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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, January 18, 2017, and held for the transaction of general business.

**WEDNESDAY, JANUARY 18, 2017
5:00 PM
EVENING SESSION**

The Board met pursuant to recess taken December 21, 2016.

* * * * *

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

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

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

PRESENT: Messers. Asadorian, Chapman, Ms. Ciampoli, Ms. Dalton Ms. Dutton, Futrell, Ms. Gasper, Goggin, Ms. Gorman, Ms. Harriss, Ms. Hawkins, Holliday, Jones, Ms. Kuhn, Madison, Malone, McRae, Michael, Minner, Moore, Ms. Novacich, Petrillo, Pollard, Walters and Wesley.

ABSENT: Dodd, Maxwell, Parkinson and Trucano.

* * * * *

Ms. Hawkins moved, seconded by Mr. Walters, to approve the tabled minutes of the November 16, 2016 meeting. **MOTION CARRIED**

Mr. Asadorian: I have a question, for what basis are the last minutes not to be approved?

Ms. Mendoza: The organizational meeting are not minutes that need to be approved by the body. They are minutes that get referred back to committee.

Mr. Asadorian: Ok, but what about the December 21st meeting?

Ms. Mendoza: We have not got to that yet.

Mr. Asadorian: I thought that was included in the motion.

Mr. Prenzler: We just voted on the minutes for the November 16, 2016 meeting. Now, because of sickness in my staff I would like to table the minutes from the December 21, 2016 meeting. I have not had enough time to review them and I will try to do that before the next scheduled meeting on February 15th.

Mr. Walters moved, seconded by Mr. Wesley, to table the December 21, 2016 minutes until February 15, 2017 meeting. **MOTION CARRIED.**

Mr. Asadorian: I did not know they had to be reviewed by anybody but the board? This is new to me.

Mr. Prenzler: I have pointed out no discussion on this. So if we can have a voice vote on this.

Mr. Asadorian: Mr. Chairman, you just asked for any comments.

Mr. Prenzler: I did.

Mr. Walters: Art, I think he just wants to review them. And I don't know if you know, but someone has a child who is not doing well and they have been gone. All he wants to do is just review them and I don't think there is anything in there he is trying to find. As the chairman, I think he has the right to do that. In don't think there is anything earth shattering that you can remember?

Mr. Asadorian: I just think it is unusual.

Mr. Walters moved, seconded by Mr. Wesley, to table the December 21, 2016 minutes until February 15, 2017 meeting. **MOTION CARRIED.**

* * * * *

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

December 1, 2016

SUBJECT: Item No. 081
Contract No. 97633
Madison & St. Clair Counties
Section 06-00001-00-BT
Project TE-00D8(115)
Route SCOTT-TROY TRAIL
District 8

Keller Construction, Inc.
22 Illini Drive
Glen Carbon, IL 62034

Dear Contractor:

At the letting held by the Illinois Department of Transportation in Springfield on November 4, 2016, your bid in the amount of \$5,948,081.15 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 Articles 107.11 and 107.12 of the Standard Specifications for Road and Bridge Construction relative to insurance requirements. It will be necessary that insurance policies meeting these requirements be filed and approved by the railroad company and this department before any work may be undertaken on or near the railroad right of way which will jeopardize railroad or traffic in any way.

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

Before starting any work, please arrange to discuss your plans for prosecuting this work with Mr. Jeffrey Keirn, Region 5 Engineer, 1102 Eastport Plaza Drive, Collinsville, IL 62234-6198 or telephone 618-346-3110. No work may be started on this section until the contract has been executed by the Illinois Department of Transportation.

Sincerely,

s/ Randall S. Blankenhorn
Secretary

* * * * *

The following letter was received and placed on file:

ILLINOIS ENVIRONMENTAL PROTECTION AGENCY

Public Notice

Proposed Issuance of a Federally Enforceable State Operating Permit
Conoco Phillips in Hartford

Conoco Phillips has applied to the Illinois Environmental Protection Agency for a federally enforceable state operating permit regulating air emissions from the facility is located at South Delmar Avenue in Hartford. The facility is a petroleum barge terminal. The Illinois EPA has reviewed the application and made a preliminary determination that the application meets the standards for issuance and has prepared a draft permit for public review and comment.

