

**INDEX**

Wednesday, February 18, 2015

**Correspondence:**

Letter from AECOM..... 2

**Monthly Reports:**

County Clerk..... 3  
Sheriff ..... 4  
Regional Office of Education ..... 5  
Treasurer ..... 6

**APPOINTMENTS**

Michael Thornton is appointed to Tri-Township Water District ..... 8  
Montt Beckett is appointed to Three County Public Water District ..... 9  
Michael Haynes is appointed to Madison County Park and Recreation Grant Commission..... 9  
Loren Davis is appointed to Zoning Board of Appeals for Madison County ..... 10  
Michael Campbell is appointed to Zoning Board of Appeals for Madison County ..... 10  
Tom Hoechst is appointed to Southwestern Illinois Development Authority ..... 11

**FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:**

Summary Report of Claims and Transfers..... 11  
Immediate Emergency Appropriation-CAC Alton Women's Home Grant ..... 12  
Immediate Emergency Appropriation-CAC NJC Foundation Grant..... 13  
Immediate Emergency Appropriation-CAC Friends of CAC Grant..... 13  
Resolution Approving Construction Contracts for the Southwestern Illinois  
Flood Prevention Council ..... 14  
Resolution Authorizing the Purchase of Excess Insurance for the Self-Insured  
Workers' Compensation Program ..... 15

**GOVERNMENT RELATIONS COMMITTEE:**

Resolution Concerning Review of Executive Session Minutes for the Period Ending  
December 31, 2014..... 16

**GRANTS COMMITTEE:**

A Resolution Authorizing a Park & Recreation Loan for the Venice Park District ..... 17  
Resolution Authorizing a Public Infrastructure Loan to the City of Granite City ..... 18

**JUDICIARY COMMITTEE AND FINANCE AND GOVERNMENT  
OPERATIONS COMMITTEE**

Resolution to Award Contract for the Purchase of Tracker Server Upgrade, Case Management  
Software Five (5) Year Contract for the Madison Probation Department ..... 19  
Resolution to Award Contract for the Purchase and Installation of Lights, Sirens, Mobile,  
Portable and Repeater Radios for Three (3) Vehicles for the  
Madison County State’s Attorney Department ..... 20

**PUBLIC SAFETY COMMITTEE:**

License Report ..... 22

**PUBLIC SAFETY COMMITTEE AND FINANCE AND GOVERNMENT  
OPERATIONS COMMITTEE:**

Resolution to Purchase Seven (7) Year Software Maintenance Agreement Renewal for the  
Computer Aided Dispatch System for the Madison County Sheriff’s Office..... 22

**REAL ESTATE TAX CYCLE COMMITTEE:**

Property Trustee Resolution ..... 24

**TRANSPORTATION COMMITTEE:**

Petition For County Aid Kuhn Bridge, St. Jacob Township..... 25



**AECOM**

January 27, 2015

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

Subject: Notification of Class 1\* Permit Modifications Equilon Enterprises LLC d/b/a Shell Oil Products US WRB Refining LLC, Wood River Refinery, Roxana, Illinois  
119115002-Madison County

Debra Ming Mendoza:

On behalf of Shell Oil Products US (SOPUS), AECOM (formerly URS Corporation) is submitting this notification of Class 1\* Permit modifications to the Hazardous Waste Management RCRA Post Closure Permit (Permit) as required by 35 Ill. Adm. Code 703.281(a)(2). The following Class 1\* Permit modifications have been approved by the Illinois Environmental Protection Agency (IEPA) and the information incorporated into a revised Permit, dated November 25, 2014.

1. Supplemental Sampling and Analysis Plan Information-Groundwater Monitoring Well Installation and Abandonment Procedures and Well Replacement Request dated May 9, 2014 request incorporation of groundwater monitoring well installation and abandonment procedures into condition IV.H. of the Permit, and requested to install five replacement wells at the Wood River Refinery (WRR) using those procedures.
2. Notification of Damage to Well P-92C and Proposal for Replacement dated September 26, 2014 notified the IEPA of damage to a groundwater monitoring well (P-92C) on WR North Property and provided proposed replacement information.
3. Request for Clarification-ELUCs and Pond 2 Conditions, RCRA Post Closure Permit WRB Refining LP, Wood River Refinery dated September 26, 2014 request clarification of permit information regarding the Pond 2 hazardous waste management unit (HWMU) and solid waste management unit (SWMU) Environmental Land Use Control (ELUC) submittals contained in the Permit.

The Permit was updated to reflect the above modifications. The revised Permit, issued November 25, 2014, replaces the Permit previously issued by the IEPA on June 13, 2014. The revised Permit is on file with the repository located at the Roxana Public Library.

If you have any questions concerning this information, please contact Mara McGinnis, IEPA Office of - Community Relations, at [Mara.McGinnis@Illinois.gov](mailto:Mara.McGinnis@Illinois.gov) 217-524-3288 Kevin Dyer, SOPUS Senior Principal Program Manager, at [kevinl.dyer@shell.com](mailto:kevinl.dyer@shell.com) 618-288-7237 or Bob Billman at [bob.billman@acem.com](mailto:bob.billman@acem.com) 314-743-4108.

