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Wednesday, July 17, 2013

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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, July 17, 2013, and held for the transaction of general business.

**WEDNESDAY, JULY 17, 2013  
5:00 PM  
EVENING SESSION**

The Board met pursuant to recess taken June 19, 2013.

\* \* \* \* \*

The meeting was called to order by Alan J. Dunstan, 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. Adler, Alons, Asadorian, Brazier, Ms. Ciampoli, Ms. Dalton, Davis, Dodd, Goggin, Ms. Hawkins, Holliday, Ms. Kuhn, Madison, McRae, Meyer, Ms. Myers, Ms. Novacich, Petrillo, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano, and Walters.

ABSENT: Burris, Glasper, Gorman, Malone and Minner.

\* \* \* \* \*

Ms. Hawkins moved, seconded by Mr. Asadorian, to approve the minutes of the June 19, 2013 meeting. **MOTION CARRIED.**

\* \* \* \* \*

**John Riggins's Address to the Board**

I am here to speak for all the people who spent a lot of time, effort and money to bring the real facts to you about Stone Meadows Trailer Court and who now are outraged by the outcome. When we started this endeavor 21 months ago, several neighbors told me that I was wasting my time, the county is going to do whatever they want to do. I said things have changed from 40 years ago. I was at the original hearing in the late sixties with my father, grandfather and all the other neighbors along Sand Road, back then just as now, the only people for the trailer park were the buyer and seller. My father with all the other farmers thought they had easily defeated that proposal that day. Imagine their surprise when construction began just a few weeks later. So we have been forced to endure this thing for 40 years. I have paid my taxes as did my neighbors, yet we had to drive our children to school for 12 years because they were afraid to ride the bus. The school district had to send dedicated busses to the trailer park, where they had police

security to help alleviate the problem. Now this board is condemning our grandchildren the same future. I am not here to argue the facts, they have not changed. My family and neighbors have endured the facts for over 4 decades. Trailer parks and people who live in trailer parks are not the problem; the problem is cramming too many people in a too small of an area. On October 27, 2011, the zoning board ruled in our favor. On January 26, 2012, the zoning board ruled in our favor unanimously. 16 months later at the unprecedented third hearing on May 8, 2013, the zoning board tabled the proposal at the suggestion of Planning and Development a month later, they quietly brought it off the table and passed it unanimously. But we are not sure what has passed because there are several variations. We would like to know why after supporting us for 21 months, the zoning board reversed itself and deciding to ignore the zoning laws. Why did Planning and Development basically re write the document referencing an agreement that was previously unmentioned? It also manipulated and changed numbers so that Clover Leaf's proposal could pass the application stage distorting the open space requirement line 7 years to bring the minimum standards up to 44 year old trailers. That is not much of a standard, I call that a slum. If Planning and Development was worried about a lawsuit from First Clover Leaf Bank, perhaps you should worry about the many irregularities that committed coming to light. In closing I would have to say that sadly things haven't changed in 40 years and I was apparently mistaken about having men and women of honor in county government. Thank you.

\* \* \* \* \*

Gary Stahlhut was recognized for his years of service on the Madison County Highway Department and as County Engineer.

\* \* \* \* \*

The following report was received and placed on file:

**RECEIPTS FOR JUNE 2013  
COUNTY CLERK**

Marriage License issued @\$25.00	\$3,150.00
Civil Union License @ \$25.00	\$75.00
Certified Copies: Marriage (\$1,704.00) Civil Union (\$40.00)	\$5878.22
Births (\$3,752.00) Deaths (\$348.00) Jurets (\$2.00) Miscellaneous Receipts (\$32.22)	
Registering Notary Commissions: 36@ \$5.00, 39@ \$10.00	\$570.00
Registering Certificates of Ownership: 1@ \$1.50, 25@ \$31.00	\$776.50
Registering Plats @ \$5.00 each	\$15.00
Genealogy Records	\$183.00
Automation Fees	\$3,184.00
Amusement Licenses	\$500.00
Mobile Home Licenses	\$100.00
Redemption Clerk Fees	\$0.00
Tax Deeds Issued	\$10.00
Tax Sale Automation Fees	\$0.00
 Total	 \$14,441.72

\*This amount 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 2<sup>nd</sup> day of July, 2013.

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  
07/09/2013**

ASSETS

Cash in Bank	\$3,553,637.56	
Time Certificates	<u>1,884,000.00</u>	
		<u>\$5,437,637.56</u>

LIABILITIES

Excess Fees Due County Treasurer	901,217.74
Library Fees	30,072.00
Child Support Maintenance	1,897.93
2% Surcharge	397.59
2.5% TSP Fees	0.00
Record Search	180.00

Probation Operations	8,663.73	
Probation Fees-Adult	15,946.47	
Probation Fees-Juvenile	1,465.00	
Probation Fees-Superv.	10,667.34	
Court Security Fee	88,887.01	
Document Storage Fees	110,883.10	
Finance Court System Fee	30,578.92	
Arrestee's Medical Fees	2,630.42	
15% Arrestee's Med. Fees	464.19	
Office Automation Fees	37,346.00	
Total	1,241,297.44	
Balance Due Liability Ledger	4,196,340.12	
		\$5,437,637.56

**ADJUSTMENTS**

May Adj	399,042.65
May Ref Jun	0.00
Jun Ref Jul	340.00
May PP Jun	0.00
Jun PP Jul	0.00
May BR Jun	-4,045.88
Jun BR Jul	11,937.00
May DUI% Jun	-16,109.03
Jun DUI% Jul	17,385.88
May PRB Jun	-565.15
Jun PRB Jul	556.24
May 17% Exp to CCOAF for Jun	255.00
Jun 17% Exp to CCOAF for Jul	-285.60
SPNR Prior Refunds	139.50
NSF	-854.04
over & short	0.00
prior refund selected for payment	0.00
Honored Checks	809.04
Total	408,605.61

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

Period Ending May 2013

Fee Title	EOM Date	Monthly Receipts	YTD Receipts
2%	6/30/2013	\$397.59	\$2,390.18
TSP FEE 2.5%	6/30/2013	\$0.00	\$0.00
AIDS	6/30/2013	\$0.00	\$0.00
ARR MED 15%	6/30/2013	\$464.19	\$2,961.80
BONDS	6/30/2013	\$22,396.89	\$133,559.97
CLERK FEE	6/30/2013	\$431,507.46	\$2,950,651.45
CHILD SUPPORT	6/30/2013	\$1,897.93	\$37,430.12
DRUG ABUSE	6/30/2013	\$0.00	\$0.00
FIN COURT	6/30/2013	\$30,578.92	\$200,716.10
INTEREST	6/30/2013	\$7,245.28	\$32,678.12
JURY DEMAND	6/30/2013	\$31,462.50	\$214,231.25
REC SRCH	6/30/2013	\$180.00	\$1,866.00
For Destination Gen Rev		\$526,130.76	
ARR MED 85%	6/30/2013	\$2,630.42	\$16,783.56
COURT SEC	6/30/2013	\$88,887.01	\$600,875.65
DOC STOR	6/30/2013	\$110,883.10	\$729,060.69
LIB FEES	6/30/2013	\$30,072.00	\$201,954.00
OFF AUTO	6/30/2013	\$37,346.00	\$245,622.52
PROB ADULT	6/30/2013	\$15,946.47	\$140,675.96
PROB JUVEN	6/30/2013	\$1,465.00	\$12,335.00
PROB SUPER	6/30/2013	\$10,667.34	\$77,286.08
VCVA	6/30/2013	\$0.00	\$0.00
PROB OPER FEE	6/30/2013	\$8,663.73	\$61,729.48
For Destination Spec Fund		\$306,561.07	
Period Ending JUNE, 2013		\$832,691.83	

Authorized Signature: Carol French  
11-Jul-13

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

s/Mark Von Nida  
Clerk of the Circuit Court

STATE OF ILLINOIS                    )  
   ) SS  
 COUNTY OF MADISON                 )

Subscribed and sworn to before me this 11th day of July, 2013

s/ Stacey Turner  
 NOTARY PUBLIC

My commission expires on March 3, 2015

\*\*\*\*\*

The following report was received and placed on file:

**AMY MEYER  
 RECORDER MADISON COUNTY**

**MONTHLY REPORT OF RECORDER, JUNE 2013**

**RECEIPTS**

TOTAL RECORDING FEES	\$135,635.00	
E RECORDING DIRECT DEPOSITS	\$23,227.00	
<b>TOTAL RECORDING FEES</b>	\$158,862.00	\$158,862.00
MISCELLANEOUS RECEIPTS (PER INV)	\$11,852.68	
<b>TOTAL MISCELLANEOUS RECEIPTS</b>	\$11,852.68	\$11,852.68
<b>TOTAL RECORDING FEES DUE MADISON CO.</b>		\$170,714.68
<u>AUTOMATION FEES INCLUDED IN RECORDING FEE</u>		
RECORDER AUTOMATION @4.00 PR DOC.	\$17,361.00	
GIS AUTOMATION FEE @8.00 PER DOC.	\$34,368.00	\$51,729.00
RECORDER PORTION OF COUNTY RHSP	\$1,894.50	
COUNTY PORTION OF COUNTY RHSP	\$1,894.50	
STATE PORTION OF RHSP	\$24,101.00	\$27,890.00
ON-LINE COMPUTER FEES	\$8,680.85	
MICROFILM FEES	\$0.00	\$8,680.85

**SPECIAL FUND RETAINED BY RECORDER**

BALANCE IN REVENUE STAMP FUND JUNE 1, 2013	\$55,475.25
METER RECEIPTS	



DESCENDING REGISTER, MAY 2013	\$311,180.65		
METER SETTING JUNE 2013	\$0.00		
STAMPS PURCHASED	\$0.00		
TOTAL REVENUE STAMPS	<u>\$311,180.65</u>		
LESS DESCENDING REG. JUNE 2013	\$177,691.90		
CREDIT CLAIM MADE	\$0.00		
TOTAL METER RECEIPTS	<u>\$133,488.75</u>	\$133,488.75	
LESS DISBURSEMENTS FOR JUNE, 2013		<u>\$0.00</u>	
		\$133,488.75	\$133,488.75
LOOSE STAMPS HELD IN INVENTORY			\$15,000.00
<b>BALANCE IN REVENUE STAMPS ACCOUNT AS OF JUNE 2013</b>			<b>\$203,964.00</b>

I, Amy Meyer, do solemnly swear that the foregoing report is in all respects just and true according to the best of my knowledge and belief.

s/Amy Meyer  
 \_\_\_\_\_  
 Amy Meyer, RECORDER

\* \* \* \* \*

The following report was received and placed on file:

**STEPHEN P. NONN**  
**Office of the Coroner**

**July 1, 2013**

Coroner's Office Statistics for June 2013

Coroner	35
Hospice	97
Medical	42
Bone	00
Other	05
Total	181

**0 Inquest Verdicts**

Homicide	0	
Suicide	0	
Accident	0	
Natural	0	
Unknown	0	

**10 Administrative Verdicts**

Homicide	0
Suicide	0
Accident	10
Natural	0
Unknown	0

**9 Autopsy Cases**

**56 Cremation Permits Issued**

**9 ACCIDENTAL DEATHS JUNE 2013**

	<b>MALE</b>	<b>FEMALE</b>	<b>TOTAL</b>
Asphyxiation/Suffocation			0
Agricultural/Industrial Machinery			0
Anoxic Brain Injury			0
Carbon Monoxide			0
Choking			0
Crushing			0
Drowning			0
Electrocution			0
Fall (Complication of a fracture)	1	7	8
Fire			0
Gunshot			0
Hanging			0
Heat Stroke			0
Complications of a Fall			0
Complications of a leg and arm fracture			0
Overdose/Intoxication (Alcohol)			0
Overdose/Intoxication (Drugs)			0
Positional Asphyxia			0
Post-Operative Complications			0
Stabbing			0
Subdural Hematoma (fall)			0
Vehicular	1		1
Environmental (Heat)			0
Environmental (Cold)			0
<b>TOTAL</b>	<b>2</b>	<b>7</b>	<b>9</b>

**0 HOMICIDES JUNE 2013**

	<b>MALE</b>	<b>FEMALE</b>	<b>TOTAL</b>
Suffocation			0
Beating			0
Gunshot			0
Multiple Blunt Force Trauma			0
Crushing			0
Drowning			0
Electrocution			0
Fall			0
Fetal Demise/Maternal Demise			0
Fire			0
Hanging			0
Overdose/Intoxication (Alcohol)			0
Overdose/Intoxication (Drugs)			0
Poisoning			0
Stabbing			0
Vehicular			0
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0</b>

**1 INFANT DEATH JUNE 2013**

	<b>MALE</b>	<b>FEMALE</b>	<b>TOTAL</b>
Congenital Disorder			0
Fetal Death			0
Overlay			0
Premature			0
Miscarriage			0
SIDS			0
Stillborn		1	1
Pending			0
<b>TOTAL</b>	<b>1</b>	<b>1</b>	<b>1</b>

**5 MISCELLANEOUS JUNE 2013**

Animal Remains			0
Assist Police Agency			0
Bone Case			0
Creamains			0
County Vehicle Accident			0
Morgue Use	5		5
Other			
<b>TOTAL</b>	<b>5</b>	<b>0</b>	<b>5</b>

**1 SUICIDE JUNE 2013**

	<b>MALE</b>	<b>FEMALE</b>	<b>TOTAL</b>
Asphyxiation			0
Suffocation			0
Carbon Monoxide Poisoning			0
Gunshot			0
Crushing			0
Drowning			0
Electrocution			0
Exsanguination			0
Fall			0
Fire			0
Hanging	1		1
Overdose/Intoxication (Alcohol)			0
Overdose/Intoxication (Drugs)			0
Pending Cases			0
Poisoning			0
Stabbing			0
Vehicular			0
<b>TOTAL</b>	<b>1</b>	<b>0</b>	<b>1</b>

**165 NATURAL DEATHS JUNE 2013**

	<b>MALE</b>	<b>FEMALE</b>	<b>TOTAL</b>
Abdominal Aneurysm			0
Abdominal Infection			0
Acute Myocardial Infarction	8	10	18
Adrenomyeloneuropathy			0
AIDS			0
ALS			0
Alzheimer's Disease	1	5	6
Amyotrophic Lateral Sclerosis	1		1
Aortic Abdominal Aneurysm			0
Aortic Stenosis			0
Appendicitis			0
Arteriosclerotic Heart Disease			0
Asbestosis			0
Aspiration Pneumonia			0
Asthma			0
Atrial Fibrillation			0
Bacteremia			0
Basal Cell Carcinoma			0
Biliary Cancer			0
Bladder Cancer			0
Bone Cancer			0
Bowel Obstruction			0
Brain Aneurysm			0
Brain Cancer	1		1
Breast Cancer		3	3
Cachexia			0
Cancer			0
Cancer of Head and Neck			0
Cardiac Arrhythmia		1	1
Cervical Cancer		1	1
Cardiomyopathy			0
Cardiopulmonary Arrest		1	1
Cerebral Vascular Accident	2	7	9
C-Diff Infection			0
Cerebellar Ataxia Degeneration			0
Chronic Obstructive Pulmonary Disease	4	7	11
Clostridium Difficile Colitis			0
Cirrhosis of the Liver	2	1	3
Colistrium Difficile			0
Colon Cancer	2	1	3
Coloitis			0
Congestive Heart Failure	8	10	18
Coronary Artery Disease		3	3
Complications of Surgical Procedure			0
Debility		1	1
DVT (Deep Vein Thrombosis)			0
Dehydration			0
Dementia	6		6

Diabetes			0
Diabetes Type II			0
Duchenne Muscular Dystrophy			0
DIC			0
Emphysema			0
Endocarditis			0
Endometrial Cancer		1	1
Exsanguination	1		1
Failure to Thrive	1	3	4
Gastric Cancer			0
GI Bleeding		1	1
Gleoblastoma			0
Gynecological Cancer			0
Heart Cancer			0
Heart Disease		3	3
Heart Failure		1	1
Hepatocellular Carcinoma	1		1
HIV/AIDS			0
Huntingtons Disease			0
Hypertension			0
Intracranial Hemorrhage			0
Influenza			0
Ischemic Bowel			0
Jaw Cancer			0
Ketoacidosis			0
Kidney Disease			0
Kidney Failure	3		3
Larynx Cancer			0
Leukemia		2	2
Liver Cancer	1	1	2
Liver Disease			
Liver Failure	2		2
Lung Cancer	12	4	16
Lymphoma	1	1	2
Lung Disease			0
Malignant Melanoma			0
Malignant Neoplasm			0
Melanoma			0
Mesothelioma			0
Metastatic Cancer			0
Metastatic Melanoma			0
Metastatic Lymphoma			0
Mouth Cancer			0
MRSA			0
Multi System Failure			0
Multiple Sclerosis			0
Myelodiplasia			0
Myeloma			0
Myocarditis			0

Myoplastic Syndrome			0
Myocardial Infarction			0
Nasal Cancer			0
Neck Cancer			0
Neoplasm			0
Organ Failure			0
Ovarian Cancer			0
Pancreatic Cancer	1		1
Pancreatitis			0
Parkinson's Disease	1	1	2
Penis Cancer			0
Peritonitis			0
Pituitary Disorders			0
Pleural Cancer			0
Pneumonia	3	1	4
Progressive Systemic Sclerosis			0
Prostate Cancer	1		1
Pulmonary Embolism			0
Pulmonary Vascular Congestion			0
Renal Cancer	1		1
Refsun Disease			0
Rectal Cancer		2	2
Respiratory Distress			0
Respiratory Failure	1	1	2
Rhabomyolysis			0
Sarcoma of the chest			0
Septic Shock			0
Sepsis	2	7	9
Sleep Apnea			0
Stomach Cancer	1		1
Skin Cancer		1	1
Stroke			0
Spinal Cancer			0
Supranuclear Palsy			0
Testicular Cancer			0
Throat Cancer			0
Thoracic Aneurysm			0
Thyroid Cancer			0
Tongue and Jaw Cancer			0
Urethral Cancer			0
Uterine Cancer		1	1
Vaginal Cancer			0
Vulva Cancer			0
Wegners Disease			0
Open Cases	10	6	16
<b>TOTAL</b>	<b>78</b>	<b>87</b>	<b>165</b>

\*\*\*\*\*

The following report was received and placed on file:

**ROBERT J. HERTZ  
SHERIFF OF MADISON COUNTY  
405 RANDLE STREET  
EDWARDSVILLE, IL 62025**

July 3, 2013

Mr. Alan Dunstan, Chairman  
and Members of the Madison County Board  
Madison County Administration Building  
Edwardsville, Illinois 62025

RE: Jail Population  
June 2013

Dear Chairman and Members:

Attached please find a daily census report which indicates the number of people in jail on any one given date for the above month.

This report is forwarded for the information of the Members of the County Board so they may be kept current on the use and population in the Madison County Jail.

Please note that the maximum capacity certified for the Madison County Jail by the Illinois Department of Corrections is 296.

Sincerely,

s/ Robert J. Hertz  
Robert J. Hertz, Sheriff

**MADISON COUNTY JAIL**

**DAILY POPULATION REPORT**

**JUNE 2013**

<b>DAY</b>	<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>	<b>6</b>	<b>7</b>	<b>8</b>
MALE	202	205	201	207	221	215	213	210
FEMALE	<u>35</u>	<u>41</u>	<u>35</u>	<u>35</u>	<u>34</u>	<u>39</u>	<u>36</u>	<u>40</u>
<b>TOTAL</b>	<b>237</b>	<b>246</b>	<b>236</b>	<b>242</b>	<b>255</b>	<b>254</b>	<b>249</b>	<b>250</b>
	<b>9</b>	<b>10</b>	<b>11</b>	<b>12</b>	<b>13</b>	<b>14</b>	<b>15</b>	<b>16</b>
MALE	212	211	209	212	217	209	204	205
FEMALE	<u>43</u>	<u>44</u>	<u>45</u>	<u>50</u>	<u>46</u>	<u>48</u>	<u>48</u>	<u>46</u>
<b>TOTAL</b>	<b>255</b>	<b>255</b>	<b>254</b>	<b>262</b>	<b>263</b>	<b>257</b>	<b>252</b>	<b>251</b>

<b>DAY</b>	<b>17</b>	<b>18</b>	<b>19</b>	<b>20</b>	<b>21</b>	<b>22</b>	<b>23</b>	<b>24</b>
MALE	212	214	204	204	210	224	214	211
FEMALE	<u>47</u>	<u>46</u>	<u>46</u>	<u>48</u>	<u>52</u>	<u>60</u>	<u>53</u>	<u>53</u>
<b>TOTAL</b>	<b>259</b>	<b>260</b>	<b>250</b>	<b>252</b>	<b>262</b>	<b>284</b>	<b>267</b>	<b>264</b>
<b>DAY</b>	<b>25</b>	<b>26</b>	<b>27</b>	<b>28</b>	<b>29</b>	<b>30</b>	<b>31</b>	
MALE	220	230	206	205	205	205		
FEMALE	<u>51</u>	<u>53</u>	<u>44</u>	<u>47</u>	<u>48</u>	<u>46</u>		
<b>TOTAL</b>	<b>271</b>	<b>283</b>	<b>250</b>	<b>252</b>	<b>253</b>	<b>251</b>		

The average Daily Population Count for the Madison County Jail June 2013 was 256.