The Illinois EPA is accepting written comments on the draft permit. Comments must be postmarked by midnight February 12, 2017. If sufficient interest is expressed in the draft permit, a hearing or other informational meeting may be held. Requests for information, comments, and questions should be directed to Rachel Stewart, Office of Community Relations, Illinois Environmental Protection Agency, P.O. Box 19506, Springfield, IL 62794-9506, 217-782-2224, Rachel.Stewart@illinois.gov.

The repositories for these documents and the application are at the Illinois EPA's offices at 2009 Mall Street, Collinsville, IL 62234, 618-346-5120 and 1021 North Grand Avenue East, Springfield, IL 62794, 217-782-7027. The draft permit and project summary may also be available at www.epa.gov/caa-permitting/region-5-electronic-permits. Copies of the documents may also be obtained upon request to the contact listed above.

The 1990 amendments to the Clean Air Act require potentially major sources of air emissions to obtain federally enforceable operating permits. A FESOP permit allows a source that is potentially major to take operational limits in the permit so that it is a non-major source. The permit will contain federally enforceable limitations that restrict the facility's emissions to non-major levels. The permit will be enforceable by the USEPA, as well as the Illinois EPA.

* * * * *

The following letter was received and placed on file:

THE ILLINOIS DEPARTMENT OF CORRECTIONS

1301 Concordia Court, P.O. Box 19277
Springfield, IL 62794-9277
217-558-2200

January 3, 2017

Sheriff John D. Lakin
Madison County Jail
405 Randle Street
Edwardsville, IL 62025

County Clerk Debra Ming Mendoza
157 N. Main Street
Suite 109
Edwardsville, IL 62025

Dear Sheriff Lakin and Clerk Ming Mendoza:

A copy of our recent inspection report of the Madison County Jail is enclosed. The Illinois Compiled Statutes [730ILCS5/3-15-2(b)] mandates the Illinois Department of Corrections to inspect each county jail annually and to make the results available for public review. Your offices should make this inspection report available for public review in the records of Madison County and you are encouraged to give notice to the citizens of your county, by news release or other means, that this report is available for the public's review.

The jail and detention standards unit is pleased to report no findings during this inspection. Specialist Fritschle did note numerous improvements that will enhance the safety and security of the jail. The addition twenty surveillance cameras will prove to be of great worth. Captain Joseph, along with all jail staff, should commended for their continued efforts to maintain the operation a safe and secure facility, especially operating at near full capacity.

The jail and detention standards unit staff is available for consultation should you desire. Please call 217-558-2200 ext. 4212.

Sincerely,

s/ Mike Funk
Manager, Jail and Detention Standards Unit

The following monthly report was received and placed on file:

RECEIPTS FOR DECEMBER 2016

County Clerk

85	Marriage License @ 30.00	\$ 2,550.00
0	Civil Union License @ 30.00	\$ 0.00
173	Certified Copies MARRIAGE @ \$12.00	\$ 2,076.00
0	CIVIL UNION @ \$12.00	\$ 0.00
370	BIRTH @ \$12.00	\$ 4,440.00
54	DEATH @ \$15.00	\$ 810.00
3	JURETS @ \$14.00	\$ 42.00
6	MISC. REC	\$ 70.80
Total Certified Copies		\$ 7,438.80
46	Notary Commissions by Mail @\$10.00	\$ 460.00
26	Notary Commissions in Office @\$10.00	\$ 260.00
19	Cert. of Ownership @\$31.00	\$ 589.00
7	Cert. of Ownership @\$1.50	\$ 10.50
4	Registering Plats @\$12.00	\$ 48.00
16	Genealogy Records @\$4.00	\$ 64.00
77	Automation Fees @\$4.00	\$ 308.00
766	Automation Fees @\$8.00	\$ 6,128.00
8	Amusement License	\$ 941.00
0	Mobile Home License @\$50.00	\$ 0.00
7	Redemption Clerk Fees	\$ 7,951.00
16	Tax Deeds @\$11.00	\$ 176.00
15	Tax Sale Automation Fees @\$10.00	\$ 150.00
Total		\$27,074.30

