emergency resulting from fire, explosions, or disaster, or in conjunction with construction, demolition or related conditions.
- (H) **Materials.** ~~With the exception of sheds less than 200 square feet, no accessory building constructed in a residential zoning district, with the exception of (R 1) Single Family Residential Districts, may be constructed with metal siding or a metal roof, with the exception of a standing seam roofing system or similar design. No primary structure intended for residential use may have wall exteriors constructed with metal panels in any zoning district, excluding approved mobile homes. No primary structure intended for residential use may have wall exteriors constructed with vertical metal panels, excluding structures within "A" Agriculture Districts on tracts of land two (2) acres or greater in size and approved mobile homes.~~

§ 93.083 HOME OCCUPATIONS.

- (C) Type "B" Home Occupation. A Type "B" Home Occupations is an operation in which the residents use their home as a place of work that involves employees and customers who visit the property. This type of home occupation shall require a special use permit, and shall be subject to the following requirements:
- (1) Signage. There shall be no advertising, display, or other indications of a home occupation on the premises except as provided in § 93.447122(K).

§ 93.096 SWIMMING POOLS.

A public or private swimming pool in any zone district shall not be located in ~~any~~ the required front yard area and must adhere to accessory structure setback requirements for the district in which it is located (see §93.051)., ~~nor less than ten feet to a side lot line adjacent to a street (see § 93.080).~~ All swimming pools of more than two feet in depth shall have an obstacle of at least four feet in height around the pool and it may be a fence or other approved obstacle (see § 93.080).

§ 93.100 DOMESTIC FARM ANIMALS

(B) Conditions for Keeping Chickens

- (16) ~~In "A" Agriculture Districts, the~~ keeping of up to ten (10) chickens (hens only), and up to two (2) goats for private purposes only on a zoning lot whose principal use is intended to be a single-family dwelling, provided that the keeping of these animals is done in compliance with supplemental regulations found in ~~§93.100 this section.~~ Minimum tract size: Two acres

§93.102 Landscape Services

(A) Use Restrictions.

A landscaping services business shall only be permitted as special use permit within (A) Agriculture Districts in accordance with the following restrictions:

1. No fabrication shall take place on-site.
2. All equipment shall be stored within a fully enclosed structure.
3. All materials shall be stored in a well-kept and orderly fashion.
4. No retail or wholesale sales shall be permitted on-site.
5. No customers shall be permitted on-site.
6. No employees shall be permitted on-site except to pick-up or drop-off equipment.
7. Hours of Operation: Monday through Friday 6 AM to 9 PM, Saturday and Sunday 7 AM to 7 PM.

(B) Minimum Tract Size.

The minimum tract size shall be five (5) acres.

(C) Setbacks

All structures associated with the landscaping services business uses shall be a minimum of 150 feet from any property line shared with single family residential use.

Finding of Fact and Recommendations

Text Amendment - Petition requesting a text amendment to Chapter 93 of the Madison County Ordinance. This public hearing will take place in the Madison County Planning and Development conference room located in the Madison County Administration Building, **157 N. Main, Suite 254, Edwardsville, Illinois 62025.** A copy of the proposed amendment is available to the public 48 hours prior to the meeting in the Planning and Development Department.

March 28, 2017

Present: Misters Campbell, Davis, Sedlacek, St. Peters, and Janek.

Absent: Misters Dauderman and Koeller.

A **motion** was made by Mr. Janek and seconded by Mr. Sedlacek that the petition requesting a Text Amendment to Chapter 93 of the Madison County Ordinance be as follows: "Tabled until the following Zoning Board of Appeals meeting."

Voice vote.

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

Nays to the motion: None.

Absent were Misters Dauderman and Koeller.

Where upon the Chairman declared the petition tabled.

May 9, 2017

Present: Misters Campbell, Koeller, Davis, Sedlacek, St. Peters, Janek, and Metzler.

Absent: None.

A **motion** was made by Mr. Janek and seconded by Mr. Sedlacek that the petition requesting a Text Amendment to Chapter 93 of the Madison County Ordinance be as follows: “Removed from the table for consideration.”

Voice Vote

Ayes to the motion: Misters Koeller, Davis, Sedlacek, St. Peters, Janek, and Metzler.

Nays to the motion: None.

Absent: None

Where upon the Chairman declared the petition removed from the table.

A **motion** was made by Mr. Sedlacek and seconded by Mr. St. Peters that the petition requesting a Text Amendment to Chapter 93 of the Madison County Ordinance be as follows: “**Approved.**”

The Finding of Fact of the Board of Appeals: I. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; II. Matt Brandmeyer, Madison County Planning and Development Administrator, spoke in regard to the text amendment petition. Matt explained that each year staff conducts a review of the zoning ordinance to identify potential improvements and corrections to the code. Matt stated that he would introduce the proposed changes and then request that the petition be tabled in order to continue review and discussion. Matt stated that the biggest change being proposed is the addition of “landscaping services” as a special use within “A” Agriculture Districts. Matt explained that the department regularly receives requests to operate landscaping businesses within “A” Districts. Matt stated that the department has received two additional landscaping inquiries within the past few months, one of which will potentially be moving forward. Matt explained that the SUP would be limited to services only, stating that any type of retail or wholesale component would be prohibited and that no customers would be allowed to visit the site of the operation. Matt stated that employees would be allowed on site for the purpose of either picking up or dropping off equipment, and all equipment would have to be stored within a fully-enclosed structure. Hours of operation would also be stipulated through the special use process, as would the minimum tract size. Matt stated that the structural setbacks for the landscaping use would be increased to 150 feet from any property line that is shared with a single-family residential use, which is greater than the standard setback for “A” Districts, which is 50 feet. Matt then read through the remaining proposed changes to the ordinance which include: incorporating permitted uses within the “M-1” and “M-2” Districts as permitted uses in the “M-3” District, amendments to the “Building Materials” section in order to clarify regulations and allow metal accessory structures within all residential districts and metal exteriors – except for vertical metal panels – to be used for residential dwellings, to allow for the storage of unlicensed vehicles within “B” and “M” Districts when it’s incidental to the primary use, amend the “Swimming Pool” section to reflect the correct setback distances, and to correct various typos, citations, and scrivener’s errors throughout the ordinance; III. Mike Strong inquired if the change regarding the storage of unlicensed vehicles applies to residential areas. Matt Brandmeyer stated that it does not, explaining that unlicensed and inoperable vehicles will continue to be prohibited in residential districts; IV. Kent Scheibel expressed concerns about allowing metal structures within residential areas. Mr. Scheibel stated that there have been situation in Holiday Shores where residents will erect large metal building blocking others view. Mr. Scheibel stated that Holiday Shores still has its own building committee, but that he hopes the county will continue to disallow metal structures in residential areas. Mr. Scheibel stated that metal structures, while they’ve become more attractive, still look out of place in residential areas such as Holiday Shores; V. Chairman Michael Campbell explained that Holiday Shores’ subdivision covenants are separate from the zoning ordinance, and that Holiday Shores would still be able to enforce their restrictions; VI. On May 9, 2017, Matt Brandmeyer informed the Zoning Board that he had updated some of the items in the proposed text amendment, explaining that this was part of the annual ordinance review during which staff identifies scrivener’s errors and ineffective or unnecessary regulations. Mr. Brandmeyer stated that the biggest change

was the Landscaping Services special use added to the Agriculture District, stating that we already had one approved pending approval of the text amendment. Mr. Brandmeyer stated that landscaping services was not previously allowed in “A” Districts and we get a lot these requests in “A” Districts, this text amendment adds it as a special use. Mr. Brandmeyer stated that the text amendment also includes minimum requirements and conditions can be applied.

