

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

**AGENDA  
MADISON COUNTY BOARD  
NOVEMBER 18 2015**

To the Members of the Madison County Board:

The following is the Agenda for the County Board Meeting on Wednesday, November 18, 2015.

**A. APPOINTMENTS:**

1. Madison County Mass Transit District
  - a. Terry Allan is recommended for reappointment to a new four year term.
  - b. Ed Hagnauer is recommended for reappointment to a new four year term.
2. New Douglas Fire Protection District
  - a. Ronald Hemann is recommended for reappointment to a new three year term.
3. Greater Alton/Twin Rivers Convention and Visitors' Bureau
  - a. Leroy Emerick is recommended for reappointment to a new two year term.
4. Resolution Concerning the Removal of a Commissioner from the Metro East Sanitary District Board of Commissioners.

**B. BUILDINGS AND FACILITIES MANAGEMENT COMMITTEE AND  
FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:**

1. Resolution to Award Contract for Janitorial Services for Designated Madison County Facilities.

**C. BUILDINGS AND FACILITIES MANAGEMENT COMMITTEE AND  
INFORMATION TECHNOLOGY COMMITTEE AND FINANCE AND  
GOVERNMENT OPERATIONS COMMITTEE:**

1. Resolution to Award Contract for the Madison County Information Technology Data Center Upgrade.

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

1. FY 2016 Budget Resolution.
2. FY 2016 Real Estate Tax Levy Ordinance
3. FY 2016 Replacement Tax Allocation
4. Summary Report of Claims and Transfers.
5. Immediate Emergency Appropriation-2016 Ebola Virus Grant.
6. Immediate Emergency Appropriation-2016 Local Health Preparedness Grant.
7. Immediate Emergency Appropriation-2016 Illinois Tobacco Free Grant.
8. Resolution to Purchase VEMACS Support for the Madison County Clerk.
9. Resolution Approving Construction Contracts for the Southwestern Illinois Flood Prevention Council-Change Order for Bid Package 3.

**E. GOVERNMENT RELATIONS COMMITTEE:**

1. An Ordinance Enacting and Adopting a Supplement to the Code of Ordinances for the County of Madison.
2. Resolution Concerning Review of Executive Session Minutes for the Period Ending August 31, 2015.

**F. GRANTS COMMITTEE:**

1. Resolution Supporting the Selection of the St. Clair County Site for the National Geospatial Intelligence Agency (NGA West)
2. Resolution Awarding a Professional Services Contract to Lawyers' Committee for Civil Rights Under Law.
3. Resolution Awarding a Contract for US EPA Brownfield Assessment Grant.
4. Resolution Awarding a Contract to National Development Council.

**G. HEALTH DEPARTMENT COMMITTEE:**

1. Activities Report.

**H. INFORMATION TECHNOLOGY DEPARTMENT AND  
FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:**

1. Resolution to Purchase Maintenance Renewal on Microsoft Licensing for the Madison County Information Technology Department.

**I. PLANNING AND DEVELOPMENT COMMITTEE:**

1. Zoning Resolutions.
2. A Resolution Reconstituting the Madison County Plan Commission.
3. Resolution Authorizing the Demolition of Unsafe Buildings and Structures.

**J. PUBLIC SAFETY COMMITTEE:**

1. Resolution Authorizing Pet Population Grants.

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

1. Property Trustee Resolutions.

**L. TRANSPORATION COMMITTEE:**

1. Report of Bids/Award Contract Re Bid Rural Local Agency Traffic Sign Upgrade Program, County of Madison.

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

1. Resolution to Purchase Two New Model Year 2016 Ford F150 Cab Pickup Truck 4x2 for the Madison County Highway Department.

**N. NEW BUSINESS:**

- 1.

**O. MISCELLANEOUS:**

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

Appointment Recommendations for November, 2015 County Board Meeting

Madison County Mass Transit District

Terry Allan is recommended for reappointment to a new four year term.

Ed Hagnauer is recommended for reappointment to a new four year term.

New Douglas Fire Protection District

Ronald Hemann is recommended for reappointment to a new three year term.

Greater Alton/Twin Rivers Convention and Visitors' Bureau

Leroy Emerick is recommended for reappointment to a new two year term.

Resolution – Removal of a Commissioner for the Metro East Sanitary District Board of Commissioners

**RESOLUTION CONCERNING THE REMOVAL OF A COMMISSIONER FROM THE METRO  
EAST SANITARY DISTRICT BOARD OF COMMISSIONERS**

**WHEREAS**, 70 ILCS 2905/3-1 sets forth the composition of the Board of Commissioners of the Metro East Sanitary District; and

**WHEREAS**, 70 ILCS 2905/3-1 provides that the County Board Chairman of either county may appoint or remove any of the commissioners from his county with the advice and consent of the county board; and

**WHEREAS**, Andrew Economy is recommended to be removed as commissioner.

**NOW, THEREFORE BE IT RESOLVED** by the County Board of the County of Madison, Illinois that Andrew Economy be removed as commissioner effective immediately.

Dated this 18<sup>th</sup> day of November, 2015.

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Alan J. Dunstan  
County Board Chairman

**RESOLUTION TO AWARD CONTRACT FOR JANITORIAL SERVICES FOR DESIGNATED  
MADISON COUNTY FACILITIES**

Mr. Chairman and Members of the County Board:

**WE**, your Buildings & Facilities Management Committee received five (5) bids for the Janitorial Services contract for various Madison County Facilities and,

**WHEREAS**, the five (5) bids were received from the following including the base bid A and base bid B:

- |  |                     |
|--|---------------------|
| 1. <i>Challenge Unlimited</i> .....            | <b>\$232,602.14</b> |
| 2. <i>ISS Facilities</i> .....                 | <b>\$260,321.00</b> |
| 3. <i>CR Systems</i> .....                     | <b>\$276,720.00</b> |
| 4. <i>A &amp; W Janitorial</i> .....           | <b>\$361,320.00</b> |
| 5. <i>Executive Building Maintenance</i> ..... | <b>\$424,479.60</b> |

**WHEREAS**, the Building Administrator has reviewed the bids and recommends the lowest responsible bidder, Challenge Unlimited of Alton, Illinois in the amount of Two Hundred Thirty Two Thousand Six Hundred Two Dollars and Fourteen Cents (\$232,602.14); and,

**WHEREAS**, the Contract will be funded by the FY2016 Buildings & Lands funds.

**NOW, THEREFORE BE IT RESOLVED** by the County Board of the County of Madison, Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Challenge Unlimited of Alton, Illinois contingent on the contractor furnishing all required documentation.

Respectfully submitted by:

s/ Art Asadorian  
Art Asadorian

s/ Jack Minner  
Jack Minner

s/ Joe Semanisin  
Joe Semanisin

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

s/ Steve Adler  
Steve Adler

s/ Larry Trucano  
Larry Trucano

s/ Bruce Malone  
Bruce Malone

s/ Kelly Tracy  
Kelly Tracy

s/ Roger Alons  
Roger Alons

s/ William Meyer  
Bill Meyer

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

s/ Ann Gorman  
Ann Gorman

s/ Jim Dodd  
Jim Dodd

s/ Jamie Goggin  
Jamie Goggin

**Buildings & Facilities Management**

**Finance & Government Committee Operations**

**RESOLUTION TO PURCHASE MAINTENANCE RENEWAL ON MICROSOFT SOFTWARE  
LICENSING 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 maintenance renewal on Microsoft software licensing; and,

**WHEREAS**, this maintenance renewal is available for purchase under Illinois State Contract from CDW-G; and,

CDW-G  
120 South Riverside Drive  
Chicago, IL 60606..... \$41,183.85

**WHEREAS**, CDW-G met all specifications at a total contract price of Forty-one thousand one hundred eighty-three dollars and eighty-five cents (\$41,183.85); and,

**WHEREAS**, it is the recommendation of the Madison County Information Technology Department to purchase said maintenance from CDW-G of Chicago, IL; and,

**WHEREAS**, this maintenance renewal will be paid for from the Information Technology Department FY2015 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 CDW-G of Chicago, IL for the aforementioned maintenance renewal.

Respectfully submitted by,

s/ Ann Gorman  
Ann Gorman

s/ Jack Minner  
Jack Minner

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

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

s/ Liz Dalton  
Liz Dalton

s/ Larry Trucano  
Larry Trucano

s/ Steve Brazier  
Steve Brazier

s/ Kelly Tracy  
Kelly Tracy

s/ Lisa Ciampoli  
Lisa Ciampoli

s/ Ann Gorman  
Ann Gorman

s/ Jamie Goggin  
Jamie Goggin

s/ Bill Meyer  
Bill Meyer

s/ Brad Maxwell  
Brad Maxwell

s/ Jamie Goggin  
Jamie Goggin

**Information Technology Committee**

**Finance & Government Operations Committee**

MADISON COUNTY, ILLINOIS

FY 2016 BUDGET SUMMARY BY ALL FUND TYPES

NOVEMBER 11, 2015

The following is the recommended FY 2016 Madison County Budget as prepared  
by the Finance Committee:

General Fund	\$46,884,693
Special Revenue Funds	59,464,961
Capital Project Fund	5,983,000
Enterprise Fund	3,919,128
Internal Service Fund	<u>12,780,230</u>
Total Budget	<u><u>\$129,032,012</u></u>

Respectfully submitted,



Attached is the detail line item budget for FY 2016.

The FY 2015 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 2016 BUDGET SUMMARY BY FUND

GENERAL FUND

County Revenue	\$46,201,063
Capital Outlay	<u>683,630</u>
Total General Fund	<u><u>\$46,884,693</u></u>

SPECIAL REVENUE FUNDS

SPECIAL REVENUE TAX LEVY FUNDS

Detention Home	2,736,513
Health Department	2,725,000
IMRF	5,500,000
Social Security	3,150,000
Mental Health	2,966,551
Museum	202,181
Veteran's Assistance	517,224
Highway	4,890,200

Bridge	2,845,000
Matching Tax	<u>1,347,000</u>
Total Special Revenue Tax Levy Funds	<u>\$26,879,669</u>

OTHER SPECIAL REVENUE FUNDS

Animal Care and Control	811,878
Animal Population Control	67,000
Jail Commissary	101,300
Indemnity	50,000
Law Library	401,197
Special Advocates Fee	18,000
Foreclosure Mediation	71,950
Child Advocacy Center	445,430
Motor Fuel Tax	5,264,000
Township Motor Fuel Tax	1,400,000
Circuit Clerk Operation and Admin	117,454
Alternative Court	296,914
Coroner Fee	70,850
Host Fee	1,158,317
State's Attorney Automation	60,000
Circuit Clerk e-Citation	236,000
Neutral Site Exchange	200,000
GIS	531,695
Tax Liquidation	21,000
Tax Sale Automation	75,000

Circuit Clerk Office Automation	1,017,235
Recorder Office Automation	269,982
Child Support Maintenance & Administration Fee	117,752
Probation Services	345,738
County Clerk Office Automation	77,311
Solid Waste Management	358,158
Tourism	10,000
9-1-1 Emergency Telephone System	2,743,948
Metro East Park & Rec. Dist. Grants Commission	1,411,500
Parks & Recreation Revolving Loan	300,000

MADISON COUNTY, ILLINOIS  
FY 2016 BUDGET SUMMARY BY FUND  
(CONTINUED)

OTHER SPECIAL REVENUE FUNDS - CONTINUED

Court Document Storage	\$ 1,210,396
Forfeited Drug Funds - State's Atty - State	195,000
Forfeited Drug Funds - State's Atty - Federal	15,000
Forfeited Drug Funds - Sheriff - State	5,500
Forfeited Drug Funds - Sheriff - Federal	750
Sheriff DUI Enforcement	20,000
Total Other Special Revenue Funds	<u>\$19,496,255</u>

SPECIAL REVENUE FUNDS - OTHER GRANTS \*\*

Victim Assistance Center Grant	35,700
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HAVA Election Equipment Grant	35,070
Community Development - County Admin.	60,000
Community Development Block Grant	2,695,838
Community Service Block Grant	588,390
Continuum of Care Grant - Chestnut Madison Recovery	213,828
Continuum of Care Grant - Veterans Mainstay Project	19,462
DHS Emergency and Transitional Housing	43,002
Emergency Solutions Grant	84,030
Home Program	711,252
HUD Supportive Housing	304,797
IHWAP Dept of Energy	199,036
IHWAP HHS Furnace Program	323,970
Lead Hazard Control	1,033,505
LIHEAP/HHS 2015	561,451
LIHEAP/HHS 2016	1,639,309
Rental Housing Support Program	769,398
US EPA Brownfields	400,000
Employment & Training - County Admin.	15,800
ETD Grant Contingency	55,736
Trade Adjustment Assistance Program	18,264
WOIA - Work Performance Grant	6,512
WOIA - Administration	330,068
WOIA Adult Program	1,035,388
WOIA Dislocated Worker Program	504,875
WOIA Youth Program	805,080

Workforce Innovation Fund Grant	<u>599,276</u>
Total Special Revenue Funds - Other Grants	<u>\$13,089,037</u>
Total Special Revenue Funds	<u><u>\$59,464,961</u></u>

#### CAPITAL PROJECT FUND

Capital Projects	<u>\$ 5,983,000</u>
Total Capital Project Fund	<u><u>\$ 5,983,000</u></u>

MADISON COUNTY,  
ILLINOIS  
FY 2016 BUDGET  
SUMMARY BY FUND  
(CONTINUED)

#### ENTERPRISE FUND

*Special Service Area #1	<u>3,919,128</u>
Total Enterprise Fund	<u><u>\$ 3,919,128</u></u>

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

#### INTERNAL SERVICE FUND

Tort Judgment and Liability Insurance	2,364,055
Health Benefits Fund - MADCO Group Plan	9,202,850
Health Benefits Fund - Other	572,572
Health Benefits Fund - AFSCME Family Health Ins.	<u>640,753</u>
Total Internal Service Fund	<u><u>\$12,780,230</u></u>

Total Madison County Budget FY 2016

\$129,032,012

MADISON COUNTY, ILLINOIS

DETAIL BUDGET BY DEPARTMENT

ACTUAL FY 2014, PROJECTED FY 2015, ACTUAL AS OF 09/30/2015, AND PROPOSED FY 2016 EXPENDITURES

<u>GENERAL FUND</u>	Actual	Projected	Actual	Proposed
<u>COUNTY REVENUE DEPARTMENTS</u>	<u>FY 2014</u>	<u>FY 2015</u>	<u>09/30/2015</u>	<u>FY 2016</u>
County Board	\$ 727,522	\$ 782,989	\$ 634,246	\$ 797,498
Board of Review	272,891	283,789	214,453	295,084
Facilities Management - Admin	1,218,172	1,377,278	994,797	1,425,220
Facilities Management - Utilities	524,156	762,439	415,569	762,439
Administrative Services	313,613	335,519	267,096	348,267
Circuit Court	908,505	1,044,054	770,070	1,159,331
Information Technology - Admin	1,979,802	2,127,178	1,453,832	2,131,399
Information Technology -Twp Assessor Line Serv	6,910	-	-	-
Information Technology - Real Estate Mgmt. System	189,613	184,000	135,536	189,000
EMA - Admin	253,281	264,257	223,293	273,517
Housing Authority	9,300	9,000	7,800	9,000
Liquor Commission	3,929	7,350	2,981	7,350
Personnel	4,273,506	5,325,620	3,784,625	5,418,378
Personnel - Godfrey	162,591	183,000	143,551	183,000
Police Merit Board	21,943	29,372	25,113	29,372
Probation - Admin	1,299,741	1,555,664	1,132,947	1,589,442

