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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 20, 2018, and held for the transaction of general business.

**WEDNESDAY, JULY 18, 2018  
5:00 PM  
EVENING SESSION**

The Board met pursuant to recess taken June 20, 2018.

\* \* \* \* \*

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

ABSENT: Asadorian, Dodd, Ms. Hawkins and Holliday.

\* \* \* \* \*

Mr. Madison moved, seconded by Mr. McRae, to approve the minutes of the June 20, 2018 meeting.  
**MOTION CARRIED.**

\* \* \* \* \*

Marvin "Preach" Webb was honored with the 2018 Living Legend Award.

\* \* \* \* \*

The following letter was received and placed on file:

Members of the Madison County Board,

My name is Steven Kochan and I am writing to you in regard to clarify the lies and false accusations Mr. Mike Walters made against me during the last county board meeting on June 20, 2018. I retired from the Madison County Sheriff's Office after 27 ½ years, 12 years of that I ran the SWAP program. I have also been a public servant for over 10 years here in Madison County, 2 years as a part time police officer in

Wood River, a volunteer fire fighter for 15 years, a precinct committeeman for over 10 years, board president of the commissioners of Wood River Drainage and Levee District for 6 years and 12 years as a commissioner of the St. Louis Regional Airport Board. During the appointments of the Wood River Drainage and Levee District, I was very disappointed that it was told to the residents of Madison County as well as the board members, that I was a commissioner on the Levee District Board in 2007, I was not appointed to the Levee District Board until 2012. Walters also stated I wanted to give our full time employees of the district a 4% raise that is false. I have always followed Mr. Dunstan's recommendations for raises, also has my fellow board members. During my term on the board, the district as a whole has created a contingency fund, something that was not existent when I was appointed. All of these items are public knowledge and Mr. Walters has been in attendance along with other members of SWIA, where we met with them to inform them the district was not in need for raising the assessment at that time. That meeting was held approximately 2 years ago. SWIA informed the previous board of commissioners that they needed to revisit the assessment amount every 5 years or they would not back the district's decision. I cannot accept blame for anything that took place before my term started in August 2012. With these facts being said, I hope next time Mr. Walters makes a recommendation of a person he gets the facts and not conversational hearsay. For this I feel an apology is owed to myself and the district for telling false information. Please feel free to contact me with any questions or concerns.

Sincerely,

Steven Kochan

\* \* \* \* \*

The following letter was received and placed on file:

June 22, 2018

Steve Kochan  
504 2<sup>nd</sup> Street  
Wood River, IL 62095  
618-791-3647

Dear Mr. Prenzler:

I am writing to you in regards to my position of Commissioner on the board of the St. Louis Regional Airport. I am resigning from my position effective June 22, 2018.

Sincerely,

Steve Kochan

\* \* \* \* \*

The following letter was received and placed on file:

June 22, 2018

John L. Sedlacek  
633 Cedar Road  
St. Jacob, IL 62281

Chairman Prenzler:

I am resigning my position as a member of the Zoning Board of Appeals, effective immediately.

Sincerely,

John Sedlacek

\* \* \* \* \*

The following letter was received and placed on file:

**ILLINOIS DEPARTMENT OF TRANSPORTATION**

1102 Eastport Plaza Drive  
Collinsville, Illinois 62234

July 9, 2018

County MFT  
Madison County  
Section 17-00149-84-RP  
GCCD North  
Engineering Agreement

Ms. Debra Ming-Mendoza  
Madison County Clerk  
157 North Main Street, Suite 109  
Edwardsville, IL 62025

Dear Ms. Ming-Mendoza:

The agreement for construction engineering services between Madison County and Juneau Associates, Inc., dated June 27, 2018 for certain engineering services to be performed regarding the improvement of the subject project, was approved today.

The approval is given with the understanding that the fees charged for preliminary and or construction engineering services will be billed on a cost plus fixed fee basis and shown in the agreement and will not exceed \$105,952.36 without prior approval of the department.

If you have any questions or require any further assistance, please contact Mr. Dan Sommer at 314-346-3339.

Sincerely  
Jeffrey L. Keirn, P.E.  
Region 5 Engineer

\* \* \* \* \*

The following report was received and placed on file:

**RECEIPTS FOR JUNE 2018**

**County Clerk**

160	Marriage License @ 30.00	\$ 4,800.00
0	Civil Union License @ 30.00	\$ 0.00
246	Certified Copies MARRIAGE @ \$12.00	\$ 2,952.00
0	CIVIL UNION @ \$12.00	\$ 0.00
432	BIRTH @ \$12.00	\$ 5,076.00
51	DEATH @ \$15.00	\$ 765.00
0	JURETS @ \$14.00	\$ 0.00
17	MISC. REC	\$ 5,484.43
	Total Certified Copies	\$14,277.43
43	Notary Commissions by Mail @\$10.00	\$ 430.00
25	Notary Commissions in Office @\$10.00	\$ 250.00
25	Cert. of Ownership @\$31.00	\$ 775.00
2	Cert. of Ownership @\$1.50	\$ 3.00
8	Registering Plats @\$12.00	\$ 96.00
23	Genealogy Records @\$4.00	\$ 92.00
77	Automation Fees @\$4.00	\$ 308.00
1016	Automation Fees @\$8.00	\$ 8,128.00
0	Amusement License	\$ 0.00
4	Mobile Home License @\$50.00	\$ 200.00
0	Redemption Clerk Fees	\$ 0.00
2	Tax Deeds @\$11.00	\$ 22.00
159	Tax Sale Automation Fees @\$10.00	\$ 1,590.00
<b>Total</b>		<b>\$30,971.43</b>

\*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 3<sup>rd</sup> day of July, 2018

s/ Cathy Allen  
Notary Public

\* \* \* \* \*

The following report was received and placed on file:

**MARK VON NIDA  
CLERK OF THE CIRCUIT COURT  
EARNED FEES REPORT  
GENERAL ACCOUNT  
7/5/2018**

**ASSETS**

Cash in Bank	\$5,172,605.98	
Time Certificates	<u>1,884,000.00</u>	
		<u>\$7,056,605.98</u>

**LIABILITIES**

Excess Fees Due County Treasurer	853,885.36
Library Fees	27,474.00
Child Support Maintenance	7,789.57
2% Surcharge	332.02
2.5% TSP Fees	0.00
Record Search	204.00
Probation Operations	6,656.00
Probation Fees-Adult	16,060.50
Probation Fees-Juvenile	2,305.00
Probation Fees-Superv.	7,409.00
Casa	1,713.28
Court Security Fee	79,806.90
Document Storage Fees	93,444.36
Finance Court System Fee	27,235.25
Arrestee's Medical Fees	2,459.05
15% Arrestee's Med. Fees	433.95
Office Automation Fees	<u>31,215.36</u>
Total	1,158,423.60
Balance Due Liability Ledger	5,898,182.38

**ADJUSTMENTS**

May Adj	399,732.15
May Ref Jun	-10.00
Jun Ref Jul	127.00
May BR Jun	-4,450.00
Jun BR Jul	18,556.30
May DUI% Jun	-17,558.95

Jun DUI% Jul	16,449.77
May PRB Jun	-397.22
Jun PRB Jul	371.36
Jun 17% Exp to CCOAF	173.40
Jul 17% Exp to CCOAF	-81.60
SPNR prior Refunds	0.00
Select Refund for payment	0.00
NSF	-170.00
over & short	0.00
Error in bank deposit 5-23-18	0.70
Honored Checks	240.00
Total	412,982.91
Total	7,056,605.98

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

Period Ending June 2018

Fee Title	EOM Date	Monthly Receipts	YTD Receipts
2%	6/30/2018	\$332.02	\$1,632.46
TSP FEE 2.5%	6/30/2018	\$0.00	\$0.00
AIDS	6/30/2018	\$0.00	\$0.00
ARR MED 15%	6/30/2018	\$433.95	\$2,558.70
BONDS	6/30/2018	\$32,422.65	\$145,028.43
CLERK FEE	6/30/2018	\$381,317.01	\$2,261,749.98
CHILD SUPPORT	6/30/2018	\$7,789.57	\$49,961.72
DRUG ABUSE	6/30/2018	\$0.00	\$0.00
FIN COURT	6/30/2018	\$27,235.25	\$157,327.19
INTEREST	6/30/2018	\$4,226.69	\$23,606.00
JURY DEMAND	6/30/2018	\$22,937.50	\$107,775.00
REC SRCH	6/30/2018	\$204.00	\$864.00
For Destination Gen Rev	\$476,898.64		
ARR MED 85%	6/30/2018	\$2,459.05	\$14,499.30
COURT SEC	6/30/2018	\$79,806.90	\$465,302.81
DOC STOR	6/30/2018	\$93,444.36	\$548,181.33

LIB FEES	6/30/2018	\$27,474.00	\$159,534.00
OFF AUTO	6/30/2018	\$31,215.36	\$183,342.07
PROB ADULT	6/30/2018	\$16,060.50	\$107,150.18
PROB JUVEN	6/30/2018	\$2,305.00	\$10,545.00
PROB SUPER	6/30/2018	\$7,409.00	\$47,276.25
VCVA	6/30/2018	\$0.00	\$0.00
CASA	6/30/2018	\$6,656.00	\$46,145.08
PROB OPER FEE	6/30/2018	\$1,713.28	\$10,595.83

For Destination Spec Fund \$268,543.45

Period Ending May 2017 \$745,442.09

Authorized Signature: Elizabeth Affsprung  
7/5/2018

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

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

STATE OF ILLINOIS )  
 ) SS  
COUNTY OF MADISON )

Subscribed and sworn to before me this 3rd day of May, 2018.

s/ Julie Ann Scott  
NOTARY PUBLIC

My commission expires on August 31, 2021

\* \* \* \* \*

The following report was received and placed on file:

**AMY M. MEYER**  
**MADISON COUNTY RECORDER**

Madison County Administration Building  
157 N. Main St. Suite 211, Edwardsville, IL 62025  
618-692-7040, Ext. 4769-Fax 618-692-9843

## RECORDER'S OFFICE MONTHLY REPORT

May, 2017

Monthly recorded document total:

**4,276**

Deed of Conveyance recorded:

**914**

Foreclosures/Lis Pendens recorded:

**46**

Recorder Automation Fund

**\$24,022.00**

Sale of Product fees received:

(Subscription services and copy fees)

**\$6,373.00**

s/ Amy M. Meyer

Madison County Recorder

### Fund Transaction Summary Report by Account Number

Acct No.	Fee Name	Count	Total Fee Amt.
-2	Escrow Payment Fund	21	41,589.00
-4	Charge Fund	15	173.00
100	Overage Fund	20	25.00
	Recorder Regular Fund	4,589	69,113.00
100001100051180	RHSP County Fund	3,469	1,584.50
11100000021110	County Recorders Meter	600	41,361.00
	State Recorders Meter	600	82,722.00
204911000051180	Recorders RHS Fund	3,169	1,584.50
210491000051120	Recorders Automation Fund	3,445	24,022.00
210491000051166	GIS Fund	3,403	27,310.00
701101000036105	RHSP State Fund	3,169	28,521.00
	<b>Collected Total:</b>	<b>317,832.00</b>	
	<b>Charged Total:</b>	<b>173.00</b>	
	<b>Grand Total:</b>	<b>318,005.00</b>	

\* \* \* \* \*

The following report was received and placed on file:

**Madison County Jail Daily Population Report**

**06/2018**

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date					1	2	3
Men					271	272	284
Women					45	36	37
Daily Total					316	308	321

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	4	5	6	7	8	9	10
Men	276	270	267	274	275	267	267
Women	40	51	43	43	40	37	38
Daily Total	316	321	310	317	315	304	305

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	11	12	13	14	15	16	17
Men	294	281	274	272	273	278	270
Women	38	42	46	43	44	42	43
Daily Total	332	324	320	315	317	320	313

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	18	19	20	21	22	23	24
Men	277	296	276	271	281	280	278
Women	42	48	48	42	46	40	43
Daily Total	319	344	324	313	327	320	321

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	
Date	25	26	27	28	29	30	
Men	282	297	294	284	290	288	
Women	40	45	46	42	44	37	
Daily Total	322	342	340	326	334	325	

The average daily population was 321

\* \* \* \* \*

The following report was received and placed on file:

Chris Slusser, Madison County Treasurer

## Fund Report

June 2018

Company	Fund	Account	Deposit	Maturity	Rate	Amount	
BANK OF EDWARDSVILLE	CD	1057517120B	8/5/2016	8/5/2018	0.65	\$2,500,000.00	
CNB	CD	23000676	2/26/2016	2/26/2019	1.25	\$4,101,080.98	
COLLINSVILLE BLDG. & LOAN	CD	7144C	5/20/2018	2/20/2020	2.50	\$750,000.00	
FIRST MID-ILLINOIS BANK & TRUST	CD	86407	4/30/2018	4/30/2020	2.45	\$2,000,000.00	
FIRST FEDERAL BK OF MASCOUTAH	CD	100032565	10/29/2015	10/29/2018	1.25	\$2,067,802.85	
FIRST NATIONAL BANK OF DIETERICH	CD	3171400407B	8/7/2016	8/7/2018	0.80	\$1,028,394.36	
FIRST COUNTY BANK (FCB Banks)	CD	55213B	7/1/2016	7/1/2018	0.90	\$5,188,378.02	
HOME FEDERAL (Best Hometown Bank)	CD	13000373	11/4/2015	11/4/2018	1.65	\$2,088,912.49	
HOME FEDERAL (Best Hometown Bank)	CD	13000393	12/1/2015	12/1/2018	1.65	\$262,460.13	
LIBERTY BANK	CD	57430B	6/30/2016	6/30/2018	0.85	\$2,052,372.53	
LIBERTY BANK	CD	58582	6/21/2016	6/21/2019	1.25	\$3,075,825.45	
LIBERTY BANK	CD	7468	6/25/2018	6/25/2020	2.79	\$1,000,000.00	
NATIONAL BANK OF HILLSBORO	CD	63252 (was 62575B)	8/31/2016	3/1/2019	1.00	\$1,014,112.40	
RELIANCE BANK	CD	4000036289	10/26/2015	10/26/2018	1.15	\$5,145,704.91	
RELIANCE BANK	CD	4000056233	5/7/2018	5/7/2020	2.42	\$1,000,000.00	
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 - BUS Bk of St Louis	CD	12325EGY2	10/15/2015	10/15/2018	1.10	\$244,350.75	
Associated Bank - Capaha Bank Tamms, IL	CD	13916SFN9	7/8/2015	7/9/2018	1.30	\$248,967.63	
Associated Bank - Citibank NA	CD	17312QM63	6/6/2018	6/7/2021	3.00	\$245,073.50	
Associated Bank - First Financial NW Inc	CD	32022MAA6	10/16/2015	10/16/2018	1.05	\$244,306.65	
Associated Bank - Key Bank NA	CD	49306SVH6	10/14/2015	10/15/2018	1.35	\$247,764.40	
Associated Bank - Live Oak Banking Co	CD	538036DK7	3/6/2018	3/9/2020	2.40	\$243,863.20	
Associated Bank - Luana Savings Bank	CD	549103SB6	10/23/2015	10/23/2018	1.15	\$244,316.45	
Associated Bank - Morgan Stanley Bk	CD	61747MF89	1/11/2018	1/13/2020	2.20	\$243,473.65	
Associated Bank - Preferred Bank LA Calif	CD	740367EL7	10/30/2015	10/30/2018	1.05	\$244,730.50	
Associated Bank - Sallie Mae Bank Salt Lke	CD	795450H65	1/10/2018	1/10/2020	2.20	\$248,465.00	
Associated Bank - Signature Bank of Arkansas	CD	82669LGA5	10/16/2015	7/16/2018	1.10	\$244,965.70	
Associated Bank - Sutton Bank Ohio	CD	869478EZ6	10/30/2015	10/30/2018	1.25	\$247,355.20	
Associated Bank - UBS Bk	CD	90348JAP5	10/9/2015	10/1/2018	1.40	\$247,630.48	
Associated Bank - Wells Fargo Bank	CD	949763NQ5	2/28/2018	2/28/2020	2.40	\$243,926.90	
Associated Bank	FEDE	Agency	3134G9Q67	7/27/2016	7/27/2018	1.05	\$4,997,100.00

Associated Bank	Mad/Jersey Sch	Muni	556547GX9	7/27/2016	12/1/2018	2.05	\$498,773.28
Associated Bank	FFCB	Agency	3133EFC70	2/22/2016	2/22/2019	1.12	\$14,890,500.00
Associated Bank	FEDE	Agency	3134G9Q75	7/26/2016	7/26/2019	1.25	\$9,874,800.00
Associated Bank	FEDE	Agency	3134GALS1	10/20/2016	9/12/2019	1.27	\$4,934,150.00
Associated Bank	FHLB	Agency	3130A9M32	9/30/2016	9/30/2019	1.14	\$4,921,400.00
Associated Bank	Mad/Jer Co Sch	Muni	556547GY7	12/22/2015	12/1/2019	2.50	\$554,921.43
Associated Bank	Rand/ Cnty IL Sch	Muni	752535DP6	4/25/2017	12/1/2021	3.00	\$349,552.00
Associated Bank	Will/ Jack Cnty Sch	Muni	970013FV5	4/25/2017	12/1/2022	2.90	\$1,333,133.30
Associated Bank	Saint Clair Cnty High	Muni	788601GH9	5/2/2017	2/1/2023	3.23	\$230,829.75
Associated Bank	Cook Cnty IL Sch Dist	Muni	215021NP7	5/2/2017	12/1/2021	3.05	\$1,001,510.00
Associated Bank	South Carolina St Jobs	Muni	83704AAN2	5/2/2017	8/15/2023	3.47	\$475,295.00
Associated Bank	Georgia St Muni Elec	Muni	373541W49	5/2/2017	1/1/2022	3.30	\$1,707,993.98
Associated Bank	Illinois St Fin Auth Rev	Muni	45204ESQ2	5/4/2017	3/1/2021	3.04	\$1,318,392.60
Associated Bank	Madison Macoupin Cntys	Muni	557738KS9	5/10/2017	11/1/2020	2.30	\$331,080.75
Associated Bank	Rand/ Cnty IL Sch	Muni	752535DQ4	5/12/2017	12/1/2022	3.05	\$250,227.00
Associated Bank	Univ Ill Univ Rev's	Muni	914353XU6	5/16/2017	4/1/2020	2.60	\$228,033.00
Associated Bank	Illinois St Fin Auth Rev	Muni	45204ESR0	5/23/2017	3/1/2022	3.00	\$294,974.46
Associated Bank	Oakland Calif Pension	Muni	672319CD0	5/25/2017	12/15/2022	2.80	\$1,033,460.00
Associated Bank	Madison & Jersey Cnty	Muni	556547GX9B	5/30/2017	12/1/2018	2.00	\$49,329.22
Associated Bank	Adams Cnty IL	Muni	005824GN1	6/1/2017	2/1/2019	2.20	\$502,850.00
Associated Bank	Madison Macoupin ETC	Muni	557741BB0	6/6/2017	11/1/2018	1.75	\$150,027.00
Associated Bank	Illinois St Fin Auth Rev	Muni	45204ESR0B	6/7/2017	3/1/2022	3.00	\$250,281.36
Associated Bank	Los Angeles Cnty Calif	Muni	54465AFN7	6/8/2017	8/1/2019	1.85	\$880,748.00
Associated Bank	Illinois St Sales Tx Rev	Muni	452227JL6	6/13/2017	6/15/2022	3.11	\$298,773.00
Associated Bank	Randolph Cnty Ill Cmnty	Muni	752535DL5	6/13/2017	12/1/2018	2.10	\$792,656.00
Associated Bank	Henry & Knox Cntys Ill	Muni	426236BM6	7/3/2017	12/1/2018	2.00	\$201,564.00
Associated Bank	Illinois Fin Auth Rev	Muni	45204ESR0C	7/6/2017	3/1/2022	3.10	\$348,606.18
Associated Bank	Fisher IL Build America	Muni	337855AZ3	7/18/2017	12/1/2022	2.35	\$296,435.10
Associated Bank	Georgia St Muni Elec	Muni	373541W49B	7/19/2017	1/1/2022	3.24	\$510,180.02
Associated Bank	Madison Cnty Sch	Muni	556870JJ3	7/26/2017	12/1/2022	2.75	\$98,718.00
Associated Bank	Vermilion Cnty Sch	Muni	923613DV2	7/27/2017	12/1/2023	4.11	\$111,176.10
Associated Bank	Decatur Ill	Muni	243127RA7	7/28/2017	12/15/2022	3.43	\$156,435.00
Associated Bank	De Kalb Cnty Sch	Muni	240685HH3	7/31/2017	1/1/2025	4.62	\$1,028,110.00
Associated Bank	YoLo Cnty CA	Muni	98601EDB9	8/1/2017	12/1/2022	3.23	\$781,695.00
Associated Bank	Illinois St Ser 1	Muni	452152BJ9	8/2/2017	2/1/2020	3.85	\$225,574.80
Associated Bank	Illinois St Ser 2010-3	Muni	452152FM8	8/2/2017	4/1/2021	3.85	\$243,996.69