Voice vote.

Ayes to the motion: Misters Koeller, Davis, Sedlacek, St. Peters, Janek, and Metzler.

Nays to the motion: None.

Absent: None.

Where upon the Chairman declared the motion duly adopted.

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

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

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

NAYS: None.

AYES: 26. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

The following resolution was submitted and read:

RESOLUTION APPROVING THE EXECUTION OF AN AGREEMENT TO PROVIDE CODE ENFORCEMENT SERVICES FOR THE VILLAGE OF NEW DOUGLAS

WHEREAS, Madison County’s Planning and Development Department is an entity within County government that provides permit services for areas located outside the incorporated boundaries of municipal governments and political subdivisions located within Madison County; and

WHEREAS, Madison County’s Planning and Development Department has a code enforcement division within its operation, said code enforcement activities includes violation inspections, enforcement of the property maintenance code, and adjudication of ordinances; and

WHEREAS, said department employs inspectors and associated administrative staff; and

WHEREAS, some municipalities located within Madison County do not have the capability at this time to employ such inspectors and plan reviewers and operate a fully complete permit function within their corporate boundaries; and

WHEREAS, 55 ILCS 5/5-14005 encourages the cooperation by counties with political subdivisions within their respective territories; and,

WHEREAS, an Agreement is therefore necessary between Madison County and the Village of New Douglas setting forth the obligations and requirements of providing such code enforcements services by the County to the municipality.

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that the County Board Chairman is authorized to enter into an Agreement with the Village of New Douglas here within provided as Attachment “A”, setting forth the obligations under the agreements.

Respectfully Submitted,

s/ Bradley Maxwell
Brad Maxwell, Chairman

Mick Madison

s/ Philip Chapman
Philip Chapman

s/ Nick Petrillo
Nick Petrillo

David Michael

s/ Larry Trucano
Larry Trucano

s/ Ray Wesley
Ray Wesley

Robert Pollard

Planning & Development Committee

s/ Don Moore
Don Moore, Chairman

s/ Mick Madison
Mick Madison

s/ Nick Petrillo
Nick Petrillo

s/ Judy Kuhn
Judy Kuhn

Erica Harriss

Michael Holliday, Sr.
Government Relations Committee

Agreement between the Village of New Douglas and the Madison County Planning and Development Department for Code Enforcement Services

I. Purpose of the Agreement:

This agreement is made and entered this _____ day of June, 2017, by and between the Village of New Douglas, IL and the Madison County Planning and Development Department, Madison County, IL, to provide code enforcement services for the Village.

II. Village of New Douglas agrees to the following items:

1. The Village will allow the Madison County Planning and Development Department to enforce the following codes:
 - New Douglas Village Ordinances

2. The Village will allow the Madison County Planning and Development Department to send violations to Administrative Adjudication of Ordinance Violations (Chapter 39 of the Madison County Code of Ordinances) for enforcement. Any penalties or fines received through the adjudication process will be retained by Madison County in order to recoup cost of inspection services.
3. **The Village's Zoning Board will send the violation notice to the County along with copies of pictures, evidence, and files pertaining to each violation to the County in order for the matter to be scheduled for the adjudication docket. The Village agrees that the Village's inspector handling the violation will be available to testify at the adjudication hearing on behalf of the Village.**
4. The Village agrees to hold harmless Madison County, Planning and Development Department, all employees, and assigns from any and all liability, claims, damage or causes of action which may be sustained or asserted against the County as the result, directly or indirectly, or in any manner of the performance or failure of performance on the part of the County or Department during the performance of any review, inspection, or activity conducted by the Department under this agreement.

III. Madison County agrees to the following items:

1. The County's code enforcement services include the following activities:
 - Administrative Adjudication of Ordinance Violations
 - Assessment of Penalties/Fines
2. **The County will receive applicable materials from the Village's Zoning Board after the initial notice has been sent out. After a review of the materials and a determination that procedures have been followed correctly and adequate evidence is provided, the County will send a "Notice to Appear" to the subject property owner and schedule the matter on the adjudication docket.**
3. The County will only receive complaints and/or inspection requests from the Village's Zoning Board. Direct complaints from New Douglas residents will be forwarded to the Village Hall and will not be processed until authorization from the Village Clerk is received. The County does not conduct property maintenance sweeps as part of ordinary business but will periodically conduct a sweep upon request by the Village Clerk.

IV. Amendment:

The terms of this agreement, regarding day-to-day operations, may be amended through letter agreement between the Planning and Development Administrator and the Village President. Any alteration to the intent or scope of the agreement will require review and approval by the Madison County Board.

IV. Term of Agreement:

This Agreement may be terminated by **either** party with thirty (30) days' notice. If the Village of New Douglas decides to terminate the agreement, a written notice must be sent through certified mail and addressed to the following address:

Madison County Planning and Development

Attn: Department Administrator
157 N. Main Street, Suite 254
Edwardsville, IL 62025

New Douglas Village President

Date

Planning and Development Administrator

Date

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

On the question:

Mr. Asadorian: I am reading this agreement and I am wondering what Madison County is going to do that New Douglas can't? In the agreement it talks about the zoning board send violation notices to the county. The village agrees that the village inspector handling the violation will be available to testify. What is the county's involvement then? They are still going to keep their assessor and zoning board, then why is the county have to exert additional costs? I am confused.

Mr. Brandmeyer: They are going to use our adjudication courts. They will not have to pay municipal courts. We are not going to incur a great costs. It is cheaper for them. Any penalties they receive in result to this violation process will be kept by us. There will be a small revenue. I don't expect the overall involvement of the violations from the bill to be great. We do about 500 violations a year. I expect to see about half.

Mr. Asadorian: So any fines collected come to the county and the village gets none of it?

Mr. Brandmeyer: Correct.

Ms. Ciampoli: Is there any other village or municipality in the county that uses are services like this?

Mr. Brandmeyer: Not yet. This might be a trial or it might be something that other villages can request. I would only reserve it for the smaller ones, like Worden, Hamel or Alhambra. Not one of the larger municipalities.

Mr. Asadorian: That was part of my fear that if we start doing this how many other communities would want to jump on board because they don't want to spend the money and tax dollars, they rather spend ours.