Probation-Public Act 83-982	1,495,201	1,515,644	1,226,045	1,571,890
Probation - Pre-Trial Release	256,501	286,901	222,064	295,249
Public Defender - Admin.	1,099,157	1,138,145	885,303	1,182,628
Special Studies-Criminal Justice	24,075	24,075	24,075	24,075
Special Studies-Madison Cnty Extension	50,000	50,000	50,000	50,000
Chief County Assessment Official - Administration	1,341,703	1,388,989	1,034,304	1,433,568
Chief County Assessment Official - Postage/Printing/Pub.	67,582	80,000	34,874	80,000
Planning and Development - Admin	618,770	712,920	558,095	702,506
Planning and Development - Legal Publications	5,264	10,500	5,617	10,500
Planning and Development - Code Hearing Unit	6,750	11,000	6,000	11,000
Auditor - Admin	630,136	701,744	508,638	657,442
Auditor - CAFR	95,950	100,100	27,008	102,650
Circuit Clerk - Admin	3,022,158	3,125,098	2,471,536	3,215,379
Circuit Clerk-IV-D Child Support	63,150	83,660	74,826	61,317
Coroner - Admin	752,051	806,468	613,776	828,491
Coroner - Autop/Lab/Trans	298,537	265,561	225,670	308,511
County Clerk - Admin	600,817	594,820	430,209	677,844
County Clerk - Elections	854,631	966,003	657,047	924,369
County Clerk - Election Day Expenses	444,557	459,750	206,921	459,750
Education	520,470	571,463	442,693	591,072
Recorder	557,535	559,738	438,875	559,828
Sheriff - Admin	4,705,728	4,816,118	4,021,234	5,254,883
Sheriff - Vehicle Maintenance & Repair	336,109	372,000	217,252	372,000
Sheriff - Godfrey Patrol	1,130,560	1,194,692	922,761	1,253,445
Sheriff - Worker's Compensation	14,168	37,744	25,035	37,744
Sheriff - Triad Security Services	68,201	80,760	67,495	154,428

Sheriff - MEGSI	102,075	103,114	86,879	116,724
Sheriff - COPS in School Program	199,591	215,418	166,841	225,969
Sheriff - Court Security	1,127,926	1,144,020	905,218	1,197,828
Sheriff - Security Services	90,614	60,000	86,662	60,000
Sheriff - Cybercrimes Task Force	3,461	17,202	2,606	17,202

MADISON COUNTY, ILLINOIS  
DETAIL BUDGET BY DEPARTMENT

ACTUAL FY 2014, PROJECTED FY 2015, ACTUAL AS OF 09/30/2015, AND PROPOSED FY 2016 EXPENDITURES

(CONTINUED)

	Actual FY 2014	Projected FY 2015	Actual 09/30/2015	Proposed FY 2016
<u>COUNTY REVENUE DEPTS. - CONTINUED</u>				
Sheriff - Metro East Auto Theft Task Force	\$ 74,260	\$ 81,699	\$ 27,132	\$ -
Jail - Admin	3,608,664	3,625,919	2,821,653	3,798,990
Jail - Groceries	579,572	486,000	437,718	489,000
Jail - Medical Expense	375,493	318,042	243,245	331,315
Jail - Utilities	209,669	190,000	185,112	202,250
State's Attorney - Admin	2,531,972	2,655,267	2,103,512	2,798,600
State's Attorney - IV-D Child Support	539,658	542,723	448,609	542,723
State's Attorney - Metro East Auto Theft Task Force	51,850	46,824	31,742	-
State's Attorney - Transit District Legal Services	45,000	60,000	37,500	60,000
Treasurer - Admin.	705,598	690,002	521,745	726,096
Treasurer - Postage/Printing/Publication	137,306	195,500	135,994	195,500
Capital Outlay	650,711	687,935	550,438	683,630
Total County Revenue	<u>\$ 42,258,656</u>	<u>\$ 45,345,067</u>	<u>\$34,395,868</u>	<u>\$ 46,884,693</u>
Total General Fund	<u>\$ 42,258,656</u>	<u>\$ 45,345,067</u>	<u>\$34,395,868</u>	<u>\$ 46,884,693</u>



SPECIAL REVENUE FUNDSSPECIAL REVENUE TAX LEVY DEPTS.

Detention Home	\$ 2,347,563	\$ 2,484,086	\$2,029,852	\$ 2,688,513
Detention Home - Capital Outlay	9,752	40,000	-	48,000
Health Dept - Administration	2,113,009	2,540,000	1,927,082	2,725,000
IMRF	5,093,015	5,500,000	3,325,577	5,500,000
Social Security	2,843,070	3,150,000	2,244,756	3,150,000
Mental Health - Administration	235,143	267,306	188,944	271,007
Mental Health - Agencies	2,074,539	2,167,865	1,804,346	2,258,379
Mental Health - System Development	65,642	83,000	77,732	85,000
Mental Health - Alternative Court	337,165	337,165	280,970	352,165
Museum	168,727	197,044	158,302	202,181
Veteran's Assistance - Admin.	392,939	472,317	311,166	364,424
Veteran's Assistance - Aid to Veterans	79,456	152,800	77,863	152,800
Highway	3,905,785	4,512,525	2,841,955	4,890,200
Bridge	899,929	3,930,500	3,111,384	2,845,000
Matching Tax	1,158,967	1,647,000	379,453	1,347,000
Total Special Revenue Tax Levy Departments	<u>\$21,724,701</u>	<u>\$ 27,481,608</u>	<u>\$18,759,382</u>	<u>\$ 26,879,669</u>

OTHER SPECIAL REVENUE DEPARTMENTS

Animal Care and Control	\$ 744,324	\$ 742,497	\$ 586,769	\$ 793,578
Animal Care and Control - Capital Outlay	3,584	24,600	14,978	18,300

Animal Population Control	38,701	67,000	34,301	67,000
Jail Commissary	91,062	90,500	77,707	101,300
Indemnity Fund	-	50,000	-	50,000
Law Library	241,093	332,458	242,694	401,197
Law Library - Capital Outlay	-	55,000	-	-
Child Advocacy Center - Admin.	323,441	369,186	253,908	389,430
Child Advocacy Center - Mental Health	52,276	51,000	43,644	56,000
Special Advocates Fee	9,099	12,000	11,885	18,000

MADISON COUNTY, ILLINOIS

DETAIL BUDGET BY DEPARTMENT

ACTUAL FY 2014, PROJECTED FY 2015, ACTUAL AS OF 09/30/2015, AND PROPOSED FY 2016 EXPENDITURES

(CONTINUED)

	Actual	Projected	Actual	Proposed
<u>OTHER SPECIAL REVENUE DEPARTMENTS</u>	<u>FY 2014</u>	<u>FY 2015</u>	<u>09/30/2015</u>	<u>FY 2016</u>
Foreclosure Mediation	\$ -	\$ -	\$ 55,381	\$ 71,950
Motor Fuel Tax	4,679,845	7,867,000	5,117,104	5,264,000
Township Motor Fuel Tax	1,131,669	1,302,657	1,329,254	1,400,000
Circuit Clerk Operation and Admin.	63,509	115,645	52,712	117,454
Alternative Court	194,818	285,906	175,311	296,914
Coroner Fee	9,443	54,850	5,417	70,850
Coroner Fee - Capital Outlay	21,188	31,000	27,417	-
Host Fee - Admin.	829,780	894,629	629,364	794,317
Host Fee - Local Emerg. Planning Comm.	25,000	25,000	25,000	25,000
Host Fee - Grants	162,577	339,000	207,901	339,000
Circuit Clerk eCitation	-	167,500	30,977	236,000

Neutral Site Custody Exchange	160,000	160,000	160,000	200,000
State's Attorney Automation	13,821	60,000	19,219	60,000
GIS Fund	292,340	427,666	239,942	485,945
GIS Fund - Capital Outlay	36,387	22,500	59,017	45,750
Tax Liquidation	2,509	21,000	15,996	21,000
Tax Sale Automation	67,309	75,000	56,373	75,000
Circuit Clerk Office Automation	501,573	830,000	305,912	877,235
Circuit Clerk Office Automation - Capital Outlay	128,415	225,000	94,637	140,000
Recorder Office Automation	160,842	269,982	132,617	269,982
Child Support Maint & Admin Fee	82,098	92,483	68,168	117,752
Probation Services Fund	238,254	402,054	154,981	345,738
County Clerk Office Automation	48,175	72,511	17,045	77,311
Solid Waste Management-Administration	348,164	331,944	214,007	333,158
Solid Waste Management-Grants	109,395	-	300	25,000
Tourism-Greater Alton	2,536	5,000	2,063	5,000
Tourism-Southwestern	2,536	5,000	2,063	5,000
9-1-1 Emergency Telephone System	2,187,276	2,789,024	2,053,961	2,743,948
Metro East Park & Rec. Dist. Grant Commission	923,580	1,380,000	896,216	1,411,500
Parks & Rec. Revolving Loan	-	300,000	-	300,000
Court Document Storage	1,277,945	1,207,237	614,125	1,210,396
Forfeited Drugs Fund - State's Attorney - State	65,543	170,000	153,503	195,000
Forfeited Drugs Fund - State's Attorney - Federal	72,753	161,000	176,934	15,000
Forfeited Drugs Fund - Sheriff - State	771	2,500	1,186	5,500
Forfeited Drugs Fund - Sheriff - Federal	-	1,000	-	750
Sheriff DUI Enforcement	1,343	5,800	149	20,000

Total Other Special Revenue Departments	<u>\$ 15,344,974</u>	<u>\$ 21,894,129</u>	<u>\$14,360,141</u>	<u>\$ 19,496,255</u>
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SPECIAL REVENUE FUNDS

OTHER GRANT DEPARTMENTS \*\*

Victim Assistance Center Grant	\$ 39,441	\$ 32,450	\$ 39,042	\$ 35,700
HAVA Election Equipment Grant	228,095	-	-	35,070
Child Advocacy Grants	94,417	-	112,889	-
Family Violence Coordinating Council Grants	19,413	-	10,889	-
Detention Home Transportation Grants	2,484	-	-	-
Sheriff's Capital Grants	-	-	-	-
Sheriff Byrne Justice Grant	-	-	-	-

MADISON COUNTY, ILLINOIS

DETAIL BUDGET BY DEPARTMENT

ACTUAL FY 2014, PROJECTED FY 2015, ACTUAL AS OF 09/30/2015, AND PROPOSED FY 2016 EXPENDITURES

(CONTINUED)

SPECIAL REVENUE FUNDS	Actual	Projected	Actual	Proposed
<u>OTHER GRANT DEPARTMENTS (CONT'D)**</u>	<u>FY 2014</u>	<u>FY 2015</u>	<u>09/30/2015</u>	<u>FY 2016</u>
Corridor Transportation Grants	\$ -	\$ -	\$ -	\$ -
Health Department Grants	1,036,359	-	463,338	-
Biopreparedness Grants	235,951	-	234,730	-
Probation Redeploy Grants	543,824	-	396,770	-
Emergency Management Grants	14,570	-	-	-
Circuit Court Grants	15,974	-	15,453	-
Enhanced Drug Treatment Grants	397,741	-	327,088	-
Veteran's Treatment Court Grants	99,074	-	-	-

Community Development - County Admin.	-	50,000	-	60,000
Community Development Block Grant	3,097,374	2,655,266	2,129,156	2,695,838
Community Service Block Grant	515,949	588,390	392,965	588,390
Continuum of Care (Shelter Plus) Chestnut Madison Recovery	56,671	191,265	134,002	213,828
Continuum of Care (Shelter Plus) Veterans Mainstay	7,130	-	6,546	19,462
DHS Emergency & Transitional Housing	54,509	43,002	28,494	43,002
Emergency Solutions Grant	50,345	167,224	76,702	84,030
EPA Lead Grant	296,636	964,715	468,218	-
Home Program	1,217,556	797,813	1,497,748	711,252
HUD Supportive Housing	323,425	314,167	253,656	304,797
HUD Supportive Housing HMIS Grant	42,764	-	7,326	-
IHDA Rehab/Home Buyer	-	457,000	-	-
IHWAP DOE	347,573	207,346	349,636	199,036
IHWAP HHS Furnace Program	390,680	198,523	134,463	323,970
IHWAP State	224,560	180,656	180,656	-
IKE Disaster Recovery	166,878	-	-	-
Midwest Disaster Recovery	552,926	-	4,108	-
Lead Hazard Control	-	1,672,081	35,635	1,033,505
LIHEAP HHS 2013	453,004	-	-	-
LIHEAP HHS 2014	3,100,652	-	61,944	-
LIHEAP HHS 2015	646,032	318,943	1,702,844	561,451
LIHEAP HHS 2016	-	2,598,000	-	1,639,309
LIHEAP State 2014	1,680,466	-	-	-
LIHEAP State 2015	404,212	1,535,577	1,131,365	-
Rental Housing Support Program	197,959	399,572	161,023	769,398

Shelter Plus Care - Reach For Recovery	116,011	-	-	-
US EPA Brownfields	-	-	-	400,000
Industrial Dev. UDAG	270,553	-	219,285	-
Other CD Grants	210,822	-	164,923	-
Employment & Training - County Admin.	15,800	15,800	-	15,800
ETD Grant Contingency	-	55,549	19	55,736
Trade Adjustment Assistance Program - 2014	3,835	-	31,149	-
Trade Adjustment Assistance Program - 2012	128,926	78,392	-	18,264
WOIA Transition Services	-	-	22,863	-
WOIA Work Performance Grant	-	19,177	19,177	6,512
WOIA Administration	178,502	275,767	140,159	330,068
WOIA Adult Program	631,044	885,010	568,482	1,035,388
WOIA Dislocated Worker Program	404,176	741,178	295,019	504,875
WOIA Youth Program	715,645	804,251	555,546	805,080

MADISON COUNTY, ILLINOIS

DETAIL BUDGET BY DEPARTMENT

ACTUAL FY 2014, PROJECTED FY 2015, ACTUAL AS OF 09/30/2015, AND PROPOSED FY 2016 EXPENDITURES

(CONTINUED)

SPECIAL REVENUE FUNDS	Actual	Projected	Actual	Proposed
<u>OTHER GRANT DEPARTMENTS - CONT'D</u>	<u>FY 2014</u>	<u>FY 2015</u>	<u>09/30/2015</u>	<u>FY 2016</u>
Workforce Innovation Fund Grant	\$ 151,758	\$ 1,013,781	\$ 90,019	\$ 599,276
Total Other Grant Departments	<u>19,381,716</u>	<u>17,260,895</u>	<u>12,463,328</u>	<u>13,089,037</u>
Total Special Revenue Funds	<u>\$ 56,451,391</u>	<u>\$ 66,636,632</u>	<u>\$45,582,851</u>	<u>\$ 59,464,961</u>

DEBT SERVICE FUNDS

1998 Refunding Bonds & Interest	<u>342,115</u>	<u>347,538</u>	<u>342,538</u>	<u>-</u>
Total Debt Service Funds	<u>\$ 342,115</u>	<u>\$ 347,538</u>	<u>\$ 342,538</u>	<u>\$ -</u>

CAPITAL PROJECT FUND

Capital Project - ADA Standards Assessment	\$ -	\$ -	\$ -	\$ -
Capital Project - Animal Control Facility - ADA Office	-	4,000	-	4,000
Capital Project - Annex HVAC Upgrade	-	-	-	60,000
Capital Project - Clay St.	-	-	-	-
Capital Project - Courthouse, Admin. Bldg. & Annex Ren.	2,205,950	200,000	43,604	2,139,000
Capital Project - Detention Home Cell Door	-	-	29,440	-
Capital Project - Detention Home Chiller Rep/HVAC	-	60,000	39,943	110,000
Capital Project - Emergency Repairs to Buildings	101,024	121,000	6,850	-
Capital Project - Fire Alarm System	7,025	6,000	13,217	-
Capital Project - Freeman School Building Repairs	-	-	-	150,000
Capital Project - Health Dept. Flooring Replacement	-	-	-	20,000
Capital Project - Health Dept. Phase II	3,886	-	10,394	-
Capital Project - IT Phase Two Server Upgrade Comp. Aid. Disp.	-	120,000	-	-
Capital Project - IT Server Room Upgrade	-	300,000	-	-
Capital Project - Jail Deficiency Project	-	-	-	3,500,000
Capital Project - Jail Renovation Assessment	-	50,000	29,505	-
Capital Project - Museum Parking Lot Retainage Wall	-	30,000	-	-
Capital Project - New World System CAD Upgrade	154,582	-	57,452	-
Capital Project - Repeater Tower Replacement	10,068	-	-	-
Capital Project - Sheriff Jail Security Upgrade	27,580	-	3,500	-

Capital Project - Sheriff Starcom Dispatch Console Rep.	-	720,000	584,258	-
Capital Project - VoIP Phone Upgrade	-	-	-	-
Capital Project - W.R. Facility Building Renovations	-	150,000	110,241	-
Capital Project - W.R. Phased Roof Replacement	352,515	300,000	297,687	-
Capital Project - W.R. Storage Building	356,783	-	273,006	-
Total Capital Project Fund	<u>\$ 3,219,413</u>	<u>\$ 2,061,000</u>	<u>\$ 1,499,096</u>	<u>\$ 5,983,000</u>