\* \* \* \* \*

The following report was received and placed on file:

**Kurt Prenzler, Madison County Treasurer**

**June 2013**

**Fund Report**

<b>Company</b>	<b>Fund</b>	<b>Account</b>	<b>Deposit</b>	<b>Maturity</b>	<b>Rate</b>	<b>Amount</b>
BRADFORD BANK	CD	135133	6/24/2013	6/24/2015	0.500	\$ 1,016,135
BRADFORD BANK	CD	135193	1/23/2013	1/23/2014	0.500	\$ 1,006,097
CARROLLTON BANK	CD	1015460284	6/27/2013	6/25/2015	0.449	\$ 2,000,000
CARROLLTON BANK	CD	40006987	12/2/2011	12/2/2013	1.064	\$ 1,016,081
CNB	CD	402184	11/18/2011	11/18/2013	1.150	\$ 249,253
COLLINSVILLE BLDG. & LOAN	CD	10630021235	7/20/2011	1/20/2014	0.450	\$ 100,000
COMMUNITY FIRST BANK	CD	84387316	8/30/2011	8/30/2013	1.100	\$ 249,368
FCB	CD	364375530	8/15/2011	3/15/2015	0.600	\$ 100,000
FIRST COMMUNITY CREDIT UNION	CD	920258516-40	10/27/2011	10/26/2013	1.100	\$ 247,702
GRANITE CITY STEEL & FCU	CD	112003116	11/14/2011	11/14/2013	0.500	\$ 100,000
HOME FEDERAL SVGS & LOAN	CD	20131166	11/23/2011	11/23/2013	0.700	\$ 247,808
JERSEY STATE BANK	CD	122466	11/29/2011	11/29/2013	1.100	\$ 249,059
NATIONAL BANK	CD	61549	8/31/2012	8/31/2013	0.450	\$ 1,008,788
RELIANCE BANK	CD	4000004013	9/28/2012	9/28/2013	0.300	\$ 150,942
RELIANCE BANK	CD	4000016409	5/23/2013	5/23/2015	0.400	\$ 4,000,000
SCOTT CREDIT UNION	CD	0002063002-0000	2/14/2013	2/11/2015	0.950	\$ 245,542



STATE BANK OF ST. JACOB	CD	8130	3/2/2012	2/28/2014	0.350	\$	450,000
STATE BANK OF ST. JACOB	CD	8605	9/6/2012	9/6/2013	0.350	\$	100,000
STATE BANK OF ST. JACOB	CD	9399	8/5/2012	8/5/2013	0.350	\$	500,000
THE EDGE BANK	CD	19415	6/11/2012	6/11/2014	1.000	\$	2,000,000
THE EDGE BANK	CD	19429	7/2/2012	7/2/2014	1.000	\$	1,000,000
THE EDGE BANK	CD	63023929	1/14/2011	1/15/2015	0.650	\$	500,000
THE EDGE BANK	CD	45858830	4/13/2013	2/11/2015	0.650	\$	100,000
THE EDGE BANK	CD	48996108	4/13/2013	2/13/2015	0.650	\$	250,000
UNITED COMMUNITY BANK	CD	114266	11/21/2011	11/21/2013	1.000	\$	248,690
UMB BANK--GE Capital Retail Bank	CD	36161NTA6	10/28/2011	9/30/2013	1.100	\$	247,913
UMB BANK--Goldman Sachs Bank	CD	38143AAN5	11/2/2011	11/4/2013	1.100	\$	247,904
UMB BANK--CIT Bank	CD	17284AE79	11/2/2011	11/4/2013	1.100	\$	247,901
UMB BANK--Discover Bank	CD	254671PA2	5/9/2013	0515/2014	0.300	\$	244,748
UMB Bank--GE Capital Financial	CD	36160XYQ4	11/4/2011	11/4/2013	1.000	\$	247,911
UMB Bank - Sallie Mae Bk/Murray	CD	316777GL9	10/3/2012	10/3/2014	0.850	\$	247,926
UMB BANK--Beal Bank	CD	07370VWT1	2/7/2013	2/12/2014	0.350	\$	247,864
UMB Bank - Wex Bank	CD	92937CADO	3/20/2013	3/20/2014	0.350	\$	244,855
UMB Bank - Fifth Third	CD	02587D-FY-9	2/7/2013	2/20/2014	0.400	\$	244,878
WELLS FARGO--Amer Exp Cent Bank	CD	02587D-FY-9	11/3/2011	11/4/2013	1.290	\$	250,225
WELLS FARGO--Ally Bank	CD	02005Q-WW-9	11/2/2011	11/4/2013	1.090	\$	250,208
COLLECTOR BANKS	DD	Various	Various	N/A	N/A	\$	145,000
UMB Bank	FHLB	3133ECFD1	2/25/2013	5/13/2014	0.200	\$	4,998,250
UMB Bank	FHLB	313383CK5	6/12/2013	6/12/2015	0.300	\$	9,966,500
UMB BANK	US TREASURY	912828JQ4	10/26/2011	10/31/2013	2.750	\$	3,026,367
FIRST COMMUNITY CREDIT UNION	SVGS	920258516	10/27/2011	N/A	N/A	\$	1
SCOTT CREDIT UNION	SVGS	0002063002-0000	2/14/2013	N/A	N/A	\$	5
ASSOCIATED BANK	MM	2213211002	8/25/2011	N/A	0.250	\$	11,546,257
ASSOCIATED BANK	MM	2217257498	1/23/2012	N/A	0.200	\$	44,435,622
BANK OF EDWARDSVILLE	MM	175132408	12/2/1997	N/A	0.100	\$	15,140,681
BANK OF O'FALLON	MM	909070	10/14/2011	N/A	0.200	\$	245,989
BANK OF SPRINGFIELD	MM	7114230	8/23/2011	N/A	0.300	\$	247,318
CARROLLTON BANK	MM	40017273	8/12/2009	N/A	0.330	\$	4,849,820
FIRST CLOVERLEAF BANK	MM	27002837	5/9/2006	N/A	0.350	\$	7,912,289
FIRST COMMUNITY STATE BANK	MM	2003902	8/23/2011	N/A	0.500	\$	248,206
FIRST COMMUNITY STATE BANK	MM	2003929	9/12/2011	N/A	0.250	\$	1,001,439
IPTIP	MM	7139125061	5/31/2009	N/A	0.020	\$	608,069

IPTIP	MM	151600230503	4/3/2013	N/A	0.074	\$	479,961
THE EDGE BANK	MM	4300000654	6/4/2008	N/A	0.350	\$	817,019
UMB BANK	MM	9871394433	5/24/2006	N/A	0.050	\$	1,053
WELLS FARGO	MM	57130400	1/8/2008	N/A	N/A	\$	543
<i>Amount Total</i>						\$	<i>125,528,185</i>

\* \* \* \* \*

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

**MADISON COUNTY HOUSING AUTHORITY**

**RESOLUTION**

**WHEREAS**, the term of Tommy Brown, Commissioner of the Madison County Housing Authority, has become vacant due to his death; and,

**WHEREAS**, CoSonja F. McClellan has been recommended for consideration and appointment,

**NOW, THEREFORE BE IT RESOLVED** that CoSonja F. McClellan, be appointed to a 4 year unexpired term ending 09/28/2016.

Dated at Edwardsville, Illinois, this 17th day of July, 2013.

s/ Alan J. Dunstan \_\_\_\_\_  
Madison County Board Chairman

\* \* \* \* \*

**MARINE SANITARY DISTRICT**

**RESOLUTION**

**WHEREAS**, the term of Sandy Autry, Trustee of the Marine Sanitary District, has become vacant due to his resignation; and,

**WHEREAS**, Rich Riebeling has been recommended for consideration and appointment,

**NOW, THEREFORE BE IT RESOLVED** that Rich Riebeling, be appointed to a 3 year unexpired term ending 05/02/2016.

**FURTHER**, that said Rich Riebeling 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 17<sup>th</sup> day of July, 2013.

s/ Alan J. Dunstan \_\_\_\_\_  
Madison County Board Chairman

\* \* \* \*

**WANDA CEMETERY BOARD**

**RESOLUTION**

**WHEREAS**, the term of Scott LeVan, Member of the Wanda Cemetery Board, has become vacant due to the expiration of his term; and,

**WHEREAS**, Diana Williams has been recommended for consideration and appointment,

**NOW, THEREFORE BE IT RESOLVED** that Diane Williams, be appointed to a 6 year term ending 06/01/2019.

Dated at Edwardsville, Illinois, this 17th day of July, 2013.

s/ Alan J. Dunstan  
Madison County Board Chairman

\* \* \* \*

**WANDA CEMETERY BOARD**

**RESOLUTION**

**WHEREAS**, the term of Georgia Slayton, Member of the Wanda Cemetery Board, has become vacant due to the expiration of her term; and,

**WHEREAS**, Debbie Tatman has been recommended for consideration and appointment,

**NOW, THEREFORE BE IT RESOLVED** that Debbie Tatman, be appointed to a 6 year term ending 06/01/2019.

Dated at Edwardsville, Illinois, this 17th day of July, 2013.

s/ Alan J. Dunstan  
Madison County Board Chairman

\* \* \* \*

**WANDA CEMETERY BOARD**

**RESOLUTION**

**WHEREAS**, the term of Jeanne Middleton, Member of the Wanda Cemetery Board, has become vacant due to the expiration of her term; and,

**WHEREAS**, Tom Dennis has been recommended for consideration and appointment,

**NOW, THEREFORE BE IT RESOLVED** that Tom Dennis, be appointed to a 6 year term ending 06/01/2019.

Dated at Edwardsville, Illinois, this 17th day of July, 2013.

s/ Alan J. Dunstan  
Madison County Board Chairman

\* \* \* \*

**WANDA CEMETERY BOARD**

RESOLUTION

**WHEREAS**, the term of Doris Dhue, Member of the Wanda Cemetery Board, has become vacant due to the expiration of her term; and,

**WHEREAS**, Fred Childers has been recommended for consideration and appointment,

**NOW, THEREFORE BE IT RESOLVED** that Fred Childers, be appointed to a 6 year term ending 06/01/2019.

Dated at Edwardsville, Illinois, this 17th day of July, 2013.

s/ Alan J. Dunstan  
Madison County Board Chairman

\* \* \* \*

**WANDA CEMETERY BOARD**

RESOLUTION

**WHEREAS**, the term of Stella Flatt, Member of the Wanda Cemetery Board, has become vacant due to the expiration of her term; and,

**WHEREAS**, Rob Rogers has been recommended for consideration and appointment,

**NOW, THEREFORE BE IT RESOLVED** that Rob Rogers, be appointed to a 3 year term ending 06/01/2016.

Dated at Edwardsville, Illinois, this 17th day of July, 2013.

s/ Alan J. Dunstan  
Madison County Board Chairman

\* \* \* \*

**WANDA CEMETERY BOARD**

RESOLUTION

**WHEREAS**, the term of Harry Mason, Member of the Wanda Cemetery Board, has become vacant due to the expiration of his term; and,

**WHEREAS**, Josh Sullivant has been recommended for consideration and appointment,

**NOW, THEREFORE BE IT RESOLVED** that Josh Sullivant, be appointed to a 6 year term ending 06/01/2019.

Dated at Edwardsville, Illinois, this 17th day of July, 2013.

s/ Alan J. Dunstan  
Madison County Board Chairman

Ms. Hawkins moved, seconded by Mr. Asadorian, to adopt the eight (8) foregoing resolutions.  
**MOTION CARRIED.**

\* \* \* \* \*

**Mr. Dunstan:** Before we go on, I know this Wanda Cemetery has been an issue, I am going to strongly suggest this, I know they went through incorporating in the past and there was confusion on who does the appointments; we got those appointments done today. I want to strongly recommend that the Wanda Cemetery to go ahead and set up bylaws. Try to come up with a procedure of picking your board members yourself. I think Wanda is a very good cemetery, I don't think you need me to be making these appointments. You need to be incorporating yourselves and everyone involved in the cemetery needs to be a voting member. Do it very openly, very honestly and come up with a procedure through bylaws where you can take away from the appointments being made from me, that you will do the appointments yourself. I think you will be much happier in the future if you would do that. I hope the ones that we just appointed today would follow this, and start the process of setting the bylaws and have your annual meetings and take it out of our control and put it where it belongs, in the Wanda Cemetery.