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 6th day of January, 2017

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
1/6/2017**

ASSETS

Cash in Bank	\$4,414,548.14	
Time Certificates	<u>1,884,000.00</u>	
		<u>\$6,298,548.14</u>

LIABILITIES

Excess Fees Due County Treasurer	857,017.57
Library Fees	29,934.00
Child Support Maintenance	8,455.73
2% Surcharge	219.76
2.5% TSP Fees	0.00
Record Search	90.00
Probation Operations	7,323.50
Probation Fees-Adult	19,982.65
Probation Fees-Juvenile	1,330.00
Probation Fees-Superv.	8,209.00
Casa	1,538.00
Court Security Fee	86,710.97
Document Storage Fees	102,988.67
Finance Court System Fee	28,617.17
Arrestee's Medical Fees	2,104.60
15% Arrestee's Med. Fees	371.40
Office Automation Fees	<u>34,473.00</u>
Total	1,189,366.02
Balance Due Liability Ledger	5,109,182.12

ADJUSTMENTS

Nov. Adj	403,998.69
Nov Ref Dec	-6.80

Dec Ref Jan	112.60
Nov PP Dec	0.00
Dec PP Jan	0.00
Nov BR Dec	-10,710.37
Dec BR Jan	3,725.00
Nov DUI% Dec	-15,017.68
Dec DUI% Jan	20,033.61
Nov PRB Dec	-369.00
Dec PRB Jan	468.00
Dec 17% Exp to CCOAF	112.20
Jan 17% Exp to CCOAF	-40.80
SPNR Prior Refunds	0.00
Transferred money to cover NSF for cs closing acct	-1653.13
NSF	-150.00
over & short	20.00
Adj E Citation CCOAF	0.00
Honored Checks	470.00
Total	400,992.32
Total	6,298,548.14

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

Period Ending December, 2016

Fee Title	EOM Date	Monthly Receipts	YTD Receipts
2%	12/31/2016	\$219.76	\$2,968.91
TSP FEE 2.5%	12/31/2016	\$0.00	\$0.00
AIDS	12/31/2016	\$0.00	\$0.00
ARR MED 15%	12/31/2016	\$371.40	\$5,260.88
BONDS	12/31/2016	\$24,079.50	\$259,308.45
CLERK FEE	12/31/2016	\$404,944.74	\$5,226,111.75
CHILD SUPPORT	12/31/2016	\$8,455.73	\$97,004.38
DRUG ABUSE	12/31/2016	\$0.00	\$0.00
FIN COURT	12/31/2016	\$28,617.17	\$365,414.69
INTEREST	12/31/2016	\$3,232.26	\$41,196.01
JURY DEMAND	12/31/2016	\$23,768.75	\$299,068.00

REC SRCH	12/31/2016	\$90.00	\$3,084.00
	For Destination Gen Rev	\$493,779.31	
ARR MED 85%	12/31/2016	\$2,104.60	\$29,811.68
COURT SEC	12/31/2016	\$86,710.97	\$1,103,565.83
DOC STOR	12/31/2016	\$102,988.67	\$1,300,129.38
LIB FEES	12/31/2016	\$29,934.00	\$379,602.00
OFF AUTO	12/31/2016	\$34,473.00	\$435,995.77
PROB ADULT	12/31/2016	\$19,982.65	\$202,636.32
PROB JUVEN	12/31/2016	\$1,330.00	\$20,535.00
PROB SUPER	12/31/2016	\$8,209.00	\$107,598.58
VCVA	12/31/2016	\$0.00	\$0.00
CASA	12/31/2016	\$1,538.00	\$18,559.30
PROB OPER FEE	12/31/2016	\$7,323.50	\$94,200.65
	For Destination Spec Fund	\$294,594.39	
Period Ending December, 2016		\$788,373.70	

Authorized Signature: Elizabeth Affsprung
9-Jan-17

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

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

STATE OF ILLINOIS)
) SS
COUNTY OF MADISON)

Subscribed and sworn to before me this 9th day of January, 2017.

s/ Stacey Turner
NOTARY PUBLIC

My commission expires on March 3, 2019

The following report was received and placed on file:

**AMY M. MEYER
MADISON COUNTY RECORDER**

Madison County Administration Building
157 N. Main St. Suite 211, Edwardsville, IL 62025
618-692-7040, Ext. 4769-Fax 618-692-9843

RECORDER'S OFFICE MONTHLY REPORT

December 2016

Monthly recorded document total:

3,974

Deed of Conveyance recorded:

769

Foreclosures/Lis Pendens recorded:

64

Sale of Product fees received:

(Subscription services and copy fees)

\$5,173.00

Illinois Transfer Tax collected:

\$228,703.50

Total fees collected

\$83,148.79

s/ Amy M. Meyer

Madison County Recorder

* * * * *

The following report was received and placed on file:

**STEPHEN P. NONN
MADISON COUNTY CORONER**

January 4, 2017

The following statistics are submitted for review by members of the Public Safety Committee of the Madison County Board. This is the summary for December, 2016. Detailed statistics are attached for further information and review.

Detailed statistics are attached for further information and review.

CORONER OFFICE STATISTICS FOR DECEMBER 2016

Coroner's Cases	35
Hospice Cases	0
Medical Cases	208
Bone Case	0
Other	<u>4</u>
Total Death Investigations	247

0 Inquest Verdicts

Homicide	0
Suicide	0
Accident	0
Natural	0
Unknown	0

24 Administrative Verdicts

Homicide	0
Suicide	4
Accident	19
Natural	0
Unknown	1

14 Autopsy Cases

104 Cremation Permits Issued

Respectfully submitted
s/ Stephen P. Nonn
Madison County Coroner

13 ACCIDENTAL DEATHS DECEMBER 2016

	MALE	FEMALE	TOTAL
Asphyxiation/Suffocation			0
Carbon Monoxide			0
Complications of a hip fracture			0
Crushing			0

Drowning			0
Electrocution			0
Fall	3	3	6
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	2	2	4
Environmental (Heat)			0
Environmental (Cold)		1	1
Pending			0
TOTAL	7	6	13

4 MISCELLANEOUS DECEMBER 2016

		TOTAL
Animal Remains		0
Assist Police Agency		0
Bone Case		0
Death Notification		0
Morgue Use		4
Miscellaneous		0
TOTAL		4

2 SUICIDES DECEMBER 2016

	MALE	FEMALE	TOTAL
Asphyxiation			0
Suffocation			0
Carbon Monoxide Poisoning			0
Gunshot	2	2	4
Crushing			0
Drowning			0
Electrocution			0
Exsanguination			0
Fall			0

Fire			0
Hanging		1	1
Overdose/Intoxication (Alcohol)			0
Overdose(intoxication (Drugs)			0
Pending Cases			0
Poisoning			0
Stabbing			0
Sharp Force Injury	1		1
Vehicular			0
TOTAL	3	3	6

214 NATURAL DEATHS DECEMBER 2016

	MALE	FEMALE	TOTAL
Abdominal Hernia			0
Abdominal Viscus			0
Acute Myocardial Infarction	16	12	28
Adrenal Cancer			0
AIDS			0
Alcoholic Cirrhosis	1		1
ALS			0
Alzheimer's Disease	7	4	11
Anorexia			0
Anaplastic Meningioma			0
Aneurysm			0
Aortic Abdominal Aneurysm		1	1
Aortic Stenosis			0
Appendicitis			0
Arteriosclerotic Heart Disease			0
Asbestosis			0
Aspiration Pneumonia		1	1
Asthma			0
Atrial Fibrillation		1	1
Bacteremia			0
Biliary Cancer			0
Bladder Cancer			0
Bone Cancer			0
Bowel Obstruction	1		1
Brain Cancer	1		1
Breast Cancer		2	2
Bronchitis			0