ENTERPRISE FUND

*Special Service Area #1 - O & M	\$ 2,902,834	\$ 3,384,417	\$ 2,181,891	\$ 3,460,128
Special Service Area #1 Construction	-	343,000	-	459,000
Total Enterprise Fund	<u>\$ 2,902,834</u>	<u>\$ 3,727,417</u>	<u>\$ 2,181,891</u>	<u>\$ 3,919,128</u>

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

MADISON COUNTY, ILLINOIS  
DETAIL BUDGET BY DEPARTMENT

ACTUAL FY 2014, PROJECTED FY 2015, ACTUAL AS OF 09/30/2015, AND PROPOSED FY 2016 EXPENDITURES

(CONTINUED)

	Actual FY 2014	Projected FY 2015	Actual 09/30/2015	Proposed FY 2016
<u>INTERNAL SERVICE FUND</u>				
Tort Judgment and Liability Insurance	1,999,190	2,265,276	2,159,388	2,364,055
Health Benefits - Madco Group Med Plan	8,810,369	8,795,228	6,607,821	9,202,850
Health Benefits - Other	469,695	510,120	389,246	572,572
Health Benefits - AFSCME Family Health Ins. Pool	604,047	628,784	522,699	640,753
Health Benefits - ERRP	<u>191,433</u>	<u>-</u>	<u>-</u>	<u>-</u>



Total Internal Service Fund	<u>\$ 12,074,734</u>	<u>\$12,199,408</u>	<u>\$ 9,679,154</u>	<u>\$ 12,780,230</u>
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MADISON COUNTY, ILLINOIS

DETAIL BUDGET BY DEPARTMENT

ACTUAL FY 2014, PROJECTED FY 2015, ACTUAL AS OF 09/30/2015, AND PROPOSED FY 2016 REVENUES

<u>GENERAL FUND</u>	Actual	Projected	Actual	Proposed
<u>COUNTY REVENUE FUND</u>	<u>FY 2014</u>	<u>FY 2015</u>	<u>9/30/2015</u>	<u>FY 2016</u>
Taxes	\$20,653,404	\$ 21,177,619	\$17,356,563	\$ 22,142,719
Intergovernmental	12,256,267	13,577,542	9,370,889	14,318,581
Fees	10,337,991	10,770,053	7,961,912	10,715,006
Fines	676,945	695,545	421,818	462,077
Licenses and Permits	322,784	335,027	293,097	352,056
Interest	77,927	51,117	111,974	107,325
Rents	173,319	172,719	133,535	142,687
Miscellaneous	<u>470,735</u>	<u>324,849</u>	<u>284,815</u>	<u>322,501</u>
Total County Revenue	<u>\$ 44,969,372</u>	<u>\$ 47,104,471</u>	<u>\$35,934,603</u>	<u>\$ 48,562,952</u>

MADISON COUNTY, ILLINOIS

DETAIL BUDGET BY DEPARTMENT

ACTUAL FY 2014, PROJECTED FY 2015, ACTUAL AS OF 09/30/2015, AND PROPOSED FY 2016 REVENUES

<u>SPECIAL REVENUE FUNDS</u>	Actual	Projected	Actual	Proposed
<u>SPECIAL REVENUE TAX LEVY FUNDS</u>	<u>FY 2014</u>	<u>FY 2015</u>	<u>09/30/2015</u>	<u>FY 2016</u>
DETENTION HOME				
Taxes	\$ 791,037	\$ 775,469	\$ 775,716	\$ 779,440

Intergovernmental	1,869,537	1,922,338	1,717,545	2,263,564
Interest	2,150	1,497	3,947	3,860
Miscellaneous	<u>2,571</u>	<u>460</u>	<u>911</u>	<u>911</u>
Total Revenues	\$ 2,665,295	\$ 2,699,764	\$ 2,498,119	\$ 3,047,775

#### HEALTH DEPARTMENT

Taxes	1,120,163	1,183,776	1,177,086	1,210,419
Intergovernmental	91,602	89,588	449,951	449,951
Interest	10,125	7,389	15,018	15,554
Operating Fees	730,822	682,283	571,540	793,670
Miscellaneous	<u>57,335</u>	<u>41,528</u>	<u>13,339</u>	<u>15,169</u>
Total Revenues	\$ 2,010,047	\$ 2,004,564	\$ 2,226,934	\$ 2,484,763

#### IMRF

Taxes	4,933,110	4,955,794	4,929,194	4,733,186
Intergovernmental	600,000	500,000	500,000	500,000
Interest	5,454	2,925	8,702	8,115
Miscellaneous	<u>12,471</u>	<u>13,933</u>	<u>9,690</u>	<u>-</u>
Total Revenues	\$ 5,551,035	\$ 5,472,652	\$ 5,447,586	\$ 5,241,301

#### SOCIAL SECURITY

Taxes	2,902,027	2,723,712	2,703,410	2,512,843
Intergovernmental	-	-	-	-
Interest	9,336	6,092	13,522	13,283
Miscellaneous	<u>7,495</u>	<u>7,999</u>	<u>5,746</u>	<u>-</u>
Total Revenues	\$ 2,918,858	\$ 2,737,803	\$ 2,722,678	\$ 2,526,126

MENTAL HEALTH BOARD

Taxes	3,015,516	3,034,330	3,017,034	3,039,872
Intergovernmental	-	-	-	-
Interest	3,390	1,876	5,161	5,169
Miscellaneous	7,744	8,447	1,666	-
Total Revenues	\$ 3,026,650	\$ 3,044,653	\$ 3,023,861	\$ 3,045,041

MUSEUM

Taxes	94,739	94,493	92,888	93,467
Intergovernmental	75,000	75,000	75,000	75,000
Interest	384	366	479	520
Miscellaneous	245	484	2,612	-
Total Revenues	\$ 170,368	\$ 170,343	\$ 170,979	\$ 168,987

VETERANS ASSISTANCE

Taxes	\$ 505,674	\$ 505,534	\$ 505,544	530,980
Interest	2,092	2,709	2,681	2,423
Miscellaneous	1,298	1,467	2,652	-
Total Revenues	\$ 509,064	\$ 509,710	\$ 510,877	\$ 533,403

MADISON COUNTY, ILLINOIS

DETAIL BUDGET BY DEPARTMENT

ACTUAL FY 2014, PROJECTED FY 2015, ACTUAL AS OF 09/30/2015, AND PROPOSED FY 2016 REVENUES

(CONTINUED)

	Actual	Projected	Actual	Proposed
	FY 2014	FY 2015	09/30/2015	FY 2016
<u>SPECIAL REVENUE TAX LEVY FUNDS - CONT</u>				

**HIGHWAY**

Taxes	3,648,959	4,361,512	4,357,727	4,269,828
Intergovernmental	119,329	94,390	217,890	183,971
Interest	1,358	393	2,006	1,314
Miscellaneous	<u>55,666</u>	<u>76,474</u>	<u>47,445</u>	<u>139,381</u>
Total Revenues	\$ 3,825,312	\$ 4,532,769	\$ 4,625,068	\$ 4,594,494

**BRIDGE**

Taxes	2,159,959	2,336,822	2,315,675	2,162,631
Intergovernmental	319,074	-	38,110	202,043
Interest	10,494	9,816	20,074	25,545
Miscellaneous	<u>5,547</u>	<u>5,913</u>	<u>4,760</u>	<u>-</u>
Total Revenues	\$ 2,495,074	\$ 2,352,551	\$ 2,378,619	\$ 2,390,219

**MATCHING TAX**

Taxes	2,372,899	1,543,297	1,477,774	1,367,287
Intergovernmental	32,112	43,632	32,112	35,137
Interest	28,542	31,084	49,590	56,898
Miscellaneous	<u>5,728</u>	<u>7,883</u>	<u>15,130</u>	<u>-</u>
Total Revenues	<u>\$ 2,439,281</u>	<u>\$ 1,625,896</u>	<u>\$ 1,574,606</u>	<u>\$ 1,459,322</u>

Total Special Revenue Tax Levy Funds	<u>\$ 25,610,984</u>	<u>\$25,150,705</u>	<u>\$25,179,327</u>	<u>\$ 25,491,431</u>
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MADISON COUNTY, ILLINOIS  
DETAIL BUDGET BY DEPARTMENT

ACTUAL FY 2014, PROJECTED FY 2015, ACTUAL AS OF 09/30/2015, AND PROPOSED FY 2016 REVENUES

(CONTINUED)

SPECIAL REVENUE FUNDS

OTHER SPECIAL REVENUE FUNDS

ANIMAL CARE AND CONTROL

	Actual FY 2014	Projected FY 2015	Actual 09/30/2015	Proposed FY 2016
Fees	\$ 563,866	\$ 664,233	\$ 608,395	\$ 604,610
Intergovernmental	220,000	220,000	220,000	220,000
Interest	658	637	1,248	1,749
Miscellaneous	308	-	1,423	-
Total Revenues	\$ 784,832	\$ 884,870	\$ 831,066	\$ 826,359

ANIMAL POPULATION CONTROL

Fees	28,980	30,706	24,290	29,731
Intergovernmental	-	-	-	-
Interest	382	433	564	433
Total Revenues	\$ 29,362	\$ 31,139	\$ 24,854	\$ 30,164

JAIL COMMISSARY

Fees	103,058	109,704	69,748	92,079
Interest	1,185	718	1,866	1,748
Miscellaneous	-	-	2,074	-
Total Revenues	\$ 104,243	\$ 110,422	\$ 73,688	\$ 93,827

INDEMNITY

Fees	81,960	83,599	69,420	69,420
Interest	3,267	2,357	5,096	5,533

Miscellaneous	-	-	2,720	-
Total Revenues	\$ 85,227	\$ 85,956	\$ 77,236	\$ 74,953
LAW LIBRARY				
Fees	384,012	409,058	296,029	418,986
Interest	4,593	3,195	7,640	8,142
Miscellaneous	-	-	3,502	-
Total Revenues	\$ 388,605	\$ 412,253	\$ 307,171	\$ 427,128
SPECIAL ADVOCATES FEE				
Fees	11,304	9,759	13,472	17,963
Interest	-	-	-	-
Total Revenues	\$ 11,304	\$ 9,759	\$ 13,472	\$ 17,963
FORECLOSURE MEDIATION				
Fees	-	-	56,100	74,800
Interest	-	-	95	74
Total Revenues	\$ -	\$ -	\$ 56,195	\$ 74,874
CHILD ADVOCACY CENTER				
Fees	\$ 210,563	\$ 213,509	\$ 190,943	\$ 267,137
Intergovernmental	52,246	111,000	98,802	116,000
Interest	286	208	188	211
Miscellaneous	-	-	782	-
Total Revenues	\$ 263,095	\$ 324,717	\$ 290,715	\$ 383,348

MADISON COUNTY, ILLINOIS  
DETAIL BUDGET BY DEPARTMENT

ACTUAL FY 2014, PROJECTED FY 2015, ACTUAL AS OF 09/30/2015, AND PROPOSED FY 2016 REVENUES

(CONTINUED)

	Actual FY 2014	Projected FY 2015	Actual 09/30/2015	Proposed FY 2016
<u>OTHER SPECIAL REVENUE FUNDS - CONT</u>				
MOTOR FUEL TAX				
Intergovernmental	5,458,428	5,344,888	2,488,702	4,037,013
Interest	48,895	42,802	77,423	89,283
Miscellaneous	-	-	41,480	-
Total Revenues	\$ 5,507,323	\$ 5,387,690	\$ 2,607,605	\$ 4,126,296
TOWNSHIP MOTOR FUEL TAX				
Intergovernmental	1,170,113	1,497,892	1,298,499	1,631,918
Total Revenues	\$ 1,170,113	\$ 1,497,892	\$ 1,298,499	\$ 1,631,918
CIRCUIT CLERK OPERATIONS & ADMIN				
Fees	112,507	117,266	83,869	115,443
Interest	1,664	3,002	2,688	3,828
Miscellaneous	-	-	646	-
Total Revenues	\$ 114,171	\$ 120,268	\$ 87,203	\$ 119,271
CIRCUIT CLERK e-CITATION				
Fees	66,565	75,168	47,610	62,583
Interest	564	826	1,134	1,517
Total Revenues	\$ 67,129	\$ 75,994	\$ 48,744	\$ 64,100

ALTERNATIVE  
COURT

Fees	105,773	107,001	75,459	99,203
Intergovernmental	100,000	100,000	100,000	100,000
Interest	502	453	823	1,043
Miscellaneous	-	-	136	-
Total Revenues	\$ 206,275	\$ 207,454	\$ 176,418	\$ 200,246

CORONER FEE

Fees	43,169	35,476	37,025	47,099
Intergovernmental	4,320	5,184	4,334	4,659
Interest	433	401	747	1,101
Miscellaneous	-	-	34	-
Total Revenues	\$ 47,922	\$ 41,061	\$ 42,140	\$ 52,859

HOST FEE

Fees	\$1,018,252	\$ 1,031,589	\$ 580,380	\$ 996,605
Interest	13,049	11,862	20,147	24,418
Miscellaneous	710	180	5,032	-
Total Revenues	\$ 1,032,011	\$ 1,043,631	\$ 605,559	\$ 1,021,023

NEUTRAL SITE CUSTODY EXCHANGE CTR

Fees	320,135	318,158	118,108	161,175
Interest	2,080	1,899	3,740	4,621
Miscellaneous	-	-	714	-
Total Revenues	\$ 322,215	\$ 320,057	\$ 122,562	\$ 165,796



MADISON COUNTY, ILLINOIS  
DETAIL BUDGET BY DEPARTMENT

ACTUAL FY 2014, PROJECTED FY 2015, ACTUAL AS OF 09/30/2015, AND PROPOSED FY 2016 REVENUES

(CONTINUED)

	Actual FY 2014	Projected FY 2015	Actual 09/30/2015	Proposed FY 2016
<u>OTHER SPECIAL REVENUE FUNDS - CONT</u>				
STATE'S ATTORNEY AUTOMATION				
Fees	26,502	28,331	14,334	21,302
Interest	146	140	274	314
Miscellaneous	-	-	-	-
Total Revenues	\$ 26,648	\$ 28,471	\$ 14,608	\$ 21,616
GIS				
Fees	314,276	298,509	283,204	366,279
Interest	2,415	2,023	3,617	4,630
Miscellaneous	3,903	4,918	7,135	12,505
Total Revenues	\$ 320,594	\$ 305,450	\$ 293,956	\$ 383,414
TAX LIQUIDATION				
Interest	125	84	173	176
Miscellaneous	6,724	8,038	4,994	7,486
Total Revenues	\$ 6,849	\$ 8,122	\$ 5,167	\$ 7,662
TAX SALE AUTOMATION				
Fees	48,140	56,174	42,447	53,231
Interest	2,668	1,907	4,055	4,350

Miscellaneous	-	-	2,924	-
Total Revenues	\$ 50,808	\$ 58,081	\$ 49,426	\$ 57,581

#### CIRCUIT CLERK OFFICE AUTOMATION

Fees	451,783	485,497	341,890	443,280
Interest	3,475	2,634	4,722	5,263
Miscellaneous	-	-	4,658	-
Total Revenues	\$ 455,258	\$ 488,131	\$ 351,270	\$ 448,543

#### RECORDER OFFICE AUTOMATION

Fees	\$ 177,479	\$ 178,864	\$ 236,911	\$ 296,928
Interest	1,490	970	2,478	2,458
Miscellaneous	-	-	1,326	-
Total Revenues	\$ 178,969	\$ 179,834	\$ 240,715	\$ 299,386

#### CHILD SUPPORT MAINT & ADMIN FEE

Fees	76,698	81,961	55,182	74,192
Interest	-	-	-	-
Miscellaneous	-	-	408	-
Total Revenues	\$ 76,698	\$ 81,961	\$ 55,590	\$ 74,192

#### PROBATION SERVICES FUND

Fees	521,984	558,830	376,358	513,107
Interest	3,114	3,556	6,017	11,731
Miscellaneous	-	-	816	-
Total Revenues	\$ 525,098	\$ 562,386	\$ 383,191	\$ 524,838