**Ms. Hawkins:** Very well said. That would be a good procedure for them to do.

\* \* \* \* \*

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

**SUMMARY REPORT OF  
CLAIMS AND TRANSFERS  
June**

Mr. Chairman and Members of the County Board:

Submitted herewith is the Claims and Transfers Report for the month of June, 2013 requesting approval.

	<b>Payroll</b>	<b>Claims</b>
	<b><u>6/07/13 &amp; 6/21/13</u></b>	<b><u>7/17/2013</u></b>
GENERAL FUND	\$ 2,192,568.19	\$564,126.55
SPECIAL REVENUE FUND	1,241,953.70	3,366,684.56
DEBT SERVICE FUND	0.00	0.00

CAPITAL PROJECT FUND	0.00	15,355.73
ENTERPRISE FUND	55,615.49	121,455.24
INTERNAL SERVICE FUND	29,366.11	794,695.84
COMPONENT UNIT	0.00	0.00
<b>GRAND TOTAL</b>	<b>\$ 3,519,503.49</b>	<b>\$4,862,317.92</b>

**FY 2013 EQUITY TRANSFERS**

<b>FROM/</b>	<b>TO/</b>	
<b>Special Revenue Fund/</b> Animal Care & Control	<b>Special Revenue Fund/</b> Animal Population Control	\$113,708.00
<b>Special Revenue Fund/</b> Mental Health	<b>Special Revenue Fund/</b> Child Advocacy Center	\$ 11,088.00
s/ Rick Faccin Madison County Auditor	s/ Jack Minner s/ William S. Meyer s/ Larry Trucano s/ Jean Myers s/ Kelly Tracy s/ Michael Holliday, Sr. Finance & Gov't Operations Committee	- - - - - - - - - -

\* \* \* \*

**RESOLUTION AUTHORIZING THE PURCHASE OF EXCESS LIABILITY, PROPERTY AND EARTHQUAKE INSURANCE COVERAGE OPTION #1**

**WHEREAS**, Madison County has requested quotes for excess liability coverage; a commercial property insurance package and earthquake coverage; and

**WHEREAS**, States Self-Insurers Risk Retention Group, Incorporated has provided a comprehensive renewal quote for excess liability coverage on an occurrence form basis with a \$1 million self-insured retention and a \$10 million aggregate for general, auto, public officials, law enforcement, employment practices and professional liability coverage for the premium of \$255,752; and

**WHEREAS**, Hartford Insurance Company has presented a comprehensive property insurance proposal including \$5M earthquake coverage for an estimated premium of \$116,659; and

**WHEREAS**, RSUI Indemnity has proposed excess earthquake insurance to the value of \$30,000,000 for the estimated premium of \$65,320; and

**WHEREAS**, Endurance American Specialty Insurance Company has proposed excess earthquake insurance to the value of \$15,000,000 for the estimated premium of \$21,020;

**NOW, THEREFORE, BE IT RESOLVED** that Madison County purchase the States Self-Insurers Risk Retention Group excess liability coverage with a \$1 million self-insured retention, the Hartford Insurance Company commercial property package, and the RSUI Indemnity and Endurance American Specialty Insurance Company earthquake policies at the above premiums totaling \$458,751 for a one year period commencing July 22, 2013.

Respectfully submitted by:

s/ Jack Minner  
s/ Kelly Tracy  
s/ Michael Holliday, Sr.  
s/ Bill Meyer  
s/ Larry Trucano  
s/ Jean Myers

**Finance and Government Operations Committee**

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

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

AYES: Adler, Alons, Asadorian, Brazier, Ms. Ciampoli, Ms. Dalton, Davis, Dodd, Goggin, Ms. Hawkins, Holliday, Ms. Kuhn, Madison, McRae, Meyer Ms. Myers, Ms. Novacich, Petrillo, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano and Walters.

NAYS: None.

AYES: 24. NAYS: 0. Whereupon the Chairman declared the two (2) Resolutions duly adopted.

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

**RESOLUTION AUTHORIZING HOME PROGRAM FUNDS TO JUSTINE PETERSEN HOUSING AND REINVESTMENT CORPORATION**

**WHEREAS**, Madison County has funds available in the HOME Investment Partnerships (HOME) Program, Community Housing Development Organization (CHDO) Set-Aside for eligible affordable housing development projects; and

**WHEREAS**, the Justine Petersen Housing and Reinvestment Corporation (JPHRC) has been certified as a Community Housing Development Organization by Madison County Community Development and is eligible as such, to make application for the HOME Program CHDO set-aside for such Community Housing Development Organizations; and

**WHEREAS**, JPHRC previously applied and was approved HOME funding in the amount of \$300,000 for the acquisition and rehabilitation of three single family homes to be sold to qualifying households, and

**WHEREAS**, JPHRC is requesting an additional \$50,000 in HOME funds and will expand the program to six housing units for housing acquisition, rehabilitation and buyer purchase assistance,

**NOW, THEREFORE, BE IT RESOLVED** that the County Board authorizes a HOME Program grant of \$350,000 for project financing, to the Justine Petersen Housing and Reinvestment Corporation contingent upon: (1) clearance on any environmental issues, (2) securing the commitment of other funding sources, (3) mutually satisfactory security agreements, and (4) compliance with all regulatory issues pertaining to the HOME program.

Respectfully submitted,

s/ Bruce Malone  
s/ Judy Kuhn  
s/ Tom McRae  
s/ William Meyer  
s/ Liz Dalton  
s/ Gussie Glasper  
**Grants Committee**

\* \* \* \*

**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE ILLINOIS MANUFACTURING EXCELLENCE CENTER TO PROVIDE PROJECT MANAGEMENT AS REQUIRED BY THE ILLINOIS DEPARTMENT OF COMMERCE AND ECONOMIC OPPORTUNITY FOR THE WORKFORCE INNOVATION GRANT MADE TO THE MADISON COUNTY EMPLOYMENT & TRAINING DEPARTMENT**

**WHEREAS**, the Illinois Department of Commerce and Economic Opportunity has made resources available to provide innovative training to meet the needs of the manufacturing sector; and,

**WHEREAS**, the Madison County Employment and Training Department has been awarded resources to accomplish this, along with Workforce Investment Areas #21 and #24 and,

**WHEREAS**, the Madison County Employment and Training Department can prepare an agreement, to provide project management staffing with the Illinois Manufacturing Excellence Center (IMEC); and,

**WHEREAS**, the grant provide funds for this service and no matching requirement from Madison County;

**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 enter into an agreement with the Illinois Manufacturing Excellence Center (IMEC) for said project management services.

Respectfully Submitted,

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Bruce Malone, Chairman

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Ann Gorman

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s/ Tom McRae



Tom McRae

\_\_\_\_\_  
Gussie Glasper

s/ Bill Meyer  
Bill Meyer

s/ Liz Dalton  
Liz Dalton

s/ Judy Kuhn  
Judy Kuhn

**Grants Committee**

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

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

AYES: Adler, Alons, Asadorian, Brazier, Ms. Ciampoli, Ms. Dalton, Davis, Dodd, Goggin, Ms. Hawkins, Holliday, Ms. Kuhn, Madison, McRae, Meyer Ms. Myers, Ms. Novacich, Petrillo, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano and Walters.

NAYS: None.

AYES: 24. NAYS: 0. Whereupon the Chairman declared the two (2) Resolutions duly adopted.

\* \* \* \* \*

The following report was received and placed on file:

Madison County Health Department

**Monthly Activity Report**

*Jun-13*

<b>Health Promotion</b>	Current Month	Previous Month	Previous YTD	YTD
Presentations	2	10	56	24
Encounters	20	220	1592	395
Community / School Events	0	1	74	42
Participants	0	28	169	168
Communications	9	0	0	0
Meetings	50	0	0	0
Clean Hands Healthy Bodies	0	0	0	0
<b>Food Program</b>	Current Month	Previous Month	Previous YTD	YTD
High Priority Inspections	134	133	878	894
Medium Priority Inspections	57	86	534	538
Low Priority Inspections	43	18	183	163
Total Routine Inspections	234	237	1594	1592

High Priority Re-Inspections	21	22	116	157
Medium Priority Re-Inspections	6	9	46	46
Low Priority Re-Inspections	5	0	11	17
Total Routine Re-Inspections	32	31	174	220
High Priority Assessments	3	4	17	20
Medium Priority Assessments	4	2	22	19
Low Priority Assessments	1	0	5	11
Total Assessments	8	6	43	50
Summer Food Program Inspections	14	0	12	14
Summer Food Program Re-Inspections	0	0	0	0
Plan Reviews	10	8	65	66
Pre-Operational Inspections	6	6	61	38
Food borne Illness (FBI) Complaints Evaluated/Investigated	2	4	10	20
Non- FBI Complaints Evaluated/Investigated	9	13	65	70
FBI & Non-FBI Complaints Rechecked	2	3	4	10
Consultations	93	72	139	546
Temporary Food Establishment Permits Issued	31	56	163	165
Temporary Food Establishments Inspected	84	70	167	180
Product Recalls	5	2	40	17
Fires	1	1	7	8
Embargoes Placed	0	0	0	0
Voluntary Closures	0	0	6	6
Initial Permits Issued	7	10	47	50
Renewal Permits Issued	156	90	613	675
Group In-Services	2	1	4	4
Participants/Audience	6	11	50	26
Media Contacts	0	0	0	1
CHHB Daycares	2	0	5	15
CHHB Participants	215	0	214	971
<b>Water Program</b>	Current Month	Previous Month	Previous YTD	YTD
Water Well Permits Issued	0	1	111	41
New Water Wells Inspected	0	1	61	64
Consultations	2	9	18	28
Loan Request Survey	0	0	0	0
Sealed Water Wells Inspected	0	3	1	5
Non-Community Private Water Supplies Sampled	1	0	8	9
Non-Community Private Water Supplies Surveyed	1	1	3	9
Request for inspection/sampling (Samples Collected)	0	0	0	0
Complaints Received	0	0	1	0

