

**\*AMENDED\***  
**DEBRA D. MING MENDOZA**  
**COUNTY CLERK OF MADISON COUNTY**  
**EDWARDSVILLE, ILLINOIS**

**AGENDA**  
**MADISON COUNTY BOARD**  
**NOVEMBER 21, 2018 at 5:00 PM**

To the Members of the Madison County Board:

The following is the Agenda for the County Board Meeting on Wednesday, November 21, 2018.

1. Monthly Report of County Clerk, Circuit Clerk, Recorder, Sheriff, Treasurer, and Coroner.
2. Public Comment.
3. Awards

**A. APPOINTMENTS:**

1. Metro East Sanitary District
  - a. Charles Brinza is recommended for reappointment to a new five year term.
2. Emergency Telephone System Board
  - a. Tom Volosky is recommended for appointment to a four year term, replacing Vince Martinez whose term has expired.
3. Madison County Zoning Board of Appeals
  - a. Sharon Sherrill is recommended for appointment to a five year term, replacing Michael Campbell who has resigned.

**B. FACILITIES MANAGEMENT COMMITTEE:**

1. Holiday Resolution.

**C. FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:**

1. Summary Report of Claims and Transfers.
2. Immediate Emergency Appropriation-2018 Health Dept. Local Health Preparedness Grant.
3. Immediate Emergency Appropriation-2018 Enhancing Representation of Children – GAL Grant.
4. Immediate Emergency Appropriation-2019 Child Protection Data Courts Grant.
5. Immediate Emergency Appropriation-2018 Alton Woman's Home Assoc. Grant-CAC
6. Immediate Emergency Appropriation-2018 Friends of CAC Grant.
7. FY 2019 Budget Summary.
8. FY 2019 Levy Ordinance.
9. FY 2019 Replacement Tax Allocation.
10. Resolution Authorizing Settlement of a Workers' Compensation Claim File #: 17-050.
11. Resolution Authorizing Settlement for Self-Funded Liability Program File #: 15-43-010.

**D. GRANTS COMMITTEE:**

1. Resolution Authorizing a Public Infrastructure Loan to the Moro Public Water District.

**E. GRANTS COMMITTEE AND FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:**

1. Resolution Awarding Bids for LIHEAP Emergency Furnace HVAC Contractors.

**F. HEALTH DEPARTMENT COMMITTEE:**

1. Activities Report.
2. An Ordinance Amending Chapter 55 Madison County Food Sanitation Ordinance.

**G. INFORMATION TECHNOLOGY COMMITTEE AND FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:**

1. Resolution to Award Contract for the Purchase of Exagrid Backup Expansion for the Madison County IT Department.

**H. JUDICIARY COMMITTEE AND FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:**

1. Resolution to Purchase for Professional Services Medical Care at the Madison County Jail.
2. Resolution to Purchase off Site Services for Case File Document Imaging for the Madison County Circuit Clerk Department.

**I. PERSONNEL AND LABOR RELATIONS COMMITTEE:**

1. Resolution Establishing a Post-Employment Health Plan under the Policeman's Benevolent Labor Committee Collective Bargaining Agreement for the Madison County Sheriff's Department.

**J. REAL ESTATE TAX CYCLE COMMITTEE:**

1. Property Trustee Resolution.

**K. TRANSPORTATION COMMITTEE:**

1. Agreement/Funding Resolution Wanda Road Resurfacing Project, County of Madison.
2. Agreement for Preliminary Engineering Services, Engelke Bridge, Olive Township.
3. Supplemental Agreement for Preliminary Engineering Services, Airport Road Improvement.
4. Resolution for Maintenance under the Illinois Highway Code.

**L. TRANSPORTATION COMMITTEE AND FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:**

1. Resolution to Purchase Two New Single Axle Dump Trucks with Stainless Steel Hopper Spreader with Pre Wet System and a Hydraulic Broom for the Madison County Highway Department.
2. Resolution to Purchase One New 150 HP Wheel Loader for the Madison County Highway Department.

**M. EXECUTIVE SESSION:**

1. Discuss Actions on Specific Personnel in accordance with IAW 5 ILCS 120/2(c)(1), (11) and (12) to Discuss Pending Litigation.

**N. NEW BUSINESS:**

- 1.

## **RESOLUTION**

**WHEREAS**, the Illinois Revised Statutes provide the days that State and County Offices may be closed.

**NOW, THEREFORE, BE IT RESOLVED** that Madison County Government Facilities, may be closed as follows:

Monday, December 24, 2018	Christmas Eve
Tuesday, December 25, 2018	Christmas Day
Tuesday, January 1, 2019	New Year's Day
Monday, January 21, 2019	Martin Luther King, Jr. Day
Monday, February 18, 2019	Presidents Day
Friday, April 19, 2019	Good Friday
Monday, May 27, 2019	Memorial Day
Thursday, July 4, 2019	Independence Day
Monday, September 2, 2019	Labor Day
Monday, October 14, 2019	Columbus Day
Monday, November 11, 2019	Veteran's Day (Observed)
Thursday, November 28, 2018	Thanksgiving Day
Friday, November 29, 2019	Thanksgiving Friday

All of which is respectively submitted.

s/ Mick Madison  
s/ Tom McRae  
s/ Clint Jones  
s/ Robert Pollard  
s/ Bruce Malone

**BUILDINGS & FACILITIES MANAGEMENT COMMITTEE**

November 13, 2018

**SUMMARY REPORT OF CLAIMS AND TRANSFERS**  
**October**

Mr. Chairman and Members of the County Board:

Submitted herewith is the Claims and Transfers Report for the month of October 2018 requesting approval.

	<b>Payroll</b> <b><u>10/05/2018 &amp; 10/19/2018</u></b>	<b>Claims</b> <b><u>11/21/2018</u></b>
GENERAL FUND	\$ 2,522,128.74	\$ 1,147,614.23
SPECIAL REVENUE FUND	1,244,764.34	3,030,389.24
DEBT SERVICE FUND	0.00	0.00
CAPITAL PROJECT FUND	0.00	943,275.73
ENTERPRISE FUND	53,785.62	53,396.17
INTERNAL SERVICE FUND	30,730.62	752,501.56
COMPONENT UNIT	0.00	3,300.00
<b>GRAND TOTAL</b>	<b>\$ 3,851,409.32</b>	<b>\$ 5,930,476.93</b>

**EQUITY TRANSFERS**

**FROM/**

**Special Revenue Fund/**  
Health Department

**TO/**

**Special Revenue Fund/**  
2018 IL Tobacco Free Grant

\$ 2,317.50

**Special Revenue Fund/**  
2017 Vector/WNV Grant

**Special Revenue Fund/**  
Health Department

\$ 18,224.00

**Special Revenue Fund/**  
Highway

**Special Revenue Fund/**  
Motor Fuel Tax

\$ 13.38

s/ Rick Faccin  
Madison County Auditor  
November 21, 2018

s/ Lisa Ciampoli - -  
s/ Larry Trucano  
s/ Don Moore - -  
s/ Robert Pollard  
s/ Philip W. Chapman - -  
s/ David Michael

**Finance & Gov't Operations Committee**

## **IMMEDIATE EMERGENCY APPROPRIATION**

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

**WHEREAS**, subsequent to the adoption of said budget, the County has received a grant in the amount of \$208,076 with the purpose of providing grant monies to support public health preparedness and rapid response in the event that emergency medical countermeasures must be rapidly dispensed to a large population; and,

**WHEREAS**, the Illinois Department of Public Health has authorized federal funds in the amount of \$208,076, with the County providing no additional match funds; and,

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

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2018 Budget for the County of Madison be increased by \$208,076 in the budget established as the 2019 Health Department Local Health Preparedness Grant.

Respectfully submitted,

s/ Lisa Ciampoli

s/ Robert Pollard

s/ D. A. Moore

s/ Philip W. Chapman

s/ David M. Michael

s/ Larry Trucano

**Finance & Gov't Operations Committee**

November 14, 2018

## **IMMEDIATE EMERGENCY APPROPRIATION**

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

**WHEREAS**, subsequent to the adoption of said budget, the County has received a grant in the amount of \$60,000 entitled the Enhancing Representation of Children Grant, with the purpose of improving the safety, well-being, and permanency of children in foster care and strengthening the legal and judicial system; and

**WHEREAS**, the Administrative Office of the Illinois Courts has authorized federal funds of \$60,000, with the County providing no matching funds; and

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

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2018 Budget for the County of Madison be increased by \$60,000 in the fund established as the 2018 Enhancing Representation of Children – GAL Grant.

Respectfully submitted,

s/ Lisa Ciampoli

s/ Robert Pollard

s/ D. A. Moore

s/ Philip W. Chapman

s/ David M. Michael

s/ Larry Trucano

**Finance & Gov't Operations Committee**

November 14, 2018

## **IMMEDIATE EMERGENCY APPROPRIATION**

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

**WHEREAS**, subsequent to the adoption of said budget, the County has received a grant in the amount of \$14,560 entitled the Child Protection Data Courts Project Grant, with the purpose of improving the safety, well-being, and permanency of children in foster care and strengthening the legal and judicial system; and

**WHEREAS**, the Administrative Office of the Illinois Courts has authorized federal funds of \$14,560, with the County providing no matching funds; and

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

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2018 Budget for the County of Madison be increased by \$14,560 in the fund established as the 2019 Child Protection Data Courts Project Grant.

Respectfully submitted,

s/ Lisa Ciampoli

s/ Robert Pollard

s/ D. A. Moore

s/ Philip W. Chapman

s/ David M. Michael

s/ Larry Trucano

**Finance & Gov't Operations Committee**

November 14, 2018



## **IMMEDIATE EMERGENCY APPROPRIATION**

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

**WHEREAS**, subsequent to the adoption of said budget, the Madison County Child Advocacy Center has received a grant from the Alton Woman's Home Association, Inc. with the purpose of providing continued funding for the administrative costs of the Child Advocacy Center; and,

**WHEREAS**, the agreement provides a grant period of January 1, 2018 through December 31, 2018, the amount not expended in Fiscal Year 2018 will be reappropriated for the remaining grant period in Fiscal year 2019;

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2018 Budget for the County of Madison be increased by \$24,000 in the account established as 2018 CAC– Alton Woman's Home Association Grant.

Respectfully submitted,

s/ Lisa Ciampoli  
s/ Robert Pollard  
s/ D. A. Moore  
s/ Philip W. Chapman  
s/ David M. Michael  
s/ Larry Trucano

**Finance & Gov't Operations Committee**

November 14, 2018

## **IMMEDIATE EMERGENCY APPROPRIATION**

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

**WHEREAS**, subsequent to the adoption of said budget, the Madison County Child Advocacy Center has received a grant in the amount of \$25,000 from the Friends of the Madison County Child Advocacy Center with the purpose of providing continued funding for the forensic interview and case management service costs of the Child Advocacy Center; and,

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

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2018 Budget for the County of Madison be increased by \$25,000 in the account established as 2018 Friends of Child Advocacy Center Grant.

Respectfully submitted,

s/ Lisa Ciampoli

s/ Robert Pollard

s/ D. A. Moore

s/ Philip W. Chapman

s/ David M. Michael

s/ Larry Trucano

**Finance & Gov't Operations Committee**

November 14, 2018

MADISON COUNTY, ILLINOIS

FY 2019 BUDGET SUMMARY BY ALL FUND TYPES

NOVEMBER 21, 2018

The following is the recommended FY 2019 Madison County Budget as prepared  
by the Finance Committee:

General Fund	\$ 48,273,327
Special Revenue Funds	64,025,654
Capital Project Fund	8,991,029
Enterprise Fund	3,849,355
Internal Service Fund	14,714,682
Total Budget	\$ 139,854,047

Respectfully submitted,

s/ Lisa Ciampoli

s/ Robert Pollard

s/ Larry Trucano

s/ D. A. Moore

s/ Thomas McRae

**Finance & Government Op. Comm.**

Attached is the detail line item budget for FY 2019.

The FY 2018 Projected Expenditures detail line item budgets include the original budget appropriations plus approved budget transfers. Reappropriations and Immediate Emergency Appropriations are not included.

\*\* The funds listed under Special Revenue Funds Other Grants operate on the State and Federal fiscal years, beginning July 1, and October 1, respectively.

MADISON COUNTY, ILLINOIS  
FY 2019 BUDGET SUMMARY BY FUND

GENERAL FUND

County Revenue	\$	47,639,751
Capital Outlay		633,576
Total General Fund	\$	48,273,327

SPECIAL REVENUE FUNDS

SPECIAL REVENUE TAX LEVY FUNDS

Detention Home		2,588,743
Health Department		2,941,965
IMRF		3,807,088
Social Security		3,297,735
Mental Health		3,080,215
Museum		194,899
Veteran's Assistance		715,613
Highway		4,292,733
Bridge		1,138,707
Matching Tax		1,886,000
Total Special Revenue Tax Levy Funds	\$	23,943,698

OTHER SPECIAL REVENUE FUNDS

Animal Care and Control	717,412
Animal Population Control	35,000
Jail Commissary	129,555
Indemnity	50,000
Law Library	438,705
Special Advocates Fee	18,000
Foreclosure Mediation	75,741
Child Advocacy Center	499,511
Motor Fuel Tax	7,672,375
Township Motor Fuel Tax	1,500,000
Circuit Clerk Operation and Admin	166,544
Alternative Court	319,036
Coroner Fee	91,140
Host Fee	1,462,952
State's Attorney Automation	60,000
Circuit Clerk e-Citation	236,000
Neutral Site Exchange	200,000
GIS	538,503
Tax Liquidation	21,000
Tax Sale Automation	97,651
Circuit Clerk Office Automation	932,987
Recorder Office Automation	387,777
Child Support Maintenance & Administration Fee	13,000
Probation Services	321,355
County Clerk Office Automation	124,488
Solid Waste Management	368,951

Tourism	10,000
9-1-1 Emergency Telephone System	5,663,345
Metro East Park & Rec. Dist. Grants Commission	2,592,741
Parks & Recreation Revolving Loan	604,670

MADISON COUNTY, ILLINOIS  
FY 2019 BUDGET SUMMARY BY FUND  
(CONTINUED)

OTHER SPECIAL REVENUE FUNDS - CONTINUED

Court Document Storage	\$ 1,276,048
Forfeited Drug Funds - State's Atty - State	281,392
Forfeited Drug Funds - State's Atty - Federal	15,000
Forfeited Drug Funds - Sheriff - State	1,500
Forfeited Drug Funds - Sheriff - Federal	1,500
Sheriff DUI Enforcement	20,000
Total Other Special Revenue Funds	\$ 26,943,879

SPECIAL REVENUE FUNDS - OTHER GRANTS \*\*

Victim Assistance Center Grant	35,700
HAVA Election Equipment Grant	-
Community Development - County Admin.	-
Community Development Block Grant	2,949,145
Community Service Block Grant	699,196
Continuum of Care Grant - Chestnut Madison Recovery	234,564
Continuum of Care Grant - Planning Grant	55,159
Continuum of Care Grant - Veterans Mainstay Project	-

DHS Emergency and Transitional Housing	43,002
Emergency Solutions Grant	69,160
Home Program	956,480
HUD Supportive Housing	262,031
IHWAP Dept of Energy	257,443
IHWAP HHS Furnace Program	449,508
IHWAP State	192,357
LIHEAP/HHS 2016	-
LIHEAP/HHS 2017	-
LIHEAP/HHS 2018	809,535
LIHEAP/State/PIPP	1,654,271
Rental Housing Support Program	542,073
US EPA Brownfields	-
Employment & Training - County Admin.	-
ETD Grant Contingency	57,260
Trade Adjustment Assistance Program	196,115
WIOA - Work Performance Grant	8,867
WIOA - Administration	457,819
WIOA Adult Program	1,539,029
WIOA Dislocated Worker Program	554,563
WIOA Trade Case Management	235,100
WIOA Youth Program	879,700
Total Special Revenue Funds - Other Grants	\$ 13,138,077
Total Special Revenue Funds	\$ 64,025,654

CAPITAL PROJECT FUND

Capital Projects	\$	8,991,029
Total Capital Project Fund	\$	8,991,029

MADISON COUNTY, ILLINOIS  
FY 2019 BUDGET SUMMARY BY FUND  
(CONTINUED)

ENTERPRISE FUND

*Special Service Area #1		3,849,355
Total Enterprise Fund	\$	3,849,355

\*Affects residents of Special Service Area #1 only.