MADISON COUNTY, ILLINOIS  
DETAIL BUDGET BY DEPARTMENT

ACTUAL FY 2014, PROJECTED FY 2015, ACTUAL AS OF 09/30/2015, AND PROPOSED FY 2016 REVENUES

(CONTINUED)

	Actual FY 2014	Projected FY 2015	Actual 09/30/2015	Proposed FY 2016
<u>OTHER SPECIAL REVENUE FUNDS - CONT</u>				
COUNTY CLERK OFFICE AUTOMATION				
Fees	41,608	41,565	75,650	90,501
Interest	46	27	105	100
Miscellaneous	-	-	374	-
Total Revenues	\$ 41,654	\$ 41,592	\$ 76,129	\$ 90,601
 PARKS & REC REVOLVING LOAN				
Interest	4,195	3,520	8,989	5,268
Miscellaneous	-	-	3,230	-
Total Revenues	\$ 4,195	\$ 3,520	\$ 12,219	\$ 5,268
 SOLID WASTE MANAGEMENT				
Fees & Fines	512,816	381,808	266,175	456,301
Intergovernmental	119,463	107,980	92,215	92,767
Interest	2,018	1,003	3,981	4,135
Miscellaneous	1,125	956	14,507	-
Total Revenues	\$ 635,422	\$ 491,747	\$ 376,878	\$ 553,203
 TOURISM				
Fees	5,748	4,215	3,958	4,083
Interest	-	-	-	-

Total Revenues	\$ 5,748	\$ 4,215	\$ 3,958	\$ 4,083
9-1-1 EMERGENCY TELEPHONE SYSTEM				
Fees	\$ 668,745	\$ 637,551	\$ 463,254	\$ 588,973
Intergovernmental	1,501,856	1,409,576	673,857	1,600,636
Interest	21,911	18,044	32,771	34,533
Miscellaneous	-	-	23,658	-
Total Revenues	\$ 2,192,512	\$ 2,065,171	\$ 1,193,540	\$ 2,224,142
METRO EAST PARK & REC GRANTS COMM				
Taxes	1,099,570	1,085,130	743,853	1,116,757
Interest	7,499	5,467	11,597	12,625
Miscellaneous	-	-	6,052	-
Total Revenues	\$ 1,107,069	\$ 1,090,597	\$ 761,502	\$ 1,129,382
COURT DOCUMENT STORAGE				
Fees	1,344,905	1,426,362	1,018,087	1,438,684
Interest	9,871	8,376	15,887	19,287
Miscellaneous	-	-	5,780	-
Total Revenues	\$ 1,354,776	\$ 1,434,738	\$ 1,039,754	\$ 1,457,971
FORFEITED DRUG FUNDS-ST ATTY - STATE				
Forfeited Drug Funds	48,000	85,512	56,562	97,750
Intergovernmental	28,200	28,200	18,800	28,200
Interest	737	613	1,195	904
Miscellaneous	-	-	204	-
Total Revenues	\$ 76,937	\$ 114,325	\$ 76,761	\$ 126,854

MADISON COUNTY, ILLINOIS  
DETAIL BUDGET BY DEPARTMENT

ACTUAL FY 2014, PROJECTED FY 2015, ACTUAL AS OF 09/30/2015, AND PROPOSED FY 2016 REVENUES

(CONTINUED)

	Actual FY 2014	Projected FY 2015	Actual 09/30/2015	Proposed FY 2016
<u>OTHER SPECIAL REVENUE FUNDS - CONT</u>				
FORFEITED DRUG FUNDS-SHERIFF - STATE				
Forfeited Drug Funds	985	1,478	3,270	3,924
Interest	1	1	5	20.00
Miscellaneous	-	-	34	-
Total Revenues	\$ 986	\$ 1,479	\$ 3,309	\$ 3,944
FORFEITED DRUG FUNDS-ST ATTY - FEDERAL				
Fines & Forfeitures	1,937	17,600	19,404	25,863
Interest	740	597	587	562
Miscellaneous	-	-	1,564	-
Total Revenues	\$ 2,677	\$ 18,197	\$ 21,555	\$ 26,425
FORFEITED DRUG FUNDS-SHERIFF - FEDERAL				
Fines & Forfeitures	-	-	-	-
Interest	-	-	2	-
Total Revenues	\$ -	\$ -	\$ 2	\$ -
SHERIFF DUI ENFORCEMENT				
Fines & Forfeitures	\$ 5,652	\$ 6,661	\$ 2,720	\$ 3,319
Interest	49	39	118	146

Miscellaneous	-	-	68	-
Total Revenues	\$ 5,701	\$ 6,700	\$ 2,906	\$ 3,465
Total Other Special Revenue Funds	\$ 17,202,426	\$ 17,537,882	\$11,625,563	\$ 16,752,695

OTHER GRANTS \*\*

VICTIM ASSISTANCE CENTER GRANT

Federal Grant	\$ 39,441	\$ 29,500	\$ 22,743	\$ 35,700
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HAVA ELECTION EQUIPMENT GRANT

Federal Grant	228,095	-	-	35,070
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CHILD ADVOCACY CENTER GRANTS

Federal/State Grant	94,417	-	99,023	-
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FAMILY VIOLENCE COORINATING COUNCIL GRTS

Federal/State Grant	19,413	-	17,000	-
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DETENTION HOME TRANSPORT GRANT

Federal/State Grant	-	-	-	-
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SHERIFF CAPITAL GRANTS

Federal/State Grant	-	-	(2,500)	-
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SHERIFF BYRNE JUSTICE GRANT

Federal/State Grant	-	-	11,090	-
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CORRIOR TRANSPORTATION GRANTS

Federal/State Grant	-	-	6,599	-
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MADISON COUNTY, ILLINOIS  
DETAIL BUDGET BY DEPARTMENT

ACTUAL FY 2014, PROJECTED FY 2015, ACTUAL AS OF 09/30/2015, AND PROPOSED FY 2016 REVENUES

(CONTINUED)

	Actual FY 2014	Projected FY 2015	Actual 09/30/2015	Proposed FY 2016
<u>OTHER GRANTS **</u>				
HEALTH DEPT GRANTS				
Federal/State Grant	\$ 1,036,359	\$ -	\$ 342,041	\$ -
BIOPREPAREDNESS GRANT				
Federal/State Grant	235,951	-	122,759	-
PROBATION REDEPLOY GRANTS				
Federal/State Grant	543,824	-	302,848	-
EMERGENCY MANAGEMENT GRANTS				
Federal/State Grant	14,570	-	2,625	-
CIRCUIT COURT GRANTS				
Federal/State Grant	15,974	-	20,000	-
ENHANCED DRUG COURT TREATMENT GRANTS				
Federal/State Grant	397,741	-	126,770	-
VETERANS TREATMENT COURT ENHNACEMENT GRT				
Federal/State Grant	99,074	-	-	-

COMMUNITY DEVELOPMENT BLOCK GRANT				
Federal Grant	3,002,098	2,655,266	1,900,265	2,695,838
COMMUNITY SERVICE BLOCK GRANT				
Federal Grant	514,807	588,390	384,681	588,390
CONTINUUM OF CARE (SHELTER PLUS) CHESTNUT				
Federal Grant	56,671	191,265	134,002	213,828
CONTINUUM OF CARE (SHELTER PLUS) VETERANS				
Federal Grant	7,130	-	6,546	19,462
DHS EMERGENCY & TRANSITIONAL HOUSING				
Federal Grant	51,510	43,002	28,494	43,002
EMERGENCY SOLUTIONS GRANT				
Federal Grant	50,345	167,224	76,702	84,030
EPA LEAD GRANT				
Federal Grant	250,093	964,715	462,207	-
HOME PROGRAM				
Federal Grant	2,078,588	797,813	1,390,322	711,252
HUD SUPPORTIVE HOUSING				
Federal Grant	321,925	314,167	242,162	304,797
HUD SUPPORTIVE HOUSING HMIS GRANT				



Federal Grant	42,764	-	7,326	-
IHDA Rehab/Home Buyer				
Federal Grant	-	457,000	9,100	-
IHWAP DOE				
Federal Grant	339,119	207,346	348,964	199,036

MADISON COUNTY, ILLINOIS  
DETAIL BUDGET BY DEPARTMENT

ACTUAL FY 2014, PROJECTED FY 2015, ACTUAL AS OF 09/30/2015, AND PROPOSED FY 2016 REVENUES

(CONTINUED)

	Actual FY 2014	Projected FY 2015	Actual 09/30/2015	Proposed FY 2016
<u>OTHER GRANTS ** - CONT</u>				
IHWAP HHS FURNACE PROGRAM				
Federal Grant	\$ 390,680	\$ 198,523	\$ 169,597	\$ 323,970
IHWAP STATE				
State Grant	224,560	180,656	180,656	-
IKE DISASTER RECOVERY				
Federal Grant	166,878	-	-	-
MIDWEST DISASTER RECOVERY				
Federal Grant	552,926	-	4,108	-
LEAD HAZARD CONTROL				

Federal Grant	7,786	1,672,081	15,126	1,033,505
LIHEAP HHS 2013				
Federal Grant	453,005	-	-	-
LIHEAP HHS 2014				
Federal Grant	3,100,652	-	61,944	-
LIHEAP HHS 2015				
Federal Grant	\$ 646,032	\$ 318,943	\$ 1,859,331	\$ 561,451
LIHEAP HHS 2016				
Federal Grant	-	2,598,000	-	1,639,309
LIHEAP STATE 2014				
State Grant	1,680,466	-	-	-
LIHEAP STATE 2015				
State Grant	404,212	1,535,577	1,131,365	-
RENTAL HOUSING SUPPORT PROGRAM				
Federal Grant	197,959	399,572	250,782	769,398
SHELTER PLUS CARE GRANT - REACH FOR RECOVERY				
Federal Grant	116,011	-	77	-
US EPA BROWNSFIELDS				
Federal Grant	-	-	-	400,000

INDUSTRIAL DEV UDAG

Federal Grant	63,250	-	114,537	-
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OTHER CD GRANTS

Federal Grant	181,207	-	136,664	-
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COMMUNITY DEVELOPMENT - COUNTY ADMIN'

Local Grant	-	-	-	60,000
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EMPLOYMENT & TRAINING - COUNTY ADMIN.

Local Grant	-	15,800	31,600	15,800
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ETD GRANT CONTINGENCY

State Grant	146	55,549	378	55,736
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MADISON COUNTY, ILLINOIS

DETAIL BUDGET BY DEPARTMENT

ACTUAL FY 2014, PROJECTED FY 2015, ACTUAL AS OF 09/30/2015, AND PROPOSED FY 2016 REVENUES

(CONTINUED)

	Actual FY 2014	Projected FY 2015	Actual 09/30/2015	Proposed FY 2016
<u>OTHER GRANTS ** - CONT</u>				
TRADE ADJUSTMENT ASSISTANCE PROGRAM - 2014				
Federal Grant	\$ 3,835	\$ -	\$ 33,387	\$ -
TRADE ADJUSTMENT ASSISTANCE PROGRAM - 2012				
Federal Grant	128,926	78,392	-	18,264

WOIA TRANSITION SERVICES

Federal Grant	-	-	28,000	-
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WOIA WORK PERFORMANCE GRANT

Federal Grant	-	19,177	19,177	6,512
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WIA ADMINISTRATION

State Grant	162,702	275,767	150,268	330,068
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WIA ADULT PROGRAM

State Grant	\$ 631,044	\$ 885,010	\$ 591,529	\$ 1,035,388
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WIA DISLOCATED WORKER PROGRAM

State Grant	404,177	741,178	288,543	504,875
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WIA YOUTH PROGRAM

State Grant	715,646	804,251	483,156	805,080
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WORKFORCE INNOVATION FUND GRANT

State Grant	<u>151,758</u>	<u>1,013,781</u>	<u>92,586</u>	<u>599,276</u>
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Total Other Grants	<u>\$ 19,823,763</u>	<u>\$17,207,945</u>	<u>\$11,704,581</u>	<u>\$ 13,089,037</u>
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Total Special Revenue Funds	<u>\$ 62,637,173</u>	<u>\$ 59,896,532</u>	<u>\$ 48,509,471</u>	<u>\$ 55,333,163</u>
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DEBT SERVICE FUNDS

1998 JAIL BONDS AND INTEREST

Taxes	\$ 350,375	\$ -	\$ 11,591	\$ -
Intergovernmental	-	-	-	-
Interest	1,579	920	1,708	1,632
Miscellaneous	905	-	748	-
Total Revenues	<u>\$ 352,859</u>	<u>\$ 920</u>	<u>\$ 14,047</u>	<u>\$ 1,632</u>
Total Debt Service Funds	<u>\$ 352,859</u>	<u>\$ 920</u>	<u>\$ 14,047</u>	<u>\$ 1,632</u>

CAPITAL PROJECT FUNDS

CAPITAL PROJECT FUND

Intergovernmental	\$ 460,000	\$ 500,000	\$ 500,000	\$ 500,000
Interest	27,693	30,607	47,154	60,414
Property Sales	150,000	150,000	150,000	150,000
Miscellaneous	35,000	35,000	41,902	35,000
Transfers In	3,000,000	1,500,000	-	1,500,000
Total Revenues & Transfers	<u>\$ 3,672,693</u>	<u>\$ 2,215,607</u>	<u>\$ 739,056</u>	<u>\$ 2,245,414</u>
Total Capital Project Fund - Revenues and Transfers	<u>\$ 3,672,693</u>	<u>\$2,215,607</u>	<u>\$ 739,056</u>	<u>\$ 2,245,414</u>

MADISON COUNTY, ILLINOIS

DETAIL BUDGET BY DEPARTMENT

ACTUAL FY 2014, PROJECTED FY 2015, ACTUAL AS OF 09/30/2015, AND PROPOSED FY 2016 REVENUES

(CONTINUED)

Actual	Projected	Actual	Proposed
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<u>ENTERPRISE FUND</u>	<u>FY 2014</u>	<u>FY 2015</u>	<u>09/30/2015</u>	<u>FY 2016</u>
*SPECIAL SRVC AREA #1				
Service Charges	\$ 3,104,294	\$ 3,233,107	\$2,513,789	\$ 3,354,500
Late Payment Penalties	117,253	113,965	97,471	122,458
Interest	9,458	6,677	16,146	18,462
Miscellaneous	971	27,124	5,406	-
Total Revenues	<u>\$ 3,231,976</u>	<u>\$ 3,380,874</u>	<u>\$ 2,632,812</u>	<u>\$ 3,495,420</u>
 Total Enterprise Fund	 <u>\$ 3,231,976</u>	 <u>\$ 3,380,874</u>	 <u>\$ 2,632,812</u>	 <u>\$ 3,495,420</u>

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

#### INTERNAL SERVICE FUND

##### TORT JUDGEMENT AND LIABILITY INSURANCE

Taxes	\$ 2,100,111	\$ 2,005,568	\$ 2,051,589	\$ 1,976,331
Interest	20,546	23,150	30,727	29,188
Miscellaneous	234,917	278,949	147,884	175,305
Total Revenues	<u>\$ 2,355,574</u>	<u>\$ 2,307,668</u>	<u>\$ 2,230,200</u>	<u>\$ 2,180,824</u>

##### HEALTH BENEFITS FUND - MADISON COUNTY

Interest	14,325	10,885	18,291	19,194
Miscellaneous	8,028,854	8,242,880	7,021,313	8,490,192
Total Revenues	<u>\$ 8,043,179</u>	<u>\$ 8,253,765</u>	<u>\$ 7,039,604</u>	<u>\$ 8,509,386</u>

##### HEALTH BENEFITS FUND - AFSCME FAMILY

Interest	4,051	3,447	6,032	6,648
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Miscellaneous	<u>467,106</u>	<u>478,784</u>	<u>483,169</u>	<u>490,753</u>
Total Revenues	\$ 471,157	\$ 482,231	\$ 489,201	\$ 497,401
HEALTH BENEFITS FUND - ERRP				
Interest	<u>357</u>	<u>-</u>	<u>27</u>	<u>-</u>
Total Revenues	\$ 357	\$ -	\$ 27	\$ -
Total Internal Service Fund	<u>\$ 10,870,267</u>	<u>\$11,043,663</u>	<u>\$ 9,759,032</u>	<u>\$ 11,187,611</u>