Associated Bank	Illinois St TXBL Ser B	Muni	452152KG5	8/7/2017	1/1/2021	3.85	\$151,399.50
Associated Bank	Connecticut St. Txbl Ser A	Muni	20772J3H3	8/8/2017	8/15/2023	3.00	\$107,986.15
Associated Bank	Waukegan ILL	Muni	942860PW1	8/8/2017	12/30/2021	2.60	\$283,742.25
Associated Bank	Illinois St. Txbl Ser B	Muni	452152KK6	8/9/2017	1/1/2024	5.00	\$139,543.60
Associated Bank	Florida Hurricane	Muni	34074GDH4	8/8/2017	7/1/2020	2.25	\$73,707.27
Associated Bank	Univ Okla	Muni	91476PFP8	8/8/2017	7/1/2020	3.27	\$50,507.00
Associated Bank	Chicago IL Wastewater	Muni	167727VT0	8/10/2017	1/1/2022	3.40	\$142,896.60
Associated Bank	Madison Bond	Muni	556627KD8	8/10/2017	2/1/2023	2.97	\$293,298.00
Associated Bank	Cook Cnty IL Sch Dist	Muni	214723CY2	8/14/2017	12/1/2022	3.40	\$80,511.00
Associated Bank	Illinois St Build America	Muni	452152BH3	8/14/2017	2/1/2019	3.10	\$151,801.50
Associated Bank	Illinois St Txble Ser B	Muni	452152KH3	8/14/2017	1/1/2022	4.50	\$156,554.65
Associated Bank	Illinois St Txble Ser 2010-3	Muni	452152FM8B	8/16/2017	4/1/2021	3.58	\$1,407,673.20
Associated Bank	Dutchess Cnty	Muni	267045BC5	8/17/2017	7/1/2020	2.60	\$326,795.80
Associated Bank	Illinois St Ser 1	Muni	452152BK6	8/18/2017	2/1/2021	4.10	\$30,885.90
Associated Bank	Osceola Cnty Fla	Muni	687910CP2	8/24/2017	8/1/2021	2.60	\$346,190.40
Associated Bank	Connecticut St Go BDS	Muni	20772JL67	8/29/2017	8/1/2021	2.35	\$318,093.75
Associated Bank	Rockford IL	Muni	77316QWX3	8/31/2017	12/15/2024	3.30	\$172,536.00
Associated Bank	Galveston Cnty Tx	Muni	364195BJ5	9/1/2017	2/1/2020	2.85	\$507,600.00
Associated Bank	Eastern Michigan Univ	Muni	276731XX9	9/1/2017	2/15/2021	4.29	\$414,882.00
Associated Bank	Decatur IL Ser B	Muni	243127RA7B	9/8/2017	12/15/2022	3.32	\$104,290.00
Associated Bank	Philadephia PA	Muni	71781LAY5	9/8/2017	4/15/2020	2.50	\$130,778.20
Associated Bank	Greenville AL	Muni	395834FW9	9/28/2017	9/1/2024	3.11	\$97,431.00
Associated Bank	Madison Macoupin	Muni	557738NX5	10/11/2017	11/1/2024	3.35	\$76,560.00
Associated Bank	New Brunswick	Muni	642815ZJ6	10/12/2017	10/15/2023	3.33	\$79,446.15
Associated Bank	Madison & Jersey Cnty	Muni	556547GY7B	10/18/2017	12/1/2019	2.20	\$625,762.47
Associated Bank	Miami Dade Cnty	Muni	59333ALB5	10/19/2017	4/1/2020	2.25	\$98,867.00
Associated Bank	Oak Lawn IL	Muni	671409F47	10/30/2017	12/1/2024	3.13	\$1,010,533.00
Associated Bank	Waterbury Conn	Muni	941247Q43	10/31/2017	9/1/2023	3.48	\$451,656.15
Associated Bank	Illinois Mun Elect AGY	Muni	452024GS5	10/31/2017	2/1/2021	2.50	\$142,308.90
Associated Bank	Rock Island IL	Muni	772487ZX5	11/6/2017	12/1/2024	3.88	\$357,574.00
Associated Bank	Rock Island IL	Muni	772487ZW7	11/6/2017	12/1/2023	3.63	\$346,398.80
Associated Bank	University ILL CTFS	Muni	914331LK7	11/9/2017	2/15/2021	2.60	\$495,765.00
Associated Bank	Illinois St Build America	Muni	452152FM8C	11/10/2017	4/1/2021	3.55	\$225,227.71
Associated Bank	Jackson Cnty ILL Sch	Muni	466826CA0	11/13/2017	11/1/2020	2.30	\$496,670.00
Associated Bank	Illinois ST HSG Dev	Muni	45201LVA0	11/15/2017	7/1/2018	1.75	\$1,050,000.00
Associated Bank	Cook Cnty IL Sch Dist	Muni	214399RD1	11/20/2017	12/1/2023	4.42	\$205,980.00

Associated Bank	Illinois Mun Elect Agy	Muni	452024HG0	11/20/2017	2/1/2022	3.05	\$159,057.00
Associated Bank	Illinois Fin Auth Mlti	Muni	45202LBT0	11/21/2017	12/1/2021	3.17	\$99,170.28
Associated Bank	Illinois Fin Auth Mlti	Muni	45202LBT0B	11/22/2017	12/1/2021	3.17	\$201,345.72
Associated Bank	Carol Stream ILL Pk	Muni	1437535QK7	11/21/2017	11/1/2018	1.95	\$135,473.85
Associated Bank	Hornell NY City Sch	Muni	440614GC3	11/24/2017	6/15/2023	3.60	\$523,410.00
Associated Bank	St Clair Cnty IL	Muni	788465DU3	12/5/2017	12/1/2021	2.61	\$89,935.00
Associated Bank	Florida Hurricane	Muni	34074GDH4B	12/13/2017	7/1/2020	2.30	\$277,279.73
Associated Bank	Granite City IL	Muni	387244DA1	12/14/2017	3/1/2020	2.85	\$249,975.00
Associated Bank	Granite City, IL	Muni	387244DB9	12/14/2017	3/1/2022	3.20	\$500,205.00
Associated Bank	Cook Cnty IL Sch Dist	Muni	214471MT8	12/14/2017	12/1/2024	4.57	\$258,527.50
Associated Bank	Cook Cnty IL Sch Dist	Muni	214471NA8	12/14/2017	12/1/2020	2.35	\$257,075.00
Associated Bank	Union Alexander ETC	Muni	904842CY5	12/15/2017	12/1/2020	2.65	\$811,664.00
Associated Bank	New York St Agy Hmownr	Muni	649883UH6	12/22/2017	10/1/2022	3.00	\$100,868.00
Associated Bank	Bridgeport Conn	Muni	108152BY4	1/4/2018	7/1/2020	2.45	\$247,612.50
Associated Bank	Madison Cnty Sch	Muni	557021HX3	1/18/2018	12/1/2018	2.20	\$74,562.00
Associated Bank	WA Cnty SD	Muni	937659BK5	1/29/2018	12/15/2020	2.25	\$252,062.50
Associated Bank	Madison Cnty IL	Muni	557055FQ8	4/30/2018	12/1/2022	3.50	\$68,430.60
Associated Bank	Georgia St Muni Elec	Muni	373541X30	5/11/2018	1/1/2019	2.38	\$500,455.00
Associated Bank	Cook Cnty IL	Muni	213185ER8	5/29/2018	11/15/2022	3.30	\$481,178.40
Associated Bank	Decatur IL Ser B	Muni	243127WF0	5/29/2018	12/15/2021	2.75	\$183,183.00
Associated Bank	FHLMC	Agency	3134GBA93	6/20/2018	8/3/2021	2.83	\$490,475.00
Associated Bank	FFCB	Agency	3133EJSS9	6/25/2018	6/25/2020	2.63	\$999,270.00
Associated Bank	FFCB	Agency	3133EJST7	6/25/2018	6/25/2021	2.84	\$550,126.50
Associated Bank	New Jersey St Econ Dev	Muni	64577BLA0	6/26/2018	6/15/2020	3.00	\$1,020,660.00
Associated Bank	Connecticut St Build Amer	Muni	20772G5N4	6/27/2018	4/1/2023	4.23	\$1,031,000.00
Associated Bank	Illinois St Sales Tx Rev	Muni	452227FN6	6/27/2018	6/15/2023	3.08	\$978,910.00
Associated Bank	Gateway PA Sch	Muni	367748LX6	6/29/2018	7/15/2021	3.00	\$115,366.80
Associated Bank	Illinois St Sales Tx	Muni	452227GC9	6/29/2018	6/15/2022	3.31	\$1,330,858.20
Associated Bank	Madison Cnty Sch	Muni	557072EQ4	6/29/2018	1/1/2023	3.50	\$282,312.80
Associated Bank	Madison Cnty Sch	Muni	557072EN1	6/29/2018	1/1/2021	3.15	\$261,242.80
COLLECTOR BANKS	DD		Various	Various	N/A	N/A	\$105,000.00
ASSOCIATED BANK	MM		2217257498	1/23/2012	N/A	1.51	\$8,600,281.21
BANK OF EDWARDSVILLE	MM		175132408	12/2/1997	N/A	0.10	\$751,881.26
CARROLLTON BANK	MM		40017273	8/12/2009	N/A	1.51	\$6,887,618.26
IPTIP	MM		7139125061	5/31/2009	N/A	1.96	\$11,169.07
IPTIP	MM		151300230503	4/3/2013	N/A	1.96	\$10,414.48

RELIANCE BANK	MM	50091180	4/22/2015	N/A	1.51	\$11,814,270.49
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<b>Amount Total</b>						<b>\$145,331,696.05</b>
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Weighted Average Maturity	1.27 yrs
Weighted Average Rate	1.78%

\* \* \* \* \*

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

### **HOLIDAY SHORES FIRE PROTECTION DISTRICT**

#### **RESOLUTION**

**WHEREAS**, the term of EDWIN WILKENS, TRUSTEE of the HOLIDAY SHORES FIRE PROTECTION DISTRICT, has expired; and,

**WHEREAS**, EDWIN WILKENS has been recommended for consideration and reappointment,

**NOW, THEREFORE BE IT RESOLVED** that EDWIN WILKENS, be reappointed to a 3 YEAR term ending 5/3/2021.

**FURTHER**, that said EDWIN WILKENS give bond in the amount of \$1000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this day of Wednesday, July 18, 2018.

s/ Kurt Prenzler  
Madison County Board Chairman

\* \* \* \*

### **MEADOWBROOK FIRE PROTECTION DISTRICT**

#### **RESOLUTION**

**WHEREAS**, the term of CURTIS TROUTMAN, TRUSTEE of the MEADOWBROOK FIRE PROTECTION DISTRICT, has expired; and,

**WHEREAS**, CURTIS TROUTMAN has been recommended for consideration and reappointment,

**NOW, THEREFORE BE IT RESOLVED** that CURTIS TROUTMAN, be reappointed to a 3 YEAR term ending 5/3/2021.

**FURTHER**, that said CURTIS TROUTMAN give bond in the amount of \$1000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this day of Wednesday, July 18, 2018.

s/ Kurt Prenzler  
Madison County Board Chairman

\* \* \* \*

## **ZONING BOARD OF APPEALS FOR MADISON COUNTY**

### **RESOLUTION**

**WHEREAS**, the term of the former MEMBER of the ZONING BOARD OF APPEALS FOR MADISON COUNTY, has become vacant due to resignation; and,

**WHEREAS**, THOMAS AMBROSE has been recommended for consideration and appointment,

**NOW, THEREFORE BE IT RESOLVED** that THOMAS AMBROSE, be appointed to a 5 YEAR UNEXPIRED term ending 4/21/2019.

Dated at Edwardsville, Illinois, this day of Wednesday, July 18, 2018.

s/ Kurt Prenzler  
Madison County Board Chairman

\* \* \* \*

## **ZONING BOARD OF APPEALS FOR MADISON COUNTY**

### **RESOLUTION**

**WHEREAS**, the term of the former MEMBER of the ZONING BOARD OF APPEALS FOR MADISON COUNTY, has become vacant due to resignation; and,

**WHEREAS**, NICHOLAS COHAN has been recommended for consideration and appointment,

**NOW, THEREFORE BE IT RESOLVED** that NICHOLAS COHAN, be appointed to a 5 YEAR UNEXPIRED term ending 3/20/2020.

Dated at Edwardsville, Illinois, this day of Wednesday, July 18, 2018.

s/ Kurt Prenzler  
Madison County Board Chairman

Mr. Walters moved, seconded by Mr. McRae, to adopt the four (4) foregoing resolutions. **MOTION CARRIED.**

\* \* \* \* \*

The following resolution was submitted and read:

## COLLINSVILLE FIRE PROTECTION DISTRICT

### RESOLUTION

**WHEREAS**, WILLIAM DORMAN has been recommended for consideration and appointment to the COLLINSVILLE FIRE PROTECTION DISTRICT,

**NOW, THEREFORE BE IT RESOLVED** that WILLIAM DORMAN, be appointed to a 3 YEAR term ending 5/3/2021.

**FURTHER**, that said WILLIAM DORMAN, give bond in the amount of \$1000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this day of Wednesday, July 18, 2018.

s/ Kurt Prenzler  
Madison County Board Chairman

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

On the question:

**Ms. Dalton:** I feel when people serve on these boards that they should be made aware of when their expiration date is so the person knows and if they have done nothing wrong and have been a good servant, they should be given the re option of reappointment rather than just blatantly appointing someone else in their place. Mr. Stinchfield has done a good job. He has been on the board for 9 years and having spoken to the attorney and other board members and others from the city, he has done a good job and fulfilled his obligation and I feel like he should be reappointed to that position.

**Ms. Ciampoli:** I don't know Mr. Stinchfield, I was not contacted. I also talked with the attorney for that board and in our discussion I found out they have not been contacted for their reappointment for many years and they have served for almost a decade. Would it be nice moving forward that board members on all the different boards be notified when their term is up? I consider that to be a justifiable to do. But in the past, they have not been notified that they have been reappointed nor have they been notified if they haven't. I do think Mr. Dorman will do a good job. As everyone knows, he did challenge my petition and I still think he will do a good job in this position. I think he will work with the city and other board members. In May there were just 2 board members, Mr. Stinchfield and another one by the name of Daryl. They gave themselves raises at that time. The third board member was not present. They gave themselves a \$500.00 increase. They haven't had a raise in a while, but still that is not right. I think it should have been discussed by all three board members, instead of just two members voting on that. They also gave the attorney a raise. I am not disputing the raise, I am just disputing the way it was done. Since it is a 3 member board, all 3 members should have been present to discuss the raises. I would like to move forward with Mr. Dorman being appointed to this position.

**Ms. Gorman:** How much do each of the board members get paid?

**Mr. Prenzler:** It is my understanding that the pay was raised from \$1000.00 per year, to \$1500.00 per year.

**Ms. Dalton:** I would like to clarify that they are allotted \$15,000.00 for the fire protection district and with the salaries and administrative costs it sums up to \$12,000.00. They have \$3,000.00 that is turned back into

the city. It is not that they are being wasteful with things. They are doing what they are supposed to. I know a lot of people that serve on boards do not get compensated. This is one of the few boards that does. But I don't think that is an extreme case and I feel like all three board members work well with each other. Why mess up a good working relationship when they work well together.

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

AYES: Chapman, Ms. Ciampoli, Ms. Dutton, Futrell, Goggin, Gray, Ms. Harriss, Ms. Kuhn, Madison, McRae, Michael, Moore, Petrillo, Walters and Wesley.

NAYS: Ms. Dalton, Ms. Glasper, Ms. Gorman, Jones, Malone, Minner, Novacich-Koberna, Parkinson, Pollard and Trucano.

AYES: 15. NAYS: 10. Whereupon the Chairman declared the foregoing resolution duly adopted.

\* \* \* \* \*

The following resolution was submitted and read:

**RESOLUTION TO AWARD CONTRACT FOR ASBESTOS ABATEMENT – VARIOUS AREAS  
AT THE MADISON COUNTY WOOD RIVER FACILITY FOR FACILITIES MANAGEMENT  
DEPARTMENT**

Mr. Chairman and Members of the County Board:

**WHEREAS**, the Madison County Facilities Management Department wishes to award a contract for asbestos abatement – various areas at the Madison County Wood River Facility; and,

**WHEREAS**, sealed bids were advertised and received from the following:

Midwest Service Group 560 Turner Blvd St. Peters, MO 63376.....	\$ 75,000.00
Abateco, Inc. 3309 Robbins Rd., PMB 104 Springfield, IL 62704 .....	\$ 75,845.00
Cenpro Services, Inc. #18 Fox Industrial Madison, IL 62060.....	\$ 86,300.00

**WHEREAS**, Midwest Service Group met all specifications at a total contract price of Seventy Five Thousand Dollars (\$75,000.00); and,

**WHEREAS**, it is the recommendation of the Madison County Facilities Management Department to award said abatement services Midwest Service Group of St. Peters, MO ; and,

**WHEREAS**, the total cost for this expenditure will be paid from the Facilities Management Capital Projects - Wood River Facility 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 Midwest Service Group of St. Peters, MO for the above mentioned asbestos abatement – various areas project.

s/ Mick Madison  
Mick Madison

\_\_\_\_\_  
Dalton Gray

s/ Raymond Wesley  
Ray Wesley

s/ Philip Chapman  
Philip Chapman

s/ Clint Jones  
Clint Jones

s/ Mick Madison  
Mick Madison

s/ Bruce Malone  
Bruce Malone

s/ Ray Wesley  
Ray Wesley

\_\_\_\_\_  
Robert Pollard

s/ David Michael  
David Michael

s/ Tom McRae  
Tom McRae

Nick Petrillo  
Nick Petrillo

s/ Dalton Gray  
Dalton Gray

s/ Larry Trucano  
Larry Trucano

s/ Robert Pollard  
Robert Pollard

**Facilities Management Committee**

**Planning and Development Committee**

s/ Lisa Ciampoli  
Lisa Ciampoli

s/ D.A. Moore  
Don Moore

s/ Philip Chapman  
Philip Chapman

\_\_\_\_\_  
Larry Trucano

\_\_\_\_\_  
Robert Pollard

s/ Tom McRae  
Tom McRae

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

s/ David Michael  
David Michael

**Finance and Government Operations Committee**

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

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

AYES: Chapman, Ms. Ciampoli, Ms. Dalton, Ms. Dutton, Futrell, Ms. Glasper, Gray, Goggin, Ms. Gorman, Ms. Harriss, Jones, Ms. Kuhn, Madison, Malone, McRae, Michael, Moore, Ms. Novacich-Koberna, Parkinson, Petrillo, Pollard, Trucano, Walters and Wesley.

NAYS: None.

ABSTAIN: Minner.

AYES: 24. NAYS: 0. ABSTAIN: 1. Whereupon the Chairman declared the foregoing resolution duly adopted.

\* \* \* \* \*

The following seven (7) 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 2018 requesting approval.

	<b>Payroll</b>		<b>Claims</b>
	<b>06/01/2018, 06/15/2018, 06/29/2018</b>		<b>7/18/2018</b>
GENERAL FUND	\$ 3,813,095.15	\$	487,683.62
SPECIAL REVENUE FUND	2,004,169.92		2,622,211.85
DEBT SERVICE FUND	0.00		0.00
CAPITAL PROJECT FUND	0.00		176,655.20
ENTERPRISE FUND	86,449.89		195,310.80
INTERNAL SERVICE FUND	45,934.83		742,506.43
COMPONENT UNIT	0.00		0.00
<b>GRAND TOTAL</b>	<b>\$ 5,949,649.79</b>	<b>\$</b>	<b>4,224,367.90</b>

### **Equity Transfers**

<b><u>Special Revenue Fund/</u></b>	<b><u>Special Revenue Fund/</u></b>		
Mental Health	Child Advocacy Center	\$	10,283.20

Rick Faccin

Madison County Auditor

July 18, 2018

- -

s/ Lisa Ciampoli

- -

s/ D.A. Moore

- -

s/ Philip Chapman

- -

s/ David Michael

s/ Tom McRae

- -

**Finance & Gov't Operations Committee**

\* \* \* \*

### **IMMEDIATE EMERGENCY APPROPRIATION**

**WHEREAS**, the Fiscal Year 2018 Budget for the County of Madison has been duly adopted by the County Board; and,

**WHEREAS**, subsequent to the adoption of said budget, the County has received a grant in the amount of \$32,550 entitled Family Violence Prevention Coordinating Council Grant, with the purpose of increasing awareness of family violence and providing resources to help eliminate the problem,

**WHEREAS**, the Illinois Criminal Justice Information Authority has authorized funds of \$32,550, with the County providing no matching funds; and

**WHEREAS**, the agreement provides a grant period of July 1, 2018 through June 30, 2019; the amount not expended in Fiscal Year 2018 will be reappropriated for the remaining grant period in Fiscal year 2019;

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2018 Budget for the County of Madison be increased by \$32,550 in the fund established as the 2018 Family Violence Prevention Coordinating Council Grant.