Sincerely,

s/ Wendy Pennington, PE  
Project Engineer

s/ Robert Billman  
Senior Project Manager



\*\*\*\*\*

The following report was received and placed file:

<b>Madison County Jail Daily Population Report</b>
--

**12/2014**

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
<b>Date</b>	<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>	<b>6</b>	<b>7</b>
Men	226	226	217	216	212	211	218
Women	43	50	42	43	43	49	49
<b>Daily Total</b>	269	276	259	259	255	260	267

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
<b>Date</b>	<b>8</b>	<b>9</b>	<b>10</b>	<b>11</b>	<b>12</b>	<b>13</b>	<b>14</b>
Men	224	221	206	213	208	209	213
Women	45	49	47	46	45	43	46
<b>Daily Total</b>	269	270	253	259	253	252	259

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
<b>Date</b>	<b>15</b>	<b>16</b>	<b>17</b>	<b>18</b>	<b>19</b>	<b>20</b>	<b>21</b>
Men	215	222	210	204	212	206	207
Women	46	51	41	49	44	45	48
<b>Daily Total</b>	261	273	251	253	256	251	255

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
<b>Date</b>	<b>22</b>	<b>23</b>	<b>24</b>	<b>25</b>	<b>26</b>	<b>27</b>	<b>28</b>
Men	205	214	214	206	200	197	201
Women	44	39	35	35	35	34	36
<b>Daily Total</b>	249	253	249	241	235	231	237

	Monday	Tuesday	Wednesday
<b>Date</b>	<b>29</b>	<b>30</b>	<b>31</b>
Men	206	214	212
Women	36	37	35
<b>Daily Total</b>	242	251	247

The average daily population for December, 2014 was 255.

\*\*\*\*\*

The following report was received and placed on file:

**REGIONAL OFFICE OF EDUCATION MONTHLY REPORT  
JANUARY 2015**

The following represent the number of persons served in the identified areas by the Regional Office of Education for the period of January 1 through January 31, 2015. In addition, we have included the total number of persons served since the beginning of the fiscal year July 1st.

	<u>Month</u>	<u>To Date</u>
<b><u>Licensure</u></b>		
Total Educators Registered	87	598
Total Licenses Registered	121	660
Total Substitute Licenses Issued	0	86
Licenses Issued	36	86
Endorsements Issued	1	17
Paraprofessional Issued	7	23
<b><u>Computer Based Testing</u></b>		
Total Tests Given	192	803
<b><u>Bus Driver</u></b>		
Total Drivers Trained	22	678
<b><u>Fingerprinting</u></b>		
Total persons Fingerprinted	193	1477
<b><u>Workshops</u></b>		
Total Attendees (3 Workshops)	79	819
Administrators Academy (1 Academy)	27	44
<b><u>Health/Life/Safety Amendments</u></b>		
Amendments Processed	1	17
<b><u>Occupancy Permits</u></b>		
Permits Issued	0	5
<b><u>Compliance Visits Conducted</u></b>		
Collinsville CUSD #11	1	1
<b><u>Truancy Services</u></b>		
	15	134

\* \* \* \* \*

**Kurt Prenzler, Madison County Treasurer**

**January 2015**

**Fund Report**

<b>Company</b>	<b>Fund</b>	<b>Account</b>	<b>Deposit</b>	<b>Maturity</b>	<b>Rate</b>	<b>Amount</b>
BRADFORD BANK	CD	135133	6/24/2013	6/24/2015	0.50	\$1,023,786.53
BRADFORD BANK	CD	135737	1/23/2014	1/23/2016	0.55	\$1,014,613.76
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	\$248,945.41
BANK OF EDWARDSVILLE	CD	1057517119	8/5/2014	8/5/2015	0.25	\$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	1015460284	6/27/2013	6/25/2015	0.45	\$2,000,000.00
CARROLLTON BANK CDARS	CD	1016661798	5/22/2014	5/21/2015	0.60	\$5,000,000.00
CARROLLTON BANK	CD	40006987B	12/2/2013	12/2/2015	0.65	\$1,028,154.60
CNB	CD	402184B	11/18/2013	11/18/2015	0.55	\$252,081.60
CNB	CD	23000255	1/13/2014	1/13/2016	0.45	\$5,000,000.00
COLLINSVILLE BLDG. & LOAN	CD	7144	11/20/2014	8/20/2016	0.75	\$250,000.00
COMMUNITY FIRST BANK	CD	84387316	8/30/2013	8/30/2015	0.70	\$249,368.41
FCB	CD	364375530	3/15/2013	3/15/2015	0.60	\$100,000.00
FIRST CLOVER LEAF BANK	CD	77050365	4/18/2014	4/18/2016	0.55	\$7,957,885.27
FIRST COMMUNITY CREDIT UNION	CD	920258516-40	10/26/2013	10/26/2015	0.70	\$247,702.38
FIRST NATIONAL BANK OF DIETERICH	CD	3171400407	8/7/2014	8/7/2016	0.80	\$1,000,000.00
FIRST COUNTY BANK	CD	55213	7/1/2014	7/1/2016	0.95	\$5,023,973.87
FIRST NATIONAL BANK OF STAUNTON	CD	46298	6/3/2014	6/3/2016	0.50	\$1,002,508.42
HOME FEDERAL SAVINGS & LOAN	CD	20131166B	11/23/2013	11/23/2015	0.60	\$250,186.13
HOME FEDERAL SAVINGS & LOAN	CD	13000075	2/25/2014	2/28/2016	0.70	\$495,951.72
HOME FEDERAL SAVINGS & LOAN	CD	13000095	3/31/2014	3/31/2016	0.70	\$246,318.36
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	\$2,005,518.87
LIBERTY BANK	CD	57403	6/5/2014	6/5/2016	0.55	\$3,008,278.30
NATIONAL BANK OF HILLSBORO	CD	62575 (was 62084)	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	4000016409	5/23/2013	5/23/2015	0.40	\$4,024,126.15
SCOTT CREDIT UNION	CD	002063002-0100	2/14/2013	2/11/2015	0.95	\$249,059.96