MADISON COUNTY, ILLINOIS  
DETAIL BUDGET BY DEPARTMENT  
FY 2014 ACTUAL ENDING FUND BALANCES

	Actual Ending Fund Balance FY 2014
<u>GENERAL FUND</u>	
Unassigned (Unrestricted) Fund Balance	\$21,956,886
Nonspendable, Restricted, Committed Fund Balance	<u>2,326,010</u>
Total General Fund	<u>\$ 24,282,896</u>

SPECIAL REVENUE FUNDS

SPECIAL REVENUE TAX LEVY FUNDS

Detention Home	\$ 1,226,471
Health Department	3,183,910

IMRF	2,566,312
Social Security	3,363,296
Mental Health	1,680,126
Museum	105,964
Veteran's Assistance	650,819
Highway	1,500,852
Bridge	4,596,107
Matching Tax	10,183,237
Total Special Revenue Tax Levy Funds	<u>\$ 29,057,094</u>

OTHER SPECIAL REVENUE FUNDS

Animal Care and Control	\$ (53,410)
Animal Population Control	119,757
Jail Commissary	388,740
Indemnity	992,260
Law Library	1,531,124
Special Advocates Fee	2,205
Foreclosure Mediation	-
Child Advocacy Center	22,308
Motor Fuel Tax	16,976,563
Township Motor Fuel Tax	-
Working Cash	5,831,285
Circuit Clerk Operation and Admin	558,684
Circuit Clerk e-Citation	228,432
Alternative Court	160,512



Coroner Fee	153,429
Host Fee	4,192,650
State's Attorney Automation	56,086
Neutral Site Exchange	794,990
GIS	735,185
Tax Liquidation	45,449
Tax Sale Automation	825,426
Circuit Clerk Office Automation	938,506
Recorder Office Automation	485,567
Child Support Maintenance & Administration Fee	(23,680)
Probation Services	1,180,433
County Clerk Office Automation	13,071

MADISON COUNTY, ILLINOIS  
DETAIL BUDGET BY DEPARTMENT  
FY 2014 ACTUAL ENDING FUND BALANCES

	Actual Ending Fund Bal.  FY 2014
<u>OTHER SPECIAL REVENUE FUNDS CONT'D</u>	
Solid Waste Management	\$ 843,464
Tourism	9,638
9-1-1 Emergency Telephone System	7,234,516
Metro East Park & Rec. Dist. Grants Commission	2,563,810
Parks & Recreation Revolving Loan	1,064,486
Court Document Storage	3,084,489

Forfeited Drug Funds - State's Atty - State	275,319
Forfeited Drug Funds - State's Atty - Federal	186,103
Forfeited Drug Funds - Sheriff - State	13,142
Forfeited Drug Funds - Sheriff - Federal	796
Sheriff DUI Enforcement	29,610
Total Other Special Revenue Funds	<u>\$ 51,460,945</u>

SPECIAL REVENUE FUNDS - OTHER GRANTS \*\*

Victim Assistance Center Grant	\$ -
HAVA Election Equipment Grant	-
Child Advocacy Grants	-
Family Violence Coordinating Council Grants	289
Detention Home Transportation Grants	-
Sheriff's Capital Grants	-
Sheriff Byrne Justice Grant	-
Corridor Transportation Grants	-
Health Department Grants	-
Biopreparedness Grants	-
Probation Redeploy Grants	-
Emergency Management Grants	-
Circuit Court Grants	-
Enhanced Drug Treatment Grants	-
Veteran's Treatment Court Grants	-
Community Development - County Admin.	-
Community Development Block Grant	46,761

Community Service Block Grant	-
Continuum of Care Grant - Chestnut Madison Recovery	-
Continuum of Care Grant - Veterans Mainstay Project	-
DHS Emergency and Transitional Housing	-
Emergency Solutions Grant	-
EPA Lead Grant	-
Home Program	8,278,992
HUD Supportive Housing	-
HUD Supportive Housing HMIS Grant	-
IHDA Rehab/Home Buyer	-
IHWAP Dept of Energy	-
IHWAP HHS Furnace Program	-
IHWAP State	-
IKE Disaster Recovery	-
Midwest Disaster Recovery	-

MADISON COUNTY, ILLINOIS  
DETAIL BUDGET BY DEPARTMENT  
FY 2014 ACTUAL ENDING FUND BALANCES

	Actual Ending Fund Bal.
<u>SPECIAL REVENUE FUNDS - OTHER GRANTS ** CONT'D</u>	<u>FY 2014</u>
Lead Hazard Control	\$ -
LIHEAP HHS 2013	-
LIHEAP HHS 2014	-

LIHEAP/HHS 2015	-
LIHEAP/HHS 2016	-
LIHEAP State 2014	-
LIHEAP State 2015	-
Rental Housing Support Program	-
Shelter Plus Care - Reach For Recovery	-
US EPA Brownfields	-
Industrial Dev. UDAG	7,013,314
Other CD Grants	2,112,940
Employment & Training - County Admin.	-
ETD Grant Contingency	24,132
Trade Adjustment Assistance Program 2014	-
Trade Adjustment Assistance Program 2012	-
WOIA Transition Services	-
WOIA - Work Performance Grant	-
WOIA - Administration	-
WOIA Adult Program	-
WOIA Dislocated Worker Program	-
WOIA Youth Program	-
Workforce Innovation Fund Grant	-
Total Special Revenue Funds - Other Grants	<u>\$17,476,428</u>
Total Special Revenue Funds	<u><u>\$ 97,994,467</u></u>

DEBT SERVICE FUND

Jail Bonds & Interest	<u>\$ 541,387</u>
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Total Debt Service Fund	\$ 541,387
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CAPITAL PROJECT FUND

Capital Projects	\$ 10,276,500
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Total Capital Project Fund	\$ 10,276,500
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ENTERPRISE FUND

*Special Service Area #1	3,468,274
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Total Enterprise Fund	\$ 3,468,274
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\*Affects residents of Special Service Area #1 only.

INTERNAL SERVICE FUND

Tort Judgment and Liability Insurance	\$ 5,940,852
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Health Benefits Fund	3,113,118
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Health Benefits Fund - AFSCME Family Health Ins.	1,068,202
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Health Benefits Fund - ERRP	1,343
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Total Internal Service Fund	\$10,123,515
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**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, 2015 AND ENDING WITH  
THE THIRTIETH DAY OF NOVEMBER, 2016**

**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, 2015 and ending with the thirtieth day of November, 2016 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-three Million Four Hundred Six Thousand Nine Hundred Thirty-four dollars and 00/cents (\$33,406,934) 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, 2015 and ending with the thirtieth day of November, 2016.

Section 2. That Thirty-three Million Four Hundred Six Thousand Nine Hundred Thirty-four dollars and 00/cents (\$33,406,934) 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: \$10,930,387

Amounts Levied for Special Revenue Fund Purposes:

Detention Home	777,783
Health Department	1,209,198
Illinois Municipal Retirement Fund	4,708,815
Social Security Fund	2,494,752
Mental Health	3,033,729
Museum	93,147
Veteran's Assistance	456,229
Highway	4,251,702
Bridge	2,146,947
Matching Tax Fund	1,213,959
Tort Judgments and Liability Insurance	<u>2,090,286</u>

TOTAL AMOUNT LEVIED FOR ALL PURPOSES \$33,406,934

Section 4. This Tax Levy Ordinance shall be in effect from and after passage and recording as required by law.

Respectfully submitted,

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**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, 2014 Chapter 35, Act 200, Section 18-55 through 18-100.

\_\_\_\_\_  
Alan Dunstan, Chairman  
Madison County Board  
11/18/2015

TO: Finance and Government Operations Committee

FROM: Rick Faccin, County Auditor

DATE: November 12, 2015

SUBJECT: Recommended Distribution of 2016 Replacement Tax  
Total Estimated from State: \$ 3,697,581

General Fund	\$ 1,842,581
Animal Care and Control	\$ 220,000
Detention Home	\$ 400,000
IMRF	\$ 500,000
Child Advocacy Center	\$ 60,000
Alternative Court	\$ 100,000
Museum	\$ 75,000
Capital Projects	\$ 500,000

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**Finance and Government Operations Committee**



## 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, 2015 requesting approval.

	<b>Payroll</b> <b><u>10/09/2015, 10/23/2015</u></b>	<b>Claims</b> <b><u>11/18/2015</u></b>
GENERAL FUND	\$ 2,318,846.10	\$ 488,414.68
SPECIAL REVENUE FUND	1,205,913.99	4,776,936.16
DEBT SERVICE FUND	0.00	0.00
CAPTIAL PROJECT FUND	0.00	13,310.14
ENTERPRISE FUND	54,858.13	185,967.59
INTERNAL SERVICE FUND	28,241.43	866,916.07
COMPONENT UNIT	0.00	0.00
<b>GRAND TOTAL</b>	<b>\$ 3,607,859.65</b>	<b>\$ 6,331,544.64</b>

s/ Rick Faccin  
Madison County Auditor

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**Finance and Government Operations Committee**

**IMMEDIATE EMERGENCY APPROPRIATION**

**WHEREAS**, the Fiscal Year 2015 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 \$30,910 with the purpose of supporting local health emergency planning and response to identify and mitigate the potential spread of Ebola Virus Disease; and

**WHEREAS**, the Illinois Department of Public Health has authorized funds in the amount of 30,910, with the County providing no additional match funds; and,

**WHEREAS**, the agreement provides a grant period of July 1, 2015, through June 30, 2016; any amount not expended in fiscal year 2015 will be re-appropriated for the remaining grant period in fiscal year 2016;

**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 2015 budget for the County of Madison be increased by \$30,910 in the budget established as the 2016 Ebola Virus Disease Grant.

Respectfully submitted,

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**Finance & Gov't Operations Committee**

**IMMEDIATE EMERGENCY APPROPRIATION**

**WHEREAS**, the Fiscal Year 2015 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 \$220,797 with the purpose of providing grant monies to support public health preparedness and response for bioterrorism; and,

**WHEREAS**, the Illinois Department of Public Health has authorized federal funds in the amount of \$220,797, with the County providing no additional match funds; and,

**WHEREAS**, the agreement provides a grant period of July 1, 2015 through June 30, 2016; the amount not expended in Fiscal Year 2015 will be re-appropriated for the remaining grant period in Fiscal Year 2016;

**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 2015 Budget for the County of Madison be increased by \$220,797 in the budget established as the 2016 Health Department Local Health Preparedness Grant.

Respectfully submitted,

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**Finance & Government Operations Committee**

**IMMEDIATE EMERGENCY APPROPRIATION**

**WHEREAS**, the Fiscal Year 2015 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 \$92,693 with the purpose of preventing the initiation of tobacco use among young people, eliminating exposure to secondhand smoke, and promoting tobacco-use cessation among youth and adults; and,

**WHEREAS**, the Illinois Department of Public Health has authorized funds in the amount of \$92,693, with the County providing no additional match funds; and,

**WHEREAS**, the agreement provides a grant period of July 1, 2015 through June 30, 2016; the amount not expended in Fiscal Year 2015 will be re-appropriated for the remaining grant period in Fiscal Year 2016;

**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 2015 budget for the County of Madison be increased by \$92,693 in the budget established as the 2016 Health Department II. Tobacco Free Program.

Respectfully submitted,

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**Finance & Gov't Operations Committee**

**RESOLUTION TO PURCHASE VEMACS SUPPORT FOR THE MADISON COUNTY CLERK**

Mr. Chairman and Members of the County Board:

**WHEREAS**, the Madison County Clerk wishes to purchase VEMACS support; and,

**WHEREAS**, this VEMACS support is available from;

VOTEC Corporation.....\$51,599.42  
10920 Via  
San Diego, CA 92127

**WHEREAS**, VOTEC Corporation has met all specifications at a total contract price of Fifty-one thousand five hundred ninety-nine dollars and forty-two cents (\$51,599.42); and,

**WHEREAS**, the total cost of this expenditure will be paid from the FY 2015 County Clerk / Election 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 VOTEC Corporation of San Diego, CA for the aforementioned VOTEC support.

Respectfully submitted,

s/ Jack Minner  
Jack Minner

s/ Michael Holliday, Sr  
Michael Holliday, Sr.

s/ Larry Trucano  
Larry Trucano

s/ Kelly Tracy  
Kelly Tracy

s/ Ann Gorman  
Ann Gorman

s/ Bill Meyer  
Bill Meyer

s/ Jamie Goggin  
Jamie Goggin

**Finance & Government Operations Committee**

**RESOLUTION APPROVING CONSTRUCTION CONTRACTS FOR THE SOUTHWESTERN  
ILLINOIS FLOOD PREVENTION COUNCIL**

**WHEREAS**, the Southwestern Illinois Flood Prevention District was created in accordance with the Flood Prevention District Act for the purpose of performing emergency levee repair and flood prevention; and

**WHEREAS**, 70 ILCS 750/50 requires the County Board approve of all construction contracts of more than \$10,000; and

**WHEREAS**, construction contracts are recommended for approval by the Southwestern Illinois Flood Prevention District Council Board of Commissioners.

**NOW, THEREFORE BE IT RESOLVED** by the County Board of the County of Madison, Illinois that the attached construction contracts, and contract modifications, be hereby approved.

Respectfully submitted,

s/ Jack Minner  
Jack Minner

s/ Michael Holliday, Sr  
Michael Holliday, Sr.

s/ Larry Trucano  
Larry Trucano

s/ Kelly Tracy  
Kelly Tracy

s/ Ann Gorman  
Ann Gorman

s/ Bill Meyer  
Bill Meyer

s/ Jamie Goggin  
Jamie Goggin

**Finance & Government Operations Committee**

## **Attachment “A”**

### **Summary of Change Orders for Bid Package #3**

Project Location: Wood River Levee District, Madison County

Project Description: Improvements to the Wood River Levee system – Underseepage Controls and Drainage System Modifications

Change Order: \$9,678.67 Credit – Drainage Modifications

Change Order Description: This change order eliminates a concrete headwall structures and makes additional drainage modifications that were determined after clearing of heavy brush and trees along the roadside ditch.

Change Order: \$17,403.75 – Tree Mitigation

Change Order Description: Tree replacement within the IDOT Right of Way (ROW). Tree removal and replacement is required in the areas within the IDOT ROW for improvements being made to the drainage system.

Change Order: \$7,156.75 – Relief Well Modifications

Change Order Description: Modification of a relief well, related to grading work changes that changed the relief well type.

Change Order: \$8,464.03 – Relief Well Modifications

Change Order Description: Relocation of a relief well and associated drainage modifications.

Change Order: \$780,000 – Buried Waste Remediation

Change Order Description: Field observations for manhole excavations in the Russell Commons Park area revealed buried trash/debris and other waste. This change order removes the buried waste and replaces it with suitable fill material.

### **Summary of Change Order for Bid Package # 6**

Project Location: Prairie du Pont and Fish Lake Levee Districts, Monroe and St. Clair Counties

Project Description: Improvements to the Prairie du Pont and Fish Lake Levee Districts – Under Seepage Controls

Change Order - \$29,950.00 – Replacement of a drainage pipe within the levee structure.

Change Order Description: This change order replaces an existing drainage pipe within the levee structure and replaces it with a new pipe, which is installed properly within the modified clay cap being installed on the levee structure.

## **Summary of Change Orders for Bid Package # 2B**

Project Location: Prairie du Pont and Fish Lake Levee Districts, Monroe and St. Clair Counties, East St. Louis Levee System, Madison and St. Clair Counties, Wood River Levee System, Madison County.

Project Description: Improvements to the Prairie du Pont and Fish Lake Levee Districts, East St. Louis Levee System, and Wood River Levee system – Under Seepage Controls

Change Order - \$259,100 – HDPE Pipe Replacement. This replaces piping in the Prairie Du Pont levee system from polypropylene to reinforced concrete pipe or ductile iron pipe.

Change Order - \$318,400 – Levee Erosion. This provides erosion protection to protect the levee toe from erosion.

Change Order - \$837,400 HDPE Pipe Replacement. This replaces piping in the Metro East and Wood River levee systems from polypropylene to reinforced concrete pipe or ductile iron pipe.

## **Summary of Change Order for Bid Package # 4 and # 5**

Project Location: East St. Louis Levee System, Madison and St. Clair Counties

Project Description: Improvements to the East St. Louis Levee System – Under Seepage Controls, Drainage Improvements.