Respectfully submitted,

s/ Lisa Ciampoli

s/ D.A. Moore

s/ Philip Chapman

s/ David Michael

s/ Tom McRae

**Finance & Gov't Operations Committee**

July 11, 2018

\* \* \* \*

## **IMMEDIATE EMERGENCY APPROPRIATION**

**WHEREAS**, the Fiscal Year 2018 Budget for the County of Madison has been duly adopted by the County Board; and,

**WHEREAS**, subsequent to the adoption of said budget, the Madison County Child Advocacy Center has received a grant from the Child Advocacy Centers of Illinois for the purpose of providing funding to expand staffing to meet the service demands of the Child Advocacy Center; and,

**WHEREAS**, the Child Advocacy Centers of Illinois has authorized funds in the amount of \$319,665 with the County providing no additional match funds; and

**WHEREAS**, the agreement provides a grant period of July 1, 2018, through June 30, 2019, any amount not expended in Fiscal Year 2018 will be re-appropriated for the remaining grant period in Fiscal Year 2019;

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2018 Budget for the County of Madison be increased by \$319,665 in the account established as 2019 Child Advocacy Center – VOCA Grant fund.

Respectfully submitted,

s/ Lisa Ciampoli

s/ D.A. Moore

s/ Philip Chapman

s/ David Michael

s/ Tom McRae

**Finance & Gov. Operations Committee**

July 11, 2018

\* \* \* \*

## **IMMEDIATE EMERGENCY APPROPRIATION**

**WHEREAS**, the Fiscal Year 2018 Budget for the County of Madison has been duly adopted by the County Board; and,

**WHEREAS**, the Illinois State Board of Education has authorized an award of federal funds in the amount of \$7,500 to be awarded to the Madison County Detention Home for the purchase of a new oven; and

**WHEREAS**, the Illinois State Board of Education has authorized federal funds from the United States Department of Agriculture in the amount of \$7,500 with the County providing no matching funds; and

**WHEREAS**, the agreement provides a grant period of June 21, 2018, through June 30, 2019; any amount not expended in fiscal year 2018 will be re-appropriated for the remaining grant period in fiscal year 2019;

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2018 Budget for the County of Madison be increased by \$7,500 in the fund established as the 2018 Detention Home ISBE National School Lunch Program Equipment Assistance Grant.

Respectfully submitted,

s/ Lisa Ciampoli  
s/ D.A. Moore  
s/ Philip Chapman  
s/ David Michael  
s/ Tom McRae

**Finance & Gov't Operations Committee**

July 11, 2018

\* \* \* \*

#### **IMMEDIATE EMERGENCY APPROPRIATION**

**WHEREAS**, the Fiscal Year 2018 Budget for the County of Madison has been duly adopted by the County Board; and,

**WHEREAS**, the U. S. Department of Justice has authorized an award of federal Edward Byrne Memorial Justice Assistance Grant (JAG) funds in the amount of \$23,345 to be awarded to the City of Granite City with the City as the grant administrator; and

**WHEREAS**, subsequent to the adoption of the County budget, a memorandum of understanding (MOU) between Madison County and the City of Granite City, and the City of Alton was approved designating the County as a sub-recipient of the above described grant funds in the amount of \$7,170; and

**WHEREAS**, per the JAG grant scope and MOU, the Madison County Sheriff's Department intended use for the awarded grant funds is for the purpose of purchasing a replacement antenna for the Kiowa tower and other radio equipment; and

**WHEREAS**, the agreement provides a grant period of December 1, 2017 through September 30, 2018;

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2018 Budget for the County of Madison be increased by \$7,170.00 in the fund established as the 2015 Sheriff's-Granite City Byrne Justice Assistance Grant.

Respectfully submitted,

s/ Lisa Ciampoli  
s/ D.A. Moore  
s/ Philip Chapman  
s/ David Michael

s/ Tom McRae  
**Finance & Government Operations**  
July 11, 2018

\* \* \* \*

**RESOLUTION AUTHORIZING SETTLEMENT OF A WORKERS' COMPENSATION CLAIM  
FILE #: 15-015**

**WHEREAS**, Madison County has established a set of procedures for the payment of Workers' Compensation claims; and

**WHEREAS**, these procedures specifically state that any payment in excess of \$20,000 shall be approved by the County Board; and

**WHEREAS**, this full and final settlement in the amount of \$27,500 represents a compromised lump sum settlement;

**WHEREAS**, this settlement has been approved by the claimant, by the Director of Safety & Risk Management, by the Legal Counsel for the Workers' Compensation Program, by the Finance and Government Operations Committee and by the Workers' Compensation Commission;

**NOW, THEREFORE BE IT RESOLVED**, that the Madison County Board authorizes the full and final settlement of File #: 15-015 in the amount of \$27,500.

Respectfully submitted by:

s/ Lisa Ciampoli  
s/ D.A. Moore  
s/ David Michael  
s/ Tom McRae  
s/ Philip Chapman  
**Finance and Government Operations Committee**  
sjp  
7-2-18  
18-005

\* \* \* \*

**RESOLUTION AUTHORIZING THE PURCHASE OF EXCESS LIABILITY, PROPERTY,  
EARTHQUAKE, & CYBER LIABILITY INSURANCE COVERAGES**

**WHEREAS**, Madison County has requested quotes for excess liability coverage; a commercial property insurance package, earthquake, and cyber liability coverages; 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 coverages, for a one year period commencing July 22, 2018, for a premium of \$213,248; and

**WHEREAS**, Hartford Insurance Company has presented a comprehensive property insurance proposal including \$5 million in earthquake coverage, for a one year period commencing July 22, 2018, for a premium of \$151,103; and

**WHEREAS**, RSUI Indemnity has proposed excess earthquake insurance with a value of \$30 million, for a one year period commencing July 22, 2018, for a premium of \$70,000; and

**WHEREAS**, Evanston Insurance Company has proposed excess earthquake insurance with a value of \$15 million, for a one year period commencing July 22, 2018, for a premium of \$32,130; and

**WHEREAS**, Illinois National Insurance Company, an AIG affiliated company, has proposed Cyber Edge liability insurance coverage with a value of \$2 million, for a one year period commencing August 1, 2018, for a premium of \$18,306; and

**NOW, THEREFORE, BE IT RESOLVED** that Madison County purchase the States Self-Insurers Risk Retention Group excess liability coverage, the Hartford Insurance Company commercial property package, the RSUI Indemnity and Evanston Insurance Company excess earthquake insurance policies, and the Illinois National Insurance Company (AIG) Cyber Edge insurance policy for a grand total of \$484,787.

Respectfully submitted by:

s/ Lisa Ciampoli

s/ D.A. Moore

s/ David Michael

s/ Tom McRae

s/ Philip Chapman

**Finance and Government Operations Committee**

18-006 – 7/18/18 Board - AFS

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

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, Gray, Goggin, Ms. Gorman, Ms. Harriss, Jones, Ms. Kuhn, Madison, Malone, McRae, Michael, Minner, Moore, Ms. Novacich-Koberna, Parkinson, Petrillo, Pollard, Trucano, Walters and Wesley.

NAYS: None.

AYES: 25. NAYS: 0. Whereupon the Chairman declared the seven (7) resolutions duly adopted.

\* \* \* \* \*

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

**RESOLUTION AUTHORIZING HOME PROGRAM FUNDS TO RISE COMMUNITY  
DEVELOPMENT FOR THE EDISON AVENUE LOFTS REHABILITATION OF THE  
GRANITE CITY YMCA**

**WHEREAS**, Madison County has funds available in the HOME Investments Partnership Program (HOME) for affordable housing development projects; and

**WHEREAS**, HOME funds are used to expand the supply of decent, safe, affordable housing, to make new construction of housing feasible, and to promote the development of partnerships among local governments, private industry, and non-profits to utilize resources to provide such housing; and

**WHEREAS**, Rise Community Development has applied for funds for: Mixed use historic rehabilitation that will offer affordable housing units.

**WHEREAS**, Rise Community Development is requesting \$600,000 of allocation in HOME funds to provide financing for: 37 rental units and 2 commercial units, consisting of 25 one bedroom units and 21 two bedroom units.

**NOW, THEREFORE, BE IT RESOLVED** that the County Board authorizes a HOME Program loan of \$600,000 for project financing, to Rise Community Development 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/ Clint Jones  
s/ James Futrell  
s/ Ann Gorman  
s/ Gussie Glasper  
s/ Christina Dutton  
s/ Judy Kuhn  
s/ Helen Hawkins  
s/ Bruce Malone  
s/ Liz Dalton  
s/ Erica Harriss  
**Grants Committee**  
[July 9, 2018]

\* \* \* \*

**RESOLUTION AUTHORIZING HOME PROGRAM FUNDS TO SOUTHWESTERN ILLINOIS  
DEVELOPMENT AUTHORITY FOR THE CONSTRUCTION OF THE HIGHLAND VILLAS**

**WHEREAS**, Madison County has funds available in the HOME Investments Partnership Program (HOME) for affordable housing development projects; and

**WHEREAS**, HOME funds are used to expand the supply of decent, safe, affordable housing, to make new construction of housing feasible, and to promote the development of partnerships among local governments, private industry, and non-profits to utilize resources to provide such housing; and

**WHEREAS**, the Southwestern Illinois Development Authority (SWIDA) has applied for funds for: New construction of affordable rental units for seniors (Age 55+).

**WHEREAS**, Southwestern Illinois Development Authority (SWIDA) is requesting \$400,000 over 3 years of allocation in HOME funds to provide financing for 48 villa style rental units, consisting of 43 one bedroom units and 5 two bedroom units.

**NOW, THEREFORE, BE IT RESOLVED** that the County Board authorizes a HOME Program loan of \$400,000, over 3 years, for project financing, to the Southwestern Illinois Development Authority (SWIDA) 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/ Clint Jones  
s/ James Futrell  
s/ Ann Gorman  
s/ Gussie Glasper  
s/ Christina Dutton  
s/ Judy Kuhn  
s/ Helen Hawkins  
s/ Bruce Malone  
s/ Liz Dalton  
s/ Erica Harriss

**Grants Committee**  
[July 9, 2018]

\* \* \* \*

**ORDINANCE NO. 2018-02**  
**AN ORDINANCE AMENDING ORDINANCE NUMBER 97-06 TO ADD TERRITORY IN**  
**PONTOON BEACH TO THE GATEWAY COMMERCE CENTER ENTERPRISE ZONE**

**WHEREAS**, on August 20, 1997 the County Board of the County of Madison, Illinois passed Ordinance Number 97-06 entitled "An Ordinance Establishing An Enterprise Zone Consisting of Adjacent Areas Within The County of Madison, City of Edwardsville and Village of Pontoon Beach, Subject to Approval By The Southwestern Illinois Development Authority and Illinois Department of Commerce and Community Affairs, and Approving and Authorizing the Execution of an Intergovernmental Agreement"; providing a boundary description for the Gateway Commerce Center Enterprise Zone; and

**WHEREAS**, the County Board of the County of Madison, Illinois has found it appropriate to amend Ordinance Number 97-06 so as to add new territory in the City of Edwardsville and Village of Pontoon Beach to the Gateway Commerce Center Enterprise Zone; and

**WHEREAS**, the County Board of the County of Madison, Illinois has determined that it is necessary and in the best interest of the County of Madison, and economic development interests countywide, to further add new property in the Village of Pontoon Beach to the Gateway Commerce Center Enterprise Zone based upon Pravin Patel's representation of his plans to construct a Holiday Inn and Suites in the Gateway Enterprise Zone and

**WHEREAS**, with the further expansion of the enterprise zone, the new property will receive all the state and local amenities provided by the present enterprise zone; and

**WHEREAS**, a public hearing was held at 10:00 A.M. on Tuesday, June 26, 2018 in the Village Council Chambers at the Pontoon Beach Village Hall located at #1 Regency Parkway, Pontoon Beach, Illinois where pertinent information was presented.

**NOW, THEREFORE, BE IT ORDAINED BY THE COUNTY BOARD OF THE COUNTY OF MADISON, ILLINOIS AS FOLLOWS:**

- (1) That the County Board of the County of Madison hereby approves, subject to the concurrence of the city council of the city of Edwardsville, the village board of trustees of the village Pontoon Beach, and the Illinois Department of Commerce and Economic Opportunity; the expansion of the Gateway Commerce Center Enterprise Zone to include the property identified in Exhibit "A" hereby incorporated by reference;
- (2) That the County Board of the County of Madison, subject to the passage of comparable ordinances by the city council of the city of Edwardsville, the village board of trustees of the village of Pontoon Beach, and subject to the approval of the Illinois Department of Commerce and Economic Opportunity hereby approves the new boundary description of the enterprise zone as identified in Exhibit "B" hereto;
- (3) That the County of Madison will provide all local benefits and amenities in the expanded territory as is currently being accorded to inhabitants of the Gateway Commerce Center Enterprise Zone; and
- (4) That this Ordinance shall be in full force and effect immediately following its passage, approval, recording, inspection and publication, as may be required, according to law.

**PASSED, APPROVED AND ADOPTED THIS 18<sup>th</sup> DAY OF JULY, 2018 A.D.**

s/ Kurt Prenzler  
Kurt Prenzler  
Madison County Board Chairman

ATTEST:

s/ Debbie Ming Mendoza  
Debbie Ming-Mendoza  
Madison County Clerk

EXHIBIT A  
GATEWAY COMMERCE CENTER ENTERPRISE ZONE  
BOUNDARY DESCRIPTION  
(Prepared from document 2007R28132)

**Addition 14**

Lot 1002 in Timberlake Square Subdivision, recorded in Plat Book 60, Page 44 conveyed to Pravin Patel by instrument recorded in document 2007R28132 of the Madison County records, located in the Southwest Quarter of Section 35, Township 4 North, Range 9 West, of the Third Principal Meridian, being more particularly described as follows:

BEGINNING at the Southwest corner of said Lot 1002 in Timberlake Square Subdivision and the North line of Timberlake Drive located in the Southwest Quarter of Section 35, Township 4 North, Range 9 West, said point is also the Southeast corner of Lot 1003 in said subdivision; thence North 202.00 feet along the West line of said Lot to the Northeast corner of said Lot 1003; thence West 301.38 feet along the North line of said Lot 1003 and the South line of said Lot 1002 to the Northwest corner of said Lot 1003; then North 239.10 feet to the Northwest corner of said Lot 1002; thence East 604.95 feet along the North line of said lot to the Northeast corner thereof; thence South 211.79 feet along a 4,167.66 radius curve and the East line of said Lot 1002 to a point; thence South 25.16 feet along said East line of said Lot 1002 to a point, said point is 8 feet North of the South line of said Lot 1002 and also on the West ROW line of Illinois Route 111; thence East 150 feet across Illinois Route 111 to the intersection with the existing Gateway Commerce Center Enterprise Zone boundary, said intersection is also the East ROW line of said road; thence South 8 feet along the East ROW line and Gateway Commerce Center Enterprise Zone boundary to a point; thence West 150 feet across said roadway to the Southeast corner of said Lot 1002, said point also the Northeast corner of Lot 1001 in said Subdivision; thence West 268.62 feet along the South line of said Lot 1002 and the North line of said Lot 1001 to the Northwest corner of said Lot 1001; thence South 202.00 feet along the West line of said Lot 1001 and East line of said Lot 1002 to the intersection with the North ROW line of Timberlake Drive, said point also the Southwest corner of said Lot 1001; thence West 30 feet to the Point of Beginning containing 152,723 square feet or 3.51 acres more or less.

## EXHIBIT B

### GATEWAY COMMERCE CENTER ENTERPRISE ZONE

#### BOUNDARY DESCRIPTION

(Prepared from record sources)

#### **Original Enterprise Zone & Addition 1**

A tract of land being a part of Section 13, 23, 24, 25, 26, 27, 35 and 36 in Township 4 North, Range 9 West of the Third Principal Meridian all in Madison County, Illinois, being more particularly described as follows: commencing at the Southeast corner of said Section 27, thence Northwardly along the East line of said Section 27, a distance of 1,500 feet, more or less, to the Northwest corner of "Paradise Acres" as the same is recorded in Plat Book 21 on Page 47 in the Madison County, Illinois, Recorder's records and the point of beginning of the tract of land herein described; thence continuing Northwardly along said East section line, a distance of 1,275 feet, more or less, to the Southeast corner of the Northeast Quarter of said Section 27; thence Westward along the South line of said Northeast Quarter Section, a distance of 1,570.03 feet, more or less, to the Southeasterly right-of-way line of the old Illinois Terminal Railroad; thence Northwestwardly and perpendicular to said Southeasterly right-of-way line, a distance of 120 feet, more or less, to the Northwesterly right-of-way line of the Norfolk and Western Railroad, thence Northeastwardly along said Northwesterly right-of-way line, a distance of 13,250 feet, more or less, to its intersection with the West right-of-way line of F.A.R. Route 310 (255); thence Southwardly along said Westerly right-of-way line, a distance of 11,740 feet, more or less, to the Northerly right-of-way of F.A.I. Route 270 at centerline Station 1629 + 81.53 – 655' North; thence Westerly following said North right-of-way line of F.A.I. Route 270, to the Westerly right-of-way line at State Route 111; thence North along said Westerly right-of-way line a distance of 126.71 feet, more or less; thence Northwesterly along said right-of-way line, a distance of 72.55 feet to the South right-of-way line of U.S. Route 66 (Chain of Rocks Road); thence along said right-of-way the following courses and distances, West a distance of 270.0 feet, more or less; thence North a distance of 10 feet, more or less; thence West 178.31 feet, more or less, to the Northwest corner of a tract conveyed to Camelot Investment Co., Inc., by deed recorded in Book 3750, Page 346, in the Recorder's Office, Madison County, Illinois; thence Southerly along the West line of said tract and the Southerly prolongation of said line, a distance of 672.22 feet, more or less, to a point on the Northerly line of right-of-way line of F.A.I. Route 270; thence Southwesterly and Westerly along said North right-of-way line to the Southeast corner of a tract conveyed to Madison County Metro-East Transit District by deed recorded in Book 3517, Page 1077 (Parcel 1); thence North along the East line of said tract a distance of 216 feet; thence in a Northwesterly direction along the Northeasterly line of said tract and the Northwesterly prolongation of said line a distance of 450.93 feet more or less, to the Northeast corner of a tract conveyed to Madison County Metro-East Transit District by deed recorded in Book 3217, Page 1077 (Parcel 2); thence West along the North line of said tract a distance of 402.50 feet more or less, to the Southeast corner of a tract conveyed to Pepsi Cola Bottling Company of St. Louis, Inc. by deed recorded in Book 3856, Page 1690, in the aforesaid Recorder's Office; thence North along the East line of said tract a distance of 630.87 feet more or less, to a point on the South right-of-way line of U.S. Route 66, a distance of 617 feet, more or less, to the Northwest corner of a tract conveyed to Systems Central, Inc., by deed recorded in Book 3349, Page 1925; thence South along the West line of said tract, a distance of 250 feet, more or less, to the Southwest corner of said tract, thence East along the South line of said tract, a distance of 224.5 feet, more or less, to the Southeast corner of said tract; thence North 250 feet, more or less, to a point on the South line of U.S. Route 66 thence East along the South line of U.S. Route 66, a distance of 45 feet, more or less, to a point that is the intersection of said South right-of-way line with the Southerly prolongation of West line of a tract conveyed to Ann Manns in Deed Book 3980, on Page 1862, in said Recorder's records; thence Northwardly along said prolongation and West line of said Manns land, a distance of 1,543.70 feet to the

Northwesterly corner thereof; thence Westerly along the Southerly line of land conveyed to Richard C. Bauer and Marie A. Frizzell in Deed Book 3220, on Page 215, in said Recorder's records, a distance of 1,802.51 feet, more or less, to the point of beginning and containing 1,768 Acres, more or less.