Cancer	1		1
Cardiac Arrest			0
Cardiac Arrhythmia			0
Cardiac Disease			0
Cardiomyopathy			0
Cerebral Vascular Accident	6	6	12
Cerebral Atherosclerosis		4	4
Cervical Cancer			0
Chronic Obstructive Pulmonary Disease	6	11	17
Cirrhosis of the Liver			0
Coagulopathy			0
Colon Cancer	4	1	5
Congestive Heart Failure	11	14	25
Coronary Artery Disease		2	2
Coroner Syndrome			0
Cystic Fibrosis			0
Debility			0
DVT (Deep Vein Thrombosis)			0
Dehydration			0
Dementia	4	3	7
Diabetes	2		2
Diabetes Type II			0
Dissecting Duodenal Ulcer			0
Emphysema	1	1	2
Endocarditis	1		1
Esophageal Cancer	2		2
Failure to Thrive	1	1	2
Gallbladder Cancer		1	1
G.I. Bleeding	2	3	5
Gilberts Syndrome			0
Gynecological Cancer			0
Heart Disease	1		1
Heart Failure		1	1
Hepatitis C			0
HIV/AIDS			0
Huntington's Disease			0
Hypertension	1		1
Influenza			0
Intestinal Cancer			0
Ischemic Heart Disease			0
Kidney Disease		1	1

Kidney Failure	5	3	8
Larynx Cancer			0
Leukemia	2	1	3
Liver Cancer	1	2	3
Liver Failure	1		1
Lung Cancer	4	6	10
Lung Disease			0
Lymphoma		1	1
Malignant Melanoma			0
Malignant Neoplasm			0
Mesothelioma	1		1
Metabolic Encephalopathy			0
Metastatic Cancer	1		1
Metastatic Melanoma			0
Metastatic Lymphoma			0
Mouth Cancer			0
Multiple Sclerosis			0
Multi Organ Failure		1	1
Myeloma	1		1
Myelodysplasia	2		2
Neoplasm		1	1
Neck Cancer			0
Neuroendocrine Cancer			0
Osteoporosis			0
Organic Brain Syndrome			0
Ovarian Cancer			0
Pancreatic Cancer	2		2
Pancreatitis			0
Parkinson's Disease	4	3	7
Peritoneal Neoplasm			0
Pituitary Disorders			0
Pneumonia	1	6	7
Polycythemia			0
Prostate Cancer			0
Pulmonary Embolism	2	2	4
Pulmonary Fibrosis	1	1	2
Rectal Cancer	1	2	3
Refsum Disease			0
Renal Cancer	2		2
Respiratory Arrest			0
Respiratory Failure			0

Senile Degeneration of Brain			0
Sleep Apnea		1	1
Septic Shock			0
Sepsis	3	5	8
Skin Cancer			0
Steatohepatitis	1		1
Stroke	1	2	3
Sudden Cardiac Death			0
Throat Cancer			0
Tonsil Cancer			0
Tongue Cancer			0
UTI			0
Uterine Cancer			0
Vaginal Cancer			0
Open Cases	6	3	9
TOTAL	107	107	214

4 INFANT DEATHS MARCH 2016

	MALE	FEMALE	TOTAL
Cord Accident	1		1
Fetal Death		1	1
Overlay			0
Premature			0
SIDS			0
Stillborn			1
Pending		2	2
Total	1	3	4

0 HOMICIDES DECEMBER 2016

	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
Total	0	0	0

* * * * *

The following report was received and placed on file:

**REGIONAL OFFICE OF EDUCATION MONTHLY REPORT
December 2016**

The following represent the number of persons served in the identified areas by the Regional Office of Education for the period of December 1, 2016 through December 31, 2016. 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>
<u>Licensure</u>		
Total Educators Registered	104	540
Total Licenses Registered	106	558
Total Substitute Licenses Issued	21	146
Licenses Issued	44	196
Endorsement's Issued	5	44
Paraprofessional Issued	6	45
<u>Testing Center</u>		
Computer Based Tests Given	153	785
Work Keys Tests	3	63
<u>Bus Driver</u>		
Total Drivers Trained	13	577
<u>Fingerprinting</u>		
Total persons Fingerprinted	152	1217
<u>Workshops</u>		
Total Attendees (2 Workshops)	12	176
Administrators Academy (0 Academy)	0	15
<u>Health/Life/Safety Amendments</u>		
Amendments Processed	0	4
<u>Occupancy Permits</u>		
Permits Issued	0	8