Change Order: BP #4 - The replacement of HDPE pipe with reinforced concrete pipe for a maximum total of \$2,800,000.00. BP #5 change order for the replacement of HDPE pipe with reinforced concrete pipe for a maximum total of \$5,100,000.00. This change order relates to a determination made by the Corps of Engineers. It has reevaluated the effects of the 100-Year level protection work being performed by the Flood Prevention District and has determined potential changes to the scope of the authorized plan for design deficiency (500-year). These changes would eliminate as much as 14,300 lineal feet of deep cutoff wall in MESD and utilize the improvements made by the FPD Council and reduce the overall total cost of the Authorized Level (500-Year) flood protection by as much as \$62,900,000. Cost savings to the FPD Council could be in the range of \$30,400,000, which would have been its share of the authorized level plan (500-year).



**AN ORDINANCE ENACTING AND ADOPTING A SUPPLEMENT TO THE CODE OF  
ORDINANCES FOR THE COUNTY OF MADISON, ILLINOIS**

**WHEREAS**, American Legal Publishing Corporation, has completed the Supplement to the Code of Ordinances of the Political Subdivision, which supplement contains all ordinances of a general and permanent nature enacted since the prior supplement to the Code of Ordinances of this Political Subdivision; and

**WHEREAS**, American Legal Publishing Corporation has recommended the revision or addition of certain sections of the Code of Ordinances which are based on or make reference to sections of the Illinois code; and

**WHEREAS**, it is the intent of the County Board to accept these updated sections in accordance with the changes of the law of the State of Illinois; and

**WHEREAS**, it is necessary to provide for the usual daily operation of the county and for the immediate preservation of the public peace, health, safety and general welfare of the municipality that this ordinance take effect at an early date;

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

Section 1. That the 2015 S-1 supplement to the Code of Ordinances of the County of Madison, Illinois as submitted by American Legal Publishing Corporation, and as attached hereto, be and the same is hereby adopted by reference as if set out in its entirety.

Section 2. Such supplement shall be deemed published as of the day of its adoption and approval by the County Board and the County Clerk of Madison County is hereby authorized and ordered to insert such supplement into the copy of the Code of Ordinances kept on file in the Office of the County Clerk.

Section 3. This ordinance is declared to be an emergency measure necessary for the immediate preservation of the peace, health, safety and general welfare of the people of this county, and shall take effect at the earliest date provided by Jaw.

PASSED AND ADOPTED by the County Board of the County of Madison, IL on this 18<sup>th</sup> day of November, 2015.

Respectfully submitted,

s/ /Kelly Tracy

s/ Judy Kuhn

s /Mike Walters

s/ Brenda Roosevelt

s/ Nick Petrillo

**Government Relations Committee**

**RESOLUTION CONCERNING REVIEW OF EXECUTIVE SESSION MINUTES FOR THE  
PERIOD ENDING AUGUST 31, 2015**

**WHEREAS**, the Madison County Board and its Committees are governed by the provisions of the Illinois Open Meetings Act 5 ILCS 120/1 through 120/6 concerning the management of minutes of Executive Sessions of the Board and its Committees; and

**WHEREAS**, section 5 ILCS 120/2.06 of the Act requires that at least a semi-annual review of the minutes of closed sessions be done to determine whether or not said minutes must remain closed or may be opened to public review; and

**WHEREAS**, the minutes of closed sessions held through August 31, 2015 have been reviewed and the result of that review is the attached list of closed session minutes that may be opened to public review "open list" and the attached list of closed session minutes that must remain closed to public inspection for the reasons stated "closed list"; and

**WHEREAS**, it is recommended that the minutes on the "open list" be opened to public inspection and those on the "closed list" remain closed.

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of Madison County, Illinois that the minutes of closed sessions on the "open list" be opened for public inspection as of this date, and that the minutes of closed sessions on the "closed list" remain closed until further review, and that any recordings may be discarded after the applicable period set forth by law.

Respectfully submitted,

s/ Kelly Tracy

s/ Judy Kuhn

s /Mike Walters

s/ Brenda Roosevelt

s/ Nick Petrillo

**Government Relations Committee**

OPEN LIST:

Finance and Government Operations Committee

March 14, 2012

May 9, 2012

January 14, 2015

August 18, 2015

Executive Committee

January 20, 2015

August 12, 2015

Madison County Board

January 21, 2015

CLOSED LIST:

Facilities Management Committee

February 3, 2015

April 7, 2015

CLOSED PERMANENTLY

(The following minutes remain closed permanently to protect the public interest or the privacy of an individual by keeping them confidential)

None

**A RESOLUTION SUPPORTING THE SELECTION OF THE ST. CLAIR COUNTY) SITE FOR  
THE NATIONAL GEOSPATIAL-INTELLIGENCE AGENCY (NGA WEST)**

**WHEREAS**, the National Geospatial-Intelligence Agency (NGA) is investigating sites for the construction and operation of a new NGA West Campus in the greater St. Louis metropolitan area, and it includes a proposal for a 182-acre site located in St. Clair County, Illinois, along Interstate 64 and adjacent to Scott Air Force Base; and

**WHEREAS**, The St. Clair County site meets the needs of the NGA, with modern utilities and communications infrastructure and room for expansion. It is available for immediate construction with no environmental contamination and is proposed to be the least cost option, with zero land acquisition, environmental remediation, demolition or archaeological costs; and

**WHEREAS**, The St. Clair County site offers unmatched security and proximity to adjacent Scott Air Force Base, MidAmerica St. Louis Airport and the critical missions located at Scott Air Force Base that have synergy with the NGA mission; and

**WHEREAS**, the employees of the National Geospatial-Intelligence Agency would benefit from not paying the 1% earnings tax and enjoy the convenient, safe location with expanded transit opportunities through MetroLink; and,

**WHEREAS**, the National Geospatial-Intelligence Agency, with its 3,100 current employees and an estimated 1,350 total construction related jobs would provide an increase in economic impact and prosperity to the communities and residents of Madison and St. Clair counties; and

**NOW, THEREFORE, BE IT RESOLVED** that the County Board of Madison County, Illinois authorizes the Chairman of the County Board to send a copy of this resolution for inclusion in the public record for the NGA West Draft Environmental Impact Statement.

APPROVED and PASSED by the Madison County Board on this \_\_\_\_ day of November 2015

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**Alan J Dunstan, County Board Chairman**

**ATTEST:**

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**Debbie Ming Mendoza, County Clerk**

**RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO LAWYERS'  
COMMITTEE FOR CIVIL RIGHTS UNDER LAW**

**WHEREAS,** Madison County has funds available from the Madison County Community Development department to award a contract for professional services to the department to conduct an Assessment of Fair Housing within the County; and

**WHEREAS,** the Madison County Community Development department has conducted a request for qualifications seeking a firm to provide professional services to the department within allowable program parameters; and

**WHEREAS,** the Lawyers' Committee for Civil Rights Under Law has responded to such request for qualifications conducted by Madison County Community Development and meets all specified requirements for the professional services firm; and

**WHEREAS,** the Lawyers' Committee for Civil Rights Under Law will provide professional services to the department at a cost of \$24,180 to complete an Assessment of Fair Housing; and

**NOW, THEREFORE, BE IT RESOLVED** that the County Board of Madison County, Illinois, authorizes the Chairman of the Board to execute a contract with the Lawyers' Committee for Civil Rights under Law for professional services to the Community Development department of Madison County.

Respectfully submitted,

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**GRANTS COMMITTEE**

**RESOLUTION AWARDING A CONTRACT FOR U.S. EPA BROWNFIELD ASSESSMENT  
GRANT**

**WHEREAS,** Madison County has funds available from the Madison County Community Development department to award a contract for technical studies to the department for Brownfields Assessments for the successful implementation of the U.S EPA grant; and

**WHEREAS,** the Madison County Community Development department has conducted a request for qualifications seeking a firm to provide technical studies for Brownfield assessments to the department within allowable program parameters; and

**WHEREAS,** the Environmental Operations, Inc. has responded to such request for qualifications conducted by Madison County Community Development and meets all specified requirements for Brownfield Assessments and technical studies; and

**WHEREAS,** the Environmental Operations, Inc. will provide technical studies to the department for Brownfield Assessments at a cost up to \$375,000 for a period up to thirty six (36) months ending September 30, 2018; and

**NOW, THEREFORE, BE IT RESOLVED** that the County Board of Madison County, Illinois, authorizes the Chairman of the Board to execute a contract with the Environmental Operations, Inc. for technical studies to the Community Development department of Madison County.

Respectfully submitted,

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**GRANTS COMMITTEE**

**RESOLUTION AWARDING A CONTRACT TO NATIONAL DEVELOPMENT COUNCIL**

**WHEREAS,** Madison County has funds available from the Madison County Community Development department to award a contract for technical assistance to the department and affordable housing development organizations for the successful development of federal, state or locally funded programs or projects; and

**WHEREAS,** the Madison County Community Development department has conducted a request for qualifications seeking a firm to provide technical assistance to the department and affordable housing development organizations within allowable program parameters; and

**WHEREAS,** the National Development Council has responded to such request for qualifications conducted by Madison County Community Development and meets all specified requirements for the technical assistance firm; and

**WHEREAS,** the National Development Council will provide technical assistance to the department and affordable housing developers at a cost of \$66,000 per year for a period up to twelve (12) months; and

**WHEREAS,** the contract will be an extension to the existing contract with Madison County Community Development for a twelve month period.

**NOW, THEREFORE, BE IT RESOLVED** that the County Board of Madison County, Illinois, authorizes the Chairman of the Board to execute a contract with the National Development Council for technical assistance to the Community Development department of Madison County.

Respectfully submitted,

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**GRANTS COMMITTEE**

<b>Environmental Health</b>	<b>YTD</b>
Food Inspections Conducted	2347
Food Facility Re-Inspections	363
Water Well Permits Issued	60
New Water Wells Inspected	18
Sealed Water Wells Inspected	3
Closed Loop Well Permits Issued	31
Tanning Facility Inspections	25
Mosquito Pools Tested for WNV	317
Dead Birds Tested for WNV	6
Body Art Facility Inspections	32
<b>Health Promotion</b>	<b>YTD</b>
Presentations	65
Community/ School Events	26
<b>Emergency Preparedness and Response</b>	<b>YTD</b>
Medical Reserve Corps Members	300
<b>Personal Health Services</b>	<b>YTD</b>
Immunization Patients Seen	2194
Immunizations Administered	5521
Vision Screens Performed	1954
Hearing Screens Performed	2045
Tuberculin Skin Tests Administered	261
Tuberculin Skin Test Read	248
New Cases Mycobacterium Tuberculosis Disease	0
Chickenpox/Varicella Cases Investigated	28
Chlamydia Cases Investigated	780
Cluster Illness Cases Investigated	23
Cryptosporidiosis Cases Investigated	2
Enteric Escherichia coli Cases Investigated	11
Gonorrhea Cases Investigated	172
Haemophilus Influenzae, Meningitis/Invasive Cases Investigated	14
Hepatitis A Cases Investigated	35
Hepatitis B Cases Investigated	56
Hepatitis C Cases Investigated	316
Human Immunodeficiency Virus (HIV) Infection	31
Influenza - ICU, Death or Novel Reported	12
Legionellosis Cases Investigated	2
Lyme Disease Cases Investigated	21
Neisseria Meningitidis, Meningitis/Invasive Cases Investigated	2
Pertussis Cases Investigated	23
Rabies, potential human exposure	64
Salmonellosis Cases Investigated	26
Shigellosis Cases Investigated	22
Syphilis Cases Investigated	12



**RESOLUTION TO PURCHASE MAINTENANCE RENEWAL ON MICROSOFT SOFTWARE  
LICENSING 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 maintenance renewal on Microsoft software licensing; and,

**WHEREAS**, this maintenance renewal is available for purchase under Illinois State Contract from CDW-G; and,

CDW-G  
120 South Riverside Drive  
Chicago, IL 60606..... \$41,183.85

**WHEREAS**, CDW-G met all specifications at a total contract price of Forty-one thousand one hundred eighty-three dollars and eighty-five cents (\$41,183.85); and,

**WHEREAS**, it is the recommendation of the Madison County Information Technology Department to purchase said maintenance from CDW-G of Chicago, IL; and,

**WHEREAS**, this maintenance renewal will be paid for from the Information Technology Department FY2015 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 CDW-G of Chicago, IL for the aforementioned maintenance renewal.

Respectfully submitted by,

s/ Ann Gorman  
Ann Gorman

s/ Jack Minner  
Jack Minner

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

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

s/ Liz Dalton  
Liz Dalton

s/ Larry Trucano  
Larry Trucano

s/ Steve Brazier  
Steve Brazier

s/ Kelly Tracy  
Kelly Tracy

s/ Lisa Ciampoli  
Lisa Ciampoli

s/ Ann Gorman  
Ann Gorman

s/ Jamie Goggin  
Jamie Goggin

s/ Bill Meyer  
Bill Meyer

s/ Brad Maxwell  
Brad Maxwell

s/ Jamie Goggin  
Jamie Goggin

**Information Technology Committee**

**Finance & Government Operations Committee**

## RESOLUTION – Z15-0088

**WHEREAS**, on the 22<sup>nd</sup> day of October 2015, a public hearing was held to consider the petition of Jon Metheny, owner of record, requesting a Special Use Permit as per Article 93.023, Section D, Item 21 of the Madison County Zoning Ordinance in order to continue placement of a double-wide manufactured home on site for the occupancy of Scott and Patti Williams for a period not to exceed five years. This voids SUP #Z10-0045. This is located in an Agricultural District in New Douglas Township at 12409 New Douglas Road, New Douglas, Illinois; and,

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

**WHEREAS**, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals and the Planning and Development Committee that the petition of Jon Metheny be as follows: **Denied**; and,

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

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

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Bill Meyer, Chairman

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Jack Minner

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Kelly Tracy

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Brenda Roosevelt

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Helen Hawkins

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Robert Pollard

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Brad Maxwell

**Planning & Development Committee**

October 22, 2015

Finding Of Fact and Recommendations

Mr. Michael Campbell called the meeting to order at 8:30 A.M. in the office of the Madison County Planning and Development Department.

Present were Misters Campbell, Davis, Dauderman, Janek, Koeller, Sedlacek, and St. Peters.

Absent were Misters, none.

The Board of Appeals, established by the Chairman and the Board of Supervisors and provided for under the terms of the Madison County Zoning Ordinance, 1963 and all subsequent amendments/revisions thereto do hereby submit the Reports and Recommendations on the following:

File #Z15-0088 – Jon Metheny	(New Douglas Township)
File #Z15-0085 – Steven & Donna Brachear	(Olive Township)
File #Z15-0083 – Bette Hammond	(Moro Township)
File #Z15-0090 – Ryan & Kasey McKinney	(Omphghent Township)
File #Z15-0091 – Dillon Wesley	(Moro Township)

Z15-0088 - Petition of Jon Metheny, owner of record, requesting a Special Use Permit as per Article 93.023, Section D, Item 21 of the Madison County Zoning Ordinance in order to continue placement of a double wide manufactured home on site for the occupancy of Scott and Patti Williams for a period not to exceed five years. This voids SUP #Z10-0045. This is located in an Agricultural District in New Douglas Township, more commonly known as 12409 New Douglas Road, New Douglas, Illinois PPN#04-1-06-17-00-000-005 (03)

A motion was made by Mr. Koeller and seconded by Mr. St. Peters that the petition of Jon Metheny be as follows: “Denied.”

The Finding of Fact of the Board of Appeals: I. The notice of Public Hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the time and date of the public hearing; IV. Scott Williams, occupant, spoke on behalf of the applicant. Mr. Williams stated that he is seeking to continue the placement of the manufactured home for five (5) years to be used as the residence for him and his wife Patti Williams; V. An anonymous letter of opposition was submitted to the Zoning Board of Appeals. The letter states that the resident, Scott Williams, is a registered and convicted sex offender. The letter states that there is a nearby daycare approximately one half mile west of the subject property. The letter states that the request would negatively impact surrounding property values; VI. The Board of Appeals notes for the record that the proposed special use permit would not be compatible with the surrounding area; VII. The Board of Appeals feels that to allow this request would cause a detrimental effect on the welfare and property values of the adjoining properties; VIII. The Board of Appeals notes for the recorded that the occupant, Scott Williams, is a registered and convicted sex offender as verified by the Illinois State Police; IX. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Roll Call Vote.

