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**MADISON COUNTY BOARD**

STATE OF ILLINOIS     )  
                                  ) SS  
COUNTY OF MADISON )

Proceedings of the County Board of Madison County, Illinois, as the recessed session of said Board held at the Nelson "Nellie" Hagnauer County Board Room in the Administration Building in the City of Edwardsville, in the County and State aforesaid on said Wednesday, December 16, 2015, and held for the transaction of general business.

**WEDNESDAY, DECEMBER 18, 2015**  
**5:00 PM**  
**EVENING SESSION**

The Board met pursuant to recess taken November 18, 2015.

\* \* \* \* \*

The meeting was called to order by Alan J. Dunstan, Chairman of the Board.

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

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

PRESENT: Messers. Adler, Alons, Asadorian, Brazier, Ms. Ciampoli, Ms. Dalton, Dodd, Ms. Glasper, Goggin, Ms. Gorman, Ms. Hawkins, Mr. Holliday, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Meyer, Minner, Ms. Novacich, Petrillo, Pollard, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano and Walters.

Vacant: District #19.

\* \* \* \* \*

Ms. Hawkins moved, seconded by Ms. Glasper, to approve the minutes of the November 18, 2015 meeting. **MOTION CARRIED**

\* \* \* \* \*

Coroner Steve Nonn presented an award to Chief Investigator, Kelly Rogers on his dedication and work on the heroin task force.

\* \* \* \* \*

Mr. Dunstan recognized James Gray and his wife in the audience.

\* \* \* \* \*

**William Lyles, Jr. Address to the Board**

I am here to speak about the 380 Bethel Road property. We addressed this issued back in May and we thought the board resolved this issue. They stated in order for Mrs. Declue to continue to house the horses in the barn, she must put up a barrier along the rear property line. Basically, she has not done that. She is not acting in good faith, she put up two trees then asked the planning committee to accept that because she feels that it was enough. We took pictures and went back to the planning committee and showed them it takes at least 16 trees. She had also submitted a letter stating that to buy these trees it will cost roughly \$100.00 per tree, which will cause a hardship on her. One of us, Mrs. Metzger went to a tree farm and found out there are trees that sell for \$35.00 a tree. It would take more than 28 trees, it will take 34 trees, but still it is cheaper. The committee ruled that she would put up 34 trees. Now we are back here again to get you to affirm that she should put up those 34 trees. We have been going at this for a while now. Mrs. Declue has been trying to weasel her way out of her responsibilities and we would like to put an end to that.

\* \* \* \* \*

**Leonard Metzger Address to the Board**

My name is Leonard Metzger, I am a resident of Collinsville. First and foremost, the gentleman that just received the award left before I was able to come up here. The work that he did, hits closer to home than you might think. I have someone I work with just a week ago bury a 26 year old son from a heroin overdose. I would have never expected that. I think to a large degree most of us would think the same thing. Those efforts and that award was well deserved. I used that time because Bill basically explained the situation. I stood here 74 months ago and voiced my opposition to a number of variance requests and you listened to that and made a decision and gave her 90 days, which was sufficient time we thought. It was not complied with by putting up a barrier. There was a request for an extension, Mrs. Declue was then given 60 additional days, they still weren't put up. Now she is coming and asking the planning committee to put up 7 trees instead of 34 trees. We met with the committee the other day and I do believe the resolution they came up with that they are going to present tonight to the full board is acceptable and we can live with it. And I ask that you back them up with it. Thank you.

\* \* \* \* \*

The following letter was received and placed on file:

**MISSISSIPPI LIME COMPANY**  
3870 S. Lindbergh Blvd. Suite 200  
St. Louis, MO 63127  
800-467-5463

To whom it may concern:

This letter is to inform you Mississippi Lime Company is committed to the principles of equal employment opportunity. Moreover, as a government contractor subject to by Executive Order 11246, as amended, the Vietnam Era Veterans' Readjustment Assistance Act of 1974, as amended and Section 503 of the Rehabilitation Act of 1973, as amended, Mississippi Lime Company takes its affirmative action obligations very seriously. Mississippi Lime Company states as its Policy of Affirmative Action the following:

1. It will be the policy of Mississippi Lime Company not to discriminate on the basis of sex, gender identity, sexual orientation, race, color religious creed, national origin, physical or mental disability, protected Veteran status or any other characteristic protected by law. This policy applies to all recruitment, hiring, training and promotion decisions for all job titles.
2. All employment decisions shall be consistent with the principle of equal employment opportunity and only job related qualifications will be required.
3. All personnel actions, such as compensation, benefits, transfers, tuition assistance, social and recreational programs, etc. will be administered without discrimination on the basis of sex, gender identity, sexual orientation, race, color, religious creed, national origin, physical or mental disability protected Veteran status, or any other characteristic protected by law.

To assure compliance with this AAP, Emily J. Wood, Affirmative Action Officer, has been designated to administer and monitor the Program and make reports to Senior Management.

\* \* \* \* \*

The following letter was received and placed on file:

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

November 25, 2015

SUBJECT: Item No. 099  
Contract No. 97608  
Madison County  
Section 13-00125-02-BR  
Project BRS-0119(077)  
Route FAU 8998  
District 8

RCS Construction, Inc.  
197 Old St. Louis Road  
Wood River, IL 62095-1413

Dear Contractor:

At the letting held by the Illinois Department of Transportation in Springfield on November 6, 2015, your bid in the amount of \$918,216.01 was the low bid submitted on the above designated section.

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

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

Before starting any work, please arrange to discuss your plans for prosecuting this work with Mr. Jeffrey Keirn, Deputy Director of Highways, Region Five Engineer, 1102 Eastport Plaza Drive, Collinsville, Illinois 62234-6198 or 618-346-3110. No work may be started on this section until the contract has been executed by the Illinois Department of Transportation.

Sincerely,

s/ Randall Blankenhorn  
Secretary

\* \* \* \* \*

The following letter was received and placed on file:

**ILLINOIS DEPARTMENT OF TRANSPORTATION**  
Division Highways/Region5/District 8  
1102 Eastport Plaza Drive, Collinsville, IL 62234-6198

November 9, 2015

COUNTY MFT  
Madison County  
Section 16-00000-00-GM  
MFT Material Proposal

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

Dear Ms. Ming-Mendoza:

The material proposal for material included in the 2016 maintenance program has been approved, and your file copy is returned herewith.

A letting has been scheduled for December 8, 2015 at 10:30 A.M.

If you have any questions or require any further assistance, please contact Mr. Dan Sommer of this office at 618-346-3339.

Sincerely,

Jeffrey L. Keirn, P.E.  
Deputy Director of Highways  
Region Five Engineer

James E. Mollet, P.E.  
Acting District Engineer of Local Roads and Streets

\* \* \* \* \*

The following letter was received and placed on file:

**ILLINOIS DEPARTMENT OF TRANSPORTATION**  
2300 South Dirksen Parkway, Springfield, IL 62764

November 17, 2015

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

Subject: COUNTY: Madison  
Section: 13-00125-02-BR  
Project: BRS-0119(077)  
Job: C-98-323-14  
Joint Agreement

Dear Ms. Ming-Mendoza:

The department executed the subject agreement on November 16, 2015. A copy is enclosed.

Sincerely,

Salmon O. Danmole, P.E.  
Acting Engineer of Local Roads and Streets

By: Gregory S. Lupton, P.E.  
Acting Local Project Implementation Engineer

\* \* \* \* \*

The following letter was received and placed on file:

**ILLINOIS DEPARTMENT OF TRANSPORTATION**  
Division of Highways/District 8  
1102 Eastport Plaza Drive, Collinsville, IL 62234-6198

November 13, 2015

TO: COUNTY CLERKS

In an effort to improve communication between the Department and our county officials, and in an effort to conserve resources, certain correspondence related to your county may be distributed electronically. The Department's current contact form has been modified to include email addresses for all officials. Please verify the information on the attached contact form and return it to this office as soon as possible.



If feasible, enter an e-mail address which is local-agency controlled and monitored by a designated county official in lieu of entering a private e-mail address.

Please submit the requested information promptly to ensure communications are not disrupted. If possible, we would appreciate a response by November 24, 2015.

Remit completed requests to:

Illinois Department of Transportation  
Attn: James Mollet  
1102 Eastport Plaza Drive  
Collinsville, IL 62234

Thank you in advance for your assistance. If you should have any questions or require any further guidance, please contact this office at 618-346-3332.

Sincerely,

Jeffrey L. Keirn, P.E.  
Acting Deputy Director of Highways  
Region Five Engineer

James E. Mollet, P.E.  
Acting District Engineer of Local Roads and Streets

\* \* \* \* \*

A copy of the Jail Inspection Report was received and placed on file.

\* \* \* \* \*

The following report was received and place on file:

#### RECEIPTS FOR OCTOBER 2015

##### County Clerk

164	Marriage License @ 30.00	\$ 4,920.00
0	Civil Union License @ 30.00	\$ 0.00
282	Certified Copies MARRIAGE @ \$12.00	\$ 3,384.00
0	CIVIL UNION @ \$12.00	\$ 0.00
474	BIRTH @ \$12.00	\$ 5,688.00
69	DEATH @ \$15.00	\$ 1,035.00
0	JURETS @ \$14.00	\$ 0.00
3	MISC. REC	\$ 45.00
	Total Certified Copies	\$10,152.00
30	Notary Commissions by Mail @\$10.00	\$ 300.00
26	Notary Commissions in Office @\$10.00	\$ 260.00
19	Cert. of Ownership @\$31.00	\$ 589.00
2	Cert. of Ownership @\$1.50	\$ 3.00

3	Registering Plats @\$12.00	\$ 36.00
37	Genealogy Records @\$4.00	\$ 148.00
114	Automation Fees @\$4.00	\$ 456.00
1202	Automation Fees @\$8.00	\$ 9,616.00
0	Amusement License	\$ 0.00
0	Mobile Home License @\$50.00	\$ 0.00
4	Redemption Clerk Fees	\$ 14,187.00
5	Tax Deeds @\$11.00	\$ 55.00
0	Tax Sale Automation Fees @\$10.00	\$ 0.00
<b>Total</b>		<b>\$40,722.00</b>

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

STATE OF ILLINOIS       )  
   )  
 COUNTY OF MADISON    )

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

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

Subscribed and sworn before me this 3rd day November, 2015

s/ Vanessa Jones  
 Notary Public

\* \* \* \* \*

The following report was received and placed on file:

**MARK VON NIDA  
 CLERK OF THE CIRCUIT COURT  
 EARNED FEES REPORT  
 GENERAL ACCOUNT  
 12/11/2015**

ASSETS

Cash in Bank	\$3,560,201.70	
Time Certificates	<u>1,884,000.00</u>	
		<u>\$5,444,201.70</u>

LIABILITIES

Excess Fees Due County Treasurer	810,044.21
----------------------------------	------------

Library Fees	27,678.00
Child Support Maintenance	8,429.64
2% Surcharge	235.73
2.5% TSP Fees	0.00
Record Search	240.00
Probation Operations	6,431.20
Probation Fees-Adult	13,717.10
Probation Fees-Juvenile	210.00
Probation Fees-Superv.	8,077.73
Casa	1,230.00
Court Security Fee	80,569.17
Document Storage Fees	95,017.97
Finance Court System Fee	26,698.00
Arrestee's Medical Fees	2,069.75
15% Arrestee's Med. Fees	365.25
Office Automation Fees	<u>31,294.14</u>
Total	1,112,307.89
Balance Due Liability Ledger	4,331,893.81

#### ADJUSTMENTS

Oct Adj	392,599.40
Oct Ref Nov	-2.50
Nov. Ref Dec	731.00
Oct PP Nov	0.00
Nov PP Dec	0.00
Oct BR Nov	-570.00
Nov BR Dec	2,800.00
Oct DUI% Nov	-15,571.27
Nov DUI% Dec	16,023.99
Oct PRB Nov	-520.94
Nov PRB Dec	450.80
Oct 17% Exp to CCOAF	81.60
Nov 17% Exp to CCOAF	-173.40
SPNR Prior Refunds	0.00
Transferred to cover overdraft in child support	0.00
NSF	-543.00
over & short	0.00
prior refund selected for payment	0.00
Honored Checks	1885.00
Total	397,190.68

Total 5,444,201.70

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

Period Ending November 2015

Fee Title	EOM Date	Monthly Receipts	YTD Receipts
2%	11/30/2015	\$235.73	\$3,485.62
TSP FEE 2.5%	11/30/2015	\$0.00	\$0.00
AIDS	11/30/2015	\$0.00	\$0.00
ARR MED 15%	11/30/2015	\$365.25	\$4,691.96
BONDS	11/30/2015	\$12,171.51	\$227,887.12
CLERK FEE	11/30/2015	\$374,602.26	\$4,832,457.99
CHILD SUPPORT	11/30/2015	\$8,429.64	\$72,342.86
DRUG ABUSE	11/30/2015	\$0.00	\$0.00
FIN COURT	11/30/2015	\$26,698.00	\$340,967.13
INTEREST	11/30/2015	\$3,204.76	\$30,102.84
JURY DEMAND	11/30/2015	\$22,875.00	\$252,666.75
REC SRCH	11/30/2015	\$240.00	\$2,064.00

For Destination Gen Rev \$448,822.15

ARR MED 85%	11/30/2015	\$2,069.75	\$26,587.72
COURT SEC	11/30/2015	\$80,569.17	\$1,018,500.67
DOC STOR	11/30/2015	\$95,017.97	\$1,211,399.61
LIB FEES	11/30/2015	\$27,678.00	\$350,365.00
OFF AUTO	11/30/2015	\$31,294.14	\$406,096.90
PROB ADULT	11/30/2015	\$13,717.10	\$206,131.44
PROB JUVEN	11/30/2015	\$210.00	\$13,182.55
PROB SUPER	11/30/2015	\$8,077.73	\$106,526.52
VCVA	11/30/2015	\$0.00	\$0.00
CASA	11/30/2015	\$6,431.20	\$83,795.32
PROB OPER FEE	11/30/2015	\$1,230.00	\$15,866.25

For Destination Spec Fund \$266,295.06

Period Ending November 2015 \$715,117.21

Authorized Signature: Elizabeth Affsprung

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

STATE OF ILLINOIS )  
 ) SS  
COUNTY OF MADISON )

s/ Stacey Turner  
NOTARY PUBLIC

\* \* \* \* \*

**AMY MEYER**  
**RECORDER MADISON COUNTY**

TOTAL RECORDING FEES	\$104,923.00	
E RECORDING DIRECT DEPOSITS	\$23,134.00	
<b>TOTAL RECORDING FEES</b>	\$128,057.00	\$128,057.00
MISCELLANEOUS RECEIPTS (PER INV)	\$9,455.75	
<b>TOTAL MISCELLANEOUS RECEIPTS</b>	\$9,455.75	\$9,455.75
<b>TOTAL RECORDING FEES DUE MADISON CO.</b>		\$137,512.75
<u>AUTOMATION FEES INCLUDED IN RECORDING FEE</u>		
RECORDER AUTOMATION @4.00 PR DOC.	\$21,825.00	
GIS AUTOMATION FEE @8.00 PER DOC.	\$24,822.00	\$46,647.00
RECORDER PORTION OF COUNTY RHSP	\$1,292.50	

COUNTY PORTION OF COUNTY RHSP	\$1,292.50	
STATE PORTION OF RHSP	\$23,265.00	\$25,850.00
ON-LINE COMPUTER FEES	\$9,475.59	
MICROFILM FEES	\$0.00	\$9,475.59

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**SPECIAL FUND RETAINED BY RECORDER**

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BALANCE IN REVENUE STAMP FUND October, 2015			\$740,338.50
METER RECEIPTS			
DESCENDING REGISTER, October 2015	\$51,538.15		
METER SETTING November 2015	\$240,000.00		
STAMPS PURCHASED	\$0.00		
TOTAL REVENUE STAMPS	\$291,538.15		
LESS DESCENDING REG. November, 2015	\$208,099.90		
CREDIT CLAIM MADE	\$0.00		
TOTAL METER RECEIPTS	\$83,438.25	\$83,438.25	
LESS DISBURSEMENTS FOR November, 2015		\$83,438.25	\$83,438.25
LOOSE STAMPS HELD IN INVENTORY			\$15,000.00
<b>BALANCE IN REVENUE STAMPS ACCOUNT AS OF NOVEMBER 2015</b>			<b>\$838,776.75</b>

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

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

\* \* \* \* \*

The following report was received and placed on file:

**STEPHEN P. NONN**

**MADISON COUNTY CORONER**

**December 1, 2015**

The following statistics are submitted for review by members of the Public Safety Committee of the Madison County Board. This is the summary for November 2015. Detailed statistics are attached for further information and review.

Detailed statistics are attached for further information and review.