Mr. Moore: This was a joint resolution with two committees involved, I just wanted the board to know the Government Relations Committee discussed and voted unanimously to pass it.

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

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

NAYS: None.

AYES: 26. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

The following resolution was submitted and read:

**RESOLUTION IN SUPPORT OF ILLINOIS SENATE BILL 7 (SB0007) TO ALLOW
ELECTRONIC GAMING AT ILLINOIS RACETRACKS**

WHEREAS, the Illinois State Senate is considering a bill known as Senate Bill 7 (SB0007) that would amend the Illinois Horse Racing Act of 1975 in order to allow electronic gaming, including but not limited to Video Poker, Video Slots, and Historical Racing Machines, at racetracks within the State of Illinois; and,

WHEREAS, the establishment of combined racetracks and casinos in surrounding states, including Iowa and Indiana, have hurt the horse racing industry in Illinois; and,

WHEREAS, the Madison County Board feels that the proposed amendments would be economically beneficial to the local Fairmont Park Racetrack, which has been operating in Collinsville since 1925 and is the only racetrack serving Illinois outside of the Chicago region; and

WHEREAS, the Madison County Board feels that the proposed amendments would protect employment at the track and would be economically beneficial to state and local taxing bodies and school districts; and,

WHEREAS, the Madison County Board feels that to allow electronic gaming, including but not limited to video poker, video slots, and historical racing machines, at horse racetracks would facilitate the continued success of the Fairmont Park Racetrack, allowing them to serve citizens of the greater metro-east for decades to come.

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

Respectfully Submitted,

s/ Bradley Maxwell
Brad Maxwell, Chairman

Mick Madison

s/ Philip Chapman
Philip Chapman

s/ Nick Petrillo
Nick Petrillo

David Michael

s/ Don Moore
Don Moore, Chairman

s/ Mick Madison
Mick Madison

s/ Nick Petrillo
Nick Petrillo

s/ Judy Kuhn
Judy Kuhn

Erica Harriss

s/ Larry Trucano
Larry Trucano

s/ Ray Wesley
Ray Wesley

Robert Pollard
Planning & Development Committee

Michael Holliday, Sr.
Government Relations Committee

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

On the question:

Mr. Chapman: This would impact Fairmont Park in Collinsville, which is barely keeping its head above water. While there are numerous establishments around the racetrack that are allowed to have electronic gaming, where specifically people go to gamble, there are no electronic gaming machines. Actually the entire racing industry is struggling in Illinois and in Collinsville's case this would mean the loss of 1500 jobs. I would argue we cannot afford to lose 1500 jobs in the county, much less 1500 jobs in Collinsville. I cannot speak highly enough on the adoption of this resolution and hopefully it will move people to action it at the state level

Mr. Walters: This bill did pass the senate, however in the house has been sent to rules with no extension date so it is basically dead. We can vote for it but it is going to fall on deaf ears in Springfield. It is not going to go anywhere.

Mr. Moore: I would add again that the Government Relations Committee also discussed and voted unanimously in favor of this resolution. And I move also to adopt this resolution.

Ms. Harriss: If this is pointless can we table it for good.

Mr. Chapman: I would argue that this is not pointless, in fact it is very necessary. It is necessary we as a united voice or with most of the people voting yes send a message to Springfield and we would like them to consider our industries down here and to act accordingly so our economy does not suffer.

Mr. Parkinson: I agree with Mr. Chapman.

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

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

NAYS: Michael and Dutton

AYES: 24. NAYS: 2. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

The following report was received and placed on file:

June 5, 2017

MR. CHAIRMAN AND MEMBERS OF THE MADISON COUNTY BOARD:

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

Two Hundred and Dollars (\$200.00) to cover 4 Mobile Home Licenses.

ALL OF WHICH IS RESPECTFULLY SUBMITTED,

s/ Gussie Glasper

s/ Judy Kuhn

s, Michael Parkinson

s/ Lisa Ciampoli

PUBLIC SAFETY COMMITTEE

* * * * *

The following resolution was submitted and read:

RESOLUTION

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

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

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

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

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

ADOPTED by roll call vote 21st day of June, 2017.

ATTEST:

s/ Debbie Ming Mendoza
County Clerk

s/ Kurt Prenzler
County Board Chairman

Submitted by:

s/ Philip Chapman
s/ Michael Parkinson
s/ Don Moore
Real Estate Tax Cycle Committee

MADISON COUNTY MONTHLY RESOLUTION LIST JUNE 2017

RES#	Account	Type	Acct Name	Total Collected	County Clerk	Auc	Recorder	Agent	Treasurer
06-17-001	1116264L	SAL	All City Harrison Elec.	650.00	0.00	6.00	44.00	350.00	250.00
06-17-002	1116198L	SAL	Victory Fellowship Min	650.00	0.00	6.00	44.00	350.00	250.00
06-17-003	1116167L	SAL	Roland D. Wilson, Sr.	650.00	0.00	6.00	44.00	350.00	250.00
06-17-004	2012-02682	SUR	Walter J. Harrison, Jr.	1,128.00	117.00	0.00	0.00	557.51	451.95
06-17-005	2012-90008	DEF-SU	Manual Barajas	500.00	0.00	0.00	0.00	244.84	255.16
06-15-006	2012-90043	DEF-SU	Byron Wilson	1,150.00	0.00	0.00	0.00	499.92	650.08
			Totals:	\$4,728.00	\$117.00	\$18.00	\$132.00	\$2,352.27	\$2,107.19
							Clerk Fees:		\$117.00
							Recorder:		\$132.00
							Total to County		\$2,356.19

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

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

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

NAYS: None.

AYES: 26. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

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

PREVAILING WAGE RESOLUTION

WHEREAS, the State of Illinois has enacted “An Act Regulating Wages of Laborers, Mechanics and Other Workers Employed in any Public Works by the State, County, City or any Public Body or any Political Subdivision or by Anyone Under Contract for Public Works,” approved June 26, 1941, as amended, (Illinois Compiled Statutes 820 ILCS 130/1 et. seq.) as amended by Public Acts 86-799 and 86-693); and

WHEREAS, the aforesaid Act requires that the County of Madison investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other workers in the locality of said Madison County employed in performing construction of public works, for said County.

NOW THEREFORE, BE IT ORDAINED BY the County Board of Madison County:

Section 1: To the extent and as required by “An Act Regulating Wages of Laborers, Mechanics and Other Workers Employed in any Public Works by the State, County, City or any Public Body or any Political Subdivision or by Anyone Under Contract for Public Works,” approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in construction of public works coming under the jurisdiction of the County of Madison is hereby ascertained to be the same as the prevailing rate of wages for construction work in the Madison County area as determined by the Department of Labor of the State of Illinois as of June of the current year a copy of that determination being attached hereto and incorporated herein by reference. As required by said Act, any and all revisions of the prevailing rate wages by the Department of Labor of the State of Illinois shall supersede the Department’s June determination and apply to any and all public works construction undertaken by the County of Madison. The definition of any terms appearing in this Ordinance which are also used in aforesaid Act shall be the same as in said Act.