Private Water Well Sample Analysis	11	9	57	46
Group In-Services	0	0	0	0
Participants	0	0	0	0
<b>Smoke Free Program Enforcement</b>	<b>Current Month</b>	<b>Previous Month</b>	<b>Previous YTD</b>	<b>YTD</b>
Complaint Letters Mailed	1	0	15	9
Onsite Visits	0	0	3	6
Media Contacts	0	0	0	0
Citations Issued	0	0	3	3
Hearings	0	0	0	0
<b>Tanning Program</b>	<b>Current Month</b>	<b>Previous Month</b>	<b>Previous YTD</b>	<b>YTD</b>
Initial Inspections	0	1	3	1
Renewal Inspections	1	2	15	17
Follow-Up Inspections	0	2	6	2
Consultations	0	0	1	0
Complaint Investigations	1	0	0	1
Complaint Follow-Ups	0	1	0	1
<b>Vector Surveillance Program</b>	<b>Current Month</b>	<b>Previous Month</b>	<b>Previous YTD</b>	<b>YTD</b>
Complaint Investigations	3	0	2	4
Complaint Re-Inspections	0	0	0	0
Site Inspections	0	0	0	0
Consultations	2	4	9	8
Media Contacts	16	0	17	16
In-Services	0	0	1	1
Participants	0	0	40	39
Mosquito Pools Tested	60	13	52	73
Dead Birds Tested	2	1	40	3
<b>Body Art Program</b>	<b>Current Month</b>	<b>Previous Month</b>	<b>Previous YTD</b>	<b>YTD</b>
Initial Assessments	1	0	0	1
Routine Inspections	9	9	26	30
Follow-Up Inspections	2	0	1	2
Plan Reviews	0	1	0	1
Consultations	2	1	1	4
Complaint Investigations	0	0	3	0
Initial Establishment Permits Issued	0	0	0	0
Renewal Establishment Permits Issued	0	0	0	2
Initial Operator Permits Issued	3	4	1	17
Renewal Operator Permits Issued	1	8	7	22
<b>Tuberculosis Program</b>	<b>Current Month</b>	<b>Previous Month</b>	<b>Previous YTD</b>	<b>YTD</b>
TB Clinics Offered	16	17	111	112

TB Patients Seen	94	67	743	573
Monteux Tuberculin Skin Tests Given	39	21	392	265
Interferon-Gamma Release Assay (IGRA)	8	12	27	40
TB Evaluation Visits (History)	10	13	44	47
Chest X-rays	2	0	20	6
Patients Started on Preventive Medication	0	1	4	3
TB Home Visits (Excluding DOTs)	5	1	4	8
TB New Suspects	2	0	0	2
New Cases Mycobacterium Tuberculosis Disease	1	0	1	1
Direct Observation Therapy (DOT) Home Visits	13	0	27	13
CBC & Metabolic Panels (0/0)	0	0	2	1
Liver Profiles & Serum Uric Acid (0/0) QTFG (0/0)	1	0	19	5
Sputum's & Urine for Acid-fast Bacilli (0/0)	9	0	24	9
<b>Immunization Program</b>	<b>Current Month</b>	<b>Previous Month</b>	<b>Previous YTD</b>	<b>YTD</b>
Immunization Clinics Offered	16	17	100	113
Immunization Patients Seen	132	129	1238	1255
Dap- Diphtheria/Tetanus/acellularPertussis	17	25	63	125
DTAP, HIB, IPV	1	2	293	78
DTaP, IPV	0	7	30	22
DTAP, IPV, Hep B	25	27	4	127
Flu Vaccine	0	2	307	496
Hep A/Hep B	2	3	95	21
Hep A IG	0	0	0	0
Hep B IG	0	0	0	0
Hepatitis A	49	50	369	416
Hepatitis B	23	20	342	210
Hepatitis B/HIB	0	0	0	0
HIB-Haemophilus Influenza	38	45	71	221
HPV	21	17	134	116
IPV-Inactivated Polio Vaccine	6	9	37	53
Meningitis	12	4	48	43
MMR-Measles/Mumps/Rubella	15	21	146	128
Pneumonia Vaccine 23	0	0	4	1
Prevnar Pneumococcal 13	41	48	378	307
Rabies	0	0	2	0
Rotavirus	20	19	214	146
Zostavax Shingles Vaccine	0	1	18	11
Tdap	27	13	139	105
Td-Tetanus/Diphtheria	0	0	4	2

Varicella/Varivax			25	20	148	148
Varicella/MMR			1	9	1	26
<b>Communicable Disease Investigations</b>			<b>Current Month</b>	<b>Previous Month</b>	<b>Previous YTD</b>	<b>YTD</b>
Acid Fast Bacillus (AFB) - Not Identified			2	4	n/a	10
Acquired Immunodeficiency Syndrome (AIDS)			0	0	0	0
Chickenpox/Varicella			5	5	10	27
Chlamydia			69	88	594	638
Cluster Illness			0	0	446	11
Cryptosporidiosis			2	1	n/a	9
Enteric Escherichia coli Infections			2	0	4	6
Food Complaints			2	2	n/a	29
Food borne or Waterborne Illness			0	0	0	0
Giardiasis			1	0	3	5
Gonorrhea			15	5	92	102
Haemophilus Influenza, Meningitis/Invasive			0	2	3	4
Hepatitis A			0	6	5	27
Hepatitis B			4	15	11	58
Hepatitis C			17	26	139	166
Human Immunodeficiency Virus (HIV) Infection			6	4	9	33
Influenza - ICU, Death or Novel			0	0	n/a	6
Legionellosis			1	3	1	7
Lyme Disease			1	0	0	3
Neisseria Meningitides, Meningitis/Invasive			0	0	0	1
Pertussis			4	4	54	27
Rabies, potential human exposure			5	1	8	17
Salmonellosis			3	0	9	12
Shigellosis			2	0	1	2
Staphylococcus aureus Infections/MRSA in infants			1	1	0	2
Streptococcal Infections, Group A, Invasive			2	4	3	10
Strep Pneumoniae - Invasive in those < 5 years old			0	0	n/a	2
Syphilis			2	0	5	19
CD Home Visits			4	5	18	17
STD Home Visits			6	7	38	49
<b>Lead Program</b>	<b>Initial Test</b>	<b>Repeat Test</b>	<b>Current Month</b>	<b>Previous Month</b>	<b>Previous YTD</b>	<b>YTD</b>
0-9 mcg/dL:	274	2	276	235	1982	1772
10-14 mcg/dL:	0	2	2	4	25	22
15-19 mcg/dL:	0	3	3	0	8	9
20-39 mcg/dL:	0	4	4	6	5	16
40-69 mcg/dL:	0	0	0	0	0	0

> 70 mcg/dL:	0	0	0	0	0	0
Number of Lead Cases on Stellar Download Investigated			8	9	n/a	58
Developmental Screens Completed			0	0	8	4
Lead Home Visits Made			3	1	8	9
Blood Lead Level Risk Assessments			47	66	355	413
Blood Lead Level Screens			16	25	138	152
Number of New Case Management Cases			0	1	n/a	8
Number of Case Management Cases Closed			2	2	n/a	19
Case Managing			20	22	53	22
<b>AFIX Program</b>			Current Month	Previous Month	Previous YTD	YTD
Office Visits to VFC-AFIX Providers			8	9	21	47
Provider Consultations			0	3	n/a	22
<b>Genetics</b>			Current Month	Previous Month	Previous YTD	YTD
Genetic Screening Tools Completed			16	11	99	88
Home Visits Made			0	1	0	2
Newborn Screens Requiring Follow-up			0	1	23	15
Sudden Unexplained Infant Deaths / Sudden Infant Death			0	0	2	0
Patients Seen in Genetics Clinic			0	5	19	20
<b>Physical Exams</b>			Current Month	Previous Month	Previous YTD	YTD
Patients Seen			3	1	19	21
<b>Health Assessments</b>			Current Month	Previous Month	Previous YTD	YTD
Alton Jail Screenings			5	7	20	33
<b>Sexual Health Clinics</b>			Current Month	Previous Month	Previous YTD	YTD
STD Exams			38	41	422	346
Patients Treated			16	23	178	174
Partners Treated			5	1	38	27
Hep C Tests			1	1	40	35
HIV Tests thru STD Clinic			25	33	326	272
Well Woman Blood Draws			8	41	143	135
Well Woman Office Visits			18	27	65	90
Clinical Breast Exams			13	24	68	82
Pelvic Exams			3	3	28	24
Pap Tests			3	3	n/a	19
<b>HIV Program</b>			Current Month	Previous Month	Previous YTD	YTD
Individuals Counseled but Not Tested			1	1	8	11
Individuals Provided Risk Reduction Counseling			2	3	367	19
Individuals Tested Anonymously			0	0	2	0
Individuals Tested Confidentially			6	5	89	38
Surveillance Based Partner Services			2	0	n/a	10

Linkage to Care / Adherence Counseling	24	0	n/a	32
Category B - Community HIV Testing	0	0	n/a	0
Jail Project Grant HIV Testing	52	92	n/a	271
<b>Epidemiology</b>	<b>Current Month</b>	<b>Previous Month</b>	<b>Previous YTD</b>	<b>YTD</b>
Analyzed Surveillance Reports	0	0	516	436
Created / Updated Epi Reports	0	0	365	613
Surveillance Calls	0	0	44	50
Outbreaks / Cluster Illness Investigated	0	0	1	0
Special Requests for Data Analysis	0	0	53	60
Email Consultations	0	0	845	590
<b>Breast &amp; Cervical Cancer Screening Program</b>	<b>Current Month</b>	<b>Previous Month</b>	<b>Previous YTD</b>	<b>YTD</b>
Clinical Office Visits	172	108	854	718
Mammograms, Ultra Sound, Breast Related Procedures	314	158	1317	1304
Pap Smears, Colposcopy, Related Procedures	75	60	473	327
Women Referred to Treatment Act	3	1	12	18
Number of Women Enrolled This Month	57	157	n/a	549
Number of Abnormal Tests and Women in Diagnostics	36	37	n/a	206
Number of Provider Outreach Contacts	0	0	n/a	16
Home Visits Made	3	0	5	18
Case Managing	152	83	580	531
<b>Wise woman Program</b>	<b>Current Month</b>	<b>Previous Month</b>	<b>Previous YTD</b>	<b>YTD</b>
Office Visits	40	46	141	152
Lab Procedures	84	89	246	406
Abnormal Referrals	2	3	n/a	11
Alert Referrals	0	0	4	5
Number of Lifestyle Interventions (LSI) - Level 1	23	40	n/a	133
Number of Lifestyle Interventions (LSI) - Level 2	29	27	n/a	212
Number of Lifestyle Interventions (LSI) - Level 3 Classes	38	0	n/a	75
<b>Vision &amp; Hearing Program</b>	<b>Current Month</b>	<b>Previous Month</b>	<b>Previous YTD</b>	<b>YTD</b>
Day Cares/Schools Reached	0	3	57	48
Vision Screens Performed	0	115	1985	1726
Vision Re-screens	0	14	30	31
Vision Referrals	0	11	30	28
Hearing Screens Performed	1	134	2037	1805
Hearing Re-screens	0	1	11	15
Hearing Referrals	0	2	2	11
<b>Miscellaneous</b>	<b>Current Month</b>	<b>Previous Month</b>	<b>Previous YTD</b>	<b>YTD</b>
Presenting In-services, Workshops, Meetings, Conferences	4	2	17	13
Participants/Audience	51	6	167	181

Community Events/Health Fairs	2	1	5	4
Media Contacts, Press Releases, PSAs	0	0	0	2
Attended In-services, Workshops, Meetings, Conferences	23	16	115	107
Phone Consults Logged by Nursing Staff	2110	2338	13574	13372
Off Site Clinics Held	0	0	3	3
Off Site Clinic Clients/Participants	0	0	52	22
International Travel Consultations	4	3	37	36
Pregnancy Tests for WIC Eligibility	14	15	139	104
Nurse Consults	14	13	121	87

Mr. Holliday informed the committee about a local health committee meeting that was held in Springfield.