### **Addition 2**

Also, an eight foot wide strip of land being a part of Sections 23 and 14 in Township 4 North, Range 9 West of the Third Principal Meridian, Madison County, Illinois, the East line of said strip being more particularly described as follows:

An eight foot wide strip (as measured at right angles to) lying adjacent to and West of the West right-of-way line of Illinois State Route 111, the beginning point of the East line of said strip being at the intersection of the Northwesterly right-of-way of Norfolk & Western Railroad and the West right-of-way line of Illinois State Route 111; thence North along said West right-of-way line to a point 2,903 feet more or less South of the center line of New Poag Road (F.A.S. Route 765), said point also being the Southeast corner of the 90.95 acre tract described below.

Also, a tract of land in the Southwest Quarter of Section 14 and the Northwest Quarter of Section 23, all in Township 4 North, Range 9 West of the Third Principal Meridian, Madison County, Illinois, being more particularly described as follows:

Commencing at the center of said Section 14; thence North 86 degrees 22 minutes 13 seconds West (assumed bearing) along the Northerly line of said Southwest Quarter Section, a distance of 162.05 feet; thence South 03 degrees 37 minutes 47 seconds West, a distance of 82.52 feet to a point on the Southerly right-of-way line of F.A.S. Route 765 (a/k/a New Poag Road) and the Point of Beginning of the tract of land hereinafter described; thence South 48 degrees 07 minutes 13 seconds East along said Southerly right-of-way line, a distance of 112.26 feet to the Westerly right-of-way line of Illinois Route 111; thence Southerly along said Westerly right-of-way line the following courses and distances, South 00 degrees 38 minutes 24 seconds East, a distance of 1,724.00 feet; thence South 89 degrees 21 minutes 36 seconds West, a distance of 65.00 feet; thence South 00 degrees 38 minutes 24 seconds East, a distance of 1,025.30 feet; thence South 89 degrees 21 minutes 36 seconds West and leaving said right-of-way line, a distance of 425.55 feet; thence North 58 degrees 42 minutes 20 seconds West, a distance of 788.84 feet; thence North 00 degrees 38 minutes 24 seconds West, a distance of 1,046.57 feet; thence South 89 degrees 21 minutes 36 seconds West, a distance of 766.82 feet to a point in the center line of Madison County Drainage Ditch; thence in a generally Northeasterly direction along said center line the following courses and distances; North 00 degrees 19 minutes 21 seconds East, a distance of 351.36 feet; thence North 24 degrees 37 minutes 37 seconds East, a distance of 347.04 feet; thence North 19 degrees 25 minutes 58 seconds East, a distance of 260.07 feet; thence North 01 degrees 17 minutes 01 seconds East, a distance of 503.58 feet to the said Southerly right-of-way line of F.A.S. Route 765; thence South 86 degrees 25 minutes 34 seconds East along said Southerly right of way line, a distance 82.38 feet; thence South 88 degrees 54 minutes 41 seconds East along said Southerly right-of-way line, a distance of 1,502.41 feet to the Point of Beginning, containing 3,961,657 square feet or 90.95 Acres, more or less, and subject to easements, rights, restrictions and agreements or record of existence.

### **Addition 3**

Also, an eight foot wide strip of land being a part of Section 35 in Township 4 North, Range 9 West of the Third Principal Meridian, Madison County, Illinois, the East line of said strip being more particularly described as follows:

An eight foot wide strip (as measured at right angles to) lying adjacent to and West of the West right-of-way line of Illinois State Route 111, the beginning point of the East line of said strip being at the

intersection of the Northerly right-of-way of Interstate 270 and the Southeast corner of a tract conveyed to Madison County Metro-East Transit District by deed recorded in Book 3517, Page 1077 (Parcel 1); thence South, 207 feet, more or less to the Southerly right-of-way line of Interstate 270; thence southeasterly and southerly along the southerly right-of-way line of Interstate 270 and the west right-of-way line of Illinois Route 111 a distance of 2980 feet more or less to the point of termination, said point being the Northeast corner of the 70,000 square feet tract described below, and containing 25,496 square feet more or less.

Also a tract of land being a part of the West Half of Section 35, Township 4 North, Range 9 West of the Third Principal Meridian, Village of Pontoon Beach, Madison County, Illinois described as follows:

Commencing at the Southwest corner of the Northwest  $\frac{1}{4}$  of the Southwest  $\frac{1}{4}$  of Section 35; thence North 00 degrees 06 minutes 18 seconds East (bearing assumed) along the West line of said Northwest  $\frac{1}{4}$  of the Southwest  $\frac{1}{4}$ , 50.02 feet to the Westerly extension of the North right-of-way line of Engineers Road; thence South 88 degrees 22 minutes 32 seconds East collinear with said North right-of-way line of Engineers Road, 949.62 feet; thence continuing along said North right-of-way line of Engineers Road North 01 degrees 37 minutes 28 seconds East, 2.00 feet; thence continuing along said North right-of-way line of Engineers Road South 89 degrees 53 minutes 57 seconds East, 222.03 feet, to the point of beginning; thence continuing along said North right-of-way line of Engineers Road South 89 degrees 53 minutes 57 seconds East, 234.53 feet to the West right-of-way line of Illinois Route 111; thence along a curve on said West right-of-way line of Illinois Route 111 having a radius point to the Southeast, a radial distance of 4167.66 feet, a chord bearing North 16 degrees 54 minutes 56 seconds East, and a chord distance of 267.69 feet; thence North 88 degrees 22 minutes 32 seconds West, 305.04 feet; thence South 01 degrees 37 minutes 28 seconds West, 264.45 feet to the point of beginning. Containing 70,000 square feet, more or less.

#### **Addition 4**

Also an eight foot wide strip of land being a part of Section 13, Township 4 North Range 9 West and a part of Sections 15, 16, and 18, US Survey 596, U.S. Survey 589 and U.S. Survey 587 in Township 4 North Range 8 West, all in the Third Principal Meridian, Madison County Illinois, the center line of said eight foot wide strip being more fully described as follows:

Beginning at the intersection of the west right of way line of F.A.R. 310 (255) with a point 4 feet southeasterly of, measured at right angles, from the southeasterly right of way line of the Norfolk and Western Railroad; thence northeasterly along a line 4 feet southeasterly of and parallel with said Norfolk and Western Railroad right of way to a point located 4 feet west of, measured at right angles, from the east right of way line of said F.A.R. 310 (255); thence northerly along a line 4 feet westerly of and parallel with said east right of way line of F.A.R. 310 (255) to a point located 4 feet north of, measured at right angles from the south right of way line of New Poag Road; thence easterly along a line 4 feet north of and parallel with the said south right of way line of New Poag Road to a point located 4 feet west of, measured at right angles, from the easterly right of way line of Stadium Drive (Bluff Road); thence southerly along a line 4 feet westerly of and parallel with said easterly right of way line of Stadium Drive to a point located 4 feet north of measured at right angles from the westerly extension of south line of said Section 16; thence east along a line 4 feet north of and parallel with the south line of said section 16 to a point located 4 feet west of, measured at right angles, from the east line of said Section 16; thence north along a line of 4 feet west of and parallel with the east line of said Section 16 to a point located 4 feet north of, measured at right angles, from the north edge of pavement of the west bound lanes of University Park Drive; thence easterly along a line 4 feet north of and parallel with said north edge of pavement of the west bound lanes of University Park Drive to a point on the west right of way line of Illinois Route 157 and the termination point of said center line.

Also a tract of land being a part of the Southwest Quarter of Section 15 Township 4 North Range 8 West of the Third Principal Meridian, Madison County, Illinois more fully described as follows:

Commencing at a stone found at the Northwest corner of the Southwest Quarter of said Section 15; thence South 89 degrees 51 minutes 15 seconds East (assumed bearing) along the north line of said Southwest Quarter, 491.01 feet; thence South 01 degrees 10 minutes 54 seconds East, 1318.91 feet to the Point of Beginning of the tract herein described; thence North 88 degrees 21 minutes 29 seconds East, 243.01 feet; thence North 54 degrees 13 minutes 56 seconds East, 310.37 feet; thence North 86 degrees 46 minutes 21 seconds East, 542.65 feet; thence South 05 degrees 39 minutes 59 seconds East, 316.12 feet; thence South 88 degrees 35 minutes 55 seconds West, 195.85 feet to a point of curve located on the existing north edge of pavement of the westbound lanes of University Park Drive; thence along the north edge of pavement the following five (5) courses and distances: 1) thence southwesterly, 112.77 feet on a curve to the left having a radius of 440.31 feet, the chord of said curve bears South 81 degrees 15 minutes 43 seconds West, 112.46 feet to a point of compound curve; 2) thence southwesterly 129.23 feet on a curve to the left having a radius of 518.91 feet, the chord of said curve bears South 66 degrees 47 minutes 26 seconds West, 128.89 feet to a point of compound curve; 3) thence southwesterly, 252.76 feet on a curve to the left having a radius of 654.03 feet, the chord of said curve bears South 48 degrees 35 minutes 05 seconds West, 251.19 feet to a point of reverse curve; 4) thence southwesterly 372.30 feet on a curve to the right having a radius of 397.32 feet, the chord of said curve bears South 64 degrees 21 minutes 26 seconds West, 358.83 feet to a point of tangent; 5) thence North 88 degrees 47 minutes 55 seconds West, 120.45 feet; thence North 01 degrees 10 minutes 54 seconds West, 487.35 feet to the Point of Beginning.

Said tract containing 10.00 acres, more or less.

Less and except the southerly 8 feet of the above described tract lying north of and adjacent to the north edge of pavement of the westbound lanes of University Park Drive above.

#### ***Addition 5***

A tract of land being part of Sections 14, 15, 22 & 23 of Township 4 North, Range 9 West of the Third Principal Meridian, Madison County, Illinois, being more particularly described as follows:

Commencing at the center of said Section 14; thence North 86 degrees 22 minutes 13 seconds West, a distance of 162.05 feet; thence South 3 degrees 37 minutes 47 seconds West, a distance of 82.52 feet to a point on the southerly right of way line of New Poag Road (varying width); thence along said southerly right of way line, North 88 degrees 54 minutes 41 seconds West, a distance of 1,502.41 feet; thence North 86 degrees 25 minutes 34 seconds West, a distance of 82.38 feet to the Point of Beginning of the herein described tract of land; thence South 1 degree 17 minutes 01 seconds West, a distance of 292.88 feet; thence North 90 degrees 00 minutes 00 seconds West, a distance of 473.57 feet; thence South 0 degrees 48 minutes 43 seconds East, a distance of 3,435.60 feet; thence South 20 degrees 19 minutes 37 seconds East, a distance of 161.07 feet more or less to a point on the south line of the Northwest Quarter of the Northwest Quarter of Section 23; thence North 87 degrees 15 minutes 40 seconds West, along said south line, a distance of 474.40 feet more or less to a point on the west line of said Section 23; thence South 35 degrees 06 minutes 07 seconds West, a distance of 3,947.93 feet; thence South 5 degrees 16 minutes 35 seconds West, a distance of 630.20 feet more or less to a point on the south line of Section 22; thence North 88 degrees 11 minutes 33 seconds West, along said south line a distance of 76.21 feet more or less to a point on the Easterly Right-of-Way line of the Penn Central, Gulf Mobil & Ohio and Gateway Western Railroad (varying width); thence along said Easterly Right-of-Way the following courses and distances: North 5 degrees 16 minutes 35 seconds East, a distance of 633.21 feet; South 84 degrees 43 minutes 25 seconds East, a distance of 40.00 feet; North 5 degrees 16 minutes 35 seconds East, a distance of 3,280.76 feet to a point of curve to the left having a radius of 5,697.22 feet; thence northwesterly along said curve, an arc distance of 1,380.79 feet more or less to a point on the north line of Section 23; thence North 88 degrees 11 minutes 33 seconds West, along said north line, a distance of 14.43 feet to a point on a non-tangent curve to the left having a radius of 5,197.46 feet and a chord bearing North 9 degrees 43 minutes 41 seconds West; thence

northwesterly along said curve, an arc distance of 28.21 feet; thence North 8 degrees 16 minutes 36 seconds West, a distance of 22.71 feet; thence leaving said Right-of-Way line, South 88 degrees 11 minutes 33 seconds East, a distance of 152.35 feet; thence North 8 degrees 16 minutes 36 seconds West, a distance of 101.57 feet; thence North 88 degrees 11 minutes 33 seconds West, a distance of 152.35 feet more or less to a point on the Easterly Right-of-Way line of the Penn Central, Gulf Mobil & Ohio and Gateway Western Railroad, as aforementioned; thence along said Right-of-Way, North 8 degrees 05 minutes 19 seconds West, 2,290.40 feet more or less to a point on the Southerly Right-of-Way line of New Poag Road; thence along said Southerly Right-of-Way line, South 89 degrees 50 minutes 04 seconds East, a distance of 140.38 feet to an angle point therein; thence North 83 degrees 23 minutes 36 seconds East, a distance of 805.62 feet to an angle point therein; thence South 89 degrees 24 minutes 28 seconds East, a distance of 1,339.48 feet more or less to the point on the Westerly Right-of-Way line of Oldenburg Road; South 4 degrees 27 minutes 04 seconds East, a distance of 184.69 feet; thence South 89 degrees 12 minutes 24 seconds East, 50.00 feet; thence North 6 degrees 19 minutes 26 seconds East, 185.08 feet more or less to a point on the Southerly Right-of-Way line of New Poag Road; thence along said Southerly Right-of-Way line South 86 degrees 25 minutes 34 seconds East, a distance of 890.27 feet to the Point of Beginning and containing 307 acres, more or less. EXCEPTING THEREFOROM THE FOLLOWING DESCRIBED TRACT OF LAND.

Commencing at the center of said Section 14; thence North 86 degrees 22 minutes 13 seconds West, a distance of 162.05 feet; thence South 3 degrees 37 minutes 47 seconds West, a distance of 82.52 feet to a point on the Southerly Right-of-Way line of New Poag Road (varying width); thence along said Southerly Right-of-Way line, North 88 degrees 54 minutes 41 seconds West, a distance of 1,502.41 feet; thence North 86 degrees 25 minutes 34 seconds West, 972.65 feet; thence South 6 degrees 19 minutes 26 seconds West, a distance of 185.08 feet; thence North 89 degrees 12 minutes 24 seconds West, a distance of 50.00 feet to a point; thence North 4 degrees 27 minutes 04 seconds West, a distance of 184.69 feet to a point on the Westerly Right-of-Way line of Oldenburg Road; thence South 0 degrees 48 minutes 43 seconds East, a distance of 1,075.44 feet to the Point of Beginning of the herein described tract of land; thence South 89 degrees 11 minutes 17 seconds West, a distance of 711.97 feet; thence South 0 degrees 00 minutes 00 seconds West, a distance of 608.26 feet; thence South 89 degrees 45 minutes 53 seconds East, a distance of 720.71 feet; thence North 0 degrees 48 minutes 43 seconds West, a distance of 621.37 feet to the Point of Beginning and containing 10 acres, more or less.

#### **Addition 6**

Also, on eight foot wide strip of land being a part of Sections 35 and 36 in Township 4 North, Range 9 West of the Third Principal Meridian, Madison County, Illinois, the centerline of said eight foot wide strip being more particularly described as follows:

Beginning at the intersection of the north right-of-way line of FAI Route 270 with the east line of said Section 35; thence south along said line to the south right-of-way line of said FAI Route 270 and the Point of Termination of said centerline.

Also, A tract of land situated in the County of Madison and the State of Illinois, being that part of Sections 35 and 36, Township 4 North, Range 9 West, lying east of the right-of-way of Illinois Route 111, width varies, South of the right-of-way of Interstate Route 270, width varies and west of the right-of-way of interstate Route 255, width varies and being more particularly described as follows:

Beginning at a found iron pipe marking the Southeast Corner of said Section 35; thence along the South line of said Section 35. North 88 degrees 32 minutes 09 seconds West, a distance of 3905.63 feet to a set 5/8 inch iron rod marking the intersection of said South line and the Eastern right-of-way line of said Illinois Route 111; thence along said Eastern right-of way line as follows: North 00 degrees 54 minutes 44

seconds West, a distance of 254.60 feet to a found concrete monument; 982.85 feet, along the arc of a curve to the right, having a radius of 4017.66 feet, through a central angle of 14 degrees 00 minutes 59 seconds, with a chord that bears North 06 degrees 05 minutes 45 seconds East, a distance of 980.40 feet to a set ½ inch iron rod; South 76 degrees 53 minutes 45 seconds East, a distance of 65.00 feet to a set ½ inch iron rod; 895.70 feet, along the arc of a curve to the right, having a radius of 3952.66 feet, through a central angle of 12 degrees 59 minutes 01 seconds, with a chord that bears North 19 degrees 35 minutes 45 seconds East, a distance of 893.78 feet to a set ½ inch iron rod; North 26 degrees 05 minutes 16 seconds East, a distance of 922.58 feet to a set ½ inch iron rod; North 45 degrees 45 minutes 13 seconds East, a distance of 380.34 feet to a set ½ inch iron rod; North 74 degrees 08 minutes 18 seconds East, a distance of 572.78 feet to a set ½ inch iron rod; North 41 degrees 38 minutes 57 seconds East, a distance of 539.07 feet to a set ½ inch iron rod; North 67 degrees 44 minutes 04 seconds East, a distance of 279.91 feet to a ½ inch iron rod set on said South right-of-way line of Interstate Route 270; thence along said southern right-of-way line; South 88 degrees 50 minutes 40 seconds East, a distance of 2195.11 feet to a set ½ inch iron rod; South 86 degrees 10 minutes 22 seconds East, a distance of 700.22 feet to a set ½ inch iron rod; North 00 degrees 14 minutes 15 seconds West, a distance of 52.66 feet to a set ½ inch iron rod. South 88 degrees 50 minutes 40 seconds East, a distance of 50.79 feet to a ½ inch iron rod set on said west right-of-way line of Interstate Route 255; thence along said west right-of-way line, South 85 degrees 50 minutes 41 seconds East, a distance of 136.63 feet to a set ½ inch iron rod; South 86 degrees 56 minutes 06 seconds East, a distance of 644.95 feet to a set ½ inch iron rod; South 76 degrees 08 minutes 24 seconds East, a distance of 256.27 feet to a set ½ inch iron rod; South 57 degrees 52 minutes 51 seconds East, a distance of 291.55 feet to a set ½ inch iron rod; South 44 degrees 52 minutes 51 seconds East, a distance of 38.71 feet to a set ½ inch iron rod; South 01 degrees 09 minutes 04 seconds East, a distance of 53.17 feet to a set ½ inch iron rod; thence South 45 degrees 41 minutes 32 seconds East, a distance of 109.66 feet to a found concrete right-of-way marker; South 36 degrees 01 minutes 45 seconds East, a distance of 182.00 feet to a found concrete right-of-way marker; South 28 degrees 28 minutes 09 seconds East, a distance of 1,698.82 feet to a set ½ inch iron rod; South 10 degrees 22 minutes 33 seconds East, a distance of 177.55 feet to a set ½ inch iron rod; thence South 03 degrees 43 minutes 59 seconds East, a distance of 836.21 feet to a set ½ inch iron rod; South 00 degrees 38 minutes 54 seconds East, a distance of 712.79 feet to a set ½ inch iron rod; South 02 degrees 48 minutes 09 seconds East, a distance of 194.46 feet to a set 5/8 inch iron rod marking the intersection of said west right-of-way line and the south line of said Section 36; thence along said south line North 88 degrees 18 minutes 46 seconds West, a distance of 1,106.48 feet to a set 5/8 inch iron rod marking the South Quarter Corner of said Section 36; thence continuing along said south line; North 88 degrees 34 minutes 55 seconds West, a distance of 2,647.61 feet to the Point of Beginning.

Containing 596.044 acres, according to a survey by J. R. Grimes Consulting Engineers, Inc., Dated September 2006.

#### **Addition 7 Part 1**

A tract of land in the Southwest Quarter of Section 14 in Township 4 North, Range 9 West of the Third Principal Meridian, Madison County, Illinois, being more particularly described as follows:

Commencing at the center of said Section 14; thence North 86 degrees 22 minutes 13 seconds West (assumed bearing) along the Northerly line of said Southwest Quarter Section, a distance of 162.05 feet; thence South 03 degrees 37 minutes 47 seconds West, a distance of 82.52 feet to a point on the Southerly right of way line of F.A.S. Route 765 (a/k/a New Poag Road); thence North 88 degrees 54 minutes 41 seconds West, along said right of way, a distance of 1502.41 feet; thence North 86 degrees 25 minutes 34 seconds West, along said right of way, a distance of 82.38 feet to the northeasterly corner of a tract of land as described in deed book 2005R on page 51077 of the Madison County records; thence South 1 degree 17 minutes 1 second West, along the easterly line of said tract also being the westerly boundary of a previous

addition to the Gateway Enterprise Zone in June of 2005 and labeled "Addition 2", a distance of 292.88 feet to the POINT OF BEGINNING of the tract herein described; thence southerly continuing along the easterly line of said tract the following courses and distances.