**CORONER OFFICE STATISTICS FOR NOVEMBER 2015**

Coroner's Cases

37

Hospice Cases	0
Medical Cases	175
Bone Case	0
Other	<u>4</u>
<b>Total Death Investigations</b>	<b>216</b>

**0 Inquest Verdicts**

Homicide	0
Suicide	0
Accident	0
Natural	0
Unknown	0

**13 Administrative Verdicts**

Homicide	0
Suicide	3
Accident	9
Natural	0
Unknown	1

**17 Autopsy Cases**

**84 Cremation Permits Issued**

Respectfully submitted

s/ Stephen P. Nonn  
Madison County Coroner

**9 ACCIDENTAL DEATHS NOVEMBER 2015**

	<b>MALE</b>	<b>FEMALE</b>	<b>TOTAL</b>
Asphyxiation/Suffocation			0
Carbon Monoxide			0
Complications of a hip fracture			0
Crushing			0
Drowning	1		1
Electrocution			0

Fall	1	1	2
Fire			0
Gunshot			0
Hanging			0
Complication of a Fracture			0
Heat Stroke			0
Overdose/Intoxication (Alcohol)			0
Overdose/Intoxication (Drugs)	2		2
Positional Asphyxia			0
Post-Operative Complications			0
Stabbing			0
Subdural Hematoma			0
Vehicular	4		4
Environmental (Heat)			0
Environmental (Cold)			0
Pending			0
<b>TOTAL</b>	<b>8</b>	<b>1</b>	<b>9</b>

#### 4 MISCELLANEOUS NOVEMBER 2015

	MALE	FEMALE	TOTAL
Animal Remains			0
Assist Police Agency			0
Bone Case			0
Death Notification			0
Morgue Use			4
Miscellaneous			0
<b>TOTAL</b>			<b>4</b>

#### 3 SUICIDES NOVEMBER 2015

	MALE	FEMALE	TOTAL
Asphyxiation			0
Suffocation			0
Carbon Monoxide Poisoning			0
Gunshot	1		1
Crushing			0
Drowning			0
Electrocution			0
Exsanguination			0
Fall			0
Fire			0
Hanging	2		2



Overdose/Intoxication (Alcohol)			0
Overdose(intoxication (Drugs)			0
Pending Cases			0
Poisoning			0
Stabbing			0
Open			0
Vehicular			0
<b>TOTAL</b>	<b>3</b>	<b>0</b>	<b>3</b>

#### 198 NATURAL DEATHS NOVEMBER 2015

	MALE	FEMALE	TOTAL
Abdominal Aneurysm			0
Abdominal Viscus			0
Acute Myocardial Infarction	13	7	20
Adrenal Cancer			0
AIDS			0
Alcoholic Cirrhosis			0
ALS		1	1
Alzheimer's Disease	5	7	12
Anorexia		1	1
Anaplastic Meningioma			0
Aneurysm			0
Aortic Aneurysm		2	2
Aortic Stenosis			0
Appendicitis			0
Arteriosclerotic Heart Disease			0
Asbestosis			0
Aspiration			0
Asthma			0
Atrial Fibrillation			0
Bacteremia			0
Biliary Cancer			0
Bladder Cancer	1		1
Bone Cancer		1	1
Bowel Obstruction			0
Brain Cancer	4		4
Breast Cancer		5	5
Bronchitis			0
Cancer of Head & Neck			0
Cardiac Arrest			0

Cardiac Arrhythmia			0
Cardiac Disease			0
Cardiomyopathy		1	1
Cerebral Vascular Accident	6	3	9
Cerebral Atherosclerosis		1	1
Cervical Cancer		1	1
Chronic Obstructive Pulmonary Disease	6	9	15
Cirrhosis		1	1
Clostridium Difficile			0
Colon Cancer	2	2	4
Congestive Heart Failure	14	8	22
Coronary Artery Disease	1	1	2
Craniopharyngioma			0
Cystic Fibrosis			0
Debility			0
DVT (Deep Vein Thrombosis)			0
Dehydration			0
Dementia	1	7	8
Diabetes			0
Diabetes Type II			0
Dissecting Duodenal Ulcer			0
Emphysema		1	1
Endometrial Cancer			0
Esophageal Cancer	2		2
Failure to Thrive			0
Gallbladder Cancer		1	1
G.I. Bleeding		1	1
Gilberts Syndrome	1		1
Gynecological Cancer			0
Heart Disease	2	2	4
Heart Failure			0
Hepatitis C	1		1
HIV/AIDS			0
Huntington's Disease			0
Hypertension		1	1
Influenza			0
Intracerebral Bleed			0
Ischemic Bowel			0
Kidney Disease	1	1	2
Kidney Failure	3	2	5
Larynx Cancer			0

Leukemia	1		1
Liver Cancer	1	1	2
Liver Failure	1		1
Lung Cancer	3	6	9
Lung Disease			0
Lymphoma			0
Malignant Melanoma			0
Malignant Neoplasm	1		1
Mesothelioma			0
Metabolic Acidosis			0
Metastatic Cancer			0
Metastatic Melanoma			0
Metastatic Lymphoma			0
Mouth Cancer			0
Multiple Sclerosis		1	1
Myelodysplastic Syndrome			0
Myeloma		1	1
Myocarditis			0
Necrotic Bowel			0
Neocrainial Cancer			0
Neuroendocrine Cancer			0
Osteoporosis	1		1
Organic Brain Syndrome			0
Ovarian Cancer		2	2
Pancreatic Cancer	1	1	2
Pancreatitis		1	1
Parkinson's Disease	1		1
Peritoneal Neoplasm			0
Pituitary Disorders			0
Pneumonia	3	2	5
Polycythemia		1	1
Prostate Cancer	1		1
Pulmonary Embolism	2	1	3
Pulmonary Fibrosis		1	1
Rectal Cancer	2		2
Refsum Disease			0
Renal Cancer	2	1	3
Respiratory Arrest			0
Respiratory Failure			0
Senile Degeneration of Brain			0
Sarcoma			0

Septic Shock			0
Sepsis	3	5	8
Skin Cancer			0
Stomach Cancer	1		1
Stroke		1	1
Sudden Cardiac Death			0
Thymic Cancer	1		1
Thyroid Disorders			0
Tongue and Jaw Cancer			0
Ulcers			0
Uterine Cancer		1	1
Vaginal Cancer		1	1
Open Cases	10	7	17
<b>TOTAL</b>	<b>98</b>	<b>100</b>	<b>198</b>

#### 1 INFANT DEATHS NOVEMBER 2015

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

#### 0 HOMICIDES NOVEMBER 2015

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

<b>Total</b>	0	0	0
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\* \* \* \* \*

The following report was received and placed on file:

<b>Madison County Jail Daily Population Report</b>
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**11/2015**

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
<b>Date</b>							<b>1</b>
Men							246
Women							46
<b>Daily Total</b>							292

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
<b>Date</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>	<b>6</b>	<b>7</b>	<b>8</b>
Men	246	262	259	260	260	254	252
Women	48	57	58	54	55	49	48
<b>Daily Total</b>	294	319	317	314	315	303	300

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
<b>Date</b>	<b>9</b>	<b>10</b>	<b>11</b>	<b>12</b>	<b>13</b>	<b>14</b>	<b>15</b>
Men	255	252	244	246	253	245	244
Women	48	47	51	48	48	52	47
<b>Daily Total</b>	303	299	295	294	301	297	291

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
<b>Date</b>	<b>16</b>	<b>17</b>	<b>18</b>	<b>19</b>	<b>20</b>	<b>21</b>	<b>22</b>
Men	245	264	245	243	243	237	236
Women	50	55	50	52	52	51	51
<b>Daily Total</b>	295	319	295	295	295	288	287

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
<b>Date</b>	<b>23</b>	<b>24</b>	<b>25</b>	<b>26</b>	<b>27</b>	<b>28</b>	<b>29</b>
Men	244	252	244	242	245	243	247
Women	52	52	56	52	53	48	48
<b>Daily Total</b>	296	304	300	294	298	291	295

	<b>Monday</b>
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<b>Date</b>	<b>30</b>
Men	245
Women	50
<b>Daily Total</b>	<b>295</b>

The average daily population for November, 2015 was 287.

\* \* \* \* \*

The following report was received and placed on file:

**Kurt Prenzler, Madison County Treasurer**

**Fund Report**

**November 2015**

<b>Company</b>	<b>Fund</b>	<b>Account</b>	<b>Deposit</b>	<b>Maturity</b>	<b>Rate</b>	<b>Amount</b>
BRADFORD BANK	CD	135737	1/23/2014	1/23/2016	0.55	\$1,019,271.11
BRADFORD BANK	CD	135922	9/3/2014	9/3/2016	0.60	\$1,000,000.00
BANK OF SPRINGFIELD	CD	2200001897	4/10/2014	4/10/2016	0.56	\$249,989.57
BANK OF EDWARDSVILLE	CD	1057517119	8/5/2015	8/5/2016	0.30	\$2,500,000.00
BANK OF EDWARDSVILLE	CD	1057517120	8/5/2014	8/5/2016	0.60	\$2,500,000.00
CARROLLTON BANK CDARS	CD	1018033794	7/9/2015	7/6/2017	0.88	\$2,500,000.00
CARROLLTON BANK CDARS	CD	1018033808	7/16/2015	7/13/2017	0.88	\$2,500,000.00
CARROLLTON BANK	CD	40006987B	12/2/2013	12/2/2015	0.65	\$1,033,171.85
CNB	CD	402184B	11/18/2015	11/18/2017	0.75	\$253,470.90
CNB	CD	23000255	1/13/2014	1/13/2016	0.45	\$5,000,000.00
CNB	CD	23000510	7/22/2015	7/22/2017	0.85	\$5,000,000.00
COLLINSVILLE BLDG. & LOAN	CD	7144	11/20/2014	8/20/2016	0.75	\$250,000.00
COLLINSVILLE BLDG. & LOAN	CD	3484	10/29/2015	4/29/2018	1.50	\$500,000.00
FIRST CLOVER LEAF BANK	CD	77050365	4/18/2014	4/18/2016	0.55	\$7,990,666.52
FIRST FEDERAL BK OF MASCOUTAH	CD	100032565	10/29/2015	10/29/2018	1.25	\$2,000,000.00
FIRST NATIONAL BANK OF DIETERICH	CD	3171400407	8/7/2014	8/7/2016	0.80	\$1,008,016.00
FIRST COUNTY BANK	CD	55213	7/1/2014	7/1/2016	0.95	\$5,059,756.23
FIRST NATIONAL BANK OF STAUNTON	CD	46298	6/3/2014	6/3/2016	0.50	\$1,006,275.97
HOME FEDERAL SAVINGS & LOAN	CD	20131166B	12/1/2015	12/1/2018	0.60	\$251,327.06
HOME FEDERAL SAVINGS & LOAN	CD	13000075	2/25/2014	2/28/2016	0.70	\$498,591.38
HOME FEDERAL SAVINGS & LOAN	CD	13000095	3/31/2014	3/31/2016	0.70	\$247,629.36
HOME FEDERAL SAVINGS & LOAN	CD	13000373	11/4/2015	11/4/2018	1.65	\$2,000,000.00

JERSEY STATE BANK	CD	122466B	11/29/2013	11/29/2015	0.60	\$250,000.00
LIBERTY BANK	CD	57430	6/30/2014	6/30/2016	0.55	\$2,013,810.58
LIBERTY BANK	CD	57403	6/5/2014	6/5/2016	0.55	\$3,020,715.89
LIBERTY BANK	CD	57718	2/24/2015	2/24/2017	0.80	\$3,017,986.51
NATIONAL BANK OF HILLSBORO	CD	62575	8/31/2014	8/31/2016	0.60	\$1,014,112.40
NATIONAL BANK OF HILLSBORO	CD	62442	7/14/2014	7/14/2016	0.60	\$1,000,000.00
RELIANCE BANK	CD	4000036289	10/26/2015	10/26/2018	1.15	\$5,000,000.00
SCOTT CREDIT UNION	CD	2063002-0101	2/12/2015	8/12/2017	1.79	\$238,139.02
STATE BANK OF ST. JACOB	CD	11987	2/28/2014	2/28/2016	0.55	\$450,000.00
STATE BANK OF ST. JACOB	CD	12045	9/6/2014	9/6/2016	0.60	\$100,000.00
STATE BANK OF ST. JACOB	CD	12033	8/5/2014	8/5/2016	0.60	\$500,000.00
THE EDGE BANK	CD	19415	6/11/2014	6/11/2016	0.60	\$2,000,000.00
THE EDGE BANK	CD	19429B	7/2/2014	7/2/2016	0.60	\$1,000,000.00
THE EDGE BANK	CD	63023929B	1/15/2015	11/15/2016	0.75	\$500,000.00
THE EDGE BANK	CD	45858830	2/11/2015	12/11/2016	0.80	\$100,000.00
THE EDGE BANK	CD	48996108	2/13/2015	12/13/2016	0.80	\$250,000.00
THE EDGE BANK	CD	85418232	4/15/2014	4/15/2016	0.60	\$1,000,000.00
UNITED COMMUNITY BANK	CD	114266B	11/21/2013	11/21/2015	0.45	\$250,000.00
Associated Bank -Ally Bank	CD	02006LGT4	8/21/2014	8/22/2016	0.90	\$250,830.00
Associated Bank -American Expr Centurion	CD	02587DWP9	1/14/2015	12/4/2017	1.50	\$248,066.96
Associated Bank -American Express Bk FSB	CD	02587CDW7	7/22/2015	7/23/2018	1.70	\$204,903.65
Associated Bank - Apple Bank for Savings	CD	03784JND2	10/28/2015	4/28/2017	0.75	\$245,252.35
Associated Bank - Avid bank	CD	05368TAD3	10/14/2015	10/16/2017	0.95	\$248,334.80
Associated Bank -Bank Leumi USA NY NY	CD	063248EU8	9/10/2014	9/12/2016	0.80	\$245,619.85
Associated Bank - Bank of Birmingham	CD	060704BF9	10/16/2015	11/16/2017	0.90	\$248,297.60
Associated Bank -Bk of North Carolina	CD	06414QUF4	1/30/2015	1/30/2017	1.00	\$248,910.16
Associated Bank - BMO Harris Bank	CD	05573J5A8	10/9/2015	10/10/2017	1.10	\$245,325.85
Associated Bank -BMW Bank North America	CD	05580AAS3	9/19/2014	9/19/2016	0.95	\$250,565.00
Associated Bank - BUS Bk of St Louis	CD	12325EGY2	10/15/2015	10/15/2018	1.10	\$245,622.30
Associated Bank -Capaha Bank Tamms, IL	CD	13916SFN9	7/8/2015	7/9/2018	1.30	\$248,350.11
Associated Bank -Capital Bank Miami FL	CD	139800BK1	9/9/2014	8/15/2016	0.70	\$248,476.16
Associated Bank -Capital One Bank	CD	140420NY2	9/10/2014	9/12/2016	0.70	\$248,436.48
Associated Bank -Capital One NA	CD	14042E5S5	8/19/2015	8/20/2018	1.75	\$235,940.00
Associated Bank -Comenity Capital Bank	CD	20033AGF7	9/2/2014	9/2/2016	0.80	\$250,642.50
Associated Bank -Crescent Bank New Orleans	CD	225645DJ6	4/24/2015	10/24/2017	0.90	\$224,168.00
Associated Bank -Customers Bank	CD	23204HBZ0	9/10/2014	9/12/2016	0.80	\$248,627.44

Associated Bank -Discover Bank	CD	2546714N7	8/20/2014	8/22/2016	0.90	\$250,830.00
Associated Bank -Enerbank	CD	29266NN78	7/14/2015	7/14/2017	1.00	\$240,105.60
Associated Bank -Everbank/Jacksonville FL	CD	29976DUV0	1/16/2015	1/15/2016	0.50	\$248,091.76
Associated Bank -First Bank Financial Cen	CD	31911QDH5	10/22/2015	10/22/2018	1.20	\$245,590.45
Associated Bank - First Financial NW Inc	CD	32022MAA6	10/16/2015	10/16/2018	1.05	\$245,617.40
Associated Bank - First Natl Bank in Sioux	CD	32111LCH3	10/16/2015	10/13/2017	0.90	\$240,300.00
Associated Bank - First Niagara Bk	CD	33583CSP5	10/9/2015	10/10/2017	1.10	\$240,319.20
Associated Bank - First State Bank Dequeen	CD	336460BX7	10/21/2015	1/22/2018	1.00	\$248,245.52
Associated Bank -Firsttrust Savings Bk	CD	337630AU1	7/15/2015	7/17/2017	1.00	\$240,124.80
Associated Bank -Flushing Bank	CD	34387AAR0	9/29/2014	9/29/2016	1.00	\$250,470.00
Associated Bank -Goldman Sachs Bank	CD	38147J3F7	8/27/2014	8/29/2016	0.80	\$250,647.50
Associated Bank - Heritage Bank	CD	42724JCY9	10/16/2015	7/17/2017	0.85	\$240,242.40
Associated Bank -Investors Bk / Short Hills	CD	46176PDL6	9/26/2014	9/26/2016	0.80	\$250,475.00
Associated Bank -JP Morgan Chase Bk	CD	48125YBG8	4/30/2015	4/30/2018	1.20	\$241,380.48
Associated Bank - Key Bank NA	CD	49306SVH6	10/14/2015	10/15/2018	1.35	\$248,624.96
Associated Bank - LCA Bank Corp	CD	501798HK1	10/14/2015	4/16/2018	1.10	\$245,296.45
Associated Bank - Luana Savings Bank	CD	549103SB6	10/23/2015	10/23/2018	1.15	\$245,634.55
Associated Bank - Lyons Natl Bank	CD	552249BE3	10/16/2015	10/16/2017	0.90	\$248,290.16
Associated Bank -MB Financial Bk	CD	55266CMR4	7/10/2015	7/10/2017	1.00	\$240,091.20
Associated Bank -Medallion Bank Utah	CD	58403BS49	9/29/2014	9/29/2016	0.85	\$250,572.50
Associated Bank -Mercantile Comm Bk	CD	58733ABV0	7/17/2015	7/17/2017	1.10	\$240,086.40
Associated Bank -Midland States Bk	CD	59774QEM0	4/28/2015	11/14/2017	0.85	\$249,074.70
Associated Bank -National Bk of Commerce	CD	633365BQ3	9/12/2014	9/12/2016	0.75	\$248,533.20
Associated Bank -Needham Bk Mass	CD	63983RAS8	10/7/2015	10/10/2017	1.05	\$240,364.80
Associated Bank -Orrstown Bk	CD	687377DK4	7/14/2015	7/13/2018	1.40	\$248,370.03
Associated Bank - Pacific Premier Bank	CD	69478QCV0	10/21/2015	4/21/2017	0.70	\$245,289.10
Associated Bank -Park National Bank	CD	700654AU0	9/19/2014	9/19/2016	0.90	\$245,458.15
Associated Bank -Patriot Bank Houston, TX	CD	70335XEW2	9/25/2014	9/26/2016	0.80	\$250,475.00
Associated Bank -Peoples United Bank	CD	71270QFY7	8/27/2014	8/29/2016	0.85	\$250,740.00
Associated Bank - Preferred Bank LA Calif	CD	740367EL7	10/30/2015	10/30/2018	1.05	\$245,588.00
Associated Bank - Revere Bank	CD	761402BA3	10/23/2015	7/24/2017	0.80	\$240,237.60
Associated Bank -Sallie Mae Bk	CD	795450TM7	10/1/2014	10/3/2016	1.00	\$249,014.32
Associated Bank -Santander Bk	CD	80280JDA6	1/14/2015	1/14/2016	0.50	\$248,091.76
Associated Bank - Security Fed Bank Aiken SC	CD	81423LBU5	10/26/2015	4/26/2017	0.70	\$245,262.15
Associated Bank - Signature Bank of Arkansas	CD	82669LGA5	10/16/2015	7/16/2018	1.10	\$245,441.00
Associated Bank -Sonabank	CD	83540RFA6	9/5/2014	9/6/2016	0.75	\$248,540.64