INTERNAL SERVICE FUND

Tort Judgment and Liability Insurance		2,847,777
Health Benefits Fund - MADCO Group Plan		10,626,079
Health Benefits Fund - Other		611,520
Health Benefits Fund - AFSCME Family Health Ins.		629,306
Total Internal Service Fund	\$	14,714,682

Total Madison County Budget FY 2018	\$	139,854,047
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MADISON COUNTY, ILLINOIS  
DETAIL BUDGET BY DEPARTMENT

ACTUAL FY 2017, PROJECTED FY 2018, ACTUAL AS OF 09/30/2018, AND PROPOSED FY 2019 EXPENDITURES

<u>GENERAL FUND</u>	Actual	Projected	Actual	Proposed
<u>COUNTY REVENUE DEPARTMENTS</u>	FY 2017	FY 2018	09/30/2018	FY 2019



County Board	\$ 817,293	\$ 784,966	\$ 581,097	\$ 783,871
Board of Review	253,204	296,319	222,342	296,302
Facilities Management - Admin	1,288,482	1,388,972	1,073,735	1,421,601
Facilities Management - Janitorial	-	190,000	158,174	195,000
Facilities Management - Clay	1,016	2,200	690	2,000
Facilities Management - Det. Home	11,439	23,500	6,429	22,100
Facilities Management - Jail	38,277	40,850	35,287	47,750
Facilities Management - Wood River	64,571	67,000	48,698	61,500
Facilities Management - Freeman School	248	-	-	-
Facilities Management - Crim. Courts	42,719	16,958	16,708	21,200
Facilities Management - Utilities	535,011	560,039	414,094	560,506
Administrative Services	339,203	368,848	231,607	321,624
Circuit Court	1,163,134	1,184,568	826,949	1,183,592
Information Technology - Admin	1,592,739	1,655,101	1,211,717	1,502,009
Information Technology - Real Estate Mgmt. System	187,509	189,000	143,770	187,853
Information Technology - HRIS	-	307,786	256,137	307,305
EMA - Admin	359,377	317,773	269,324	321,010
Housing Authority	7,600	9,000	4,500	7,800
Liquor Commission	3,717	6,950	2,837	6,171
Personnel	5,120,201	5,437,150	4,322,094	5,156,234
Personnel - Godfrey	196,583	230,050	173,245	228,000
Police Merit Board	28,123	29,372	20,406	31,323
Probation - Admin	1,301,325	1,331,717	974,159	1,341,102
Probation-Public Act 83-982	1,607,755	1,708,676	1,247,171	1,690,358
Probation - Pre-Trial Release	298,720	399,764	277,353	408,034
Public Defender - Admin.	1,157,308	1,259,679	956,918	1,307,153

Special Studies-Criminal Justice	24,075	25,000	24,075	25,000
Special Studies-Madison Cnty Extension	50,000	50,000	50,000	50,000
Chief County Assessment Official - Administration	1,306,315	1,389,047	1,079,589	1,443,633
Chief County Assessment Official - Postage/Printing/Pub.	84,116	71,000	36,806	63,455
Chief County Assessment Official - TWP Assessments	-	-	-	89,000
Planning and Development - Admin	702,948	623,069	486,001	498,486
Planning and Development - Legal Publications	5,108	10,500	7,501	10,500
Planning and Development - Code Hearing Unit	13,250	13,500	10,688	16,000
Auditor - Admin	659,821	670,975	532,014	684,423
Auditor - CAFR	30,050	95,000	79,700	99,800
Circuit Clerk - Admin	3,132,433	3,085,749	2,375,271	3,116,680
Circuit Clerk-IV-D Child Support	55,987	60,959	33,422	67,992
Coroner - Admin	796,007	856,524	666,169	886,883
Coroner - Autop/Lab/Trans	351,788	356,456	269,618	394,050
County Clerk - Admin	630,781	654,060	482,450	657,819
County Clerk - Elections	909,392	962,836	665,833	966,667
County Clerk - Election Day Expenses	215,407	394,945	200,088	200,550
Education	567,146	457,885	377,976	499,272
Recorder	602,717	454,600	372,119	465,427
Sheriff - Admin	5,392,928	5,524,714	4,383,397	5,941,822
Sheriff - Vehicle Maintenance & Repair	284,060	292,000	243,482	292,000

MADISON COUNTY, ILLINOIS

DETAIL BUDGET BY DEPARTMENT

ACTUAL FY 2017, PROJECTED FY 2018, ACTUAL AS OF 09/30/2018, AND PROPOSED FY 2019 EXPENDITURES

(CONTINUED)

Actual	Projected	Actual	Proposed
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COUNTY REVENUE DEPTS. - CONTINUED

	FY 2017	FY 2018	09/30/2018	FY 2019
Sheriff - Godfrey Patrol	\$ 1,253,076	\$ 1,440,161	\$ 1,074,155	\$ 1,471,834
Sheriff - Worker's Compensation	47,487	35,000	55,701	35,000
Sheriff - Triad Security Services	155,352	155,490	103,064	147,309
Sheriff - MEGSI	103,922	116,137	94,639	124,916
Sheriff - COPS in School Program	224,462	245,797	181,931	234,020
Sheriff - Court Security	1,231,946	1,221,648	895,889	1,294,808
Sheriff - Security Services	139,353	120,000	62,903	240,000
Sheriff - Cybercrimes Task Force	3,830	15,000	550	15,000
Jail - Admin.	4,156,471	4,092,564	3,454,534	4,400,755
Jail - Groceries	584,693	569,400	520,752	556,000
Jail - Medical Expense	453,766	420,784	297,211	426,750
Jail - Utilities	240,640	237,500	215,942	252,000
State's Attorney - Admin	2,849,152	2,972,287	2,232,290	3,069,842
State's Attorney - IV-D Child Support	542,489	542,723	447,501	530,723
State's Attorney - Transit District Legal Services	45,000	60,000	37,500	60,000
Treasurer - Admin.	689,044	735,003	607,874	734,937
Treasurer - Postage/Printing/Publication	138,661	180,500	131,840	165,000
Capital Outlay	595,826	708,929	172,452	633,576
Total County Revenue	\$ 45,685,053	\$ 47,723,980	\$ 36,438,368	\$ 48,273,327
Total General Fund	\$ 45,685,053	\$ 47,723,980	\$ 36,438,368	\$ 48,273,327

SPECIAL REVENUE FUNDSSPECIAL REVENUE TAX LEVY DEPTS.

Detention Home	\$ 2,301,840	\$ 2,560,953	\$ 1,897,740	\$ 2,588,743
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Detention Home - Capital Outlay	4,630	4,474	9,967	-
Health Dept - Administration	2,748,931	2,809,448	2,309,585	2,941,965
IMRF	8,653,120	4,380,000	3,706,202	3,807,088
Social Security	3,114,441	3,020,000	2,287,680	3,297,735
Mental Health - Administration	162,179	216,513	160,821	212,253
Mental Health - Agencies	2,296,640	2,267,265	1,909,421	2,460,797
Mental Health - System Development	86,581	89,500	60,315	55,000
Mental Health - Alternative Court	352,165	352,165	293,470	352,165
Museum	204,559	273,293	200,335	194,899
Museum - Capital Outlay	18,913	-	6,304	-
Veteran's Assistance - Admin.	355,311	518,860	263,962	562,413
Veteran's Assistance - Aid to Veterans	138,679	152,800	52,390	153,200
Highway	4,021,733	4,725,100	3,197,351	4,292,733
Bridge	1,846,357	2,242,000	1,565,370	1,138,707
Matching Tax	1,099,192	1,500,000	955,504	1,886,000
				\$
Total Special Revenue Tax Levy Departments	\$ 27,405,271	\$ 25,112,371	\$ 18,876,417	23,943,698

OTHER SPECIAL REVENUE DEPARTMENTS

Animal Care and Control	\$ 740,654	\$ 769,693	\$ 593,109	\$ 717,412
Animal Care and Control - Capital Outlay	3,495	-	17,112	-
Animal Population Control	35,976	35,000	15,000	35,000
Jail Commissary	121,833	119,369	100,038	129,555

MADISON COUNTY, ILLINOIS

DETAIL BUDGET BY DEPARTMENT

ACTUAL FY 2017, PROJECTED FY 2018, ACTUAL AS OF 09/30/2018, AND PROPOSED FY 2019 EXPENDITURES

## (CONTINUED)

	Actual FY 2017	Projected FY 2018	Actual 09/30/2018	Proposed FY 2019
<u>OTHER SPECIAL REVENUE DEPTS (CONT'D)</u>				
Indemnity Fund	\$ -	\$ 50,000	\$ -	\$ 50,000
Law Library	317,656	393,892	308,362	438,705
Law Library - Capital Outlay	318,437	-		-
Special Advocates Fee	18,000	18,000	13,500	18,000
Foreclosure Mediation	71,616	74,623	57,821	75,741
Child Advocacy Center - Admin.	336,988	421,440	397,993	464,511
Child Advocacy Center - Mental Health	47,388	56,000	34,748	35,000
Motor Fuel Tax	2,351,078	5,345,000	1,997,682	7,672,375
Township Motor Fuel Tax	1,221,326	1,500,000	880,895	1,500,000
Circuit Clerk Operation and Admin.	67,285	164,062	136,132	166,544
Alternative Court	287,864	310,328	230,493	319,036
Coroner Fee	14,015	76,600	12,547	91,140
Coroner Fee - Capital Outlay	16,105	-	10,006	-
Host Fee - Admin.	930,327	832,502	644,921	1,033,952
Host Fee - Capital Outlay	26,493	-	15,261	-
Host Fee - Local Emerg. Planning Comm.	25,000	25,000	25,000	25,000
Host Fee - Grants	233,132	429,000	208,762	404,000
State's Attorney Automation	11,750	60,000	21,505	60,000
Circuit Clerk eCitation	54,078	236,000	41,236	236,000
Neutral Site Custody Exchange	196,000	200,000	196,000	200,000
GIS Fund	410,639	386,773	348,017	538,503
GIS Fund - Capital Outlay	5,000	170,000	15,411	-

Tax Liquidation	8,471	21,000	17,296	21,000
Tax Sale Automation	32,632	95,000	74,485	97,651
Circuit Clerk Office Automation	456,348	982,184	292,690	932,987
Circuit Clerk Office Automation - Capital Outlay	80,060	-	63,047	-
Recorder Office Automation	335,006	343,700	264,007	387,777
Child Support Maint & Admin Fee	63,237	68,230	52,594	13,000
Probation Services Fund	187,613	318,613	155,730	321,355
County Clerk Office Automation	71,119	81,274	60,824	124,488
Solid Waste Management-Administration	319,594	285,654	179,118	368,951
Solid Waste Management-Grants	-	50,000	-	-
Tourism-Greater Alton	1,364	5,000	1,432	5,000
Tourism-Southwestern	1,364	5,000	1,432	5,000
9-1-1 Emergency Telephone System	1,272,117	2,597,793	1,215,464	5,663,345
9-1-1 Emergency Telephone System - Capital Outlay	26,700	3,000,000	2,214	-
Metro East Park & Rec. Dist. Grant Commission	1,177,151	2,771,470	1,100,623	2,592,741
Parks & Rec. Revolving Loan	-	814,142	-	604,670
Court Document Storage	938,888	1,223,543	861,341	1,276,048
Forfeited Drugs Fund - State's Attorney - State	129,361	254,300	147,377	281,392
Forfeited Drugs Fund - State's Attorney - Federal	-	15,000	-	15,000
Forfeited Drugs Fund - Sheriff - State	4,000	1,500	816	1,500
Forfeited Drugs Fund - Sheriff - Federal	-	750	-	1,500
Sheriff DUI Enforcement	1,291	20,000	-	20,000
Total Other Special Revenue Departments	\$ 12,968,451	\$ 24,627,435	\$ 10,812,041	\$ 26,943,879

MADISON COUNTY, ILLINOIS

DETAIL BUDGET BY DEPARTMENT

ACTUAL FY 2017, PROJECTED FY 2018, ACTUAL AS OF 09/30/2018, AND PROPOSED FY 2019 EXPENDITURES

(CONTINUED)

SPECIAL REVENUE FUNDS	Actual	Projected	Actual	Proposed
<u>OTHER GRANT DEPARTMENTS **</u>	FY 2017	FY 2018	09/30/2018	FY 2019
Victim Assistance Center Grant	\$ 52,158	\$ 35,700	\$ 34,313	\$ 35,700
HAVA Election Equipment Grant	-	-	-	-
Child Advocacy Grants	290,140	-	302,028	-
Detention Home ISBE Natl School Lunch	-	-	-	-
Family Violence Coordinating Council Grants	-	-	18,660	-
Sheriff's Capital Grants	7,995	-	-	-
Sheriff Byrne Justice Grant	-	-	2,548	-
St. Attorney Byrne Justice Grant	4,335	-	67,593	-
St. Attorney VOCA Grant	-	-	23,421	-
Health Department Grants	338,579	-	194,817	-
Biopreparedness Grants	222,692	-	194,774	-
Probation Redeploy Grants	452,798	-	358,979	-
Emergency Management Grants	1,050	-	9,773	-
Circuit Court Grants	4,862	-	16,443	-
Enhanced Drug Treatment Grants	120,457	-	96,626	-
2008 Section 108 Loan Program	50,076	-	32,719	-
Community Development - County Admin.	-	75,000	-	-
Community Development Block Grant	2,412,311	5,847,560	2,483,669	2,949,145
Community Service Block Grant	768,263	1,110,543	501,056	699,196

Continuum of Care (Shelter Plus) Chestnut Madison Recovery	125,632	219,972	126,369	234,564
Continuum of Care (Shelter Plus) Planning Grant	93,603	99,206	34,718	55,159
Continuum of Care (Shelter Plus) Veterans Mainstay	10,612	-	-	-
DHS Emergency & Transitional Housing	57,388	43,002	31,144	43,002
Emergency Solutions Grant	65,024	113,913	50,488	69,160
Home Program	1,210,073	1,685,203	828,792	956,480
AARA EECBG	-	-	-	-
HUD Housing First (prev. Supportive Housing)	235,892	262,031	155,521	262,031
IHWAP DOE	316,249	134,308	301,673	257,443
IHWAP HHS Furnace Program	588,580	441,409	264,461	449,508
IHWAP State	193,667	768,074	289,485	192,357
LIHEAP HHS 2016	674,330	-	-	-
LIHEAP HHS 2017	1,363,510	-	1,791,854	-
LIHEAP HHS 2018	-	809,535	331,769	809,535
LIHEAP/State/PIPP	829,657	1,654,271	1,566,038	1,654,271
Rental Housing Support Program	158,913	1,079,912	125,468	542,073
US EPA Brownfields	142,178	249,144	16,065	-
Industrial Dev. UDAG	616,302	-	277,192	-
Industrial Dev. CSBG	516	-	-	-
Other CD Grants	227,662	-	201,249	-
Employment & Training - County Admin.	-	-	-	-
ETD Grant Contingency	6	56,727	586	57,260
Trade Adjustment Assistance Program	1,166,891	434,890	453,213	196,115
WIOA Work Performance Grant	8,369	5,035	5,035	8,867
WIOA Administration	159,932	430,941	193,136	457,819
WIOA Adult Program	860,756	1,562,135	814,098	1,539,029



MADISON COUNTY, ILLINOIS  
DETAIL BUDGET BY DEPARTMENT

ACTUAL FY 2017, PROJECTED FY 2018, ACTUAL AS OF 09/30/2018, AND PROPOSED FY 2019 EXPENDITURES

(CONTINUED)

SPECIAL REVENUE FUNDS	Actual	Projected	Actual	Proposed
<u>OTHER GRANT DEPARTMENTS - CONT'D</u>	FY 2017	FY 2018	09/30/2018	FY 2019
WIOA Dislocated Worker Program	\$ 306,130	\$ 484,700	\$ 249,698	\$ 554,563
WIOA Trade Case Management	180,360	281,881	171,625	235,100
WIOA Youth Program	754,911	977,950	667,138	879,700
Total Other Grant Departments	15,072,859	18,863,042	13,284,234	13,138,077
Total Special Revenue Funds	\$ 55,446,581	\$ 68,602,848	\$ 42,972,692	\$ 64,025,654
 <u>CAPITAL PROJECT FUND</u>				
Capital Project - Animal Control Facility - ADA Office	\$ -	\$ 14,400	\$ 186	\$ 60,000
Capital Project - Annex	-	203,552	-	100,000
Capital Project - Child Ad. Center Remodel	49,854	10,000	2,860	15,000
Capital Project - CJC	18,530	121,500	41,354	78,000
Capital Project - CJC HVAC	-	-	-	-
Capital Project - CJC Fire Alarm	-	-	-	-
Capital Project - Clay Street	-	200,000	100,000	-
Capital Project - Courthouse, Admin. Bldg. & Annex Ren.	17,828	1,580,000	143,402	270,000
Capital Project - Detention Home Cell Door	-	-	-	-
Capital Project - Detention Home Chiller Rep/HVAC	-	187,625	11,174	187,625
Capital Project - Emergency Repairs to Buildings	112,150	170,000	54,020	170,000
Capital Project - EMA Garage	-	9,783	-	-

