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MADISON COUNTY BOARD

STATE OF ILLINOIS)
) SS
COUNTY OF MADISON)

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

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

The Board met pursuant to recess taken June 21, 2017.

* * * * *

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

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

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

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

ABSENT: Dodd and Walters.

VACANT: District 16.

* * * * *

Mr. Madison moved, seconded by Ms. Ciampoli, to approve the minutes of the June 21, 2017 meeting. **MOTION CARRIED.**

* * * * *

The following proclamation was submitted and read:

RESOLUTION HONORING TRIAD HIGH SCHOOL CLASS 2A STATE SOCCER CHAMPIONS

WHEREAS, on June 3, 2017 the Triad High School girls soccer team competed in the Illinois High School Association championship game in Naperville, Ill.; and

WHEREAS, the team beat Wheaton Academy 5-4 in 14 rounds of penalty kicks to secure a 1-0 victory; and

WHEREAS, six seniors Morgan Bohnenstiehl, Meaghan Smith, Erynn Little, Sam Bassler, Madison Mell and Ashley Newcombe finished their high school careers with a championship; and Triad finished its season 22-6; and

WHEREAS, the Madison County Board recognizes the Girls' Soccer Team and Coach Matt Bettlach for their hard work and commitment, which brought the school and community this honor.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois that it hereby recognizes Triad High School for an outstanding soccer season and for winning the state championship.

Adopted this 19th day of July, 2017

s/ Kurt Prenzler
Kurt Prenzler, Chairman
Madison County Board

Mr. Moore moved, seconded by Mr. Maxwell, to adopt the foregoing resolution. **MOTION CARRIED.**

* * * * *

The following proclamation was submitted and read:

RESOLUTION HONORING EDWARDSVILLE HIGH SCHOOL JOURNALISM TEAM

WHEREAS, on April 27, the Edwardsville High School's Journalism Team tied for 1st Place in the Illinois High School Association State Journalism Competition; and

WHEREAS, the team directed by English Teacher/publications advisor Amanda Thrun, along with co-advisor Lauren Mudge, guided six members of the journalism team to produce quality journalism pieces; and

WHEREAS, this is the first time Edwardsville High School has captured a state journalism championship; and

WHEREAS, the six students who helped capture the championship were; Emma Lipe, 2nd place – copy editing; Jane Thompson, 2nd place – news design; Erin Morrisey, 3rd place – yearbook layout/design; Ryan Ash, 4th place - info graphics; Morgan Goebel, 5th place – sports writing; and Nara Markowitz, 6th place – editorial cartooning; and

WHEREAS, the Madison County Board recognizes the Journalism Team for their hard work and commitment, which brought the school and community this honor

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois that it hereby recognizes Edwardsville High School for the Journalism Team state championship tie.

Adopted this 19th day of July, 2017

s/ Kurt Prenzler _____
Kurt Prenzler, Chairman
Madison County Board

Mr. Goggin moved, seconded by Mr. Minner, to adopt the foregoing resolution. **MOTION CARRIED.**

* * * * *

Barb Hentz from Information Technology Department was recognized on her retirement and working 35 years of service.

* * * * *

Brenda Roosevelt's Address to the Board

I speak today in regards to my service and appointments on the Granite City Wastewater Treatment Board. During the past six years, I have served on this board by appointment of the previous county board chairman. I am providing minutes from the wastewater treatment board from the first meeting I attended on January 26, 2011. I was replacing Al Schuler who confirmed that he did indeed resign from this particular board. In 2015, I was reappointed to another 4 year term. I received a letter dated May 31, 2017 from Chairman Prenzler announcing that he would be appointing Doug Hulme to complete the remainder of my term, therefore acknowledging I have a term and it is not completed. I was taken aback because 1. I had not resigned from the board and expect to finish the two years I have left and 2. Doug Hulme does not live in any of the service areas affected by the Granite City Regional Wastewater Treatment Board. I was appointed not because I was a Madison County Board Member, I was appointed because I live in Glen Carbon which has a vested interest in the board and I just so happen to be a member of the Madison County Board. According to the intergovernmental agreement providing for a Granite City Regional Sewage System, all board members serve 4 years and if a vacancy occurs then and only then shall a successor be appointed? I have not resigned nor has Kristen Novacich. I have spoken with Mr. Prenzler about this issue. It is his position that some infirmity exists in my appointment and reappointment two years ago. This is simply not the case. I was reappointed by board action. I recall the vote and am certain it occurred. As to why these appointments are not in existence is an issue for the chairman to answer. To blame the past administration for removing document for removing documents when they left office , nothing could be further from the truth. These documents were put in storage and I suggest the chairman and his staff figure it out. The original motion to replace myself and Kristen on this board was not stated with transparency. The motion was simply to add Mike Dixon and Kathy Goclan to the Regional Board I have been referring to. After placing a call to Chairman Prenzler, I asked him if he was replacing myself and Kristen. You wouldn't have known that by the resolution. The resolution has since been revised to replace any board, if any. I am the "if any". The motion before you calls for the replacement of two board members. Replacing means to take the place of or substitute of one for another. Your motion itself concedes that we are a duly constituted member of that board and am simply being replaced by the chairman and you as the county board without any authority or good reason. I respectfully ask that you not take action to strip the board of two fine members, again who have not resigned and have contributed and volunteered their time to assist this board and the work it does.

* * * * *

Anne Schmidt's Address to the Board

I am Anne Schmidt, Executive Director of the Metro East Humane Society. I am proud to represent MEHS and the many other animal welfare organizations from the Metro East at this meeting tonight. I am proud to be the animal welfare representative to be able to stand here and demand that those responsible be held accountable for their actions in the unnecessary deaths of 5 innocent and highly adoptable dogs that were in the care of the Madison County Animal Control Facility. As you are probably already aware from the outcry of people throughout the St. Louis metro area, a little over 2 weeks ago, there were 5 dogs in the care of your animal control facility. Within the established hold period for animals, members of your animal control facility were informed that animal welfare organizations were interested in obtaining these dogs so they could find a family to love them and care for them as they deserved. When representatives arrived at your animal control facility to transfer care to these organizations, they found that the dogs had been euthanized prior to their hold period expiring. Only after the dogs had been euthanized was I made aware that two of these dogs had been previously adopted from MEHS. Please understand, our front door is literally less than 500 feet from animal control. Protocol and policy states that upon intake, animals will be scanned for a microchip. When the microchip shows that the dog has been adopted from an animal welfare organization, protocol is for Animal Control to contact that organization for them to re take possession of that animal. All of this is established in a mutual agreement. None of this occurred. This is not the only time these policies have not been followed, it's just the first time that it has been such an egregious and condemnable disregard for law and the well-being of animals. Multiple policies were broken. I know we demand that those responsible be held accountable for the policies that they have broken. If you truly believe in making Madison County a no kill county, I am sure you will be highly supportive of this demand.

* * * * *

Ledy VanKavage's Address to the Board

I really appreciate a belated thanks for adopting the no kill resolution unanimously with a bi partisan support. We were so excited about it and the changes that it will hopefully bring on. I have to tell you, I am senior legislative attorney for Best Friends. I also am past chair of the American Bar Associations Animal Law Committee and the Illinois State Bar Associations Animal Law Committee. The thing that matters most to me in my heart is that I am a lifelong resident of Madison County. My two grandfathers were coal miners. One was Lithuanian and one was Italian. I love this county and I want to see changes. I want to see a cultural change that you all embrace at animal control. Back in 1985, Larry Trucano might remember this, the Collinsville Herald ran a story about a woman who turned her dog into Madison County Animal Control and she went back the next day and it was gone. They had sold it to research. Back in 1985 I had no clue the county was selling animals for research. The county board then got together and they stopped it. They stopped the use of the gas chamber at animal control. We need to make changes there now. We need to stop the cultural of killing that has permeated animal control. Back then there were only two wardens, they brought in 4000 animals a year. Now they bring in a little less than 2000 and I think they have 6 wardens. We can do better. We are asking, and Best Friends is willing to help by bringing Tony Hammon in, she led Fairfax County in Virginia to a no kill shelter. She led Austin Animal Control to a 98% save rate and Austin gets in 16,000 animals a year. She is willing to come and work with policies and procedures to change things at Animal Control. I know that we can all work together to save them all. I thank you all and Chairman Prenzler for interest in no kill and every one of the county board members, especially Gussie Glasper, who is chairman of public safety committee. You all have been wonderful and we can get it together, we can change the cultural at animal control with your guidance and leadership.

* * * * *

Dawn Boner’s Address to the Board

I would like to address the board in regards to the euthanized dogs at Madison County Animal Control. As a member of the community, it is important that we have a safe place for our children and pets to play. This is the reason for animal control in the first place, community safety. While we love pets and ideally would love to see a 100% no kill animal control, I think we can all understand that this is not actually possible. Unfortunately there are times when animals will have to be euthanized, when animals become feral or aggressive. I know that when I say “no kill” I mean, “no kill” of adoptable pets that have an opportunity to be rescued. If a rescue or shelter pulls a dog or cat from animal control that dog or cat becomes their responsibility from that day forward. They know what a huge responsibility that is and I know that they take that seriously. If there is a problem with the dog or cat it is not the problem of animal control, it is the problem of the rescue or shelter that pulled the animal to begin with. They sign a form upon pulling these animals out, stating that they accept all responsibility for the animal that they are taking. They then assume responsibility for the animal and all costs they may incur. The trouble that I am having is that multiple shelters signed into animal control every day that the dogs in question were there but they did not sign for them. There was a verbal agreement to hold them temporarily according to the newspaper and speaking with others but if anyone from the humane society or other agencies truly had wanted to keep the animals and assume responsibility they knew that they needed to sign for them at that time. There are rules in place. There are procedures in place. The people involved in this are not new to this and they know how this works. I hate that people gave up animals to animal control. I hate that there wasn’t any room at other shelters and I know that the people at animal control hated to euthanize them. It is always a sad time and a last resort when an animal has to be euthanized. The same can be said for Madison County Animal Control. It is never something that anyone takes lightly or encourages. That being said, there was a protocol in place that required animals to be kept for 5 days as we are moving towards a “no kill” shelter. The idea that a single story and account from a few people can chastise a person that was doing what he believes is his job and following the rules is just not right and the notion that a technician somehow had hoped to euthanize these animals is a dangerous suggestion. Groups and shelters cannot in one breath say it is not our fault animals are killed at animal control when people are irresponsible with their pets and then in the next say we had no space to take the pets back but now it is animal controls fault that they were put down. I listened to the audio of the public safety meeting, where the 10 day hold issue was discussed. I found the entire thing quite disturbing and I encourage others to start listening to what is actually happening here. Chairman Prenzler made a promise to make Madison County a no kill shelter but it seems that there is an awfully big push on the 10 day hold. Isn’t that just making a no kill shelter a slow kill shelter? There is a lot of judgement to go around but when it comes to it the real issue at hand is how we move forward. Thank you for your time and consideration and most of all for listening to more than just one side of a story.

* * * * *

The following letter was received and placed on file:

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

NOTICE OF APPLICATION FOR PERMIT TO MANAGE WASTE (LPC-PA16)

Date June 20, 2017

To Elected Officials and Concerned Citizens:

The purpose of this notice is to inform you that a permit application has been submitted to the IEPA, Bureau of Land, for a solid waste project described below. You are not obligated to respond to this notice, however if you have any comments, please submit them in writing to the Bureau of Land, Attn: Permit Section at the above address, or call the Permit Section at 217/524-3300, within twenty-one (21) days.

The permit application, which is identified below, is for a project described at the bottom of this page.

SITE IDENTIFICATION

Site Name: Roxana Landfill Site # (IEPA): _____

Address: 4601 Cahokia Creek Road

City: Edwardsville

County: Madison

TYPE PERMIT SUBMISSIONS:

New Landfill	<input type="checkbox"/>	Landfill	<input checked="" type="checkbox"/>	General Municipal Refuse	<input checked="" type="checkbox"/>
Landfill Expansion	<input type="checkbox"/>	Land Treatment	<input type="checkbox"/>	Hazardous	<input type="checkbox"/>
First Significant Modification	<input type="checkbox"/>	Transfer Station	<input type="checkbox"/>	Special (Non Hazardous) Chemical Only (exec. putrescible)	<input checked="" type="checkbox"/>
Significant Modifications to Operate	<input checked="" type="checkbox"/>	Treatment Facility	<input type="checkbox"/>	Inert Only (exec. chem & putrescible)	<input type="checkbox"/>
Other Significant Modification	<input type="checkbox"/>	Incinerator	<input type="checkbox"/>	Used Oil	<input type="checkbox"/>
Renewal of Landfill Development	<input type="checkbox"/>	Composting	<input type="checkbox"/>	Solvents	<input type="checkbox"/>
Operating	<input type="checkbox"/>	Recycling/Reclamation	<input type="checkbox"/>	Landscape/Yard Waste	<input type="checkbox"/>
Supplemental Transfer	<input type="checkbox"/>	Other	<input type="checkbox"/>	Other (Specify _____)	<input type="checkbox"/>
Name Change	<input type="checkbox"/>				
Generic	<input type="checkbox"/>				

DESCRIPTION OF PROJECT:

CQA Acceptance report for cell 5 baseliner construction.

The following letter was received and placed on file:

ILLINOIS DEPARTMENT OF TRANSPORTATION
Office of the Secretary
2300 South Dirksen Parkway, Springfield, IL 62764
217-782-5597

June 2, 2017

SUBJECT: Item No. 174
Contract No. 97656
Madison County
Section 12-00134-01-BR
Project BROS-0119(73)
Route CH 55
District 8

Baxmeyer Construction, Inc.
1034 Floraville Road.
Waterloo, IL 62298-3108

Dear Contractor:

At the letting held by the Illinois Department of Transportation in Springfield on April 28, 2017, your bid in the amount of \$1, 97,830, and 05 was the low bid submitted on the above designated section.