Section 2: Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works construction of the County of Madison to the extent required by the aforesaid Act.

Section 3: The Madison County Clerk shall publicly post or keep available for inspection by an interested party in the main office of the County of Madison, this determination or any revisions of such prevailing rate of wages. A copy of this determination or of the current revised determination of prevailing rate of wages then in effect shall be attached to all contract specifications.

Section 4: The Madison County Clerk shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employees who have filed their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

Section 5: The Madison County Clerk shall promptly file a certified copy of this Ordinance with the Secretary of State Index Division, 107-111 E. Monroe, Springfield, Illinois 62706.

Section 6: The Madison County Clerk shall cause to be published in a newspaper of general circulation within the area a copy of this Ordinance, and such publication shall continue notice that the determination is effective and that this is the determination of this public body.

All of which is respectfully submitted.

s/ Tom McRae
Tom McRae

s/ Judy Kuhn
Judy Kuhn

s/ Philp Chapman
Philip Chapman

David Michael

s/ Clint Jones

Clint Jones

s/ Mike Walters

Mike Walters

s/ Larry Trucano

Larry Trucano

s/ Ann Gorman

Ann Gorman

Transportation Committee

* * * *

REPORT OF BIDS ON DE-ICING SALT

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

We your Transportation Committee, beg leave to report that we have received bids from the following companies for furnishing de-icing salt for maintaining County Highways of Madison County during the 2017-2018 winter season:

- Group #1: Sodium Chloride (Rock Salt) Chouteau Twp., F.O.B. Granite City, IL
1. Morton Salt Inc., Chicago, IL\$49.68/Ton*
 2. Cargill, Incorporated - Deicing Technology Business, N. Olmsted, OH...\$49.97/Ton
 3. Compass Minerals America Inc., Overland Park, KS \$52.99 /Ton
- Group #2: Sodium Chloride (Rock Salt) Collinsville Twp., F.O.B. Collinsville, IL
1. Morton Salt Inc., Chicago, IL\$49.68/Ton*
 2. Cargill, Incorporated - Deicing Technology Business, N. Olmsted, OH...\$49.97/Ton
 3. Compass Minerals America Inc., Overland Park, KS \$52.99 /Ton
- Group #3: Sodium Chloride (Rock Salt) Edwardsville Twp. F.O.B. Glen Carbon, IL
1. Morton Salt Inc., Chicago, IL\$49.68/Ton*
 2. Cargill, Incorporated - Deicing Technology Business, N. Olmsted, OH...\$49.97/Ton
 3. Compass Minerals America Inc., Overland Park, KS \$52.99 /Ton
- Group #4: Sodium Chloride (Rock Salt) Fort Russell Twp., F.O.B. Moro, IL
1. Morton Salt Inc., Chicago, IL\$49.68/Ton*
 2. Cargill, Incorporated - Deicing Technology Business, N. Olmsted, OH...\$49.97/Ton
 3. Compass Minerals America Inc., Overland Park, KS \$52.99 /Ton
- Group #5: Sodium Chloride (Rock Salt) Foster Twp., F.O.B. Fosterburg, IL
1. Morton Salt Inc., Chicago, IL\$49.68/Ton*
 2. Cargill, Incorporated - Deicing Technology Business, N. Olmsted, OH...\$49.97/Ton
 3. Compass Minerals America Inc., Overland Park, KS \$52.99 /Ton
- Group #6: Sodium Chloride (Rock Salt) Hamel Twp., F.O.B. Hamel, IL
1. Morton Salt Inc., Chicago, IL\$49.68/Ton*

2. Cargill, Incorporated - Deicing Technology Business, N. Olmsted, OH...\$49.97/Ton
 3. Compass Minerals America Inc., Overland Park, KS \$52.99 /Ton
- Group #7: Sodium Chloride (Rock Salt) Helvetia Twp. F.O.B. Highland, IL
1. Morton Salt Inc., Chicago, IL\$49.68/Ton*
 2. Cargill, Incorporated - Deicing Technology Business, N. Olmsted, OH ...\$49.97/Ton
 3. Compass Minerals America Inc., Overland Park, KS \$52.99 /Ton
- Group #8: Sodium Chloride (Rock Salt) Jarvis Twp., F.O.B. Troy, IL
1. Morton Salt Inc., Chicago, IL\$49.68/Ton*
 2. Cargill, Incorporated - Deicing Technology Business, N. Olmsted, OH...\$49.97/Ton
 3. Compass Minerals America Inc., Overland Park, KS \$52.99 /Ton
- Group #9: Sodium Chloride (Rock Salt) Marine Township, F.O.B. Marine, IL
1. Morton Salt Inc., Chicago, IL\$49.68/Ton*
 2. Cargill, Incorporated - Deicing Technology Business, N. Olmsted, OH....\$49.97/Ton
 3. Compass Minerals America Inc., Overland Park, KS \$52.99 /Ton
- Group #10: Sodium Chloride (Rock Salt) Moro Twp., F.O.B Moro, IL
1. Morton Salt Inc., Chicago, IL\$49.68/Ton*
 2. Cargill, Incorporated - Deicing Technology Business, N. Olmsted, OH....\$49.97/Ton
 3. Compass Minerals America Inc., Overland Park, KS \$52.99 /Ton
- Group #11: Sodium Chloride (Rock Salt) Nameoki Twp., F.O.B. Granite City, IL
1. Morton Salt Inc., Chicago, IL\$49.68/Ton*
 2. Cargill, Incorporated - Deicing Technology Business, N. Olmsted, OH....\$49.97/Ton
 3. Compass Minerals America Inc., Overland Park, KS \$52.99 /Ton
- Group #12: Sodium Chloride (Rock Salt) Olive Township, F.O.B. New Douglas, IL
1. Morton Salt Inc., Chicago, IL\$49.68/Ton*
 2. Cargill, Incorporated - Deicing Technology Business, N. Olmsted, OH....\$49.97/Ton
 3. Compass Minerals America Inc., Overland Park, KS \$52.99 /Ton
- Group #13: Sodium Chloride (Rock Salt) Pin Oak Twp., F.O.B. Edwardsville, IL
1. Morton Salt Inc., Chicago, IL\$49.68/Ton*
 2. Cargill, Incorporated - Deicing Technology Business, N. Olmsted, OH....\$49.97/Ton
 3. Compass Minerals America Inc., Overland Park, KS \$52.99 /Ton
- Group #14: Sodium Chloride (Rock Salt) Saline Township, F.O.B. Highland, IL
1. Morton Salt Inc., Chicago, IL\$49.68/Ton*
 2. Cargill, Incorporated - Deicing Technology Business, N. Olmsted, OH....\$49.97/Ton
 3. Compass Minerals America Inc., Overland Park, KS \$52.99 /Ton
- Group #15: Sodium Chloride (Rock Salt) St. Jacob Township, F.O.B. St. Jacob, IL
1. Morton Salt Inc., Chicago, IL\$49.68/Ton*
 2. Cargill, Incorporated - Deicing Technology Business, N. Olmsted, OH....\$49.97/Ton
 3. Compass Minerals America Inc., Overland Park, KS \$52.99 /Ton
- Group #16: Sodium Chloride (Rock Salt) Wood River Twp., F.O. B. Wood River, IL
1. Morton Salt Inc., Chicago, IL\$49.68/Ton*
 2. Cargill, Incorporated - Deicing Technology Business, N. Olmsted, OH....\$49.97/Ton