Capital Project - Fire Alarm System	-	-	-	-
Capital Project - Health Dept. Phase II	2,890	93,534	-	20,000
Capital Project - IT Server Room Upgrade	-	-	-	-
Capital Project - Jail Deficiency Project	97,900	5,472,438	719,310	5,500,000
Capital Project - Jail Renovation Prisoner	-	-	-	375,520
Capital Project - Jail Renovation Assessment	-	-	-	-
Capital Project - Museum	-	3,600	-	-
Capital Project - New World System CAD Upgrade	-	-	-	46,516
Capital Project - Repeater Tower Replacement	-	4,931	-	4,000
Capital Project - Sheriff Jail Security Upgrade	-	-	5,849	32,172
Capital Project - Sheriff Jail Camera	-	-	2,676	-
Capital Project - Sheriff Starcom Dispatch Console Rep.	50,000	-	-	-
Capital Project - Sheriff Shooting Range	-	-	-	175,000
Capital Project - VoIP Phone Upgrade	-	-	-	-
Capital Project - W.R. Facility Building Renovations	4,625	2,583,309	211,940	250,000
Capital Project - W.R. Facility ADA Assessment	-	30,000	-	-
Capital Project - W.R. Storage Building	-	-	-	-
Capital Project - Host Fee Project List	-	-	-	1,707,196
Total Capital Project Fund	\$ 353,777	\$ 10,684,672	\$ 1,292,771	\$ 8,991,029

MADISON COUNTY, ILLINOIS

DETAIL BUDGET BY DEPARTMENT

ACTUAL FY 2017, PROJECTED FY 2018, ACTUAL AS OF 09/30/2018, AND PROPOSED FY 2019 EXPENDITURES

(CONTINUED)

	Actual	Projected	Actual	Proposed
<u>ENTERPRISE FUND</u>	FY 2017	FY 2018	09/30/2018	FY 2019
*Special Service Area #1 - O & M	\$ 2,974,659	\$ 3,852,533	\$ 1,991,364	\$ 3,849,355
Special Service Area #1 Construction	2,696.00	650,000	248,948	-
Total Enterprise Fund	\$ 2,977,355	\$ 4,502,533	\$ 2,240,312	\$ 3,849,355
*Affects residents of Special Service Area #1 only.				
 <u>INTERNAL SERVICE FUND</u>				
Tort Judgment and Liability Insurance	\$ 2,929,779	\$ 2,736,208	\$ 2,078,703	\$ 2,847,777
Health Benefits - Madco Group Med Plan	8,571,501	9,828,988	6,973,390	10,626,079
Health Benefits - Other	532,471	586,486	459,799	611,520
Health Benefits - AFSCME Family Health Ins. Pool	610,103	582,284	545,133	629,306
Total Internal Service Fund	\$ 12,643,854	\$ 13,733,966	\$ 10,057,025	\$ 14,714,682

MADISON COUNTY, ILLINOIS

DETAIL BUDGET BY DEPARTMENT

ACTUAL FY 2017, PROJECTED FY 2018, ACTUAL AS OF 09/30/2018, AND PROPOSED FY 2019 REVENUES

<u>GENERAL FUND</u>	Actual	Projected	Actual	Proposed
<u>COUNTY REVENUE FUND</u>	FY 2017	FY 2018	09/30/2018	FY 2019
Taxes	\$ 21,743,891	\$ 22,711,375	\$ 17,847,509	\$ 23,633,552
Intergovernmental	13,795,787	13,694,403	10,391,964	14,056,108
Fees	9,529,214	9,797,678	6,839,758	8,798,136
Fines	725,042	579,505	380,231	474,175
Licenses and Permits	367,119	370,402	309,138	369,981
Interest	121,242	248,790	189,645	482,959

Rents	204,294	130,687	24,933	112,198
Miscellaneous	357,801	266,113	310,156	346,975
Total County Revenue	\$ 46,844,390	\$ 47,798,953	\$ 36,293,334	\$ 48,274,084

MADISON COUNTY, ILLINOIS  
DETAIL BUDGET BY DEPARTMENT

ACTUAL FY 2017, PROJECTED FY 2018, ACTUAL AS OF 09/30/2018, AND PROPOSED FY 2019 REVENUES

<u>SPECIAL REVENUE FUNDS</u>	Actual	Projected	Actual	Proposed
<u>SPECIAL REVENUE TAX LEVY FUNDS</u>	FY 2017	FY 2018	09/30/2018	FY 2019
DETENTION HOME				
Taxes	\$ 768,640	\$ 655,949	\$ 637,046	\$ 658,258
Intergovernmental	1,783,545	1,669,111	895,082	1,410,415
Interest	8,215	18,377	15,404	32,349
Miscellaneous	9,044	2,599	10,959	11,836
Total Revenues	\$ 2,569,444	\$ 2,346,036	\$ 1,558,491	\$ 2,112,858
HEALTH DEPARTMENT				
Taxes	1,206,957	1,151,268	1,123,239	1,164,618
Intergovernmental	504,508	470,382	518,896	529,607
Interest	18,718	32,901	28,126	63,192
Operating Fees	905,648	865,770	630,676	790,569
Miscellaneous	61,319	55,692	109,425	159,207
Total Revenues	\$ 2,697,150	\$ 2,576,013	\$ 2,410,362	\$ 2,707,193
IMRF				

Taxes	4,690,892	3,800,382	3,672,168	3,788,121
Intergovernmental	200,000	-	-	-
Interest	20,221	36,008	25,650	59,749
Miscellaneous	54,976	15,024	63,180	68,234
Total Revenues	\$ 4,966,089	\$ 3,851,414	\$ 3,760,998	\$ 3,916,104
SOCIAL SECURITY				
Taxes	2,486,715	2,541,447	2,481,180	2,677,562
Intergovernmental	-	-	-	444,000
Interest	13,630	22,292	14,510	30,330
Miscellaneous	29,141	7,788	42,631	46,042
Total Revenues	\$ 2,529,486	\$ 2,571,527	\$ 2,538,321	\$ 3,197,934
MENTAL HEALTH BOARD				
Taxes	3,022,025	3,089,725	3,017,314	3,039,370
Intergovernmental	-	-	-	-
Interest	7,654	16,016	13,147	37,614
Miscellaneous	39,394	9,596	51,883	56,034
Total Revenues	\$ 3,069,073	\$ 3,115,337	\$ 3,082,344	\$ 3,133,018
MUSEUM				
Taxes	97,185	99,396	97,483	101,270
Intergovernmental	90,000	90,000	90,000	90,000
Interest	237	302	21	120
Miscellaneous	1,139	566	1,676	1,810
Total Revenues	\$ 188,561	\$ 190,264	\$ 189,180	\$ 193,200

# VETERANS ASSISTANCE

Taxes	322,886	675,745	672,860	708,899
Interest	3,567	5,423	3,982	8,374
Miscellaneous	3,815	1,209	11,566	12,491
Total Revenues	\$ 330,268	\$ 682,377	\$ 688,408	\$ 729,764

## MADISON COUNTY, ILLINOIS

### DETAIL BUDGET BY DEPARTMENT

ACTUAL FY 2017, PROJECTED FY 2018, ACTUAL AS OF 09/30/2018, AND PROPOSED FY 2019 REVENUES

(CONTINUED)

	Actual FY 2017	Projected FY 2018	Actual 09/30/2018	Proposed FY 2019
<u>SPECIAL REVENUE TAX LEVY FUNDS - CONT</u>				
HIGHWAY				
Taxes	\$ 4,239,111	\$ 4,007,247	\$ 3,898,444	\$ 4,041,366
Intergovernmental	327,146	229,729	123,222	157,740
Interest	7,120	22,148	18,859	70,945
Miscellaneous	91,949	69,938	89,175	102,106
Total Revenues	\$ 4,665,326	\$ 4,329,062	\$ 4,129,700	\$ 4,372,157
BRIDGE				
Taxes	2,046,489	1,999,029	1,947,305	1,382,573
Intergovernmental	538,228	64,587	-	121,939
Interest	34,455	76,037	59,119	170,562
Miscellaneous	23,989	6,482	33,488	36,167
Total Revenues	\$ 2,643,161	\$ 2,146,135	\$ 2,039,912	\$ 1,711,241
MATCHING TAX				

Taxes	1,035,761	764,095	738,009	997,616
Intergovernmental	-	-	-	-
Interest	67,956	127,604	101,849	249,992
Miscellaneous	11,882	4,203	12,701	13,717
Total Revenues	\$ 1,115,599	\$ 895,902	\$ 852,559	\$ 1,261,325
Total Special Revenue Tax Levy Funds	\$ 24,774,157	\$ 22,704,067	\$ 21,250,275	\$ 23,334,794

MADISON COUNTY, ILLINOIS  
DETAIL BUDGET BY DEPARTMENT

ACTUAL FY 2017, PROJECTED FY 2018, ACTUAL AS OF 09/30/2018, AND PROPOSED FY 2019 REVENUES

(CONTINUED)

<u>SPECIAL REVENUE FUNDS</u>	Actual	Projected	Actual	Proposed
<u>OTHER SPECIAL REVENUE FUNDS</u>	FY 2017	FY 2018	09/30/2018	FY 2019
ANIMAL CARE AND CONTROL				
Fees	\$ 566,476	\$ 573,595	\$ 629,748	\$ 598,133
Intergovernmental	220,000	100,000	100,000	-
Interest	2,156	5,481	3,045	10,484
Miscellaneous	-	-	261	-
Total Revenues	\$ 788,632	\$ 679,076	\$ 733,054	\$ 608,617
ANIMAL POPULATION CONTROL				
Fees	28,305	31,941	27,631	34,139
Intergovernmental	-	-	-	-
Interest	505	631	622	1,036

Total Revenues	\$	28,810	\$	32,572	\$	28,253	\$	35,175
JAIL COMMISSARY								
Fees		122,854		141,338		118,218		155,322
Interest		2,559		4,194		3,833		9,441
Miscellaneous		-		-		-		-
Total Revenues	\$	125,413	\$	145,532	\$	122,051	\$	164,763
INDEMNITY								
Fees		50,000		69,536		48,480		53,091
Interest		6,995		12,969		10,469		25,388
Miscellaneous		-		-		-		-
Total Revenues	\$	56,995	\$	82,505	\$	58,949	\$	78,479
LAW LIBRARY								
Fees		327,414		358,727		232,458		274,137
Interest		11,506		21,667		16,135		38,533
Miscellaneous		-		-		-		-
Total Revenues	\$	338,920	\$	380,394	\$	248,593	\$	312,670
SPECIAL ADVOCATES FEE								
Fees		17,871		18,878		14,935		19,913
Interest		-		-		-		-
Total Revenues	\$	17,871	\$	18,878	\$	14,935	\$	19,913
FORECLOSURE MEDIATION								
Fees		76,500		79,669		51,400		67,559



Interest	664	1,575	1,039	3,145
Total Revenues	\$ 77,164	\$ 81,244	\$ 52,439	\$ 70,704

#### CHILD ADVOCACY CENTER

Fees	228,798	243,838	164,186	220,148
Intergovernmental	60,000	98,532	91,282	97,540
Interest	85	85	-	5
Miscellaneous	-	-	-	-
Total Revenues	\$ 288,883	\$ 342,455	\$ 255,468	\$ 317,693

#### MADISON COUNTY, ILLINOIS

#### DETAIL BUDGET BY DEPARTMENT

ACTUAL FY 2017, PROJECTED FY 2018, ACTUAL AS OF 09/30/2018, AND PROPOSED FY 2019 REVENUES

(CONTINUED)

	Actual FY 2017	Projected FY 2018	Actual 09/30/2018	Proposed FY 2019
<u>OTHER SPECIAL REVENUE FUNDS - CONT</u>				
MOTOR FUEL TAX				
Intergovernmental	\$ 3,888,653	\$ 3,236,563	\$ 3,509,957	\$ 3,644,279
Interest	91,384	173,909	\$ 156,891	425,977
Miscellaneous	-	-	2,082	-
Total Revenues	\$ 3,980,037	\$ 3,410,472	\$ 3,668,930	\$ 4,070,256
TOWNSHIP MOTOR FUEL TAX				
Intergovernmental	1,186,798	1,208,148	915,923	1,193,379
Total Revenues	\$ 1,186,798	\$ 1,208,148	\$ 915,923	\$ 1,193,379

#### CIRCUIT CLERK OPERATIONS & ADMIN

Fees	100,339	120,384	76,084	97,389
Interest	3,980	5,859	6,169	15,745
Miscellaneous	-	-	-	-
Total Revenues	\$ 104,319	\$ 126,243	\$ 82,253	\$ 113,134

#### ALTERNATIVE COURT

Fees	82,743	81,253	60,530	78,946
Intergovernmental	100,000	100,000	100,000	100,000
Interest	657	913	14	60
Miscellaneous	-	-	-	-
Total Revenues	\$ 183,400	\$ 182,166	\$ 160,544	\$ 179,006

#### CORONER FEE

Fees	48,813	41,030	38,427	47,692
Intergovernmental	5,244	4,500	4,477	4,500
Interest	1,271	2,939	2,276	6,210
Miscellaneous	-	-	-	-
Total Revenues	\$ 55,328	\$ 48,469	\$ 45,180	\$ 58,402

#### HOST FEE

Fees	1,197,237	1,237,913	757,182	1,362,743
Interest	26,599	54,647	40,221	97,965
Miscellaneous	-	-	935	-
Total Revenues	\$ 1,223,836	\$ 1,292,560	\$ 798,338	\$ 1,460,708

#### CIRCUIT CLERK e-CITATION

Fees	50,949	49,764	37,155	46,919
Interest	2,458	5,899	2,735	7,383
Total Revenues	\$ 53,407	\$ 55,663	\$ 39,890	\$ 54,302

#### NEUTRAL SITE CUSTODY EXCHANGE CTR

Fees	109,165	108,893	77,512	91,594
Interest	4,521	8,617	6,122	14,688
Miscellaneous	-	-	-	-
Total Revenues	\$ 113,686	\$ 117,510	\$ 83,634	\$ 106,282

### MADISON COUNTY, ILLINOIS DETAIL BUDGET BY DEPARTMENT

ACTUAL FY 2017, PROJECTED FY 2018, ACTUAL AS OF 09/30/2018, AND PROPOSED FY 2019 REVENUES

(CONTINUED)

	Actual FY 2017	Projected FY 2018	Actual 09/30/2018	Proposed FY 2019
<u>OTHER SPECIAL REVENUE FUNDS - CONT</u>				
STATE'S ATTORNEY AUTOMATION				
Fees	\$ 15,378	\$ 17,344	\$ 11,324	\$ 16,572
Interest	354	685	579	1,393
Miscellaneous	-	-	-	-
Total Revenues	\$ 15,732	\$ 18,029	\$ 11,903	\$ 17,965

#### GIS

Fees	339,732	338,063	257,600	319,760
Interest	4,600	9,724	5,934	13,798
Miscellaneous	-	-	11,115	14,486
Total Revenues	\$ 344,332	\$ 347,787	\$ 274,649	\$ 348,044

#### TAX LIQUIDATION

Interest	205	351	299	683
Miscellaneous	10,873	10,461	8,070	12,786
Total Revenues	\$ 11,078	\$ 10,812	\$ 8,369	\$ 13,469

#### TAX SALE AUTOMATION

Fees	32,900	42,736	34,278	48,852
Interest	5,351	9,719	8,001	19,303
Miscellaneous	-	-	-	-
Total Revenues	\$ 38,251	\$ 52,455	\$ 42,279	\$ 68,155

#### CIRCUIT CLERK OFFICE AUTOMATION

Fees	373,738	368,327	267,609	349,717
Interest	5,596	9,342	6,970	15,317
Miscellaneous	-	-	-	-
Total Revenues	\$ 379,334	\$ 377,669	\$ 274,579	\$ 365,034