\* \* \* \* \*

The following three (3) resolutions were submitted and read with the exception of resolution Z13-0034. That has been tabled by the committee:

**RESOLUTION –Z13-0032**

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

**WHEREAS**, on the 10<sup>th</sup> of July 2013, a public hearing was held to consider the Petition of Derek Henson and Mike Walls, owners of record, requesting an amendment to rezone two tracts of land being 14.8 acres in size from (R-2) Single Family Residential to (A) Agricultural District. This is located in Fort Russell Township, more commonly known as 343 and 373 Ridge Drive, Bethalto, IL; and, Tract Seven (7) in Meadowbrook Little Farms in the Southwest Quarter (SW ¼) of Section Eight (8) Township Five (5) North, Range Eight (8) West of the Third Principal Meridian, as shown on the plat thereof recorded in the Recorder’s Office of Madison County, Illinois, in Plat Book 16 Page 107 situated in the Township of Fort Russell in the County of Madison, in the State of Illinois.

Tract Numbered Eight (8) in Meadowbrook Little Farms in the Southwest Quarter of Section Eight (8), Township Five (5) North, Range Eight (8) West of the Third Principal Meridian, as the same appears from plat thereof recorded in Plat Book 16 Page 107 of the Recorders’ Office of Madison County, Illinois; Situate in the County of Madison and State of Illinois.

**WHEREAS**, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that on the petition of Derek Henson and Mike Walls be as follows: Granted; and,

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

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

s/ William Meyer



s/ Jean Myers  
s/ Kelly Tracy  
s/ Brenda Roosevelt  
s/ Mick Madison  
s/ Helen Hawkins

**Planning & Development Committee**

**File #Z13-0032** - Petition of Derek Henson and Mike Walls, owners of record, requesting an amendment to rezone two tracts of land being 14.8 acres in size from (R-2) Single Family Residential to (A) Agricultural District. This is located in Fort Russell Township, more commonly known as **343 and 373 Ridge Drive**, Bethalto, Illinois PPN#15-2-09-08-03-301-009 & 010 (14)

A **motion** was made by Mr. Janek and seconded by Mr. Davis that the petition of Derek Henson and Mike Walls be as follows: “Granted.”

**The Finding of Fact of the Board of Appeals:** I. The notice of Public Hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the date and time of the hearing; IV. Derek Henson, owner and co-applicant, stated that he and his neighbor, Mike Walls, are seeking to rezone their property to (A) Agricultural due to the size of the properties and in order to construct a new metal accessory building; V. The Board of Appeals notes for the record that the zoning amendment request would be compatible with the surrounding area; VI. The Board of Appeals feels, that to allow this request would not cause a detrimental effect on adjoining properties.

Roll Call.

Ayes to the motion: Misters, Dauderman, Janek, Koeller, Davis, and Quatto.

Nays to the motion: Misters, None.

Absent members: Misters, Kacer.

Where upon the Chairman declared the motion duly adopted.

\* \* \* \*

**RESOLUTION –Z13-0033**

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

**WHEREAS**, on the 10<sup>th</sup> of July 2013, a public hearing was held to consider the Petition of Quentin Downing, for owner of record, Joseph Boston, requesting a Variance as per Article 93.023, Section B, Item 1 of the Madison County Zoning Ordinance in order to create a tract of land that will have 40 feet of property width instead of the required 150 feet. This is located in an Agricultural District in Foster Township, more commonly known as 3535 Old Straube Lane, Alton, IL; and,

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

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

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

s/ William Meyer  
s/ Jean Myers  
s/ Kelly Tracy  
s/ Brenda Roosevelt  
s/ Mick Madison  
s/ Helen Hawkins

**Planning & Development Committee**

**File #Z13-0033** - Petition of Quentin Downing, for owner of record, Joseph Boston, requesting a Variance as per Article 93.023, Section B, Item 1 of the Madison County Zoning Ordinance in order to create a tract of land that will have 40 feet of property width instead of the required 150 feet. This is located in an Agricultural District in Foster Township, more commonly known as **3535 Old Straube Lane**, Alton, Illinois PPN#20-1-02-09-00-000-005 & 005.001 **(05)**

A **motion** was made by Mr. Koeller and seconded by Mr. Quatto that the petition of Quentin Downing be as follows: “Granted.”

**The Finding of Fact of the Board of Appeals:** I. The notice of Public Hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the date and time of the hearing; IV. Quentin Downing, applicant, spoke on behalf of Joseph Boston, property owner. Downing explained that the property owner is requesting to reconfigure the acreage of his two properties and is seeking a variance for property width due to the limited flexibility of being located on a private roadway; V. The Board of Appeals notes for the record that the proposed variance request would be compatible with the surrounding area; VI. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties.

Roll Call.

Ayes to the motion: Misters, Dauderman, Janek, Koeller, Davis, and Quatto.

Nays to the motion: Misters, None.

Absent members: Misters, Kacer.

Where upon the Chairman declared the motion duly adopted.

\* \* \* \*

**RESOLUTION –Z13-0029**

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

**WHEREAS**, on the 10<sup>th</sup> of July 2013, a public hearing was held to consider the Petition of The Greek MHP, LLC. owner of record, requesting an amendment to rezone a tract of land being approximately 19 acres from B-3 Highway Business District to R-6 Manufactured Home and Modular District in order to operate a manufactured mobile home park. This is located in Edwardsville Township, more commonly known as 5100 Kay Drive, Edwardsville, IL; and,

A part of the Northeast Quarter of Section 19, Township 4 North, Range 8 West of the Third Principal Meridian, Madison County, Illinois, described as follows, being that part of University Neighbors

subdivision vacated by plat recorded May 18, 1972 in Plat Book 41 Page 83 in the Recorder's Office of Madison County, Illinois: Commencing at an old stone at the Northwest corner of the Northeast Quarter of said Section 19; thence Southerly, along the West line of said Northeast Quarter, 60 feet; thence South 88 degrees 38 minutes 15 seconds East a distance of 30 feet to the point of beginning of the tract herein described; thence continuing South 88 degrees 38 minutes 15 seconds East, along a line parallel to the North line of said Section 19, a distance of 1,087.35 feet; thence South 00 degrees 29 minutes 15 seconds West 889.11 feet to a monument; thence 88 degrees 35 minutes 30 seconds West 774.80 feet to the Southeast corner of Lot 3 of University Neighbors Subdivision (Plat Book 37 Page 10) ; thence Northerly, along the East line of said Lot 3, a distance of 196.16 feet to the South line of Kay Lane; thence Northeasterly, along the Southeasterly line of Kay Lane, 110.56 feet to the Southeasterly extension of the Northeasterly line of Lot 8 of said subdivision; thence Northwesterly, along the Northeasterly line of said Lot 8, a distance of 240.06 feet to the Northeast corner of said Lot 8; then North 88 degrees 35 minutes 30 second West 240.09 feet to the West line of Lot 11 in said subdivision; thence North, parallel to and 30 feet East of the West line of the Northeast Quarter of said Section 19, 443.39 feet to the point of beginning; Situated in Madison County, Illinois.

**WHEREAS**, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that on the petition of The Greek MHP, LLC. be as follows: I. That the zoning amendment is approved; II. That the mobile home park shall be in compliance with all County codes and regulations; 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/ William Meyer  
s/ Jean Myers  
s/ Kelly Tracy  
s/ Brenda Roosevelt  
s/ Mick Madison  
s/ Helen Hawkins

**Planning & Development Committee**

**File #Z13-0029** - Petition of The Greek MHP, LLC., owner of record, requesting an amendment to rezone a tract of land being approximately 19 acres from B-3 Highway Business District to R-6 Manufactured Home and Modular District in order to operate a manufactured mobile home park. This is located in Edwardsville Township, more commonly known as **5100 Kay Drive**, Edwardsville, Illinois PPN#14-1-15-19-02-201-035 **(024)**

**A motion** was made by Mr. Janek and seconded by Mr. Quatto that the petition of Penn Builders be as follows: I. that the zoning amendment is approved; II. That the mobile home park shall be in compliance with all County codes and regulations.

**The Finding of Fact of the Board of Appeals:** I. The notice of Public Hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the date and time of the hearing and none were in attendance; IV. Javier Diaz spoke on behalf of The Greek MHP, LLC. Diaz stated that they discovered that Quail Run Mobile Home Park was not in compliance with the County's Zoning Ordinance and are seeking to rezone the property to the R-6

Manufactured Home and Modular District where manufactured home parks are permitted. Diaz stated that there are they are not proposing any change of use or density within the Park. Chairman Campbell asked how many units are currently in the park. Diaz replied that there are 67 and that they do not intend on increasing that amount; V. James Bizailion and Paul Torti, nearby property owners, stated that they do not have objection to the request so long as the density of the park does not exceed the current amount; VI. Jeffers Savey, nearby property owner, asked if the applicant would be required to provide a landscape buffer similar to the Stone Meadows proposal. Derek Jackson, County Planning Coordinator, stated that the applicant would not be required to provide a buffer strip. Jackson explained that the Stone Meadows request was to rezone to a Planned Unit Development (PD) District and was required to provide additional open space. Jackson explained that the R-6 District does not require an open space requirement, only that the park must satisfy the minimum lot size requirement for each home; VII. The Board of Appeals notes for the record that the zoning amendment request would be compatible with the surrounding area; VI. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties.

Roll Call.

Ayes to the motion: Misters, Dauderman, Koeller, Janek, Davis, and Quatto.

Nays to the motion: Misters, None.

Absent members: Misters, Kacer.

Where upon the Chairman declared the motion duly adopted.

Mr. Meyer moved, seconded by Ms. Tracy, to adopt the three (3) foregoing resolutions.

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

AYES: Adler, Alons, Asadorian, Brazier, Ms. Ciampoli, Ms. Dalton, Davis, Dodd, Goggin, Ms. Hawkins, Holliday, Ms. Kuhn, Madison, McRae, Meyer Ms. Myers, Ms. Novacich, Petrillo, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano and Walters.