You are hereby awarded the contract for this work at your bid price. Contract and bond forms will be sent to you under separate cover.

Your attention is called to Illinois Administrative Code, Part 6, Section 6.300, which provides that the Contract shall be executed by the successful bidder and returned together with the contract bond within 15 days after the contract has been mailed to the bidder.

Before starting any work, please arrange to discuss your plans for prosecuting this work with Mr. Jeffrey Keirn, Region five Engineer, 1102 Eastport Plaza Drive, Collinsville, Illinois 62234 or telephone 618-346-3110. No work may be started on this section until the contract has been executed by the Illinois Department of Transportation.

Sincerely,

s/ Randall S. Blankenhorn
Secretary

The following report was received and placed on file:

RECEIPTS FOR JUNE 2017

County Clerk

150	Marriage License @ 30.00	\$ 4,500.00
1	Civil Union License @ 30.00	\$ 30.00
215	Certified Copies MARRIAGE @ \$12.00	\$ 2,580.00
2	CIVIL UNION @ \$12.00	\$ 24.00
459	BIRTH @ \$12.00	\$ 5,508.00
45	DEATH @ \$15.00	\$ 675.00

0	JURETS @ \$14.00	\$ 0.00
116	MISC. REC	\$ 4,944.88
	Total Certified Copies	\$13,731.88
35	Notary Commissions by Mail @\$10.00	\$ 350.00
30	Notary Commissions in Office @\$10.00	\$ 300.00
25	Cert. of Ownership @\$31.00	\$ 775.00
0	Cert. of Ownership @\$1.50	\$ 0.00
6	Registering Plats @\$12.00	\$ 72.00
24	Genealogy Records @\$4.00	\$ 96.00
62	Automation Fees @\$4.00	\$ 248.00
1004	Automation Fees @\$8.00	\$ 8,032.00
0	Amusement License	\$ 0.00
2	Mobile Home License @\$50.00	\$ 100.00
4	Redemption Clerk Fees	\$25,127.00
4	Tax Deeds @\$11.00	\$ 44.00
0	Tax Sale Automation Fees @\$10.00	\$ 0.00
Total		\$53,405.88

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

STATE OF ILLINOIS)
)
 COUNTY OF MADISON)

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

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

Subscribed and sworn before me this 5th day of July, 2017

s/ Olivia Ervin
 Notary Public

The following report was received and placed on file:

MARK VON NIDA
CLERK OF THE CIRCUIT COURT
EARNED FEES REPORT
GENERAL ACCOUNT
7/7/2017

ASSETS

Cash in Bank	\$4,343,585.50	
Time Certificates	<u>1,884,000.00</u>	
		<u>\$6,227,585.50</u>

LIABILITIES

Excess Fees Due County Treasurer	846,176.04
Library Fees	28,560.00
Child Support Maintenance	6,981.50
2% Surcharge	283.51
2.5% TSP Fees	0.00
Record Search	156.00
Probation Operations	6,500.36
Probation Fees-Adult	17,216.00
Probation Fees-Juvenile	1,465.00
Probation Fees-Superv.	7,337.68
Casa	1,383.24
Court Security Fee	83,282.87
Document Storage Fees	97,231.27
Finance Court System Fee	27,934.65
Arrestee's Medical Fees	2,137.20
15% Arrestee's Med. Fees	377.15
Office Automation Fees	<u>32,525.33</u>
Total	1,159,547.80
Balance Due Liability Ledger	5,068,037.70

ADJUSTMENTS

May Adj	409,627.87
May Ref Jun	-467.88
Jun Ref Jul	70.00
May PP Jun	0.00
Jun PP Jul	0.00
May BR Jun	-19,009.00
Jun BR Jul	9,276.89
May DUI% Jun	-12,817.48
Jun DUI% Jul	13,458.52
May PRB Jun	-370.50
Jun PRB Jul	390.00
June 17% Exp to CCOAF	173.40
July 17% Exp to CCOAF	-214.20
SPNR prior Refunds	141.00
Select Refund for payment	0.00

NSF	-506.20
over & short	5.00
Adj E Citation CCOAF	0.00
Honored Checks	202.00
Total	399,959.42
Total	6,227,585.50

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

Period Ending June 2017

Fee Title	EOM Date	Monthly Receipts	YTD Receipts
2%	6/30/2017	\$283.51	\$1,736.22
TSP FEE 2.5%	6/30/2017	\$0.00	\$0.00
AIDS	6/30/2017	\$0.00	\$0.00
ARR MED 15%	6/30/2017	\$377.15	\$2,504.55
BONDS	6/30/2017	\$26,090.50	\$156,708.83
CLERK FEE	6/30/2017	\$395,399.17	\$2,314,414.72
CHILD SUPPORT	6/30/2017	\$6,981.50	\$38,534.71
DRUG ABUSE	6/30/2017	\$0.00	\$0.00
FIN COURT	6/30/2017	\$27,934.65	\$158,350.66
INTEREST	6/30/2017	\$3,320.70	\$22,235.02
JURY DEMAND	6/30/2017	\$21,406.25	\$97,065.50
REC SRCH	6/30/2017	\$156.00	\$942.00
	For Destination Gen Rev	\$481,949.43	
ARR MED 85%	6/30/2017	\$2,137.20	\$14,192.45
COURT SEC	6/30/2017	\$83,282.87	\$481,576.52
DOC STOR	6/30/2017	\$97,231.27	\$561,459.92
LIB FEES	6/30/2017	\$28,560.00	\$162,198.00
OFF AUTO	6/30/2017	\$32,525.33	\$188,010.37
PROB ADULT	6/30/2017	\$17,216.00	\$106,253.51
PROB JUVEN	6/30/2017	\$1,465.00	\$7,026.00
PROB SUPER	6/30/2017	\$7,337.68	\$51,936.99
VCVA	6/30/2017	\$0.00	\$0.00
CASA	6/30/2017	\$6,500.36	\$44,323.02
PROB OPER FEE	6/30/2017	\$1,383.24	\$9,315.10

For Destination Spec Fund \$277,638.95

Period Ending June 2017 \$759,588.38

Authorized Signature: Elizabeth Affsprung
11-Jul-17

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

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

STATE OF ILLINOIS)
) SS
COUNTY OF MADISON)

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

s/Stacey Turner
NOTARY PUBLIC

My commission expires on March 3, 2019

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

June, 2017

Monthly recorded document total:
4,162

Deed of Conveyance recorded:
915

Foreclosures/Lis Pendens recorded:
38

Recorder Automation Fund
\$25,478.00

Sale of Product fees received:
 (Subscription services and copy fees)
\$23,680.79

s/ Amy M. Meyer
 Madison County Recorder

* * * * *

The following report was received and placed on file:

Madison County Jail Daily Population Report

06/2017

Date	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
				1	2	3	4
Men				266	250	248	260
Women				57	53	48	50
Daily Total				323	303	296	310

Date	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
	5	6	7	8	9	10	11
Men	261	272	263	260	257	263	261
Women	53	49	50	42	40	40	40
Daily Total	314	321	313	302	297	303	301

Date	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
	12	13	14	15	16	17	18
Men	264	269	271	271	276	268	268
Women	40	39	41	38	41	39	33
Daily Total	304	308	312	309	317	307	301

Date	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
	19	20	21	22	23	24	25
Men	274	288	282	280	282	285	281

Women	33	35	40	41	38	39	38
Daily Total	307	323	322	321	320	324	319

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	26	27	28	29	30		
Men	282	294	296	271	263		
Women	42	54	47	39	39		
Daily Total	324	348	343	310	302		

The average daily population was 313.5.

* * * * *

The following report was received and placed on file:

Chris Slusser, Madison County Treasurer

Fund Report

June 2017

Company	Fund	Account	Deposit	Maturity	Rate	Amount
BANK OF EDWARDSVILLE	CD	1057517120B	8/5/2016	8/5/2018	0.65	\$2,500,000.00
BANK OF EDWARDSVILLE	CD	1057517119C	8/5/2016	8/5/2017	0.30	\$2,500,000.00
CARROLLTON BANK CDARS	CD	1018033808	7/16/2015	7/13/2017	0.88	\$2,500,000.00
CARROLLTON BANK CDARS	CD	1018033794	7/9/2015	7/6/2017	0.88	\$2,500,000.00
CARROLLTON BANK	CD	40006987C	12/2/2015	12/2/2017	0.98	\$1,050,153.83
CNB	CD	23000676	2/26/2016	2/26/2019	1.25	\$4,050,294.09
CNB	CD	402184C	11/18/2015	11/18/2017	0.75	\$256,333.22
CNB	CD	23000510	7/22/2015	7/22/2017	0.85	\$5,000,000.00
COLLINSVILLE BLDG. & LOAN	CD	7144B	8/20/2016	5/20/2018	0.75	\$250,000.00
COLLINSVILLE BLDG. & LOAN	CD	3484	10/29/2015	4/29/2018	1.50	\$500,000.00
FIRST CLOVERLEAF BANK (1st Mid III)	CD	77620426	4/28/2016	4/28/2018	1.26	\$5,062,793.57
FIRST CLOVERLEAF BANK (1st Mid III)	CD	77647656	5/20/2016	5/20/2018	1.26	\$5,062,793.56
FIRST FEDERAL BK OF MASCOUTAH	CD	100032565	10/29/2015	10/29/2018	1.25	\$2,042,156.00
FIRST NATIONAL BANK OF DIETERICH	CD	3171400407B	8/7/2016	8/7/2018	0.80	\$1,020,216.31
FIRST COUNTY BANK	CD	55213B	7/1/2016	7/1/2018	0.90	\$5,141,944.11
HOME FEDERAL (Best Hometown Bank)	CD	13000373	11/4/2015	11/4/2018	1.65	\$2,055,002.64
HOME FEDERAL (Best Hometown Bank)	CD	13000393	12/1/2015	12/1/2018	1.65	\$258,199.57
HOME FEDERAL (Best Hometown Bank)	CD	13000469 (was 0095)	4/5/2016	5/5/2018	1.25	\$252,371.23

HOME FEDERAL (Best Hometown Bank)	CD	13000446 (was 0075)	2/29/2016	3/29/2018	1.25	\$508,404.31
LIBERTY BANK	CD	57430B	6/30/2016	6/30/2018	0.85	\$2,039,379.61
LIBERTY BANK	CD	58582	6/21/2016	6/21/2019	1.25	\$3,037,676.14
NATIONAL BANK OF HILLSBORO	CD	63252 (was 62575B)	8/31/2016	3/1/2019	1.00	\$1,014,112.40
RELIANCE BANK CDARS	CD	1019142902	6/9/2016	6/7/2018	1.27	\$4,503,445.90
RELIANCE BANK	CD	4000036289	10/26/2015	10/26/2018	1.15	\$5,086,952.20
RELIANCE BANK CDARS	CD	1019210061	6/30/2016	6/28/2018	1.27	\$500,017.40
SCOTT CREDIT UNION	CD	2063002-0101	2/12/2015	8/12/2017	1.79	\$244,555.26
STATE BANK OF ST. JACOB	CD	12033B	8/5/2016	8/5/2018	0.80	\$500,000.00
STATE BANK OF ST. JACOB	CD	12045B	9/6/2016	9/6/2018	0.80	\$100,000.00
Associated Bank - Avidbank	CD	05368TAD3	10/14/2015	10/16/2017	0.95	\$248,066.96
Associated Bank - Bank of Birmingham	CD	060704BF9	10/16/2015	11/16/2017	0.90	\$248,094.24
Associated Bank - BUS Bk of St Louis	CD	12325EGY2	10/15/2015	10/15/2018	1.10	\$243,973.45
Associated Bank - Capaha Bank Tamms, IL	CD	13916SFN9	7/8/2015	7/9/2018	1.30	\$249,084.66
Associated Bank - Capital One NA	CD	14042E5S5	8/19/2015	8/20/2018	1.75	\$235,801.35
Associated Bank - Crescent Bank New Orleans	CD	225645DJ6	4/24/2015	10/24/2017	0.90	\$224,044.80
Associated Bank - Everbank Jacksonville Fl	CD	29976DH37	1/19/2016	1/19/2018	1.15	\$247,940.48
Associated Bank - First Financial NW Inc	CD	32022MAA6	10/16/2015	10/16/2018	1.05	\$243,811.75
Associated Bank - First Natl Bank in Sioux	CD	32111LCH3	10/16/2015	10/13/2017	0.90	\$240,060.00
Associated Bank - First Niagara Bk	CD	33583CSP5	10/9/2015	10/10/2017	1.10	\$240,060.00
Associated Bank - Heritage Bank	CD	42724JCY9	10/16/2015	7/17/2017	0.85	\$240,007.20
Associated Bank - JP Morgan Chase Bk	CD	48125YBG8	4/30/2015	4/30/2018	1.20	\$241,869.32
Associated Bank - Key Bank NA	CD	49306SVH6	10/14/2015	10/15/2018	1.35	\$248,833.28
Associated Bank - Luana Savings Bank	CD	549103SB6	10/23/2015	10/23/2018	1.15	\$244,093.50
Associated Bank - Lyons Natl Bank	CD	552249BE3	10/16/2015	10/16/2017	0.90	\$248,062.00
Associated Bank - Midland States Bk	CD	59774QEM0	4/28/2015	11/14/2017	0.85	\$249,049.80
Associated Bank - Preferred Bank LA Calif	CD	740367EL7	10/30/2015	10/30/2018	1.05	\$245,850.15
Associated Bank - Revere Bank	CD	761402BA3	10/23/2015	7/24/2017	0.80	\$240,012.00
Associated Bank - Signature Bank of Arkansas	CD	82669LGA5	10/16/2015	7/16/2018	1.10	\$245,531.65
Associated Bank - Sutton Bank Ohio	CD	869478EZ6	10/30/2015	10/30/2018	1.25	\$247,370.08
Associated Bank - UBS Bk	CD	90348JAP5	10/9/2015	10/1/2018	1.40	\$247,945.44
Associated Bank - United Prairie Bank	CD	91134CAW1	10/21/2015	8/21/2017	0.90	\$240,038.40
Associated Bank - Freddie Mac	Agency Bond	3134G9Q67	7/27/2016	7/27/2018	1.05	\$4,984,950.00
Associated Bank - St. Clair Madison Monroe Etc Cntys	Muni Bond	85227XCY9	2/10/2016	12/1/2017	2.00	\$200,310.00
Associated Bank - Clinton Bond Fayette Etc	Muni Bond	187350EV1	2/19/2016	12/1/2017	3.88	\$1,032,933.50
Associated Bank - Madison & Jer Cnty Sch Dist	Muni Bond	556547HA8	2/25/2016	12/1/2017	1.50	\$999,550.00