#### RECORDER OFFICE AUTOMATION

Fees	317,332	321,344	241,109	269,537
Interest	4,699	9,040	7,186	19,105
Miscellaneous	-	-	-	-
Total Revenues	\$ 322,031	\$ 330,384	\$ 248,295	\$ 288,642

#### CHILD SUPPORT MAINT & ADMIN FEE

Fees	87,717	78,584	67,238	92,311
Interest	-	-	(3)	22
Miscellaneous	-	-	-	-

Total Revenues	\$	87,717	\$	78,584	\$	67,235	\$	92,333
PROBATION SERVICES FUND								
Fees		427,656		449,748		334,356		438,429
Interest		11,543		27,578		20,072		57,162
Miscellaneous		-		-		-		-
Total Revenues	\$	439,199	\$	477,326	\$	354,428	\$	495,591

MADISON COUNTY, ILLINOIS  
DETAIL BUDGET BY DEPARTMENT

ACTUAL FY 2017, PROJECTED FY 2018, ACTUAL AS OF 09/30/2018, AND PROPOSED FY 2019 REVENUES  
(CONTINUED)

	Actual FY 2017	Projected FY 2018	Actual 09/30/2018	Proposed FY 2019
<u>OTHER SPECIAL REVENUE FUNDS - CONT</u>				
COUNTY CLERK OFFICE AUTOMATION				
Fees	\$ 100,914	\$ 101,463	\$ 84,412	\$ 102,256
Interest	898	2,890	1,678	7,203
Miscellaneous	-	-	-	-
Total Revenues	\$ 101,812	\$ 104,353	\$ 86,090	\$ 109,459
PARKS & REC REVOLVING LOAN				
Interest	12,708	9,966	9,802	18,350
Miscellaneous	-	-	-	-
Total Revenues	\$ 12,708	\$ 9,966	\$ 9,802	\$ 18,350
SOLID WASTE MANAGEMENT				
Fees & Fines	633,973	638,870	354,755	608,151
Intergovernmental	113,880	21,379	123,000	154,716

Interest	9,395	136,656	19,470	61,904
Miscellaneous	429	493	145	375
Total Revenues	\$ 757,677	\$ 797,398	\$ 497,370	\$ 825,146
TOURISM				
Fees	4,024	3,114	3,134	3,312
Interest	-	-	-	-
Total Revenues	\$ 4,024	\$ 3,114	\$ 3,134	\$ 3,312
9-1-1 EMERGENCY TELEPHONE SYSTEM				
Fees	-	-	-	-
Intergovernmental	2,172,463	2,514,958	2,066,547	3,570,965
Interest	46,378	85,581	81,156	206,992
Miscellaneous	-	-	-	-
Total Revenues	\$ 2,218,841	\$ 2,600,539	\$ 2,147,703	\$ 3,777,957
METRO EAST PARK & REC GRANTS COMM				
Taxes	1,198,746	1,219,019	721,917	1,247,847
Interest	13,572	23,814	17,260	40,269
Miscellaneous	-	-	-	-
Total Revenues	\$ 1,212,318	\$ 1,242,833	\$ 739,177	\$ 1,288,116
COURT DOCUMENT STORAGE				
Fees	1,116,787	1,192,900	800,205	1,047,161
Interest	25,576	51,977	40,836	105,518
Miscellaneous	-	-	-	-
Total Revenues	\$ 1,142,363	\$ 1,244,877	\$ 841,041	\$ 1,152,679

FORFEITED DRUG FUNDS-ST ATTY - STATE

Forfeited Drug Funds	467,663	55,966	36,541	29,334
Intergovernmental	23,500	24,972	-	-
Interest	1,344	2,656	4,328	10,490
Miscellaneous	-	-	-	-
Total Revenues	\$ 492,507	\$ 83,594	\$ 40,869	\$ 39,824

MADISON COUNTY, ILLINOIS

DETAIL BUDGET BY DEPARTMENT

ACTUAL FY 2017, PROJECTED FY 2018, ACTUAL AS OF 09/30/2018, AND PROPOSED FY 2019 REVENUES

(CONTINUED)

	Actual FY 2017	Projected FY 2018	Actual 09/30/2018	Proposed FY 2019
<u>OTHER SPECIAL REVENUE FUNDS - CONT</u>				
FORFEITED DRUG FUNDS-SHERIFF - STATE				
Forfeited Drug Funds	\$ 6,892	\$ 4,028	\$ 954	\$ 1,144
Interest	-	-	-	-
Miscellaneous	-	-	-	-
Total Revenues	\$ 6,892	\$ 4,028	\$ 954	\$ 1,144
FORFEITED DRUG FUNDS-ST ATTY - FEDERAL				
Fines & Forfeitures	-	-	-	-
Interest	115	150	131	263
Miscellaneous	-	-	5,025	-
Total Revenues	\$ 115	\$ 150	\$ 5,156	\$ 263

FORFEITED DRUG FUNDS-SHERIFF - FEDERAL

Fines & Forfeitures	-	-	-	-
Interest	-	-	-	-
Total Revenues	\$ -	\$ -	\$ -	\$ -
SHERIFF DUI ENFORCEMENT				
Fines & Forfeitures	3,491	2,730	2,339	2,661
Interest	204	451	314	892
Miscellaneous	-	-	-	-
Total Revenues	\$ 3,695	\$ 3,181	\$ 2,653	\$ 3,553
Total Other Special Revenue Funds	\$ 16,214,125	\$ 15,990,966	\$ 12,964,120	\$ 17,752,519
<u>OTHER GRANTS **</u>				
VICTIM ASSISTANCE CENTER GRANT				
Federal Grant	\$ 42,043	\$ 35,700	\$ 23,407	\$ 35,700
HAVA ELECTION EQUIPMENT GRANT				
Federal Grant	-	-	(30,570)	-
CHILD ADVOCACY CENTER GRANTS				
Federal/State Grant	290,140	-	243,146	-
FAMILY VIOLENCE COORINATING COUNCIL GRTS				
Federal/State Grant	-	-	3,542	-
SHERIFF CAPITAL GRANTS				
Federal/State Grant	7,995	-	-	-
SHERIFF BYRNE JUSTICE GRANT				



Federal/State Grant	-	-	11,090	-
HEALTH DEPT GRANTS				
Federal/State Grant	278,373	-	154,376	-
BIOPREPAREDNESS GRANT				
Federal/State Grant	194,875	-	132,278	-
PROBATION REDEPLOY GRANTS				
Federal/State Grant	452,798	-	361,741	-

MADISON COUNTY, ILLINOIS  
DETAIL BUDGET BY DEPARTMENT

ACTUAL FY 2017, PROJECTED FY 2018, ACTUAL AS OF 09/30/2018, AND PROPOSED FY 2019 REVENUES

(CONTINUED)

	Actual FY 2017	Projected FY 2018	Actual 09/30/2018	Proposed FY 2019
<u>OTHER GRANTS **</u>				
ST. ATTORNEY BYRNE JUSTICE GRANT				
Federal/State Grant	\$ 4,353	\$ -	\$ 48,250	\$ -
ST. ATTORNEY VOCA CRIME VICTIMS ASST				
Federal/State Grant	-	-	7,671	-
EMERGENCY MANAGEMENT GRANTS				
Federal/State Grant	(1,524)	-	7,493	-
CIRCUIT COURT GRANTS				
Federal/State Grant	4,862	-	20,797	-
ENHANCED DRUG COURT TREATMENT GRANTS				

Federal/State Grant	120,457	-	33,859	-
2008 SECTION 108 LOAN PROGRAM				
Federal Grant	50,076	-	32,719	-
COMMUNITY DEVELOPMENT - COUNTY ADMIN				
Local Grant	75,000	75,000	75,000	-
COMMUNITY DEVELOPMENT BLOCK GRANT				
Federal Grant	2,541,776	5,847,560	2,306,752	2,949,145
COMMUNITY SERVICE BLOCK GRANT				
Federal Grant	782,169	1,110,543	503,371	699,196
CONTINUUM OF CARE (SHELTER PLUS) CHESTNUT				
Federal Grant	125,632	219,972	161,218	234,564
CONTINUUM OF CARE PLANNING GRANT				
Federal Grant	93,603	99,206	-	55,159
CONTINUUM OF CARE (SHELTER PLUS) VETERANS				
Federal Grant	10,612	-	-	-
DHS EMERGENCY & TRANSITIONAL HOUSING				
Federal Grant	57,388	43,002	51,245	43,002
EMERGENCY SOLUTIONS GRANT				
Federal Grant	65,024	113,913	36,013	69,160
HOME PROGRAM				
Federal Grant	1,724,951	1,685,203	786,494	956,480

ARRA EECBG				
Federal Grant	63,923	-	3,898	-
HUD HOUSING FIRST (prev. SUPPORTIVE HOUSING)				
Federal Grant	235,892	262,031	152,593	262,031
IHWAP DOE				
Federal Grant	316,249	134,308	301,673	257,443
IHWAP HHS FURNACE PROGRAM				
Federal Grant	588,580	441,409	73,666	449,508

MADISON COUNTY, ILLINOIS  
DETAIL BUDGET BY DEPARTMENT

ACTUAL FY 2017, PROJECTED FY 2018, ACTUAL AS OF 09/30/2018, AND PROPOSED FY 2019 REVENUES  
(CONTINUED)

	Actual FY 2017	Projected FY 2018	Actual 09/30/2018	Proposed FY 2019
<u>OTHER GRANTS ** - CONT</u>				
IHWAP STATE				
State Grant	\$ 193,667	\$ 768,074	\$ 209,395	\$ 192,357
LIHEAP HHS 2016				
Federal Grant	674,330	-	-	-
LIHEAP HHS 2017				
Federal Grant	1,363,510	-	1,791,854	-
LIHEAP HHS 2018				

Federal Grant	-	809,535	252,871	809,535
LIHEAP STATE 2015				
State Grant	-	-	-	-
LIHEAP/STATE/PIPP				
Federal Grant	829,657	1,654,271	1,733,934	1,654,271
RENTAL HOUSING SUPPORT PROGRAM				
Federal Grant	158,913	1,079,912	140,224	542,073
SHELTER PLUS CARE GRANT - REACH FOR RECOVERY				
Federal Grant	-	-	-	-
US EPA BROWNSFIELDS				
Federal Grant	142,178	249,144	16,065	-
INDUSTRIAL DEV UDAG				
Federal Grant	88,966	-	129,514	-
INDUSTRIAL DEV CSBG				
Federal Grant	48,442	-	13,239	-
OTHER CD GRANTS				
Federal Grant	169,598	-	231,548	-
EMPLOYMENT & TRAINING - COUNTY ADMIN.				
Local Grant	15,800	-	-	-
ETD GRANT CONTINGENCY				
State Grant	493	56,727	682	57,260

TRADE ADJUSTMENT ASSISTANCE PROGRAM

Federal Grant	1,166,891	434,890	442,679	196,115
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WOIA WORK PERFORMANCE GRANT

Federal Grant	8,369	5,035	5,035	8,867
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WIA ADMINISTRATION

State Grant	159,927	430,941	181,185	457,819
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WIA ADULT PROGRAM

State Grant	860,756	1,562,135	787,247	1,539,029
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WIA DISLOCATED WORKER PROGRAM

State Grant	306,131	484,700	241,539	554,563
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MADISON COUNTY, ILLINOIS

DETAIL BUDGET BY DEPARTMENT

ACTUAL FY 2017, PROJECTED FY 2018, ACTUAL AS OF 09/30/2018, AND PROPOSED FY 2019 REVENUES

(CONTINUED)

	Actual FY 2017	Projected FY 2018	Actual 09/30/2018	Proposed FY 2019
<u>OTHER GRANTS ** - CONT</u>				
WIOA TRADE CASE MANAGEMENT				
State Grant	\$ 180,360	\$ 281,881	\$ 166,479	\$ 235,100
WIA YOUTH PROGRAM				
State Grant	754,916	977,950	660,441	879,700

Total Other Grants	\$	15,248,151	\$	18,863,042	\$	12,505,653	\$	13,138,077
Total Special Revenue Funds	\$	56,236,433	\$	57,558,075	\$	46,720,048	\$	54,225,390
<u>CAPITAL PROJECT FUNDS</u>								
CAPITAL PROJECT FUND								
Intergovernmental	\$	-	\$	-	\$	-	\$	-
Interest		78,635		186,822		115,531		288,975
Property Sales		125,000		-		150,000		-
Miscellaneous		10,000		-		-		-
Transfers In		-		-		-		-
Total Revenues & Transfers	\$	213,635	\$	186,822	\$	265,531	\$	288,975
Total Capital Project Fund - Revenues and Transfers	\$	213,635	\$	186,822	\$	265,531	\$	288,975
ENTERPRISE FUND								
*SPECIAL SRVC AREA #1								
Service Charges	\$	3,303,775	\$	3,305,491	\$	2,505,652	\$	2,930,070
Late Payment Penalties		165,141		150,322		102,622		123,813
Interest		23,740		48,787		39,027		48,787
Miscellaneous		34,763		27,971		3,075		4,036
Total Revenues	\$	3,527,419	\$	3,532,571	\$	2,650,376	\$	3,106,706
Total Enterprise Fund	\$	3,527,419	\$	3,532,571	\$	2,650,376	\$	3,106,706

\*Affects residents of Special Service Area #1 only.

MADISON COUNTY, ILLINOIS  
 DETAIL BUDGET BY DEPARTMENT  
 ACTUAL FY 2017, PROJECTED FY 2018, ACTUAL AS OF 09/30/2018, AND PROPOSED FY 2019 REVENUES  
 (CONTINUED)

<u>INTERNAL SERVICE FUND</u>	Actual	Projected	Actual	Proposed
TORT JUDGEMENT AND LIABILITY INSURANCE	FY 2017	FY 2018	09/30/2018	FY 2019
Taxes	\$ 2,080,566	\$ 2,094,784	\$ 1,991,775	\$ 2,136,066
Interest	44,275	75,635	65,018	150,201
Miscellaneous	217,265	199,991	231,696	251,547
Total Revenues	\$ 2,342,106	\$ 2,370,410	\$ 2,288,489	\$ 2,537,814
HEALTH BENEFITS FUND - MADISON COUNTY				
Interest	15,246	24,718	25,009	55,725
Miscellaneous	9,209,071	10,086,964	8,001,071	10,193,740
Total Revenues	\$ 9,224,317	\$ 10,111,682	\$ 8,026,080	\$ 10,249,465
HEALTH BENEFITS FUND - AFSCME FAMILY				
Interest	7,486	12,172	8,645	20,215
Miscellaneous	504,709	519,851	519,851	535,447
Total Revenues	\$ 512,195	\$ 532,023	\$ 528,496	\$ 555,662

Total Internal Service Fund	\$	12,078,618	\$	13,014,115	\$	10,843,065	\$	13,342,941
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MADISON COUNTY, ILLINOIS  
 DETAIL BUDGET BY DEPARTMENT  
 FY 2017 ACTUAL ENDING FUND BALANCES

Actual  
 Ending Fund  
 Balance  
 FY 2017

GENERAL FUND

Unassigned (Unrestricted) Fund Balance	\$	23,272,746
Nonspendable, Restricted, Committed Fund Balance		1,863,153
Total General Fund	\$	25,135,899

SPECIAL REVENUE FUNDS

SPECIAL REVENUE TAX LEVY FUNDS

Detention Home	\$	2,685,470
Health Department		2,958,765
IMRF		3,379,870
Social Security		2,062,893
Mental Health		2,072,297
Museum		(5,517)
Veteran's Assistance		372,354
Highway		3,265,188



Bridge	6,242,317
Matching Tax	10,338,678
Total Special Revenue Tax Levy Funds	\$ 33,372,315

OTHER SPECIAL REVENUE FUNDS

Animal Care and Control	\$ 95,890
Animal Population Control	63,735
Jail Commissary	390,890
Indemnity	1,000,000
Law Library	1,427,235
Special Advocates Fee	3,942
Foreclosure Mediation	113,444
Child Advocacy Center	(40,423)
Motor Fuel Tax	15,371,376
Township Motor Fuel Tax	(68,924)
Working Cash	5,950,827
Circuit Clerk Operation and Admin	638,308
Circuit Clerk e-Citation	283,568
Alternative Court	(43,136)
Coroner Fee	228,864
Host Fee	4,101,020
State's Attorney Automation	65,838
Neutral Site Exchange	633,728
GIS	602,960
Tax Liquidation	40,806
Tax Sale Automation	798,936