Associated Bank -Stephenson Natl Bk	CD	859094AM6	7/15/2015	7/16/2018	1.30	\$248,345.13
Associated Bank -Sterling Bank	CD	85916VAL9	8/29/2014	8/29/2016	0.80	\$245,634.55
Associated Bank - Sutton Bank Ohio	CD	869478EZ6	10/30/2015	10/30/2018	1.25	\$248,570.40
Associated Bank -Synovus Bank	CD	87164DFL9	9/4/2014	9/6/2016	0.80	\$245,624.75
Associated Bank - Tab Bank	CD	89388CAJ7	10/7/2015	1/9/2017	0.60	\$248,252.96
Associated Bank - TCF National Bank	CD	872278QA7	10/14/2015	4/17/2017	0.75	\$245,205.80
Associated Bank - UBS Bk	CD	90348JAP5	10/9/2015	10/1/2018	1.40	\$248,724.16
Associated Bank - United Prairie Bank	CD	91134CAW1	10/21/2015	8/21/2017	0.90	\$240,307.20
Associated Bank -Webbank Corp	CD	947547GX7	9/19/2014	9/19/2016	0.80	\$250,060.00
WELLS FARGO--Marlin Business Bk	CD	57116A-HF-8	12/27/2013	12/28/2015	0.55	\$244,990.20
WELLS FARGO--Bank of Baroda	CD	06062A-CU-1	12/24/2013	12/24/2015	0.60	\$244,997.55
COLLECTOR BANKS	DD	Various	Various	N/A	N/A	\$135,000.00
Associated Bank	FNMA	3135G0ZV8	5/4/2015	10/17/2017	2.00	\$551,365.60
Associated Bank	FHLMC	3134G6XB4	5/14/2015	5/14/2018	1.25	\$10,000,700.00
Associated Bank	FHLMC	3134G85H8	11/30/2015	11/26/2018	1.40	\$9,995,500.00
Associated Bank	Mad Co II Sch	557055FX3	10/6/2015	12/1/2017	2.00	\$1,605,625.95
Associated Bank	FEDE	3134G77G0	10/16/2015	11/16/2018	1.25	\$9,967,000.00
FIRST COMMUNITY CREDIT UNION	SVGS	920258516	10/27/2011	N/A	N/A	\$1.00
SCOTT CREDIT UNION	SVGS	0002063002-0000	2/14/2013	N/A	N/A	\$5.00
ASSOCIATED BANK	MM	2217257498	1/23/2012	N/A	0.20	\$8,281,680.84
BANK OF EDWARDSVILLE	MM	175132408	12/2/1997	N/A	0.10	\$4,191,907.06
CARROLLTON BANK	MM	40017273	8/12/2009	N/A	0.42	\$7,632,705.19
FIRST CLOVERLEAF BANK	MM	27002837	5/9/2006	N/A	0.05	\$2,858.14
BOS	MM	2003902	8/23/2011	N/A	0.40	\$250,834.40
BOS	MM	2003929	9/12/2011	N/A	0.40	\$642,434.69
IPTIP	MM	7139125061	5/31/2009	N/A	0.06	\$10,008.04
IPTIP	MM	151300230503.00	4/3/2013	N/A	0.06	\$10,002.63
RELIANCE BANK	MM	50091180	4/22/2015	N/A	0.40	\$12,174,652.88
THE EDGE BANK	MM	4300000654	6/4/2008	N/A	0.20	\$51,747.54
UMB BANK	MM	9871394433	5/24/2006	N/A	0.05	\$7,707.49
WELLS FARGO	MM	57130400	1/8/2008	N/A	0.01	<u>\$12,195.14</u>
<b>Amount Total</b>					<b>102.56</b>	<b>\$147,545,460.63</b>
Federal Home Ln Mtg Corp	FHLMC					
Federal Farm Cr Bks	FFCB					

Federal Nat'l Mtg Assn  
Federal Home Ln Bks  
Freddie Mac

FNMA  
FHLB  
FEDE

\* \* \* \* \*

The following five (5) resolutions were submitted and read with the exception of the appointment of the adjudication hearing officer:

**GREATER ALTON/TWIN RIVERS CONVENTION AND VISITORS' BUREAU**

**RESOLUTION**

**WHEREAS**, the term of Leroy Emerick, Member of the GREATER ALTON/TWIN RIVERS CONVENTION AND VISITORS' BUREAU, has become vacant due to his resignation; and,

**WHEREAS**, John Hopkins has been recommended for consideration and appointment,

**NOW, THEREFORE BE IT RESOLVED** that John Hopkins, be appointed to a 2 year unexpired term ending 12/31/2017.

Dated at Edwardsville, Illinois, this 16th day of December, 2015.

s/ Alan J. Dunstan  
Madison County Board Chairman

\* \* \* \*

**MITCHELL FIRE PROTECTION DISTRICT**

**RESOLUTION**

**WHEREAS**, the term of Lois Essenpreis, Trustee of the MITCHELL FIRE PROTECTION DISTRICT, has become vacant due to her resignation; and,

**WHEREAS**, Jeff Scholebo has been recommended for consideration and appointment,

**NOW, THEREFORE BE IT RESOLVED** that Jeff Scholebo, be appointed to a 3 year unexpired term ending 5/7/2018.

**FURTHER**, that said Jeff Scholebo give bond in the amount of \$1,000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this 16th day of December, 2015.

s/ Alan J. Dunstan  
Madison County Board Chairman

\* \* \* \*

**MADISON COUNTY HOUSING AUTHORITY**

**RESOLUTION**

**WHEREAS**, the term of James Gray, Commissioner of the MADISON COUNTY HOUSING AUTHORITY, has expired; and,

**WHEREAS**, James Gray has been recommended for consideration and re-appointment,

**NOW, THEREFORE BE IT RESOLVED** that James Gray, be re-appointed to a 4 year term ending 9/27/2019.

Dated at Edwardsville, Illinois, this 16th day of December, 2015.

s/ Alan J. Dunstan  
Madison County Board Chairman

\* \* \* \*

**MADISON COUNTY PARK AND RECREATION GRANT COMMISSION**

**RESOLUTION**

**WHEREAS**, the term of Ron Parente, Member of the MADISON COUNTY PARK AND RECREATION GRANT COMMISSION, has expired; and,

**WHEREAS**, Ron Parente has been recommended for consideration and re-appointment,

**NOW, THEREFORE BE IT RESOLVED** that Ron Parente, be re-appointed to a 3 year term ending 2/20/2019.

Dated at Edwardsville, Illinois, this 16th day of December, 2015.

s/ Alan J. Dunstan  
Madison County Board Chairman

\* \* \* \*

**SHERIFF'S MERIT COMMISSION**

**RESOLUTION**

**WHEREAS**, the term of Mark Ringering, Member of the SHERIFF'S MERIT COMMISSION, has expired; and,

**WHEREAS**, Mark Ringering has been recommended for consideration and re-appointment,

**NOW, THEREFORE BE IT RESOLVED** that Mark Ringering, be re-appointed to a 6 year term ending 2/20/2022.

Dated at Edwardsville, Illinois, this 16th day of December, 2015.

s/ Alan J. Dunstan  
Madison County Board Chairman

Ms. Tracy moved, seconded by Ms. Glasper, to adopt the five (5) foregoing resolutions. **MOTION CARRIED.**

\* \* \* \* \*

The following resolution was submitted and read:

### **METRO-EAST SANITARY DISTRICT**

#### **RESOLUTION**

**WHEREAS**, the term of Frank Laub, Trustee of the METRO-EAST SANITARY DISTRICT, has expired; and,

**WHEREAS**, Frank Laub has been recommended for consideration and re-appointment,

**NOW, THEREFORE BE IT RESOLVED** that Frank Laub, be re-appointed to a 5 year term ending 12/07/2020.

**FURTHER**, that said Frank Laub give bond in the amount of \$10,000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this 16th day of December, 2015.

s/ Alan J. Dunstan  
Madison County Board Chairman

Mr. Petrillo moved, seconded by Mr. Holliday, to adopt the foregoing resolution.

On the question:

**Mr. Petrillo:** I got to know Frank Laub when I became a member of this board. I knew him on a political level probably more prior to that at different functions. Well then I got to serve and work with him here and some of you remember he was a former member. Since then, Frank and I have played golf, so I have learned to know him on a personal level. And believe it I like him even better now because I know him on a personal level and even though I can't beat the guy, he always seem to score better, I find him to be a decent, honest and person not afraid to question. I can't recommend anyone more highly.

**Ms. Ciampoli:** For this board, I am curious how the logistics happen, how is the chairman chosen for this board? Is it appointed or elected by the board members?

**Mr. Dunstan:** The chairman of the district is elected by the board members down there. There are 2 appointees from St. Clair County and 3 appointments from Madison County. They are going to have a reorganizational meeting in January. And I think right now, the vice chairman will run the meeting. After January 1<sup>st</sup>, the person we are trying to make chairman of that district is Mr. James Pennekamp.

**Mr. Madison:** You and I talked about what is going on at MESD and while Mr. Laub may be a wonderful person, I think that entire board showed some bad judgement, quite a bit of bad judgement. Several times they have voted to send work to one of their board members. We are all adults and we know what a conflict of interest is and I would caution that board to consider that in the future and I am sure things will change there and I hope they do. I just want my opinion to be voiced.

**Mr. Dunstan:** Let me tell you, Frank is the one that I went to when all this hit the papers to make sure that they passed a resolution immediately, where no one can do business that is on the board. They took that precaution. The director down there, he does a good job. He had a stroke and he does not have a car that he can use anymore from MESD purposes. I had to mention this. I do think Jim Pennekamp is going to do a fantastic job when he gets appointed as chairman of that board.

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

AYES: Alons, Asadorian, Burris, Ms. Dalton, Dodd, Ms. Glasper, Goggin, Ms. Gorman, Holliday, Madison, Malone, Maxwell, Meyer, Minner, Ms. Novacich, Petrillo, Pollard, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano and Walters.

NAYS: Adler, Kuhn, Hawkins, McRae, Ciampoli.

AYES: 23. NAYS: 5. Whereupon the Chairman declared the foregoing resolution duly adopted.

\* \* \* \* \*

**Mr. Dunstan:** I had a couple people apply for this position and I think most of them could have done the job. And this includes Helen Hawkins on that position. I think Helen has done a tremendous job as county board member. When I looked at this appointment I actually went out and recruited someone to take this position. Jim Pennekamp did not contact me, I contacted him. I want to make this clear. This is such an important issue that we are facing, the number one issue that I have to face as chairman was getting these levees up to the 100 year level and ultimately up to the 500 year level. We are going to have the 100 year level by hopefully early 2017. Once we get to the 100 year level, we have to come up with a way to maintain them at that level. It's going to be a lot more maintenance than what has happened in the past because of all the relief wells and so forth. Jim Pennekamp, when I picked him, he has the experience with the corps of engineers, he has been on the flood prevention district for 7 years, which is a non-paying position. He used to be the economic development director for the City of Granite City, he was a leadership council. This guy has credentials like you wouldn't believe. He has the contacts and that is why I went out and recruited him, because I wanted to make sure we had the right person in the right place at the right time. Plus I am also making a recommendation to the board members I appoint, I have already talked to Mr. Kern from St. Clair County that has two votes, that Mr. Pennekamp be made chairman of that district come January at their organizational meeting. I think Jim Pennekamp is going to do a tremendous job. Jim is here in the audience tonight. Can you stand up and be recognized.

The following resolution was submitted and read:

## METRO-EAST SANITARY DISTRICT

### RESOLUTION

**WHEREAS**, the term of Andy Economy, Trustee of the METRO-EAST SANITARY DISTRICT, has become vacant due to his resignation; and,

**WHEREAS**, James Pennekamp has been recommended for consideration and appointment,

**NOW, THEREFORE BE IT RESOLVED** that James Pennekamp, be appointed to a 5 year unexpired term ending 12/3/2017.

**FURTHER**, that said James Pennekamp give bond in the amount of \$10,000 with security to be approved by the Chairman on behalf of the Madison County Board.

Dated at Edwardsville, Illinois, this 16th day of December, 2015.

s/ Alan J. Dunstan  
Madison County Board Chairman

Mr. Petrillo moved, seconded by Ms. Tracy, to adopt the foregoing resolution.

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

AYES: Adler, Alons, Asadorian, Brazier, Ms. Ciampoli, Ms. Dalton, Dodd, Ms. Glasper, Goggin, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Meyer, Minner, Ms. Novacich, Petrillo, Pollard, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano and Walters.

NAYS: None.

AYES: 28. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

\* \* \* \* \*

The following resolution was submitted and read:

### RESOLUTION

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

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

Thursday, December 24, 2015	Christmas Eve
Friday, December 25, 2015	Christmas Day
Friday, January 1, 2016	New Year's Day
Monday, January 18, 2016	Martin Luther King, Jr. Day
Monday, February 15, 2016	Presidents Day

Friday, March 25, 2016  
Monday, May 30, 2016  
Monday, July 4, 2016  
Monday, September 5, 2016  
Monday, October 10, 2016  
Friday, November 11, 2016  
Thursday, November 24, 2016  
Friday, November 25, 2016

Good Friday  
Memorial Day  
Independence Day (Observed)  
Labor Day  
Columbus Day  
Veteran's Day  
Thanksgiving Day  
Thanksgiving Friday

All of which is respectfully submitted.

Respectfully submitted by,

s/ Art Asadorian

Art Asadorian

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

\_\_\_\_\_  
Stephen Adler

s/ Bruce Malone

Bruce Malone

\_\_\_\_\_  
Roger Alons

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

s/ Jim Dodd

Jim Dodd

**BUILDINGS & FACILITIES MANAGEMENT COMMITTEE**

Mr. Asadorian moved, seconded by Mr. Alons, to adopt the foregoing resolution. **MOTION CARRIED.**

\* \* \* \* \*

The following report was received and placed on file:

The Museum is pleased to submit the semi-annual report to the County Institutions Committee: Nick Petrillo, Chairman; Roger Alons, Lisa Ciampoli, Liz Dalton, Mick Madison, Kristen Novacich, Bill Robertson and to the Madison County Board

**MADISON COUNTY HISTORICAL MUSEUM/LIBRARY PROGRESS REPORT  
January 1, 2015 through June 30, 2015**

**MUSEUM VISITORS**

	<i>museum</i>	<i>museum</i>	<i>museum</i>	<i>museum</i>	<i>TOTAL VISITORS</i>
Month	Individuals	Special Openings	Number of Groups	Members of Group	Total
January	31	1	3	35	66
February	17	0	0	0	17
March	45	0	1	9	54
April	28	0	1	12	40
May	32	0	0	0	32
June	49	0	1	7	56
TOTAL	202	1	6	63	265

*Museum* visitors came from California, Colorado, Illinois, Kansas, Louisiana, Missouri, North Carolina, Texas, Virginia and Washington.

Visitor count was down due to Illinois' financial problems affecting school programs including field trips.

**ARCHIVAL LIBRARY** Visitors & Research Requests via Email, Mail, and Phone:

January .....75  
 February .....70  
 March .....80  
 April .....79  
 May .....53  
 June .....76

(A total of 433 visitors & researchers for an average of over 72 visitors per month)

*Library* visitors came from Germany and from the states of Arkansas, Colorado, Florida, Illinois, Kansas, Massachusetts, Missouri, North Carolina, Oregon, Texas, and Virginia.

**MUSEUM/LIBRARY PUBLICITY**

*Mailing list:* Continuous update of changes, contribution amounts, and dates.

*Museum press releases* were mailed to the media and Museum websites. Articles/photos appeared in The Telegraph, Belleville News-Democrat, Suburban Journals, Madison County Chronicle, Edwardsville Intelligencer and Advantage. In addition, the Museum is listed in: AAA Tour Guide, Southwestern Illinois Tourism Guide.

MCHS Newsletters were published in January, March and May 2015.

**CONTRIBUTIONS**

*Seventy-six* monetary contributions were receipted, recorded, and acknowledged.

**COLLECTIONS CARE/COLLECTIONS MANAGEMEMNT**

Exhibits/Displays

- "First, Do No Harm": Medicine and Medical Practices between 1830 and 1955.

We have been in high gear at the museum working on the massive inventory of the Society's collections. Donors have stepped up their games this year, and we have taken in some really interesting items. Recently, a donor brought us a number of items related to the Edwardsville High School field hockey team. Also given to the museum was a fallout shelter medical kit from the early 1960's that was found in Granite City's /St. John UCC.

Interns and Volunteers



- **Volunteer Anna C.** works on the first and third Sunday of every month doing data entry. She is currently working on entering all of the museum's paper accession records into Past Perfect to make the information searchable.
- **Intern Ashley B.** interned at the museum for SIUE's summer semester. She worked in the Native American artifacts room cataloging, photographing, and storing the objects using archival methods. She also entered all of the information into Past Perfect.
- **Volunteers Candace L. and Miriam B.** spend at least one afternoon a month cataloging artifacts from the "dish room" in the museum. In an attempt to cycle new things on exhibit, objects currently on display must be cataloged and photographed before being stored (all by archival methods, of course).

### **ARCHIVAL LIBRARY ACTIVITIES**

- In February staff and volunteers of the Archival Library began our once a month special Saturday openings, Family History Saturday. We offer one-on-one help with family history research. Many of our visitors had never been to the Archival Library before and many returned to continue their research during our regular hours.
- On Friday, February 27, the Archival Library hosted the Teaching with Primary Sources. Workshop for lunch and tours of the library and museum.
- In May the staff attended the National Genealogical Society's five day conference in St. Charles, MO. One day was specifically devoted to libraries that serve the genealogical community.
- In June the library hosted a presentation on the Heritage of Granite City's Lincoln Place Neighborhood & John M. Olin: A History of the Olin Mansion and Nilo Farms.
- In the library, 10 volunteers logged 527 hours of volunteer time.
- Library staff and volunteers have continued their tours of other library and museum facilities in order to better understand the research material available and for new ideas for displays. The group visited museums and libraries in Wood River, Bethalto, and Godfrey.
- Staff and volunteers continue to work on the probate files in a joint project with the Circuit Clerk's office with over 300 boxes of probate files processed. (Note: each box containing from 10-30 files depending on the size of the file.)

### **REPORTS, RECORDS**

Six month progress report; invoices approved and forwarded to County Auditor

### **VOLUNTEERS**

The MCHS Board of Directors donated 600 volunteer hours (est.) from January through June 2015.

### **MEETINGS**

*Madison County Institutions Committee*

*ISHS (Illinois State Historical Society)* Cindy Reinhardt, Advisory Board.

*ISGS (Illinois State Genealogical Society)* quarterly Executive Committee meetings attended by Archival Library Research Manager, Mary Westerhold.

### **BUILDINGS AND GROUNDS**

*Improvements:*

*Replaced:*

*Routine:* pest control, lawn mowing and snow removal for Museum and Library (County), housecleaning (Society), and herb garden care (City Gardeners).

### **HISTORY ORDERS**

**PURCHASE**

Purchase and necessary paperwork for equipment and supplies for the Museum office, archives, buildings, and displays.

Suzanne C. Dietrich, Superintendent  
MADISON COUNTY HISTORICAL MUSEUM & ARCHIVAL LIBRARY

\* \* \* \* \*

The following resolution was submitted and read:

**A RESOLUTION CONCERNING WAGES FOR NON-BARGAINING UNIT EMPLOYEES**

**WHEREAS**, the Madison County Board has implemented a pay plan for non-union employees; and

**WHEREAS**, annual increases for department heads and appointed officials shall be set by the County Board; and

**WHEREAS**, it is recommended that increases for both group of employees be increased as follows:

Effective 12/1/2015      2.25% Increase

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of Madison County that increases for non-bargaining unit pay employees be increased in accordance with this resolution.

Respectfully submitted,

s/ Jack Minner  
s/ Ann Gorman  
s/ Michael J. Semanisin  
s/ William Meyer  
s/ Kelly Tracy  
s/ Larry Trucano  
s/ Jamie Goggin  
s/ Nick Petrillo  
s/ Steve Brazier

**Executive Committee**

Mr. Minner moved, seconded by Mr. Asadorian, to adopt the foregoing resolution.

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

AYES: Adler, Alons, Asadorian, Brazier, Ms. Ciampoli, Ms. Dalton, Dodd, Ms. Glasper, Goggin, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Meyer, Minner, Ms. Novacich, Petrillo, Pollard, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano and Walters.

NAYS: None.