South 1 degree 17 minutes 1 second West a distance of 210.70 feet;

South 19 degrees 25 minutes 58 seconds West a distance of 260.07 feet;

South 24 degrees 37 minutes 37 seconds West a distance of 347.04 feet;

South 0 degrees 19 minutes 21 seconds West a distance of 708.71 feet;

Around a tangent curve to the left having a radius of 775.00 feet, an arc length of 172.37 feet and a chord that bears South 6 degrees 2 minutes 57 seconds East a distance of 172.02 feet; thence leaving said easterly line around a non-tangent curve to the right having a radius of 275.00 feet, an arc length of 279.78 feet and a chord that bears South 57 degrees 42 minutes 5 seconds West a distance of 267.87 feet to the easterly boundary of a previous addition to the Gateway Enterprise Zone in June of 2005 and labeled "Addition 5"; thence North 0 degrees 48 minutes 43 seconds; West, along said easterly boundary, a distance of 1794.44 feet; thence East, continuing along said boundary, a distance of 473.57 feet to the point of beginning, containing 512,802 square feet or 11.77 acres, more or less, in Madison County, Illinois.

### **Addition 7 Part 2**

A tract of land being part of Section 22, 23, and 27 all in Township 4 North, Range 9 West of the Third Principal Meridian, Madison County, Illinois, being more particularly described as follows:

All that part of Section 22 lying easterly of the existing easterly boundary of the Gateway Enterprise Zone as dedicated in June of 2005 and westerly of the westerly right of way line of the Missouri Pacific Railroad.

All that part of Section 23 lying southerly of the south line of the North Half of the Northwest Quarter of said Section 23 westerly of the westerly right of way line of the Missouri Pacific Railroad.

All that part of Section 27 lying easterly of the easterly right of way line of the Gateway Eastern Railway Co. and westerly of the westerly right of way line of the Missouri Pacific Railroad.

Containing 8,510,753 square feet or 195.38 acres, more or less, in Madison County, Illinois according to legal description by Crawford, Murphy, & Tilly, Inc., Consulting Engineers dated December 2006.

### **Addition 8**

An eight (8) foot wide strip of land being a part of Sections 17, 8, 9 and 4 in Township 4 North, Range 8 West of the Third Principal Meridian, Madison County, Illinois, the centerline of said eight (8) foot strip being more particularly described as follows:

Commencing at the intersection of the southerly right of way line of New Poag Road with the easterly right of way line of Stadium Drive (Bluff Road); thence northwesterly, as measured normally to said southerly right of way line of New Poag Road, four (4) feet to the Point of Beginning of said eight (8) foot wide strip herein described; thence in a generally northeasterly direction along a line four (4) feet northerly of and parallel with said southerly right of way line of New Poag Road to a point four (4) foot east of the southerly prolongation of the west right of way line of North University Drive (F.A.S. 770); thence northerly along a line four (4) foot east of, as measured normally to, and parallel with said west right of way line of North University Drive and its southerly prolongation to a point four (4) foot north of, as

measured normally to, the southerly right of way line of the former S.B.I. 159; thence northwesterly four (4) foot northerly of, as measured normally to, and parallel with said southerly right of way line of former S.B.I. 159 to the Point of Termination on the said west right of way line of North University Drive and containing 2.7646 acres, more or less.

Also, a tract of land in the Northwest Quarter of Section 4, Township 4 North, Range 8 West and the Southwest Quarter of Section 33, Township 5 North, Range 8 West, of the Third Principal Meridian, Madison County, Illinois, more particularly described as follows:

Beginning at the intersection of the west line of the Southeast Quarter of said Southwest Quarter of Section 33 and the southerly right of way line of F.A. 50 (State Route 143); thence in a generally southeasterly direction along said southerly right of way line of F.A. 50 and the westerly right of way line of F.A.S. 770 (North University Drive) to the intersection of said westerly right of way line of F.A.S. 770 with the southerly right of way line of former S.B.I. 159; thence northwesterly along said southerly right of way line of former S.B.I. 159 being also the northerly right of way line of the former Illinois Terminal Railroad to its intersection with the southerly prolongation of said west line of the Southeast Quarter of the Southwest Quarter of Section 33; thence northerly along said southerly prolongation and west line to the Point of Beginning and containing 12.012 acres, more or less.

#### **Addition 9**

An eight (8) foot wide strip of land being a part of Sections 4, 3, 2, 11 and 12 in Township 4 North, Range 8 West and Sections 7, 18, 17 and 16 in Township 4 North, Range 7 West of the Third Principal Meridian, Madison County, Illinois, the centerline of said eight (8) foot wide strip being more particularly described as follows:

Commencing at the intersection of the Westerly right of way line of North University Drive (F.A.S. 770) with the Northerly right of way line of former S.B.I. Route 159, thence Northerly along said Westerly right of way line to a point 4 feet Northerly of, as measured normally to, said Northerly right of way line of former S.B.I. Route 159 and the Point of Beginning of the centerline herein described; thence Southeasterly and parallel to said Northerly right of way line to a point 4 feet west of, as measured normally to, the Easterly right of way line of said North University Drive (F.A.S. 770); thence Northerly along a line parallel to said Easterly right of way line to a point 4 feet north of, as measured normally to, the Southerly right of way line of State Route 143; thence in a generally Southeasterly direction along a line 4 feet Northerly of, as measured normally to, the Southerly right of way line of said Route 143 (passing through the City of Edwardsville on N. Main Street, Vandalia Street and Marine Road) to a point 4 foot Northerly of, as measured normally to, said Southerly right of way line at a point 4 foot East of, as measured normally to, its intersection with the Northerly prolongation of the East right of way line of Staunton Road (S.A.R. 31); thence Southerly 4 feet, more or less, along a line 4 foot East of, as measured normally to, the Northerly prolongation of said East right of way line to the Point of Termination on said Southerly right of way line of said State Route 143 and containing 7.0 acres more or less.

Also, a tract of land being part of the South ½ of Section 16, Township 4 North, Range 7 West of the Third Principal Meridian being part of a tract of land conveyed to Florist Mutual Insurance Company, in Madison County, Illinois being more particularly described as follows:

Beginning at the intersection of the Southern right of way line of State Highway 143 (variable width) (F.A.R. 6) and the Western right of way line of Merkel's Street (50' wide); thence along the Western right of way line of Merkel's Street and the extension thereof, South 00 degrees 19 minutes 23 seconds East a distance of 295.27 feet to a point; thence leaving said line, South 50 degrees 40 minutes 02 seconds West

a distance of 334.04 feet to a point; thence South 89 degrees 54 minutes 05 seconds West a distance of 285.06 feet to a point on the proposed access easement known as Horticultural Lane (variable width); thence along said proposed access easement along a curve to the left having a radius of 155.00 feet, an arc length of 367.34 feet and a chord bearing and distance of North 79 degrees 09 minutes 02 seconds West, 287.21 feet; thence along a curve to the right having a radius of 120.00 feet, an arc length of 119.27 feet and a chord bearing and distance of South 61 degrees 25 minutes 44 seconds West, 114.42 feet to a point; thence continuing along said proposed access easement, South 89 degrees 54 minutes 05 seconds West a distance of 338.12 feet to a point; thence along a curve to the right having a radius of 32.00 feet, an arc length of 49.89 feet and a chord bearing and distance of North 45 degrees 26 minutes 18 seconds West, 44.99 feet to a point on the Eastern right of way line of Staunton Road (County Highway 21) (80' wide); thence along said Eastern right of way line North 00 degrees 46 minutes 41 seconds West a distance of 371.93 feet to a point on the Southern right of way line as dedicated per Deed Book 4426 Page 912; thence along the Southeast line of the dedication, North 38 degrees 03 minutes 01 seconds East a distance of 77.90 feet to a point on the Southern right of way line of State Highway 143 (variable width) F.A.R. 6); thence along said right of way line North 76 degrees 52 minutes 43 seconds East a distance of 94.91 feet to a point; thence continuing along said right of way, North 88 degrees 53 minutes 42 seconds East a distance of 1159.32 feet to the point of beginning containing 582,710 square feet or 13.377 acres more or less.

#### **Addition 10**

A tract of land in Fractional Sections 19 and 30 in Township 4 North, Range 8 West and Sections 24 and 25 in Township 4 North, Range 9 West of the Third Principal Meridian, Madison County, Illinois, and being more particularly described as follows:

Beginning at the intersection of the North line of said Section 25 with the westerly right-of-way line of F.A.R. Route 310 (Illinois State Route 255), as originally established, and being also the east line of the original "Gateway Commerce Center Enterprise Zone", said point of intersection being 155 feet west of the highway centerline; thence South 87° 42' 37" East along said North section line, a distance of 495 feet, more or less, to its intersection with the Easterly right-of-way line of said highway as now exists; thence along last said Easterly line the following courses and distances; thence North 14 degrees 31 minutes 55 seconds East 493.04 feet; thence North 50 degrees 36 minutes 00 seconds East 49.67 feet; thence South 60 degrees 28 minutes 00 seconds East 548.45 feet; thence North 29 degrees 32 minutes 00 seconds East 205.00 feet; thence North 60 degrees 28 minutes 00 seconds West 548.45 feet; thence North 09 degrees 27 minutes 23 seconds West 128.66 feet; thence North 14 degrees 31 minutes 55 seconds East 72.60 feet to a point of curvature to the left- said curve having a radius of 620.00 feet; thence in a Northerly direction along last said curve an arc distance of 431.12 feet to a point of tangency; thence North 25 degrees 18 minutes 31 seconds West 702.72 feet to a point of curvature to the right, said curve having a radius of 710.00 feet; thence in a Northwesterly direction along last said curve an arc distance of 294.00 feet to a point of tangency; thence North 01 degrees 35 minutes 00 seconds West 390.62 feet to a point of curvature to the left, said curve having a radius of 10,346.96 feet; thence in a Northerly direction along last said curve an arc distance of 769.09 feet; thence departing last said curve North 17 degrees 28 minutes 59 seconds West 169.23 feet; thence North 07 degrees 25 minutes 42 seconds West 904.51 feet; thence North 05 degrees 10 minutes 26 seconds West 598.42 feet; thence North 01 degrees 43 minutes 49 seconds West 198.53 feet; thence North 00 degrees 17 minutes 10 seconds West 56.11 feet to the Southerly line of a tract of land formerly conveyed to Fred E. Allen by deed recorded in Book 312 Page 112 in the Madison County, Illinois, Recorder's records; thence along said Southerly line South 89 degrees 46 degrees 09 seconds East 1278.21 feet to the Northerly line of said Section 24; thence along said Northerly line South 86 degrees 26 minutes 54 seconds East 339.47 feet to the Northeast corner of said Section 24; thence along the Westerly line of Fractional Section 19; South 00 degrees 09 minutes 18 seconds West 210.29 feet to the centerline of a ditch; thence departing said Westerly line and along centerline of said ditch the following courses and distances;

thence South 27 degrees 55 minutes 55 seconds East 211.10 feet; thence South 22 degrees 02 minutes 40 seconds East 477.10 feet to a point of curvature to the left; thence along said curve to the left having a radius of 208.00 feet to an arc distance of 183.22 feet to a point of tangency; thence South 72 degrees 30 minutes 50 seconds East 285.39 feet to a point of curvature to the right; thence along said curve to the right having a radius of 150.00 feet an arc distance of 185.38 feet to a point of tangency; thence South 01 degrees 42 minutes 08 seconds East 91.60 feet; thence departing said centerline of ditch North 88 degrees 38 minutes 45 seconds East 11.75 feet to the Northwesternly line of a tract of land formerly conveyed to James and Patricia Harmon by deed recorded in Deed Book 3322 page 614 of said records; thence along the Westerly line of said Harmon Tract and the Westerly line of a tract of land formerly conveyed to Lida Theis and to the State of Illinois the following courses and distances; thence South 00 degrees 49 minutes 20 seconds East 1360.84 feet; thence South 00 degrees 50 minutes 20 seconds East 1313.42 feet; thence along the Northerly line of the South one-half of the South one-half of above said Fractional Section 19 North 89 degrees 33 minutes 31 seconds East 2119.38 feet to the Northwesternly corner of a tract of land formerly conveyed to Thomas and Donna Haetzel by deed recorded in Deed Book 3023 Page 540 of the Madison County Records; thence along the Westerly line of said Haetzel Tract and the Westerly and Southerly line of a tract formerly conveyed to Brenda Ropac by deed recorded in Deed Book 3359 Page 1128 of said records the following courses and distances; thence South 00 degrees 50 minutes 23 seconds East 954.35 feet; thence North 89 degrees 27 minutes 32 seconds East 593.92 feet to the centerline of Sand Road 50 feet wide; thence along said centerline South 00 degrees 50 minutes 46 seconds East 239.54 feet to the Northeasterly earner of a tract of land formerly conveyed to Everett and Gladys Burgan by deed recorded in Deed Book 3093 Page 991 of said records; thence along the Northerly and Westerly lines of said Burgan tract the following courses and distances; thence South 89 degrees 27 minutes 06 seconds West 290.80 feet; thence South 00 degrees 50 minutes 46 seconds East 150.59 feet to the Southerly line of said Fractional Section 19; thence along said Southerly line South 89 degrees 21 minutes 19 seconds West 1040.82 feet to the Northeasterly corner of the Northwest one-quarter of above mentioned Fractional Section 30; thence along the Easterly line of said Northwest one-quarter South 00 degrees 51 minutes 52 seconds East 2698.99 feet to the Southerly line of said Northwest one-quarter; thence along said Southerly line North 89 degrees 08 minutes 13 seconds West 245.21 feet to the Easterly line of the County Ditch Drainage and Levee District right-of-way 75 feet wide, as field located in June, 1999; thence South 22 degrees 40 minutes 09 seconds East 1750 feet; more or less, to a point of curvature to the left; thence along said curve to the left having a radius of 912.50 feet an arc distance of 506.08 feet to a point of reverse curvature to right; thence along said curve to the right having a radius of 437.50 feet an arc distance of 270.37 feet to a point of tangency; thence South 19 degrees 02 minutes 17 seconds East 322.03 feet to the Northerly line of Chain of Rocks Road, Route 66 By-Pass as conveyed to the State of Illinois Department of Public Works, Division of Highways by deed recorded in Book 702 Page 368 of said records; thence along said Northerly line the following courses and distances; thence North 89 degrees 16 minutes 36 seconds West 1014.51 feet; thence North 89 degrees 18 minutes 36 seconds West 1871.07 feet to the Easterly right-of-way of F.A.P. Route 310/Illinois State Route 255; thence along said Easterly line the following courses and distances; thence North 49 degrees 13 minutes 00 seconds West 169.10 feet; thence South 89 degrees 30 minutes 28 seconds West 362.92 feet; thence North 00 degrees 12 minutes 19 seconds East 628.94 feet; thence North 89 degrees 37 minutes 39 seconds West 1024.05 feet; thence North 66 degrees 45 minutes 51 seconds West 223.89 feet; thence North 04 degrees 28 minutes 01 seconds West 716.75 feet; thence North 00 degrees 28 minutes 00 seconds West 280.00 feet; thence North 89 degrees 32 minutes 00 seconds East 245.00 feet; thence North 00 degrees 18 degrees 07 seconds West 1740.01 feet; thence South 89 degrees 32 minutes 00 seconds West 240.50 feet; thence North 00 degrees 28 minutes 00 seconds West 736.85 feet; thence North 03 degrees 32 minutes 00 seconds East 435.39 feet to a point of curvature to the right, said curve having a radius of 740.00 feet; thence along last said curve an arc distance of 142.05 feet to a point of tangency; thence North 14 degrees 31 minutes 55 seconds East, a distance of 441 feet, more or less to a point 8 feet South of, as measured normally to, the said North line of Section 25; thence North 87° 42' 37" West, 8 feet South of and parallel to said North section line, a distance of 495 feet, more or less, to the said West right-of-way line of said F.A.P. Route 310 (Illinois State Route 25); thence Northwesternly along said West right-

of-way line, being also the Easterly line of the original Gateway Commerce Center Enterprise Zone, a distance of 8 feet, more or less, to the Point of Beginning. Containing 31,996,057 square feet or 734.53 acres, more or less.

#### **Addition 11**

A tract of land in the West Half of Section 35 in Township 4 North, Range 9 West of the Third Principal Meridian, Village of Pontoon Beach, Madison County, Illinois described as follows:

Beginning at the Northwest corner of Lot 1 in "270 Commercial Park" as the same is shown in Plat Cabinet 63 at Page 240 in the Madison County, Illinois, Recorder's records said Northwest corner being also the Northwest corner of a 70,000 square foot parcel described in "Addition 3" to the original Gateway Commerce Center Enterprise Zone, thence North  $01^{\circ} 37' 28''$  East along the West line of Lot 4 in "270 Commercial Park – 1st Addition" as the same is shown in Plat Cabinet 65 at Page 191 in said Recorder's records, a distance of 26.46 feet to the Southeast corner of Lot 3 in said "270 Commercial Park – 1st Addition"; thence North  $88^{\circ} 22' 32''$  West along the South line of said Lot 3, a distance of 246.95 feet to the East right-of-way line of 270 Commercial Parkway; thence North  $01^{\circ} 37' 28''$  East along said East right-of-way line, a distance of 267.61 feet to the beginning of a curve to the right having a radius of 18.00 feet and a chord 14.60 feet in length bearing North  $25^{\circ} 33' 24''$  East; thence Northeasterly along said curve, an arc distance of 15.04 feet to the beginning of a curve to the left having a radius of 61.00 feet and a chord 19.51 feet in length bearing North  $40^{\circ} 17' 09''$  East; thence Northeasterly along said curve, an arc distance of 19.60 feet to the Northwesterly corner of said Lot 4; thence South  $88^{\circ} 22' 32''$  East along the North line of said Lot 4, a distance of 639.42 feet, more or less, to its intersection with a line running parallel with and 8.00 foot Westerly, as measured normally to, the West right-of-way line of Illinois Route 111; thence Southwesterly along said parallel line being on a curve to the left having a radius of 4,175.66 feet, an arc distance of 342.35 feet to the South line of said Lot 4 being also the North line of said 70,000 square foot parcel; thence North  $88^{\circ} 22' 32''$  West along the South line of said Lot 4 and North line of said 70,000 square foot parcel, a distance of 296.39 feet, more or less, to the Point of Beginning. Containing 186,223 square feet or 4.28 acres, more or less.

#### **Addition 12**

A tract of land in part of Section 35 in Township 4 North, Range 9 West and Sections 2, 11 and 14 in Township 3 North, Range 9 West of the Third Principal Meridian, Madison County, Illinois, and being more particularly described as follows:

Beginning at the intersection of the South line of said Section 35 in Township 4 North, Range 9 West with the easterly right-of-way line of Illinois Route 111, and being also the southwest corner of "Addition 6" of the "Gateway Commerce Center Enterprise Zone"; thence southerly along the east right-of-way line of Illinois Route 111 through Section 2, 11 and 14 in Township 3 North, Range 9 West to the intersection with the west line of the southwest quarter of the southeast quarter of Section 14 in Township 3 North, Range 9 West; thence north along said quarter, quarter line to the south right-of-way of the Illinois Terminal Railroad; thence southeasterly along said right-of-way to the east line of the southwest quarter of the southeast quarter of said Section 14; thence south along said line to the south line of said Section 14; thence west along said line to the intersection with the east right-of-way of Illinois Route 111; thence northerly along said right-of-way to a point that is 8 feet south of the intersection with the west line of the southwest quarter of the southeast quarter of said Section 14; thence west 8 feet to a point; thence northerly along a line that is parallel and 8 feet west of the east right-of-way line of Illinois Route 111, through Sections 14, 11 and 2 in Township 3 North, Range 9 West to the intersection with the south line of Section

35 in Township 4 North, Range 9 West; thence north 8 feet to a point; thence east 8 feet to the east right-of-way of Illinois Route 111; thence south 8 feet along said right-of-way to the Point of Beginning. Containing 995,528 square feet or 22.85 acres, more or less.