Circuit Clerk Office Automation	667,441
Recorder Office Automation	728,801
Child Support Maintenance & Administration Fee	4,641
Probation Services	1,989,851
County Clerk Office Automation	171,297

MADISON COUNTY, ILLINOIS  
DETAIL BUDGET BY DEPARTMENT  
FY 2017 ACTUAL ENDING FUND BALANCES

	Actual Ending Fund Balance FY 2017
<u>OTHER SPECIAL REVENUE FUNDS CONT'D</u>	
Solid Waste Management	\$ 1,977,693
Tourism	9,838
9-1-1 Emergency Telephone System	8,538,093
Metro East Park & Rec. Dist. Grants Commission	1,987,065
Parks & Recreation Revolving Loan	1,101,200
Court Document Storage	4,067,198
Forfeited Drug Funds - State's Atty - State	469,155
Forfeited Drug Funds - State's Atty - Federal	29,793
Forfeited Drug Funds - Sheriff - State	8,385
Forfeited Drug Funds - Sheriff - Federal	799
Sheriff DUI Enforcement	36,509
Total Other Special Revenue Funds	\$ 53,446,643

SPECIAL REVENUE FUNDS - OTHER GRANTS \*\*

Victim Assistance Center Grant	\$	-
HAVA Election Equipment Grant		-
Child Advocacy Grants		-
Family Violence Coordinating Council Grants		289
Sheriff's Capital Grants		-
State's Atty - Byrne Justice Grant		-
Sheriff Byrne Justice Grant		-
Health Department Grants		-
Biopreparedness Grants		-
Probation Redeploy Grants		-
Emergency Management Grants		-
Circuit Court Grants		-
Enhanced Drug Treatment Grants		-
2008 Section 108 Loan Program		278
Community Development - Admin.		-
Community Development Block Grant		136,826
Community Service Block Grant		(8,636)
Continuum of Care Grant - Chestnut Madison Recovery		-
Continuum of Care Grant - Planning Grant		-
Continuum of Care Grant - Veterans Mainstay Project		-
DHS Emergency and Transitional Housing		-
Emergency Solutions Grant		-
Home Program		10,366,231
ARRA EECBG		268,420
HUD Housing First (prev. Supportive Housing)		-

IHWAP Dept of Energy	-
IHWAP HHS Furnace Program	-
IHWAP State	-
Lead Hazard Control	-
LIHEAP/HHS 2016	-
LIHEAP/HHS 2017	-

MADISON COUNTY, ILLINOIS  
DETAIL BUDGET BY DEPARTMENT  
FY 2017 ACTUAL ENDING FUND BALANCES

	Actual Ending Fund Balance FY 2017
<u>SPECIAL REVENUE FUNDS - OTHER GRANTS ** CONT'D</u>	
LIHEAP/HHS 2018	\$ -
LIHEAP/State/PIPP	-
Rental Housing Support Program	-
Shelter Plus Care - Reach For Recovery	-
US EPA Brownfields	-
Industrial Development Loan UDAG	6,064,894
Industrial Development Loan CSBG	913,859
Other CD Grants	1,098,121
Employment & Training - County Admin.	-
ETD Grant Contingency	56,915
Accrued Vacation Leave Payable	110
Trade Adjustment Assistance Program	-

WOIA Work Performance Grant	-
WOIA Administration	-
WOIA Adult Program	-
WOIA Dislocated Worker Program	-
WOIA Youth Program	-
Total Special Revenue Funds - Other Grants	\$ 18,897,307
Total Special Revenue Funds	\$ 105,716,265

#### CAPITAL PROJECT FUND

Capital Projects	\$ 11,370,022
Total Capital Project Fund	\$ 11,370,022

#### ENTERPRISE FUND

*Special Service Area #1	\$ 4,539,917
Total Enterprise Fund	\$ 4,539,917

\*Affects residents of Special Service Area #1 only.

#### INTERNAL SERVICE FUND

Tort Judgment and Liability Insurance	\$ 5,211,154
Health Benefits Fund	1,891,925
Health Benefits AFSCME Family Pool	712,448
Total Internal Service Funds	\$ 7,815,527



**AN ORDINANCE DETERMINING THE AMOUNT OF ALL COUNTY TAXES FOR ALL  
MADISON COUNTY, ILLINOIS PURPOSES, AND LEVYING SAID TAXES FOR THE FISCAL  
PERIOD BEGINNING WITH THE FIRST DAY OF DECEMBER, 2018 AND ENDING WITH  
THE THIRTIETH DAY OF NOVEMBER, 2019**

**WHEREAS**, a County Budget and Appropriation Ordinance for the County of Madison, Illinois, for the fiscal period of twelve months, beginning with the first day of December, 2018 and ending with the thirtieth day of November, 2019 has by this County Board been duly adopted and passed.

**NOW, THEREFORE, BE IT RESOLVED** by said County Board of the County of Madison, Illinois as follows:

Section 1. That Thirty Million Seven Hundred Sixty-eight Thousand Nine Hundred Twenty-one dollars and 00/cents (\$30,768,921) be and the same is hereby fixed and determined to be the total amount of all County Taxes to be raised in the County of Madison, Illinois, for all purposes, for said fiscal period of twelve months, beginning on the first day of December, 2018 and ending with the thirtieth day of November, 2019.

Section 2. That Thirty Million Seven Hundred Sixty-eight Thousand Nine Hundred Twenty-one dollars and 00/cents (\$30,768,921) being the total amount of all County Taxes to be raised in the County of Madison, Illinois, for all purposes, including (1) General County Revenue (2) Detention Home (3) Health Department (4) Illinois Municipal Retirement Fund (5) Social Security (6) Mental Health (7) Museum (8) Veteran's Assistance (9) Highway (10) Bridge (11) Matching Tax and (12) Tort Judgments and Liability Insurance, be within said County of Madison, Illinois, at a rate per cent on each One Hundred Dollars (\$100.00) equalized valuation not in excess of the rate per cent provided by the law on all taxable property in said County subject to taxation.

Section 3. The Specific amounts as levied for all objects and purposes above mentioned for said fiscal period are as follows:

Amount Levied for General County Revenue Purposes:   \$10,106,025

Amounts Levied for Special Revenue Fund Purposes:

Detention Home	658,538
Health Department	1,165,106
Illinois Municipal Retirement Fund	3,789,126
Social Security Fund	2,684,809
Mental Health	3,034,340
Museum	101,314
Veteran's Assistance	709,195
Highway	4,042,410
Bridge	1,342,404
Matching Tax Fund	1,013,135
Tort Judgments and Liability Insurance	<u>2,122,519</u>

<b>TOTAL AMOUNT LEVIED FOR ALL PURPOSES</b>	<b><u>\$30,768,921</u></b>
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Section 4. This Tax Levy Ordinance shall be in effect from and after passage and recording as required by law.

Respectfully submitted,

s/ Lisa Ciampoli

s/ Robert Pollard

s/ Larry Trucano

s/ D. A. Moore

s/ Thomas McRae

s/ David M. Michael

**Finance & Government Operations Committee**

I hereby certify that, in preparing the attached tax levy ordinance, the Madison County Board has complied with Article 18 of PA 88-455 Truth in Taxation Act, Illinois Compiled Statutes, 2016 Chapter 35, Act 200, Section 18-55 through 18-100.

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Kurt Prenzler, Chairman, Madison County Board  
11/21/2018



TO: Finance & Government Operations Committee  
FROM: Rick Faccin, County Auditor  
DATE: October 23, 2018  
  
SUBJECT: Recommended Distribution of 2019 Replacement Tax  
Total Estimated From State \$ 2,887,045

General Fund	\$ 2,193,045
Animal Care & Control	-
Social Security	444,000
Child Advocacy Center	60,000
Alternative Court	100,000
Museum	90,000
	\$ 2,887,045

s/ Lisa Ciampoli  
s/ Robert Pollard  
s/ Larry Trucano  
s/ D. A. Moore  
s/ Thomas McRae  
s/ David M. Michael  
**Finance & Government  
Operations Committee**

**RESOLUTION AUTHORIZING SETTLEMENT  
OF A WORKERS' COMPENSATION CLAIM  
FILE #: 17-050**

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

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

**WHEREAS**, this full and final settlement in the amount of \$25,000 represents approximately 6% of a man as a whole which would be equivalent to approximately 12% of the left arm;

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

**NOW, THEREFORE BE IT RESOLVED**, that the Madison County Board authorizes the full and final settlement of File #: 17-050 in the amount of \$25,000.

Respectfully submitted by:

s/ Lisa Ciampoli

s/ Robert Pollard

s/ Tom McRae

s/ Philip Chapman

s/ D.A. Moore

s/ David Michael

s/ Larry Trucano

**Finance and Government Operations Committee**

sjp

11-14-18

18-009

**RESOLUTION AUTHORIZING SETTLEMENT FOR THE SELF-FUNDED LIABILITY  
PROGRAM FILE # 15-43-010**

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

**WHEREAS**, a payment procedure exists for losses incurred under the Self-Funded Liability 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 \$50,000 for File # 15-43-010 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, the  
named defendants, 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 # 15-43-010 in the amount of \$50,000.

Respectfully submitted by:

s/ Lisa Ciampoli

s/ D.A. Moore

s/ Robert Pollard

s/ Philip Chapman

s/ David Michael

s/ Tom McRae

s/ Larry Trucano

**Finance and Government Operations Committee**

18-010

11/21/2018 Board meeting

/afs

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

**WHEREAS**, the Grants Committee has received an Infrastructure Loan application from the Moro Public Water District for the construction of a second water meter from Bethalto Water (meter anticipated to be located on Moreland Rd. near Parkside School) and 8" & 6" water line east to Heartland Meadows subdivision, south down Moro Road to Kennedy, connecting to the line from Moreland to form a loop. Fire hydrants will also be added where necessary;

**WHEREAS**, the More Public Water District has requested a low-interest loan of \$350,000.00 to assist with the installation and construction of a new water meter and new 8" and 6" water line, and fire hydrants where needed;

**WHEREAS**, the installation and construction of a new water meter and new 8" and 6" water line, and fire hydrants where needed is needed to preserve the health and safety of the citizens of the Water District; and

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

**NOW, THEREFORE, BE IT RESOLVED** that the County Board of Madison County, Illinois, authorizes a maximum public infrastructure loan of \$350,000.00 at 3% interest over seven years to the Moro Public Water District contingent upon: (1) the Water District complying with all applicable federal, state and local regulations; (2) the Water District demonstrating that it has adequate funds to complete its infrastructure project; (3) Madison County, the Water District, and any other funding sources negotiating mutually satisfactory security agreements for the infrastructure loan; and (4) the Water District agreeing not to initiate its proposed infrastructure project until it has received a "Notice to Proceed" from Madison County;

**BE IT FURTHER RESOLVED** that this loan be made for a seven-year term at three percent interest to assist in funding the installation and construction of a new water meter and new 8" and 6" water line, and fire hydrants where needed serving the residents of Moro, IL.

Respectfully submitted,

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

**GRANTS COMMITTEE**  
**November 5, 2018**

**RESOLUTION AWARDING BIDS FOR LIHEAP EMERGENCY FURNACE HVAC  
CONTRACTORS**

**WHEREAS**, Madison County administers the Illinois Low Income Housing Energy Assistance Program (LIHEAP); and

**WHEREAS**, bids were solicited using the State of Illinois DCEO procurement and evaluation guidelines for weatherization materials and furnace contractors for the 2019 program year; and

**WHEREAS**, attached are the aggregated bids for those qualified HVAC Contractors that met all specifications contained in the respective bid packet;

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of Madison County, Illinois that the HVAC Packet 2019 LIHEAP Emergency Furnace Contract be awarded to **HVAC Services**;

**BE IT FURTHER RESOLVED** that the Madison County Community Development Administrator 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 Madison County LIHEAP Emergency Furnace Program.

All of which is respectfully submitted,

s/ Clint Jones  
s/ Erica Harriss  
s/ James Futrell  
s/ Bruce Malone  
s/

**Grants Committee  
November 5, 2018**

s/ Lisa Ciampoli  
s/ D.A. Moore  
s/ Philip Chapman  
s/ David Michael  
s/ Tom McRae  
s/ Larry Trucano  
s/ Robert Pollard  
**Finance & Gov. Operations Committee  
November 14, 2018**

**MADISON COUNTY HEALTH DEPARTMENT**  
FY 2018 Summary thru 09/30/2018

<b>Environmental Health</b>		<b>YTD</b>
Food Inspections Conducted		2576
Food Facility Re Inspections		223
Water Well Permits Issued		12
New Water Wells Inspected		11
Sealed Water Wells Inspected		5
Closed Loop Well Permits Issued		11
Closed Loop Well Inspected		11
Tanning Facility Initial and Renewal Inspections		7
Mosquito Pools Tested for WNV		248
Dead Birds Tested for WNV		2
Body Art Facility Inspections		28
Liquor Commission Inspections		320
<b>Volunteer Management</b>		<b>CURRENT</b>
Medical Reserve Corps Members		384
<b>Personal Health Services</b>		<b>YTD</b>
Immunization Patients Seen		2314
Immunizations Administered		4799
Vision Screens Performed		1946
Hearing Screens Performed		2189
Tuberculin Skin Tests Administered		305
Tuberculin Skin Test Read		283
New Cases Mycobacterium Tuberculosis Disease		1
Acid Fast Bacillus (AFB) Not Identified		61
Acquired Immunodeficiency Syndrome (AIDS)		14
Campylobacter		15
Chickenpox/Varicella Cases Investigated		21
Chlamydia Cases Investigated		966
Cluster Illness Cases Investigated		26
Cryptosporidiosis Cases Investigated		1
Enteric Escherichia coli Cases Investigated		10
Food Complaints		22
Foodborne or Waterborne Illness		0
Gonorrhea Cases Investigated		285
Haemophilus Influenzae, Meningitis/Invasive Cases Investigated		9
Hepatitis A Cases Investigated		6
Hepatitis B Cases Investigated		68
Hepatitis B Case Management		4
Hepatitis C Cases Investigated		363
Human Immunodeficiency Virus (HIV) Infection		73
HIV Surveillance Services		12
Influenza-ICU, Death or Novel Reported		57
Legionellosis Cases Investigated		8
Lyme Disease Cases Investigated		6
Mumps		4
Neisseria Meningitidis, Meningitis/Invasive Cases Investigated		2
Pertussis Cases Investigated		7
Rabies, potential human exposure		38
Salmonellosis Cases Investigated		31
Shigellosis Cases Investigated		15

Streptococcal Infections, Group A, Invasive		15
Syphilis-Early		19
Syphilis Late		5
STD Exams		499
Prep Case Management		25

Ordinance #: 2018-04

**AN ORDINANCE AMENDING CHAPTER 55 MADISON COUNTY FOOD SANITATION  
ORDINANCE**

**WHEREAS**, the Madison County Board of Health may enact ordinances, and such rules and regulations as may be deemed necessary or desirable for the protection of health and control of disease; and,

**WHEREAS**, The Madison County Board of Health adopted a Food Sanitation Program Ordinance on May 1, 1996 which is codified as Chapter 55 Code of Ordinances, Madison County, Illinois and subsequently amended; and,

**WHEREAS**, amending said ordinance is necessary to conform with rule changes to Illinois Food Service Sanitation Code, 77 Ill. Adm. Code 750, and to revise fees in accordance with Schedule “A” of same; and

**NOW, THEREFORE BE IT ORDAINED** by the Madison County Board of Health that Chapter 55 of the Code of Ordinances, Madison County, Illinois, be amended and effective December 1, 2018.

Respectfully Submitted,

s/ Michael Holliday, Sr.  
Michael Holliday, Sr.

s/ Lisa Ciampoli  
Lisa Ciampoli

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

\_\_\_\_\_  
Jack Minner

\_\_\_\_\_  
Chrissy Dutton  
**Health Department Committee**



CHAPTER 55  
AMENDED MADISON COUNTY FOOD SANITATION ORDINANCE

GENERAL PROVISIONS

Sect. 01 Adoption by Reference - In addition to those provisions set forth herein, this Ordinance hereby adopts by reference the current edition and subsequent revisions of the following:

- a. "Illinois Department of Public Health Food Service Sanitation Code," 77 Ill. Adm. Code 750
- b. ~~"Illinois Department of Public Health Retail Food Store Sanitation Code," 77 Ill. Adm. Code 760~~
- c. "Bed and Breakfast Act," 50 ILCS 820/1 et seq.

Three copies of each The original shall be on file with the office of the Madison County Clerk.