Associated Bank - Madison & Jersey School	Muni Bond	556547GW1	7/13/2016	12/1/2017	1.65	\$239,680.80
Associated Bank - Mad Co IL Cmnty	Muni Bond	557072DZ5	2/8/2016	1/1/2018	2.35	\$200,314.00
Associated Bank - Mad Cnty IL Cmnt Sch	Muni Bond	556887HF7	1/7/2016	4/1/2018	2.00	\$484,204.60
Associated Bank - Freddie Mac	Agency Bond	3134G8MH9	3/15/2016	6/15/2018	1.05	\$9,962,900.00
Associated Bank - Mad/Jersey Sch	Muni Bond	556547GX9	7/27/2016	12/1/2018	2.05	\$498,617.45
Associated Bank - Fed Farm Credit Bank	Agency Bond	3133EFC70	2/22/2016	2/22/2019	1.12	\$14,912,550.00
Associated Bank - Freddie Mac	Agency Bond	3134G9Q75	7/26/2016	7/26/2019	1.25	\$9,940,700.00
Associated Bank - Freddie Mac	Agency Bond	3134GALS1	10/20/2016	9/12/2019	1.27	\$4,961,200.00
Associated Bank - Fed Home Loan Bank	Agency Bond	3130A9M32	9/30/2016	9/30/2019	1.14	\$4,940,950.00
Associated Bank - Madison & Jersey Co Sch	Muni Bond	556547GY7	12/22/2015	12/1/2019	2.50	\$556,875.20
Associated Bank - Madison Co II Sch	Muni Bond	557055FX3	10/6/2015	12/1/2017	2.00	\$1,604,004.90
Associated Bank - Randolph Cnty IL Sch	Muni Bond	752535DP6	4/25/2017	12/1/2021	3.00	\$349,096.00
Associated Bank - Williamson Jackson Etc Sch	Muni Bond	970013FV5	4/25/2017	12/1/2022	2.90	\$1,377,329.50
Associated Bank - Saint Clair Cnty High	Muni Bond	788601GH9	5/2/2017	2/1/2023	3.23	\$238,335.75
Associated Bank - Cook Cnty IL Sch Dist	Muni Bond	215021NP7	5/2/2017	12/1/2021	3.05	\$1,036,200.00
Associated Bank - South Carolina St. Jobs	Muni Bond	83704AAN2	5/2/2017	8/15/2023	3.47	\$488,875.00
Associated Bank - Georgia St Muni Elec	Muni Bond	373541W49	5/2/2017	1/1/2022	3.30	\$1,749,041.10
Associated Bank - Illinois St Fin Auth Rev	Muni Bond	45204ESQ2	5/4/2017	3/1/2021	3.04	\$1,336,668.75
Associated Bank - Madison Macoupin Cntys	Muni Bond	557738KS9	5/10/2017	11/1/2020	2.30	\$342,148.40
Associated Bank - Randolph Cnty IL Sch	Muni Bond	752535DQ4	5/12/2017	12/1/2022	3.05	\$250,380.00
Associated Bank - Univ of Illinois	Muni Bond	914353XU6	5/16/2017	4/1/2020	2.60	\$232,618.50
Associated Bank - Illinois St. Fin Auth Rev	Muni Bond	45204ESR0	5/23/2017	3/1/2022	3.00	\$304,226.60
Associated Bank - Oakland CA Pensn	Muni Bond	672319CD0	5/25/2017	12/15/2022	2.80	\$1,055,650.00
Associated Bank - Madison & Jersey Cntys Sch	Muni Bond	556547GX9B	5/30/2017	12/1/2018	2.00	\$49,375.05
Associated Bank - Adams Cnty IL	Muni Bond	005824GN1	6/1/2017	2/1/2019	2.20	\$514,680.00
Associated Bank - Madison Macoupin ETC	Muni Bond	557741BB0	6/6/2017	11/1/2018	1.75	\$151,446.00
Associated Bank - Illinois St Fin Auth Rev	Muni Bond	45204ESR0B	6/7/2017	3/1/2022	3.00	\$253,121.40
Associated Bank - Los Angeles Cnty Calif	Muni Bond	54465AFN7	6/8/2017	8/1/2019	1.85	\$895,461.60
Associated Bank - Illinois St Fin Auth Rev	Muni Bond	452227JL6	6/13/2017	6/15/2022	3.11	\$304,290.00
Associated Bank - Randolph Cnty Il Cmnty	Muni Bond	752535DL5	6/13/2017	12/1/2018	2.10	\$772,432.00
Associated Bank - Jefferson Franklin Cntys	Muni Bond	474070HK8	6/19/2017	12/1/2017	1.70	\$336,802.30
COLLECTOR BANKS	DD	Various	Various	N/A	N/A	\$107,500.00
SCOTT CREDIT UNION	SVGS	0002063002-0000	2/14/2013	N/A	N/A	\$5.00
ASSOCIATED BANK	MM	2217257498	1/23/2012	N/A	0.60	\$638,311.87
BANK OF EDWARDSVILLE	MM	175132408	12/2/1997	N/A	0.10	\$1,732,618.40
CARROLLTON BANK	MM	40017273	8/12/2009	N/A	0.50	\$6,264,283.41

IST MID-ILLINOIS (First Cloverleaf Bk)	MM	27002837	5/9/2006	N/A	0.02	\$2,859.74
IPTIP	MM	7139125061	5/31/2009	N/A	0.80	\$165,337.14
IPTIP	MM	151300230503	4/3/2013	N/A	0.80	\$10,128.39
RELIANCE BANK	MM	50091180	4/22/2015	N/A	0.50	\$3,170,784.43
TOWN AND COUNTRY BANK	MM	4300000654	6/4/2008	N/A	0.02	\$78,081.06

Amount Total **\$144,624,229.70**

Weighted Average Maturity 1.32 yrs

Weighted Average Rate 1.23%

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Mr. Prenzler: Before we get into the appointments I would like to address a confusing issue on the agenda, reconsideration of Chief County Assessor appointment from June 21, 2017 meeting. I would ask Assistant State’s Attorney Jeff Ezra to explain this and why we are doing this.

Mr. Ezra: As you recall at the last meeting there was a resolution and an amendment to that resolution in regard to Mr. Dauderman. Subsequently my understanding is that everyone here has received an email from the chairman indicating that he within 10 days properly requested a reconsideration of that amendment and approval. With the reconsideration, if we look at it to the terms of essentially a veto, we can look at it in those terms that right now, you can make the argument that either we do not have a chief assessment officer or it is in a holding pattern. Therefore a vote has to be undertaken with the regards to the reconsideration whether you agree that is whether you uphold the reconsideration that is being made by the chairman or whether you oppose that depending upon that vote will then affect the subsequent agenda item with regards to the resolution that is currently pending later on down the road about Mr. Dauderman.

Mr. Parkinson: I make a motion that we leave the vote the way it was taken and keep Mr. Dauderman in the 4 year position that we voted him to at the last meeting. The motion is to override your veto.

Ms. Gorman: I second that.

Mr. Chapman: I have a question for Mr. Ezra, if this motion by Mr. Parkinson would pass, would there be any question that Mr. Dauderman is the Assessor? Could anybody come back afterwards and say we have not done this properly. Could he being in that position be called into question legally?

Mr. Ezra: My review, and again I would have to look at that particular issue, I did not anticipate that there would be a motion to override the reconsideration. I expected that there would be a vote that would approve or disapprove the reconsideration and I would suspect that if there is a motion to deny or hold the reconsideration and that is upheld, honestly I would have to look into it. I don’t know as we are sitting here. I would think the cleaner way to do it would be to vote on...

Mr. Parkinson: I think the fear is that once we do that Mr. Prenzler will then pull it off the table.

Mr. Prenzler: Excuse me, Mr. Ezra did not finish his comment.

Mr. Ezra: That was my understanding, that was my belief that would take place and not aware of the effect of a motion to essentially override the reconsideration when the chairman has the right to do so.

Mr. Prenzler: The reason we put this here as you can see under appointments #2, an appointment of Joe Dauderman for a four year term. That is clean and unassailable. I see this as a cloud on title in my opinion and therefore that is why we put this reconsideration of the appointment. We do not want any legal uncertainty regarding our assessor.

Mr. Parkinson: Can I amend my motion then?

Mr. Prenzler: Do you wish to withdraw it?

Mr. Parkinson: No I want to amend it.

Ms. Ciampoli: My question is in regards that I do believe myself and other board members feel that the reconsideration is not valid, it is null and void because as board members we have the right to change the terms of the appointment and the salaries. You appointed Mr. Dauderman, and we agreed with you on that, we just changed the terms. I understand you want it to be clear, but I think we as board members feel that it is quite clear and if Mr. Parkinson would think about removing his motion, we would vote no on the reconsideration and therefore the resolution from last month would stick and he would be there.

Mr. Asadorian: If the veto is simply overridden, then the original motion and the amendment to that motion that passed would still be in effect? I would like a legal opinion on that.

Mr. Prenzler: I am not sure I would really describe a reconsideration on the veto. Mr. Parkinson, you would like to withdraw your motion?

Mr. Parkinson: I would like to amend it, not withdraw it.

Mr. Prenzler: Would it be easier if you withdraw it then reintroduce a new motion?

Mr. Parkinson: If you would allow me to do that, yes I will.

Mr. Prenzler: Yes I will.

Mr. Parkinson: I will withdraw my motion and make a new motion.

Mr. Parkinson moved, seconded by Ms. Novacich-Koberna to resend the vote from last month and appoint Mr. Dauderman to a four year term as described in section two.

Ms. Kuhn: Now Joe was sworn in and the state is paying part of his wages now. It seems to me that it is already valid and he holds that position, so I don't really know why we are doing this.

Mr. Prenzler: We have a situation in taxing where sometimes could have legal challenges. I believe it is simpler if we just do the straight appointment and remove this resolution that was passed on June 21st and that is my opinion.

Mr. Parkinson: Wouldn't my motion do that?

Mr. Prenzler: Let me understand, your motion is to put both the reconsideration and Joe Dauderman's four year appointment in one motion?

Mr. Parkinson: My motion is to resend the recommendation from last month's meeting and to reappoint him to a four year term.

Mr. McRae: That is what is on the agenda.

Mr. Parkinson: I want to combine it. I don't feel we need two votes.

Mr. McRae: This is a circus every month now and I am frankly getting very tired of it. We are chasing our tail over it. You are going to appoint him to a four year term, right?

Mr. Prenzler: Yes.

Mr. McRae: Why don't we just vote on it and let's just stop this.

Ms. Gorman: We actually already did vote on it.

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

Mr. McRae: Every month Mike, you would have more credibility if you didn't have something on every issue.

Mr. Parkinson: I don't trust him, it is that simple.

Mr. Prenzler: I am actually listening. Mr. Parkinson is combining the reconsideration together with the four year appointment.

Mr. Parkinson: It is a compromise for both of us sir.

Mr. Prenzler: It is a little confusing, but I see it as a valid motion.

Ms. Kuhn: If it is done this way, is everything going to be the same, his location of office and everything will be the same as before.

Mr. Prenzler: Yes it will.

Mr. McRae: Can we have an explanation on what we are voting on?

Mr. Prenzler: This is a reconsideration of the appointment on June 21st which in my opinion is not valid so we are reconsidering that and we are also at the same time appointing him.

Mr. Parkinson: We are resending and appointing at the same time.

Mr. Chapman: Mr. McRae, there might have been some members of the board that were afraid that if we would pass it that Mr. Dauderman would not wind up being in. If I understand Mr. Parkinson's motion correctly, this will preclude any possibility of that happening and you will be happy and Mr. Prenzler will be happy.

Ms. Ciampoli: To clarify, a yes vote would resend the reconsideration and appoint him.

**A RESOLUTION FOR THE REAPPOINTMENT OF JOE DAUDERMAN TO CHIEF OF
MADISON COUNTY ASSESSMENT OFFICE**

WHEREAS, the term of the current Chief of the Madison County Assessment Office has expired,
and

WHEREAS, in accordance with 35 ILCS 200/3-5, the presiding county board officer has the
authority to fill this appointment with the advice and consent of the county board.

NOW, THEREFORE, BE IT RESOLVED that Joe Dauderman be appointed as the Chief County
Assessment Officer for Madison County for a four-year term with an effective date of May 16, 2017, and

BE IT FURTHER RESOLVED that the oath of office be given by the Madison County Clerk
immediately upon approval of this resolution by the County Board of Madison County, Illinois.