AYES: 28. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

\* \* \* \* \*

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

**RESOLUTION FOR  
REAPPROPRIATIONS  
OF  
REMAINING FY 2015  
BUDGET TO FY 2016  
BUDGET**

Mr. Chairman and Members of the County Board:

We, your Finance & Government Operations Committee, request that the following budget amounts not expended in FY 2015 be reappropriated to the Madison County Fiscal Year 2016 Budgets:

<b><u>GENERAL FUND -</u></b>	<b><u>AMOUNTS REAPPROPRIATED</u></b>
<u>Information Technology - Admin.</u> 010061-11-010	80,000.00
<u>Planning &amp; Development - Admin.</u> 010170-11-010	14,795.00
<u>Auditor - Admin.</u> 010200-11-010	9,000.00
<u>Education - Admin.</u> 010240-11-010	23,056.00
<u>State's Attorney - Admin.</u> 010270-11-010	30,676.00
<u>Facilities Mgmt. - Capital Outlay</u> 010030-14-010	8,182.00
<u>Information Technology - Capital Outlay</u> 010060-14-010	13,300.00
<u>Public Defender - Capital Outlay</u> 010142-14-010	5,348.00
<u>Auditor - Capital Outlay</u> 010201-14-010	3,190.00
<u>Recorder - Capital Outlay</u> 010251-14-010	25,000.00

<u>Sheriff - Capital Outlay</u> 010261-14-010	7,954.00
<u>State's Attorney - Capital Outlay</u> 010271-14-010	19,889.00
<b>TOTAL GENERAL FUND</b>	<b>\$ 240,390.00</b>
<b><u>SPECIAL REVENUE FUNDS</u></b>	
<u>Animal Population Control</u> 020305-10-000	32,699.00
<u>Highway</u> 020440-10-000	249,697.00
<u>Bridge</u> 020441-10-000	2,089,068.00
<u>Matching Tax</u> 020442-10-000	3,514,204.00
<u>MFT</u> 020443-10-000	2,944,870.00
<u>Host Fee - Admin.</u> 020480-10-000	233,434.00
<u>Host Fee - Grants</u> 020480-10-140	133,538.00
<u>9-1-1 Emergency Telephone System</u> 020498-10-000	300,000.00
<b>TOTAL SPECIAL REVENUE FUNDS</b>	<b>\$ 9,497,510.00</b>
<b><u>CAPITAL PROJECT FUNDS</u></b>	
<u>Clay St.</u> 040816-10-001	34,400.00
<u>Detention Home</u> 040816-10-002	20,057.00
<u>Sheriff/Jail Security Upgrade</u> 040816-10-201	39,371.00
<u>Emergency Building Repairs</u> 040816-10-205	179,814.00

<u>Wood River Storage Building</u> 040816-10-213	506.00
<u>Admin. Bldg./Courthouse Remodel</u> 040816-10-215	648,837.00
<u>VOIP Phone Upgrade</u> 040816-10-216	40,650.00
<u>New World System Upgrade</u> 040816-10-217	66,516.00
<u>Repeater Tower</u> 040816-10-220	4,931.00
<u>Detention Home Cell Door</u> 040816-10-221	559.00
<u>Animal Control</u> 040816-10-230	4,000.00
<u>Museum</u> 040816-10-233	30,000.00
<u>Health Dept. Phase II</u> 040816-10-235	48,129.00
<u>Wood River Facility</u> 040816-10-238	326,833.00
<u>Jail Assessment</u> 040816-10-241	29,695.00
<u>Sheriff Starcom</u> 040816-10-244	33,440.00
<u>Annex Renovations</u> 040816-10-246	143,552.00
<u>Jail Camera</u> 040816-10-247	23,865.00
<u>ADA Standards Assessment</u> 040816-10-256	30,000.00
<u>W.R. Facility Fire Alarm System</u> 040816-10-261	23,244.00
<u>Regional Comm. Interop. Project</u> 040816-10-262	14,052.00

<u>IT Server Room Upgrade</u> 040816-10-263		300,000.00
<u>Emergency Storage Garage</u> 040816-10-270		9,783.00
<u>Criminal Justice Center</u> 040816-10-285		17,500.00
<b>TOTAL CAPITAL PROJECT FUNDS</b>	\$	2,069,734.00
 <b><u>ENTERPRISE FUNDS</u></b>		
<u>SS Area #1 - Construction</u> 050850-10-150	\$	343,000.00
<b>TOTAL ENTERPRISE FUNDS</b>	\$	343,000.00
 <b>TOTAL REAPPROPRIATIONS</b>	 \$	 12,150,634.00

Respectfully submitted:

s/ Jack Minner  
s/ Ann Gorman  
s/ Larry Trucano  
s/ William S. Meyer  
s/ Jamie Goggin  
s/ Kelly Tracy  
**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 Madison County Emergency Management Department has been awarded a grant for the purpose of planning activities related to transportation-related hazardous materials emergency preparedness; and

**WHEREAS**, the Illinois Emergency Management Agency has authorized federal funds from the U.S. Department of Transportation and Pipeline and Hazardous Materials Safety Administration in the amount of \$9,945 to be awarded to the Madison County EMA; and

**WHEREAS**, the grant agreement requires no by the County; and

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

**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 \$9,945 in the fund established as the 2015 IEMA Hazardous Materials Emergency Preparedness Grant.

Respectfully submitted,

s/ Jack Minner

s/ Ann Gorman

s/ Larry Trucano

s/ William S. Meyer

s/ Jamie Goggin

s/ Kelly Tracy

**Finance & Government Operations**

\* \* \* \*

#### **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 Madison County Child Advocacy Center has received an amendment to a grant from the Illinois Department of Children and Family Services for the purpose of providing continued funding for the administrative costs of the Child Advocacy Center; and,

**WHEREAS**, the Illinois Department of Children and Family Services has authorized additional funds in the amount of \$8,104, 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 \$8,104 in the account established as 2016 Child Advocacy Center - Illinois DCFS Grant.

Respectfully submitted,

s/ Jack Minner

s/ Ann Gorman

s/ Larry Trucano

s/ William S. Meyer  
s/ Jamie Goggin  
s/ Kelly Tracy  
**Finance & Government Operations**

\* \* \* \*

### **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 an extension to the grant which provides HIV counseling and testing; and

**WHEREAS**, the Illinois Department of Public Health has authorized additional funds in the amount of \$70,232, with the County providing no matching funds; and

**WHEREAS**, the agreement has been extended to provide a grant period of July 1, 2015 through June 30, 2016, the amount not expended in Fiscal Year 2015 will be reappropriated 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 \$70,232 in the fund established as 2016 Health Department – HIV Prevention Program.

Respectfully submitted,

s/ Jack Minner  
s/ Ann Gorman  
s/ Larry Trucano  
s/ William S. Meyer  
s/ Jamie Goggin  
s/ Kelly Tracy  
**Finance & Government Operations**

\* \* \* \*

### **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 County Budget, it has been determined that there are necessary expenditures that will be incurred in the operations of the following departments that were not provided for in the Fiscal Year 2015 Budget; and,

**WHEREAS**, said expenditures will result in deficit budgets as follows:



**Special Revenue Funds:**

Jail Commissary	\$ 3,868.00
Special Advocates Fee	3,970.00
Foreclosure Mediation	68,440.00
Child Advocacy – Mental Health	3,834.00
TWP Motor Fuel Tax	201,235.00
Neutral Site Custody Exchange	9,000.00
Victim's Assistance	15,955.00
Forfeited Drug Fund St. Atty. State	14,200.00
Forfeited Drug Fund St. Atty. Federal	16,600.00
2015 IL Tobacco Free Grant	3,226.00
2014 Vector Grant	56.00
2014 AFIX/VFC Grant	2,063.00
2015 Local Health Preparedness Grant	22,206.00
2016 Juvenile Redeploy Illinois Grant	110,909.00
2016 Adult Redeploy Illinois Grant	54,900.00
2014 HIV Jail Capus Grant	<u>5,192.00</u>
Total Special Revenue Funds	535,654.00
<b>Internal Service Funds:</b>	
Tort Judgment & Liability	<u>333,030.00</u>
Total Internal Service Funds	<u>333,030.00</u>
<b>Total All Funds</b>	<b><u>\$ 868,684.00</u></b>

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

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6-1003, Illinois Compiled State Statutes, that these Immediate Emergency Appropriations be hereby adopted whereby the Fiscal Year 2015 Budgets for the County of Madison be increased for the departments and amounts listed above.

Respectfully submitted,

s/ Jack Minner  
s/ Ann Gorman  
s/ Larry Trucano  
s/ William S. Meyer  
s/ Jamie Goggin  
s/ Kelly Tracy

**Finance & Government Operations**

\* \* \* \*

## **RESOLUTION AUTHORIZING USE OF APPELLATE PROSECUTOR SERVICE**

**WHEREAS**, the office of the State's Attorneys Appellate Prosecutor was created to provide services to State's Attorneys in Judicial Districts containing less than 3,000,000 inhabitants; and

**WHEREAS**, the powers and duties of the Office of the State's Attorneys Appellate Prosecutor are defined and enumerated in the "State's Attorneys Appellate Prosecutor's Act", 725 ILCS 210/1 et. sec. as amended; and

**WHEREAS**, the Illinois General Assembly appropriates monies for the ordinary and contingent expenses of the Office of the State's Attorneys Appellate Prosecutor, one-third from the State's Attorneys Appellate Prosecutor's County Fund and two-thirds from the General Revenue Fund, provided that such funding receives County approval and support from within the respective Judicial Districts eligible to apply; and

**WHEREAS**, the Office of the State's Attorneys Appellate Prosecutor shall administer the operation of the appellate offices so as to insure that all participating State's Attorneys continue to have final authority in preparation, filing, and arguing of all appellate briefs and any trial assistance; and

**NOW, THEREFORE, BE IT RESOLVED** that the Madison County Board, in regular session, this 16th day of December, 2015 does hereby support the continued operation of the Office of the State's Attorneys Appellate Prosecutor, and designates the Office of the State's Attorneys Appellate Prosecutor as its Agent to administer the operation of the appellate offices and process said appellate court cases for this County.

**BE IT FURTHER RESOLVED** that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor are hereby authorized to act as Assistant State's Attorneys on behalf of the State's Attorneys of this County in the appeal of all cases, when requested to do so by the State's Attorney, and with the advice and consent of the State's Attorney prepare, file, and argue appellate briefs for those cases; and also, as may be requested by the State's Attorney, to assist in the prosecution of cases under the Illinois Controlled Substances Act, the Cannabis Control Act, the Drug Asset Forfeiture Procedure Act and the Narcotics Profit Forfeiture Act. Such attorneys are further authorized to assist the State's Attorney in the State's Attorney's duties under the Illinois Public Labor Relations Act, including negotiations thereunder, as well as in the trial and appeal of tax objections.

**BE IT FURTHER RESOLVED** that the Office of the State's Attorneys Appellate Prosecutor will offer Continuing Legal Education training programs to the State's Attorneys and Assistant State's Attorneys.

**BE IT FURTHER RESOLVED** that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor may also assist State's Attorneys in the discharge of their duties in the prosecution and trial of other cases, and may act as Special Prosecutor if duly appointed to do so by a court having jurisdiction.

**BE IT FURTHER RESOLVED** that the Madison County Board hereby agrees to participate in the service program of the Office of the State's Attorneys Appellate Prosecutor for Fiscal Year 2016, commencing December 1, 2015, and ending November 30, 2016 by hereby appropriating the sum of \$36,000.00 for the express purpose of providing a portion of the funds required for financing the operation of the Office of the State's Attorneys Appellate Prosecutor, and agrees to deliver the same to the Office of the State's Attorneys Appellate Prosecutor on request during the Fiscal Year 2016.

Passed and adopted by the County Board of Madison County, Illinois, this 16<sup>th</sup> Day of December, 2015.

s/ Alan J. Dunstan  
Alan J. Dunstan

County Board Chairman

**ATTEST:** s/ Debbie Ming Mendoza  
Debbie Ming-Mendoza  
County Clerk

Respectfully submitted,

s/ Jack Minner  
s/ Ann Gorman  
s/ William Meyer  
s/ Jamie Goggin  
s/ Larry Trucano  
s/ Kelly Tracy  
**Finance & Government Operations Committee**

\* \* \* \*

**RESOLUTION AUTHORIZING SETTLEMENT OF A WORKERS' COMPENSATION CLAIM  
FILE #: 14-030**

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

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

**WHEREAS**, this full and final settlement in the amount of \$22,835.90 represents approximately 15% of the left leg;

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

**NOW, THEREFORE BE IT RESOLVED**, that the Madison County Board authorizes the full and final settlement of File #: 14-030 in the amount of \$22,835.90.

Respectfully submitted by:

s/ Jack Minner  
s/ Kelly Tracy  
s/ Ann Gorman  
s/ William Meyer  
s/ Jamie Goggin  
s/ Larry Trucano  
**Finance and Government Operations Committee**

\* \* \* \*

**RESOLUTION TO PURCHASE TEN (10) NEW MODEL YEAR 2016 POLICE INTERCEPTOR  
UTILITY VEHICLES AND TWO (2) NEW MODEL YEAR 2016 POLICE INTERCEPTOR  
SEDAN REPLACEMENT VEHICLES FOR THE MADISON COUNTY SHERIFF'S OFFICE**

Mr. Chairman and Members of the County Board:

**WHEREAS**, the Madison County Sheriff's Office wishes to purchase twelve (12) new model year 2016 Police Interceptor Replacement Vehicles; and,

**WHEREAS**, these vehicles are available for purchase under the State of Illinois contract from Morrow Brothers Ford, Inc. of Greenfield, IL; and,

Morrow Brothers Ford, Inc.

RR 2 Box 120

Greenfield, IL 62044.....Ten (10) Utility Vehicles, \$28,220.00 each ...\$282,200.00

Two (2) Sedans, \$25,575.00 each .....\$ 51,150.00

CONTRACT TOTAL   \$333,350.00

**WHEREAS**, it is the recommendation of the Sheriff's Office for purchase of said vehicles under the present State of Illinois Contract: and,

**WHEREAS**, the total price for these vehicles will be Three hundred thirty-three thousand three hundred fifty dollars (\$333,350.00); and,

**WHEREAS**, this project will be paid for with FY 2016 Sheriff Capital Outlay and Court Security 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 Morrow Brothers Ford, Inc. of Greenfield, IL for the aforementioned vehicles.

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/ William Meyer

William Meyer

s/ Ann Gorman

Ann Gorman

s/ Gussie Glasper

Gussie Glasper

s/ Bruce Malone

Bruce Malone

s/ Art Asadorian

Art Asadorian

s/ Judy Kuhn

Judy Kuhn

Stephen Adler

s/ Bill Robertson

Bill Robertson

s/ Jamie Goggin  
Jamie Goggin  
**Finance & Government Operations Committee**

s/ Tom McRae  
Tom McRae  
**Public Safety Committee**

s/ Steve Brazier  
Steve Brazier

s/ Gussie Glasper  
Gussie Glasper

s/ Mike Walters  
Mike Walters

s/ Liz Dalton  
Liz Dalton

s/ Jamie Goggin  
Jamie Goggin

s/ Robert Pollard  
Robert Pollard  
**JUDICIARY COMMITTEE**

Mr. Minner moved, seconded by Mr. Holliday, to adopt the eight (8) foregoing resolutions.

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

AYES: Adler, Alons, Asadorian, Brazier, Ms. Ciampoli, Ms. Dalton, Dodd, Ms. Glasper, Goggin, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Meyer, Minner, Ms. Novacich, Petrillo, Pollard, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano and Walters.

NAYS: None.

AYES: 28. NAYS: 0. Whereupon the Chairman declared the eight (8) resolutions duly adopted.

\* \* \* \* \*

The following resolution was submitted and read:

**SUMMARY REPORT OF  
CLAIMS AND TRANSFERS  
November**

Mr. Chairman and Members of the County Board:

Submitted herewith is the Claims and Transfers Report for the month of November 2015 requesting approval.

**Payroll**  
**11/04/2015, 11/20/15, 11/30/2015**

**Claims**  
**12/16/2015**

GENERAL FUND	\$ 3,726,558.88	\$ 1,136,852.78
SPECIAL REVENUE FUND	1,907,609.62	3,788,753.81
DEBT SERVICE FUND	0.00	0.00
CAPITAL PROJECT FUND	0.00	81,254.74
ENTERPRISE FUND	84,618.79	139,849.00
INTERNAL SERVICE FUND	56,937.88	863,535.92
COMPONENT UNIT	0.00	0.00
<b>GRAND TOTAL</b>	<b>\$ 5,775,725.17</b>	<b>\$ 6,010,246.25</b>

#### **FY 2015 EQUITY TRANSFERS**

##### **FROM/**

##### **TO/**

##### **General Fund/**

##### **Capital Projects Fund/**

County Revenue

Capital Projects

\$ 3,200,000.00

##### **Special Revenue Fund/**

##### **General Fund/**

Indemnity

County Revenue

\$ 78,527.83

##### **Agency Fund/**

##### **General Fund/**

Sale in Error Fee Fund

County Revenue

\$ 96,622.22

##### **Special Revenue Fund/**

##### **Special Revenue Fund/**

Mental Health

Child Advocacy Center

\$ 4,194.00

##### **Special Revenue Fund/**

##### **Special Revenue Fund/**

Health Department

2015 Local Health Preparedness Grant

\$ 22,205.16

##### **Special Revenue Fund/**

##### **Special Revenue Fund/**

Com. Develop. Dept. Control Fund

2014 Home Program

\$ 6,886.07

##### **Special Revenue Fund/**

##### **Special Revenue Fund/**

2013 HIV Grant

Health Department

\$ 1,273.09

#### **FY 2015 BUDGET TRANSFERS**

##### **FROM/**

##### **TO/**

##### **General Fund/**

##### **General Fund/**

Fac. Mgmt. - Admin.

Fac. Mgmt. - Det. Home

\$ 25.00

##### **General Fund/**

##### **General Fund/**

Fac. Mgmt. - Admin.

Fac. Mgmt. - Jail

\$ 1,460.00

<b><u>General Fund/</u></b> Fac. Mgmt. - Admin.	<b><u>General Fund/</u></b> Fac. Mgmt. - Wood River Fac.	\$ 5,720.00
<b><u>General Fund/</u></b> Probation - Admin.	<b><u>General Fund/</u></b> Probation - Public Act	\$ 1,500.00
<b><u>General Fund/</u></b> Circuit Clerk - Admin.	<b><u>General Fund/</u></b> Circuit Clerk - IV-D	\$ 8,000.00
<b><u>General Fund/</u></b> Coroner - Admin.	<b><u>General Fund/</u></b> Coroner - Autopsy	\$ 29,500.00
<b><u>General Fund/</u></b> Sheriff - Court Security	<b><u>General Fund/</u></b> Sheriff - Admin.	\$ 45,000.00
<b><u>General Fund/</u></b> Sheriff - MEATFF	<b><u>General Fund/</u></b> Sheriff - Admin.	\$ 55,160.00
<b><u>General Fund/</u></b> Sheriff - Cybercrimes	<b><u>General Fund/</u></b> Sheriff - Admin.	\$ 12,000.00
<b><u>General Fund/</u></b> Sheriff - Godfrey	<b><u>General Fund/</u></b> Sheriff - Admin.	\$ 21,500.00
<b><u>General Fund/</u></b> Sheriff - Vehicle Maint.	<b><u>General Fund/</u></b> Sheriff - Security Services	\$ 56,071.00
<b><u>General Fund/</u></b> Sheriff - Vehicle Maint.	<b><u>General Fund/</u></b> Sheriff - MEGSI	\$ 4,250.00
<b><u>General Fund/</u></b> Sheriff - Vehicle Maint.	<b><u>General Fund/</u></b> Sheriff - Triad	\$ 21,250.00
<b><u>General Fund/</u></b> Jail - Admin.	<b><u>General Fund/</u></b> Jail - Groceries	\$ 45,770.00
<b><u>General Fund/</u></b> Jail - Admin.	<b><u>General Fund/</u></b> Jail - Utilities	\$ 33,169.00
<b><u>General Fund/</u></b> State's Attorney - Admin.	<b><u>General Fund/</u></b> State's Attorney - IV-D	\$ 15,000.00

## FY 2015 BUDGET TRANSFERS - CONT'D

### FROM/

### TO/

#### Capital Projects Fund/

Wood River Facility

#### Capital Projects Fund/

Wood River Phased Roof Repl.