Sect. 02 Definitions - Words and phrases shall be taken in their plain, or ordinary and usual sense, except where used in a technical sense or where context or the intent of the County Board of Health indicates or requires a different meaning.

**Adulterated** shall mean the condition of any food:

- a) if it bears or contains any poisonous or deleterious substance in a quantity which may render it injurious to health; or
- b) if it bears or contains any added poisonous or deleterious substance for which no safe tolerance has been established by regulation or in excess of such tolerance if one has been established; or
- c) if it consists in whole or in part of any filthy, putrid or decomposed substance or it is otherwise unfit for human consumption; or
- d) if it has been processed, prepared, packed, or held under unsanitary conditions whereby it may have been contaminated with filth or whereby it may have been rendered injurious to health; or
- e) if it is in whole or in part the product of a diseased animal or animal which has died otherwise than by slaughter; or
- f) if its containers are composed in whole or in part of any poisonous or deleterious substance which may render the contents injurious to health, (410 ILCS 620/10).

**Bed and Breakfast Establishment** shall mean an operator-occupied residence providing accommodations for a charge to the public with no more than five (5) guest rooms for rent, in operation for more than ten (10) nights in a twelve month period; breakfast may be provided to the guests only; this term shall not include motels, hotels, boarding houses or food service establishments (50 ILCS 820/2.a.).

**Commissary** shall mean a local health department permitted food establishment that acts as a base of operations for a mobile food establishment. The commissary provides facilities for adequate storage of food, food containers, or food supplies; equipment for adequate washing and sanitizing of food equipment and utensils; a servicing area for the sanitary disposal of liquid waste; for handling and disposal of garbage, grease and rubbish originating from the mobile food establishment; facilities for filling a potable water holding tank in a sanitary manner.

**Concession Stand** shall mean a food establishment that is a permanent food service stand or building, operating in conjunction with an athletic or entertainment event operating no more than 100 days annually.

**Extensive Remodel** shall mean any structural additions or alterations to existing establishments; changes, modifications, and extensions of plumbing, excluding routine maintenance. Extensive remodeling does not include redecorating, altering seating design, or reducing seating capacity.

**Food** shall mean any raw, cooked or processed edible substance, ice, beverage or ingredient used or intended for use or sale in whole or in part for human consumption, or chewing gum (77 Ill. Adm. Code 750). & 760).

**Food Service Establishment** shall mean any place where food is prepared and intended for, though no limited to, individual portion service, and includes the site at which individual portions are provided. The term includes any such place regardless of whether consumption is on or off the premises and regardless of whether there is a charge for the food. The term also includes delicatessen type operations that prepare foods intended for individual portion service. The term does not include lodging facilities serving only a continental breakfast, (a continental breakfast is one limited to only coffee, tea, and/or juice and commercially prepared sweet baked goods), private homes or a closed family function where food is prepared or served for individual family consumption, retail food stores or the location of food vending machines (77 Ill. Adm. Code 750 & 760).

Means an operation that:

Stores, prepares, packages, serves, vends food directly to the consumer, or otherwise provides food for human consumption such as a restaurant; satellite or catered feeding location; catering operation if the operation provides food directly to a consumer or to a conveyance used to transport people; market; vending location; conveyance used to transport people; institution; or food pantry; and relinquishes possession of food to a consumer directly, or indirectly, through a delivery service such as home delivery of grocery orders or restaurant takeout orders, or delivery service that is provided by common carriers.

Food establishments includes an element of the operation such as a transportation vehicle or central preparation facility that supplies a vending location or satellite feeding location unless the vending or feeding location is permitted by the regulatory authority; and an operation that is conducted in a mobile, stationary, temporary, or permanent facility or location; where consumption is on or off the premises; and regardless of whether there is a charge for the food.

Food establishment does not include an establishment that offers only prepackaged foods that are not time/temperature control for safety foods; a produce stand that only offers whole, uncut fresh fruits and vegetables; a food processing plant including those that are located on the premises of a food establishment; a kitchen in a private home, such as a small family daycare provider or a bed and breakfast operation as defined in the Bed and Breakfast Act that prepares and offers food to guests; a

private home that receives catered or home delivered food; a closed family function where food is prepared or served for individual family consumption; or a cottage food operation. (77 Ill. Adm. Code 750)

**Food Pantry** shall mean a public or private nonprofit organization that distributes food to low-income and unemployed households, including food from sources other than the Department of Agriculture, to relieve situations of emergency and distress. (7 USCS § 7501 (Title 7, Agriculture; Chapter 102, Emergency Food Assistance))

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**Health Department** shall mean the Madison County Health Department.

**Health Officer** shall mean the Administrator of the Madison County Health Department or ~~his~~ their authorized representative.

**Imminent Health Hazard** means a significant threat or danger to health that is considered to exist when there is evidence sufficient to show that a product, practice, circumstance, or event creates a situation that requires immediate correction or cessation of operation to prevent injury based on: 1) The number of potential injuries, and 2) The nature, severity, and duration of the anticipated injury (77 Ill. Adm. Code 750)

**Misbranded** shall mean the presence of any written, printed, or graphic matter upon or accompanying food or containers of food which is false or misleading.

**Mobile food establishment** is a vehicle-mounted food establishment designed and operated to be readily movable, e.g., mobile truck moving from location to location continuously. The unit shall not have permanent connections to water, wastewater, or electricity. This term includes trailer-mounted kitchens. The mobile food establishment shall not be used for any purpose other than a mobile food establishment. The mobile food establishment shall not be stored at a personal residence.

**Mobile Food Establishment Annual Food Service Permit** is intended for those who operate at approved locations within Madison County and have obtained the proper authorization from the county, and cities or municipalities to operate in accordance to their codes and ordinances. Mobile food establishments who wish to obtain a temporary food establishment permit and have not obtained an annual permit may only operate under a temporary food service permit at temporary events.

~~**Multiple Temporary Food Establishment Permit** is a permit valid for the Temporary Event Food Season of each year. This permit may be obtained for individual temporary food stands that operate at multiple temporary events in Madison County.~~

**Potentially Hazardous Food** shall mean any food that consists in whole or in part of milk or milk products, eggs, meat, poultry, fish, shellfish, edible crustacean, or other ingredients, including synthetic ingredients, in a form capable of supporting rapid and progressive growth of infectious or toxigenic microorganisms. The term does not include foods which have a pH level of 4.6 or below or a water activity value of 0.85 or less time/temperature control for food safety (77 Ill. Adm. Code 750).

**Permit Holder** shall mean any person or his agent who makes application for a permit to operate a food service establishment, retail food store, or temporary food establishment pursuant to this Ordinance.

**Person** shall mean an individual, firm, partnership, co-partnership, company, corporation, trustee, lessee, receiver, association, municipality, or any political subdivision or department thereof, or any other entity, or its agent.

~~**Retail Food Store** means any establishment or section of an establishment where food and food products are offered to the consumer and intended for, though not limited to, off premises consumption. The term includes delicatessens that offer prepared food in bulk quantities only. The term does not include establishments which handle only prepackaged spirits; roadside markets that offer only fresh fruits and fresh vegetables for sale, food service establishments; or food and beverage vending machines, (77 Ill. Adm. Code~~

750 & 760).

**Special Event** shall mean a unique event at a particular location, such as a celebration, festival or fundraiser that occurs no more than twice a year.

**Temporary Food Establishment** shall mean a food ~~service~~ establishment that operates ~~at a fixed location~~ for a period of time of not more than 14 consecutive days in conjunction with a single event or celebration (77 Ill. Adm. Code 750).

**Time/Temperature Control for Safety Food** means a food that requires time/temperature control for safety (TCS) to limit pathogenic microorganism growth or toxin formation.

#### PERMIT

Sect. 10 Permit Required - It shall be unlawful for any person to operate a food ~~service~~ establishment, ~~retail food store~~, mobile food establishment, commissary, or temporary food establishment, within the County of Madison, State of Illinois, who does not possess a valid permit issued by the Madison County Health Department. Only a person who complies with the requirements of this Ordinance shall be entitled to receive and retain such a permit. Permits shall not be transferable from one person to another person nor shall said permit be transferable to any location, building, or place other than that which it was originally issued. A valid permit shall be posted in every food establishment, temporary food establishment, or mobile food establishment so as to be clearly visible to all customers. A valid permit is one that is not suspended, revoked, or expired. Failure to possess a valid permit will result in immediate closure of a food establishment, mobile food establishment, commissary, or temporary food establishment within the  
County of Madison, State of Illinois.

The following establishments shall be exempt from the provisions of this Ordinance:

- a ) An establishment that offers only prepackaged foods that are not time/temperature control for safety foods  
~~Establishments which have only non-perishable and/or non-potentially hazardous food and whose principle order of business is not to sell food for human consumption.~~
- b) Facilities licensed and inspected by the Illinois Department of Corrections.

~~e) Facilities licensed by the Illinois Department of Public Health as provided for in 210 ILCS 35 the~~

~~Community Living Facilities Licensing Act and 210 ILCS 45 the Nursing Home Care Act.~~

Sect. 11 Permit Issuance - Any person desiring to operate a food ~~service~~ establishment, ~~retail food store~~, mobile food establishment, commissary, or temporary food establishment must comply with existing Madison County Zoning provisions, where applicable, and shall make written application for a permit on forms provided by the Health Department. Any applicant who is not a resident of Madison County must designate a managing agent or registered agent who is a resident, and upon whom service may be made.

Mobile food establishments seeking a permit shall provide the following information to the Health Department, in addition to a written application for a permit, prior to receiving permit:

- a) Proof of access to a permitted commissary. Food may not be prepared in a residence nor in any facility that is not permitted or licensed.
- b) Hours of access to the commissary;
- c) A list of all items to be prepared and served during the course of operation;
- d) Mobile food establishment itinerary and operating schedule;
- e) Proof of access to restrooms;
- f) Proof of approval from the local governing body to operate in the location for which they have applied;
- g) A completed plan review provided by the Health Department.

Sect. 12 Permit Length - The permit for food ~~service~~ establishments, mobile food establishments, or commissaries, ~~and retail food stores~~ shall be for a period of 12 months from the date of issuance. ~~Multiple Temporary permits shall be valid from January 1 thru December 31 only.~~ Temporary establishment permits shall be for a period of no longer than fourteen (14) days in conjunction with a single event or celebration.

Sect. 13 Permit Renewal - Annual renewal of permits shall be required for continued operation of the establishment or commissary. Any person desiring to renew a permit shall make written application on forms provided by the Health Department.

Mobile food establishments seeking a permit renewal shall provide the following information to the Health

Department, in addition to a written application for a permit, prior to renewal of licensure:

- a) Proof of access to a permitted commissary. Food may not be prepared in a residence nor in any facility that is not permitted or licensed
- b) Hours of access to the commissary;
- c) A list of all items to be prepared and served during the course of licensure;
- d) Mobile food establishment itinerary and operating schedule;
- e) Proof of access to restrooms;
- f) Proof of approval from the local governing body to operate in the location for which they have applied;

All permit fees for the annual renewal of permits are due fifteen (15) days prior to the permit expiration date. Persons failing to submit the appropriate fee and renewal application by the above stated renewal due date shall be assessed a late payment penalty fee in addition to the appropriate permit fee. Failure

to submit the total fee and application by the above- described renewal date may result in a late fee assessment each month and a lapse in the permit.

Sect. 14 Permit Updates - The permit holder has an affirmative and continuing requirement to update the original and all renewal applications. As a result, the permit holder must inform the Health Officer of any changes in the information listed in these applications within thirty (30) days.

Failure to comply with the requirements of this section, or knowingly furnishing false information on the original or renewal applications shall be grounds for immediate suspension or revocation of any permit issued pursuant to this Ordinance.

Sect. 15 Permit Suspension - Permits for food ~~service~~ establishments, ~~retail food stores~~ mobile food establishments, commissaries or ~~temporary food establishments~~ may be suspended by the Health Officer upon notice to the permit holder of same. Reasons for suspending the permit include, but are not limited to, the following:

- a) failure to comply with the provisions of this Ordinance;
- b) failure to comply with the provisions of this Ordinance after notification by the Health Officer;
- c) failure to comply with the provisions of this Ordinance within the time established by the Health Officer;
- d) interference with the Health Officer in the performance of his duties, including, but not limited to, failure to allow the Health Officer access to the permit holder's building or records;
- e) failure to update the original and renewal applications, as required by this Ordinance;
- or, f) knowingly furnishing false information on the original or renewal applications.

Upon making a determination that a suspension is appropriate, the Health Officer shall advise the permit holder, or ~~his~~ their managing or registered agent, in writing of the intended suspension. The notice shall be delivered in person by the Health Officer or sent via certified mail. The permit holder may make a written request for a hearing with the Health Officer before imposition of the period of suspension according to the procedures set out in the Hearing Procedure section.

Permits for food ~~service~~ establishments, ~~retail food stores~~ mobile food establishments, commissaries or temporary food establishments may be suspended by the Health Officer without notice to the permit holder when, in the judgment of the Health Officer, a condition exists that will result in an imminent health hazard to the public.

Upon making a determination that a suspension without notice is appropriate, the Health Officer shall immediately, without warning or notice, advise the permit holder, or ~~his~~ their managing or registered agent, of said condition and all food service operation shall be immediately discontinued.

Sect. 16 Permit Revocation- Permits for food ~~service~~ establishments, ~~retail food stores~~ mobile food establishments, commissaries or ~~temporary food establishments~~ may be revoked by the Health Officer upon notice to the permit holder of same. Reasons for suspending the permit include, but are not limited to, the following:

- a) serious violations of the provisions of this Ordinance;
- b) repeatedly failing to comply with the provisions of this ordinance;

- c) interference with the Health Officer in the performance of his duties, including, but not limited to, failure to allow the Health Officer access to the permit holder's building or records;
- d) failure to update the original and renewal applications, as required by this Ordinance;
- e) knowingly furnishing false information on the original or renewal applications;
- f) failure to apply for re-inspection within 30 days of the end of a suspension period imposed for violations of the provisions of this Ordinance; and,
- g) when the continuous operation of the business has lapsed for a period of more than 90 days.

Upon making a determination that a revocation is appropriate, the Health Officer shall advise the permit holder, or ~~his~~ their managing or registered agent, in writing of the intended revocation. The notice shall be delivered in person by the Health Officer or sent via certified mail. The permit holder may make a written request for a hearing with the Health Officer before imposition of the revocation according to the procedures set out in the Hearing Procedure section.

Sect. 17 Permit Classifications - The Madison County Health Department shall annually conduct a category assessment for every food ~~service establishment and retail food store~~ mobile food establishment, or commissary operating in Madison County, pursuant to the Local Health Protection Grant Rules established by the Illinois Department of Public Health (77 Ill. Adm. Code Ch. 1, Sec. 615). This assessment will result in the facility being placed into the appropriate category as it relates to food handling operations. A category shall be deemed an appropriate classification of an establishment when at least one criteria item describes that establishment's food handling operations, and in all cases, the highest appropriate category will apply.

The following criteria ~~as prescribed in 77 Ill. Adm. Code Ch. 1, Sec. 615,~~ will be utilized to classify establishments within Madison County, to wit:

**a) Category 1**

- i) whenever cooling of potentially hazardous foods occurs as part of the food handling operations at the facility;
- ii) when potentially hazardous foods are prepared hot or cold and held hot or cold for more than 12 hours before serving;
- iii) if potentially hazardous foods which have been previously cooked and cooled must be reheated;
- iv) when preparing potentially hazardous food for off-premises service for which time- temperature requirements during transportation, holding and service are relevant;
- v) whenever complex preparation of foods, or extensive handling of raw ingredients with hand contact for ready-to-eat foods, occurs as part of the food handling operations at the facility;
- vi) if vacuum packaging, ~~and/or~~ other forms of reduced oxygen packaging, or other special processes that require HACCP plan ~~are performed at the retail level;~~ or
- vii) whenever serving immunocompromised individuals, such as the elderly, young children under age four and pregnant women are served, where these individuals ~~comprise~~ compose the majority of the consuming population.