Adopted this 19th day of July 2017.

s/ Kurt Prenzler
County Board Chairman

s/ Joe Dauderman
Department Head Acceptance

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

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

NAYS: None.

AYES: 26. **NAYS:** 0. Whereupon the Chairman declared the motion to resend and the foregoing
resolution duly adopted.

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Mr. Prenzler: If we now consider appointment #1, the appointment of Susan Presswood to the County
Board District #16 seat.

Mr. Wesley: With all due respect to the effort and research you put into this, I would like to speak out
against this appointment. First of all the applicant has no experience in public service. She never ran for
any office. I spoke with her and in fact she said she had never met you or anyone else on the board until
she interviewed with you. I know when other seats are vacant, such as we had earlier this year, there was
a recommendation from the former board seat holder that you took into consideration and I am not sure you
have given that same consideration to the former board holder of this seat. I don't have all the information
on the candidates and it is very difficult for me to make an informed educated decision on something when
I do not have all the facts for everyone that has applied for this position. I do have a letter from Board
member Hawkins endorsing a different candidate and I am not here to say that is the right candidate but I
do know it has been brought to your attention that she has recommended someone else. I certainly
appreciate and respect the fact that you have the right as chairman to make these appointments, but I also
think I have a responsibility and right to make sure I vote in the best interest for the citizen of the county.

Mr. McRae moved, seconded by Mr. Maxwell, to adopt the appointment of Susan Presswood to
Board District #16.

Ms. Kuhn: I am also in agreement with Mr. Wesley.

Mr. Petrillo: This is the first time I have heard this, I would like to know the name that Helen Hawkins suggested to replace her seat?

Mr. Prenzler: Yes she did and she was also ok with two other people that were interviewed and Susan Presswood being one.

Mr. Parkinson: I don't know if that is accurate. I would like to hear that from Helen if she is here.

Mr. Petrillo: I was just curious, who did she recommend.

Mr. Prenzler: Chris Hankins.

Mr. Michael: I am a new board member and I am not used to the traditions, but I do know what the ordinance says. The ordinance is pretty clear that you get to nominate people and I get to vote on them. I think that is important, if all 29 of us were in a room together we would probably be in there for a month and we would not agree on who to appoint. I respect Ray saying he didn't have time to look at all the candidates that is not our job. My job is to look at the credentials on who is nominated. That is all I get to do and based off of her credentials, she owns her own business, and so she has hired and fired people, which to me makes her a great asset on the personnel and labor relations committee. She has also had to comply with the city, county, state and federal regulations in taxing, which she would be a great finance committee member or government relations committee member. This is just stuff I have come up with after talking to her, which I did go out of my way to talk to her and looking at her bio. I was not in the interview for 30 minutes but I am sure she had other impressive things about owning a business as well. The other thing I will say is, I understand the other board members should have input and her person was considered and he was interviewed but obviously she interviewed better. That is how it is in any job market. I don't think an outgoing board member should get to decide who it is, that is not what our ordinance says. The majority of the people on November 8th voted for Kurt Prenzler to be chairman, just as Alan Dunstan made all the decisions before that, all I can do is make my decision off of her credentials and based off of that I am a yes vote.

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

AYES: Chapman, Ms. Dutton, Futrell, Goggin, Ms. Harriss, Jones, Madison, Maxwell, McRae, Michael, Moore and Petrillo.

NAYS: Asadorian, Ms. Ciampoli, Ms. Dalton, Ms. Glasper, Ms. Gorman, Holliday, Ms. Kuhn, Malone, Minner, Ms. Novacich-Koberna, Parkinson, Pollard, Trucano and Wesley.

AYES: 12. NAYS: 14. Whereupon the Chairman declared the motion to appoint as failed.

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

GRANITE CITY REGIONAL WASTEWATER TREATMENT BOARD

RESOLUTION

WHEREAS, Michael Dixon has been recommended for consideration and appointment to the Granite City Waste Water Treatment Board,

NOW THEREFORE BE IT RESOLVED that Michael Dixon, be appointed to a 4 year term ending 07/05/2021.

Dated at Edwardsville, Illinois this day of Friday, July 21, 2017.

s/ Kurt Prenzler
Madison County Board Chairman

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GRANITE CITY REGIONAL WASTEWATER TREATMENT BOARD

RESOLUTION

WHEREAS, Kathy Goclan has been recommended for consideration and appointment to the Granite City Waste Water Treatment Board,

NOW THEREFORE BE IT RESOLVED that Kathy Goclan, be appointed to a 4 year term ending 07/05/2021.

Dated at Edwardsville, Illinois this day of Friday, July 21, 2017.

s/ Kurt Prenzler
Madison County Board Chairman

Mr. Wesley moved, seconded by Mr. Moore, to adopt the two (2) foregoing resolutions.

On the question:

Mr. Asadorian: I have the upmost respect for the candidates you have placed their names to be appointed, however I do not believe the positions are available yet. As a member of the special sewer district, I remember I made the motion at one of our regular meetings of the sewer district to appoint these individuals, two different motions at two different times and it was passed by that special sewer district as representatives from the special sewer district to this board. If we had two more positions available I think you chose excellent candidates, however we don't and therefore since the positions are not available, I feel that the appointments cannot be made.

Mr. Parkinson: I would like to make a motion to table this, pending the litigation and the outcome of court rulings as to whether the rightful owners of these seats are in there.

Mr. Parkinson moved, seconded by Mr. Minner, to table the appointments.

Mr. Prenzler: I don't believe we can table this appointment.

Mr. Madison: There is a flyer on everybody's desk. I read the whole thing and it looks like this is perfectly legal according to the States Attorney's office.

Mr. Parkinson: I have a motion that is valid and I would like a ruling from the attorney.

Mr. McRae: I read the States Attorney's opinion and what is stated in the opinion is in the event of an expired term that the people holding those offices could vote and participate in the meetings until that term is filled, you have the privilege of filling it. There is no record apparently in the official county minutes. I can see electronically that we voted on either of these two. I have nothing against them, I like them both but it appears to me that they may be expired terms and it is Kurt's privilege to make these appointments. Unless there is a hard copy record and someone messed with the electronic copies, I saw no evidence they were ever appointed. It is also likely that Ms. Novacich appointment was staggered. One or the other is expired in my opinion.

Mr. Prenzler: We do have county board minutes that are recorded and I know my office and the county clerk looked through the minutes and it is my understanding that there is no evidence that these appointments were made by the chairman or certainly not approved by the county board. That is why I put it if any. I have not discovered any valid appointments that were made.

Mr. Holliday: How long have they been on this board?

Mr. Prenzler: They have been attending meetings, it depends, and I would have to look. I don't know the time period Ms. Roosevelt attended.

Mr. Holliday: Six months?

Mr. Goggin: Do we have a motion and a second to table?

Mr. Prenzler: I don't believe we can table.

Mr. Parkinson: I think that is incorrect, I made a motion to table pending further legal matters on this issue.

Mr. Madison: So you want to table even though you already have the opinion that says it is legal?

Mr. Prenzler: I have been corrected, we do have a motion to table and a second.

Mr. Michael: The motion is out of order. If you want to table something the correct way to do it is if something more important comes up then you table it, then you go to that. This is an objection to the consideration of the question which is a two thirds majority vote and a motion to postpone, you can do but that is debatable.

Mr. Prenzler: Mr. Michael is correct according to Mr. Ezra. So we have a motion on these appointments on the original motion?

Mr. Holliday: There is not opening, correct? Nobody has lost the position they had before, nobody has resigned, so how is it that you are replacing them?

Mr. Prenzler: I see no valid appointment ever.

Mr. Holliday: But they have been there for however long.

Mr. Prenzler: There have been people attending these meetings, but I do not see any appointment by the county board.

Mr. Holliday: They gave their word that this was voted on before. You do not take their word as valid?

Mr. Prenzler: A committee cannot appoint members. There is an intergovernmental agreement which is signed by the City of Granite City, MESD, Village of Glen Carbon and Madison County with Special Service Area #1 and the mechanism is the county chairman should appoint the two members representing the county SSA #1. What we have seen in the past is the committee make the appointments and that is not appropriate. The legal way to do this is clearly for the chairman to appoint and for the county board to approve.

Mr. Chapman: I have a concern, if the appropriate procedure for appointments has not been followed then you could have people bring a lot of legal challenges to whatever that committee decided. Even though people were recognized as people of that board, if you did not follow appropriate procedures to put them on there then they are really not official. I am not sure exactly what this board does, but I certainly would not want to be open to everybody's and anybody's legal challenge because your people voting were not put on the right way. That causes me some real red flags as a member of the county board. We should be following the appropriate procedures for every board and there should be no exceptions for any board.

Mr. Asadorian: Everybody has a copy of a letter sent by our chairman to the Mayor of Granite City and in the core of the letter it says Mr. Kurt Prenzler, Madison County Chairman is appointed to complete the remainder of Kristen Novacich's term. In addition, Mr. Doug Hulme, Madison County Administrator is appointed to complete the remainder of Brenda Roosevelt's term. With that being said, Mr. Chairman since you sent this letter wouldn't you then be acknowledging that they were in the middle of their term or part of their term is still left by saying you are going to appoint?

Mr. Prenzler: The answer to that is no.

Mr. Asadorian: It says right here, to complete the remainder of the terms. For there to be a remainder of their terms there has to be a term.

Mr. Prenzler: There was no term. There was no valid appointments.

Mr. Asadorian: This is coming from you, Mr. Chairman. I am just saying the verbiage here states there were terms.

Mr. Prenzler: There were no valid appointments.

Mr. McRae: I think that one of the two is definitely an expired term. I would think likely both of them were serving and they were serving legally, nothing wrong with it and I appreciate their service. But I am guessing, yes they have terms and the term is a four year term but that does not mean they were appointed to the four year term. They are serving likely expired terms and they were not officially appointed by the board.

Mr. Prenzler: None of the appointments were legal. And I will say that the special service area committee back in March voted to replace Brenda Roosevelt with Mike Parkinson and to reappoint Ms. Novacich-Koberna.

Mr. Parkinson: We found out that was not valid because they held the seat so we did not do that.

Mr. Prenzler: But you did vote on that?

Mr. Parkinson: But we found out it that it was not valid by the rules, so we did not do it like you are trying to do here today.

Mr. Prenzler: But you did do it in a committee meeting?

Mr. Parkinson: We did not do it, I am not on the board.

Mr. McRae: I think this is the chairman's privilege to make these appointments. I want to move on, I am here to get business done and every meeting turns into arguing over Manisha and we need to move on get things done, that is what we were elected to do and not sit here and make a mockery of the process. We could go on and analyze and sub analyze whether these two people have appointments or not. But apparently it is not in the official record of the county board and that is the standard we go by.

Mr. Asadorian: I take offence to the term mockery. We are questioning and making sure things are done correctly, that sir is not mockery it is called justice.

Mr. Prenzler: I do appreciate Mr. McRae desire to move on but I do believe county board members should be able to speak up

Mr. Holliday: Do you have to live in the area to be on that board?

Mr. Prenzler: No, the two people here actually do live in the City of Granite City.

Mr. Michael: We were given minutes saying that Brenda Roosevelt would be replacing Al Schuler and this is dated January 26, 2011. So a 4 year term would be 2015? When I appoint people to the Marine Fire District I ask them if they got their certificate, I always follow up. Why don't they have a certificate and why does the clerk's office have no record of it?

Ms. Mendoza: The clerk's office has no record or information of these appointments to the Granite City Regional Wastewater Treatment Board. I can't answer it.

Mr. Michael: But I normally ask you, if my Marine people get their letters, that is the standard protocol right? That they should have got a certificate stating they were appointed, correct?

Ms. Mendoza: That is the protocol of the county board. I have no idea what the protocol is prior with the special service area.

Mr. Michael: So you don't issue the certificates?

Ms. Mendoza: I issued the certificates from the county board appointments. I have not issued certificates from boards or committees outside of this body.

Mr. Parkinson: This is who represent the special service area on the Granite City Regional Wastewater Treatment Board, and I think it is appropriate that we have people that live in that district on this board to represent the people there otherwise we have improper representation of people that are not affected by the decisions made by that.

Mr. Prenzler: I will note Ms. Roosevelt did not live in the special service area #1. I will also say Ms. Goclan does live in the special service area and Mr. Dixon owns two properties in the area.

Mr. Parkinson: So he doesn't live in those properties, but Ms. Roosevelt did live in that district.

Mr. Prenzler: She did not live in special service area #1.

Mr. Parkinson: She lived in Glen Carbon, maybe you didn't know that.

Mr. Prenzler: That is not special service area #1.

Ms. Gorman: In this May 31st document it states that you notified of two board changes effectively immediately for yourself and Mr. Hulme. So is there a certificate stating these positions?

Mr. Prenzler: No. Those were withdrawn.

Ms. Gorman: These were withdrawn and so what we are voting on is Mike Dixon and Kathy Goclan?

Mr. Prenzler: Correct. Ok, I will call for roll to vote for Mike Dixon and Kathy Goclan to a four year term on the Granite City Wastewater Treatment Board.

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, Goggin, Ms. Harriss, Jones, Ms. Kuhn, Madison, Maxwell, McRae, Michael, Moore, Pollard, Wesley.

NAYS: Asadorian, Glasper, Gorman, Holliday, Malone, Minner, Parkinson, Petrillo and Trucano.

ABSTAIN: Novacich-Koberna

AYES: 16. NAYS: 9. ABSTAIN: 1. Whereupon the Chairman declared the two (2) resolutions duly adopted.