NAYS: None.

AYES: 24. NAYS: 0. Whereupon the Chairman declared the three (3) Resolutions duly adopted.

\* \* \* \* \*

The following report was submitted and placed on file:

**July 5, 2013**

MR. CHAIRMAN AND MEMBERS OF THE MADISON COUNTY BOARD:

We, your Public Safety Committee herewith submit the following report for the period ending June 30, 2013.

One Hundred Dollars (\$100.00) to cover 2 Mobile Home Licenses  
Five Hundred Dollars (500.00) to cover 1 Amusement License

All OF WHICH IS RESPECTFULLY SUBMITTED,

s/ Gussie Glasper

s/ Bruce Malone  
s/ Judy Kuhn  
s/ Tom McRae  
s/ Bill Robertson

**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 this 17th day of July, 2013.

ATTEST:

s/ Debbie Ming Mendoza  
Clerk

s/ Alan J. Dunstan  
Chairman

Submitted by:

s/ Larry Trucano  
s/ Steve Brazier  
s/ Mike Walters  
s/ Jamie Goggin  
s/ Terry Davis  
s/ Tom McRae  
s/ Nick Petrillo

**Real Estate Tax Cycle Committee**

**MADISON COUNTY MONTHLY RESOLUTION LIST-JULY 2013**

RES#	Account	Type	Acct Name	Total Collected	County Clerk	Auc	Recorder	Agent	Treasurer
07-13-001	1212413	SAL	Brenda J. Davis	647.00	0.00	6.00	41.00	350.00	250.00
07-13-002	2008-01614	REC	Kerry Trobaugh	1486.49	10.00	0.00	41.00	653.54	781.95
07-13-003	1212204	SAL	Rodney Lupardus	647.00	0.00	6.00	41.00	350.00	250.00
07-13-004	2008-00827	DEF-REC	Diane Emery	1050.00	0.00	0.00	0.00	387.46	662.54
			<b>Totals:</b>	<b>\$3830.49</b>	<b>\$10.00</b>	<b>\$12.00</b>	<b>\$123.00</b>	<b>\$1741.00</b>	<b>\$1944.49</b>
							<b>Clerk Fees:</b>		<b>\$10.00</b>
							<b>Recorder:</b>		<b>\$123.00</b>
							<b>Total to County</b>		<b>\$2077.49</b>

Mr. Trucano 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: Adler, Alons, Asadorian, Brazier, Ms. Ciampoli, Ms. Dalton, Davis, Dodd, Goggin, Ms. Hawkins, Holliday, Ms. Kuhn, Madison, McRae, Meyer Ms. Myers, Ms. Novacich, Petrillo, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano and Walters.

NAYS: None.

AYES: 24. NAYS: 0. Whereupon the Chairman declared the foregoing Resolution duly adopted.

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

**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 2013-2014 winter season:

Group #1: Sodium Chloride (Rock Salt) F.O.B. City of Edwardsville, IL

1. Morton Salt, Chicago, IL -----\$44.19/Ton\*
2. North American Salt, Overland Park, KS -----\$44.96/Ton
3. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----\$48.45/Ton
4. Central Salt LLC, Elgin, IL -----No Bid
5. Detroit Salt Co, Detroit, MI-----No Bid

Group #2: Sodium Chloride (Rock Salt) F.O.B. City of Highland, IL

1. Morton Salt, Chicago, IL -----\$44.19/Ton\*
2. North American Salt, Overland Park, KS -----\$44.96/Ton
3. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----\$48.45/Ton
4. Central Salt LLC, Elgin, IL -----No Bid
5. Detroit Salt Co, Detroit, MI-----No Bid

Group #3: Sodium Chloride (Rock Salt) F.O.B. City of Wood River, IL

1. Morton Salt, Chicago, IL -----\$44.19/Ton\*
2. North American Salt, Overland Park, KS -----\$44.96/Ton
3. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----\$48.45/Ton
4. Central Salt LLC, Elgin, IL -----No Bid
5. Detroit Salt Co, Detroit, MI-----No Bid

Group #4: Sodium Chloride (Rock Salt) F.O.B. City of Madison, IL

1. Morton Salt, Chicago, IL -----\$44.19/Ton\*
2. North American Salt, Overland Park, KS -----\$44.96/Ton
3. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----\$48.45/Ton
4. Central Salt LLC, Elgin, IL -----No Bid
5. Detroit Salt Co, Detroit, MI-----No Bid

Group #5: Sodium Chloride (Rock Salt) F.O.B. Village of East Alton, IL

1. Morton Salt, Chicago, IL -----\$44.19/Ton\*
2. North American Salt, Overland Park, KS -----\$44.96/Ton
3. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----\$48.45/Ton
4. Central Salt LLC, Elgin, IL -----No Bid
5. Detroit Salt Co, Detroit, MI-----No Bid

Group #6: Sodium Chloride (Rock Salt) F.O.B. City of Troy, IL

1. Morton Salt, Chicago, IL -----\$44.19/Ton\*
2. North American Salt, Overland Park, KS -----\$44.96/Ton
3. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----\$48.45/Ton
4. Central Salt LLC, Elgin, IL -----No Bid
5. Detroit Salt Co, Detroit, MI-----No Bid

- Group #7: Sodium Chloride (Rock Salt) F.O.B. Village of Fairmount City, IL
1. Morton Salt, Chicago, IL -----\$44.19/Ton\*
  2. North American Salt, Overland Park, KS -----\$44.96/Ton
  3. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----\$48.45/Ton
  4. Central Salt LLC, Elgin, IL -----No Bid
  5. Detroit Salt Co, Detroit, MI-----No Bid
- Group #8: Sodium Chloride (Rock Salt) F.O.B. Village of Maryville, IL
1. Morton Salt, Chicago, IL -----\$44.19/Ton\*
  2. North American Salt, Overland Park, KS -----\$44.96/Ton
  3. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----\$48.45/Ton
  4. Central Salt LLC, Elgin, IL -----No Bid
  5. Detroit Salt Co, Detroit, MI-----No Bid
- Group #9: Sodium Chloride (Rock Salt) F.O.B. Village of Worden, IL
1. Morton Salt, Chicago, IL -----\$44.19/Ton\*
  2. North American Salt, Overland Park, KS -----\$44.96/Ton
  3. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----\$48.45/Ton
  4. Central Salt LLC, Elgin, IL -----No Bid
  5. Detroit Salt Co, Detroit, MI-----No Bid
- Group #10: Sodium Chloride (Rock Salt) F.O.B. Village of Roxana, IL
1. Morton Salt, Chicago, IL -----\$44.19/Ton\*
  2. North American Salt, Overland Park, KS -----\$44.96/Ton
  3. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----\$48.45/Ton
  4. Central Salt LLC, Elgin, IL -----No Bid
  5. Detroit Salt Co, Detroit, MI-----No Bid
- Group #11: Sodium Chloride (Rock Salt) F.O.B. Village of S. Roxana, IL
1. Morton Salt, Chicago, IL -----\$44.19/Ton\*
  2. North American Salt, Overland Park, KS -----\$44.96/Ton
  3. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----\$48.45/Ton
  4. Central Salt LLC, Elgin, IL -----No Bid
  5. Detroit Salt Co, Detroit, MI-----No Bid
- Group #12: Sodium Chloride (Rock Salt) F.O.B. Village of Godfrey, IL
1. Morton Salt, Chicago, IL -----\$44.19/Ton\*
  2. North American Salt, Overland Park, KS -----\$44.96/Ton
  3. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----\$48.45/Ton
  4. Central Salt LLC, Elgin, IL -----No Bid
  5. Detroit Salt Co, Detroit, MI-----No Bid



- Group #13: Sodium Chloride (Rock Salt) F.O.B. Village of Bethalto, Bethalto, IL
1. Morton Salt, Chicago, IL -----\$44.19/Ton\*
  2. North American Salt, Overland Park, KS -----\$44.96/Ton
  3. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----\$48.45/Ton
  4. Central Salt LLC, Elgin, IL -----No Bid
  5. Detroit Salt Co, Detroit, MI-----No Bid
- Group #14: Sodium Chloride (Rock Salt) Village of Glen Carbon, IL
1. Morton Salt, Chicago, IL -----\$44.19/Ton\*
  2. North American Salt, Overland Park, KS -----\$44.96/Ton
  3. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----\$48.45/Ton
  4. Central Salt LLC, Elgin, IL -----No Bid
  5. Detroit Salt Co, Detroit, MI-----No Bid
- Group #15: Sodium Chloride (Rock Salt) Edwardsville Twp. F.O.B. Glen Carbon, IL
1. Morton Salt, Chicago, IL -----\$44.19/Ton\*
  2. North American Salt, Overland Park, KS -----\$44.96/Ton
  3. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----\$48.45/Ton
  4. Central Salt LLC, Elgin, IL -----No Bid
  5. Detroit Salt Co, Detroit, MI-----No Bid
- Group #16: Sodium Chloride (Rock Salt) Collinsville Twp., F.O.B. Collinsville, IL
1. Morton Salt, Chicago, IL -----\$44.19/Ton\*
  2. North American Salt, Overland Park, KS -----\$44.96/Ton
  3. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----\$48.45/Ton
  4. Central Salt LLC, Elgin, IL -----No Bid
  5. Detroit Salt Co, Detroit, MI-----No Bid
- Group #17: Sodium Chloride (Rock Salt) Wood River Twp., F.O. B. Wood River, IL
1. Morton Salt, Chicago, IL -----\$44.19/Ton\*
  2. North American Salt, Overland Park, KS -----\$44.96/Ton
  3. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----\$48.45/Ton
  4. Central Salt LLC, Elgin, IL -----No Bid
  5. Detroit Salt Co, Detroit, MI-----No Bid
- Group #18: Sodium Chloride (Rock Salt) Chouteau Twp., F.O.B. Granite City, IL
1. Morton Salt, Chicago, IL -----\$44.19/Ton\*
  2. North American Salt, Overland Park, KS -----\$44.96/Ton
  3. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----\$48.45/Ton
  4. Central Salt LLC, Elgin, IL -----No Bid
  5. Detroit Salt Co, Detroit, MI-----No Bid

Group # 19: Sodium Chloride (Rock Salt) Nameoki Twp., F.O.B. Granite City, IL

1. Morton Salt, Chicago, IL -----\$44.19/Ton\*
2. North American Salt, Overland Park, KS -----\$44.96/Ton
3. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----\$48.45/Ton
4. Central Salt LLC, Elgin, IL -----No Bid
5. Detroit Salt Co, Detroit, MI-----No Bid

Group # 20: Sodium Chloride (Rock Salt) Helvetia Twp. F.O.B. Highland, IL

1. Morton Salt, Chicago, IL -----\$44.19/Ton\*
2. North American Salt, Overland Park, KS -----\$44.96/Ton
3. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----\$48.45/Ton
4. Central Salt LLC, Elgin, IL -----No Bid
5. Detroit Salt Co, Detroit, MI-----No Bid