### **Addition 13**

A tract of land being part of a larger tract as conveyed to Florist Mutual Insurance Company by instrument recorded in Book 4382, Page 2299 of the Madison County records, located in the Northeast Quarter of the Southwest Quarter of Section 16, Township 4 North, Range 7 West, of the Third Principal Meridian, being more particularly described as follows:

Beginning at a point on the East ROW line of Staunton Road (County Highway 21), 371.93 feet South of a triangular tract of land conveyed to Madison County, Illinois, in Document 2001R17199, said point is also 371.93 feet South and 40 feet East of centerline station 1+09.76 as recorded in Road Record Book 11, pages 34-36 in the Recorder of Deeds Office; thence South along said East ROW line to the South line of the Northeast Quarter of the Southwest Quarter of said Section 16; thence North 88 degrees 45 minutes 13 seconds East, 351.25 feet; thence North 00 degrees 46 minutes 41 seconds West, 587.00 feet; thence North 51 degrees 00 minutes 39 seconds East, 161.40 feet to point of curvature to the right having a radius of 155.00 feet with an arc length of 15.78 feet and a chord which bears North 36 degrees 04 minutes 21 seconds West, 15.77 feet to a point of reverse curvature to the left having a radius of 120.01 feet; thence along said curve with an arc length of 119.27 feet and a chord which bears North 61 degrees 37 minutes 44 seconds West, 114.42 feet; thence South 89 degrees 54 minutes 05 seconds West, approximately 360.65 feet to a point that is 8 feet East of the East ROW line of Staunton Road; thence North and parallel to said East ROW line to the intersection with the North line of a roadway easement known as Horticultural Lane, said line is also the existing boundary of addition number nine (9) of the Gateway Commerce Center Enterprise Zone; thence Northwesterly along said boundary line to the Point of Beginning containing 279,224 square feet or 6.410 acres more or less.

### **Addition #14**

Lot 1002 in Timberlake Square Subdivision, recorded in Plat Book 60, Page 44 conveyed to Pravin Patel by instrument recorded in document 2007R28132 of the Madison County records, located in the Southwest Quarter of Section 35, Township 4 North, Range 9 West, of the Third Principal Meridian, being more particularly described as follows:

BEGINNING at the Southwest corner of said Lot 1002 in Timberlake Square Subdivision and the North line of Timberlake Drive located in the Southwest Quarter of Section 35, Township 4 North, Range 9 West, said point is also the Southeast corner of Lot 1003 in said subdivision; thence North 202.00 feet along the West line of said Lot to the Northeast corner of said Lot 1003; thence West 301.38 feet along the North line of said Lot 1003 and the South line of said Lot 1002 to the Northwest corner of said Lot 1003; then North 239.10 feet to the Northwest corner of said Lot 1002; thence East 604.95 feet along the North line of said lot to the Northeast corner thereof; thence South 211.79 feet along a 4,167.66 radius curve and the East line of said Lot 1002 to a point; thence South 25.16 feet along said East line of said Lot 1002 to a point, said point is 8 feet North of the South line of said Lot 1002 and also on the West ROW line of Illinois Route 111; thence East 150 feet across Illinois Route 111 to the intersection with the existing Gateway Commerce Center Enterprise Zone boundary, said intersection is also the East ROW line of said road; thence South 8 feet along the East ROW line and Gateway Commerce Center Enterprise Zone boundary to a point; thence West 150 feet across said roadway to the Southeast corner of said Lot 1002, said point also the Northeast corner of Lot 1001 in said Subdivision; thence West 268.62 feet along the South line of said Lot 1002 and

the North line of said Lot 1001 to the Northwest corner of said Lot 1001; thence South 202.00 feet along the West line of said Lot 1001 and East line of said Lot 1002 to the intersection with the North ROW line of Timberlake Drive, said point also the Southwest corner of said Lot 1001; thence West 30 feet to the Point of Beginning containing 152,723 square feet or 3.51 acres more or less.

\* \* \* \*

## **RESOLUTION AUTHORIZING BID AWARDS 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 2019 program year; and

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

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of Madison County, Illinois that the County Board hereby authorize the 1<sup>ST</sup> and 2<sup>ND</sup> HVAC Bid Packets for program year 2019 Weatherization Furnace Contracts be awarded to: Nowell's Heating, A/C & Refrigeration (Packet 1) and HVAC Medic (Packet #2);

**BE IT FURTHER RESOLVED** that the County Board hereby directs and designates the MCCD Administrator to act as the County's authorized representative in connection with Madison County Weatherization giving authorization to sign the contract and other documents as appropriate pertaining to the above.

All of which is respectfully submitted,

s/ Clint Jones  
Clint Jones, Chair

s/ Lisa Ciampoli  
Lisa Ciampoli, Chair

s/ Ann Gorman  
Ann Gorman

s/ D.A. Moore  
Don Moore

s/ James Futrell  
James Futrell

s/ Philip Chapman  
Philip Chapman

s/ Liz Dalton  
Liz Dalton

\_\_\_\_\_  
Robert Pollard

s/ Erica Harriss  
Erica Harris

s/ Tom McRae  
Tom McRae

s/ Judy Kuhn  
Judy Kuhn

\_\_\_\_\_  
Larry Trucano

s/ Christina Dutton  
Chrissy Dutton

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

s/ Bruce Malone

s/ David Michael

Bruce Malone

s/ Gussie Glasper

Gussie Glasper

s/ Helen Hawkins

Helen Hawkins

**GRANTS COMMITTEE**

**July 9, 2018**

David Michael

**Finance and Government Operations Committee**

**July 11, 2018**

Mr. Jones moved, seconded by Mr. Petrillo, to adopt the four (4) foregoing resolutions.

On the question:

**Mr. Moore:** I have a question on the HOME program funds. Can Mr. Jones tell us the terms of that loan? I am interested in the duration and interest rate.

**Mr. Jones:** It is \$600,000.00 over 3 years and the interest rate is 1% for both.

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, Gray, Goggin, Ms. Gorman, Ms. Harriss, Jones, Ms. Kuhn, Madison, Malone, McRae, Michael, Minner, Moore, Ms. Novacich-Koberna, Parkinson, Petrillo, Pollard, Trucano, Walters and Wesley.

NAYS: None.

AYES: 25. NAYS: 0. Whereupon the Chairman declared the four (4) resolutions duly adopted.

\* \* \* \* \*

The following report was received and placed on file:

**MADISON COUNTY HEALTH DEPARTMENT**

FY 2018 Summary thru 05/31/2018

<b>Environmental Health</b>	<b>YTD</b>
Food Inspections Conducted	1561
Food Facility Re Inspections	112
Water Well Permits Issued	5
New Water Wells Inspected	4
Sealed Water Wells Inspected	3
Closed Loop Well Permits Issued	7
Closed Loop Well Inspected	7
Tanning Facility Initial and Renewal Inspections	5
Mosquito Pools Tested for WNV	60
Dead Birds Tested for WNV	0
Body Art Facility Inspections	18
Liquor Commission Inspections	221
<b>Volunteer Management</b>	<b>CURRENT</b>
Medical Reserve Corps Members	369

<b>Personal Health Services</b>	<b>YTD</b>
Immunization Patients Seen	951
Immunizations Administered	2196
Vision Screens Performed	1813
Hearing Screens Performed	2051
Tuberculin Skin Tests Administered	175
Tuberculin Skin Test Read	160
New Cases Mycobacterium Tuberculosis Disease	1
Acid Fast Bacillus (AFB) Not Identified	47
Acquired Immunodeficiency Syndrome (AIDS)	4
Campylobacter	8
Chickenpox/Varicella Cases Investigated	13
Chlamydia Cases Investigated	571
Cluster Illness Cases Investigated	26
Cryptosporidiosis Cases Investigated	0
Enteric Escherichia coli Cases Investigated	3
Food Complaints	17
Foodborne or Waterborne Illness	0
Gonorrhea Cases Investigated	172
Hemophilic Influenza, Meningitis/Invasive Cases Investigated	6
Hepatitis A Cases Investigated	6
Hepatitis B Cases Investigated	51
Hepatitis B Case Management	2
Hepatitis C Cases Investigated	221
Human Immunodeficiency Virus (HIV) Infection	43
HIV Surveillance Services	8
Influenza-ICU, Death or Novel Reported	57
Legionellosis Cases Investigated	4
Lyme Disease Cases Investigated	1
Mumps	2
Neisseria Meningitides, Meningitis/Invasive Cases Investigated	1
Pertussis Cases Investigated	4
Rabies, potential human exposure	18
Salmonellosis Cases Investigated	15
Shigellosis Cases Investigated	13
Streptococcal Infections, Group A, Invasive	6
Syphilis-Early	4
Syphilis Late	4
STD Exams	307
Prep Case Management	23

\* \* \* \* \*

The following resolution was submitted and read:

**RESOLUTION TO PURCHASE SEARCH IL INTEGRATION SOFTWARE FOR MADISON  
COUNTY, IL FOR THE MADISON COUNTY CIRCUIT CLERK**

Mr. Chairman and Members of the County Board:

**WHEREAS**, the Madison County Circuit Clerk wishes to purchase Search IL Integration Software,  
and;

**WHEREAS**, this software is available for purchase from Jano Technologies of Jackson, MS as the sole source provider; and,

Jano Technologies  
4798 McWillie Drive  
Jackson, MS 39206 .....\$61,700.00

**WHEREAS** Jano Technologies met all specifications at a total contract price of Sixty-one thousand seven hundred dollars (\$61,700.00) and,

**WHEREAS**, it is the recommendation of the Madison County Circuit Clerk to purchase this software from Jano Technologies of Jackson, MS; and,

**WHEREAS**, the funds for software purchase will be paid out of the Circuit Clerk's Court Document Storage Fund.

**NOW, THEREFORE BE IT RESOLVED** by the County Board of the County of Madison Illinois, that the County Board Chairman is hereby directed and designated to execute said contract with Jano Technologies of Jackson, MS for the Search IL Integration Software.

Respectfully submitted by,

s/ Mike Walters  
Mike Walters

\_\_\_\_\_  
Mike Parkinson

s/ Philip Chapman  
Philip Chapman

s/ Gussie Glasper  
Gussie Glasper

s/ Christina Dutton  
Chrissy Dutton

s/ Jamie Goggin  
Jamie Goggin

s/ Liz Dalton  
Elizabeth Dalton

s/ Lisa Ciampoli  
Lisa Ciampoli

s/ D.A. Moore  
Don Moore

s/ Philip Chapman  
Philip Chapman

\_\_\_\_\_  
Larry Trucano

\_\_\_\_\_  
Robert Pollard

s/ Tom McRae  
Tom McRae

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

s/ David Michael  
David Michael

**Judiciary Committee**

**Finance & Government Operations Committee**

Mr. Walters moved, seconded Mr. McRae, to adopt the foregoing resolution.

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

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

NAYS: None.

AYES: 25. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

\* \* \* \* \*

The following report was received and placed on file:

**July 9, 2018**

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, 2018.

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

ALL OF WHICH IS RESPECTFULLY SUBMITTED,

s/ Gussie Glasper

s/ Lisa Ciampoli

s/ Judy Kuhn

s/ Raymond Wesley

**PUBLIC SAFETY COMMITTEE**

\* \* \* \* \*

The following resolution was submitted and read:

**A RESOLUTION ALLOWING MADISON COUNTY ANIMAL CONTROL TO BECOME PART OF BEST FRIENDS NETWORK**

**WHEREAS**, Madison County Animal Care and Control is entering into an agreement with Best Friends Network, a program of Best Friends Animal Society, which is focused on building relationships and working with other rescue organizations and municipal shelters; and

**WHEREAS**, Madison County Animal Care and Control will become a partner and have the opportunity to participate in adoption promotions, apply for grants, access Best Friends resources and take advantage of corporate sponsorship; and

**WHEREAS**, as a partner, Madison County Animal Control will receive discounted registration rates to workshops and the Best Friends National Conference; and

**WHEREAS**, by becoming a partner with Best Friends Network, Madison County Care and Animal Control will receive a grant for One-Thousand (\$1,000) dollars; and

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of the County of Madison Illinois, that Madison County Animal Care and Control be approved to enter into the Best Friends Network.

Respectfully submitted,

s/ Gussie Glasper  
Gussie Glasper

\_\_\_\_\_  
Michael Parkinson

s/ Lisa Ciampoli  
Lisa Ciampoli

s/ Judy Kuhn  
Judy Kuhn

s/ Raymond Wesley  
Ray Wesley

\_\_\_\_\_  
Art Asadorian

**Public Safety Committee**

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

On the question:

**Ms. Harriss:** I notice there is a \$1,000 in this resolution that we will receive when it is past. Can someone tell me what that is for? It seems like potentially that is setting ourselves up for dangerous territory to accept money for passing a resolution.

**Mr. McRae:** I would agree with that also. I have never seen a resolution or ordinance that says if you pass this we will give you money. We just adopted a kitten over the weekend and I am an animal lover, but I have never seen one that we accept money. What is the definition of being a partner? What does that exactly mean? I think we have to be careful with having advocacy groups that are in the day to day operation of county business. There has to be a clear line of distinction in my opinion. I am uncomfortable in taking \$1,000. I would rather say we are going to pass this or not and not have the \$1,000 in the wording. If they want to apply for a grant later on that is fine.

**Mr. Prenzler:** I did make an attempt to contact Ms. Condor, who is the manager at animal control, but she was on a plane and unable to respond. Does anyone have information on this? It is my understanding that it is without strings. But there is an old saying, there is no free lunch.

**Ms. Kuhn:** I agree with Erica. I sit on that committee and I actually did not see that resolution until that day. I was wondering if we could table it and it go back to committee.

**Mr. Parkinson:** The motion can also be amended.

**Mr. Prenzler:** Well there is a motion to table it and there is no debate on that motion. We have a motion to table and send back to committee.

Ms. Kuhn moved, seconded by Mr. Madison, to table the foregoing resolution and send the resolution back to committee.

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

AYES: Chapman, Ms. Dalton, Ms. Dutton, Futrell, Ms. Glasper, Gray, Goggin, Ms. Gorman, Ms. Harriss, Ms. Kuhn, Madison, Malone, McRae, Michael, Minner, Moore, Ms. Novacich-Koberna, Parkinson, Petrillo, Pollard, Trucano, Walters and Wesley.

NAYS: Ms. Ciampoli and Jones.

AYES: 23. NAYS: 2. Whereupon the Chairman declared the foregoing resolution tabled.

\* \* \* \* \*

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

**RESOLUTION TO PURCHASE INSTALLATION OF NEW AND CURRENT EQUIPMENT IN TEN (10) NEW 2018 POLICE PATROL VEHICLES AND THE REMOVAL OF EQUIPMENT FROM TEN (10) CURRENT VEHICLES FOR THE MADISON COUNTY SHERIFF'S OFFICE**

Mr. Chairman and Members of the County Board:

**WHEREAS**, the Madison County Sheriff's Office wishes the installation of new and current equipment in ten (10) new 2018 police patrol vehicles and the removal of equipment from ten (10) current vehicles.

**WHEREAS**, this equipment service is available from Wireless USA of Collinsville, IL as the sole authorized Motorola Service Center in the area; and,

Wireless USA  
5415 Horseshoe Road  
Collinsville, IL 62234.....\$30,000.00

**WHEREAS**, Wireless USA met all specifications at a total contract price of Thirty thousand dollars (\$30,000.00); and,

**WHEREAS**, this project will be paid for with FY2018 Sheriff's Capital Outlay and Vehicle Maintenance funds; and,

**NOW, THEREFORE BE IT RESOLVED** by the County Board of the County of Madison Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Wireless USA of Collinsville, IL for the aforementioned equipment installation and removal for the police patrol vehicles.

Respectfully submitted by,

s/ Gussie Glasper  
Gussie Glasper

s/ Lisa Ciampoli  
Lisa Ciampoli

s/ Mike Parkinson  
Mike Parkinson

s/ Raymond Wesley  
Ray Wesley

\_\_\_\_\_  
Art Asadorian

s/ Judy Kuhn  
Judy Kuhn

s/ Lisa Ciampoli  
Lisa Ciampoli

s. D.A. Moore  
Don Moore

s/ Philip Chapman  
Philip Chapman

\_\_\_\_\_  
Robert Pollard

s/ Tom McRae  
Tom McRae

\_\_\_\_\_  
Larry Trucano

s/ David Michael  
David Michael

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

**Public Safety Committee**

**Finance & Government Operations Committee**

\* \* \* \*

**RESOLUTION TO PURCHASE EQUIPMENT FOR TEN (10) POLICE PATROL VEHICLES  
FOR THE MADISON COUNTY SHERIFF'S OFFICE**

Mr. Chairman and Members of the County Board:

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

**WHEREAS**, this equipment is available for purchase Ray O'Herron Company of Danville, IL as the sole bidder; and,

Ray O'Herron Company  
3549 N. Vermillion Street  
Danville, IL 61834.....\$40,789.00

**WHEREAS**, Ray O'Herron met all specifications at a total contract price of Forty thousand seven hundred eighty-nine dollars (\$40,789.00): and,

**WHEREAS**, this project will be paid for with FY2018 Sheriff's Capital Outlay funds; and,

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

Respectfully submitted by,

s/ Gussie Glasper  
Gussie Glasper

s/ Lisa Ciampoli  
Lisa Ciampoli

s/ Mike Parkinson  
Mike Parkinson

s/ Raymond Wesley  
Ray Wesley

\_\_\_\_\_  
Art Asadorian

s/ Judy Kuhn  
Judy Kuhn

s/ Lisa Ciampoli  
Lisa Ciampoli

s. D.A. Moore  
Don Moore

s/ Philip Chapman  
Philip Chapman

\_\_\_\_\_  
Robert Pollard

s/ Tom McRae  
Tom McRae

\_\_\_\_\_  
Larry Trucano

s/ David Michael  
David Michael

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

**Public Safety Committee**

**Finance & Government Operations Committee**

\* \* \* \*

**RESOLUTION TO PURCHASE MAINTENANCE RENEWAL FOR THE MADISON COUNTY  
STARCOM 21 RADIO SYSTEM AND DISPATCH CENTER FOR THE MADISON COUNTY  
SHERIFF'S OFFICE**

Mr. Chairman and Members of the County Board:

**WHEREAS**, the Madison County Sheriff's Office wishes to purchase 1 year maintenance agreement for Madison County Starcom21 Radio System and Dispatch Center; and,

**WHEREAS**, this maintenance contract is available for purchase from Motorola-STARCOM 21 Network.; and,

Motorola – STARCOM 21 Network  
13108 Collections Center Drive  
Chicago, IL 60693.....\$72,000.00

**WHEREAS**, it is the recommendation of the Sheriff's Office for purchase of said services from Motorola-STARCOM 21 Network of Chicago, IL; and,

**WHEREAS**, the total price for these services will be Seventy-two thousand dollars (\$72,000.00); and,

**WHEREAS**, total cost of this expenditure will be paid for from the Sheriff's FY2018 budget.

**NOW, THEREFORE BE IT RESOLVED** by the County Board of Madison County, Illinois, that this purchase is approved and that the County Board Chairman be authorized to enter into and execute a contract with Motorola-STARCOM 21 of Chicago, IL for the aforementioned services.

Respectfully submitted,

s/ Gussie Glasper  
Gussie Glasper

s/ Lisa Ciampoli  
Lisa Ciampoli

s/ Mike Parkinson  
Mike Parkinson

s/ Raymond Wesley  
Ray Wesley

\_\_\_\_\_  
Art Asadorian

s/ Judy Kuhn  
Judy Kuhn

s/ Lisa Ciampoli  
Lisa Ciampoli

s. D.A. Moore  
Don Moore

s/ Philip Chapman  
Philip Chapman

\_\_\_\_\_  
Robert Pollard

s/ Tom McRae  
Tom McRae

\_\_\_\_\_  
Larry Trucano

s/ David Michael  
David Michael

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

### **Public Safety Committee**

### **Finance & Government Operations Committee**

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

On the question:

**Mr. Moore:** I have a question on all three of these. I do not see any kind of multiple sourcing on this. It is all single source. Is there a reason why we do not have any competitive bids?

**Mr. Walters:** Aren't these vehicles state bids, so there is not much competition.

**Mr. Parkinson:** And the Starcom is the only system.

**Mr. Moore:** This is for all the equipment that will be placed in those vehicles that we purchased. I feel there is other vendors out there that could have provided a better price. I am only seeing one contract bid.

**Mr. Connor:** Starcom is the only system.

**Mr. Moore:** I did approve it on the finance committee, but I am just now noticing that there were not multiple bids and it seems like we should have multiple bids. I understand the answer on Starcom, they are the only organization that can provide that service. But the other two for equipment?

**Ms. Ogden:** These were all sent out for sealed bids. We received bids from vendors and we had only two for the equipment that met all the requirements and this was the low bid accepted. And they do take some of the equipment that can be used again from one vehicle to install in the new vehicle. We utilize every piece of equipment that is available.

**Mr. Wesley:** In public safety we questioned the sheriff's office about the purchase and he had the information on the multiple bids with him and we did pass it.