**~~b) Category 1a~~**

- ~~i) same criteria as Category 1. Permit Holder operates multiple facilities at the same location.~~

**c) Category 2**

- i) if hot or cold foods are not maintained at that temperature for no more than 12 hours and are restricted to the same day service;
- ii) if preparing foods for service from raw ingredients uses only minimal assembly and; iii) foods served at an establishment that require complex preparation (whether canned, frozen, or fresh prepared) are obtained from approved food processing plants, (high risk) food service establishments or retail food

stores. ~~d) **Category 2a**~~

- ~~i) same criteria as Category 2. Permit Holder operates multiple facilities at the same location.~~ e) **Category 3**

- i) only pre-packaged foods are available or served in the facility, and any potentially

hazardous food available are commercially pre-packaged in an approved processing plant;

- ii) only limited preparation of non-potentially hazardous foods and beverages, such as snack foods and carbonated beverages, occurs at the facility; or,
- iii) only beverages (alcoholic or non-alcoholic) are served at the facility.

Sect. 18 Permit Fees - Annual permit fees shall be assessed each permitted establishment and collected by the Health Department and deposited into the Health Department fund. Fees shall be based on the classification of the establishment. If the establishment falls under more than one fee category, then the higher fee category will apply.

a) ~~Effective January 1, 2013, the fee schedule is as follows:~~

~~Late Payment Penalty Fee.....\$75.00~~

~~Renewal Permits-~~

~~Category 1 and Category 2.....\$375.00~~  
~~Public School in district.....\$350.00~~ ~~Category 1a (3 or less facilities).....\$700.00~~ ~~Category 1a (4-6 facilities).....\$750.00~~  
~~Category 1a (greater than 6 facilities).....\$800.00~~ ~~Category 2a.....\$700.00~~  
~~Category 3.....\$150.00~~  
~~Public School in district.....\$125.00~~

~~Initial Permits~~

~~Category 1 and Category 2.....\$575.00~~  
~~Public School in district.....\$550.00~~ ~~Category 1a (3 or less facilities).....\$900.00~~ ~~Category 1a (4-6 facilities).....\$950.00~~



Category 1a (greater than 6 facilities).....	\$1000.00	Category 2a.....	\$900.00
Category 3.....	\$350.00		
Public School in district.....	\$325.00		

Temporary Food Establishment.....	\$75.00	(7 days prior) (Day of event).....	\$125.00
Multiple Temporary Permit.....	\$150.00	(7 days prior) (Day of event).....	\$200.00

Farmers' Market Permit Fee.....	\$125.00
<del>- Required Inspection</del> .....	<del>\$ 20.00</del>

b) ~~Permit fees shall be non-refundable once a permit has been issued by the Health Department.~~

<del>Refresher Course Registration Fee.....</del>	<del>\$50.00</del>
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Cottage Food Vendor Registration Fee.....	<del>25.00</del> \$50.00
Enforcement Penalty Maximum Fine .....	\$1,000.00

#### STANDARDS OF OPERATION

Sect. 20 Embargo and Condemnation - Food may be examined or sampled by the Health Officer to determine freedom from adulteration or misbranding. The Health Officer may condemn or embargo (detain) equipment or food when he has probable cause to believe that any food or piece of equipment may be unwholesome or unfit for use. Such conditions include but are not limited to:

- a) food that has been adulterated
- b) food that has been misbranded
- c) ~~any potentially hazardous food~~ time/temperature control for safety food found to be in the optimal temperature range of 42 to 139 ~~4 F~~ degrees without proper paperwork for the growth of pathogenic foodborne bacteria
- d) where equipment used in the preparation of food products is found to be in a state of disrepair, unsafe, unsanitary, or unsuitable for use in the preparation, display or service of food,
- e) in the event that food is contaminated as a result of fire, flood, sewage backup, power outage, or similar events.

Condemned or embargoed food, food containers, or equipment may be suitably stored by the permit holder unless said storage would pose a risk to the public health. If a risk exists, immediate destruction shall be ordered by the Health Officer, or voluntarily destruction may be accomplished by the permit holder. If the permit holder refuses to voluntarily destroy the condemned food, food containers, or equipment,

same shall be held under embargo until they have been proved satisfactory for human consumption by a certified laboratory at the expense of the permit holder.

No person shall remove or alter a condemnation or embargo order, notice, or tag placed on food, food containers or equipment by the Health Officer. Said food, food containers or equipment shall not be relabeled, replaced, reprocessed, repackaged, altered, disposed of, destroyed, or placed back in service without the permission of the Health Officer, except on order by a Court of competent jurisdiction. The permit holder may make a written request for a hearing with the Health Officer before imposition of condemnation according to the procedures set out in the Hearing Procedure section.

Sect. 21 Employee Health - When the Health Department has reasonable cause to suspect the possibility of disease transmission by an employee of any establishment regulated by this Ordinance, the Health Officer shall investigate the suspected employee and take appropriate action pursuant to this Ordinance and State Statutes.

Sect. 22 Construction and Remodeling - Whenever any establishment, mobile food establishment, or commissary regulated by the provisions of this Ordinance is constructed or extensively remodeled, or whenever an existing structure is converted to use as an establishment, mobile food establishment, or commissary to be regulated by this Ordinance, plans and specifications for such construction, remodeling, or conversion shall be submitted to the Health Officer for review and approval before construction, remodeling, or conversion may begin.

The plans and specifications shall indicate the proposed layout, arrangement, mechanical plans and construction materials of work areas, and the type and model of proposed fixed equipment and facilities.

The Health Officer shall inspect the proposed establishment, mobile food establishment, or commissary prior to the beginning or resumption of operations to determine compliance with the approved plans and specifications and the requirements of this Ordinance.

Mobile food establishments must have a source of power to operate equipment such as cooking equipment, refrigerator units, and pumps. The mobile food establishment must also have the ability to power equipment while in motion to maintain minimum temperatures of Time/Temperature control for safety food.

If the mobile food establishment uses propane, natural gas, or has a fire suppression hood, proof of approval from the local governing body in the location for which they have applied shall be provided during the plan review process to the Health Department.

#### *ADMINISTRATION AND ENFORCEMENT*

Sect. 30 Inspection Schedule - The Health Department shall conduct unannounced, routine onsite inspections for each food ~~service~~ establishment, ~~retail food store,~~ mobile food establishment, commissary and temporary food establishment operating in Madison County in accordance with the guidelines established by the Illinois Department of Public Health , 77 Ill. Adm. Code Ch. 1, Sec. 615 as follows:

- a) **Category 1 and 1a Facilities** shall receive three (3) inspections per year, or two (2) inspections per year if one of the following conditions is met:

- i) a certified food service manager is present at all times the facility is in operation; or
  - ii) employees involved in food operations receive HACCP training exercise, in-service training in another food service sanitation area, or attend an educational conference on food safety or sanitation.
- b) **Category 2 and 2a Facilities** shall receive one (1) inspection per year.
- c) **Category 3 Facilities** shall receive one (1) inspection every two year.
- d) **Temporary Food Establishments** shall be provided consultation and/or an onsite inspection a minimum of one (1) time for each permit issued.

Sect. 31 Inspection Report - Whenever an inspection of an establishment, mobile food establishment, or commissary is made, the findings shall be recorded on a standardized inspection report form pursuant to 77

Ill. Adm. Code 750 ~~and 760~~. One copy of the completed inspection report form will be furnished to the permit holder or his agent at the time of inspection. If violations of this Ordinance exist, the inspection report shall serve as official notice to the permit holder that the establishment, mobile food establishment, or commissary is in violation of the provisions of this Ordinance. The completed inspection report form shall specify the violations found by the Health Officer, and shall establish a reasonable time period within which said violations must be corrected.

Sect. 32 Right of Entry - The Health Officer, after proper identification, shall have access at any reasonable time to any establishment, mobile food establishment, commissary, or temporary event establishments regulated by this Ordinance. Reasonable time for the purposes of this section shall mean at all times the establishment is open to the public. The Health Officer shall be permitted to examine all areas and records of the establishment which are reasonably necessary to his inspection or investigation. Denial of access as herein provided shall be deemed as interference with the Health Officer in the performance of his duties, including but not limited to denial of access to the permit holder's building, mobile unit, temporary event stand or records.

Sect. 40 Hearings before the Health Officer - Any person affected by any order or notice issued by the Health Department in connection with the enforcement of any section of this Ordinance, may file in the office of the Health Department written request for a hearing before the Health Officer. Unless stated elsewhere in this Ordinance, the Health Officer shall designate a place and hold the hearing at a time ~~and place designated by him~~ within fourteen (14) days from the date on which the written request was filed. The petitioner for the hearing shall be notified of the time and place of hearing not less than five (5) days prior to the date on which the hearing is to be held.

If, as a result of the hearing, the Health Officer finds that strict compliance with the order or notice would cause undue hardship on the petitioner, and that the public health would be adequately protected and substantial justice done by varying or withdrawing the order of notice, the Health Officer may modify or withdraw the order or notice as a condition for such action may, where deemed necessary, make requirements which are additional to those prescribed in this Ordinance for the purpose of properly protecting the public health.

The Health Officer shall render a decision within ten (10) days after the date of the hearing which shall be reduced to writing, ~~and placed on file in the office of the authorized representative as a matter of~~

~~public record. An appeal from a decision of the Health Officer may be made to the Circuit Court of Madison County, pursuant to the Illinois Administrative Review Act, 735 ILCS 5/3-101 et seq., as amended.~~

~~Any person aggrieved by the decision of the Health Officer may seek relief there from through a hearing before the Health Department Committee.~~

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~~Sect. 41 Hearing before the Health Department Committee - Any person aggrieved by the decision of the Health Officer as the result of a hearing held in accordance with this Section may file in the office of the Health Officer a written request for a hearing at a time and place designated by the Chairperson of the Health Department Committee within thirty (30) days of the date on which the written request was filed. The petitioner for the hearing shall be notified of the time and place of the hearing not less than five (5) days prior to the date on which the hearing is to be held.~~

~~If as a result of facts elicited as a result of the hearing, the Health Department Committee finds that strict compliance with the decision of the Health Officer would cause undue hardship on the petitioner, and that the public health would be adequately protected and substantial justice done by granting a variance from the decision of the Health Officer, the Health Department Committee may grant a variance and as a condition for such variance, may, where it deems necessary, make requirements which are additional to those prescribed by this Ordinance.~~

~~The Health Department Committee shall render a decision within thirty (30) days after the date of the hearing which shall be reduced to writing and placed on file in the office of the Health Officer and a copy thereof shall be served on the petitioner personally or be delivery to the petitioner by certified mail. A certified transcript of the record shall be provided at the expense of the person requesting the hearing. All witnesses called shall be required to testify under oath. An appeal from a decision of the Health Department Committee may be made to the Circuit Court of Madison County, pursuant to the Illinois Administrative Review Act, 735 ILCS 5/3-101 et seq., as amended.~~

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Sect. 50 Penalties - Any permit holder who violates the provisions of this Ordinance or any of the regulations promulgated hereunder, shall be subject to prosecution for an offense for each and every day on which the violation continues and each day that the offense continues shall constitute a separate offense. The permit holder shall be subject to a fine of not more than \$1,000.00 for each offense. Further, the Health Officer, with the approval of the Board of Health, may seek injunctive relief and fines for non-compliance with the provisions of this Ordinance. The Madison County State's Attorney serves as legal counsel and prosecuting officer for the Board of Health and Health Department.

Sect. 60 Severability - If any provision of this Ordinance is declared unconstitutional or invalid by a Court of competent jurisdiction, that decision shall not affect the validity of the remainder of the Ordinance.

#### Schedule "A" Food Permit Fees

Permit fees shall be non-refundable once a permit has been issued by the Health Department.

Effective December 1, 2018 the fee schedule is as follows:

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	<u>Amount</u>
<u>Category 1 Annual Permit</u>	<u>\$375.00</u>
<u>Category 2 Annual Permit</u>	<u>\$375.00</u>
<u>Category 3 Annual Permit</u>	<u>\$150.00</u>
<u>Mobile Food Establishment Annual Service Permit</u>	<u>\$375.00</u>
<u>Temporary Permit</u>	<u>\$ 75.00</u>
<u>Temporary Permit Late Fee (48 hours before event)</u>	<u>\$75.00</u>
<u>Plan Review Fee</u>	<u>\$200.00</u>
<u>Concession Stand</u>	<u>\$150.00</u>
<u>Food Pantry</u>	<u>\$40.00</u>
<u>Cottage Food Vendor Registration</u>	<u>\$ 25.00</u>
<u>Annual Permit Late Payment Fee</u>	<u>\$75.00</u>
<u>Enforcement Penalty Maximum Fine</u>	<u>\$1,000.00</u>

**RESOLUTION TO AWARD CONTRACT FOR THE PURCHASE OF EXAGRID BACKUP  
EXPANSION FOR THE MADISON COUNTY INFORMATION TECHNOLOGY  
DEPARTMENT**

Mr. Chairman and Members of the County Board:

**WHEREAS**, the Madison County Information Technology Department wishes to purchase Exagrid equipment, support and installation; and,

**WHEREAS**, bids were advertised and the sole bid was received from the following: and,

SecureData Technologies  
650-B Pierce Blvd  
O'Fallon, IL 62269..... \$ 70,323.11

**WHEREAS**, SecureData Technology met all specifications at a total contract price of Seventy thousand three hundred twenty-three dollars and eleven cents (\$70,323.11); and,

**WHEREAS**, it is the recommendation of the Madison County Information Technology Department to purchase said Exagrid Backup Expansion from Secure Data Technology of O'Fallon, IL; and,

**WHEREAS**, the total cost for this expenditure will be paid from the Information Technology FY 2018 Administrative Funds.

**NOW, THEREFORE BE IT RESOLVED** by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with SecureData Technology of O'Fallon, IL for the aforementioned Exagrid Backup Expansion.

Respectfully submitted by,

\_\_\_\_\_  
Jamie Goggin

s/ Bruce Malone  
Bruce Malone

s/ Chrissy Dutton  
Chrissy Dutton

s/ Ann Gorman  
Ann Gorman

s/ Jack Minner  
Jack Minner

s/ Lisa Ciampoli  
Lisa Ciampoli

s/ James Futrell  
James Futrell

s/ Lisa Ciampoli  
Lisa Ciampoli

s/ D.A. Moore  
Don Moore

s/ Larry Trucano  
Larry Trucano

s/ Robert Pollard  
Robert Pollard

s/ Tom McRae  
Tom McRae

s/ David Michael  
David Michael

s/ Philip Chapman  
Phil Chapman

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

**Information Technology Committee**

**Finance & Government Operations Committee**

**RESOLUTION TO PURCHASE FOR PROFESSIONAL SERVICES: MEDICAL CARE AT THE  
MADISON COUNTY JAIL**

Mr. Chairman and Members of the County Board:

**WHEREAS**, the Madison County Jail wish to purchase a one (1) year contract for professional services for medical care, and;

**WHEREAS**, these medical care services are available from Advanced Correctional Healthcare, Inc., and;

Advanced Correctional Healthcare, Inc.  
3922 W. Baring Trace  
Peoria, IL 61615.....\$347,182.27

**WHEREAS**, Advanced Correctional Healthcare, Inc., all specifications at a total contract price of Three Hundred Forty Seven Thousand One Hundred Eighty Two dollars and Twenty Seven cents (\$347,182.27) and,

**WHEREAS**, it is the recommendation of the Madison County Jail to purchase these medical care services from Advanced Correctional Healthcare, Inc., of Peoria, IL; and,

**WHEREAS**, the funds for this service contract will be paid \$347,182.27 out of the Jail Medical Budget.

**NOW, THEREFORE BE IT RESOLVED** by the County Board of the County of Madison Illinois, that the County Board Chairman is hereby directed and designated to execute said contract with Advanced Correctional Healthcare, Inc., of Peoria, IL for professional services for medical care at the Madison County Jail.

Respectfully submitted by,

\_\_\_\_\_  
Mike Walters

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

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

\_\_\_\_\_  
Chrissy Dutton

\_\_\_\_\_  
Jamie Goggin

\_\_\_\_\_  
Liz Dalton

**Judiciary Committee**

\_\_\_\_\_  
s/ Lisa Ciampoli  
Lisa Ciampoli

\_\_\_\_\_  
s/ D.A. Moore  
Don Moore

\_\_\_\_\_  
s/ Philip Chapman  
Philip Chapman

\_\_\_\_\_  
s/ Larry Trucano  
Larry Trucano

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

\_\_\_\_\_  
s/ Tom McRae  
Tom McRae

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

s/ David Michael \_\_\_\_\_

David Michael

**Finance & Government Operations Committee**



**RESOLUTION TO PURCHASE OFF-SITE SERVICES FOR CASE FILE DOCUMENT  
IMAGING FOR THE MADISON COUNTY CIRCUIT CLERK DEPARTMENT**

Mr. Chairman and Members of the County Board:

**WHEREAS**, the Madison County Circuit Clerk Department wishes to purchase Off-Site Services for Case File Document Imaging, and;

**WHEREAS**, these services were advertised and bids received, and:

**WHEREAS**, these services are available for purchase from Exela Technologies, Inc.: and,

Exela Technologies, Inc.  
2701 E. Grauwylar Road  
Irving TX, 75061.....Not to exceed \$150,000.00

**WHEREAS**, Exela Technologies, Inc. met all specifications at a total contract price not to exceed one hundred fifty thousand dollars (\$150,000.00); and,

**WHEREAS**, it is the recommendation of the Madison County Circuit Clerk Department to purchase said services from Exela Technologies, Inc. of Irving, TX; and,

**WHEREAS**, this services purchase will be paid for from the Circuit Clerk Document Storage FY2018 and FY2019 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 Exela Technologies of Irving, TX for the aforementioned Off-Site Services for Case File Document Imaging.