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	4/13/2013	2/11/2015	0.65	\$100,000.00
THE EDGE BANK	CD	48996108	4/13/2013	2/13/2015	0.65	\$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
UMB Bank - Compass Bank	CD	20451PEM4	9/30/2013	9/25/2015	0.75	\$244,880.85
UMB Bank -US Ameri Bank	CD	917312CA6	11/15/2013	11/15/2015	0.55	\$244,456.06
UMB Bank - Merrick Bank	CD	59012Y5Q6	11/15/2013	11/15/2015	0.60	\$244,288.06
UMB Bank--GE Capital Financial	CD	36161TVG7	11/4/2013	11/2/2015	0.80	\$247,343.53
UMB Bank - Safra National Bk	CD	78658ANP9	10/31/2013	11/2/2015	0.75	\$247,362.22
UMB Bank - Discover Bank	CD	2546714N7	8/20/2014	8/22/2016	0.90	\$247,766.58
UMB Bank - Ally Bank	CD	02006LGT4	8/21/2014	8/22/2016	0.90	\$249,775.43
UMB Bank - Goldman Sachs Bank	CD	38147J3F7	8/27/2014	8/29/2016	0.80	\$249,806.65
UMB Bank - Peoples United Bank	CD	71270QFY7	8/27/2014	8/29/2016	0.85	\$249,745.67
UMB Bank - Sterling Bank	CD	85916VAL9	8/29/2014	8/29/2016	0.80	\$244,597.57
UMB Bank - Synovus Bank	CD	87164DFL9	9/4/2014	9/6/2016	0.80	\$244,940.15
UMB Bank -Comenity Capital Bank	CD	20033AGF7	9/2/2014	9/2/2016	0.80	\$249,743.30
UMB Bank -Bank Leumi USA NY NY	CD	063248EU8	9/10/2014	9/12/2016	0.80	\$244,641.09
UMB Bank -Customers Bank	CD	23204HBZ0	9/10/2014	9/12/2016	0.80	\$247,731.52
UMB Bank -Capital One Bank	CD	140420NY2	9/10/2014	9/12/2016	0.70	\$247,635.11
UMB Bank -Capital Bank Miami FL	CD	139800BK1	9/9/2014	8/15/2016	0.70	\$247,913.44
UMB Bank -Sonabank	CD	83540RFA6	9/5/2014	9/6/2016	0.75	\$247,869.23
UMB Bank -National Bk of Commerce	CD	633365BQ3	9/12/2014	9/12/2016	0.75	\$247,719.39
UMB Bank -Webbank Corp	CD	947547GX7	9/19/2014	9/19/2016	0.80	\$249,822.13
UMB Bank -BMW Bank North America	CD	05580AAS3	9/19/2014	9/19/2016	0.95	\$249,689.35
UMB Bank -Park National Bank	CD	700654AU0	9/19/2014	9/19/2016	0.90	\$244,610.79
UMB Bank -Patriot Bank Houston, TX	CD	70335XEW2	9/25/2014	9/26/2016	0.80	\$249,539.08
UMB Bank -Investors Bk / Short Hills	CD	46176PDL6	9/26/2014	9/26/2016	0.80	\$249,681.12
UMB Bank -Flushing Bank	CD	34387AAR0	9/29/2014	9/29/2016	1.00	\$249,488.50
UMB Bank -Medallion Bank Utah	CD	58403BS49	9/29/2014	9/29/2016	0.85	\$249,527.40
UMB Bank - Sallie Mae Bk	CD	795450TM7	10/1/2014	10/3/2016	1.00	\$248,089.61

UMB Bank - Everbank/Jacksonville FL	CD	29976DUV0	1/16/2015	1/15/2016	0.50	\$247,699.05
UMB Bank - Santander Bk	CD	80280JDA6	1/14/2015	1/14/2016	0.50	\$247,701.17
UMB Bank - American Expr Centurion	CD	02587DWP9	1/14/2015	12/4/2017	1.50	\$247,602.41
UMB Bank - Bk of North Carolina	CD	06414QUF4	1/30/2015	1/30/2017	1.00	\$247,609.90
WELLS FARGO--Marlin Business Bk	CD	57116A-HF-8	12/27/2013	12/28/2015	0.55	\$244,791.75
WELLS FARGO--Bank of Baroda	CD	06062A-CU-1	12/24/2013	12/24/2015	0.60	\$244,914.25
COLLECTOR BANKS	DD	Various	Various	N/A	N/A	\$137,500.00
UMB Bank	FHLMC	3134G56P5	6/24/2014	6/24/2016	0.50	\$5,002,150.00
UMB Bank	FHLB	3130A13D8	3/17/2014	3/17/2016	0.40	\$1,500,060.00
UMB Bank	FFCB	3133ED5Q1	10/28/2013	10/28/2015	0.33	\$9,999,500.00
UMB Bank	FHLB	3130A2CB0	6/30/2014	6/30/2016	0.50	\$10,005,400.00
UMB Bank	FHLB	3130A2CB0	6/30/2014	6/30/2016	0.50	\$5,002,700.00
UMB Bank	FHLMC	3134G5WB7	12/30/2014	12/27/2017	1.35	\$6,610,758.00
UMB Bank	FHLMC	3134G5WU5	1/23/2015	1/23/2017	0.95	\$5,007,500.00
UMB Bank	FHLMC	3134G5UY9	1/8/2015	1/8/2018	1.40	\$10,016,400.00
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	\$15,804,115.12
BANK OF EDWARDSVILLE	MM	175132408	12/2/1997	N/A	0.15	\$4,166,437.82
CARROLLTON BANK	MM	40017273	8/12/2009	N/A	0.32	\$4,906,646.50
FIRST CLOVERLEAF BANK	MM	27002837	5/9/2006	N/A	0.05	\$2,856.96
BOS	MM	2003902	8/23/2011	N/A	0.40	\$250,000.27
BOS	MM	2003929	9/12/2011	N/A	0.40	\$640,298.32
IPTIP	MM	7139125061	5/31/2009	N/A	0.01	\$283,681.46
IPTIP	MM	1.516E+11	4/3/2013	N/A	0.01	\$10,003.11
THE EDGE BANK	MM	4300000654	6/4/2008	N/A	0.20	\$34,850.17
UMB BANK	MM	9871394433	5/24/2006	N/A	0.05	\$3,182,187.34
WELLS FARGO	MM	57130400	1/8/2008	N/A	0.01	\$12,195.01
<b>Amount Total</b>						<b>\$ 146,586,801</b>