**Mr. Madison:** I have tried to make it in my committee's a point to when I am looking at my packet when I receive it, I like to see what the competitive bids were. Even if there were bids sent in as no bids, just so

we can see how many people have responded to it. It tells a bigger story than sometimes what it looks like and it is a good idea for everything we go out for bid on that we have to vote on to be in this packet.

**Mr. Chapman:** I want to thank Don here for having sharp eyes and pointing that out. I agree with Mr. Madison's comments. Certainly I am sure no one was trying to do anything wrong here. These are questions that need to be asked, and I thank him for that.

**Mr. Parkinson:** I think it is redundant to send that up here, that is why we have committees. We have people on the committees that have already reviewed it. We don't review everything in every committee when we get these resolutions for these variances, we don't go through every other option that was already discussed in committee. These were discussed in committee and that committee that sits there and listens every month approved it and found it to be the best option and that is why it was brought to you.

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, Gray, Goggin, Ms. Gorman, Ms. Harriss, Jones, Ms. Kuhn, Madison, Malone, McRae, Michael, Minner, Moore, Ms. Novacich-Koberna, Parkinson, Petrillo, Pollard, Trucano, Walters and Wesley.

NAYS: None.

AYES: 25. NAYS: 0. Whereupon the Chairman declared the three (3) resolutions duly adopted.

\* \* \* \* \*

The following resolution was submitted and read:

## **RESOLUTION**

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

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

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

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

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

ADOPTED by roll call vote 18th day of July, 2018.

ATTEST:

s/ Debbie Ming Mendoza  
County Clerk

s/ Kurt Prenzler  
County Board Chairman

Submitted by:

s/ Philip Chapman  
s/ Kristen Novacich-Koberna  
s/ Mike Parkinson  
s/ D.A. Moore  
s/ David Michael  
**Real Estate Tax Cycle Committee**

**MADISON COUNTY MONTHLY RESOLUTION LIST JULY 2018**

RES#	Account	Type	Acct Name	Total Collected	County Clerk	Auc	Recorder	Agent	Treasurer
07-18-001	2013-01361	SUR	Leroya Carraway	5,478.04	117.00	0.00	0.00	1,752.34	3,608.70
07-18-002	1117309	SAL	Donald Holmes	650.00	0.00	6.00	44.00	350.00	250.00
07-18-003	1117030	SAL	Haley Mason	650.00	0.00	6.00	44.00	350.00	250.00
07-18-004	2013-02021	SUR	Climisteen Mar	2,803.16	117.00	0.00	0.00	805.04	1,843.62
07-18-005	1117509	SAL	Nathan Hunter	650.00	0.00	6.00	44.00	350.00	250.00
07-18-006	2013-90089	DEF-SU	City of Venice	350.00	0.00	0.00	0.00	211.38	138.62
			<b>Totals:</b>	<b>\$10,581.20</b>	<b>\$234.00</b>	<b>\$18.00</b>	<b>\$132.00</b>	<b>\$3,818.76</b>	<b>\$6,340.94</b>
							<b>Clerk Fees:</b>		<b>\$234.00</b>
							<b>Recorder:</b>		<b>\$132.00</b>
							<b>Total to County</b>		<b>\$6,706.94</b>

Mr. Chapman moved, seconded by Ms. Novacich-Koberna, to adopt the foregoing resolution.

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, Gray, Goggin, Ms. Gorman, Ms. Harriss, Jones, Ms. Kuhn, Madison, Malone, McRae, Michael, Minner, Moore, Ms. Novacich-Koberna, Parkinson, Petrillo, Pollard, Trucano, Walters and Wesley.

NAYS: None.

AYES: 25. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

\* \* \* \* \*

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

**ORDINANCE #: 2018-03**  
**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/ Philip Chapman  
Philip Chapman

s/ David Michael  
David Michael

s/ Clint Jones  
Clint Jones

s/ Mike Walters  
Mike Walters

Larry Trucano

Ann Gorman  
**Transportation Committee**

**Prevailing Wage rates  
for Madison County  
effective Sept. 1, 2017**

Trade Title	Region	Type	Class	Base Wage	Fore-man Wage	M-F OT	OSA	OSH	H/W	Pension	Vacation	Training
ASBESTOS ABT-GEN	NW	ALL		31.09	31.59	1.5	1.5	2	6.30	15.55	0.00	0.80
ASBESTOS ABT-GEN	SE	ALL		31.29	31.79	1.5	1.5	2	8.25	13.40	0.00	0.80
ASBESTOS ABT-MEC	ALL	BLD		31.56	32.56	1.5	1.5	2	8.25	3.00	0.00	0.00
BOILERMAKER	ALL	BLD		36.50	39.00	1.5	1.5	2	7.07	22.82	1.50	0.65
BRICK MASON	ALL	BLD		32.73	34.65	1.5	1.5	2	8.35	11.24	2.00	0.80
CARPENTER	ALL	ALL		37.35	38.85	1.5	1.5	2	7.00	9.25	0.00	0.50
CEMENT MASON	ALL	ALL		33.25	34.25	1.5	1.5	1.5	9.90	13.50	0.00	0.30
CERAMIC TILE FNSHER	ALL	BLD		27.48	0.00	1.5	1.5	2	6.45	5.70	0.00	0.58
ELECTRIC PWR EQMT OP	NW	ALL		42.62	0.00	1.5	1.5	2	7.25	11.94	0.00	0.43
ELECTRIC PWR EQMT OP	SE	ALL		42.65	0.00	1.5	1.5	2	6.95	11.95	0.00	0.43
ELECTRIC PWR GRNDMAN	NW	ALL		27.68	0.00	1.5	1.5	2	7.25	7.75	0.00	0.28
ELECTRIC PWR GRNDMAN	SE	ALL		31.84	0.00	1.5	1.5	2	5.19	8.92	0.00	0.32
ELECTRIC PWR LINEMAN	NW	ALL		49.98	52.35	1.5	1.5	2	7.25	14.00	0.00	0.50
ELECTRIC PWR LINEMAN	SE	ALL		49.05	51.42	1.5	1.5	2	7.99	13.73	0.00	0.49
ELECTRIC PWR TRK DRV	NW	ALL		32.04	0.00	1.5	1.5	2	7.25	8.97	0.00	0.32
ELECTRIC PWR TRK DRV	SE	ALL		34.81	0.00	1.5	1.5	2	5.67	9.76	0.00	0.35
ELECTRICIAN	NW	ALL		41.15	43.40	1.5	1.5	2	9.00	11.14	0.00	0.21
ELECTRICIAN	SE	ALL		39.16	41.51	1.5	1.5	2	7.99	10.02	0.00	0.98
ELECTRONIC SYS TECH	NW	BLD		30.85	32.85	1.5	1.5	2	9.00	6.70	0.00	0.40
ELECTRONIC SYS TECH	SE	BLD		33.00	35.00	1.5	1.5	2	3.65	9.24	0.00	0.40
ELEVATOR CONSTRUCTOR	ALL	BLD		46.04	51.80	2	2	2	14.43	8.96	3.68	0.60
FLOOR LAYER	ALL	BLD		32.33	33.08	1.5	1.5	2	7.00	9.25	0.00	0.50
GLAZIER	ALL	BLD		33.05	33.05	2	2	2	5.81	14.62	3.92	0.85
HT/FROST INSULATOR	ALL	BLD		38.42	39.42	1.5	1.5	2	9.65	12.11	3.90	0.64
IRON WORKER	ALL	ALL		33.43	34.93	1.5	1.5	2	9.46	14.65	0.00	0.60

LABORER	NW	ALL		30.59	31.09	1.5	1.5	2	6.30	14.15	0.00	0.80
LABORER	SE	ALL		30.79	31.29	1.5	1.5	2	8.00	12.25	0.00	0.80
MACHINIST	ALL	BLD		45.35	47.85	1.5	1.5	2	7.26	8.95	1.85	0.00
MARBLE FINISHERS	ALL	BLD		27.48	0.00	1.5	1.5	2	6.45	5.70	0.00	0.58
MARBLE MASON	ALL	BLD		32.00	33.92	1.5	1.5	2	8.10	10.92	0.00	0.80
MILLWRIGHT	ALL	ALL		37.35	38.85	1.5	1.5	2	7.00	9.25	0.00	0.50
OPERATING ENGINEER	ALL	BLD	1	37.70	40.70	1.5	1.5	2	12.35	18.00	0.00	1.00
OPERATING ENGINEER	ALL	BLD	2	36.57	40.70	1.5	1.5	2	12.35	18.00	0.00	1.00
OPERATING ENGINEER	ALL	BLD	3	32.09	40.70	1.5	1.5	2	12.35	18.00	0.00	1.00
OPERATING ENGINEER	ALL	BLD	4	32.15	40.70	1.5	1.5	2	12.35	18.00	0.00	1.00
OPERATING ENGINEER	ALL	BLD	5	31.82	40.70	1.5	1.5	2	12.35	18.00	0.00	1.00
OPERATING ENGINEER	ALL	BLD	6	40.25	40.70	1.5	1.5	2	12.35	18.00	0.00	1.00
OPERATING ENGINEER	ALL	BLD	7	40.55	40.70	1.5	1.5	2	12.35	18.00	0.00	1.00
OPERATING ENGINEER	ALL	BLD	8	40.83	40.70	1.5	1.5	2	12.35	18.00	0.00	1.00
OPERATING ENGINEER	ALL	BLD	9	38.70	40.70	1.5	1.5	2	12.35	18.00	0.00	1.00
OPERATING ENGINEER	ALL	HWY	1	36.20	39.20	1.5	1.5	2	12.35	18.00	0.00	1.00
OPERATING ENGINEER	ALL	HWY	2	35.07	39.20	1.5	1.5	2	12.35	18.00	0.00	1.00
OPERATING ENGINEER	ALL	HWY	3	30.59	39.20	1.5	1.5	2	12.35	18.00	0.00	1.00
OPERATING ENGINEER	ALL	HWY	4	30.65	39.20	1.5	1.5	2	12.35	18.00	0.00	1.00
OPERATING ENGINEER	ALL	HWY	5	30.32	39.20	1.5	1.5	2	12.35	18.00	0.00	1.00
OPERATING ENGINEER	ALL	HWY	6	38.75	39.20	1.5	1.5	2	12.35	18.00	0.00	1.00
OPERATING ENGINEER	ALL	HWY	7	39.05	39.20	1.5	1.5	2	12.35	18.00	0.00	1.00
OPERATING ENGINEER	ALL	HWY	8	39.33	39.20	1.5	1.5	2	12.35	18.00	0.00	1.00
OPERATING ENGINEER	ALL	HWY	9	37.20	39.20	1.5	1.5	2	12.35	18.00	0.00	1.00
PAINTER	ALL	BLD		31.25	32.75	1.5	1.5	2	5.90	10.52	0.00	0.70
PAINTER	ALL	HWY		32.45	33.95	1.5	1.5	2	5.90	10.52	0.00	0.70
PAINTER OVER 30FT	ALL	BLD		32.25	33.75	1.5	1.5	2	5.60	9.77	0.00	0.70
PAINTER PWR EQMT	ALL	BLD		32.25	33.75	1.5	1.5	2	5.90	10.52	0.00	0.70
PAINTER PWR EQMT	ALL	HWY		33.45	34.95	1.5	1.5	2	5.90	10.52	0.00	0.70
PILEDRIIVER	ALL	ALL		37.35	38.85	1.5	1.5	2	7.00	9.25	0.00	0.50
PIPEFITTER	N	BLD		41.41	43.48	1.5	2	2	5.00	8.75	0.00	0.35

PIPEFITTER	S	BLD		37.25	39.25	1.5	1.5	2	6.74	8.00	0.00	0.75
PLASTERER	ALL	BLD		31.75	32.75	1.5	1.5	2	9.90	9.40	0.00	0.30
PLUMBER	N	BLD		41.41	43.48	1.5	2	2	5.00	8.75	0.00	0.35
PLUMBER	S	BLD		38.85	41.35	1.5	1.5	2	7.10	7.25	1.50	0.60
ROOFER	ALL	BLD		32.00	34.00	1.5	1.5	2	9.00	8.15	0.00	0.39
SHEETMETAL WORKER	ALL	ALL		33.05	34.55	1.5	1.5	2	8.83	8.04	1.99	0.42
SPRINKLER FITTER	ALL	BLD		42.31	45.31	1.5	2	2	8.72	12.95	0.00	1.10
TERRAZZO FINISHER	ALL	BLD		31.83	31.83	1.5	1.5	2	7.00	6.80	0.00	0.82
TERRAZZO MASON	ALL	BLD		32.53	32.83	1.5	1.5	2	6.45	5.87	0.00	0.45
TRUCK DRIVER	ALL	ALL	1	36.26	40.15	1.5	1.5	2	12.16	6.10	0.00	0.25
TRUCK DRIVER	ALL	ALL	2	36.77	40.15	1.5	1.5	2	12.16	6.10	0.00	0.25
TRUCK DRIVER	ALL	ALL	3	37.05	40.15	1.5	1.5	2	12.16	6.10	0.00	0.25
TRUCK DRIVER	ALL	ALL	4	37.36	40.15	1.5	1.5	2	12.16	6.10	0.00	0.25
TRUCK DRIVER	ALL	ALL	5	38.35	40.15	1.5	1.5	2	12.16	6.10	0.00	0.25
TRUCK DRIVER	ALL	O&C	1	29.01	32.12	1.5	1.5	2	12.16	6.10	0.00	0.25
TRUCK DRIVER	ALL	O&C	2	29.42	32.12	1.5	1.5	2	12.16	6.10	0.00	0.25
TRUCK DRIVER	ALL	O&C	3	29.64	32.12	1.5	1.5	2	12.16	6.10	0.00	0.25
TRUCK DRIVER	ALL	O&C	4	29.89	32.12	1.5	1.5	2	12.16	6.10	0.00	0.25
TRUCK DRIVER	ALL	O&C	5	30.68	32.12	1.5	1.5	2	12.16	6.10	0.00	0.25

### **Legend**

**M-F OT** Unless otherwise noted, OT pay is required for any hour greater than 8 worked each day, Mon through Fri. The number listed is the multiple of the base wage.

**OSA** Overtime pay required for every hour worked on Saturdays

**OSH** Overtime pay required for every hour worked on Sundays and Holidays

**H/W** Health/Welfare benefit

Explanations MADISON COUNTY

ELECTRICIANS AND ELECTRIC SYSTEMS TECHNICIAN (NORTHWEST) - Townships of Godfrey, Foster and Wood River, and the western one mile of Moro, Ft. Russell and Edwardsville, south to the north side of Hwy. 66 and west to the Mississippi River. This includes SIU-Edwardsville Dental Facility and Alton Mental Health Hospital.

ELECTRICIANS AND ELECTRIC SYSTEMS TECHNICIAN (SOUTHEAST) - Remainder of county not covered by ELECTRICIANS AND ELECTRIC SYSTEMS TECHNICIAN (NW) including SIU-Edwardsville Main Campus.

LABORERS (NORTHWEST) - That area northwest of a diagonal line running from the Mississippi River at the intersection of the waterway known as Wood River at Maple Island, northeast through the highway intersection of Illinois Routes 3 and 143 and following the boundary of Alton/East Alton, then preceding northeast to the county line at a point approximately one mile west of Illinois Route 159.

PLUMBERS AND PIPEFITTERS (SOUTH) - That part of the county South of a line between Mitchell and Highland including the town of Glen Carbon.

The following list is considered as those days for which holiday rates of wages for work performed apply: New Years Day, Memorial Day, Fourth of July, Labor Day, Thanksgiving Day, Christmas Day and Veterans Day in some classifications/counties. Generally, any of these holidays which fall on a Sunday is celebrated on the following Monday. This then makes work performed on that Monday payable at the appropriate overtime rate for holiday pay. Common practice in a given local may alter certain days of celebration. If in doubt, please check with IDOL.

Oil and chip resealing (O&C) means the application of road oils and liquid asphalt to coat an existing road surface, followed by application of aggregate chips or gravel to coated surface, and subsequent rolling of material to seal the surface.

#### EXPLANATION OF CLASSES

ASBESTOS - GENERAL - removal of asbestos material/mold and hazardous materials from any place in a building, including mechanical systems where those mechanical systems are to be removed. This includes the removal of asbestos materials/mold and hazardous materials from ductwork or pipes in a building when the building is to be demolished at the time or at some close future date.

ASBESTOS - MECHANICAL - removal of asbestos material from mechanical systems, such as pipes, ducts, and boilers, where the mechanical systems are to remain.

#### CERAMIC TILE FINISHER AND MARBLE FINISHER

The handling, at the building site, of all sand, cement, tile, marble or stone and all other materials that may be used and installed by [a] tile layer or marble mason. In addition, the grouting, cleaning, sealing, and mixing on the job site, and all other work as required in assisting the setter.

The term "Ceramic" is used for naming the classification only and is in no way a limitation of the product handled. Ceramic takes into consideration most hard tiles.

#### ELECTRONIC SYSTEMS TECHNICIAN

Installation, service and maintenance of low-voltage systems which utilizes the transmission and/or transference of voice, sound, vision, or digital for commercial, education, security and entertainment purposes for the following: TV monitoring and surveillance, background/foreground music, intercom and telephone interconnect, field programming, inventory control systems, microwave transmission, multi-media, multiplex, radio page, school, intercom and sound burglar alarms and low voltage master clock systems.

Excluded from this classification are energy management systems, life safety systems, supervisory controls and data acquisition systems not intrinsic with the above listed systems, fire alarm systems, nurse call systems and raceways exceeding fifteen feet in length.

#### OPERATING ENGINEER - BUILDING

GROUP I. Cranes, Dragline, Shovels, Skimmer Scoops, Clamshells or Derrick Boats, Pile Drivers, Crane-Type Backhoes, Asphalt Plant Operators, Concrete Plant Operators, Dredges, Asphalt Spreading Machines, All Locomotives, Cable Ways or Tower Machines, Hoists, Hydraulic Backhoes, Ditching Machines or Backfiller, Cherrypickers, Overhead Cranes, Roller - Steam or Gas, Concrete Pavers, Excavators, Concrete Breakers, Concrete Pumps, Bulk Cement Plants, Cement Pumps, Derrick-Type Drills, Boat Operators, Motor Graders or Pushcats, Scoops or Tournapulls, Bulldozers, Endloaders or Fork Lifts, Power Blade or Elevating Graders, Winch Cats, Boom or Winch Trucks or Boom Tractors, Pipe Wrapping or Painting Machines, Asphalt Plant Engineer, Journeyman Lubricating Engineer, Drills (other than Derrick Type), Mud Jacks, or Well Drilling Machines, Boring Machines or Track Jacks, Mixers, Conveyors (Two), Air Compressors (Two), Water Pumps regardless of size (Two), Welding Machines (Two), Siphons or Jets (Two), Winch Heads or Apparatuses (Two), Light Plants (Two), All Tractors regardless of size (straight tractor only), Fireman on Stationary Boilers, Automatic Elevators, Form Grading Machines, Finishing Machines, Power Sub-Grader or Ribbon Machines, Longitudinal Floats, Distributor Operators on Trucks, Winch Heads or Apparatuses (One), Mobil Track air and heaters (two to five), Heavy Equipment Greaser, Relief Operator, Assistant Master Mechanic and Heavy Duty Mechanic, self-propelled concrete saws of all types and sizes with their attachments, gob-hoppers, excavators all sizes, the repair and greasing of all diesel hammers, the operation and set-up of bidwells, water blasters of all sizes and their clutches, hydraulic jacks where used for hoisting, operation of log skidders, iceolators used on and off of pipeline, condor cranes, bow boats, survey boats, bobcats and all their attachments, skid steer loaders and all their attachments, creter cranes, batch plants, operator (all sizes), self propelled roto mills, operation of conveyor systems of any size and any configuration, operation, repair and service of all vibratory hammers, all power pacs and their controls regardless of location, curtains or brush burning machines, stump cutter machines, Nail launchers when mounted on a machine or self-propelled, operation of con-cover machines, and all Operators except those listed below).

GROUP II. Assistant Operators.

GROUP III. Air Compressors (One), Water Pumps, regardless of Size (One), Waterblasters (one), Welding Machine (One), Mixers (One Bag), Conveyor (One), Siphon or Jet (One), Light Plant (One), Heater (One), Immobile Track Air (One), and Self Propelled Walk-Behind Rollers.

GROUP IV. Asphalt Spreader Oilers, Fireman on Whirlies and Heavy Equipment Oilers, Truck Cranes, Dredges, Monigans, Large Cranes - (Over 65-ton rated capacity) Concrete Plant Oiler, Blacktop Plant Oiler, and Creter Crane Oiler (when required).

GROUP V. Oiler.

GROUP VI. Operators on equipment with Booms, including jibs, 100 feet and over, and less than 150 feet long.