Group #21: Sodium Chloride (Rock Salt) Moro Twp., F.O.B Moro, IL

1. Morton Salt, Chicago, IL -----\$44.19/Ton\*
2. North American Salt, Overland Park, KS -----\$44.96/Ton
3. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----\$48.45/Ton
4. Central Salt LLC, Elgin, IL -----No Bid
5. Detroit Salt Co, Detroit, MI-----No Bid

Group #22: Sodium Chloride (Rock Salt) Jarvis Twp., F.O.B. Troy, IL

1. Morton Salt, Chicago, IL -----\$44.19/Ton\*
2. North American Salt, Overland Park, KS -----\$44.96/Ton
3. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----\$48.45/Ton
4. Central Salt LLC, Elgin, IL -----No Bid
5. Detroit Salt Co, Detroit, MI-----No Bid

Group #23: Sodium Chloride (Rock Salt) Pin Oak Twp., F.O.B. Edwardsville, IL

1. Morton Salt, Chicago, IL -----\$44.19/Ton\*
2. North American Salt, Overland Park, KS -----\$44.96/Ton
3. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----\$48.45/Ton
4. Central Salt LLC, Elgin, IL -----No Bid
5. Detroit Salt Co, Detroit, MI-----No Bid

Group #24: Sodium Chloride (Rock Salt) Fort Russell Twp., F.O.B. Moro, IL

1. Morton Salt, Chicago, IL -----\$44.19/Ton\*
2. North American Salt, Overland Park, KS -----\$44.96/Ton
3. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----\$48.45/Ton
4. Central Salt LLC, Elgin, IL -----No Bid
5. Detroit Salt Co, Detroit, MI-----No Bid

Group #25: Sodium Chloride (Rock Salt) City of Venice, F.O.B. Venice, IL

1. Morton Salt, Chicago, IL -----\$44.19/Ton\*
2. North American Salt, Overland Park, KS -----\$44.96/Ton
3. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----\$48.45/Ton
4. Central Salt LLC, Elgin, IL -----No Bid
5. Detroit Salt Co, Detroit, MI-----No Bid

Group #26: Sodium Chloride (Rock Salt) Hamel Twp., F.O.B. Hamel, IL

1. Morton Salt, Chicago, IL -----\$44.19/Ton\*
2. North American Salt, Overland Park, KS -----\$44.96/Ton
3. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----\$48.45/Ton
4. Central Salt LLC, Elgin, IL -----No Bid
5. Detroit Salt Co, Detroit, MI-----No Bid

Group #27: Sodium Chloride (Rock Salt) Foster Twp., F.O.B. Fosterburg, IL

1. Morton Salt, Chicago, IL -----\$44.19/Ton\*
2. North American Salt, Overland Park, KS -----\$44.96/Ton
3. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----\$48.45/Ton
4. Central Salt LLC, Elgin, IL -----No Bid
5. Detroit Salt Co, Detroit, MI-----No Bid

Group #28: Sodium Chloride (Rock Salt) Village of Hartford, F.O.B. Worden, IL

1. Morton Salt, Chicago, IL -----\$44.19/Ton\*
2. North American Salt, Overland Park, KS -----\$44.96/Ton
3. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----\$48.45/Ton
4. Central Salt LLC, Elgin, IL -----No Bid
5. Detroit Salt Co, Detroit, MI-----No Bid

Group #29: Sodium Chloride (Rock Salt) Marine Township, F.O.B. Marine, IL

1. Morton Salt, Chicago, IL -----\$44.19/Ton\*
2. North American Salt, Overland Park, KS -----\$44.96/Ton
3. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----\$48.45/Ton
4. Central Salt LLC, Elgin, IL -----No Bid
5. Detroit Salt Co, Detroit, MI-----No Bid

Group #30: Sodium Chloride (Rock Salt) City of Granite City, F.O.B. Granite City, IL

1. Morton Salt, Chicago, IL -----\$44.19/Ton\*
2. North American Salt, Overland Park, KS -----\$44.96/Ton
3. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----\$48.45/Ton
4. Central Salt LLC, Elgin, IL -----No Bid
5. Detroit Salt Co, Detroit, MI-----No Bid

Group #31: Sodium Chloride (Rock Salt) St. Jacob Township, F.O.B. St. Jacob, IL

1. Morton Salt, Chicago, IL -----\$44.19/Ton\*
2. North American Salt, Overland Park, KS -----\$44.96/Ton
3. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----\$48.45/Ton
4. Central Salt LLC, Elgin, IL -----No Bid
5. Detroit Salt Co, Detroit, MI-----No Bid

Group #32: Sodium Chloride (Rock Salt) Olive Township, F.O.B. New Douglas, IL

1. Morton Salt, Chicago, IL -----\$44.19/Ton\*
2. North American Salt, Overland Park, KS -----\$44.96/Ton
3. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----\$48.45/Ton
4. Central Salt LLC, Elgin, IL -----No Bid
5. Detroit Salt Co, Detroit, MI-----No Bid

Group #33: Sodium Chloride (Rock Salt) Saline Township, F.O.B. Highland, IL

1. Morton Salt, Chicago, IL -----\$44.19/Ton\*
2. North American Salt, Overland Park, KS -----\$44.96/Ton
3. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----\$48.45/Ton
4. Central Salt LLC, Elgin, IL -----No Bid
5. Detroit Salt Co, Detroit, MI-----No Bid

Group #34: Sodium Chloride (Rock Salt) Village of Hamel, F.O.B. Hamel, IL

1. Morton Salt, Chicago, IL -----\$44.19/Ton\*
2. North American Salt, Overland Park, KS -----\$44.96/Ton
3. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----\$48.45/Ton
4. Central Salt LLC, Elgin, IL -----No Bid
5. Detroit Salt Co, Detroit, MI-----No Bid

Group #35: Sodium Chloride (Rock Salt) Village of Grantfork, F.O.B. Highland, IL

1. Morton Salt, Chicago, IL -----\$44.19/Ton\*
2. North American Salt, Overland Park, KS -----\$44.96/Ton
3. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----\$48.45/Ton
4. Central Salt LLC, Elgin, IL -----No Bid
5. Detroit Salt Co, Detroit, MI-----No Bid

Group #36: Sodium Chloride (Rock Salt) County of Madison, F.O.B. Edwardsville, IL

1. Morton Salt, Chicago, IL -----\$44.19/Ton\*
2. North American Salt, Overland Park, KS -----\$44.96/Ton
3. Cargill, Incorporated, Deicing Technology, N. Olmsted, OH----\$48.45/Ton
4. Central Salt LLC, Elgin, IL -----No Bid
5. Detroit Salt Co, Detroit, MI-----No Bid

Your Committee recommends that Groups #1 through #36 be furnished from Morton Salt, Chicago, IL at their low bid price of \$44.19/ton for each group.

All of which is respectfully submitted

s/ Joe Semanisin  
s/ Larry Trucano  
s/ Mike Walters  
s/ Art Asadorian  
s/ Mark Burris

**Transportation Committee**

\* \* \* \*

**REQUEST PERMISSION TO ADVERTISE FOR AND RECEIVE BIDS ON CORRUGATED STEEL AND POLYMER COATED CORRUGATED STEEL CULVERT PIPES**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

**We**, your Transportation Committee, beg leave to report that the following material will be required for maintenance of the County Highways of Madison County with County Highway Funds during the 2013-2014 Season:

**Corrugated Steel Culvert Pipe Polymer Coated Corrugated Steel Culvert Pipe**

Your Committee recommends that the Transportation Committee and the County Engineer be authorized to advertise for and receive Unit Price Bids on Corrugated Steel and Polymer Coated Steel Culvert Pipes, and report same with a recommendation as to award at the meeting next following the taking of bids.

All of which is respectfully submitted.

s/ Joe Semanisin  
s/ Larry Trucano  
s/ Mike Walters  
s/ Art Asadorian  
s/ Mark Burris

**Transportation Committee**

\* \* \* \*

**AGREEMENT/FUNDING RESOLUTION STAMPER LANE PROJECT  
VILLAGE OF GODFREY MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

**WHEREAS**, the State of Illinois Department of Transportation, the County of Madison and the Village of Godfrey, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to reconstruct Stamper Lane from Pierce Lane to Godfrey Road, project consists of full depth

HMA pavement, storm sewer, curb & gutter, sidewalk and other work necessary to complete the project in accordance with approved plans; and

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

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

**NOW, THEREFORE BE IT RESOLVED** by the County Board of Madison County that the Chairman of the County Board be and he is hereby authorized to enter into a joint agreement with the State of Illinois Department of Transportation and the Village of Godfrey towards the funding of the above-mentioned project.

**BE IT FURTHER RESOLVED** by the County Board of Madison County that there is hereby appropriated the sum of One Hundred Sixty Two Thousand Five Hundred (\$162,500.00) dollars from the County Matching Tax Fund to finance the County's share of this project.

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

**BE IT FURTHER RESOLVED** that the County Clerk of Madison County be directed to transmit three (3) certified copies of this Resolution to the State of Illinois Department of Transportation through its' District Engineer at Collinsville, Illinois, and to transmit a certified copy of this Resolution to the Village of Godfrey, 6810 Godfrey Road, Godfrey, Illinois 62035.

All of which is respectfully submitted.

s/ Joe Semanisin  
s/ Larry Trucano  
s/ Mike Walters  
s/ Art Asadorian  
s/ Mark Burris

**Transportation Committee**

STATE OF ILLINOIS )  
 ) SS  
COUNTY OF MADISON )

I, Debra Ming-Mendoza County Clerk in and for Said County, in the State aforesaid, and keeper of the records and files thereof, as provided by Statute, do hereby certify the foregoing to be true, perfect and complete copy of the resolution adopted by the County Board of Madison County, at its

\_\_\_\_\_ Meeting held at  
Edwardsville on \_\_\_\_\_  
20 \_\_\_\_.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my \_\_\_\_\_ office in \_\_\_\_\_ in said County, this \_\_\_\_\_ day of \_\_\_\_\_

A.D., 20\_\_\_\_\_

---

County Clerk

Mr. Semanisin moved, seconded by Mr. Asadorian, to adopt the three (3) foregoing resolutions.

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

AYES: Adler, Alons, Asadorian, Brazier, Ms. Ciampoli, Ms. Dalton, Davis, Dodd, Goggin, Ms. Hawkins, Holliday, Ms. Kuhn, Madison, McRae, Meyer Ms. Myers, Ms. Novacich, Petrillo, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano and Walters.

NAYS: None.

AYES: 24. NAYS: 0. Whereupon the Chairman declared the three (3) Resolutions duly adopted.

\* \* \* \* \*

Ms. Novacich moved, seconded by Mr. Holliday to recess this session of the Madison County Board Meeting until Wednesday August 21, 2013. **MOTION CARRIED.**

ATTEST: Debbie Ming-Mendoza  
County Clerk

\* \* \* \* \*