\* \* \* \* \*

The following six (6) resolutions were submitted and read:

### TRI-TOWNSHIP WATER DISTRICT

#### RESOLUTION

**WHEREAS**, the term of Leslie Malan, Trustee of the Tri-Township Water District, has become vacant due to his resignation; and,

**WHEREAS**, Michael Thornton has been recommended for consideration and appointment,

**NOW, THEREFORE BE IT RESOLVED** that Michael Thornton, be appointed to a 5 year unexpired term ending 05/06/2019.

**FURTHER**, that said Michael Thornton 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 18th day of February, 2015.

s/ Alan J. Dunstan  
Madison County Board Chairman

\* \* \* \*

### **THREE COUNTY PUBLIC WATER DISTRICT**

#### **RESOLUTION**

**WHEREAS**, the term of Elvin Blunt, Trustee of the Three County Public Water District, has become vacant due to his resignation; and,

**WHEREAS**, Montt Beckett has been recommended for consideration and appointment,

**NOW, THEREFORE BE IT RESOLVED** that Montt Beckett, be appointed to a 5 year unexpired term ending 05/06/2019.

**FURTHER**, that said Montt Beckett 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 18th day of February, 2015.

s/ Alan J. Dunstan  
Madison County Board Chairman

\* \* \* \*

### **MADISON COUNTY PARK AND RECREATION GRANT COMMISSION**

#### **RESOLUTION**

**WHEREAS**, the term of Rhonda Lewis, Member of the Madison County Park and Recreation Grant Commission, has become vacant due to the expiration of her term; and,

**WHEREAS**, Michael Haynes has been recommended for consideration and appointment,

**NOW, THEREFORE BE IT RESOLVED** that Michael Haynes, be appointed to a 3 year unexpired term ending 2/20/2018.

Dated at Edwardsville, Illinois, this 18th day of February, 2015.

s/ Alan J. Dunstan  
Madison County Board Chairman

\* \* \* \*

**ZONING BOARD OF APPEALS FOR MADISON COUNTY**

**RESOLUTION**

**WHEREAS**, the term of Loren Davis, Member of the Zoning Board of Appeals for Madison County, has expired; and,

**WHEREAS**, Loren Davis has been recommended for consideration and re-appointment,

**NOW, THEREFORE BE IT RESOLVED** that Loren Davis, be re-appointed to a 5 year term ending 3/20/2020.

Dated at Edwardsville, Illinois, this 18th day of February, 2015.

s/ Alan J. Dunstan  
Madison County Board Chairman

\* \* \* \*

**ZONING BOARD OF APPEALS FOR MADISON COUNTY**

**RESOLUTION**

**WHEREAS**, the term of Michael Campbell, Member of the Zoning Board of Appeals for Madison County, has expired; and,

**WHEREAS**, Michael Campbell has been recommended for consideration and re-appointment,

**NOW, THEREFORE BE IT RESOLVED** that Michael Campbell, be re-appointed to a 5 year term ending 3/20/2020.

Dated at Edwardsville, Illinois, this 18th day of February, 2015.

s/ Alan J. Dunstan  
Madison County Board Chairman

\* \* \* \*

**SOUTHWESTERN ILLINOIS DEVELOPMENT AUTHORITY**

**RESOLUTION**

**WHEREAS**, the term of Robert Lombardi, Member of the Southwestern Illinois Development Authority, has become vacant due to his resignation; and,

**WHEREAS**, Thomas Hoechst has been recommended for consideration and appointment,

**NOW, THEREFORE BE IT RESOLVED** that Thomas Hoechst, be appointed to a 3 year unexpired term ending 01/31/2017.

Dated at Edwardsville, Illinois, this 18th day of February, 2015.

s/ Alan J. Dunstan  
Madison County Board Chairman

Mr. Holliday moved, seconded by Mr. Semanisin, to adopt the six (6) foregoing resolutions.  
**MOTION CARRIED.**

\* \* \* \* \*

The following six (6) resolutions were submitted and read:

**SUMMARY REPORT OF  
CLAIMS AND TRANSFERS  
January**

Mr. Chairman and Members of the County Board:

Submitted herewith is the Claims and Transfers Report for the month of January, 2015 requesting approval

	<b>Payroll</b>	<b>Claims</b>
	<u><b>1/02/2015, 1/16/15, 1/30/15</b></u>	<u><b>2/18/2015</b></u>
GENERAL FUND	\$ 3,514,195.34	\$ 449,205.89
SPECIAL REVENUE FUND	1,826,914.85	2,456,333.02
DEBT SERVICE FUND	0.00	342,537.50
CAPITAL PROJECT FUND	0.00	94,068.32
ENTERPRISE FUND	81,759.08	124,568.64
INTERNAL SERVICE FUND	41,881.95	676,615.53
COMPONENT UNIT	0.00	0.00
<b>GRAND TOTAL</b>	<u><u><b>\$ 5,464,751.22</b></u></u>	<u><u><b>\$4,143,328.90</b></u></u>

**FY 2015 EQUITY TRANSFERS**

<u>FROM/</u>	<u>TO/</u>	
<u>General Fund/</u>	<u>Special Revenue Fund/</u>	
County Revenue	Employment & Training - Co. Admin.	\$ 15,800.00
<u>Special Revenue Fund/</u>	<u>Special Revenue Fund/</u>	
Mental Health	Child Advocacy Center	\$ 21,000.00
s/ Rick Faccin	s/ Jack Minner	
_____	_____	
Madison County Auditor	s/ Ann Gorman	
	s/ William S. Meyer	_____
	s/ Jamie Goggin	
	s/ Larry Trucano	_____
	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 Child Advocacy Center has received a grant from the Alton Woman’s Home Association, Inc. with the purpose of providing continued funding for the administrative costs of the Child Advocacy Center; and,

**WHEREAS**, the agreement provides a grant period of January 1, 2015 through February 15, 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 \$10,000 in the account established as 2015 CAC– Alton Woman’s Home Association Grant.

Respectfully submitted,

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

**Finance & Gov. 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 Child Advocacy Center has received a grant from the Friends of the Madison County Child Advocacy Center with funding provided by the Norman J. Stupp Foundation – Commerce Bank Trustee for the purpose of providing continued funding for the administrative costs of the Forensic Interview & Case Management Services provided by the Child Advocacy Center; and,

**WHEREAS**, The Norman J. Stupp Foundation – Commerce Bank Trustee has authorized funds in the amount of \$5,000, with the Child Advocacy Center providing no additional match funds; and

**WHEREAS**, the agreement provides for use of the grant funds by September 1, 2015;

**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 \$5,000 in the account established as 2015 Child Advocacy Center – NJS Foundation – Commerce Bank Trustee Grant.

Respectfully submitted,

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

**Finance & Gov. 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 Child Advocacy Center has received a grant in the amount of \$25,000 from the Friends of the Madison County Child Advocacy Center with the purpose of providing continued funding for the administrative costs of the Child Advocacy Center; and,

**WHEREAS**, the agreement provides a grant period of December 1, 2014 through November 30, 2015;

**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 \$25,000 in the account established as 2015 Friends of the Mad. Co. CAC Grant.

Respectfully submitted,

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

**Finance & Gov. Operations Committee**

\* \* \* \*

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

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

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

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

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

Respectfully submitted,

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

**Finance and Government Operations Committee**

**Attachment "A"**

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



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

**Project Description:** Improvements to the Prairie du Pont and Fish Lake Levee systems including the construction of relief wells, berms, piping and repairs.

Change Order 14 - \$500,000 Increase in Contract for Relief Well Drilling

Change Order Description: Change Order 14 is for costs associated with construction obstructions for relief wells. The contractor has incurred costs of \$173,472 associated with the drilling of relief wells. The drilling activity has encountered cobbles in excess of that specified in the contract, which requires the changing of drilling operations and increased time. The Engineer is estimating, based on the geology in the area of the relief wells, that an additional cost of \$327,037 shall also be authorized to complete the construction of the relief wells.

\* \* \* \*

**RESOLUTION AUTHORIZING THE PURCHASE OF EXCESS INSURANCE FOR THE SELF-INSURED WORKERS' COMPENSATION PROGRAM**

**WHEREAS**, Madison County has a self-insured Workers' Compensation Program; and

**WHEREAS**, it is in the best interest of the program to provide excess insurance coverage for catastrophic losses which may occur; and

**WHEREAS**, Madison County has requested quotes from various excess insurance carriers; and

**WHEREAS**, responses have been reviewed by the Finance and Government Operation Committee; and

**WHEREAS**, the most favorable quote is from Safety National Casualty Corporation which has proposed a one-year excess policy with a specific self-insured retention of \$650,000 of the statutory limit with an aggregate excess limit of \$2,000,000 for the deposit premium of \$78,317.

**NOW, THEREFORE, BE IT RESOLVED** that Madison County accept the Safety National Casualty Corporation Excess Workers' Compensation Insurance proposal effective February 23, 2015, for a one year period.

Respectfully submitted,

s/ Jack Minner

s/ Kelly Tracy

s/ Ann Gorman

s/ William Meyer

s/ Jamie Goggin

s/ Larry Trucano

**Finance and Government Operations Committee**

Mr. Minner moved, seconded by Mr. Holliday, to adopt the six (6) 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, Davis, Dodd, Ms. Glasper, Goggin, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Meyer, Minner, Ms. Novacich, Pollard, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano and Walters.