Respectfully submitted by,

s/ Mike Walters  
Mike Walters

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

s/ Gussie Glasper  
Gussie Glasper

s/ Chrissy Dutton  
Chrissy Dutton

s/ Jamie Goggin  
Jamie Goggin

s/ Liz Dalton  
Liz Dalton

s/ Philip Chapman  
Philip Chapman

**Judiciary Committee**

s/ Lisa Ciampoli  
Lisa Ciampoli

s/ D.A. Moore  
Don Moore

s/ Philip Chapman  
Philip Chapman

s/ Larry Trucano  
Larry Trucano

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

s/ Tom McRae  
Tom McRae

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

s/ David Michael \_\_\_\_\_

David Michael

**Finance & Government Operations Committee**

**RESOLUTION ESTABLISHING A POST-EMPLOYMENT HEALTH PLAN UNDER THE  
POLICEMAN’S BENEVOLENT LABOR COMMITTEE (PBLC) COLLECTIVE BARGAINING  
AGREEMENT FOR THE MADISON COUNTY SHERIFF’S DEPARTMENT**

**WHEREAS**, under the provisions of the Policeman’s Benevolent Labor Committee Collective Bargaining Agreement and the supplemental Memorandum of Understanding for the Madison County Sheriff’s Department, a Post Employment Health Plan (PEHP) has been established for eligible employees pursuant to Section 501(c)(9) of the Internal Revenue Code permitting such plans; and

**WHEREAS**, this PEHP program may be funded with County contributions, mandatory eligible employee contributions, or a combination of both in a manner permitted under the Plan; and

**WHEREAS**, the County intends that neither the contributions to the PEHP nor the earnings thereon will be treated as unrelated business taxable income to the PEHP under Section 512(a)(3)(E) of the Internal Revenue Code; and

**WHEREAS**, under the PEHP, Nationwide Retirement Solutions (NRS), Inc. will provide administrative services as agreed upon by the County and NRS.

**NOW, THEREFORE BE IT RESOLVED** by the County Board of the County of Madison, Illinois that the PEHP program is hereby adopted on behalf of the eligible employees of the above referenced bargaining unit. The County Board Chairman and the County Clerk are hereby authorized to execute, on behalf of the eligible employees of the County, a participation agreement with NRS, authorizing NRS to act as the Administrator of the Plan and the agent of the County, and other such agreements and contracts as are necessary to implement the program.

Respectfully Submitted,

\_\_\_\_\_  
Ray Wesley

\_\_\_\_\_  
Don Moore

\_\_\_\_\_  
Mick Madison

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

\_\_\_\_\_  
James Futrell

\_\_\_\_\_  
Ann Gorman

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

**Personnel and Labor Relations Committee  
November 19, 2018**

## 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 Real Estate Tax Cycle 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 14th day of November, 2018.

ATTEST:

\_\_\_\_\_  
County Clerk

\_\_\_\_\_  
County Board Chairman

Submitted by:

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

## MADISON COUNTY MONTHLY RESOLUTION LIST NOVEMBER 2018

RES#	Account	Type	Acct Name	Total Collected	County Clerk	Auc	Recorder	Agent	Treasurer
11-18-001	00718958	SAL	City of Wood River	0.00	0.00	0.00	0.00	0.00	0.00
11-18-002	1018903	SAL	City of Madison	634.00	0.00	0.00	34.00	350.00	250.00
11-18-003	1018904	SAL	City of Madison	634.00	0.00	0.00	34.00	350.00	250.00
11-18-004	1018905	SAL	Village of Grantfork	634.00	0.00	0.00	34.00	350.00	250.00
11-18-005	2014-01413	SUR	Allen Glasper, Jr.	1,655.43	117.00	0.00	0.00	658.18	880.25
11-18-006	2014-01054	SUR	Timothy Wiseman	925.25	117.00	0.00	0.00	445.59	362.66
11-18-007	2014-00803	SUR	Matias Herrera Lamas	1,147.75	117.00	0.00	0.00	499.66	531.09
11-18-008	2014-90008	SUR	Teri Pratt	1,554.98	117.00	0.00	0.00	580.41	857.57
11-18-009	2014-02183	SUR	Brian Arendt	1,091.72	117.00	0.00	0.00	450.17	524.55
11-18-010	2014-01964	SUR	Michael & Vicky Storey	11,500.21	117.00	0.00	0.00	5,949.12	5,434.09
11-18-011	2013-01399	REC	Douglas & Sherrie Trice	13,013.58	10.00	0.00	44.00	3,201.18	9,758.40
11-18-012	2013-90057	SUR	Vinita & Norman Hopper	1,826.49	117.00	0.00	0.00	623.50	1,073.49

[illegible]

**AGREEMENT/FUNDING RESOLUTION WANDA ROAD RESURFACING PROJECT  
COUNTY OF MADISON, SECTION 15-00108-01-RS MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

**WHEREAS**, the State of Illinois Department of Transportation and the County of Madison, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to resurface Wanda Road (CH 19) from New Poag Road to IL Route 143, project consists of earthwork, pavement patching, HMA Surface Removal, HMA overlay, HMA Shoulders, Concrete Gutter removal, Concrete Gutter, striping and other appropriate work in accordance with the approved plans and specifications; and

**WHEREAS**, the Federal Highway Agency has Federal Funds allocated to this project; and

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

**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 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 Three Hundred Fifty Thousand (\$350,000.00) dollars from the County Matching Tax Fund and furthermore agrees to pass a supplemental resolution if necessary to appropriate additional funds for the County's share of the project.

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

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

s/ Tom McRae  
Tom McRae

s/ Judy Kuhn  
Judy Kuhn

s/ Philip Chapman  
Philip Chapman

s/ David Michael  
David Michael

s/ Clint Jones  
Clint Jones

s/ Mike Walters  
Mike Walters

s/ Larry Trucano  
Larry Trucano

s/ Ann Gorman

---

Ann Gorman

**Transportation Committee**

**AGREEMENT FOR PRELIMINARY ENGINEERING SERVICES ENGELKE BRIDGE,  
SECTION 16-18113-00-BR SECTION 26, OLIVE TOWNSHIP MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board  
Ladies and Gentlemen:

**WHEREAS,** the County of Madison is desirous to replace an existing drainage structure carrying Silver Creek Road over Silver Creek located in Section 26, Olive Township; 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 Juneau Associates, Inc. of Edwardsville, Illinois agrees to contract necessary preliminary engineering services for said drainage 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 Juneau Associates, Inc. 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 Eighty Four Thousand (\$84,000.00) dollars from the County Bridge Tax 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/ Mike Walters  
Mike Walters

s/ Larry Trucano  
Larry Trucano

s/ Ann Gorman  
Ann Gorman

**Transportation Committee**



**SUPPLEMENTAL 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 was 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 requested 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 agreed to contract the necessary preliminary engineering services for said reconstruction project.

**WHEREAS**, the County of Madison by Resolution passed by the County Board, dated July 19, 2017 appropriated the sum of Three Hundred Fourteen Thousand Two Hundred Sixty Six and 81/100 (\$314,266.81) dollars from the County Highway Fund to design the Airport Road improvement from Godfrey Road to Pierce Lane.

**WHEREAS**, it is necessary to revise the western project limits of the Airport Road design project from Pierce Lane to Davis Lane.

**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 Supplement to 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 Thirty Three Thousand (\$333,000) 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/ Mike Walters

Mike Walters

s/ Larry Trucano

Larry Trucano

s/ Ann Gorman

Ann Gorman

**Transportation Committee**



**Resolution for Maintenance  
Under the Illinois Highway Code**



Resolution Number	Resolution Type	Section Number
	Original	19-00000-00-GM

BE IT RESOLVED, by the Board of the County of Madison Illinois that there is hereby appropriated the sum of Four Million Two Hundred Fifty One Thousand Four Hundred Forty One Dollars ( \$4,251,441.00 ) of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from 01/01/19 to 12/31/19 .  
Beginning Date Ending Date

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that County of Madison shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

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

I, Debra D. Ming-Mendoza County Clerk in and for said County of Madison in the State of Illinois, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the Board of Madison at a meeting held on 11/21/18 .  
Name of Clerk Local Public Agency Type Name of Local Public Agency Type Date  
IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this Day day of Month, Year .

(SEAL)

Clerk Signature

**APPROVED**

Regional Engineer  
Department of Transportation

Date

### Instructions for BLR 14220

This form shall be used when a Local Public Agency (LPA) wants to perform maintenance operations using Motor Fuel Tax (MFT) funds. Refer to Chapter 14 of the Bureau of Local Roads and Streets Manual (BLRS Manual) for more detailed information. This form is to be used by a Municipality or a County. Road Districts will use BLR 14221. For signature requirements refer to Chapter 2, Section 3.05(b) of the BLRS Manual.

When filling out this form electronically, once a field is initially completed, fields requiring the same information will be auto-populated.

Resolution Number	Insert the resolution number as assigned by the LPA, if applicable.
Resolution Type	From the drop down box, choose the type of resolution: -Original would be used when passing a resolution for the first time for this project. -Supplemental would be used when passing a resolution increasing appropriation above previously passed resolutions. -Amended would be used when a previously passed resolution is being amended.
Section Number	Insert the section number of the improvement covered by the resolution.
Governing Body Type	From the drop down box choose the type of administrative body. Choose Board for County; Council or President and Board of Trustees for a City, Village or Town.
LPA Type	From the drop down box choose the LPA body type; County, City, Town or Village.
Name of LPA	Insert the name of the LPA.
Resolution Amount	Insert the dollar value of the resolution for maintenance to be paid for with MFT funds in words, followed by the same amount in numerical format in the ().
Beginning Date	Insert the beginning date of the maintenance period. Maintenance periods must be a 12 or 24 month consecutive period.
Ending Date	Insert the ending date of the maintenance period.
LPA Type	From the drop down box choose the LPA body type; County, City, Town or Village.
Name of LPA	Insert the name of the LPA.
Name of Clerk	Insert the name of the LPA Clerk.
LPA Type	From the drop down box choose the LPA body type; County, City, Town or Village.
LPA Type	From the drop down box choose the LPA body type; County, City, Town or Village.
Name of LPA	Insert the name of the LPA.
Governing Body Type	From the drop down box choose the type of administrative body. Choose Board for County; Council or President and Board of Trustees for a City, Village or Town.
Name of LPA	Insert the name of the LPA.
Date	Insert the date of the meeting.
Day	Insert the day the Clerk signed the document.
Month, Year	Insert the month and year of the clerk's signature.
Clerk Signature	Clerk shall sign here.
Approved	The Department of Transportation representative shall sign and date here upon approval.

**A minimum of four(4) certified signed originals must be submitted to the Regional Engineer's District office.**

Following the Regional Engineer's approval, distribution will be as follows:

- Local Public Agency Clerk
- Engineer (Municipal, Consultant or County)
- District Compliance Review
- District File

**RESOLUTION TO PURCHASE TWO (2) NEW SINGLE AXLE DUMP TRUCKS WITH  
STAINLESS STEEL HOPPER SPREADER WITH PRE-WET SYSTEM AND A HYDRAULIC  
BROOM FOR THE MADISON COUNTY HIGHWAY DEPARTMENT**

Mr. Chairman and Members of the County Board:

**WHEREAS**, the Madison County Highway Department wishes to purchase two (2) new single axle dump trucks with stainless steel hopper spreader with pre-wet system and a hydraulic broom; and

**WHEREAS**, the Transportation Committee and the County Engineer advertised for sealed bids for and received sealed bids on October 30, @ 10:30 a.m.at the Office of the County Engineer at which time following sealed bids were received:

Truck Centers, Inc.....(Model M2 -106 & Kranz/Galion).....	\$248,420.00
Truck Centers, Inc.....(Model M2 – 106 & Kranz/RS)...did not meet specs....	\$247,210.00
Truck Centers, Inc.....(Model M2-106 & Woody’s/Galion) .....	\$248,858.00
Truck Centers, Inc.....(Model M2-106 & Knapheide) .....	\$250,176.00
Central Illinois Truck....(Kranz/RS).....did not meet specs.....	\$249,310.00
Central Illinois Truck....(Kranz/Galion).....	\$250,520.00
Central Illinois Truck....(Woody’s/Galion).....	\$249,648.00
Broadway Ford Truck Sales....(Kranz/RS) .....	did not meet specs.....\$246,214.00
Broadway Ford Truck Sales...(Kranz/Galion)...did not meet specs.....	\$247,424.00
Broadway Ford Truck Sales..(Knapheide).....did not meet specs.....	\$249,890.00

**WHEREAS**, Truck Centers, Inc. met all specifications at a total contract price of Two Hundred Forty-eight thousand four hundred twenty dollars (\$248,420.00); and,

**WHEREAS**, it is the recommendation of the Madison County Highway Department to purchase said Single Axle Trucks from Truck Centers, Inc. of Troy, IL; and,

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

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Truck Centers of Troy, IL for the above mentioned Tandem Trucks.

Respectfully submitted.

s/ Tom McRae  
Tom McRae

s/ Lisa Ciampoli  
Lisa Ciampoli

s/ Judy Kuhn  
Judy Kuhn

s/ D.A. Moore  
Don Moore

s/ Philip Chapman  
Philip Chapman

s/ Philip Chapman  
Philip Chapman

s/ David Michael  
David Michael

s/ Clint Jones  
Clint Jones

s/ Mike Walters  
Mike Walters

s/ Larry Trucano  
Larry Trucano

s/ Ann Gorman  
Ann Gorman  
**Transportation Committee**

s/ Robert Pollard  
Robert Pollard

s/ Tom McRae  
Tom McRae

Gussie Glasper

s/ Larry Trucano  
Larry Trucano

s/ David Michael  
David Michael  
**Finance and Government Operations Committee**

**RESOLUTION TO PURCHASE ONE (1) NEW 150 HP WHEEL LOADER FOR THE MADISON  
COUNTY HIGHWAY DEPARTMENT**

Mr. Chairman and Members of the County Board:

**WHEREAS**, the Madison County Highway Department wishes to purchase one (1) 150 HP Wheel Loader and,

**WHEREAS**, this wheel loader is available for purchase from:

Fabick Cat.....	\$102,450.00
Sievers Equipment.....	\$103,669.00
Rudd Equipment Co. ....	\$112,798.00
Bobcat of St. Louis.....	\$123,350.00
Bobcat of St. Louis.....	\$ 99,350.00
	Did not meet specs
Erb Equipment Co.....	\$ 98,475.00
	Did not meet specs

**WHEREAS**, Fabick Cat met all specifications at a total contract price of One hundred two thousand four hundred fifty dollars (\$102,450.00); and,

**WHEREAS**, it is the recommendation of the Madison County Highway Department to purchase said Wheel Loader from Fabick Cat of Troy, Illinois; and,

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

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Fabick Cat of Troy, Illinois for the above mentioned Wheel Loader.

Respectfully submitted.

s/ Tom McRae  
Tom McRae

s/ Lisa Ciampoli  
Lisa Ciampoli

s/ Judy Kuhn  
Judy Kuhn

s/ D.A. Moore  
Don Moore

s/ Philip Chapman  
Philip Chapman

s/ Philip Chapman  
Philip Chapman

s/ David Michael  
David Michael

s/ Robert Pollard  
Robert Pollard

s/ Clint Jones  
Clint Jones

s/ Tom McRae  
Tom McRae

s/ Mike Walters  
Mike Walters

s/ Larry Trucano  
Larry Trucano

s/ Ann Gorman  
Ann Gorman  
**Transportation Committee**

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Gussie Glasper

s/ Larry Trucano  
Larry Trucano

s/ David Michael  
David Michael

**Finance and Government Operations Committee**