3. Compass Minerals America Inc., Overland Park, KS \$52.99 /Ton
- Group #17: Sodium Chloride (Rock Salt) City of Alton, F.O.B. Alton, IL
1. Morton Salt Inc., Chicago, IL\$49.68/Ton*
 2. Cargill, Incorporated - Deicing Technology Business, N. Olmsted, OH....\$49.97/Ton
 3. Compass Minerals America Inc., Overland Park, KS \$52.99 /Ton
- Group #18: Sodium Chloride (Rock Salt) City of Edwardsville F.O.B. Edwardsville, IL
1. Morton Salt Inc., Chicago, IL\$49.68/Ton*
 2. Cargill, Incorporated - Deicing Technology Business, N. Olmsted, OH....\$49.97/Ton
 3. Compass Minerals America Inc., Overland Park, KS \$52.99 /Ton
- Group # 19: Sodium Chloride (Rock Salt) City of Granite City, F.O.B. Granite City, IL
1. Morton Salt Inc., Chicago, IL\$49.68/Ton*
 2. Cargill, Incorporated - Deicing Technology Business, N. Olmsted, OH....\$49.97/Ton
 3. Compass Minerals America Inc., Overland Park, KS \$52.99 /Ton
- Group # 20: Sodium Chloride (Rock Salt) City of Highland, F.O.B. Highland, IL
1. Morton Salt Inc., Chicago, IL\$49.68/Ton*
 2. Cargill, Incorporated - Deicing Technology Business, N. Olmsted, OH....\$49.97/Ton
 3. Compass Minerals America Inc., Overland Park, KS \$52.99 /Ton
- Group #21: Sodium Chloride (Rock Salt) City of Madison, F.O.B. Madison, IL
1. Morton Salt Inc., Chicago, IL\$49.68/Ton*
 2. Cargill, Incorporated - Deicing Technology Business, N. Olmsted, OH....\$49.97/Ton
 3. Compass Minerals America Inc., Overland Park, KS \$52.99 /Ton
- Group #22: Sodium Chloride (Rock Salt) City of Troy, F.O.B. Troy, IL
1. Morton Salt Inc., Chicago, IL\$49.68/Ton*
 2. Cargill, Incorporated - Deicing Technology Business, N. Olmsted, OH....\$49.97/Ton
 3. Compass Minerals America Inc., Overland Park, KS \$52.99 /Ton
- Group #23: Sodium Chloride (Rock Salt) City of Venice, F.O.B. Venice, IL
1. Morton Salt Inc., Chicago, IL\$49.68/Ton*
 2. Cargill, Incorporated - Deicing Technology Business, N. Olmsted, OH....\$49.97/Ton
 3. Compass Minerals America Inc., Overland Park, KS \$52.99 /Ton
- Group #24: Sodium Chloride (Rock Salt) City of Wood River, F.O.B. Wood River, IL
1. Morton Salt Inc., Chicago, IL\$49.68/Ton*
 2. Cargill, Incorporated - Deicing Technology Business, N. Olmsted, OH....\$49.97/Ton
 3. Compass Minerals America Inc., Overland Park, KS \$52.99 /Ton
- Group #25: Sodium Chloride (Rock Salt) Village of Bethalto, F.O.B. Bethalto, IL
1. Morton Salt Inc., Chicago, IL\$49.68/Ton*
 2. Cargill, Incorporated - Deicing Technology Business, N. Olmsted, OH....\$49.97/Ton
 3. Compass Minerals America Inc., Overland Park, KS \$52.99 /Ton
- Group #26: Sodium Chloride (Rock Salt) Village of East Alton, F.O.B. East Alton, IL
1. Morton Salt Inc., Chicago, IL\$49.68/Ton*
 2. Cargill, Incorporated - Deicing Technology Business, N. Olmsted, OH....\$49.97/Ton

3. Compass Minerals America Inc., Overland Park, KS \$52.99 /Ton
 - 4.
- Group #27: Sodium Chloride (Rock Salt) Village of Fairmont, F.O.B. Fairmont, IL
1. Morton Salt Inc., Chicago, IL\$49.68/Ton*
 2. Cargill, Incorporated - Deicing Technology Business, N. Olmsted, OH....\$49.97/Ton
 3. Compass Minerals America Inc., Overland Park, KS \$52.99 /Ton
- Group #28: Sodium Chloride (Rock Salt) Village of Glen Carbon, F.O.B. Glen Carbon, IL
1. Morton Salt Inc., Chicago, IL\$49.68/Ton*
 2. Cargill, Incorporated - Deicing Technology Business, N. Olmsted, OH....\$49.97/Ton
 3. Compass Minerals America Inc., Overland Park, KS \$52.99 /Ton
- Group #29: Sodium Chloride (Rock Salt) F.O.B. Village of Godfrey, F.O.B. Godfrey, IL
1. Morton Salt Inc., Chicago, IL\$49.68/Ton*
 2. Cargill, Incorporated - Deicing Technology Business, N. Olmsted, OH....\$49.97/Ton
 3. Compass Minerals America Inc., Overland Park, KS \$52.99 /Ton
- Group #30: Sodium Chloride (Rock Salt) Village of Hamel, F.O.B. Hamel, IL
1. Morton Salt Inc., Chicago, IL\$49.68/Ton*
 2. Cargill, Incorporated - Deicing Technology Business, N. Olmsted, OH....\$49.97/Ton
 3. Compass Minerals America Inc., Overland Park, KS \$52.99 /Ton
- Group #31: Sodium Chloride (Rock Salt) Village of Hartford, F.O.B. Hartford, IL
1. Morton Salt Inc., Chicago, IL\$49.68/Ton*
 2. Cargill, Incorporated - Deicing Technology Business, N. Olmsted, OH....\$49.97/Ton
 3. Compass Minerals America Inc., Overland Park, KS \$52.99 /Ton
- Group #32: Sodium Chloride (Rock Salt) Village of Maryville, F.O.B. Maryville, IL
1. Morton Salt Inc., Chicago, IL\$49.68/Ton*
 2. Cargill, Incorporated - Deicing Technology Business, N. Olmsted, OH....\$49.97/Ton
 3. Compass Minerals America Inc., Overland Park, KS \$52.99 /Ton
- Group #33: Sodium Chloride (Rock Salt) F.O.B. Village of Roxana, F.O.B. Roxana, IL
1. Morton Salt Inc., Chicago, IL\$49.68/Ton*
 2. Cargill, Incorporated - Deicing Technology Business, N. Olmsted, OH....\$49.97/Ton
 3. Compass Minerals America Inc., Overland Park, KS \$52.99 /Ton
- Group #34: Sodium Chloride (Rock Salt) Village of S. Roxana, F.O.B. S. Roxana, IL
1. Morton Salt Inc., Chicago, IL\$49.68/Ton*
 2. Cargill, Incorporated - Deicing Technology Business, N. Olmsted, OH....\$49.97/Ton
 3. Compass Minerals America Inc., Overland Park, KS \$52.99 /Ton
- Group #35: Sodium Chloride (Rock Salt) Village of Worden, F.O.B. Worden, IL
1. Morton Salt Inc., Chicago, IL\$49.68/Ton*
 2. Cargill, Incorporated - Deicing Technology Business, N. Olmsted, OH....\$49.97/Ton
 3. Compass Minerals America Inc., Overland Park, KS \$52.99 /Ton
- Group #36: Sodium Chloride (Rock Salt) County of Madison, F.O.B. Edwardsville, IL
1. Morton Salt Inc., Chicago, IL\$49.68/Ton*
 2. Cargill, Incorporated - Deicing Technology Business, N. Olmsted, OH....\$49.97/Ton
 3. Compass Minerals America Inc., Overland Park, KS \$52.99 /Ton