* * * * *

The following eleven (11) resolutions were submitted and read:

FT. RUSSELL FIRE PROTECTION DISTRICT

RESOLUTION

WHEREAS, the term of ROBERT GRANT, TRUSTEE of the FT. RUSSELL FIRE PROTECTION DISTRICT, has expired; and,

WHEREAS, ROBERT GRANT has been recommended for consideration and reappointment,

NOW, THEREFORE BE IT RESOLVED that ROBERT GRANT, be reappointed to a 3 YEAR term ending 5/4/2020.

FURTHER, that said ROBERT GRANT 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 Friday, July 21, 2017.

s/ Kurt Prenzler
Madison County Board Chairman

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HOLIDAY SHORES FIRE PROTECTION DISTRICT

RESOLUTION

WHEREAS, the term of RUSSELL HENKE, TRUSTEE of the HOLIDAY SHORES FIRE PROTECTION DISTRICT, has expired; and,

WHEREAS, RUSSELL HENKE has been recommended for consideration and reappointment,

NOW, THEREFORE BE IT RESOLVED that RUSSELL HENKE, be reappointed to a 3 YEAR term ending 5/4/2020.

FURTHER, that said RUSSELL HENKE 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 Friday, July 21, 2017.

s/ Kurt Prenzler
Madison County Board Chairman

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MIRACLEMANOR-BELLEMORE PL. STREET LIGHT DIST

RESOLUTION

WHEREAS, the term of CYNTHIA WORTHEN, TRUSTEE of the MIRACLE MANOR BELLEMORE PL. STREET LIGHT DIST, has expired; and,

WHEREAS, CYNTHIA WORTHEN has been recommended for consideration and reappointment,

NOW, THEREFORE BE IT RESOLVED that CYNTHIA WORTHEN, be reappointed to a 3 YEAR term ending 5/4/2020.

FURTHER, that said CYNTHIA WORTHEN 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 Friday, July 21, 2017.

s/ Kurt Prenzler
Madison County Board Chairman

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MORO PUBLIC WATER DISTRICT

RESOLUTION

WHEREAS, the term of TODD BALLARD, TRUSTEE of the MORO PUBLIC WATER DISTRICT, has expired; and,

WHEREAS, TODD BALLARD has been recommended for consideration and reappointment,

NOW, THEREFORE BE IT RESOLVED that TODD BALLARD, be reappointed to a 5 YEAR term ending 5/3/2022.

FURTHER, that said TODD BALLARD 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 Friday, July 21, 2017

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NEW DOUGLAS FIRE PROTECTION DISTRICT

RESOLUTION

WHEREAS, the term of ANN WINNING, TRUSTEE of the NEW DOUGLAS FIRE PROTECTION DISTRICT, has expired; and,

WHEREAS, ANN WINNING has been recommended for consideration and,

NOW, THEREFORE BE IT RESOLVED that ANN WINNING, be reappointed to a 3 YEAR term ending 5/4/2020

FURTHER, that said ANN WINNING 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 Friday, July 21, 2017.

s/ Kurt Prenzler
Madison County Board Chairman

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PUBLIC WATER DISTRICT NORTHEAST CENTRAL COUNTY

RESOLUTION

WHEREAS, the term of JOHN MCPIKE, III, TRUSTEE of the PUBLIC WATER DISTRICT NORTHEAST-CENTRAL CNTY, has expired; and,

WHEREAS, JOHN MCPIKE, Ill has been recommended for consideration and reappointment,

NOW, THEREFORE BE IT RESOLVED that JOHN MCPIKE, Ill, be reappointed to a 5 YEAR term ending 5/3/2022.

FURTHER, that said JOHN MCPIKE, Ill 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 Friday, July 21, 2017.

s/ Kurt Prenzler
Madison County Board Chairman

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PRAIRIE FIRE PROTECTION DISTRICT

Resolution

WHEREAS, the term of GERALD SCHAEFER, TRUSTEE of the PRAIRIE FIRE PROTECTION DISTRICT, has expired; and,

WHEREAS, GERALD SCHAEFER has been recommended for consideration and reappointment,

NOW, THEREFORE BE IT RESOLVED that GERALD SCHAEFER, be reappointed to a 3 YEAR term ending 5/4/2020.

FURTHER, that said GERALD SCHAEFER 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 Friday, July 21, 2017

s/ Kurt Prenzler
Madison County Board Chairman

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PUBLIC WATER DISTRICT NORTHEAST CENTRAL COUNTY

RESOLUTION

WHEREAS, the term of ROGER WILKENING, TRUSTEE of the PUBLIC WATER DISTRICT NORTHEAST-CENTRAL CNTY, has expired; and,

WHEREAS, ROGER WILKENING has been recommended for consideration and reappointment,

NOW, THEREFORE BE IT RESOLVED that ROGER WILKENING, be reappointed to a 5 YEAR term ending 5/3/2022.

FURTHER, that said ROGER WILKENING 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 Friday, July 21, 2017.

s/ Kurt Prenzler
Madison County Board Chairman

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STATE PARK PLACE STREET LIGHT DISTRICT

RESOLUTION

WHEREAS, the term of CHARLES REDMOND, TRUSTEE of the STATE PARK PLACE STREET LIGHT DISTRICT, has expired; and,

WHEREAS, CHARLES REDMOND has been recommended for consideration and reappointment,

NOW, THEREFORE BE IT RESOLVED that CHARLES REDMOND, be reappointed to a 3 YEAR term ending 5/4/2020.

FURTHER, that said CHARLES REDMOND 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 Friday, July 21, 2017.

s/ Kurt Prenzler
Madison County Board Chairman

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WORDEN FIRE PROTECTION DISTRICT

RESOLUTION

WHEREAS, the term of NORMAN SCHREIBER, TRUSTEE of the Worden FIRE PROTECTION DISTRICT, has expired; and,

WHEREAS, NORMAN SCHREIBER has been recommended for consideration and reappointment,

NOW, THEREFORE BE IT RESOLVED that NORMAN SCHREIBER, be reappointed to a 3 YEAR term ending 5/4/2020.

FURTHER, that said NORMAN SCHREIBER 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 Friday, July 21, 2017.

s/ Kurt Prenzler

Madison County Board Chairman

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METRO-EAST PARK AND RECREATION DISTRICT

RESOLUTION

WHEREAS, GARY NIEBUR has been recommended for consideration and appointment to the METRO-EAST PARK AND RECREATION DISTRICT,

NOW, THEREFORE BE IT RESOLVED that GARY NIEBUR, be appointed to a 3 YEAR term ending 6/30/2020.

FURTHER, that said GARY NIEBUR, 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 Friday, July 21, 2017.

s/ Kurt Prenzler
Madison County Board Chairman

Mr. Chapman moved, seconded by Mr. Asadorian, to adopt the foregoing eleven (11) foregoing resolutions. **MOTION CARRIED.**

* * * * *

The following resolution was submitted and read:

RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN MADISON COUNTY AND THE CITY OF EDWARDSVILLE PERTAINING TO THE SALE AND TRANSFER OF PROPERTY

WHEREAS, the Madison County Board has determined that property located at Plum St (relocated Route 159) PIN: 14-1-15-14-00-000-006; and 14-14-1-15-23-00-000-004 in the City of Edwardsville is no longer needed for County government purposes and should be sold for municipal uses; and

WHEREAS, an agreement is authorized in accordance with the Intergovernmental Cooperation Act, 5 ILCS 220/1 and the property transfer is authorized in accordance with the Local Government Property Transfer Act, 50 ILCS 60511; and

WHEREAS, the attached intergovernmental agreement has been negotiated providing a procedure for the transfer of the said property to the City of Edwardsville; and

WHEREAS, the Buildings and Facilities Management Committee recommends the approval of this proposed agreement.

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of

Madison that the attached Intergovernmental Agreement between the County of Madison and the City of Edwardsville is hereby approved and that the sale of excess County property located on **Plum** Street (relocated 159) in Edwardsville, IL is hereby authorized.

BE IT FURTHER RESOLVED that all of the revenue derived by the County under this Agreement be deposited in the Capital Project Fund, to be used to support current and future capital improvement projects.

Michael Madison

Tom McRae

Raymond Wesley

Michael Walters

Bruce Malone

Clint Jones

Buildings & Facilities Management Committee

July 24, 2017

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

On the question:

Mr. Minner: I am for developing this area and collect taxes and the City of Edwardsville develop something that can give us sales tax. The only question I have is the five million dollars that comes from this sale, is that going to be earmarked for anything? Will it be going into the general fund, what are we doing with this?

Mr. Hulme: It is going into the general fund. It is not earmarked for anything. The county board is more than welcome to earmark it for anything they want.

Mr. Asadorian: I remember prior to this becoming public, we were looking at the renovations of the jail at the same time and I think the thought process might have been that this money could be targeted towards that, if this sale ever occurred. I don't know if we need to direct to any particular area but with some major capital projects that we have coming up we might consider holding on to that money and utilizing it for capital projects rather than placing it in the general fund. How to direct it is beyond me but I don't know if I would want it to be sitting in the general fund to be used for whatever.

Ms. Gorman: I have a clarification, on the resolution we are voting on it states that it is to be deposited in the capital project fund, so is it the capital project fund or the general fund?

Mr. Wesley: That is correct, the capital projects fund.

Mr. Asadorian: That is where I would like for it to go.

Mr. Hulme: Mick, did you guys approve it in buildings what fund?

Mr. Madison: I wasn't ever aware Doug that it was going into a specific fund or capital projects fund. However, I have recommended using this down the road on potential abatement for Wood River Hospital at some point.

Mr. Hulme: The administration when putting this forward, we had a conversation with Jennifer, we did not have a place for this money. We were fine with the general fund. It went through buildings committee, and if that is what the resolution says, the capital project fund, we did not give a direction with that, we were fine with the general fund.

Mr. Parkinson: The resolution says it goes in the capital project fund.

Mr. Hulme: It is what was adopted at the buildings committee. Maybe Rob Schmidt can talk about it.

Mr. Schmidt: It was my understanding that it was going into the capital project fund.

Mr. Prenzler: The resolution was passed out of the facilities committee that the money should go to the capital projects.

Mr. Chapman: I would like to thank our chairman of finance, Ms. Ciampoli, when this originally came through our committee we would not approve it, we wanted it to be looked at again and this is a much better motion than what originally came to us. First of all, Edwardsville was under the impression that they did not have to pay the five million on day one and that would of happened on the original motion and that is not happening now. We changed the date of the deadline to January 31, 2020. Also the yield max value

of money is under the control of Edwardsville now, currently it is R2 and Edwardsville will have the power to change this to C1 and C2 which will greatly increase the amount of monies that will come to us out of the sale of this property. Also the change from 3% to \$150,000.00 is an advantageous change for all of us and the changing in the expiration date is huge for everyone. I am hoping will approve this resolution and move forward with it and increase our tax base.

Mr. Parkinson: I second what Mr. Chapman just said. Once again, putting it in the capital fund project is a good move because we have facilities that are in decline, like the county jail that needs a lot of work, a lot of infrastructure work and these funds can be utilized for things we need in this county to make things better and avoid litigation in the future.

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

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

NAYS: None.

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

* * * * *

The following five (5) 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 2017 requesting approval.

	Payroll <u>06/02/2017, 06/16/2017,</u> <u>06/30/2017</u>	Claims <u>7/19/2017</u>
GENERAL FUND	\$ 3,720,554.31	\$ 535,607.63
SPECIAL REVENUE FUND	1,889,098.55	2,652,156.28
DEBT SERVICE FUND	0.00	0.00
CAPITAL PROJECT FUND	0.00	28,820.29
ENTERPRISE FUND	105,254.60	217,871.91
INTERNAL SERVICE FUND	45,530.35	736,766.89
COMPONENT UNIT	0.00	0.00
GRAND TOTAL	\$ 5,760,437.81	\$ 4,171,223.00

FY 2017 EQUITY TRANSFER

<u>FROM/</u>	<u>TO/</u>	
<u>Special Revenue Fund/</u> Mental Health	<u>Special Revenue Fund/</u> Child Advocacy Center	\$ 10,098.00
<u>General Fund/</u> County Revenue	<u>Special Revenue Fund/</u> IMRF	\$ 3,502,165.00
Rick Faccin	s/ Lisa Ciampoli	-
Madison County Auditor	s/ Philip Chapman	-
July 19, 2017	s/ Larry Trucano	-
	s/ Robert Pollard	-
	s/ David Michael	-
	Finance & Gov't Operations Committee	

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IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2017 Budget for the County of Madison has been duly adopted by the County Board; and,

WHEREAS, subsequent to the adoption of said budget, the 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 or \$267,242.45 with the County providing no additional match funds; and

WHEREAS, the agreement provides a grant period of July 1, 2017, through June 30, 2018, any amount not expended in Fiscal Year 2017 will be re-appropriated for the remaining grant period in Fiscal Year 2018;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2017 Budget for the County of Madison be increased by \$267,242.45 in the account established as 2018 Child Advocacy Center – VOCA Grant fund.

Respectfully submitted,

s/ Lisa Ciampoli
s/ Robert Pollard
s/ Philip W. Chapman
s/ David W. Michael
s/ Larry Trucano
Finance & Gov. Operations Committee

July 12, 2017

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IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2017 Budget for the County of Madison has been duly adopted by the County Board; and

WHEREAS, subsequent to the adoption of said County Budget, it has been determined that there are necessary expenditures that will be incurred in the operations of the IMRF Special Revenue Fund that were not provided for in the Fiscal Year 2017 Budget;

WHEREAS, there are sufficient funds available for this immediate emergency appropriation.