\$ 42,517.00

#### Capital Projects Fund/

Sheriff Starcom Dispatch

#### Capital Projects Fund/

Jail Camera

\$ 23,865.00

s/ Rick Faccin

Madison County Auditor

December 16, 2015

s/ Jack Minner

s/ Ann Gorman

s/ Larry Trucano

s/ William S. Meyer

s/ Jamie Goggin

s/ Kelly Tracy

**Finance & Gov't Operations Committee**

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Mr. Minner moved, seconded by Ms. Tracy, to adopt the foregoing resolution.

On the question:

**Mr. McRae:** We are transferring 3.2 million dollars from the general fund to capital projects, my question is we had budgeted 1.5 million, so this 3.2 is not in addition to the 1.5 or is it?

**Mr. Dunstan:** The 1.5 is included in the 3.2 million.

**Mr. McRae:** Ok, so that leaves 1.7 million, what is that earmarked for? Is it for the jail?

**Mr. Dunstan:** It goes to capital projects. I think everyone should have in front of them a sheet explaining and where it stands at now. We do this every year, this is how we do our capital projects. If you look on the list, the funds available for the project, we have enough funds to do the top two things. The 2,061,000.00 and also the 5,000,893.00. And when you look down at the later part is the additional we are going to come up down the line. And I think right now we have 3.2 million that could go towards those projects in the future. The way we do our capital projects is very simple. We said we would sit at 1.5 million then when we do budget savings we transfer that over. I would rather have that transfer over than stay in the general fund, I don't want that to go into the budget, I want it to be used for one time expenditures. Two things we have to caution on, I think next year we will probably reduce the levee again and I am hoping we can do that and I am hoping the board supports that. But the biggest elephant in the room, so to speak is what is going to happen with the State of Illinois. And two things that the State of Illinois has been looking at in the past and I don't think it is getting any traction yet, but until they get a budget I have a concern, one is they look at our share of the income tax and they also look at what we call the replacement tax. If we would lose those items, we wouldn't have any money to transfer over in the future. So until the state budget is approved and we know exactly what they are doing, it is pretty hard to cut anymore. I think the prudent thing to do is balance this out. If the state passes a budget we don't have any more cuts, then next year we



may be looking at levee reduction. But if they get into our income tax or replacement tax, we could have a problem and we don't know what they are going to do. We still don't have enough to do all the items on the bottom but these are one time expenditures, we have done this ever since I have been on the county board, this is the way we do our capital projects is by doing this at the end of the year. I don't know what else I can say, this is the way we have always done it. And it is one time expenditures. We listen to the board and listen to the people when they say they want to have the jail project done in house. We are doing it in house now, we are not going out borrowing money, and we are now transferring money over to do the project. We have enough to do phase 1, we do not have enough to do phase 2 and we might not even do phase 2. That is a decision the board will have to make down the line. But until we know what the state budget is, it is really hard. I don't know what we are going to do if they get into the income tax and they take the replacement tax, we are going to have some problems. Right now, we are paying things today out of our budget that is paid by the State of Illinois and we are hoping we are going to get reimbursed. There are other things that the finance committee is aware of that will come available that we will be paying for. I think our county is in great financial shape and I want to keep it in financial shape. I don't think we are trying to hoard money. We are just trying to meet our obligations and next year, hopefully with this board's support we will have another levee reduction. Let's see what the State of Illinois does first.

**Mr. Madison:** Did you say 3.2 or 1.7 million is going into future projects?

**Mr. Dunstan:** 3.2.

**Ms. Ciampoli:** I want to thank you for giving us the capital projects from 2015, 2016 and future projects that are budgeted and you and I will review that since I just saw it today. I know we have roughly 9.5 million dollars in the capital projects fund and the adding of the 3.2 gives us roughly 12 million dollars and I know from 2015 we had 2 million in projects that we had to bring over that were not completed and still that money is for. So that drops us down to roughly 10 million dollars in the capital project fund. I also know we have a reserve of roughly 20 million in the general fund and that is our 6 month reserve, and I understand we need that to see what the State of Illinois is doing. I just wanted to say I am hoping and I haven't been able to review what projects are done or completed and I would like to have a further conversation at a later date.

**Mr. Dunstan:** By the way this nothing new, this has gone through the buildings committee, these projects are being talked about there. And if you know how capital projects is go on, you know something always comes up. Things we don't know about, this is a work in progress. We continually try to keep working forward. We would be glad to share any information with any board member. You can come talk to Joe or myself anytime.

**Ms. Kuhn:** On the jail project, the 5,830,000.00, this is included now, when is the rest of it? Was the total 9 million?

**Mr. Dunstan:** The 5,830,000.00 you are talking about is not included.

**Mr. Parente:** The project is about 9.3 to 9.4 million, for both phases.

**Ms. Kuhn:** So the amount is set then at a future date?

**Mr. Parente:** Right now we have budgeted 3.5 million and it is included as unbudgeted item below the balance of the 9.4.

**Ms. Kuhn:** So the price won't change regardless of what is budgeted now?

**Mr. Parente:** That is what are estimate is for the project. It will change once you go through bidding, but that still is the current estimate for the project.

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

AYES: Alons, Asadorian, Brazier, Ms. Ciampoli, Ms. Dalton, Dodd, Ms. Glasper, Goggin, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Meyer, Minner, Ms. Novacich, Petrillo, Pollard, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano and Walters.

NAYS: Adler.

AYES: 27. NAYS: 1. Whereupon the Chairman declared the foregoing resolution duly adopted.

\* \* \* \* \*

The following resolution was submitted and read:

**A RESOLUTION AUTHORIZING A PARK & RECREATION LOAN TO THE VILLAGE OF EAST ALTON**

**WHEREAS**, the Park and Recreation Grant Commission has been created by the Madison County Board to recommend local Park and Recreation Projects under the Illinois Metro-East Park and Recreation District Act; and

**WHEREAS**, the Commission and the Grants' Committee have established a low interest revolving loan fund to assist Madison County Park districts and municipalities in developing and completing larger park projects; and

**WHEREAS**, the Village of East Alton has submitted an application for a \$105,930 capital improvement loan to develop and revamp the Bill Tite Memorial Lions Park in East Alton; and

**WHEREAS**, the Park & Recreation Grant Commission and the Grants' Committees recommend that the loan be approved;

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of the County of Madison, Illinois that it hereby authorizes a maximum Park & Recreation Loan of \$105,930 to the Village of East Alton contingent upon: (1) the Village complying with all applicable federal, state and local regulations; (2) the Village demonstrating that it has adequate funding to complete its park project; (3) Madison County, the Village and any other funding sources negotiating mutually satisfactory security agreements for the park loan; and (4) the Village agreeing not to initiate its proposed park project until it has received a "Notice to Proceed" from Madison County;

**BE IT FURTHER RESOLVED** that this \$105,930 loan be made for a five year term at three percent interest to assist in funding the Village of East Alton's park project.

**Respectfully submitted,**

s/ Bruce Malone  
s/ Liz Dalton  
s/ William Meyer

s/ Jamie Goggin  
s/ Kelly Tracy  
s/ Mark Rosen

s/ Ann Gorman  
s/ Tom McRae  
s/ Gussie Glasper  
s/ Judy Kuhn

**GRANTS COMMITTEE**

s/ Ron Parente

**PARK & RECREATION GRANT COMMISSION**

Mr. Malone moved, seconded by Ms. Tracy, to adopt the foregoing resolution.

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

AYES: Adler, Alons, Asadorian, Brazier, Ms. Ciampoli, Ms. Dalton, Dodd, Ms. Glasper, Goggin, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Meyer, Minner, Ms. Novacich, Petrillo, Pollard, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano and Walters.

NAYS: None.

AYES: 28. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

\* \* \* \* \*

The following resolution was submitted and read:

**RESOLUTION TO RENEW PROPERTY TAX, CAMA, ONLINE PROPERTY INQUIRY (WEDGE) AND PERMITTING AND ZONING SOFTWARE LICENSE, MAINTENANCE AND SUPPORT FOR THE MADISON COUNTY INFORMATION TECHNOLOGY DEPARTMENT**

Mr. Chairman and Members of the County Board:

**WHEREAS**, the Madison County Information Systems Department wishes to renew a five year contract with DEVNET, Inc.; and,

**WHEREAS**, this contract is available from DEVNET, Inc; and,

DEVNET, Inc  
2254 Oakland Drive  
Sycamore, IL 60178.....\$937,817.25

**WHEREAS**, Madison County will make twenty quarterly payments; commencing on August 1, 2015 thru May 1, 2020; and,

**WHEREAS**, the payment paid year 1 will be Two hundred three thousand five hundred sixty-three dollars and forty-five cents (\$203,563.45), year 2 will be One hundred eighty-three thousand five hundred sixty-three dollars and forty five cents (\$183.563.45), year 3 will be One hundred eighty-three thousand five hundred sixty-three dollars and forty five cents (\$183.563.45), year 4 will be One hundred eighty-three thousand five hundred sixty-three dollars and forty five cents (\$183.563.45), year 5 will be One hundred eighty-three thousand five hundred sixty-three dollars and forty five cents (\$183.563.45) to be paid from the Information Technology Real Estate Tax System Management Budget; and,

**NOW, THEREFORE BE IT RESOLVED** by the County Board of the County of Madison Illinois, that the County Board Chairman be hereby directed and designated to execute said contracts with DEVNET, Inc. of Sycamore, IL.

Respectfully submitted,

s/ Ann Gorman  
Ann Gorman

s/ Jack Minner  
Jack Minner

\_\_\_\_\_  
Michael Holliday, Sr.

\_\_\_\_\_  
Michael Holliday, Sr.

s/ Liz Dalton  
Liz Dalton

s/ Larry Trucano  
Larry Trucano

s/ Lisa Ciampoli  
Lisa Ciampoli

s/ Kelly Tracy  
Kelly Tracy

s/ Steve Brazier  
Steve Brazier

s/ Ann Gorman  
Ann Gorman

s/ Jamie Goggin  
Jamie Goggin

s/ Bill Meyer  
Bill Meyer

\_\_\_\_\_  
Brad Maxwell  
**Information Technology Committee**

s/ Jamie Goggin  
Jamie Goggin  
**Finance & Government Operations**

Ms. Gorman moved, seconded by Mr. Robertson, to adopt the foregoing resolution.

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

AYES: Adler, Alons, Asadorian, Brazier, Ms. Ciampoli, Ms. Dalton, Dodd, Ms. Glasper, Goggin, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Meyer, Minner, Ms. Novacich, Petrillo, Pollard, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano and Walters.

NAYS: None.

AYES: 28. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

\* \* \* \* \*

The eleven (11) resolutions were submitted and read, with the exception of zoning resolution Z15-0088 which was tabled until September, 2016.

#### **RESOLUTION – Z15-0021**

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

**WHEREAS**, on the 26<sup>th</sup> day of March 2015, a public hearing was held to consider the petition of Gail Declue, applicant and owner of record, requesting a Special Use Permit as per Article 93.025, Section G, Item 19

of the Madison County Zoning Ordinance in order to raise chickens and goats on the property. Also, a Variance as per Article 93.100 (B), Item (2) in order to have eleven (11) hens instead of the allowable five (5). Also, Variances as per Article 93.100 Section B, Items (5) & (6) in order to locate a chicken coop 8.5 feet from the east property line and a chicken run 15.75 feet from the east property line instead of the required 20 feet. Also, a Variance as per Article 93.025, Section H, Item 3 in order to have an accessory building in order to house horses that will be 19 feet from the east property line instead of the required 50 feet. This is located in a "R-1" Single Family Residential District within Collinsville Township, more commonly known as 380 Bethel Road, Collinsville, Illinois; and,

**WHEREAS**, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals and further amended by the Planning and Development Committee that the petition of Gail Declue be as follows: I. That the Special Use Permit is **denied**. II. That the Variances for increased hens, reduced chicken coop setback, and reduced chicken run setback are **denied**. III. That the Variance for a reduced setback for an existing accessory building utilized to shelter horses is **approved** with the condition that the rear property line be screened with evergreen trees to be planted 8-feet on center and to be 6-feet tall at the time of planting within 90 days from the time of approval; 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 and further amended by the Planning and Development Committee should be **approved** and Resolution adopted.

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

s/ William Meyer

Bill Meyer, Chairman

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

s/ Kelly Tracy

Kelly Tracy

s/ Brenda Roosevelt

Brenda Roosevelt

s/ Helen Hawkins

Helen Hawkins

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

s/ Brad Maxwell

Brad Maxwell

**Planning & Development Committee**

**March 26, 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, and Sedlacek.**  
**Absent were Misters Kacer.**

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 #Z15-0032 – Tim Long**  
**File #Z15-0039 – Edward Lasich**  
**File #Z15-0033 – Kyle Leitner**  
**File #Z15-0021 – Gail Declue**

**(Chouteau Township)**  
**(Nameoki Township)**  
**(Collinsville Township)**  
**(Collinsville Township)**

**File #Z15-0021** – Petition of Gail Declue, applicant and owner of record, requesting a Special Use Permit as per Article 93.025, Section G, Item 19 of the Madison County Zoning Ordinance in order to raise chickens and goats on the property. Also, a Variance as per Article 93.100 (B), Item (2) in order to have eleven (11) hens instead of the allowable five (5). Also, Variances as per Article 93.100 Section B, Items (5) & (6) in order to locate a chicken coop 8.5 feet from the east property line and a chicken run 15.75 feet from the east property line instead of the required 20 feet. Also, a Variance as per Article 93.025, Section H, Item 3 in order to have an accessory building in order to house horses that will be 19 feet from the east property line instead of the required 50 feet. This is located in a "R-1" Single Family Residential District within Collinsville Township, more commonly known as **380 Bethel Road**, Collinsville, Illinois PPN#13-1-21-34-20-401-004 **(029)**

A **motion** was made by Mr. Koeller and seconded by Mr. Sedlacek that the petition of Gail Declue be as follows: I. That the Special Use Permit and Variances are granted Granted for the sole usage of Gail Declue. Any change of ownership will require a new Special Use Permit; II. The owner shall keep the property 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 expansions of the use; IV. The owner's failure to adhere to the conditions of the Special Use Permit will cause revocation of the same, and require immediate removal of the domestic farm animals, chicken coop, and chicken run.

**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. Gail Declue, applicant and property owner, stated that she is requesting a special use permit and variance in order to raise eleven (11) chickens and two (2) goats on her property. Ms. Declue stated that caring for the animals is a lifestyle for her and not just a hobby. Ms. Declue stated that she also maintains two (2) horses on the property. Ms. Declue stated that when her grandchildren visit, she teaches them how to care for all of the animals in lieu of sitting indoors playing videogames. Ms. Declue stated that she cares for the wellbeing and safety of her animals, and that she goes above the requirements by having a dumpster she pays for to dispose of the animal waste; V. William Lyles, adjacent property owner to the north located at 10 Wheat Ridge, spoke in opposition to the request, stating concerns with noise and smell generated from all of the animals. Mr. Lyles also voiced objection to the variances stating that Ms. Declue should be required to meet the minimum requirements of the ordinance. Mr. Lyles submitted a letter of objection for the record; VI. Rod and Brandon Howard, property owners of 2 Wheatfield Court, spoke in opposition to the request due to the amount of chickens being requested and variances for the setbacks. Rod Howard stated that he objects as a taxpayer because the animals are having a negative impact on the surrounding neighborhood. Brandon Howard stated that he walks his dog along Bethel Road and stated that he can smell and hear the animals as he goes by the property. Brandon Howard submitted a letter of objection for the record; VI. Mike Staub, adjacent property owner to the east at 402 Bethel Road, spoke in favor of the request. Mr. Staub stated that he is the most impacted by the special use

permit for animals and variances for reduced building setbacks, and that he has no objections to the request. Mr. Staub stated that there is no offensive noise or smell generated from Ms. Declue's property; VII. Laura and Leonard Metzger, property owners of 6 Wheat Ridge, spoke in opposition to the request. Mrs. Metzger stated that she opposes the request due to the smell, flies, and the variances being requested. Mrs. Metzger stated that she worries about having company over in the summer to enjoy the outdoors due to the smell. Mrs. Metzger stated that Ms. Declue located chickens and goats on the property prior to the changes to the Madison County Zoning Ordinance allowing animals as a special use permit. Mrs. Metzger stated that she believes the property is less than two (2) acres in size and that Ms. Declue's property is too small for two (2) horses. Mrs. Metzger requested that Ms. Declue install a fence or buffer so that they do not have to look at a mud hole. Mr. Metzger stated that the odor from the horses attracts flies. Mr. Metzger stated that zoning allows people to have two horses on two acres. Mr. Metzger stated that the area where the horses are fenced in is less than half an acre, which is not fair to the horses. Mr. Metzger stated that variances are typically granted prior to performing an action, and in this case Ms. Declue is requesting them after she already installed the improvements; VIII. The Board of Appeals notes for the record that the proposed special use permit and variances would be compatible with the surrounding area; IX. The Board of Appeals notes that the property owner to the east who is most impacted by the setback variances spoke in favor of the request; 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.

Roll Call Vote.

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

Nays to the motion: Misterys, none.

Absent were Misterys: Kacer.