- Group #37: Sodium Chloride (Rock Salt) County of Madison, F.O.B. Nike Base, IL
1. Morton Salt Inc., Chicago, IL\$49.68/Ton*
 2. Cargill, Incorporated - Deicing Technology Business, N. Olmsted, OH....\$49.97/Ton
 3. Compass Minerals America Inc., Overland Park, KS \$52.99 /Ton

Your Committee recommends that Groups #1 through #37 be furnished from Morton Salt Inc., Chicago, IL at their low bid price of \$49.68/ton for each group.

BE IT FURTHER RESOLVED that the County Clerk of Madison County be directed to transmit three (3) certified copies of this Resolution to the State of Illinois Department of Transportation through its' District Engineer at Collinsville, Illinois.

All of which is respectfully submitted.

s/ Tom McRae
Tom McRae

s/ Judy Kuhn
Judy Kuhn

s/ Philp Chapman
Philip Chapman

David Michael

s/ Clint Jones
Clint Jones

s/ Mike Walters
Mike Walters

s/ Larry Trucano
Larry Trucano

s/ Ann Gorman
Ann Gorman

Transportation Committee

* * * *

**REPORT OF BIDS/AWARD CONTRACT CH 69 (NEW POAG ROAD BRIDGE)
SECTION 16-00123-09-BR MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WE, your Transportation Committee to whom was referred by advertisement for bids to rehabilitate an existing bridge by conversion of stub abutments to semi-integral, new approach pavements, bridge deck repair and an HMA overlay to match the recent roadway resurfacing adjacent on both sides of the bridge

along with other necessary work to complete this project located on CH69 (New Poag Road) in Section 15 of T.4N. – R.9W. approx. 1 mile south of Hartford and 0.9 miles from Il Rte. 3, beg leave to report that your Committee advertised for and received bids on May 23, 2017 at 10:30 A. M. at the Office of the County Engineer, 7037 Marine Road, Edwardsville, Illinois, 62025, at which time the following bids were received:

Plocher Construction Company, Inc., Highland, IL.....	\$539,931.00*
The Kilian Corporation, Mascoutah, IL.....	\$597,220.41
RCS Construction, Inc., Wood River, IL.....	\$698,291.90
Keeley & Sons, Inc., E. St. Louis, IL.....	\$669,281.18

Your Committee recommends that the above project be awarded to Plocher Construction Company, Inc., Highland, Raymond, Illinois, their bid being the lowest received from the County Bridge Fund to finance this project.

All of which is respectfully submitted.

s/ Tom McRae
Tom McRae

s/ Judy Kuhn
Judy Kuhn

s/ Philp Chapman
Philip Chapman

David Michael

s/ Clint Jones
Clint Jones

s/ Mike Walters
Mike Walters

s/ Larry Trucano
Larry Trucano

s/ Ann Gorman
Ann Gorman

Transportation Committee

* * * *

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

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:

Carolyn D. Schmidt
807 Seiler Road
Godfrey, IL 62035

0.2527 Acres in Permanent Slope Easement	\$18,662.00
Temporary Use Permit	\$ 200.00
Fence Replacement	<u>\$11,138.00</u>
Total	\$30,000.00

Your Transportation Committee recommends that the County Clerk is hereby directed to issue a voucher to Carolyn D. Schmidt in the amount of Thirty Thousand Dollars (\$30,000.00) from the Motor Fuel Tax Fund.

All of which is respectfully submitted.

s/ Tom McRae
Tom McRae

s/ Judy Kuhn
Judy Kuhn

s/ Philp Chapman
Philip Chapman

David Michael

s/ Clint Jones
Clint Jones

s/ Mike Walters
Mike Walters

s/ Larry Trucano
Larry Trucano

s/ Ann Gorman
Ann Gorman

Transportation Committee

* * * *

**RESOLUTION PROVIDING FOR THE PARTICIPATION IN COMPREHENSIVE
TRANSPORTATION PLANNING UNDER THE EAST-WEST GATEWAY COORDINATING
COUNCIL SECTION 17-00120-00-ES**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the County of Madison is interested and desirous of participating in transportation planning in the St. Louis Metropolitan Area of which the County is an integral part; and

WHEREAS, the East-West Gateway Coordinating Council has been organized and is accepted by Local, Federal and State agencies as an organization responsible for coordinating transportation planning in the St. Louis Metropolitan Area; and

WHEREAS, the East-West Gateway Coordinating Council is presently engaged in continuing comprehensive transportation planning process in St. Louis Metropolitan Area in accordance with the 1962 Federal Highway Act; and

WHEREAS, the Section 5-701.6 of the Illinois Highway Code permits the use of Motor Fuel Tax Funds allotted to the Counties for investigations as that to be undertaken under the auspices of the East-West Gateway Coordinating Council.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois that there is hereby approved the sum of \$33,660.25 of Motor Fuel Tax Funds for the payment to be made to the East-West Gateway Coordinating Council as the County's share in the cost as specified above for calendar year 2017.

BE IT FURTHER RESOLVED that the proposed study shall be designated as Section 17-00120-00-ES.

BE IT FURTHER RESOLVED that the Clerk shall immediately transmit three (3) certified copies of this Resolution to the District Engineer Division of Highways, Department of Transportation, at Collinsville, Illinois.

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to issue a voucher to East-West Gateway Coordinating Council in the amount of \$33,660.25 from the County Motor Fuel Tax Funds.