GROUP VII. Operators on equipment with Booms, including jibs, 150 feet and over, and less than 200 feet long.

GROUP VIII. Operators on Equipment with Booms, including jibs, 200 feet and over; Tower Cranes; and Whirlie Cranes.

GROUP IX. Master Mechanic

#### OPERATING ENGINEERS - Highway

GROUP I. Cranes, Dragline, Shovels, Skimmer Scoops, Clamshells or Derrick Boats, Pile Drivers, Crane-Type Backhoes, Asphalt Plant Operators, Concrete Plant Operators, Dredges, Asphalt Spreading Machines, All Locomotives, Cable Ways or Tower Machines, Hoists, Hydraulic Backhoes, Ditching Machines or Backfiller, Cherrypickers, Overhead Cranes, Roller - Steam or Gas, Concrete Pavers, Excavators, Concrete Breakers, Concrete Pumps, Bulk Cement Plants, Cement Pumps, Derrick-Type Drills, Boat Operators, Motor Graders or Pushcats, Scoops or Tournapulls, Bulldozers, Endloaders or Fork Lifts, Power Blade or Elevating Graders, Winch Cats, Boom or Winch Trucks or Boom Tractors, Pipe Wrapping or Painting Machines, Asphalt Plant Engineer, Journeyman Lubricating Engineer, Drills (other than Derrick Type), Mud Jacks, Well Drilling Machines, Boring Machines, Track Jacks, Mixers, Conveyors (Two), Air Compressors (Two), Water Pumps regardless of size (Two), Welding Machines (Two), Siphons or Jets (Two), Winch Heads or Apparatuses (Two), Light Plants (Two), All Tractors regardless of size (straight tractor only), Fireman on Stationary Boilers, Automatic Elevators, Form Grading Machines, Finishing Machines, Power Sub-Grader or Ribbon Machines, Longitudinal Floats, Distributor Operators on Trucks, Winch Heads or Apparatuses (One), Mobil Track air and heaters (two to five), Heavy Equipment Greaser, Relief Operator, Assistant Master Mechanic and Heavy Duty Mechanic, self-propelled concrete saws of all types and sizes with their attachments, gob-hoppers, excavators all sizes, the repair and greasing of all diesel hammers, the operation and set-up of bidwells, water blasters of all sizes and their clutches, hydraulic jacks where used for hoisting, operation of log skidders, iceolators used on and off of pipeline, condor cranes, bow boats, survey boats, bobcats and all their attachments, skid steer loaders and all their attachments, creter cranes, batch plants, operator (all sizes), self propelled roto mills, operation of conveyor systems of any size and any configuration, operation, repair and service of all vibratory hammers, all power pacs and their controls regardless of location, curtains or brush burning machines, stump cutter

machines, Nail launchers when mounted on a machine or self-propelled, operation of con-cover machines, and all Operators (except those listed below).

GROUP II. Assistant Operators.

GROUP III. Air Compressors (One), Water Pumps, regardless of Size (One), Waterblasters (one), Welding Machine (One), Mixers (One Bag), Conveyor (One), Siphon or Jet (One), Light Plant (One), Heater (One), Immobile Track Air (One), and Self Propelled Walk-Behind Rollers.

GROUP IV. Asphalt Spreader Oilers, Fireman on Whirlies and Heavy Equipment Oilers, Truck Cranes, Dredges, Monigans, Large Cranes - (Over 65-ton rated capacity) Concrete Plant Oiler, Blacktop Plant Oiler, and Creter Crane Oiler (when required).

GROUP V. Oiler.

GROUP VI. Operators on equipment with Booms, including jibs, 100 feet and over, and less than 150 feet long.

GROUP VII. Operators on equipment with Booms, including jibs, 150 feet and over, and less than 200 feet long.

GROUP VIII. Operators on Equipment with Booms, including jibs, 200 feet and over; Tower Cranes; and Whirlie Cranes.

GROUP IX. Mechanic

TRUCK DRIVER - BUILDING, HEAVY AND HIGHWAY CONSTRUCTION Class 1. Drivers on 2 axle trucks hauling less than 9 ton. Air compressor and welding machines and brooms, including those pulled by separate units, truck driver helpers, warehouse employees, mechanic helpers, greasers and tiremen, pickup trucks when hauling materials, tools, or workers to and from and on-the-job site, and fork lifts up to 6,000 lb. capacity.

Class 2. Two or three axle trucks hauling more than 9 ton but hauling less than 16 ton. A-frame winch trucks, hydrolift trucks, vactor trucks or similar equipment when used for transportation purposes. Fork lifts over 6,000 lb. capacity, winch trucks, four axle combination units, and ticket writers.

Class 3. Two, three or four axle trucks hauling 16 ton or more. Drivers on water pulls, articulated dump trucks, mechanics and working forepersons, and dispatchers. Five axle or more combination units.

Class 4. Low Boy and Oil Distributors.

Class 5. Drivers who require special protective clothing while employed on hazardous waste work.

TRUCK DRIVER - OIL AND CHIP RESEALING ONLY.

This shall encompass laborers, workers and mechanics who drive contractor or subcontractor owned, leased, or hired pickup, dump, service, or oil distributor trucks. The work includes transporting materials and equipment (including but not limited to, oils, aggregate supplies, parts, machinery and tools) to or from the job site; distributing oil or liquid asphalt and aggregate; stock piling material when in connection with the actual oil and chip contract. The Truck Driver (Oil & Chip Resealing) wage classification does not include supplier delivered materials.

#### TERRAZZO FINISHER

The handling of all materials used for Mosaic and Terrazzo work including preparing, mixing by hand, by mixing machine or transporting of pre-mixed materials and distributing with shovel, rake, hoe, or pail, all kinds of concrete foundations necessary for Mosaic and Terrazzo work, all cement terrazzo, magnesite terrazzo, Do-O-Tex terrazzo, epoxy matrix terrazzo, exposed aggregate, rustic or rough washed for exterior or interior of buildings placed either by machine or by hand, and any other kind of mixture of plastics composed of chips or granules when mixed with cement, rubber, neoprene, vinyl, magnesium chloride or any other resinous or chemical substances used for seamless flooring systems, and all other building materials, all similar materials and all precast terrazzo work on jobs, all scratch coat used for Mosaic and Terrazzo work and sub-bed, tar paper and wire mesh (2x2 etc.) or lath. The rubbing, grinding, cleaning and finishing of same either by hand or by machine or by terrazzo resurfacing equipment on new or existing floors. When necessary finishers shall be allowed to assist the mechanics to spread sand bed, lay tarpaper and wire mesh (2x2 etc.) or lath. The finishing of cement floors where additional aggregate of stone is added by spreading or sprinkling on top of the finished base, and troweled or rolled into the finish and then the surface is ground by grinding machines.

#### Other Classifications of Work:

For definitions of classifications not otherwise set out, the Department generally has on file such definitions which are available. If a task to be performed is not subject to one of the classifications of pay set out, the Department will upon being contacted state which neighboring county has such a classification and provide such rate, such rate being deemed to exist by reference in this document. If no neighboring county rate applies to the task, the Department shall undertake a special determination, such special determination being then deemed to have existed under this determination. If a project requires these, or any classification not listed, please contact IDOL at 217-782-1710 for wage rates or clarifications.

#### LANDSCAPING

Landscaping work falls under the existing classifications for laborer, operating engineer and truck driver. The work performed by landscape plantsman and landscape laborer is covered by the existing classification of laborer. The work performed by landscape operators (regardless of equipment used or its size) is covered by the classifications of operating engineer. The work performed by landscape truck drivers (regardless of size of truck driven) is covered by the classifications of truck driver.



\* \* \* \*

## 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 2018-2019 winter season:

- Group #1: Sodium Chloride (Rock Salt) Chouteau Twp., F.O.B. Granite City, IL
1. Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH .....  
\$72.59/Ton\*
  2. Compass Minerals America Inc., Overland Park, KS .....  
\$73.23/Ton
  3. Morton Salt Inc., Chicago, IL ..... No Bid
- Group #2: Sodium Chloride (Rock Salt) Collinsville Twp., F.O.B. Collinsville, IL
1. Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH .....  
\$72.59/Ton\*
  2. Compass Minerals America Inc., Overland Park, KS .....  
\$73.23/Ton
  3. Morton Salt Inc., Chicago, IL ..... No Bid
- Group #3: Sodium Chloride (Rock Salt) Edwardsville Twp. F.O.B. Glen Carbon, IL
1. Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH .....  
\$72.59/Ton\*
  2. Compass Minerals America Inc., Overland Park, KS .....  
\$73.23/Ton
  3. Morton Salt Inc., Chicago, IL ..... No Bid
- Group #4: Sodium Chloride (Rock Salt) Fort Russell Twp., F.O.B. Moro, IL
1. Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH .....  
\$72.59/Ton\*
  2. Compass Minerals America Inc., Overland Park, KS .....  
\$73.23/Ton
  3. Morton Salt Inc., Chicago, IL ..... No Bid
- Group #5: Sodium Chloride (Rock Salt) Foster Twp., F.O.B. Fosterburg, IL
1. Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH .....  
\$72.59/Ton\*
  2. Compass Minerals America Inc., Overland Park, KS .....  
\$73.23/Ton
  3. Morton Salt Inc., Chicago, IL ..... No Bid

Group #6:	Sodium Chloride (Rock Salt) Hamel Twp., F.O.B. Hamel, IL	
1.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH .....	
	\$72.59/Ton*	
2.	Compass Minerals America Inc., Overland Park, KS .....	
	\$73.23/Ton	
3.	Morton Salt Inc., Chicago, IL .....	No Bid
Group #7:	Sodium Chloride (Rock Salt) Helvetia Twp. F.O.B. Highland, IL	
1.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH .....	
	\$72.59/Ton*	
2.	Compass Minerals America Inc., Overland Park, KS .....	
	\$73.23/Ton	
3.	Morton Salt Inc., Chicago, IL .....	No Bid
Group #8:	Sodium Chloride (Rock Salt) Jarvis Twp., F.O.B. Troy, IL	
1.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH .....	
	\$72.59/Ton*	
2.	Compass Minerals America Inc., Overland Park, KS .....	
	\$73.23/Ton	
3.	Morton Salt Inc., Chicago, IL .....	No Bid
Group #9:	Sodium Chloride (Rock Salt) Marine Township, F.O.B. Marine, IL	
1.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH .....	
	\$72.59/Ton*	
2.	Compass Minerals America Inc., Overland Park, KS .....	
	\$73.23/Ton	
3.	Morton Salt Inc., Chicago, IL .....	No Bid
Group #10:	Sodium Chloride (Rock Salt) Moro Twp., F.O.B Moro, IL	
1.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH .....	
	\$72.59/Ton*	
2.	Compass Minerals America Inc., Overland Park, KS .....	
	\$73.23/Ton	
3.	Morton Salt Inc., Chicago, IL .....	No Bid
Group #11:	Sodium Chloride (Rock Salt) Nameoki Twp., F.O.B. Granite City, IL	
1.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH .....	
	\$72.59/Ton*	
2.	Compass Minerals America Inc., Overland Park, KS .....	
	\$73.23/Ton	
3.	Morton Salt Inc., Chicago, IL .....	No Bid
Group #12	Sodium Chloride (Rock Salt) Olive Township, F.O.B. New Douglas, IL	
1.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH .....	
	\$72.59/Ton*	
2.	Compass Minerals America Inc., Overland Park, KS .....	
	\$73.23/Ton	
3.	Morton Salt Inc., Chicago, IL .....	No Bid

Group #13: Sodium Chloride (Rock Salt) Pin Oak Twp., F.O.B. Edwardsville, IL		
1.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH .....	
	\$72.59/Ton*	
2.	Compass Minerals America Inc., Overland Park, KS .....	
	\$73.23/Ton	
3.	Morton Salt Inc., Chicago, IL .....	No Bid
Group #14: Sodium Chloride (Rock Salt) Saline Township, F.O.B. Highland, IL		
1.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH .....	
	\$72.59/Ton*	
2.	Compass Minerals America Inc., Overland Park, KS .....	
	\$73.23/Ton	
3.	Morton Salt Inc., Chicago, IL .....	No Bid
Group #15: Sodium Chloride (Rock Salt) St. Jacob Township, F.O.B. St. Jacob, IL		
1.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH .....	
	\$72.59/Ton*	
2.	Compass Minerals America Inc., Overland Park, KS .....	
	\$73.23/Ton	
3.	Morton Salt Inc., Chicago, IL .....	No Bid
Group #16: Sodium Chloride (Rock Salt) Wood River Twp., F.O. B. Wood River, IL		
1.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH .....	
	\$72.59/Ton*	
2.	Compass Minerals America Inc., Overland Park, KS .....	
	\$73.23/Ton	
3.	Morton Salt Inc., Chicago, IL .....	No Bid
Group #17: Sodium Chloride (Rock Salt) City of Edwardsville F.O.B. Edwardsville, IL		
1.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH .....	
	\$72.59/Ton*	
2.	Compass Minerals America Inc., Overland Park, KS .....	
	\$73.23/Ton	
3.	Morton Salt Inc., Chicago, IL .....	No Bid
Group # 18: Sodium Chloride (Rock Salt) City of Granite City, F.O.B. Granite City, IL		
1.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH .....	
	\$72.59/Ton*	
2.	Compass Minerals America Inc., Overland Park, KS .....	
	\$73.23/Ton	
3.	Morton Salt Inc., Chicago, IL .....	No Bid
Group # 19: Sodium Chloride (Rock Salt) City of Highland, F.O.B. Highland, IL		
1.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH .....	
	\$72.59/Ton*	
2.	Compass Minerals America Inc., Overland Park, KS .....	
	\$73.23/Ton	
3.	Morton Salt Inc., Chicago, IL .....	No Bid

Group #20: Sodium Chloride (Rock Salt) City of Troy, F.O.B. Troy, IL		
1.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH .....	
	\$72.59/Ton*	
2.	Compass Minerals America Inc., Overland Park, KS .....	
	\$73.23/Ton	
3.	Morton Salt Inc., Chicago, IL .....	No Bid
Group #21: Sodium Chloride (Rock Salt) City of Venice, F.O.B. Venice, IL		
1.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH .....	
	\$72.59/Ton*	
2.	Compass Minerals America Inc., Overland Park, KS .....	
	\$73.23/Ton	
3.	Morton Salt Inc., Chicago, IL .....	No Bid
Group #22: Sodium Chloride (Rock Salt) City of Wood River, F.O.B. Wood River, IL		
1.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH .....	
	\$72.59/Ton*	
2.	Compass Minerals America Inc., Overland Park, KS .....	
	\$73.23/Ton	
3.	Morton Salt Inc., Chicago, IL .....	No Bid
Group #23: Sodium Chloride (Rock Salt) Village of Bethalto, F.O.B. Bethalto, IL		
1.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH .....	
	\$72.59/Ton*	
2.	Compass Minerals America Inc., Overland Park, KS .....	
	\$73.23/Ton	
3.	Morton Salt Inc., Chicago, IL .....	No Bid
Group #24: Sodium Chloride (Rock Salt) Village of East Alton, F.O.B. East Alton, IL		
1.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH .....	
	\$72.59/Ton*	
2.	Compass Minerals America Inc., Overland Park, KS .....	
	\$73.23/Ton	
3.	Morton Salt Inc., Chicago, IL .....	No Bid
Group #25: Sodium Chloride (Rock Salt) Village of Fairmont, F.O.B. Fairmont, IL		
1.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH .....	
	\$72.59/Ton*	
2.	Compass Minerals America Inc., Overland Park, KS .....	
	\$73.23/Ton	
3.	Morton Salt Inc., Chicago, IL .....	No Bid
Group #26: Sodium Chloride (Rock Salt) Village of Glen Carbon, F.O.B. Glen Carbon, IL		
1.	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH .....	
	\$72.59/Ton*	
2.	Compass Minerals America Inc., Overland Park, KS .....	
	\$73.23/Ton	
3.	Morton Salt Inc., Chicago, IL .....	No Bid

- Group #27: Sodium Chloride (Rock Salt) F.O.B. Village of Godfrey, F.O.B. Godfrey, IL
1. Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH .....  
\$72.59/Ton\*
  2. Compass Minerals America Inc., Overland Park, KS .....  
\$73.23/Ton
  3. Morton Salt Inc., Chicago, IL ..... No Bid
- Group #28: Sodium Chloride (Rock Salt) Village of Hamel, F.O.B. Hamel, IL
1. Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH .....  
\$72.59/Ton\*
  2. Compass Minerals America Inc., Overland Park, KS .....  
\$73.23/Ton
  3. Morton Salt Inc., Chicago, IL ..... No Bid
- Group #29: Sodium Chloride (Rock Salt) Village of Hartford, F.O.B. Hartford, IL
1. Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH .....  
\$72.59/Ton\*
  2. Compass Minerals America Inc., Overland Park, KS .....  
\$73.23/Ton
  3. Morton Salt Inc., Chicago, IL ..... No Bid
- Group #30: Sodium Chloride (Rock Salt) Village of Maryville, F.O.B. Maryville, IL
1. Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH .....  
\$72.59/Ton\*
  2. Compass Minerals America Inc., Overland Park, KS .....  
\$73.23/Ton
  3. Morton Salt Inc., Chicago, IL ..... No Bid
- Group #31: Sodium Chloride (Rock Salt) F.O.B. Village of Roxana, F.O.B. Roxana, IL
1. Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH .....  
\$72.59/Ton\*
  2. Compass Minerals America Inc., Overland Park, KS .....  
\$73.23/Ton
  3. Morton Salt Inc., Chicago, IL ..... No Bid
- Group #32: Sodium Chloride (Rock Salt) Village of Worden, F.O.B. Worden, IL
1. Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH .....  
\$72.59/Ton\*
  2. Compass Minerals America Inc., Overland Park, KS .....  
\$73.23/Ton
  3. Morton Salt Inc., Chicago, IL ..... No Bid
- Group #33: Sodium Chloride (Rock Salt) County of Madison, F.O.B. Edwardsville, IL
1. Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH .....  
\$72.59/Ton\*
  2. Compass Minerals America Inc., Overland Park, KS .....  
\$73.23/Ton
  3. Morton Salt Inc., Chicago, IL ..... No Bid

- Group #34: Sodium Chloride (Rock Salt) County of Madison, F.O.B. Nike Base, IL
1. Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH .....  
\$72.59/Ton\*
  2. Compass Minerals America Inc., Overland Park, KS .....  
\$73.23/Ton
  3. Morton Salt Inc., Chicago, IL ..... No Bid

Your Committee recommends that Groups #1 through #34 be furnished from Cargill, Incorporated – Salt Road Safety, N. Olmsted, OH at their low bid price of \$72.59/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/ Philip Chapman  
Philip Chapman

s/ David Michael  
David Michael

s/ Clint Jones  
Clint Jones

s/ Mike Walters  
Mike Walters

\_\_\_\_\_  
Larry Trucano

\_\_\_\_\_  
Ann Gorman  
**Transportation Committee**

Mr. McRae moved, seconded by Mr. Walters, 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: Chapman, Ms. Ciampoli, Ms. Dalton, Ms. Dutton, Futrell, Ms. Glasper, Gray, Goggin, Ms. Gorman, Ms. Harriss, Jones, Ms. Kuhn, Madison, Malone, McRae, Michael, Minner, Moore, Ms. Novacich-Koberna, Parkinson, Petrillo, Pollard, Trucano, Walters and Wesley.

NAYS: None.

AYES: 25. NAYS: 0. Whereupon the Chairman declared the two (2) resolutions duly adopted.

\* \* \* \* \*

**Mr. Prenzler:** Any new business?

**Mr. Parkinson:** I would like to point out that we had some storm damage in Granite City and the mayor asked me to acknowledge everyone here tonight. The county really stepped up and the highway department along with Mark Gvillo and the chairman sent trucks down to Granite City in our time of need and it is appreciated by our mayor, city council and the citizens of the city.

**Ms. Dutton:** I would suggest anyone going out to eat tonight that you go to Gulf Shores here in Edwardsville. There is a fundraiser for Malik Allen, his mother was killed in an accident last week and now he is without both of his parents. His mom was a personal friend of mine and will be dearly missed. There is also a gofundme page that you can donate to. She was curious what this county board was all about. I sat down and talked to her about it. She had asked how I go about doing something like this, she was spunky and determined. I have no doubt if she wasn't taken from us she would be here doing something like this or being involved in government.

\* \* \* \* \*

Mr. Wesley moved, seconded by Mr. McRae, to recess this session of the Madison County Board Meeting until Wednesday, August 15, 2018. **MOTION CARRIED.**

ATTEST: Debbie Ming-Mendoza  
County Clerk

\* \* \* \* \*