NAYS: None.

AYES: 27. NAYS: 0. Whereupon the Chairman declared the six resolutions duly adopted.

\* \* \* \* \*

The following resolution was submitted and read:

**RESOLUTION CONCERNING REVIEW OF EXECUTIVE SESSION MINUTES FOR THE PERIOD ENDING DECEMBER 31, 2014**

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

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

**WHEREAS**, the minutes of closed sessions held through December 31, 2014 have been reviewed and the result of that review is the attached list of closed session minutes that may be opened to public review "open list" and the attached list of closed session minutes that must remain closed to public inspection for the reasons stated "closed list"; and

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

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

Respectfully submitted,

s/ Kelly Tracy

s/ Jack Minner

s/ Brenda Roosevelt

s/ Judy Kuhn

**Government Relations Committee**

OPEN LIST:

**Planning and Development Committee**

December 6, 2012  
January 15, 2013  
April 4, 2013  
June 18, 2013  
July 16, 2013

**Finance and Government Operations Committee**

November 13, 2013  
December 11, 2013  
October 8, 2014  
December 10, 2014

**Buildings and Facilities Management Committee**

January 14, 2014  
February 4, 2014  
March 11, 2014  
April 1, 2014

**Executive Committee**

October 20, 2014

**Special Service Area #1**

July 10, 2013

CLOSED LIST:

**Finance Committee**

March 14, 2012  
May 9, 2012

CLOSED PERMANENTLY

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

None

Ms. Tracy moved, seconded by Mr. Meyer, to adopt the foregoing resolution. **MOTION CARRIED.**

\* \* \* \* \*

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

**A RESOLUTION AUTHORIZING A PARK & RECREATION LOAN FOR THE VENICE PARK DISTRICT**

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

**WHEREAS**, the Commission has 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 Venice Park District has submitted an application for a \$400,000 capital improvement loan to assist in funding improvements to Lee Park; and

**WHEREAS**, the Park & Recreation Grant Commission recommends 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 up to \$400,000 to the Venice Park District contingent upon: (1) the District complying with all applicable federal, state and local regulations; (2) the District demonstrating that it has adequate funding to complete its park project; (3) Madison County, the District and any other funding sources negotiating mutually satisfactory security agreements for the park loan; and (4) the District 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 loan be made for a 5 year term at three percent interest to assist in funding Venice Park District's park project.

**Respectfully submitted,**

s/ Bruce Malone  
s/ Tom McRae  
s/ Judy Kuhn  
s/ Liz Dalton  
s/ Gussie Glasper  
s/ William Meyer  
s/ Ann Gorman

**GRANTS COMMITTEE**

s/ Jamie Goggin  
s/ Ron Parente  
s/ Mark Rosen  
s/ Kelly Tracy  
s/ Robert

**PARK & RECREATION GRANT COMMISSION**

\* \* \* \*

**RESOLUTION AUTHORIZING A PUBLIC INFRASTRUCTURE LOAN TO  
THE CITY OF GRANITE CITY**

**WHEREAS**, the Grants Committee has been involved in discussions with the City of Granite City concerning projects to make street and sidewalk repairs around Gateway Regional Medical Center and to demolish the former Elk's building adjacent to City Hall; and

**WHEREAS**, the City of Granite City has requested a low-interest loan of up to \$300,000 to assist with these two projects; and

**WHEREAS**, these two projects are needed to help preserve the health and safety of the citizens of Granite City; and

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

**NOW, THEREFORE, BE IT RESOLVED** that the County Board of Madison County, Illinois, authorizes a maximum public infrastructure loan of up to \$300,000 to the City of Granite City contingent upon: (1) the City complying with all applicable federal, state and local regulations; (2) the City demonstrating that it has adequate funds to complete its infrastructure project; (3) Madison County, the City, and any other funding sources negotiating mutually satisfactory security agreements for the infrastructure loan; and (4) the City agreeing not to initiate its proposed infrastructure projects until it has received a "Notice to Proceed" from Madison County;

**BE IT FURTHER RESOLVED** that this loan be made for a seven year term at three percent interest to assist in funding the City's two projects.

Respectfully submitted,

s/ Bruce Malone  
s/ Judy Kuhn  
s/ William Meyer  
s/ Gussie Glasper  
s/ Tom McRae  
s/ Liz Dalton  
s/ Ann Gorman

**GRANTS COMMITTEE**

Mr. Malone moved, seconded by Mr. Asadorian, to adopt the two (2) foregoing resolutions.

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

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

NAYS: None.

AYES: 27. NAYS: 0. Whereupon the Chairman declared the two resolutions duly adopted.

\* \* \* \* \*

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

**RESOLUTION TO AWARD CONTRACT FOR THE PURCHASE OF TRACKER SERVER UPGRADE, CASE MANAGEMENT SOFTWARE FIVE (5) YEAR CONTRACT FOR THE MADISON PROBATION DEPARTMENT**

Mr. Chairman and Members of the County Board:

**WHEREAS**, the Madison County Probation Department wishes to purchase Tracker Server Upgrade, Case Management Software, Five (5) year Contract; and,

**WHEREAS**, this upgrade and software is available from Solution Specialties, Inc. as the sole source vendor: and,

Solution Specialties, Inc.  
850 E, Grand Ave., Suite 7B  
Lake Villa, IL 60046.....\$34,030.00

**WHEREAS**, Solution Specialties, Inc. met all specifications at a total contract price of Thirty-four thousand thirty dollars (\$34,030.00); and,

**WHEREAS**, it is the recommendation of the Madison County Probation Department to purchase said upgrade and software from Solution Specialties, Inc. of Lake Villa, IL; and,

**WHEREAS**, the total cost for this expenditure will be paid from the fy 2015 Probation Administration funds; and,

**NOW, THEREFORE BE IT RESOLVED** by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Solution Specialties, Inc. of Lake Villa, IL for the afore mentioned Tracker Server Upgrade, Case Management Software.