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6-1003, Illinois Compiled State Statutes, that this Immediate Emergency Appropriations be hereby adopted whereby the Fiscal Year 2017 Budget for the IMRF Fund be increased by \$3,502,165.

BE IT FURTHER RESOLVED THAT the County Board authorizes the payment of the above amount to the Illinois Municipal Retirement Fund for the purpose of a supplemental payment toward the balance of the SLEP Enhancement Reserve Account of the Illinois Municipal Retirement Fund.

Respectfully submitted,

s/ Lisa Ciampoli
s/ Robert Pollard
s/ Philip W. Chapman
s/ David W. Michael
s/ Larry Trucano
Finance & Gov. Operations Committee
July 12, 2017

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

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, 2017, for a premium of \$213,808; 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, 2017, for a premium of \$141,622; and

WHEREAS, RSUI Indemnity has proposed excess earthquake insurance with a value of \$30 million, for a one year period commencing July 22, 2017, for a premium of \$68,130; and

WHEREAS, Evanston Insurance Company has proposed excess earthquake insurance with a value of \$15 million, for a one year period commencing July 22, 2017, for a premium of \$30,126; and

WHEREAS, Illinois National Insurance Company, an AIG affiliated company, has proposed Cyber Edge liability insurance coverage with a value of \$1 million, for a one year period commencing August 1, 2017, for a premium of \$15,022; 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 \$468,708.

BE IT FURTHER RESOLVED THAT Madison County continue our contract with Claims Management Incorporated, to provide modified claims adjusting services and online RMIS access, for a monthly fee of \$850.00 and Medicare Section 111 mandatory reporting for a yearly fee of \$1,000, under the Self-funded Liability Program for the period of 7/22/2017 through 7/22/2019.

Respectfully submitted by:

s/ Robert Pollard
s/ Philip Chapman
s/ David Michael
s/ Larry Trucano
s/ Lisa Ciampoli

Finance and Government Operations Committee

* * * *

RESOLUTION AUTHORIZING SETTLEMENT FOR THE SELF-FUNDED LIABILITY PROGRAM FILE # 16-26-009

WHEREAS, Madison County has authorized a Self-Funded General Liability Program; and

WHEREAS, a payment procedure exists for losses incurred under the Self-Funded Program; and

WHEREAS, this procedure specifically states that any payment in excess of \$20,000 shall be approved by the County Board; and

WHEREAS, a full and final settlement in the amount of \$30,000 for File # 16-26-009 has been negotiated and is in the best interest of the County; and

WHEREAS, this settlement has been agreed to by the plaintiff, by legal counsel for both parties, by the Director of Safety & Risk Management, and by the Finance and Government Operations Committee;

NOW THEREFORE, BE IT RESOLVED, that the Madison County Board authorizes payment for full and final settlement of the claim for File # 16-26-009 in the amount of \$30,000.

Respectfully submitted by:

s/ Robert Pollard
s/ Philip Chapman
s/ David Michael
s/ Larry Trucano
s/ Lisa Ciampoli

Finance and Government Operations Committee

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

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

NAYS: None.

AYES: 26. NAYS: 0. Whereupon the Chairman declared the five (5) resolutions duly adopted.

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The following resolution was submitted and read:

A RESOLUTION AUTHORIZING SUBMISSION OF THE FY 2017 COMMUNITY DEVELOPMENT ACTION PLAN

WHEREAS, it is necessary to submit an Action Plan to HUD for the receipt of the Community Development Block Grant (CDBG) and HOME Investment Partnership (HOME), program funds; and

WHEREAS, the County of Madison, Illinois has designated the Community Development Department to administer these grants and to prepare the Annual Action Plan and associated documents;

NOW, THEREFORE, BE IT RESOLVED that the County Board of the County of Madison, Illinois, hereby authorizes the filing of the Action Plan for FY 2017 for the CDBG and HOME programs with the Department of Housing and Urban Development; and

BE IT FURTHER RESOLVED that the County Board hereby directs and designates the Chairman to act as the County's authorized representative in connection with the FY 2017 Action Plan and to provide such additional information to the Department of Housing and Urban Development as may be required.

Respectfully Submitted,

s/ Clint Jones
s/ Liz Dalton
s/ Gussie Glasper
s/ Erica Harriss

s/ James Futrell
s/ Bruce Malone
s/ Chrissy Dutton
GRANTS COMMITTEE
July 19, 2017

FY 2017 COMMUNITY DEVELOPMENT PROGRAM

Competitive Funding Round

Collinsville, City: Church St. Water Main Replacement	\$100,000
Venice, City: Catch Basin Replacements	\$ 46,000
Madison, City: Sewer Cleaning/Lining	\$ 64,145
Venice, City: Market St. Sewer Cleaning/Lining	\$ 54,000
Madison, City: Catch Basin Replacements	\$ 35,855
Livingston, Village: Drainage Improvements	\$100,000
Alhambra, Village: Sanitary Sewer Improvements	\$100,000
East Alton, Village: Fire Truck Equipment	\$100,000

Total Competitive Funding Round **\$600,000**

CDBG Administration **\$538,986**

Madison County Projects

Demolitions (\$35,000 Program Income)	\$148,372
Rehab Admin	\$ 10,000
Accessibility Ramp Program	\$ 10,000
Emergency Rehab	\$ 44,855
ALT Emergency Rehab	\$ 25,000
Weatherization	\$120,000
Housing Services	\$ 25,000
Homeless Services	<u>\$ 45,000</u>

Total Madison County Projects **\$428,227**

City of Alton Allocation

Infrastructure Improvements	\$100,000
Demolition	\$156,622
Code Enforcement	\$122,000
Residential Rehabilitation	\$115,000
Housing Services	\$ 83,000
Commercial Rehab	\$ 15,000
Homeownership Assistance	\$ 45,000
Summer Youth Program	<u>\$ 27,500</u>

City of Alton Total Allocation **\$664,122**

City of Granite City Allocation

Infrastructure Improvements	\$105,109
Tornado Warning Sirens	\$100,000
Demolitions	\$ 95,000
Code Enforcement	\$ 5,000
Fire Truck Loan Repayment	\$ 65,000

Rehab Program	\$ 30,000
Rehab Admin	\$ 5,000
Summer Youth Program	\$ 51,130
Public Safety Services	\$ 42,357
City of Granite City Total Allocation	\$498,596
Total CDBG Budget	\$2,729,931

FY 2017 HOME BUDGET

HOME Administration	\$ 70,886
CHDO Housing Development Activities	\$106,328
HOMEbuyer	\$250,000
Rental New Construction and/or Rehabilitation	\$281,641
Program Income	\$300,000
Total HOME Budget	\$1,008,855

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

On the question:

Ms. Dutton: I would like to take some time to discuss this issue further. There has been a lot of controversy back and forth on this topic. In the regular July meeting there was a lot of heated discussion and since some committee members could not be there at the special meeting or the July meeting, I feel the topic deserves discussion since we are all here now. Going into the July meeting it was my understanding we were voting on 7 towns to receive the community development block grant, which included the City of Wood River. I was prepared to vote based on that list. But then a lot of heated discussion occurred. I don't feel that enough information was given at this meeting and there were many unanswered questions that I as a county board member feel I needed to know before voting. For example, there was a question about a missing \$40,000.00. Money possibly left over from Venice and Madison projects. One person said the money was given back to the funds another person said that was not true. We never got an answer in the meeting. Furthermore, our community development director was not there to give information or guidance and she has not been to the last three meetings. As board members we heavily rely on the directors to provide information and insight. Their insight is especially important when major decisions and votes are being made and changed. After much debate Wood River got bumped from the list and Venice and Madison were put back on, which meant Venice and Madison were on there twice receiving funds for this current years projects and the funds for the 2015 projects that they originally planned to use the funds for. In 2015 these towns were awarded the block grant based on one project then they used it for a different project when the emergency arose. So now they are wanting the money again for the original project. I am not faulting these two towns. I realized they worked within the system set up by the previous administration and gained advantage on that list. However, Wood River desperately needs this money and they have not been on the list to receive these funds in the last five years. I would like to see Wood River included this year. As of the special June 29th grants meeting, the members present voted to put Wood River on that list. I believe we have enough members here tonight that would agree with me that we should amend this resolution back to the wording that included the following towns: Collinsville, Venice and Madison for this year's project, Livingston, Alhambra, East Alton and Wood River. Therefore Mr. Chairman I move to amend the resolution to remove the Venice Market Street sewer cleaning and lining project and the Madison catch basin and replacement project that were originally submitted for the 2015 year and add the Wood River force main project.

Ms. Dutton moved, seconded by Mr. Futrell, to amend the original resolution to add Wood River.

Ms. Glasper: As the representative of the Madison and Venice area, yes there was quite a bit of discussion at our meeting on these projects and we did receive clarification from our city engineer, from the mayor of the City of Madison and the mayor of Venice all information was given and an opportunity was given to ask any questions that needed to be asked. I object to this amendment being presented at this time and just like Wood River may need money, why is just Madison and Venice the one to give up and not the other cities? I object to the amendment.

Ms. Gorman: I wholeheartedly support Gussie Glasper. I have been at all of these meetings and participated in the CDBG grant distribution process for a number of years. We have a process in place that we attempt to follow and in the last time we went through funding there were some issues and I think Mick Madison brought up some good recommendations to change that process. If you follow the process and provide the point system and the rankings it does not include Wood River and I think we have gone through this a number of times. I think we need to follow the process in place. There were some legitimate reasons why Madison and Venice had changed their project they came back to us and got permission to do so, there was nothing illegal that we did and I believe we followed the process that was in place. If later we need to change that process we can do so. But I support Gussie and the decision that was unanimously voted for in committee.

Mr. Malone: I would second what Ms. Gorman said. I would like to say, as a former chairman of the grants committee we spent hours revamping this process. I was unable to attend the second meeting but I was one of the two no votes to change this at the original meeting. It is based on a pointing system. Wood River did not have the points and that is why I voted the way I did at that committee meeting. When I was not at the second meeting, I saw it was unanimously vote to change it on what we are voting on tonight, so I don't know what is happening here.

Mr. Futrell: With all due respect, the system my colleagues are referring to is simply a scoring criteria. That is just to give guidance, it is not policy. So when we ran into some unexpected issues and needed our director, we have questions that cannot be answered. We are potentially missing \$40,000.00 from one of these two cities. Everyone in this room including our visitors should be concerned about that. I support Ms. Dutton in the City of Wood River and I hope you do too.

Mr. Asadorian: I recall this conversation last year because I was taken back that Edwardsville actually qualified for some of this and Wood River did not. I was told back then it was based on a point system. Obviously they still go on a point system. If there are any issues that need to be resolved I would suggest that we dig deep and resolve those issues. But to change or modify decisions that are made to keep politics out of it I think would be wrong.

Mr. Prenzler: Ms. Dutton, can you please restate your motion?

Ms. Dutton: To amend the resolution to remove the Venice Market Street sewer cleaning and lining project and the Madison catch basin replacement project that were originally submitted for the 2015 year and to add Wood River force main improvements

Mr. Parkinson: This section of government is ran by Ms. Poshard, correct?

Mr. Prenzler: Ms. Poshard is the director of Community Development.

Mr. Parkinson: Is she here, I would like to hear from her in reference to that.

Mr. Prenzler: I don't believe she is.

Mr. Parkinson: She is not? Can you tell me why she is not here?

Mr. Prenzler: You will have to ask her.

Mr. Parkinson: I have not seen her, I am wondering why she is not here.

Mr. Prenzler: You will have to ask her that.

Mr. Futrell: I would like to note that there was a special meeting held on June 29th and Wood River was on that initial list.

Mr. Malone: No they were not, they were not part of the top scores.

Mr. Futrell: Excuse me, I am not done speaking. They voted on a list and approved a list suggesting that Wood River be on the list. Roughly two weeks later at the regular scheduled meeting in July it was changed. You can change your mind.

Mr. Madison: Thank you Ms. Gorman for bringing that up. I did not realize that process had been re looked at and a new scoring system was put together. After listening to this again, and outside looking in I would suggest maybe that scoring system be upgraded if someone has more than one grant application in and they are going to be granted more than one of those that year when someone else is being left out.

Ms. Ciampoli: I find it very concerning and I only went to part of the meeting, but I don't understand that they were allowed to use grant money on another project. I never found that to be possible in any other form of grants. If you apply for a grant you have to use it for a specific project and that is what it was. My other concern is that no one is addressing the issue of a missing \$40,000.00, which is more alarming to me than the other, but all of it is alarming. My concern is the \$40,000.00 and why are we not looking into this and addressing it before it was brought to the board? I am uncomfortable voting on this issued if there is missing money.

Mr. Jones: On the grants, you can put in for as many grants, the cap is \$100,000.00. You can have 2-3 grant applications, you are just capped at \$100,000.00.

Ms. Novacich-Koberna: This \$40,000.00 that you all are speaking of, you said it is missing? Where is it missing from?

Ms. Gorman: I think that is an unfair statement.

Ms. Mersinger: There is actually no missing money. The City of Venice per our guidelines change the money through our protocol for the HUD guidelines. So it was all legal and went through Community Development and the project they had changed to did not go to the full \$100,000.00 so since they did not use the full money, that money was returned to our regular grant.

Ms. Glasper: Let us remember at the June grants committee it was unanimously voted on it so why now we are changing our mind?

Ms. Dutton: You can change your mind. Thank you Lisa for that information. What I was trying to say is nobody knew that answer at the meeting and so it was confusing to me that it came up, it was a he said she said and nobody ever brought it up again. I am glad to hear there is an answer.