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

Nays to the motion: Misters, Sedlacek.

Absent were Misters: None.

Where upon the Chairman declared the motion duly adopted.

## RESOLUTION – Z15-0085

**WHEREAS**, on the 22<sup>nd</sup> day of October 2015, a public hearing was held to consider the petition of Steven & Donna Brachear, owners of record, requesting a Special Use Permit as per Article 93.023, Section D, Item 21 of the Madison County Zoning Ordinance in order to continue placement of a double-wide manufactured home on site for the occupancy of Steven and Donna Brachear for a period not to exceed five years. This is located in an Agricultural District in Olive Township at 11743 Libbra Road, New Douglas, Illinois; and,

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

**WHEREAS**, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals and the Planning and Development Committee that the petition of Steven and Donna Brachear be as follows: I. That the Special Use Permit is granted for the sole usage of Steven and Donna Brachear for a period not to exceed five (5) years. Any change of ownership will require a new Special Use Permit; II. The owner and occupant shall keep the property and manufactured home in compliance with all Madison County Ordinances; III. The owner shall apply for an amendment to this Special Use Permit for any future alterations, modifications, or enlargement of the manufactured home; IV. Failure by the owner or occupant to comply with the conditions of the Special Use Permit will cause revocation of the same and immediate removal of manufactured home will be required; V. The owner shall remove the manufactured home when the need for this Special Use Permit no longer exists; and,

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

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

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Bill Meyer, Chairman

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Jack Minner

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Kelly Tracy

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Brenda Roosevelt

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Helen Hawkins

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Robert Pollard

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Brad Maxwell

**Planning & Development Committee**

**Z15-0085** - Petition of Steven & Donna Brachear, owners of record, requesting a Special Use Permit as per Article 93.023, Section D, Item 21 of the Madison County Zoning Ordinance in order to continue placement of a double wide manufactured home on site for the occupancy of Steven and Donna Brachear for a period not to exceed five years. This is located in an Agricultural District in Olive Township, more commonly known as 11743 Libbra Road, New Douglas, Illinois PPN#08-1-05-24-00-000-009 (04)

A motion was made by Mr. Dauderman and seconded by Mr. Davis that the petition of Steven and Donna Brachear be as follows: I. That the Special Use Permit is granted for the sole usage of Steven and Donna Brachear for a period not to exceed five (5) years. Any change of ownership will require a new Special Use Permit; II. The owner and occupant shall keep the property and manufactured home in compliance with all Madison County Ordinances; III. The owner shall apply for an amendment to this Special Use Permit for any future alterations, modifications, or enlargement of the manufactured home; IV. Failure by the owner or occupant to comply with the conditions of the Special Use Permit will cause revocation of the same and immediate removal of manufactured home will be required; V. The owner shall remove the manufactured home when the need for this Special Use Permit no longer exists.

The Finding of Fact of the Board of Appeals: I. The notice of Public Hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the time and date of the public hearing; IV. Donna Breacher, applicant and property owner, stated that she is requesting a special use permit to continue the placement of a double wide manufactured home for the residency of herself and Donna Breacher; V. William Gass, adjacent property owner to the west at 11719 Libbra Road, inquired about why the special use permit was necessary. Chairman Campbell explained that the manufactured home placements are valid for five (5) years. Chairman Campbell further explained that any change of occupant triggers the need for the special use permit to be updated. Mr. Gass stated that he had no opposition to the request; VI. The Board of Appeals notes for the record that the proposed special use permit request would be compatible with the surrounding area; VII. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties; VIII. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice Vote.

Ayes to the motion: Misterys Davis, Dauderman, Janek, Koeller, Sedlacek and St. Peters.

Nays to the motion: Misterys, none.

Absent were Misterys: None.

Where upon the Chairman declared the motion duly adopted.

## RESOLUTION – Z15-0083

**WHEREAS**, on the 22<sup>nd</sup> day of October 2015, a public hearing was held to consider the petition of Bette Hammond, Trustee for the estate of Bobby G. Yates, deceased, owner of record, requesting a Variance as per Article 93.053, Section D of the Madison County Zoning Ordinance in order to create a tract of land that has 0 feet of road frontage instead of the required 40 feet. This is located in an Agricultural District in Moro Township at 6721 Yates Lane, Worden, Illinois; and,

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

**WHEREAS**, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals and the Planning and Development Committee that the petition of Bette Hammond be as follows: **Granted**; and,

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

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

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Bill Meyer, Chairman

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Jack Minner

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Kelly Tracy

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Brenda Roosevelt

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Helen Hawkins

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Robert Pollard

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Brad Maxwell

**Planning & Development Committee**

**Z15-0083** - Petition of Bette Hammond, Trustee for the estate of Bobby G. Yates, deceased, owner of record, requesting a Variance as per Article 93.053, Section D of the Madison County Zoning Ordinance in order to create a tract of land that has 0 feet of road frontage instead of the required 40 feet. This is located in an Agricultural District in Moro Township, more commonly known as **6721 Yates Lane**, Worden, Illinois PPN#16-1-03-25-00-000-002 **(05)**

A motion was made by Mr. Sedlacek and seconded by Mr. Koeller that the petition of Bette Hammond be as follows: "Granted."

The Finding of Fact of the Board of Appeals: I. The notice of Public Hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the time and date of the public hearing and none were in attendance; IV. Bobby Yates, son of the applicant, represented the applicant. Mr. Yates stated that they are proposing to create a new 5.21 tract of land that would have zero feet of road frontage. Mr. Yates explained that the subject property and adjoining properties have access via Yates Lane and Twin Lakes Drive. Mr. Yates explained that due to the shape of the adjoining property to the north, there is zero road frontage along the existing access easements. Mr. Yates stated that if the subject variance is approved, he will move forward with the subdivision platting process, and work with the surrounding property owners to update the maintenance agreement for Yates Lane and Twin Lakes Road to include the newly created lot in the agreement; V. The Board of Appeals notes for the record that the proposed variance request would be compatible with the surrounding area; VI. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties; VII. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice Vote.

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

Nays to the motion: Misters, none.

Absent were Misters: None.

Where upon the Chairman declared the motion duly adopted.

## **RESOLUTION – Z15-0090**

**WHEREAS**, on the 22<sup>nd</sup> day of October 2015, a public hearing was held to consider the petition of Ryan & Kasey McKinney, owners of record, requesting a Variance as per Article 93.025, Section B, Item 4 of the Madison County Zoning Ordinance in order to construct an addition that will be 16.11 feet from the east property line instead of the required 25 feet. This is located in an R-1 Single Family Residential District in Omphgent Township at 7297 Prairietown Road, Worden, Illinois; and,

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

**WHEREAS**, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals and the Planning and Development Committee that the petition of Ryan and Kasey McKinney be as follows: **Granted**; and,

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

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

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Bill Meyer, Chairman

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Jack Minner

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Kelly Tracy

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Brenda Roosevelt

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Helen Hawkins

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Robert Pollard

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Brad Maxwell

**Planning & Development Committee**



**Z15-0090** - Petition of Ryan & Kasey McKinney, owners of record, requesting a Variance as per Article 93.025 Section B Item 4 of the Madison County Zoning Ordinance in order to construct an addition that will be 16.11 feet from the east property line instead of the required 25 feet. This is located in an R-1 Single Family Residential District in Omphghent Township, more commonly known as **7297 Prairietown Road**, Worden, Illinois PPN#12-2-04-31-03-301-038 **(03)**

A motion was made by Mr. Koeller and seconded by Mr. Dauderman that the petition of Ryan and Kasey McKinney be as follows: "Granted."

The Finding of Fact of the Board of Appeals: I. The notice of Public Hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the time and date of the public hearing; IV. Steve Gausepokl, building contractor, spoke on behalf of the applicants. Mr. Gausepokl stated that due to the irregular shape of the property, his clients are seeking a setback variance in order to build closer to the eastern property line; V. The Board of Appeals notes for the record that the proposed variance request would be compatible with the surrounding area; VI. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties; VII. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice Vote.

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

Nays to the motion: Misters, none.

Absent were Misters: None.

Where upon the Chairman declared the motion duly adopted.

**RESOLUTION – Z15-0091**

**WHEREAS**, on the 22<sup>nd</sup> day of October 2015, a public hearing was held to consider the petition of Dillon Wesley, owner of record, requesting a Variance as per Article 93.052, Section H of the Madison County Zoning Ordinance in order to construct a metal accessory structure in an R-3 Single Family Residential District. This is located in Moro Township at 1734 Fountainbleu Drive, Worden, Illinois; and,

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

**WHEREAS**, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals and the Planning and Development Committee that the petition of Dillon Wesley be as follows: **Granted**; and,

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

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

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Bill Meyer, Chairman

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Jack Minner

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Kelly Tracy

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Brenda Roosevelt

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Helen Hawkins

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Robert Pollard

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Brad Maxwell

**Planning & Development Committee**

**Z15-0091** - Petition of Dillon Wesley, owner of record, requesting a Variance as per Article 93.052, Section H of the Madison County Zoning Ordinance in order to construct a metal accessory structure in an R-3 Single Family Residential District. This is located in Moro Township, more commonly known as **1734 Fountainbleu Drive**, Worden, Illinois PPN#16-2-03-36-02-209-024 **(05)**

A motion was made by Mr. Sedlacek and seconded by Mr. Dauderman that the petition of Dillon Wesley be as follows: "Granted."

The Finding of Fact of the Board of Appeals: I. The notice of Public Hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the time and date of the public hearing; IV. Dillon Wesley, applicant and property owner, stated that he is seeking a variance in order to construct a new metal accessory building in his front yard for storage. Mr. Wesley stated that he could use the additional storage because he has a single car garage that does not have a lot of space. Mr. Wesley stated that his request as reviewed and approved by the Holiday Shores Homeowners Association and that he has support from his adjoining property owners; V. A petition of support was submitted containing three (3) signatures from adjacent and nearby property owners; VI. Edwin Wilkins, property owner of 1732 Fountainbleu Drive, spoke in support of the request; VII. The Board of Appeals notes for the record that the proposed variance request would be compatible with the surrounding area; VIII. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties; IX. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice Vote.

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

Nays to the motion: Misters, none.

Absent were Misters: None.

Where upon the Chairman declared the motion duly adopted.

## RESOLUTION – Z15-0092

**WHEREAS**, on the 29<sup>th</sup> day of October 2015, a public hearing was held to consider the petition of Kristoffer and Peggy Koenig, owners of record, requesting a Special Use Permit as per Article 93.023, Section D, Item 21 in order to place a double-wide manufactured home on site for the occupancy of Kristoffer & Peggy Koenig and family for a period not to exceed five years. This is located in an Agricultural District in Pin Oak Township at 8567 Pin Oak Road, Edwardsville, Illinois; and,

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

**WHEREAS**, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals and the Planning and Development Committee that the petition of Kristoffer and Peggy Koenig be as follows: I. That the Special Use Permit is granted for the sole usage of Kristoffer and Peggy Koenig for a period not to exceed five (5) years. Any change of ownership or occupant will require a new Special Use Permit; II. The owner and occupant shall keep the property and manufactured home in compliance with all Madison County Ordinances; III. The owner shall apply for an amendment to this Special Use Permit for any future alterations, modifications, or enlargement of the manufactured home; IV. Failure by the owner or occupant to comply with the conditions of the Special Use Permit will cause revocation of the same and immediate removal of manufactured home will be required; V. The owner shall remove the manufactured home when the need for this Special Use Permit no longer exists; and,

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

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

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Bill Meyer, Chairman

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Jack Minner

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Kelly Tracy

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Brenda Roosevelt

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Helen Hawkins

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Robert Pollard

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Brad Maxwell

**Planning & Development Committee**

October 29, 2015

Finding Of Fact and Recommendations

Mr. Michael Campbell called the meeting to order at 8:30 A.M. in the office of the Madison County Planning and Development Department.

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

Absent were: No absentees.

The Board of Appeals, established by the Chairman and the Board of Supervisors and provided for under the terms of the Madison County Zoning Ordinance, 1963 and all subsequent amendments/revisions thereto do hereby submit the Reports and Recommendations on the following:

File #Z15-0092 – Kristoffer & Peggy Koenig	(Pin Oak Township)
File #Z15-0094 – Joseph & Nicole Sterkis	(Leef Township)
File #Z15-0093 – Ryan Kneedler	(Collinsville Township)
File #Z15-0086 – David Lewis	(Collinsville Township)

Z15-0092 - Petition of Kristoffer and Peggy Koenig, owners of record, requesting a Special Use Permit as per Article 93.023, Section D, Item 21 in order to place a double wide manufactured home on site for the occupancy of Kristoffer & Peggy Koenig and family for a period not to exceed five years. This is located in an Agricultural District in Pin Oak Township, more commonly known as 8567 Pin Oak Road, Edwardsville, Illinois PPN#10-1-16-10-00-000-004.005 (11)

A motion was made by Mr. Dauderman and seconded by Mr. Janek that the petition of Kristoffer and Peggy Koenig be as follows: I. That the Special Use Permit is granted for the sole usage of Kristoffer and Peggy Koenig for a period not to exceed five (5) years. Any change of ownership or occupant will require a new Special Use Permit; II. The owner and occupant shall keep the property and manufactured home in compliance with all Madison County Ordinances; III. The owner shall apply for an amendment to this Special Use Permit for any future alterations, modifications, or enlargement of the manufactured home; IV. Failure by the owner or occupant to comply with the conditions of the Special Use Permit will cause revocation of the same and immediate removal of manufactured home will be required; V. The owner shall remove the manufactured home when the need for this Special Use Permit no longer exists.

The Finding of Fact of the Board of Appeals: I. The notice of Public Hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the time and date of the public hearing; IV. Kristoffer Koenig, applicant and property owner, stated that he and his wife are seeking to locate a new double wide manufactured home on site to be utilized as their residence. Mr. Koenig stated that the subject property was recently subdivided from the adjoining farm tract that is owned by his family. Mr. Koenig stated that they will be constructing a new private driveway to the new manufactured home. Mr. Koenig stated that they will not utilize the access easement through the adjoining farm; V. Keith Koenig, adjacent property owner of 8644 Pin Oak Road, spoke in favor of the request; VI. The Board of Appeals notes for the record that the proposed special use permit would be compatible with the surrounding area; VII. The Board of Appeals feels that to allow this request would not cause a detrimental effect on the welfare and property values of the adjoining properties; VIII. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice Vote.

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

Nays to the motion: Mistery, none.

Absent were Mistery: No absentees.

Where upon the Chairman declared the motion duly adopted.

## RESOLUTION – Z15-0094

**WHEREAS**, on the 29<sup>th</sup> day of October 2015, a public hearing was held to consider the petition of Theresa Long, owner of record, and Joseph & Nicole Sterkis, applicants, requesting a Variance as per Article 93.023, Section B, Item 1 of the Madison County Zoning Ordinance in order to create a tract of land with 15 feet of road frontage instead of the required 40 feet. This is located in an Agricultural District in Leef Township next to 14105 Kraus Rd., Pocahontas, Illinois; and,

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

**WHEREAS**, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals and the Planning and Development Committee that the petition of Joseph and Nicole Sterkis be as follows: **Granted**; and,

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

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

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Bill Meyer, Chairman

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Jack Minner

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Kelly Tracy

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Brenda Roosevelt

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Helen Hawkins

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Robert Pollard

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Brad Maxwell

**Planning & Development Committee**

**Z15-0094** - Petition of Theresa Long, owner of record, and Joseph & Nicole Sterkis, applicants, requesting a Variance as per Article 93.023, Section B, Item 1 of the Madison County Zoning Ordinance in order to create a tract of land with 15 feet of road frontage instead of the required 40 feet. This is located in an Agricultural District, Leef Township, **next to 14105 Kraus Rd.**, Pocahontas, Illinois

PPN#03-1-12-25-00-000-005 (03)

A motion was made by Mr. Sedlacek and seconded by Mr. Dauderman that the petition of Joseph and Nicole Sterkis be as follows: "Granted."