Where upon the Chairman declared the motion duly adopted

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### **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 further amended by the Planning and Development Committee that the petition of Ryan Kneedler be as follows: I. That the Variance request is **granted**. II. That the applicant/property owner utilize a subsurface private sewage system for both lots; and,

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

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

s/ William Meyer  
Bill Meyer, Chairman

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

s/ Kelly Tracy  
Kelly Tracy

s/ Brenda Roosevelt  
Brenda Roosevelt

s/ Helen Hawkins  
Helen Hawkins

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

s/ Brad Maxwell  
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:

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

**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: 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.

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#### **RESOLUTION – Z15-0096**

**WHEREAS**, on the 3<sup>rd</sup> day of December 2015, a public hearing was held to consider the petition of Brian Williams, owner of record, requesting a Special Use Permit as per Article 93.023, Section D, Item 19 of the Madison County Zoning Ordinance in order to operate a dog kennel on site. This is located in an Agricultural District in Ft. Russell Township, at 5834 Bangert Drive, 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 Brian Williams be as follows: I. That the Special Use Permit is **granted** for the sole usage of Brian & Julie Williams. Any change of ownership will require a new Special Use Permit; II. There shall be no off-site parking for the kennel operation; III. The owner shall be in compliance with all Illinois Department of Agriculture licensing requirements; IV. The kennel shall operate between the hours of 8 a.m. to 6 p.m. Monday through Friday, and weekends by appointment only; V. All lighting on the property shall be arranged in such a manner as to direct the light away from neighboring residential properties and away from the vision of passing

motorist; VI. The owner shall keep the property in compliance with all Madison County Ordinances; VII. The owner shall apply for an amendment to this Special Use Permit for any future alterations, modifications, or expansions of the use; VIII. The owner's failure to adhere to the conditions of the Special Use Permit will cause revocation of the same, and require immediate removal of the kennel operation; and,

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

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

s/ William Meyer  
Bill Meyer, Chairman

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Jack Minner

s/ Kelly Tracy  
Kelly Tracy

s/ Brenda Roosevelt  
Brenda Roosevelt

s/ Helen Hawkins  
Helen Hawkins

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Robert Pollard

s/ Brad Maxwell  
Brad Maxwell

**Planning & Development Committee**

**December 03, 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, Janek, Koeller, and Sedlacek.**

**Absent were Misters, Dauderman, St. Peters.**

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 #Z15-0096 – Brian Williams**  
**File #Z15-0102 – St. Paul Lutheran Church**  
**File #Z15-0095 – Kenneth and Lori Moats**  
**File #Z15-0097 – Jared Schwarz**  
**File #Z15-0099 – Todd Neilson**  
**File #Z15-0098 – James Whitesides**

**(Ft. Russell Township)**  
**(Hamel Township)**  
**(Hamel Township)**  
**(Leef Township)**  
**(Jarvis Township)**  
**(Collinsville Township)**

**File #Z15-0029 – Madison County Planning and Development Department**

**Z15-0096** – Petition of Brian Williams, owner of record, requesting a Special Use Permit as per Article 93.023, Section D, Item 19 of the Madison County Zoning Ordinance in order to operate a dog kennel on site. This is located in an Agricultural District in Ft. Russell Township, at **5834 Bangert Drive**, Edwardsville, Illinois PPN#15-1-09-20-00-000-006.002 **(05)**

A **motion** was made by Mr. Janek and seconded by Mr. Davis that the petition of Brian Williams be as follows: I. That the Special Use Permit is granted for the sole usage of Brian & Julie Williams. Any change of ownership will require a new Special Use Permit; II. There shall be no off-site parking for the kennel operation; III. The owner shall be in compliance with all Illinois Department of Agriculture licensing requirements; IV. The kennel shall operate between the hours of 8 a.m. to 6 p.m. Monday through Friday, and weekends by appointment only; V. All lighting on the property shall be arranged in such a manner as to direct the light away from neighboring residential properties and away from the vision of passing motorist; VI. The owner shall keep the property in compliance with all Madison County Ordinances; VII. The owner shall apply for an amendment to this Special Use Permit for any future alterations, modifications, or expansions of the use; VIII. The owner's failure to adhere to the conditions of the Special Use Permit will cause revocation of the same, and require immediate removal of the kennel operation.

**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. Julie Williams, applicant and property owner, stated that she is seeking a special use permit in order to operate a dog kennel on her property. Mrs. Williams stated that she would operate out of a new 1,200 square foot structure with 14 rooms for boarding. Mrs. Williams stated that there will be an indoor and outdoor run area as well as a fenced in outdoor play area. Mrs. Williams stated that there will be a rock entrance and parking on-site for customers. Mrs. Williams stated that she plans on performing calming activities for the animals in order to reduce barking to limit noise impacts on adjoining properties; V. Kenneth Guetersloh, nearby property owner of 5129 Bangart Drive, stated he has concerns with noise generated from the animals. Mrs. Williams responded that she will do everything in her power to keep the noise down. Mrs. Williams stated that the animals will stay indoors during evening hours; 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: Misters Davis, Janek, Koeller and Sedlacek.

Nays to the motion: Misters, none.

Absent were Misters: Dauderman, St. Peters.

Where upon the Chairman declared the motion duly adopted.

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**RESOLUTION – Z15-0102**

**WHEREAS**, on the 3<sup>rd</sup> day of December 2015, a public hearing was held to consider the petition of St. Paul Lutheran Church, owner of record, requesting Variances as per Article 93.117, Section H of the Madison County Zoning Ordinance in order to erect a double sided institutional sign that will have a 72 square feet of sign face per side instead of the allowable 24 square feet, and to be 15 feet 10 inches in height instead of

the allowable 6 feet. Also, a Variance as per Article 93.111 Section B, Item 1 in order to have an LED sign. This is located in an Agricultural District in Hamel Township, at 6969 West Frontage 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 St. Paul Lutheran Church be as follows: **Granted**; and,

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

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

s/ William Meyer  
Bill Meyer, Chairman

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Jack Minner

s/ Kelly Tracy  
Kelly Tracy

s/ Brenda Roosevelt  
Brenda Roosevelt

s/ Helen Hawkins  
Helen Hawkins

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Robert Pollard

s/ Brad Maxwell  
Brad Maxwell

**Planning & Development Committee**

**Z15-0102** - Petition of St. Paul Lutheran Church, owner of record, requesting Variances as per Article 93.117, Section H of the Madison County Zoning Ordinance in order to erect a double sided institutional sign that will have a 72 square feet of sign face per side instead of the allowable 24 square feet, and to be 15 feet 10 inches in height instead of the allowable 6 feet. Also, a Variance as per Article 93.111 Section B, Item 1 in order to have an LED sign. This is located in an Agricultural District in Hamel Township, at **6969 West Frontage Road**, Worden, Illinois PPN#11-1-10-01-00-000-004 **(03)**

A **motion** was made by Mr. Davis and seconded by Mr. Sedlacek that the petition of St. Paul Lutheran Church 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. Scott Miller, member of the Board of Trustees for St. Paul Lutheran Church, spoke on behalf of the applicant. Mr. Miller read a letter from Pastor Benjamin Ball who could not be in attendance during the meeting. Pastor Ball's letter stated that the church has operated from the subject property since 1861. Pastor Ball's letter states that the current church sign has served the organization well, but is in need of repair and modernization. In addition, the sign will provide an opportunity for the church to advertise functions and events to the public; V. Larry Bloemker, Mayor of the Village of Hamel, spoke in support of the request. Mayor Bloemker stated that the request is within 1.5 miles of the Village limits and is in accordance with the Village's Comprehensive Plan. Mayor Bloemker stated that the scope and the scale of the sign is appropriate; VI. Jeff Brase, property owner of 6905 Hoxey Drive, spoke in opposition to the request stating that he farms the adjoining property and has concerns with the impact the LED sign will have on traffic; VII. Dwayne Meyer, Chairman of Board of Trustees for St. Paul Lutheran Church, spoke in favor of the request stating that the congregation is a major function of the Village of Hamel and Hamel Township and the sign would help the church's community outreach; VIII. Dan Steinman, property owner of 6677 Hoxey Drive, spoke in opposition to the request stating concerns with the visual impact of the LED sign; VIII. Mickey Frabel, member of the congregation, spoke in opposition to the LED sign; IX. Michael Breen, member of the congregation, spoke in favor of the request and stated that the LED sign will not have a significant impact on the existing lighting situation created by Interstate 55; X. During his closing comments, Scott Miller stated that the LED sign has been reviewed and approved by the Illinois Department of Transportation. Mr. Miller stated that IDOT's sign requirements require that all message remain static for at least ten seconds with a three second message transition. Mr. Miller stated that the sign contractor is able to program to LED sign to adhere to IDOT's requirements; XI. The Board of Appeals notes for the record that the proposed variance requests would be compatible with the surrounding area; XII. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties; XIII. 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, Janek, Koeller and Sedlacek.

Nays to the motion: Misters, none.

Absent were Misters: Dauderman, St. Peters.

Where upon the Chairman declared the motion duly adopted.

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#### **RESOLUTION – Z15-0095**

**WHEREAS**, on the 3<sup>rd</sup> day of December 2015, a public hearing was held to consider the petition of Kenneth and Lori Moats, owners of record, requesting a Variance as per Article 93.023, Section B, Item 1 of the Madison County Zoning Ordinance in order to create a tract of land that has 40 feet of property width instead of the required 150 feet. This is located in an Agricultural District in Hamel Township near 5270 Columbia 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 Kenneth and Lori Moats be as follows: **Granted**; and,

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

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

s/ William Meyer  
Bill Meyer, Chairman

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Jack Minner

s/ Kelly Tracy  
Kelly Tracy

s/ Brenda Roosevelt  
Brenda Roosevelt

s/ Helen Hawkins  
Helen Hawkins

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

s/ Brad Maxwell  
Brad Maxwell

**Planning & Development Committee**

**Z15-0095** - Petition of Kenneth and Lori Moats, owners of record, requesting a Variance as per Article 93.023, Section B, Item 1 of the Madison County Zoning Ordinance in order to create a tract of land that has 40 feet of property width instead of the required 150 feet. This is located in an Agricultural District in Hamel Township near **5270 Columbia Road**, Edwardsville, Illinois  
PPN#11-1-10-26-00-000-006.005 (03)

A **motion** was made by Mr. Janek and seconded by Mr. Sedlacek that the petition of Kenneth and Lori Moats 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. Kenneth Moats, applicant and property owner, stated that he is seeking a variance in order to create a tract of land that would have 40 feet of property width instead of the required 150 feet at the established building line. Mr. Moats stated that he is seeking to subdivide and sell a 9.87 acre tract of land to be developed for a single family residence. Mr. Moats stated that the majority of the property is floodplain and is difficult to farm. Mr. Moats stated that there is a portion of the property which is not within the floodplain that would be a suitable home site. Mr. Moats stated that he is seeking the variance for reduced property width in order to preserve the prime farmland on the adjoining property which he would keep and continue to farm; V. Deann Rallo, adjoining property owner of 5260 Columbia Road, spoke in opposition to the request stating that the area behind her home is not a suitable location to build due to flooding and high winds; 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: Misters Davis, Janek, Koeller and Sedlacek.

Nays to the motion: Misters, none.

Absent were Misters: Dauderman, St. Peters.

Where upon the Chairman declared the motion duly adopted.

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### **RESOLUTION – Z15-0097**

**WHEREAS**, on the 3<sup>rd</sup> day of December 2015, a public hearing was held to consider the petition of Jared Schwarz, owner of record, requesting a Special Use Permit as per Article 93.023, Section D, Item 40 of the Madison County Zoning Ordinance in order to have a reception venue on site. This is located in an Agricultural District in Leef Township, at 5004 State Route 160, Highland, Illinois, 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 Jared Schwarz be as follows: I. That the Special Use Permit is **granted** for the sole usage of Jared and Jamie Schwarz. Any change of ownership will require a new Special Use Permit; II. There shall be no off-site parking for the wedding venue operation; III. The reception venue shall operate between the hours of 7 a.m. to 12 a.m. Monday through Sunday; IV. All lighting on the property shall be arranged in such a manner as to direct the light away from neighboring properties; V. The owner shall keep the property in compliance with all Madison County Ordinances; VI. The owner shall apply for an amendment to this Special Use Permit for any future alterations, modifications, or expansions of the use; VII. The owner's failure to adhere to the conditions of the Special Use Permit will cause revocation of the same, and require immediate removal of the reception venue operation; and,

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

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

s/ William Meyer

Bill Meyer, Chairman

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Jack Minner

s/ Kelly Tracy

Kelly Tracy

s/ Brenda Roosevelt

Brenda Roosevelt

s/ Helen Hawkins

Helen Hawkins

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Robert Pollard

s/ Brad Maxwell

Brad Maxwell

**Planning & Development Committee**

**Z15-0097** - Petition of Jared Schwarz, owner of record, requesting a Special Use Permit as per Article 93.023, Section D, Item 40 of the Madison County Zoning Ordinance in order to have a reception venue on site. This is located in an Agricultural District in Leef Township, at **5004 State Route 160**, Highland, Illinois PPN#03-1-12-33-00-000-012.001 **(03)**

A **motion** was made by Mr. Sedlacek and seconded by Mr. Janek that the petition of Jared Schwarz be as follows: I. That the Special Use Permit is granted for the sole usage of Jared and Jamie Schwarz. Any change of ownership will require a new Special Use Permit; II. There shall be no off-site parking for the wedding venue operation; III. The reception venue shall operate between the hours of 7 a.m. to 12 a.m. Monday through Sunday; IV. All lighting on the property shall be arranged in such a manner as to direct the light away from neighboring properties; V. The owner shall keep the property in compliance with all Madison County Ordinances; VI. The owner shall apply for an amendment to this Special Use Permit for any future alterations, modifications, or expansions of the use; VII. The owner's failure to adhere to the conditions of the Special Use Permit will cause revocation of the same, and require immediate removal of the reception venue operation.

**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. Jared Schwarz, applicant and property owner, stated that he is seeking to operate a reception venue for weddings and wedding reception in his barn. Mr. Schwarz stated that there is a trend for rustic aesthetic venues and that he is seeking to utilize his barn in that capacity. Mr. Schwarz stated that it is expensive to maintain barns of this size and that the extra revenue would help off-set the cost. Mr. Schwarz stated that he hopes the venue would help bring additional business and visitors to the Village of Grantfork; V. The Board of Appeals notes for the record that the proposed special use permit 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, Janek, Koeller and Sedlacek.

Nays to the motion: Misters, none.

Absent were Misters: Dauderman, St. Peters.

Where upon the Chairman declared the motion duly adopted.

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**RESOLUTION – Z15-0099**



**WHEREAS**, on the 3<sup>rd</sup> day of December 2015, a public hearing was held to consider the petition of Todd Neilson, 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-2 Single Family Residential District. This is located in Jarvis Township at 1071 Blackberry Lane, Troy, 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 Todd Neilson be as follows: **Granted**; and,

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

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

s/ William Meyer  
Bill Meyer, Chairman

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Jack Minner

s/ Kelly Tracy  
Kelly Tracy

s/ Brenda Roosevelt  
Brenda Roosevelt

s/ Helen Hawkins  
Helen Hawkins

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Robert Pollard

s/ Brad Maxwell  
Brad Maxwell

**Planning & Development Committee**

**Z15-0099** - Petition of Todd Neilson, 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-2 Single Family Residential District. This is located in Jarvis Township at **1071 Blackberry Lane**, Troy, Illinois PPN#09-2-22-21-00-000-056 **(02)**

A **motion** was made by Mr. Davis and seconded by Mr. Janek that the petition of Todd Neilson 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. Todd Neilson, applicant and

property owner, stated that he is seeking a variance in order to locate a metal accessory structure for personal storage. Mr. Neilson stated that the site is approximately four (4) acres in size which shares the same qualities as an "A" Agriculture zoned property where metal accessory buildings are permitted; 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: Misterys Davis, Janek, Koeller and Sedlacek.

Nays to the motion: Misterys, none.

Absent were Misterys: Dauderman, St. Peters.

Where upon the Chairman declared the motion duly adopted.

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#### **RESOLUTION – Z15-0098**

**WHEREAS**, on the 3<sup>rd</sup> day of December 2015, a public hearing was held to consider the petition of James F. Whitesides, Applicant, and Ace Ventures Collinsville LLC, owner of record, requesting a Variance as per Article 93.029, Section 9 of the Madison County Zoning Ordinance in order to locate a self-storage warehouse structure 10 feet from the rear property line instead of the required 20 feet. This is located in a B-4 Wholesale Business District in Collinsville Township at 120 Troy Road, 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 James F. Whitesides be as follows: **Granted**; and,

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

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

s/ William Meyer  
Bill Meyer, Chairman

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Jack Minner

s/ Kelly Tracy  
Kelly Tracy

s/ Brenda Roosevelt  
Brenda Roosevelt

s/ Helen Hawkins  
Helen Hawkins

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Robert Pollard

s/ Brad Maxwell

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Brad Maxwell

**Planning & Development Committee**

**Z15-0098** – Petition of James F. Whitesides, Applicant, and Ace Ventures Collinsville LLC, owner of record, requesting a Variance as per Article 93.029, Section 9 of the Madison County Zoning Ordinance in order to locate a self-storage warehouse structure 10 feet from the rear property line instead of the required 20 feet. This is located in a B-4 Wholesale Business District in Collinsville Township at **120 Troy Road**, Collinsville, Illinois PPN#13-1-21-14-00-000-020.007 **(29)**

A **motion** was made by Mr. Davis and seconded by Mr. Dauderman that the petition of James Whitesides 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. James Whitesides, applicant and property owner, stated that he is seeking a variance in order to locate a new self-storage warehouse structure ten (10) feet from the rear property line instead of the required twenty (20) feet. Mr. Whitesides stated he is seeking to variance in order to maximize the building size and to allow for adequate traffic flow between buildings; V. Donald and Ellie Vleck, nearby property owners of 124 Troy Road, spoke in support of the request; VI. Stephen Schneider, adjoining property owner to the south at 122 Troy Road, stated concerns regarding water drainage; VI. The Board of Appeals notes for the record that the proposed variance requests 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: Misters Davis, Janek, Koeller and Sedlacek.

Nays to the motion: Misters, none.

Absent were Misters: Dauderman, St. Peters.

Where upon the Chairman declared the motion duly adopted.

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**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. 406 Sunset Moro, IL 62067            | PPN: 15-2-09-08-02-210-010 |
| 2. 2136 Orville, Granite City IL 62040  | PPN: 17-2-20-04-13-305-003 |
| 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 |

s/ William Meyer  
Bill Meyer, Chairman

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

s/ Kelly Tracy  
Kelly Tracy

s/ Brenda Roosevelt  
Brenda Roosevelt

s/ Helen Hawkins  
Helen Hawkins

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

s/ Brad Maxwell  
Brad Maxwell

**Planning & Development Committee**

\* \* \* \*

## RESOLUTION TO AUTHORIZE GREEN SCHOOLS PROGRAM FUNDING FY 2016

**WHEREAS**, the Planning & Development Committee has recommended that an Environmental Grant Program be established to utilize Madison County's Solid Waste Management Fee funds to assist schools in meeting State recycling requirements, water conservation, air quality initiatives, improved health and wellness, and energy efficiency; and,

**WHEREAS**, the Madison County Board has budgeted \$65,750.00 for this purpose from the FY 2016 Host Fee Grants Fund; and,

**WHEREAS**, grant funds are used to support ongoing Green Schools programs in the schools.

**NOW, THEREFORE, BE IT RESOLVED** that the County Board of the County of Madison hereby authorize grant funds from the Host Fee Funds budget to be used for the projects listed below for their environmental purposes.