Respectfully submitted by,

s/ Steve Brazier  
\_\_\_\_\_  
Steve Brazier

s/ Jack Minner  
\_\_\_\_\_  
Jack Minner

s/ Gussie Glasper  
\_\_\_\_\_  
Gussie Glasper

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

\_\_\_\_\_  
Terry Davis

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

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

s/ Kelly Tracy  
\_\_\_\_\_  
Kelly Tracy

s/ Liz Dalton  
\_\_\_\_\_  
Liz Dalton

s/ Ann Gorman  
\_\_\_\_\_  
Ann Gorman

s/ Robert Pollard  
\_\_\_\_\_  
Robert Pollard

s/ Bill Meyer  
\_\_\_\_\_  
Bill Meyer

s/ Jamie Goggin  
\_\_\_\_\_  
Jamie Goggin

s/ Jamie Goggin  
\_\_\_\_\_  
Jamie Goggin

**Judiciary Committee**

**Finance & Government Operations Committee**

\* \* \* \*

**RESOLUTION TO AWARD CONTRACT FOR THE PURCHASE AND INSTALLATION OF LIGHTS, SIRENS, MOBILE, PORTABLE AND REPEATER RADIOS FOR THREE (3) VEHICLES FOR THE MADISON COUNTY STATE’S ATTORNEY DEPARTMENT**

Mr. Chairman and Members of the County Board:

**WHEREAS**, the Madison County State’s Attorney Department wishes to purchase and install lights, sirens, mobile, portable and repeater radios for three (3) vehicles; and,

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

Whiteside Communications  
1420 Old Ripley Road  
Sorento, IL 62086.....\$37,627.71

Data Tronics Wireless Communications Systems  
2624 East Broadway  
Alton, IL 62002.....\$60,371.16

TrueLine Group Communications  
PO Box 339  
Jacksonville, IL 62651.....Incomplete quote

**WHEREAS**, Whiteside Communications met all specifications at a total contract price of Thirty-Seven thousand six hundred twenty-seven dollars and seventy-one cents (\$37,627.71); and,

**WHEREAS**, it is the recommendation of the Madison County State’s Attorney Department to purchase said vehicle equipment and installation from Whiteside Communications of Sorento, IL; and,

**WHEREAS**, the total cost for this expenditure will be paid from the State’s Attorney Federal Drug Forfeiture funds; and,

**NOW, THEREFORE BE IT RESOLVED** by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Whiteside Communications of Sorento, IL for the vehicle equipment and installation.

Respectfully submitted by,

s/ Steve Brazier  
Steve Brazier

s/ Jack Minner  
Jack Minner

s/ Gussie Glasper  
Gussie Glasper

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

\_\_\_\_\_  
Terry Davis

s/ Larry Trucano  
Larry Trucano

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

s/ Kelly Tracy  
Kelly Tracy

s/ Liz Dalton  
Liz Dalton

s/ Ann Gorman  
Ann Gorman

s/ Robert Pollard  
Robert Pollard

s/ Bill Meyer  
Bill Meyer

s/ Jamie Goggin  
Jamie Goggin

s/ Jamie Goggin  
Jamie Goggin

**Judiciary Committee**

**Finance & Government Operations Committee**

Mr. Brazier moved, seconded by Mr. Walters, to adopt the two (2) foregoing resolutions.

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

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

NAYS: None.

AYES: 27. NAYS: 0. Whereupon the Chairman declared the two resolutions duly adopted.

\* \* \* \* \*

The following report was received and placed on file:

**February 6, 2015**

MR. CHAIRMAN AND MEMBERS OF THE MADISON COUNTY BOARD:

We, your Public Safety Committee herewith submit the following report for the period ending January 31, 2015.

Two Thousand, Three Hundred and Twenty Dollars (\$2,320.00) to cover 14 Amusement Licenses

All OF WHICH IS RESPECTFULLY SUBMITTED,

s/ Gussie Glasper

s/ Art Asadorian

s/ Judy Kuhn

s/ Bruce Malone

s/ Bill Robertson

s/ Tom McRae

**PUBLIC SAFETY COMMITTEE**

\* \* \* \* \*

The following resolution was submitted and read:

**RESOLUTION TO PURCHASE SEVEN (7) YEAR SOFTWARE MAINTENANCE AGREEMENT RENEWAL FOR THE COMPUTER AIDED DISPATCH SYSTEM 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 seven (7) year software maintenance agreement renewal for the computer aided dispatch system; and,