All of which is respectfully submitted.

s/ Tom McRae
Tom McRae

s/ Judy Kuhn
Judy Kuhn

s/ Philp Chapman
Philip Chapman

David Michael

s/ Clint Jones
Clint Jones

s/ Mike Walters
Mike Walters

s/ Larry Trucano
Larry Trucano

s/ Ann Gorman
Ann Gorman

Transportation Committee

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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 South Moreland Road, 0.8 miles, route Ch-19, from Buchta Road to Birch Drive.

BE IT FURTHER RESOLVED that the proposed improvement shall consist of removal and replacement of existing HMA surface with new HMA surface. That there is hereby appropriated the sum of \$300,000.00 dollars 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 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 of aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete original of a resolution adopted by the board of Madison at a meeting held on June 21, 2017.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal the day of .

s/ Debra D. Ming Mendoza
County Clerk

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**AGREEMENT FOR PRELIMINARY ENGINEERING SERVICES GATEWAY COMMERCE
CENTER DRIVE NORTH COUNTY OF MADISON – SECTION 17-00149-84-RP MADISON
COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the County of Madison, acting in behalf of the City of Edwardsville, plans to submit an application for Economic Development Funds to the Illinois Department of Transportation and if approved will enter into an Agreement with the Illinois Department of Transportation and Gateway Commerce Center Development Company, Inc. (Developer) towards the funding of the proposed project known as Gateway Commerce Center Drive South located in Section 24 of Chouteau Township; and

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

WHEREAS, the engineering consulting firm of Stock & Associates Consulting Engineers, Inc. of St. Louis, MO agrees to contract necessary engineering services for said improvement; and

WHEREAS, funding for the required preliminary engineering services will be provided through funding agreements between the County of Madison, Illinois Department of Transportation and Gateway Commerce Center Development Company, Inc.

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 Preliminary Engineering Services Agreement between Stock & Associates Consulting Engineers, Inc. and the County of Madison in behalf of the County Board.

BE IT FURTHER RESOLVED that the County Clerk of Madison County be directed to transmit three (3) certified copies of this Resolution to the State of Illinois Department of Transportation through its' District Engineer at Collinsville, Illinois.

s/ Tom McRae
Tom McRae

s/ Judy Kuhn
Judy Kuhn

s/ Philp Chapman
Philip Chapman

David Michael

s/ Clint Jones
Clint Jones

s/ Mike Walters
Mike Walters

s/ Larry Trucano
Larry Trucano

s/ Ann Gorman
Ann Gorman

Transportation Committee

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

On the question:

Mr. Maxwell: Mr. Hulme, can you explain to me this prevailing wage resolution and why does it come through the transportation committee? It looks like it affects numerous skilled labor across the county.

Mr. McRae: In our discussion, Mr. Gvillo explained this has traditionally been ran through the transportation committee but it does in fact impact the entire county. It was a law that was passed by the

State of Illinois and a requirement that is handed down by the state and Mr. Gibbons could elaborate more on. But it is something the state requires and pass.

Mr. Maxwell: Mr. Gibbons, I would ask you, if we are required to pass prevailing wage that is being passed down by the general assembly or wherever, then why vote on it here? I know that is an ambiguous question, but I am trying to figure out why we are voting on prevailing wage resolution if in fact we have no choice on this.

Mr. Gibbons: The County is required by law to set and determine prevailing wage for the county. The county board effectively has jurisdiction over it, but it is required to be done by state law county by county.

Mr. Hulme: Does the county set the minimum?

Mr. Gibbons: I believe that is correct.

Ms. Mendoza: Each municipality also files their prevailing wage with the County Clerk's Office.

Mr. Gvillo: They pretty much covered the facts. It is something annually that the transportation committee passes. For two years the state did not publish the prevailing wage rates, this year they just posted them. They do have different wage rates for different counties.

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

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

NAYS: None.

AYES: 26. NAYS: 0. Whereupon the Chairman declared the seven (7) resolutions duly adopted.

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Mr. Prenzler: Any new business before we go into board of health?

Mr. Asadorian: I read in the paper there is a levee war raging between the states of Illinois, Iowa and Missouri. Illinois is talking about bringing their levees higher and Missouri is complaining it will cause more flooding towards their part. I was wondering if we were aware of any of this going on and will it have a direct impact on our levee system in the county?

Mr. Prenzler: I was at the meeting of the Southwest Illinois Flood Prevention Council this morning and it was generally disagreed with that article. I would like to do more research and get a response back to you. I hesitate to speak because it is technical.

Ms. Gorman: I would like to bring to everyone's attention for those not from Edwardsville, I know we recognize all the students and athletes like we did today, but I would like to call out that there were 10 Edwardsville Journalism students who participate every year in a state competition and for the first time in history they tied for first place. I would like to commend those 10 young women.

Mr. Walters: We should do a resolution next month recognizing them.

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

ATTEST: Debbie Ming-Mendoza
County Clerk

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MADISON COUNTY BOARD OF HEALTH

STATE OF ILLINOIS)
) SS
COUNTY OF MADISON)

Proceedings of the Board of Health of Madison County, Illinois, as the recessed session of said Board of Health held at the Administration Building in the City of Edwardsville, in the County and State aforesaid on said Wednesday, June 21, 2017 and held for the transaction of general Board of Health business.

**JUNE 21, 2017
5:00 PM
EVENING SESSION**

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

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

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

ABSENT: Dodd and Madison

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Mr. Asadorian moved, seconded by Mr. Parkinson, to approve the minutes of the March 15, 2017 meeting. **MOTION CARRIED.**

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The following report was received and placed on file:

**MADISON COUNTY HEALTH DEPARTMENT
FY 2017 Summary thru 04/30/2017**

Environmental Health	YTD
Food Inspections Conducted	1124
Food Facility Re Inspections	154
Water Well Permits Issued	4
New Water Wells Inspected	22
Sealed Water Wells Inspected	3
Closed Loop Well Permits Issued	11
Closed Loop Well Inspected	9
Tanning Facility Inspections	10
Mosquito Pools Tested for WNV	0
Dead Birds Tested for WNV	0
Body Art Facility Inspections	7

Volunteer Management		YTD
Medical Reserve Corps Members		328
Personal Health Services		YTD
Immunization Patients Seen		951
Immunizations Administered		2315
Vision Screens Performed		1785
Hearing Screens Performed		1889
Tuberculin Skin Tests Administered		179
Tuberculin Skin Test Read		163
New Cases Mycobacterium Tuberculosis Disease		1
Acid Fast Bacillus (AFB) Not Identified		36
Acquired Immunodeficiency Syndrome (AIDS)		1
Chickenpox/Varicella Cases Investigated		12
Chlamydia Cases Investigated		401
Cluster Illness Cases Investigated		23
Cryptosporidiosis Cases Investigated		2
Enteric Escherichia coli Cases Investigated		1
Food Complaints		22
Foodborne or Waterborne Illness		0
Gonorrhea Cases Investigated		95
Haemophilus Influenza, Meningitis/Invasive Cases Investigated		4
Hepatitis A Cases Investigated		9
Hepatitis B Cases Investigated		38
Hepatitis C Cases Investigated		183
Human Immunodeficiency Virus (HIV) Infection		23
Influenza-ICU, Death or Novel Reported		34
Legionellosis Cases Investigated		1
Lyme Disease Cases Investigated		3
Neisseria Meningitides, Meningitis/Invasive Cases Investigated		0
Pertussis Cases Investigated		20
Rabies, potential human exposure		12
Salmonellosis Cases Investigated		13
Shigellosis Cases Investigated		3
Streptococcal Infections, Group A, Invasive		13
Syphilis Cases Investigated		9

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Mr. Holliday read the Madison County Health Department's vision and mission.