Mr. McRae: It was my understanding, I thought if you had a grant in the last five years it precluded you from getting another one. I am puzzled how any community could get one in 2015 and get one in 2017. The points work against you and I am puzzled how that materializes. Every community in Madison County has needs and there are some that are very needy. That is one thing we tried very hard and we worked very hard on this criteria.

Ms. Gorman: They were deducted two points for previous and they still scored in more need than Wood River. It was taken into consideration and this pointing criteria which is why I continue to go back to this criteria. It has been reviewed and tweaked. Yes it is a guideline, but it has been reviewed and tweaked by both sides, democrat and republican and we followed it and tweak it as we go. I don't think it is fair to tweak it prior to an award that has already been outlined. We can adjust it later. The second point of the changing projects, we approved it and it was for still a sewer lining project, but it was an emergency that was approved by us.

Mr. Goggin: I did some reading of the past minutes of this board and what I saw is there were cases where communities used the money for different things. It went through committee and it came through the board to get voted on and these monies we are talking about never happened.

AYES: Chapman, Ms. Ciampoli, Ms. Dutton, Futrell, Goggin, Ms. Harriss, Madison, McRae, Michael, Pollard, Trucano and Wesley.

NAYS: Asadorian, Dalton, Glasper, Gorman, Holliday, Jones, Kuhn, Malone, Maxwell, Minner, Moore, Novacich-Koberna, Parkinson and Petrillo.

AYES: 12. NAYS: 14. Whereupon the Chairman declared the motion to amend has failed.

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

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

NAYS: Ciampoli and Futrell.

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

* * * * *

The following resolution was submitted and read:

RESOLUTION AWARDING BID FOR WEATHERIZATION MATERIAL VENDOR

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, that the Vendor Bid Packet for material used in the 2018 Weatherization program be awarded to: Home Depot, J&R Products, RP Lumber, Whole Energy, Pella Windows & Doors.

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

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

All of which is respectfully submitted,

Respectfully submitted by,

s/ Clint Jones
s/ Liz Dalton
s/ Judy Kuhn
s/ Gussie Glasper
s/ Ann Gorman
s/ Chrissy Dutton
s/ Erica Harriss
Grants Committee

s/ Robert Pollard
s/ Philip Chapman
s/ David Michael
s/ Larry Trucano
s/ Lisa Ciampoli
Finance & Gov. Operations Committee

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

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

NAYS: None.

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

* * * * *

The following report was received and placed on file:

MADISON COUNTY HEALTH DEPARTMENT
FY 2017 Summary thru 05/31/2017

Environmental Health	YTD
Food Inspections Conducted	1385
Food Facility Re Inspections	192

Water Well Permits Issued		6
New Water Wells Inspected		24
Sealed Water Wells Inspected		3
Closed Loop Well Permits Issued		14
Closed Loop Well Inspected		10
Tanning Facility Inspections		11
Mosquito Pools Tested for WNV		20
Dead Birds Tested for WNV		2
Body Art Facility Inspections		11
Volunteer Management		YTD
Medical Reserve Corps Members		326
Personal Health Services		YTD
Immunization Patients Seen		1116
Immunizations Administered		2746
Vision Screens Performed		1877
Hearing Screens Performed		1985
Tuberculin Skin Tests Administered		211
Tuberculin Skin Test Read		194
New Cases Mycobacterium Tuberculosis Disease		2
Acid Fast Bacillus (AFB) Not Identified		44
Acquired Immunodeficiency Syndrome (AIDS)		2
Chickenpox/Varicella Cases Investigated		14
Chlamydia Cases Investigated		478
Cluster Illness Cases Investigated		23
Cryptosporidiosis Cases Investigated		3
Enteric Escherichia coli Cases Investigated		1
Food Complaints		25
Foodborne or Waterborne Illness		0
Gonorrhea Cases Investigated		108
Hemophilic Influenza, Meningitis/Invasive Cases Investigated		4
Hepatitis A Cases Investigated		11
Hepatitis B Cases Investigated		41
Hepatitis C Cases Investigated		240
Human Immunodeficiency Virus (HIV) Infection		30
Influenza-ICU, Death or Novel Reported		34
Legionellosis Cases Investigated		3
Lyme Disease Cases Investigated		4
Neisseria Meningitides, Meningitis/Invasive Cases Investigated		0
Pertussis Cases Investigated		25
Rabies, potential human exposure		18
Salmonellosis Cases Investigated		16
Shigellosis Cases Investigated		3
Streptococcal Infections, Group A, Invasive		14
Syphilis Cases Investigated		10

* * * * *

The following resolution was submitted and read:

**RESOLUTION TO PURCHASE AUDIO VISUAL UPGRADES AT THE MADISON COUNTY
COURTHOUSE AND CRIMINAL JUSTICE CENTER FOR THE MADISON COUNTY
CIRCUIT COURT**

Mr. Chairman and Members of the County Board:

WHEREAS, bids were advertised and received from vendors to furnish court room audio visual upgrades at the Madison County Courthouse and Criminal Justice Center Court Room; and,

Schillers Audio Visual
9240 Manchester Road
St. Louis, MO 63144.....\$310,000.00***

Tech Electronics
6937 Manchester Ave.
St. Louis, MO 63137.....\$308,167.57

WHEREAS, Schillers Audio Visual of St. Louis, MO was the lowest responsible bid at a total contract price of Three hundred ten thousand dollars (\$310,000.00); and,

WHEREAS, this project will be paid for with FY 2017 Law Library Funds.

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 Schillers Audio Visual of St. Louis, MO for the aforementioned audio visual upgrades.

Respectfully submitted,

s/ Mike Walters
Mike Walters

s/ Lisa Ciampoli
Lisa Ciampoli

Mike Parkinson

Don Moore

s/ Philip Chapman
Philip Chapman

s/ Philip Chapman
Philip Chapman

s/ Gussie Glasper
Gussie Glasper

s/ David Michael
David Michael

s/ Chrissy Dutton
Chrissy Dutton

s/ Robert Pollard
Robert Pollard

Art Asadorian

Tom McRae

Jamie Goggin

Gussie Glasper

s/ Liz Dalton
Elizabeth Dalton

s/ Larry Trucano
Larry Trucano

Judiciary Committee

Finance & Government Operations Committee

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

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

NAYS: None.

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

* * * * *

The following resolution was submitted and read:

RESOLUTION – Z17-0033

WHEREAS, on the 27th day of June, 2017, a public hearing was held to consider the petition of Phyllis Oster-Benton, owner of record, and Tracy Wallace, occupant of manufactured home, requesting a special use permit as per §93.025, Section (G), Item 9 of the Madison County Zoning Ordinance in order to continue the placement of a double-wide manufactured home for the occupancy of Tracy Wallace and family for a period not to exceed five years. This voids SUP #Z08-0161. This is located in an “R-3” Single-Family Residential District in Wood River Township, at 45 Thelma Avenue, Cottage Hills, Illinois; and,

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

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition Phyllis Oster-Benton and Tracy Wallace be as follows:

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

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

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

s/ Bradley Maxwell
Brad Maxwell, Chairman

s/ Philip Chapman
Philip Chapman

Mick Madison

s/ Ray Wesley
Ray Wesley

s/ David Michael
David Michael

Nick Petrillo

Robert Pollard

s/ Larry Trucano
Larry Trucano

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

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

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

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

NAYS: Petrillo.

AYES: 25. NAYS: 1. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

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

RESOLUTION – Z17-0034

WHEREAS, on the 27th day of June, 2017, a public hearing was held to consider the petition of Lynn and David Grotefendt, owners of record, requesting variances as per §93.023, Section (B), Item 1, Subsection (a) of the Madison County Zoning Ordinance in order to create a tract of land (parcel 1) that is 1.22 acres in size instead of the required 2 acres and a tract of land (parcel 2) that is 100 feet wide at the front yard setback instead of the required 150 feet and variances as per §93.051, Section (A), Item 3, Subsection (b) in order for a grain silo to be 5 feet from east property line of parcel 2, a carport to be 12 feet from the east property line of parcel 2, and a pole building to be 5 and 8 feet from the west and north property lines of parcel 1 instead of the required 15 feet. This is located in an Agricultural District in Hamel Township, at 8669 Fruit Road, Edwardsville, Illinois; and,

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

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

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

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

s/ Bradley Maxwell
Brad Maxwell, Chairman

s/ Philip Chapman
Philip Chapman

Mick Madison

s/ Ray Wesley
Ray Wesley

s/ David Michael
David Michael

s/ Nick Petrillo
Nick Petrillo

Robert Pollard

s/ Larry Trucano
Larry Trucano

Planning & Development Committee
July 6, 2017

* * * *

RESOLUTION – Z17-0035

WHEREAS, on the 27th day of June, 2017, a public hearing was held to consider the petition of Allen D. Belt, applicant and owner of 1801 Gilbreath Road, and Ona Mae Witthoft, owner of 1800 Gilbreath Road, requesting a variance as per §93.025, Section (D), Item 1 in order to create a tract of land that is 25 feet wide at the front yard setback instead of the required 70 feet and variances as per §93.053, Section (D), in order to create a tract of land with 14 feet of road frontage and a tract of land with 25 feet of road frontage instead of the required 40 feet. This is located in an “R-3” Single-Family Residential District in Jarvis Township, at 1800 and 1801 Gilbreath Road, Troy; and,

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

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Allen D. Belt and Ona Mae Witthoft be as follows: **Approved**, and;

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

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

s/ Bradley Maxwell
Brad Maxwell, Chairman

s/ Philip Chapman
Philip Chapman

Mick Madison

s/ Ray Wesley
Ray Wesley

s/ David Michael
David Michael

s/ Nick Petrillo
Nick Petrillo

Robert Pollard

s/ Larry Trucano
Larry Trucano

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

* * * *

RESOLUTION – Z17-0031

WHEREAS, on the 27th day of June, 2017, a public hearing was held to consider the petition of Jeffrey Bartels, owner of record, requesting a variance as per §93.023, Section (B), Item 2 of the Madison County Zoning Ordinance in order to construct an attached garage addition to an existing home that will be 11 feet from the east property line instead of the required 50 feet. This is located in an Agricultural District in Pin Oak Township, at 8621 Maple Grove Road, Edwardsville, Illinois; and,

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

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

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

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

s/ Bradley Maxwell
Brad Maxwell, Chairman

s/ Philip Chapman
Philip Chapman

Mick Madison

s/ Ray Wesley

Ray Wesley

s/ David Michael

David Michael

s/ Nick Petrillo

Nick Petrillo

Robert Pollard

s/ Larry Trucano

Larry Trucano

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

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

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

NAYS: None.

AYES: 26. NAYS: 0. Whereupon the Chairman declared the three (3) resolutions duly adopted.

* * * * *

The following report was submitted and placed on file:

July 5, 2017

MR. CHAIRMAN AND MEMBERS OF THE MADISON COUNTY BOARD:

We, your Public Safety Committee herewith submit the following report for the period ending June 30, 2017.

One Hundred and Dollars (\$100.00) to cover 2 Mobile Home Licenses.

All OF WHICH IS RESPECTFULLY SUBMITTED,

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

PUBLIC SAFETY COMMITTEE

* * * * *

The following resolution was submitted and read:

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.....\$71,400.00

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-one thousand four hundred dollars (\$71,400.00); and,

WHEREAS, total cost of this expenditure will be paid for from the Sheriff’s FY2017 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

Don Moore

Art Asadorian

s/ Philip Chapman
Philip Chapman

s/ Raymond Wesley
Ray Wesley

s/ David Michael
David Michael

s/ Judy Kuhn
Judy Kuhn

s/ Robert Pollard
Robert Pollard

s/ Lisa Ciampoli

Lisa Ciampoli

Tom McRae

Gussie Glasper

s/ Larry Trucano

Larry Trucano

Public Safety Committee

Finance & Government Operations Committee

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

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

NAYS: None.

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

* * * * *

The following resolution was submitted and read:

RESOLUTION

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

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

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

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

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

ADOPTED by roll call vote 19th day of July, 2017.

ATTEST:

s/ Debra D. Ming Mendoza
County Clerk

s/ Kurt Prenzler
County Board Chairman

Submitted by:

s/ Philip Chapman
s/ Kristen Novacich Koberna
s/ Michael Parkinson
s/ David Michael
Real Estate Tax Cycle Committee

MADISON COUNTY MONTHLY RESOLUTION LIST JULY 2017

RES#	Account	Type	Acct Name	Total Collected	County Clerk	Auc	Recorder	Agent	Treasurer
07-17-001	2012-02215	SUR	Milton W. Michalek	629.56	117.00	0.00	0.00	239.21	273.35
07-17-002	2012-01513	REC	Jewell Evon Jones	6,381.62	10.00	0.00	88.00	1,935.22	4,348.40
07-17-003	1116409L	SAL	George S. Watkins	650.00	0.00	6.00	44.00	350.00	250.00
			Totals:	\$7,661.18	\$127.00	\$6.00	\$132.00	\$2,524.43	\$4,871.75
							Clerk Fees:		\$127.00
							Recorder:		\$132.00
							Total to County		\$5,130.75

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

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

NAYS: None.