**WHEREAS**, this maintenance renewal is available for purchase from New World Systems; and,



New World Systems  
888 W. Big Beaver, Suite 600  
Troy, MI 48084

Period Covered: 12/01/2014 to 11/30/2015.....	\$214,296.00
Period Covered: 12/01/2015 to 11/30/2016.....	\$214,296.00
Period Covered: 12/01/2016 to 11/30/2017.....	\$219,104.00
Period Covered: 12/01/2017 to 11/30/2018.....	\$223,366.00
Period Covered: 12/01/2018 to 11/30/2019.....	\$227,713.00
Period Covered: 12/01/2019 to 11/30/2020.....	\$232,147.00
Period Covered: 12/01/2020 to 11/30/2021.....	\$236,670.00
<b>Contract Total</b>	<b><u>\$1,567,592.00</u></b>

**WHEREAS**, New World Systems met all specifications at a total contract price of One million five hundred sixty-seven thousand five hundred ninety-two dollars (\$1,567,592.00); to be paid \$214,296.00 in FY2015, \$214,296.00 in FY2016, \$219,104.00 in FY 2017, \$223,366.00 in FY 2018, \$227,713.00 in FY 2019, \$232,147.00 in FY 2020, \$236,670.00 in FY 2021 and,

**WHEREAS**, it is the recommendation of the Madison County Sheriff’s Office to purchase said maintenance renewal from New World Systems; and,

**WHEREAS**, this maintenance renewal will be paid for from the Sheriff’s Office FY2015, FY2016, FY2017, FY2018, FY2019, FY2020 and FY2021 Administrative funds.

**NOW, THEREFORE BE IT RESOLVED** by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with New World Systems of Troy, MI for the aforementioned software maintenance renewal.

Respectfully submitted by,

s/ Gussie Glasper  
Gussie Glasper

s/ Jack Minner  
Jack Minner

s/ Bruce Malone  
Bruce Malone

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

s/ Art Asadorian  
Art Asadorian

s/ Larry Trucano  
Larry Trucano

s/ William Robertson  
William Robertson

s/ Kelly Tracy  
Kelly Tracy

s/ Thomas McRae  
Thomas McRae

s/ Ann Gorman  
Ann Gorman

s/ Judy Kuhn  
Judy Kuhn

s/ William Meyer  
William Meyer

\_\_\_\_\_  
Stephen Adler  
**Public Safety Committee**

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

Ms. Glasper 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. Dalton, Davis, Dodd, Ms. Glasper, Goggin, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Meyer, Minner, Ms. Novacich, Pollard, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano and Walters.

NAYS: None.

AYES: 27. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

\* \* \* \* \*

The following resolution was submitted and read:

**RESOLUTION**

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

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

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

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

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

ADOPTED by roll call vote this 18th day of February, 2015.

ATTEST:

s/ Debra D. Ming Mendoza  
Clerk

s/ Alan J. Dunstan  
Chairman

Submitted by:

s/ Larry Trucano  
s/ Steve Brazier  
s/ Tom McRae  
s/ Terry Davis  
s/ Roger Alons

s/ Mike Walters  
**Real Estate Tax Cycle Committee**

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. Dalton, Davis, Dodd, Ms. Glasper, Goggin, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Meyer, Minner, Ms. Novacich, Pollard, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano and Walters.

NAYS: None.

AYES: 27. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

\* \* \* \* \*

The following resolution was submitted and read:

**PETITION FOR COUNTY AID KUHN BRIDGE, SECTION 12-22113-00-BR, ST. JACOB TOWNSHIP**

Mr. Chairman and Members of the Madison County Board

The undersigned Highway Commissioner of St. Jacob Road District respectfully submitted that it is necessary to construct a Bridge located on Lilac Road located in the North West Quarter of Section 28, Township 3 North, Range 6 West of the 3<sup>rd</sup> p.m. for which work St. Jacob Road District is wholly responsible.

The estimated cost of removing a cast in place Single Span Reinforced Concrete Bridge and replacing it with a new Single Span Precast Prestressed Concrete Deck Beam Bridge along with other necessary work to complete the project in accordance with the approved plans (Known as Kuhn Bridge) is Five Hundred Thousand Dollars (\$ 500,000).

I hereby petition the Madison County Board for aid and request an appropriation from "County Bridge Fund" be made, of a sum sufficient to meet seventy-five (75%) percent of the expense of said work as per Resolution adopted by the Madison County Board on September 10, 1974.

Dated at Edwardsville, Illinois, this 18<sup>th</sup> day of February A.D., 2015.

s/ Rick Seger  
Highway Commissioner

State of Illinois )  
County of Madison )  
Township of St. Jacob )

Rick Seger, Highway Commissioner of said Road District, being duly sworn on oath, says that the amount of Five Hundred Thousand Dollars (\$500,000) mentioned in the estimate to which this affidavit is attached, is necessary, and that said Road District will be prepared to furnish twenty-five (25%) percent of the cost of said work upon completion.

s/ Rick Seger  
Highway Commissioner

Subscribed and sworn to before me this 18<sup>th</sup> day of February A.D., 2015.

s/ Mark Gvillo  
Notary Public

Mr. Semanisin 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. Dalton, Davis, Dodd, Ms. Glasper, Goggin, Ms. Gorman, Ms. Hawkins, Holliday, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Meyer, Minner, Ms. Novacich, Pollard, Robertson, Ms. Roosevelt, Semanisin, Ms. Tracy, Trucano and Walters.

NAYS: None.

AYES: 27. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

\* \* \* \* \*

Mr. Brazier moved, seconded by Mr. Pollard, to recess this session of the Madison County Board Meeting until Wednesday March 18, 2015. **MOTION CARRIED.**

ATTEST: Debbie Ming-Mendoza  
County Clerk

\* \* \* \* \*