The Finding of Fact of the Board of Appeals: I. The notice of Public Hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the time and date of the public hearing; IV. Nicole Sterkis, applicant, stated that her and her husband are seeking to create a new tract of land that would be 2.2 acres in size. Mrs. Sterkis stated that there is currently an off-site access easement through the adjoining property to the south that is fifteen (15) feet wide providing ingress and egress to the subject property. Mrs. Sterkis stated that the adjoining property owner did not want to expand the easement width in order to protect the tillable land. Mrs. Sterkis stated that they would like to create the new tract of ground which would continue to utilize the fifteen (15) feet wide access easement. Mrs. Sterkis stated that the access easement would be widened on the newly created tract to forty (40) feet in order to ensure that the remaining acreage has adequate frontage; V. Keith Branger, adjoining property owner to the west at 14105 Kraus Road, spoke in favor of the request; VI. The Board of Appeals notes for the record that the proposed variance request would be compatible with the surrounding area; VII. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties; VIII. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice Vote.

Ayes to the motion: Misterys Davis, Dauderman, Janek, Koeller, Sedlacek and St. Peters.

Nays to the motion: Misterys, none.

Absent were Misterys: No absentees.

Where upon the Chairman declared the motion duly adopted.



## RESOLUTION – Z15-0093

**WHEREAS**, on the 29<sup>th</sup> day of October 2015, a public hearing was held to consider the petition of Ryan Kneedler, owner of record, requesting a Variance as per Article 93.061 Section A of the Madison County Zoning Ordinance in order to install private sewage systems on two lots that are less the required 40,000 square feet. This is located within an R-3 Single Family Residential District in Collinsville Township at 1316 Lester Ave., Collinsville, Illinois; and,

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

**WHEREAS**, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals and the Planning and Development Committee that the petition of Ryan Kneedler be as follows: **Granted**; and,

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

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

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Bill Meyer, Chairman

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Jack Minner

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Kelly Tracy

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Brenda Roosevelt

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Helen Hawkins

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Robert Pollard

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Brad Maxwell

**Planning & Development Committee**

**Z15-0093** - Petition of Ryan Kneedler, owner of record, requesting a Variance as per Article 93.061 Section A of the Madison County Zoning Ordinance in order to install private sewage systems on two lots that are less the required 40,000 square feet. This is located within an R-3 Single Family Residential District in Collinsville Township, more commonly known as **1316 Lester Ave.,** Collinsville, Illinois

PPN#13-2-21-26-01-102-019 (29)

A motion was made by Mr. Sedlacek and seconded by Mr. Janek that the petition of Ryan Kneedler be as follows: "Granted."

The Finding of Fact of the Board of Appeals: I. The notice of Public Hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the time and date of the public hearing; IV. Ryan Kneedler, applicant and property owner, stated that he is seeking to subdivide the subject property into two 26,000 square foot lots to be developed as single-family housing that would utilize a private sewage system. Mr. Kneedler stated that he is seeking variances in order to install new private sewage systems on lots that are less than 40,000 square feet. Mr. Kneedler stated that he inquired about the City of Collinsville extending sewer lines to the subject property in order to avoid utilizing private sewage systems, but was informed by the City that facilities were not close enough to the subject property. Mr. Kneedler stated that there are existing private sewage systems on adjoining and nearby properties that are less than 40,000 square feet. Mr. Kneedler stated that he would construct the new system in accordance with the Madison County Private Sewage System Ordinance; V. Ernie Tarr, nearby property owner at 1309 Marthel Street, spoke in opposition to the request stating that he has issues with the private sewage system on his property and that adding new systems would create additional problems; VI. Thomas Sweet, nearby property owner at 1307 Marthel Street, inquired if the applicants intended on having multiple family. The applicant, Ryan Kneedler, stated that the proposal is to develop two single-family dwellings on separate private sewage systems; VII. Andi Campbell Yancey, Assistant Planner at Madison County Planning and Development, explained that based on the Soil Classification Analysis submitted by the applicant and a report submitted for the record by Tom Hawkins, Deputy Administrator and private sewage specialist, each lot would be able to withstand an aerobic treatment unit to a drip irrigation field without producing waste water runoff onto adjoining properties as long as the systems are properly maintained; VIII. The Board of Appeals notes for the record that the proposed variance request would be compatible with the surrounding area; IX. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties; X. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice Vote.

Ayes to the motion: Mistery Davis, Dauderman, Janek, Koeller, Sedlacek and St. Peters.

Nays to the motion: Mistery, none.

Absent were Mistery: None.

Where upon the Chairman declared the motion duly adopted.

**RESOLUTION – Z15-0086**

**WHEREAS**, on the 29<sup>th</sup> day of October 2015, a public hearing was held to consider the petition of David Lewis, owner of record, requesting a Variances as per Article 93.025, Section C, Item 3 and Section 93.052, Section H in order to construct a metal accessory building in an R-2 Single Family Residential District, and in order to be 7.5 feet from the East property line instead of the required 40 feet. This is located in Collinsville Township at 543 Forneris Lane, Collinsville, Illinois; and,

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

**WHEREAS**, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals and the Planning and Development Committee that the petition of David Lewis be as follows: **Granted**; and,

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

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

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Bill Meyer, Chairman

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Jack Minner

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Kelly Tracy

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Brenda Roosevelt

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Helen Hawkins

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Robert Pollard

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Brad Maxwell

**Planning & Development Committee**

**Z15-0086** - Petition of David Lewis, owner of record, requesting a Variances as per Article 93.025, Section C, Item 3 and Section 93.052, Section H in order to construct a metal accessory building in an R-2 Single Family Residential District, and in order to be 7.5 feet from the East property line instead of the required 40 feet. This is located in Collinsville Township, more commonly known as **543 Forneris Lane**, Collinsville, Illinois PPN#13-2-21-26-04-401-001 (29)

A motion was made by Mr. Koeller and seconded by Mr. St. Peters that the petition of David Lewis be as follows: "Granted."

The Finding of Fact of the Board of Appeals: I. The notice of Public Hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the time and date of the public hearing; IV. David Lewis, applicant and property owner, stated that he is seeking a variance in order to construct a metal building in a "R-2" District and a variance in order for the proposed building to be located 7.5 feet from the east property line instead of the required 40 feet. Mr. Lewis stated that there is an existing metal accessory building on the adjoining property and that due to the shape of the right-of-way on Forneris Lane, he is also seeking a reduced setback from the east property line. Mr. Lewis stated that the front of his new structure would be located behind the front of his dwelling, which adheres to the spirit of the setback requirement. Mr. Lewis stated that he spoke with the adjoining property owner to the east, Richard Mark, who did not have opposition to the proposal; V. Michael Fernandez, adjoining property owner to the north and west at 543 Forneris Drive, spoke in favor of the request; VI. A letter of opposition was submitted by Carole Althardt, nearby property owner at 530 Richter Hill, stating that the metal building would be an eye sore and that the applicant's hardships are self-inflicted; VII. A letter of opposition was submitted by Cheryl Watson, property owner of 1240 Grand Avenue, Edwardsville, Illinois, stating that the metal building would be an eye sore and that the applicant's hardships are self-inflicted. Mrs. Watson's letter of opposition was a copy of Carole Althardt's letter but signed by Mrs. Watson; VIII. The Board of Appeals notes for the record that the proposed variance request would be compatible with the surrounding area; IX. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties; X. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice Vote.

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

Nays to the motion: Misters, none.

Absent were Misters: None.

Where upon the Chairman declared the motion duly adopted.

## **A RESOLUTION RECONSTITUTING THE MADISON COUNTY PLAN COMMISSION**

**WHEREAS**, in accordance with ILCS 5/5-140001, the County Board may adopt a comprehensive plan for the purpose of guiding the present and future development of the county; and,

**WHEREAS**, the County Board has from time to time in the past appointed a plan commission to review and develop a comprehensive plan; and,

**WHEREAS**, a need exists to reconvene a plan commission for the purpose of studying and updating the comprehensive plan; and,

**NOW THEREFORE, BE IT RESOLVED BY THE MADISON COUNTY BOARD** that:

1. The Plan Commission shall consist of nine members who shall be appointed by the County Board Chairman with the consent of the County Board. One of the nine members shall be designated by the County Board Chairman as the Plan Commission Chairman.
2. Members shall be appointed for a period of two years.
3. The Plan Commission shall prepare and recommend to the County Board a comprehensive plan.
4. The said commission shall be a fact finding body and shall make such investigations and gather such statistics as it shall deem necessary for the planning and development of Madison County to include all matter which it may deem necessary for the development thereof.
5. A member of the Planning & Development Committee, as designated by the Planning & Development Committee Chairman, the Madison County State's Attorney or his designee, and the Planning & Development Administrator shall be ex-officio members of the Plan Commission.
6. Members of the Plan Commission shall serve without pay, and all plans shall be advisory only.
7. Plan Commission members shall be reimbursed for mileage expenses in accordance with county travel regulations.
8. The plan, when adopted by the County Board, shall be designated as the official plan of the county. Thereafter, from time to time, the Plan Commission may recommend changes in the official plan or any part thereof.

**BE IT FURTHER RESOLVED** that the Plan Commission may hold the necessary public hearing, or hearings, of the proposed plan prior to its submittal to the County Board.

Respectfully Submitted:

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Bill Meyer, Chairman

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Jack Minner

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Kelly Tracy

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Brenda Roosevelt

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Helen Hawkins

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Robert Pollard

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Brad Maxwell

**Planning & Development Committee**

## **RESOLUTION AUTHORIZING THE DEMOLITION OF UNSAFE BUILDINGS AND STRUCTURES**

**WHEREAS**, dangerous, unsafe, and/or blighted buildings and structures exist within the territory of unincorporated Madison County; and,

**WHEREAS**, the Madison County Building Official has determined that the properties, as listed below, are open, vacant, and constitute an immediate hazard to the community; or,

**WHEREAS**, the residence is blighted under 65 ILCS 5/11-74; and,

**WHEREAS**, owners of such buildings and structures have failed to cause said property to conform to the Madison County ordinances; and,

**WHEREAS**, 55 ILCS 5/5-1121, subsection (d) states that each county may use the provisions of this subsection to expedite the removal of certain buildings that are a continuing hazard to the community in which they are located; and,

**WHEREAS**, there are now funding and procedures through the Madison County Community Development Department to secure the workers and pay the fees for this demolition; and,

**WHEREAS**, the cost of demolition, by law, can be made a lien upon the property superior to existing liens enforceable by foreclosure proceedings; and,

**NOW, THEREFORE, BE IT RESOLVED** that the Madison County Planning & Development Department, with the Community Development Department as our contract agent, be authorized to take all steps necessary to cause demolition of the properties described herein; and further be directed to take all steps necessary to perfect a lien upon the described subject properties sufficient to cover the cost of the demolition and to pursue proceedings to foreclosure where directed to do so by the Madison County Board.

The properties included herein are generally composed of single-family residences, associated accessory structure(s) and/or the residual structural components of those residences.

The following common addresses are pertinent to the aforementioned resolution:

- |   |                                |
|---|--------------------------------|
| 1. 1406 Sunset Moro, IL 62067           | PPN: 15-2-09-08-02-210-010     |
| 2. 3136 Orville, Granite City IL 62040  | PPN: 20-1-02-25-00-000-010.006 |
| 3. 243 Clover, Moro, IL 62067           | PPN: 15-2-09-08-02-203-022     |
| 4. 3109 Amherst, Collinsville, IL 62234 | PPN: 17-2-20-36-03-307-028     |

Respectfully Submitted:

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Bill Meyer, Chairman

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Jack Minner

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Kelly Tracy

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Brenda Roosevelt

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Helen Hawkins

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Robert Pollard

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Brad Maxwell

**Planning & Development Committee**



## **A RESOLUTION AUTHORIZING PET POPULATION GRANTS**

**WHEREAS;** the Pet Population Grant Commission has been created by the Madison County Animal Care and Control to implement spay/neutering for residents of Madison County that meet the income eligibility.

**WHEREAS;** the Madison County Animal Care and Control has budgeted non-spayed/non-neutered differential fees for the FY 2016 Pet Population Fund Grant to be used during the grant period of October 1, 2015 through August 1, 2016; and,

**WHEREAS;** applications for grants have been received from interested humane organizations and have been reviewed by Madison County Animal Care and Control administration; and,

**WHEREAS;** the Madison County Animal Care and Control recommends that the following grants be awarded.

**NOW, THEREFORE, BE IT RESOLVED** by the Public Safety Committee of the County of Madison, Illinois that it hereby authorizes grants to be made from the Madison County Animal Care and Control Pet Population budget to the recipients below for spay/neutering for low income Madison County residents.

Partners for Pets	\$42,600.00
SNIP Alliance	\$42,600.00
Metro East Humane Society	\$11,750.00

Respectfully submitted,

s/ Gussie Glasper

s/ Bill Robertson

s/ Bruce Malone

s/ Steve Adler

s/ Tom McRae

s/ Judy Kuhn

**Public Safety Committee**

## RESOLUTION

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

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

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

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

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

ADOPTED by roll call vote this 18<sup>th</sup> day of November, 2015.

ATTEST:

\_\_\_\_\_  
Clerk

\_\_\_\_\_  
Chairman

Submitted by:

\_\_\_\_\_  
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\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
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\_\_\_\_\_  
**Real Estate Tax Cycle Committee**

**MADISON COUNTY MONTHLY RESOLUTION LIST-NOVEMBER 2015**

[illegible]

**REPORT OF BIDS/AWARD CONTRACT RE-BID RURAL LOCAL AGENCY TRAFFIC SIGN  
UPGRADE PROGRAM COUNTY OF MADISON SECTION 13-00149-81-SG**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

**WE**, your Transportation Committee beg leave to report that we, in order to facilitate the free flow of traffic and insure safety to the motoring public, have received bids to purchase new safety enhancement signs for the participating agencies in accordance with the approved plans and specifications; and beg leave to report that your Committee advertised for and received bids on November 10, 2015 at 10:30 A. M. at the Office of the County Engineer, 7037 Marine Road, Edwardsville, Illinois, 62025, at which time the following bids were received:

Group A1-A98 Signs

MD Solutions, Plain City, OH .....	\$ 71,079.32*
Newman Traffic, Jamestown, ND.....	\$ 71,830.59
Warning Lites of Southern Illinois, LLC., East St. Louis, IL .....	\$ 90,796.95
STF, LLC/DBA/Traffic Control Company, Alorton, IL.....	\$ 91,711.80

Your Committee recommends that Group A1-A98 be awarded to MD Solutions, Plain City, Ohio, their bid being the lowest received.

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

All of which is respectfully submitted.

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Joe Semanisin

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Mike Walters

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Larry Trucano

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Bill Meyer

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Kelly Tracy

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Art Asadorian

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William Robertson

**Transportation Committee**

STATE OF ILLINOIS )

)SS

COUNTY OF MADISON )

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

\_\_\_\_\_ Meeting held at

\_\_\_\_\_ on \_\_\_\_\_

20 \_\_\_\_.

IN TESTIMONY WHEREOF, I have hereunto set  
my hand and affixed the seal of said County at my  
\_\_\_\_\_ office in \_\_\_\_\_ in said County,  
this \_\_\_\_\_ day of \_\_\_\_\_  
A.D., 20\_\_\_\_\_

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

**RESOLUTION TO PURCHASE TWO (2) NEW MODEL YEAR 2016 FORD F-150 SUPER CAB  
PICKUP TRUCK 4x2 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 model year 2016 Ford F-150 super cab 4x2 pickup; and,

**WHEREAS**, these vehicles are available for purchase under the State of Illinois contract from Wright Automotive, Inc.; and,

Wright Automotive  
Routes 127 & 185  
Hillsboro, IL 62049..... \$20,632.00 each.....\$41,264.00

**WHEREAS**, it is the recommendation of the Highway Department for purchase of said vehicles under the present State of Illinois Contract: and,

**WHEREAS**, the total price for these vehicles will be Forty-one thousand two hundred sixty-four dollars (\$41,264.00); and,

**WHEREAS**, this project will be paid for with FY 2015 County Highway Department funds.

**NOW, THEREFORE BE IT RESOLVED** by the County Board of the County of Madison Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Wright Automotive of Hillsboro, IL for the aforementioned vehicles.

Respectfully submitted,

\_\_\_\_\_  
Joe Semanisin

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Jack Minner

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

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Michael Holliday, Sr.

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

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

\_\_\_\_\_  
William Meyer

\_\_\_\_\_  
Kelly Tracy

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

\_\_\_\_\_  
William Meyer

\_\_\_\_\_  
Kelly Tracy

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

\_\_\_\_\_  
William Robertson

**Transportation Committee**

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

**Finance & Government Operations Committee**