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Mr. Prenzler: Mr. Holliday as chairman of the health committee can I ask you, there was a resolution in the paper packet that was sent out for county board and your committee approved 4-1 spending money with Grindr. That was supposed to be approved by the county board. Why was it removed?

Mr. Holliday: Grindr pulled the project.

Mr. Prenzler: Does anyone have questions about that?

Mr. Asadorian: Do we know why they pulled it?

Mr. Holliday: It passed the time limit of us getting the contract with them and they had to go back and redo it.

Mr. Asadorian: Do we have to resubmit?

Mr. Holliday: No.

Mr. Prenzler: Mr. Holliday, did you speak to that organization directly?

Mr. Holliday: No I did not speak to them directly.

Ms. Corona: I spoke to them. Grindr voided the campaign proposal on Friday afternoon and I verified with them through a phone call that it was true. The proposal was dated to expire May 31st the transaction for the entire process to approve the proposal needed to go through the Finance and Health Committees. Grindr could not wait any longer because of their schedule so they voided the transaction. I received an email from Grindr on June 16th at 12:56 PM and I notified Mr. Chairman, Doug, Lisa Ciampoli and Doc Holliday on June 19th that Grindr had cancelled it primarily because of the deadline. So in effect then there was nothing for you all to vote on or approve because that purchase request and proposal does not exist.

Mr. Prenzler: We do have some questions from board members.

Mr. Chapman: In other words, did member's administration not act in a timely fashion to bring this forward? Is that why it failed? Why didn't time constraints get taken care of?

Mr. Parkinson: I would like to make a motion to table this and send back to committee for further discussion.

Mr. Chapman: I believe it is done Mr. Parkinson. I am just trying to figure out why it is DOA. I am not saying I would vote for or against it, but apparently we will not even get a look at it which causes me some concern.

Ms. Novacich: I second Mr. Parkinson's motion.

Mr. Michael: It is not a resolution, you cannot table something that is not on the floor.

Mr. Prenzler: That is exactly right Mr. Michael. I think this is an opportunity for the county board members to ask any questions about this expenditure. There has been expenditures with this organization in the past, is that correct Ms. Corona? And has the county board approved those expenditures?

Ms. Corona: It was not necessary, it was below the threshold of \$5000.00.

Mr. Asadorian: Was there federal grants that paid for that?

Ms. Corona: Yes.

Mr. Asadorian: So it really was no cost to the county?

Ms. Corona: Yes sir. It was part of our HIV prevention.

Mr. Prenzler: I will point out Mr. Asadorian, even though this is grant money in the past without the county board approval has made decisions on how this is to be spent.

Ms. Corona: I have done everything in accordance to the purchasing ordinance.

Mr. Prenzler: But the county has the ability on where they spend this money, correct? The federal government is mandating that you spend this money with Grindr, is that correct Ms. Corona?

Mr. Parkinson: In everything that we spend, if it is under \$5000.00 that does not come before the board, why are we singling out this issue?

Mr. Prenzler: It was for more than \$5000.00 and that is why it was approved by the Health Committee.

Mr. Parkinson: It is not up for discussion. It has been removed.

Mr. Prenzler: It was approved and it was on the agenda and unfortunately Ms. Corona took it upon herself to remove it from the agenda which is not appropriate.

Mr. Holliday: It is not an issue anymore.

Mr. Prenzler: But it was approved by the health committee 4-1, right Mr. Holliday?

Mr. Holliday: And since that time it has been taken off.

Ms. Novacich: It was taken off by Grindr, not by Ms. Corona.

Mr. Parkinson: I don't even know why we are talking about it. It is not on the agenda anymore.

Mr. Prenzler: It was on the county board agenda when your packet went out.

Ms. Ciampoli: Purchasing orders never come through the county board, they go through committee and then to finance. At that point it was tabled and then we went to the health department and we did vote on it, then it was pulled by Grindr because of the time constraint so therefore this is a moot issue and I don't understand why we are bringing it up unless you have a problem with it sir.

Mr. Prenzler: What I am saying the health department passed it 4-1 and it was on the agenda and Ms. Corona took it upon herself to take it off the agenda, which is not appropriate.

Mr. Parkinson: So I want to be clear for future use, if something is removed from the agenda we can discuss it in here? I want that clarified for future use.

Mr. Prenzler: In my mind this should have been on this evening's agenda.

Mr. Parkinson: But it is not.

Ms. Gorman: If you want to make this a political issue, it is gone.

Mr. Michael: Are we not allowed to talk about anything if it is not on the agenda? I would like a legal opinion.

Mr. Gibbons: The board can talk about any issue in new business.

Mr. Asadorian: Unless you are ruled out of order, ask me.

Mr. Prenzler: I think that is one of the issues that it is important to note that it was on the agenda, which is set by me. But Ms. Corona took it upon herself to go to the county clerk's office and take it off the agenda.

Mr. Holliday: You also had that Kurt.

Mr. Minner: She didn't take it upon herself, it was cancelled by Grindr because we didn't meet the qualifications.

Mr. Prenzler: Did Grindr call the county clerk's office? Grindr did not take this off the agenda.

Mr. Holliday: Kurt, you got information about this on Monday.

Ms. Novacich: Sounds to me that this has turned into a witch hunt for Ms. Corona's job.

Mr. Holliday: You got the information on Monday that issue was not going to be on there. You received that, did you not?

Mr. Prenzler: I discovered this afternoon that it was not on the agenda.

Mr. Holliday: Did you not get that information Monday?

Mr. Prenzler: No.

Ms. Ciampoli: It was an email that was sent.

Mr. Walters: Whether we talk about this or not, it is irrelevant. If it is not on the agenda, why are people asking we table it?

Mr. Parkinson: I don't even know why we are talking about it.

Mr. Walters: Some people should know that you cannot table something that is not on the agenda.

Mr. Parkinson: I am ready for adjournment myself.

Mr. Walters moved, seconded by Ms. Asadorian to recess this session of the Madison County Board of Health Meeting until Wednesday, September 20, 2017. **MOTION CARRIED.**

ATTEST: Debbie Ming-Mendoza
County Clerk

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