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

The following resolution was submitted and read:

RESOLUTION TO RENEW FIVE (5) YEAR WIRELESS SERVICE FOR SEVENTY-SIX (76) OMNISITE CELLULAR MONITORS FOR MADISON COUNTY SPECIAL SERVICE AREA #1

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Special Service Area #1 wishes to purchase renewal of a five (5) year standard wireless service agreement for sixty-six (66) OmniSite cellular monitors and renewal of a five (5) year elite wireless service agreement for ten (10) OmniSite cellular monitors; and,

WHEREAS, this service agreement renewal is available from OmniSite Cellular Monitoring Solutions as the sole source provider; and,

OmniSite Cellular Monitoring Solutions

203 W Morris St.
Indianapolis, IN 46225.....\$101,160.00

WHEREAS, OmniSite Cellular Monitoring Solutions has met all specifications at a total contract price of One hundred one thousand one hundred sixty dollars (\$101,160.00); and,

WHEREAS, it is the recommendation of the Madison County Special Area #1 to purchase said service agreement renewal from OmniSite Cellular Monitoring Solutions of Indianapolis, IN; and,

WHEREAS, this service agreement will be paid from FY 2017 Special Service Area #1 funds.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with OmniSite Cellular Monitoring Solutions of Indianapolis, IN for the aforementioned service agreement

Respectfully submitted by,

s/ Clint Jones
Clint Jones

s/ Lisa Ciampoli
Lisa Ciampoli

Kristen Novacich

Don Moore

Art Asadorian

s/ Philip Chapman
Philip Chapman

s/ Mike Parkinson
Mike Parkinson

s/ David Michael
David Michael

s/ Jamie Goggin
Jamie Goggin

s/ Robert Pollard
Robert Pollard

s/ Erica Harriss
Erica Harriss
Sewer Facilities

Tom McRae

Gussie Glasper

s/ Larry Trucano
Larry Trucano

Finance & Government Operations Committee

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

Mr. Maxwell: When I read the resolution, it says we are paying for 76 omni cellular monitors, but when I read further down on the resolution it says 66, can I get clarification on how many we are buying?

Mr. Falk: It is 76.

Mr. Asadorian: If you add the two numbers in the resolution it says 76.

Mr. Prenzler: So is the resolution correct?

Mr. Hulme: I tend to agree with Art here. It looks like there are 66 omni site cellular monitors and then an agreement for 10 Omni site cellular monitors, so that would be 76.

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

NAYS: None.

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

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

**REPORT OF BIDS/AWARD CONTRACT CH 19 (SOUTH MORELAND ROAD)
SECTION 17-00164-01-RS MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WE, your Transportation Committee to whom was referred by advertisement for bids to remove and replace existing HMA surface with new HMA surface along with other necessary work to complete this project located on CH19 (South Moreland Road) from Buchta Road to Birch Drive, beg leave to report that your Committee advertised for and received bids on July 6, 2017 at 10:30 A. M. at the Office of the County Engineer, 7037 Marine Road, Edwardsville, Illinois, 62025, at which time the following bids were received:

Charles E. Mahoney Co., Swansea, IL \$96,600.97*
Christ Bros. Asphalt, Inc., Lebanon, IL \$105,843.91

Your Committee recommends that the above project be awarded to Charles E. Mahoney Co., Swansea, Illinois, their bid being the lowest received. Said project to be financed with Motor Fuel Tax Funds.

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/ Michael Walters
Michael Walters

s/ Larry Trucano
Larry Trucano

s/ Ann Gorman
Ann Gorman

Transportation Committee

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**FINAL PAYMENT RESOLUTION GATEWAY COMMERCE CENTER DRIVE SOUTH
SECTION 16-00149-82-RP MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WE, your Transportation Committee to whom was referred the improvement of Gateway Commerce Center Drive South, located in Section 25 of Chouteau Township and Section 30 of Edwardsville Township. Work shall consist of Grading, Subbase Granular Material, PCC Pavement (Jointed), PCC Shoulders, Drainage, Signing, Striping, and other work necessary to complete this project, beg leave to report that we have examined said work and find same completed in accordance with plans and specifications and recommend that the work be accepted and final payment be made to **Baxmeyer Construction, Inc., Waterloo, Illinois** along with the final payment estimate in the amount of **\$39,229.08** as certified by the County Engineer of Madison County.

A summary of work is as follows:

Contract Price	\$779,114.56
Additions	<u>+\$7,271.47</u>
Sub-Total	\$786,386.03
Deductions	<u>-\$1,804.43</u>

Net Contract..... \$784,581.60

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/ Michael Walters
Michael Walters

s/ Larry Trucano
Larry Trucano

s/ Ann Gorman
Ann Gorman

Transportation Committee

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**AGREEMENT FOR PRELIMINARY ENGINEERING SERVICES AIRPORT ROAD
IMPROVEMENT SECTION 17-00185-00-RP MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the County of Madison is desirous to reconstruct a portion of Airport Road (CH 61) from Godfrey Road to Pierce Lane in the Sections 14, 15, 16, 21, 22 & 23, Township 6 north, Range 10 west of Third P.M.; and

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

WHEREAS, the engineering firm of Heneghan & Associates, P.C. of Godfrey, Illinois agrees to contract the necessary preliminary engineering services for said reconstruction project.

NOW, THEREFORE BE IT RESOLVED that the County Board of Madison County does hereby authorize and empower the Chairman of the Board to execute the Preliminary Engineering Service Agreement between Heneghan & Associates, P.C. and the County of Madison in behalf of the County Board.

BE IT FURTHER RESOLVED by the County Board of Madison County that there is hereby appropriated the sum of Three Hundred Fourteen Thousand Two Hundred Sixty Six and 81/100 (\$314,266.81) dollars from the County Highway Fund for this project.

All of which is respectfully submitted.

s/ Tom McRae
Tom McRae

s/ Judy Kuhn
Judy Kuhn

s/ Philip Chapman

Philip Chapman

s/ David Michael
David Michael

s/ Clint Jones
Clint Jones

s/ Michael Walters
Michael Walters

s/ Larry Trucano
Larry Trucano

s/ Ann Gorman
Ann Gorman

Transportation Committee

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**AGREEMENT/FUNDING RESOLUTION 13TH STREET, ELIZABETH AVENUE &
MCCAMBRIDGE AVENUE SECTION 09-00057-00-PV CITY OF MADISON**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the State of Illinois Department of Transportation, the County of Madison and the City of Madison, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to resurface a portion of 13th Street from State Street to Washington Street, Elizabeth Avenue from Washington Street to McCambridge Avenue and McCambridge Avenue from Elizabeth Avenue to IL Route 203, project consists of resurfacing, sidewalk improvements and other work necessary to complete the project in accordance with approved plans; and

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

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

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

BE IT FURTHER RESOLVED by the County Board of Madison County that there is hereby appropriated the sum of One Hundred Forty Thousand Two Hundred Six and 66/100 (\$140,206.66) dollars from the County Matching Tax Fund to finance the County's share of this project.

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

BE IT FURTHER RESOLVED that the County Clerk of Madison County be directed to transmit a certified copy of this Resolution to the City of Madison, 615 Madison Avenue, Madison, IL 62060.

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/ Michael Walters
Michael Walters

s/ Larry Trucano
Larry Trucano

s/ Ann Gorman
Ann Gorman

Transportation Committee

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**GATEWAY COMMERCE CENTER DRIVE NORTH AGREEMENT BETWEEN DEVELOPER,
CITY OF EDWARDSVILLE, STATE OF ILLINOIS AND COUNTY OF MADISON**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, Gateway Commerce Center Development Company, Inc. is the developer in the industrial park known as Gateway Commerce Center located in the corporate limits of the City of Edwardsville in Chouteau and Edwardsville Townships within Madison County; and

WHEREAS, Illinois Department of Transportation through its Economic Development Program provides State assistance in improving highway access to new or expanding industrial or tourism developments; and

WHEREAS, the County of Madison acting in behalf of the City of Edwardsville sponsors this development in order to secure Economic Development funding totaling approximately \$620,435.82 towards the construction of a portion of roadway known as Gateway Commerce Center Drive North; and

WHEREAS, the Developers' share of cost for this roadway improvement amounts to \$620,435.82 with the estimated overall cost of roadway being \$1,240,871.64; and

WHEREAS, the County of Madison being sponsor will act as a pass through agency dispersing mentioned funds for said highway improvement.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County that the Chairman of the County Board be and he is authorized to enter into an agreement with the State of Illinois Department of Transportation, City of Edwardsville and Gateway Commerce Center Development Company, Inc. towards the funding of Gateway Commerce Center Drive North.

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/ Michael Walters
Michael Walters

s/ Larry Trucano
Larry Trucano

s/ Ann Gorman
Ann Gorman

Transportation Committee

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**AGREEMENT/FUNDING RESOLUTION OLD TROY ROAD CITY OF TROY MADISON
COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the, the County of Madison, the Village of Glen Carbon, the City of Troy, and the Township of Collinsville in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to reconstruct Old Troy Road from IL Route 162 to the MCT Heritage Trail, project consists of earthwork, pcc pavement, HMA shoulders, storm sewer, striping other work necessary to complete the project in accordance with approved plans; and

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

WHEREAS, the County of Madison, during the development stage of this project, committed to provide 25 percent of the construction contract cost;

NOW, THEREFORE BE IT by the County Board of Madison County that there is hereby appropriated the sum of Sixty Four Thousand Two Hundred Eight (\$64,208.00) dollars from the County Matching Tax Fund to finance the County's share of this project.

BE IT FURTHER RESOLVED by the County Board of Madison County and its Chairman that the Chairman of the County Board be and he is authorized to enter into an agreement with the Village of Glen Carbon, City of Troy and the Township of Collinsville of the County of Madison and hereby approves the plans and specifications for the above-mentioned project.

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

All of which is respectfully submitted.

s/ Tom McRae
Tom McRae

s/ Judy Kuhn
Judy Kuhn

s/ Philip Chapman
Philip Chapman

s/ David Michael
David Michael

s/ Clint Jones
Clint Jones

s/ Michael Walters
Michael Walters

s/ Larry Trucano
Larry Trucano

s/ Ann Gorman
Ann Gorman

Transportation Committee

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**SUPPLEMENTAL AGREEMENT FOR PRELIMINARY ENGINEERING SERVICES OLD
TROY ROAD RECONSTRUCTION
MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the County of Madison, the City of Edwardsville, the Village of Glen Carbon and the Township of Collinsville are desirous to reconstruct Old Troy Road from Goshen Road southerly to Illinois to Illinois Route 162 located in Edwardsville, Pin Oak and Collinsville Townships; and

WHEREAS, the County of Madison acting by and through its' Highway Department will be the lead agency towards the reconstruction of Old Troy Road; and

WHEREAS, the above mentioned entities request that the preliminary engineering services for this project be contracted to a qualified engineering firm; and

WHEREAS, the County of Madison has entered into a previous contract with Juneau Associates Inc., P.C. of Edwardsville, Illinois to perform said services; and

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

NOW, THEREFORE BE IT RESOLVED that the County Board of Madison County does hereby authorize and empower the Chairman of the Board to execute a Supplemental Preliminary Engineering Service Agreement between Juneau Associates Inc., P.C. and the County of Madison in behalf of the County Board.

BE IT FURTHER RESOLVED that sufficient funds be appropriated in the sum of Fifty Nine Thousand Seven Hundred (\$59,700.00) Dollars from the County Matching Tax Fund to finance said supplemental services.

All of which is respectfully submitted.

s/ Tom McRae
Tom McRae

s/ Judy Kuhn
Judy Kuhn

s/ Philip Chapman
Philip Chapman

s/ David Michael
David Michael

s/ Clint Jones
Clint Jones

s/ Michael Walters
Michael Walters

s/ Larry Trucano
Larry Trucano

s/ Ann Gorman
Ann Gorman

Transportation Committee

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

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

NAYS: None.

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

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The following resolution was submitted and read:

AGREEMENT/FUNDING RESOLUTION OLD TROY ROAD COLLINSVILLE TOWNSHIP

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the, the County of Madison, the Village of Glen Carbon, the City of Troy, and the Township of Collinsville in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to reconstruct Old Troy Road from IL Route 162 to the MCT Heritage Trail, project consists of earthwork, pcc pavement, HMA shoulders, storm sewer, striping other work necessary to complete the project in accordance with approved plans; and

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

WHEREAS, the County of Madison, during the development stage of this project, committed to provide 25 percent of the roadway construction contract cost;

NOW, THEREFORE BE IT by the County Board of Madison County that there is hereby appropriated the sum of One Hundred Forty Nine Thousand Eight Hundred Ninety Six (\$149,896.00) dollars from the County Matching Tax Fund to finance the County’s share of this project.

BE IT FURTHER RESOLVED by the County Board of Madison County and its Chairman that the Chairman of the County Board be and he is authorized to enter into an agreement with the Village of Glen Carbon, City of Troy and the Township of Collinsville of the County of Madison and hereby approves the plans and specifications for the above-mentioned project.

BE IT FURTHER RESOLVED that the County Clerk of Madison County be directed to transmit a certified copy of this Resolution to the Collinsville Township, 1407 North Bluff Road, Collinsville, IL 62234.

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/ Michael Walters
Michael Walters

s/ Larry Trucano
Larry Trucano

s/ Ann Gorman
Ann Gorman

Transportation Committee

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

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

NAYS: None.

ABSTAIN: Trucano.

AYES: 25. NAYS: 0. ABSTAIN: 1. Whereupon the Chairman declared the foregoing resolution duly adopted.

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Mr. Prenzler: Anyone have new business?

Mr. Asadorian: Something happened at our last meeting and I would like to apologize to our county employee, Ms. Corona for not speaking enough to stop the verbal abuse she took. In the nine plus years I have served on this board I have never once witnessed any county employee being humiliated and verbally abused on this floor. It was an embarrassment as a board member. It was wrong and I would hope it never happens again. Ms. Corona, I apologize that I did not stop it.

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Mr. Minner moved, seconded by Ms. Dutton to recess this session of the Madison County Board Meeting until Wednesday, August 16, 2017. **MOTION CARRIED.**

ATTEST: Debbie Ming-Mendoza
County Clerk

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