### **Programs:**

#### **County-Sponsored Competitions & Programs** **\$19,750.00**

(includes Bookmark and Rain Barrel Competitions, Tab Top Tally, Shoeman Collection, PhotoVoice and Trashformations Competitions, Rain Gauge Program, Sustainability Summit, classroom lessons, program supplies, supply replacement, and other school programs)

#### **Continuing Education for Green School Coordinators** **\$4,500.00**

(includes coordinator meetings, training & scholarships)

#### **Coordinator & School Recognition** **\$9,500.00**

(includes Coordinator & Green Team of the Year awards, School recognition for program participation & Earth Flag ceremony)

#### **School Grants & Incentives** **\$32,000.00**

(includes "Green Seed" Environmental Grants @ \$2,000 each and Benchmarking stipends @ \$100 each)

### **Respectfully submitted,**

s/ William Meyer

Bill Meyer, Chairman

Jack Minner

s/ Brenda Roosevelt

Brenda Roosevelt

s/ Brad Maxwell

Brad Maxwell

s/ Kelly Tracy

s/ Bruce Malone

Bruce Malone, Chairman

s/ Ann Gorman

Ann Gorman

s/ Tom McRae

Tom McRae

s/ Gussie Glasper

Gussie Glasper

s/ William Meyer

Kelly Tracy

Bill Meyer

s/ Robert Pollard

Robert Pollard

s/ Liz Dalton

Liz Dalton

s/ Helen Hawkins

Helen Hawkins

**Planning & Development Committee**

s/ Judy Kuhn

Judy Kuhn

**Grants Committee**

\* \* \* \*

**RESOLUTION AUTHORIZING A GRANT FOR YEARLY FUNDING TO THE MADISON  
COUNTY SOIL AND WATER CONSERVATION DISTRICT FY 2016**

**WHEREAS**, the Madison County Soil and Water Conservation District (MCSWCD) is a locally organized and operated government agency created by the Soil and Water Conservation Districts Act (70ILCS 405/1- 405/43 passed 7/9/37 and amended 1/1/86; and

**WHEREAS**, the Madison County Soil and Water Conservation District is created by state law for the express purpose of promoting the protection, maintenance, improvement and wise use of soil, water and other natural resources within the boundaries of Madison County; and,

**WHEREAS**, the Madison County Soil and Water Conservation Department works in conjunction with the Madison County Planning & Development Stormwater program including current projects such as implementation of the MS4 Phase II Stormwater Permit and various Floodplain Management activities; and,

**WHEREAS**, a Memorandum of Understanding authorizes Madison County to provide an annual \$39,000 lump sum payment to the Madison County Soil and Water Conservation District; and,

**NOW, THEREFORE BE IT RESOLVED** by the County Board of Madison County Illinois hereby authorizes a grant in the amount of \$39,000 be issued to the Madison County Soil and Water Conservation District from the Host Fee Grants Fund.

**Respectfully submitted,**

s/ William Meyer

Bill Meyer, Chairman

s/ Bruce Malone

Bruce Malone, Chairman

Jack Minner

s/ Ann Gorman

Ann Gorman

s/ Brenda Roosevelt

Brenda Roosevelt

s/ Tom McRae

Tom McRae

s/ Brad Maxwell

Brad Maxwell

s/ Gussie Glasper

Gussie Glasper

s/ Kelly Tracy

Kelly Tracy

s/ William Meyer

Bill Meyer

s/ Robert Pollard  
Robert Pollard

s/ Liz Dalton  
Liz Dalton

s/ Helen Hawkins  
Helen Hawkins

s/ Judy Kuhn  
Judy Kuhn

**Planning & Development Committee**

**Grants Committee**

Mr. Meyer moved, seconded by Mr. Asadorian, to adopt the eleven (11) foregoing resolutions.

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

AYES: Adler, Alons, Asadorian, Brazier, Ms. Dalton, Dodd, Ms. Glasper, Goggin, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Meyer, Minner, Ms. Novacich, Petrillo, Pollard, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano and Walters.

NAYS: Ciampoli.

AYES: 27. NAYS: 1. Whereupon the Chairman declared the eleven (11) resolutions duly adopted.

\* \* \* \* \*

The following report was received and placed on file:

**December 7, 2015**

MR. CHAIRMAN AND MEMBERS OF THE MADISON COUNTY BOARD:

We, your Public Safety Committee herewith submit the following report for the period ending November 30, 2015.

One Thousand, Three Hundred and Seventy-Five Dollars (\$1,375.00) to cover 12 Amusement Licenses

ALL OF WHICH IS RESPECTFULLY SUBMITTED,

s/ Gussie Glasper

s/ Tom McRae

s/ Bruce Malone

s/ Bill Robertson

s/ Judy Kuhn

s/ Art Asadorian

**PUBLIC SAFETY COMMITTEE**

\* \* \* \* \*

The following resolution was submitted and read:

**RESOLUTION**

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

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

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

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

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

ADOPTED by roll call vote this 16<sup>th</sup> day of December, 2015.

ATTEST:

s/ Debbie Ming-Mendoza  
Clerk

s/ Alan J. Dunstan  
Chairman

Submitted by:

s/ Larry Trucano  
s/ Steve Brazier  
s/ Tom McRae  
s/ Nick Petrillo  
**Real Estate Tax Cycle Committee**

#### **MADISON COUNTY MONTHLY RESOLUTION LIST-DECEMBER 2015**

<b>RES#</b>	<b>Account</b>	<b>Type</b>	<b>Acct Name</b>	<b>Total Collected</b>	<b>County Clerk</b>	<b>Auc</b>	<b>Recorder</b>	<b>Agent</b>	<b>Treasurer</b>
12-15-001	201190054	SUR	Philip & Sherry Copeland	1,402.67	117.00	0.00	0.00	577.48	708.19
12-15-002	2011-02536	REC	Christopher G Landreth	1,812.00	10.00	0.00	44.00	755.59	1,002.41
12-15-003	2011-01318	REC	Idella & Sharon Brewster	1,339.00	10.00	0.00	44.00	574.87	710.13
12-15-004	2011-000873	REC	Illinois Land Trust	4,142.15	10.00	0.00	44.00	1,539.37	2,548.78
12-15-005	1015922	SAL	City of Madison	1,394.00	0.00	0.00	34.00	350.00	1,010.00
12-15-006	1015921	SAL	City of Madison	648.00	0.00	0.00	34.00	350.00	264.00
12-15-007	1015920	SAL	City of Madison	784.00	0.00	0.00	34.00	350.00	400.00
12-15-008	1015919	SAL	City of Madison	1,034.00	0.00	0.00	34.00	350.00	650.00
12-15-009	1015905	SAL	City of Wood River, IL Municipal COR	634.00	0.00	0.00	34.00	350.00	250.00
12-15-010	1015907	SAL	City of Madison	1,034.00	0.00	0.00	34.00	350.00	650.00
12-15-011	1015908	SAL	City of Madison	634.00	0.00	0.00	34.00	350.00	250.00
12-15-012	1015909	SAL	City of Madison	1,666.20	0.00	0.00	34.00	408.05	1,224.15
12-15-013	1015910	SAL	City of Madison	634.00	0.00	0.00	34.00	350.00	250.00
12-15-014	1015911	SAL	City of Madison	634.00	0.00	0.00	34.00	350.00	250.00



12-15-015	1015912	SAL	City of Madison	634.00	0.00	0.00	34.00	350.00	250.00
12-15-016	1015913	SAL	City of Madison	634.00	0.00	0.00	34.00	350.00	250.00
12-15-017	1015914	SAL	City of Madison	1,284.00	0.00	0.00	34.00	350.00	900.00
12-15-018	1015915	SAL	City of Madison	1,534.00	0.00	0.00	34.00	375.00	1,125.00
12-15-019	1015916	SAL	City of Madison	634.00	0.00	0.00	34.00	350.00	250.00
12-15-020	1015917	SAL	City of Madison	634.00	0.00	0.00	34.00	350.00	250.00
12-15-021	1015918	SAL	City of Madison	634.00	0.00	0.00	34.00	350.00	250.00
			<b>Totals:</b>	<b>\$23,780.02</b>	<b>\$147.00</b>	<b>\$0.00</b>	<b>\$710.00</b>	<b>\$9,480.36</b>	<b>\$13,442.66</b>
							<b>Clerk Fees:</b>		<b>\$147.00</b>
							<b>Recorder:</b>		<b>\$710.00</b>
							<b>Total to County</b>		<b>\$14,299.66</b>

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

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

AYES: Adler, Alons, Asadorian, Brazier, Ms. Ciampoli, Ms. Dalton, Dodd, Ms. Glasper, Goggin, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Meyer, Minner, Ms. Novacich, Petrillo, Pollard, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano and Walters.

NAYS: None.

AYES: 28. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

\* \* \* \* \*

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

**FINAL PAYMENT RESOLUTION CH 52 (SEILER ROAD)  
SECTION 10-00111-01-BR MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

**WE**, your Transportation Committee to whom was referred the improvement for the replacement of an existing three (3) span concrete deck bridge on steel I-beams with a three (3) span concrete deck bridge on steel I-beams along with the removal of the existing oil and chip roadway and reconstruction with a new hot-mix asphalt roadway and other work necessary to complete this project, beg leave to report that we have examined said work and find same completed in accordance with plans and specifications and recommend that the work be accepted and final payment be made to **RCS Construction, Inc., Wood River, Illinois** along with the final payment estimate in the amount of **\$120,034.05** as certified by the County Engineer of Madison County.

A summary of work is as follows:

Contract Price	\$2,311,579.15
Additions	<u>+ \$176,249.35</u>

Sub-Total	\$2,487,828.50
Deductions	<u>- \$87,147.55</u>

Net Contract.....\$2,400,680.95

All of which is respectfully submitted.

s/ Joe Semanisin  
Joe Semanisin

s/ Mike Walters  
Mike Walters

s/ Larry Trucano  
Larry Trucano

s/ William Meyer  
Bill Meyer

s/ Kelly Tracy  
Kelly Tracy

s/ Art Asadorian  
Art Asadorian

s/ William Robertson  
William Robertson

**Transportation Committee**

\* \* \* \*

**FINAL PAYMENT RESOLUTION KUHN BRIDGE ON LILAC ROAD  
SECTION 12-22113-00-BR ST. JACOB TOWNSHIP MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

**WE**, your Transportation Committee to whom was referred the replacement of an existing single span reinforced concrete bridge with a new single span precast prestressed concrete deck beam bridge along with other necessary work to complete this project located on Lilac Road in the North West Quarter of Section 28, T3N,R6W of the 3<sup>rd</sup> P.M, beg leave to report that we have examined said work and find same completed in accordance with the plans and specifications and recommend that the work be accepted and final payment be made to **Baxmeyer Construction, Inc., Waterloo, Illinois** with the final payment estimate in the amount of **\$19,106.10** as certified by the County Engineer of Madison County.

A summary of work is as follows:

Contract Price	\$362,138.62
Additions	<u>+ 33,973.64</u>
Sub-Total	\$396,112.26

Deductions

- \$13,990.22

Net Contract.....\$382,122.04

All of which is respectfully submitted.

s/ Joe Semanisin

Joe Semanisin

s/ Mike Walters

Mike Walters

s/ Larry Trucano

Larry Trucano

s/ William Meyer

Bill Meyer

s/ Kelly Tracy

Kelly Tracy

s/ Art Asadorian

Art Asadorian

s/ William Robertson

William Robertson

**Transportation Committee**

\* \* \* \*

**RESOLUTION PROVIDING FOR THE PARTICIPATION IN COMPREHENSIVE  
TRANSPORTATION PLANNING UNDER THE SOUTHWESTERN ILLINOIS PLANNING  
COMMISSION**

**WHEREAS**, the County of Madison is interested and desirous of participating in transportation planning in Southwestern Illinois which the County is an integral part; and

**WHEREAS**, the Southwestern Illinois Planning Commission has been organized and is accepted by Local, Federal and State agencies as an organization responsible for coordinating transportation planning in Southwestern Illinois; and

**WHEREAS**, the Southwestern Illinois Planning Commission is presently engaged in continuing comprehensive transportation planning process in Southwestern Illinois in accordance with the 1962 Federal Highway Act; and

**WHEREAS**, the Section 5-701.6 of the Illinois Highway Code permits the use of Motor Fuel Tax Funds allotted to the Counties for investigations as that to be undertaken under the auspices of the Southwestern Illinois Planning Commission.

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of Madison County, Illinois that there is hereby approved the sum of \$30,000.00 of Motor Fuel Tax Funds for the payment to be made to

the Southwestern Illinois Planning Commission as the County's share in the cost as specified above for calendar year 2016.

**BE IT FURTHER RESOLVED** that the proposed study shall be designated as Section 16-00154-00-ES.

**BE IT FURTHER RESOLVED** that the Clerk shall immediately transmit three (3) certified copies of this Resolution to the District Engineer Division of Highways, Department of Transportation, at Collinsville, Illinois.

**BE IT FURTHER RESOLVED** that the County Clerk is hereby directed to issue a voucher to Southwestern Illinois Planning Commission, 2511 Vandalia Street, Collinsville, IL 62234, in the amount of \$30,000.00 from the County Motor Fuel Tax Funds.

All of which is respectfully submitted.

s/ Joe Semanisin  
Joe Semanisin

s/ Mike Walters  
Mike Walters

s/ Larry Trucano  
Larry Trucano

s/ William Meyer  
Bill Meyer

s/ Kelly Tracy  
Kelly Tracy

s/ Art Asadorian  
Art Asadorian

s/ William Robertson  
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

\* \* \* \*

### **LONG RANGE PLAN/HIGHWAY IMPROVEMENTS**

Mr. Chairman and Members of the Madison County Board

#### **Ladies and Gentlemen:**

**BE IT RESOLVED** by the County Board of Madison County, Illinois that its' long range plan of highway improvements for a five (5) year period beginning January 1, 2015, shall consist of the following projects:

Joint venture with IDOT and Village of Bethalto to reconstruct Central Street, Village of Bethalto.

Joint venture with IDOT and City of Madison to resurface Old Madison Road, Phase 2, City of Madison.

Joint venture with IDOT and City of Troy to reconstruct South Main Street from Prospect Street to U.S. Route 40, City of Troy.

Joint venture with IDOT and Village of Godfrey to reconstruct Stamper Lane from Pierce Lane to Godfrey Road, Village of Godfrey.

Joint venture with IDOT and City of Alton to reconstruct College Avenue from Central Avenue to Washington Avenue, City of Alton.

Joint venture with IDOT and Village of Maryville to reconstruct East Main Street from Lange Avenue to Lakeview Acres Road, Village of Maryville.

Seiler Road, County Highway 52, 2.0 miles of bituminous concrete pavement from Seminary Road in Foster Township to Humbert Road in Godfrey Township, Section 90-00166-00-FP.

Joint venture with IDOT and the City of Madison to reconstruct Eagle Park Road, City of Madison.

Joint venture with IDOT and the Village of Godfrey for constructing Cross Town Road from Illinois Route 3 to Illinois Route 267, Godfrey Township.

Joint venture Edwardsville, Glen Carbon and Collinsville Township for the improvement of Old Troy Road from Illinois Route 162 to Goshen Road.

Joint venture with IDOT and Village of Maryville to reconstruct E. Main Street, Village of Maryville.

Joint venture with IDOT and Village of East Alton to resurface Main Street, Village of East Alton.

Joint venture with IDOT and City of Madison to reconstruct State Street, City of Madison.

Joint venture with IDOT and Village of East Alton to resurface Shamrock Street, Village of East Alton.

Joint venture with IDOT and City of Edwardsville to resurface West Union Street, City of Edwardsville.

Joint venture with IDOT and City of Troy to reconstruct North Main Street, City of Troy.

Joint venture with IDOT and City of Edwardsville to resurface Springer/Sheridan Avenues, City of Edwardsville.

Joint venture with IDOT and Village of Glen Carbon to resurface Phase 3 on Glen Crossing Road, Village of Glen Carbon.

Joint venture with IDOT and Village of Godfrey to reconstruct Phase 2 of Stamper Lane, Village of Godfrey.

Joint venture with IDOT and City of Madison to reconstruct Bissell Street, City of Madison.

Joint venture with IDOT and Village of Glen Carbon to resurface Cottonwood Road, Village of Glen Carbon.

Joint venture with IDOT and Village of Godfrey to reconstruct Phase 4 of Stamper Lane, Village of Godfrey.

Joint venture with IDOT and City of Edwardsville to resurface West Schwarz Street, City of Edwardsville.

Joint venture with IDOT and Village of Maryville to reconstruct Phase 3 of East Main Street, Village of Maryville.

Joint venture with IDOT and City of Edwardsville to resurface St. Louis Street, City of Edwardsville.

Joint venture with IDOT and City of Alton to improve the R.O.W. corridor along Landmarks Boulevard, City of Alton.

Joint venture with IDOT and City of Alton to reconstruct sidewalks along College Avenue, City of Alton.

Joint venture with IDOT and Village of East Alton to resurface East Alton Avenue, Village of East Alton.

Joint venture with IDOT and Village of Hartford to resurface Piasa Lane, Village of Hartford.

Joint venture with IDOT and City of Highland to reconstruct Sportsman Road, City of Highland.

Joint venture with IDOT and City of Highland to improve Troxler Avenue / Koepfli Lane intersections, City of Highland.

Joint venture with IDOT to replace bridge on Seminary Road, Section 30, Foster Township.

Joint venture with IDOT to replace bridge on Woodburn Road, Section 11 & 12, Foster Township.

Joint venture with IDOT to resurface Troy-O'Fallon Road from Meadowbrooke to the Madison County Line, Jarvis Township.

Brakhane Road Shoulder Improvement, Section 35, Omphgent Township.

Reconstruction of Harris Lane from 1000' west of Lobo Road west to Seminary Road in Foster Township.

Reconstruct and realign Staunton Road (CH 21) from Interstate 70 to 0.5 miles north of Maple Grove Road in Pin Oak Township.

Reconstruct and realign Staunton Road (CH 21) from 0.5 miles north of Maple Grove Road to IL Route 143 in Pin Oak Township.

Reconstruct Staunton Road (CH 21) from Hazel Street to Michael Drive, in Pin Oak Township.

Reconstruct and realign Staunton Road (CH 21) from Michael Drive to Old Country Road 21 in Pin Oak Township.

Heeren Bridge on Buchta Road, Section 20, Fort Russell Township.

CSX Railroad Bridge on Lebanon Road, Section 36, Collinsville Township.

New Poag Road Slope Repair & Resurfacing, Section 15, Chouteau Township.

Friedel Bridge, on Albers Lane, Section 1, Wood River Township.

Waters Culvert, on Bauer Road, Section 14, Jarvis Township.

Chamberlain Bridge, on Pin Oak Road, Section 14 and 15, Pin Oak Township.

Parker Culvert, on Longhi Road, Section 19, Jarvis Township.

Drainage structures at various locations throughout the County.

Various Railroad Crossings to be signalized throughout the County.

Resurfacing various highways throughout the County.

**BE IT FURTHER RESOLVED** that the Highway Improvement Program for the year 2016 shall consist of the following projects:

Joint venture with IDOT and City of Alton to reconstruct College Avenue from Central Avenue to Washington Avenue, City of Alton.

Joint venture with IDOT and City of Madison to resurface Old Madison Road, Phase 2, City of Madison.

Joint venture with IDOT and City of Troy to reconstruct South Main Street from Prospect Street to U.S. Route 40, City of Troy.

Joint venture with IDOT and City of Madison to reconstruct Eagle Park Road, City of Madison.

Joint venture with IDOT to replace bridge on Seminary Road, Section 30, Foster Township.

Joint venture with Pin Oak Township to reconstruct Chamberlain Bridge, on Pin Oak Road, Section 14 and 15, Pin Oak Township.

Joint venture with Fort Russell Township to reconstruct Heeren Bridge on Buchta Road, Section 20, Fort Russell Township.

Joint venture with IDOT and City of Madison to reconstruct Eagle Park Road, City of Madison.

New Poag Road Slope Repair & Resurfacing, Section 15, Chouteau Township.

Seiler Road, County Highway 52, 1.1 miles of bituminous concrete pavement from Humbert Road to Wenzel Road in Godfrey Township.

Drainage structures at various locations throughout the County.

Various Railroad Crossings to be improved throughout the County.

Resurfacing various highways throughout the County.

All of which is respectfully submitted.

s/ Joe Semanisin  
Joe Semanisin

s/ Mike Walters  
Mike Walters

s/ Larry Trucano  
Larry Trucano

s/ William Meyer  
Bill Meyer

s/ Kelly Tracy  
Kelly Tracy

s/ Art Asadorian  
Art Asadorian

s/ William Robertson  
William Robertson

**Transportation Committee**

\* \* \* \*

**AGREEMENT/FUNDING RESOLUTION NORTH RODGERS AVENUE BRIDGE  
REPLACEMENT SECTION 13-00236-00-BR CITY OF ALTON MADISON COUNTY,  
ILLINOIS**



Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

**WHEREAS**, the State of Illinois Department of Transportation, the County of Madison and the City of Alton, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to replace the structure that carries North Rodgers Avenue over an unnamed tributary to the West Fork of the Wood River in accordance with approved plans; and

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

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

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

**BE IT FURTHER RESOLVED** by the County Board of Madison County that there is hereby appropriated the sum of Seventy Five Thousand (\$75,000.00) dollars from the County Matching Tax Fund to finance the County's share of this project.

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

**BE IT FURTHER RESOLVED** that the County Clerk of Madison County be directed to transmit three (3) certified copies of this Resolution to the State of Illinois Department of Transportation through its' District Engineer at Collinsville, Illinois, and to transmit a certified copy of this Resolution to the City of Alton, 101 E. Third St., Alton, Illinois 62002.

s/ Joe Semanisin  
Joe Semanisin

s/ Mike Walters  
Mike Walters

s/ Larry Trucano  
Larry Trucano

s/ William Meyer  
Bill Meyer

s/ Kelly Tracy  
Kelly Tracy

s/ Art Asadorian  
Art Asadorian

s/ William Robertson  
William Robertson

**Transportation Committee**



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

**BE IT FURTHER RESOLVED** that the County Clerk of Madison County be directed to transmit three (3) certified copies of this Resolution to the State of Illinois Department of Transportation through its' District Engineer at Collinsville, Illinois, and to transmit a certified copy of this Resolution to the City of Alton, 101 E. Third St., Alton, Illinois 62002.

All of which is respectfully submitted.

s/ Joe Semanisin  
Joe Semanisin

s/ Mike Walters  
Mike Walters

s/ Larry Trucano  
Larry Trucano

s/ William Meyer  
Bill Meyer

s/ Kelly Tracy  
Kelly Tracy

s/ Art Asadorian  
Art Asadorian

s/ William Robertson  
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 Edwardsville on \_\_\_\_\_ 20 \_\_\_\_.

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

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

\* \* \* \*

**AGREEMENT FOR PRELIMINARY ENGINEERING SERVICES REPLACEMENT OF  
DRAINAGE STRUCTURE ON EAST MICK ROAD SECTIONS 21 & 28, PIN OAK TOWNSHIP  
MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

**WHEREAS**, the County of Madison is desirous to replace an existing drainage structure carrying Mick Road over Wendell Branch located in the Southwest Quarter of Section 21 and the Northwest Quarter of Section 28, Pin Oak Township, project known as Mick Bridge; and

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

**WHEREAS**, the engineering firm of Oates Associates, Inc. of Collinsville, Illinois agrees to contract necessary preliminary engineering services for said drainage project.

**NOW, THEREFORE BE IT RESOLVED** that the County Board of Madison County does hereby authorize and empower the Chairman of the Board to execute the Preliminary Engineering Services Agreement between Oates Associates Inc. and the County of Madison in behalf of the County Board.

**BE IT FURTHER RESOLVED** that sufficient funds be appropriated in the sum of One Hundred Fifty Thousand (\$150,000.00) dollars from the County Bridge Fund to finance said services.

All of which is respectfully submitted.

s/ Joe Semanisin  
Joe Semanisin

s/ Mike Walters  
Mike Walters

s/ Larry Trucano  
Larry Trucano

s/ William Meyer  
Bill Meyer

s/ Kelly Tracy  
Kelly Tracy

s/ Art Asadorian  
Art Asadorian

s/ William Robertson  
William Robertson

## Transportation Committee

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### REPORT OF BIDS/AWARD 2016 COUNTY MFT MAINTENANCE MATERIAL PROPOSAL

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

We, your Transportation Committee to whom it was referred the advertisement for bids for furnishing 3,000 tons of aggregate material; 300 tons of bituminous patching mix required for Motor Fuel Tax County Highway maintenance work during the 2016 season, beg leave to report that your Committee advertised for bids for said material on December 8, 2015, @ 10:30 a.m. at the Office of the County Engineer at 7037 Marine Road, Edwardsville, Illinois, at which time the following bids were received:

#### Item #1

1,000 tons Seal Coat Aggregate CM-13 Modified or CA-13 Crushed Slag, Furnished and Hauled to Staunton Road just West of Brakhane Road, Worden, Illinois  
Beelman Logistics, LLC., East St. Louis, IL.....\$16.35/ton = \$16,350.00\*

#### Item #2

1,500 tons Seal Coat Aggregate CM-13 Modified or CA-13 Crushed Slag, Furnished & Hauled to Pin Oak Road, Edwardsville, Illinois  
Beelman Logistics, LLC., East St. Louis, IL.....\$15.37/ton = \$23,055.00\*

#### Item #3

500 tons Coarse Aggregate, CA-06, Furnished Only  
Bluff City Minerals, Maryland Hts., Mo.....\$5.95/ton = \$2,975.00\*

#### Item #4

300 tons Bituminous Patching Mix, Furnished Only  
Mahoney Asphalt LLC, Swansea, IL.....\$68.00/ton = \$20,400.00  
Maclair Asphalt Sales, LLC, East St. Louis, IL.....\$72.00/ton = \$21,600.00  
Asphalt Sales and Products Inc., Mascoutah, IL.....\$72.00/ton = \$21,600.00\*  
Christ Brothers Asphalt, Inc., Lebanon, IL.....\$73.00/ton = \$21,900.00

Your Committee recommends that:

Item #1: 1,000 tons Seal Coat Aggregate CM-13 Modified or CA-13 Crushed Slag, Furnished and Hauled, to Staunton Road just West of Brakhane Road, Worden, Illinois, be purchased from Beelman Logistics LLC. of East St. Louis, IL, at their low bid of \$16.35/ton;

Item #2: 1,500 tons Seal Coat Aggregate CM-13 Modified or CA-13 Crushed Slag, Furnished & Hauled, to Pin Oak Road, 0.5 mile East of Illinois Rt. 143, Edwardsville, Illinois, be purchased from Beelman Logistics LLC. of East St. Louis, IL, at their low bid of \$15.37/ton;

Item #3: 500 tons Coarse Aggregate, CA-06, Furnished only, be purchased from Bluff City Minerals of Maryland Hts, Mo. at their low bid of \$5.95/ton;

Item #4: 300 tons of Bituminous Patching Mix, Furnished Only, from Asphalt Sales and Products Inc., of Mascoutah, IL, at their low bid of \$72.00/ton and the hauling differential calculation.

Your Committee recommends that a formal acceptance of proposal be issued for each of the items mentioned subject to the approval of the Illinois Department of Transportation.

All of which is respectfully submitted.

s/ Joe Semanisin  
Joe Semanisin

s/ Mike Walters  
Mike Walters

s/ Larry Trucano  
Larry Trucano

s/ William Meyer  
Bill Meyer

s/ Kelly Tracy  
Kelly Tracy

s/ Art Asadorian  
Art Asadorian

s/ William Robertson  
William Robertson

**Transportation Committee**

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## **REPORT OF BIDS/AWARD 2016 ROAD DISTRICT MFT MAINTENANCE MATERIAL PROPOSAL**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentleman

We your Transportation Committee, to who was referred the advertising for bids for the furnishing and hauling of aggregates under the Motor Fuel Tax for various road districts in Madison County, beg leave to report that your committee advertised for bids for said materials on December 8, 2015, at 10:30 A.M. at the office of the county engineer, 7037 Marine Road, Edwardsville, IL at which time the following bids were received.

**WHEREAS,** Beelman Logistics, LLC was the low bidder on items #2,5,9,10,11,17,20,21,22,23,25,28,29,35,37,39,40,41,45,47,48 and 49, and the respective highway commissioners concur with the unit price, your committee recommends that the contract be awarded to Beelman Logistics, LLC at their unit prices.

**WHEREAS,** Mike A. Maedge Trucking, Inc. was the low bidder on items #1 and 12 and the respective highway commissioners concur with the unit price, your committee recommends that the contract be awarded to Mike A. Maedge Trucking, Inc. at their unit prices.

**WHEREAS**, Maclair Asphalt Sales, LLC was the low bidder on item #30 and the respective highway commissioner concurs with the unit price, your committee recommends that the contract be awarded to Maclair Asphalt Sales, LLC at their unit price.

**WHEREAS**, Mahoney Asphalt Sales, LLC was the low bidder on item #3, 16, 18 and 27 and the respective highway commissioners concur with the unit price, your committee recommends that the contract be awarded to Mahoney Asphalt LLC at their unit prices.

**WHEREAS**, Bluff City Minerals was the low bidder on items #13, 14,15,19,32 and 33 and the respective highway commissioners concur with the unit price, your committee recommends that the contract be awarded to Bluff City Minerals at their unit prices.

**WHEREAS**, Poettker Truck Service was the low bidder on items #26, 38 and 46 and the respective highway commissioners concur with the unit price, your committee recommends that the contract be awarded to Poettker Truck Service at their unit prices.

**WHEREAS**, Asphalt Sales and Products, Inc. was the low bidder on items #4,6,7,31,34,42,43 and 44 and the respective highway commissioner concurs with the unit price, your committee recommends that the contract be awarded to Asphalt Sales and Products, Inc. at their unit price.

**WHEREAS**, Falling Springs Quarry was the low bidder on items #8 and 24 and the respective highway commissioners concur with the unit price, your committee recommends that the contract be awarded to Falling Springs Quarry at their unit prices.

All of the above contracts are subject to the approval of the Illinois Department of Transportation.

All of which is respectfully submitted.

s/ Joe Semanisin  
Joe Semanisin

s/ Mike Walters  
Mike Walters

s/ Larry Trucano  
Larry Trucano

s/ William Meyer  
Bill Meyer

s/ Kelly Tracy  
Kelly Tracy

s/ Art Asadorian  
Art Asadorian

s/ William Robertson  
William Robertson

**Transportation Committee**

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## REPORT OF BIDS ON CORRUGATED STEEL PIPE

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

We, your Transportation Committee, to whom was referred the advertisement for bids for furnishing Corrugated Steel Pipe for use on the County Highways of Madison County for the period of January 1, 2016 through December 31, 2016, beg leave to report that your committee advertised for bids for furnishing said pipe on Tuesday, December 8, 2015, at 10:30 a.m. at 7037 Marine Road, Edwardsville, Illinois, at which time the following bids were compared as a group on one foot of 84" diameter pipe plus equal dollar amounts of the other sizes, the prices thus bid were as follows:

Contech Engineered Solutions  
Springfield, IL..... \$3,025.65\*

Metal Culverts, Inc.  
Jefferson City, MO..... \$3,177.84

Your Committee recommends that the contract be awarded Contech Engineered Solutions, of Springfield, IL, for furnishing of the required amount of Corrugated Steel Pipe for use in the maintenance of County Highways of Madison County for the period of January 1, 2016 through December 31, 2016, at their low bid price of \$3,025.65 said bid being the lowest received on said material.

All of which is respectfully requested.

s/ Joe Semanisin  
Joe Semanisin

s/ Mike Walters  
Mike Walters

s/ Larry Trucano  
Larry Trucano

s/ William Meyer  
Bill Meyer

s/ Kelly Tracy  
Kelly Tracy

s/ Art Asadorian  
Art Asadorian

s/ William Robertson  
William Robertson

**Transportation Committee**

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## REPORT OF BIDS ON PRECOATED GALVANIZED CORRUGATED STEEL PIPE



Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

We, your Transportation Committee, to whom was referred the advertisement for bids for furnishing Precoated Galvanized Corrugated Steel Pipe for use on the County Highways of Madison County for the period of January 1, 2016 through December 31, 2016, beg leave to report that your committee advertised for bids for furnishing said pipe on Tuesday, December 8, 2015, at 10:30 a.m. at 7037 Marine Road, Edwardsville, Illinois, at which time the following bids were compared as a group on one foot of 84" diameter pipe plus equal dollar amounts of the other sizes, the prices thus bid were as follows:

Contech Engineered Solutions Springfield, IL.....	\$4,001.27*
Metal Culverts, Inc. Jefferson City, MO.....	\$4,047.61

Your Committee recommends that the contract be awarded Contech Engineered Solutions of Springfield, IL, for furnishing of the required amount of precoated galvanized corrugated steel pipe for use in the maintenance of County Highways of Madison County for the period of January 1, 2016 through December 31, 2016, at their low bid price of \$4,001.27, said bid being the lowest received on said material.

All of which is respectfully requested.

s/ Joe Semanisin  
Joe Semanisin

s/ Mike Walters  
Mike Walters

s/ Larry Trucano  
Larry Trucano

s/ William Meyer  
Bill Meyer

s/ Kelly Tracy  
Kelly Tracy

s/ Art Asadorian  
Art Asadorian

s/ William Robertson  
William Robertson

**Transportation Committee**

Mr. Semanisin moved, seconded by Ms. Tracy, to adopt the eleven (11) foregoing resolutions.

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

AYES: Adler, Alons, Asadorian, Brazier, Ms. Ciampoli, Ms. Dalton, Dodd, Ms. Glasper, Goggin, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Meyer, Minner, Ms. Novacich, Petrillo, Pollard, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano and Walters.

NAYS: None.

AYES: 28. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

\* \* \* \* \*

**Mr. Dodd:** I received a few phone calls in regards to your appointments of Mr. Laub and Mr. Pennekamp. And I as a county board member and my colleague's county board members, I firmly believe you have the right as chairman to appoint who you want to appoint. And I and my colleagues as county board members have the right to vote in favor of who you want to appoint. The problem I have is, I was left a message on my answer machine that I don't know if you are up for political office or not but for the people that are up for office, if they don't feel like supporting this, the republicans will be after them. I want to make it clear, I have a lot of republican friends on this board and we voted and passed a lot of issues together. I don't know where this republican will be against the people up for reelection come from, but I think that is a pretty bad tactic to use. I feel we have worked well together on different issues.

**Mr. Dunstan:** I agree, the democrats and republicans on this board overall have worked pretty well together.

Mr. Malone moved, seconded by Ms. Tracy, to recess this session of the Madison County Board Meeting until Wednesday, January 20, 2016. **MOTION CARRIED.**

ATTEST: Debbie Ming-Mendoza  
County Clerk

\* \* \* \* \*

## MADISON COUNTY BOARD OF HEALTH

STATE OF ILLINOIS            )  
  ) SS  
COUNTY OF MADISON        )

Proceedings of the Board of Health of Madison County, Illinois, as the recessed session of said Board of Health held at the Administration Building in the City of Edwardsville, in the County and State aforesaid on said Wednesday, December 16, 2015 and held for the transaction of general Board of Health business.

**DECEMBER 16, 2015**

**5:00 PM**

**EVENING SESSION**

The Board met pursuant to recess taken September 16, 2015.

\* \* \* \* \*

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

PRESENT: Messers. Adler, Alons, Asadorian, Brazier, Ms. Ciampoli, Ms. Dalton, Dodd, Ms. Glasper, Goggin, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Meyer, Minner, Ms. Novacich, Petrillo, Pollard, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano and Walters.

VACANT: District #19

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Ms. Hawkins moved, seconded by Mr. Asadorian, to approve the minutes of the September 16, 2015 meeting. **MOTION CARRIED.**

\* \* \* \* \*

The following report was received and placed on file:

## MADISON COUNTY HEALTH DEPARTMENT

FY 2015 Summary

<b>Environmental Health</b>	<b>December</b>	<b>YTD</b>
Food Inspections Conducted	170	2606
Food Facility Re Inspections	29	406
Water Well Permits Issued	0	64
New Water Wells Inspected	1	19
Sealed Water Wells Inspected	0	3
Closed Loop Well Permits Issued	0	37
Tannin Facility Inspections	0	25
Mosquito Pools Tested for WNV	0	317
Dead Birds Tested for WNV	0	6
Body Art Facility Inspections	11	26
<b>Health Promotion</b>	<b>December</b>	<b>YTD</b>

Presentations	15	72
Community/School Events	0	31
<b>Emergency Preparedness and Response</b>	<b>December</b>	<b>YTD</b>
Medical Reserve Corps Members	285	305
<b>Personal Health Services</b>	<b>December</b>	<b>YTD</b>
Immunization Patients Seen	171	3511
Immunizations Administered	381	7538
Vision Screens Performed	262	1954
Hearing Screens Performed	276	2045
Tuberculin Skin Tests Administered	18	279
Tuberculin Skin Test Read	22	266
New Cases Mycobacterium Tuberculosis Disease	0	0
Chickenpox/Varicella Cases Investigated	1	28
Chlamydia Cases Investigated	84	850
Cluster Illness Cases Investigated	11	23
Cryptosporidiosis Cases Investigated	1	3
Enteric Escherichia coli Cases Investigated	0	15
Gonorrhea Cases Investigated	11	192
Haemophilus Influenza, Meningitis/Invasive Cases Investigated	1	15
Hepatitis A Cases Investigated	5	36
Hepatitis B Cases Investigated	13	60
Hepatitis C Cases Investigated	33	343
Human Immunodeficiency Virus (HIV) Infection	6	36
Influenza-ICU, Death or Novel Reported	7	12
Legionellosis Cases Investigated	0	3
Lyme Disease Cases Investigated	3	22
Neisseria Meningitides, Meningitis/Invasive Cases Investigated	0	2
Pertussis Cases Investigated	7	26
Rabies, potential human exposure	1	68
Salmonellosis Cases Investigated	1	29
Shigellosis Cases Investigated	2	22
Syphilis Cases Investigated	0	13

\* \* \* \* \*

Mr. Holliday moved, seconded by Ms. Glasper to recess this session of the Madison County Board of Health Meeting until Wednesday March 16, 2016. **MOTION CARRIED.**

ATTEST: Debbie Ming-Mendoza  
County Clerk

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