Compliance Visits Conducted

Public Schools	1	1
Non Public Schools	0	0

Truancy Services

12	38
----	----

Homeless Students Served

860	891
-----	-----

Transition Program

9	233
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The following report was received and placed on file:

Madison County Jail Daily Population Report
--

12/2016

Date	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
			1	2	3	4
Men			238	239	236	236
Women			38	43	47	44
Daily Total			276	282	283	280

Date	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
	5	6	7	8	9	10	11
Men	241	248	225	227	233	228	235
Women	44	48	49	45	50	45	43
Daily Total	285	296	274	272	283	273	278

Date	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
	12	13	14	15	16	17	18
Men	238	238	229	228	229	229	226
Women	42	43	42	39	44	46	44
Daily Total	280	281	271	267	273	275	270

Date	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
	19	20	21	22	23	24	25
Men	230	235	217	219	225	217	224
Women	43	46	43	47	49	4	40
Daily Total	273	281	260	266	274	257	264

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	
Date	26	27	28	29	30	31	
Men	225	227	234	227	237	242	
Women	42	44	43	44	41	39	
Daily Total	267	271	277	271	278	281	

The average daily population for December, 2016 was 275.

* * * * *

The following report was received and placed on file:

Chris Slusser, Madison County Treasurer

Fund Report

December 2016

Company	Fund	Account	Deposit	Maturity	Rate	Amount
BANK OF EDWARDSVILLE	CD	1057517120B	8/5/2016	8/5/2018	0.65	\$2,500,000.00
BANK OF EDWARDSVILLE	CD	1057517119C	8/5/2016	8/5/2017	0.30	\$2,500,000.00
CARROLLTON BANK CDARS	CD	1018033808	7/16/2015	7/13/2017	0.88	\$2,500,000.00
CARROLLTON BANK CDARS	CD	1018033794	7/9/2015	7/6/2017	0.88	\$2,500,000.00
CARROLLTON BANK	CD	40006987C	12/2/2015	12/2/2017	0.98	\$1,045,040.92
CNB	CD	23000676	2/26/2016	2/26/2019	1.25	\$4,024,931.51
CNB	CD	402184C	11/18/2015	11/18/2017	0.75	\$255,382.52
CNB	CD	23000510	7/22/2015	7/22/2017	0.85	\$5,000,000.00
COLLINSVILLE BLDG. & LOAN	CD	7144B	8/20/2016	5/20/2018	0.75	\$250,000.00
COLLINSVILLE BLDG. & LOAN	CD	3484	10/29/2015	4/29/2018	1.50	\$500,000.00
FIRST CLOVERLEAF BANK	CD	77620426	4/28/2016	4/28/2018	1.26	\$5,031,384.71
FIRST CLOVERLEAF BANK	CD	77647656	5/20/2016	5/20/2018	1.26	\$5,031,556.48
FIRST FEDERAL BK OF MASCOUTAH	CD	100032565	10/29/2015	10/29/2018	1.25	\$2,029,556.04
FIRST NATIONAL BANK OF DIETERICH	CD	3171400407B	8/7/2016	8/7/2018	0.80	\$1,016,118.43
FIRST COUNTY BANK	CD	55213B	7/1/2016	7/1/2018	0.90	\$5,119,072.13
HOME FEDERAL (Best Hometown Bank)	CD	13000373	11/4/2015	11/4/2018	1.65	\$2,038,391.51
HOME FEDERAL (Best Hometown Bank)	CD	13000393	12/1/2015	12/1/2018	1.65	\$256,112.49
HOME FEDERAL (Best Hometown Bank)	CD	13000469 (was 0095)	4/5/2016	5/5/2018	1.25	\$250,826.52
HOME FEDERAL (Best Hometown Bank)	CD	13000446 (was 0075)	2/29/2016	3/29/2018	1.25	\$505,292.48
LIBERTY BANK	CD	57430B	6/30/2016	6/30/2018	0.85	\$2,030,763.39
LIBERTY BANK	CD	57718	2/24/2015	2/24/2017	0.80	\$3,042,269.46

LIBERTY BANK	CD	58582	6/21/2016	6/21/2019	1.25	\$3,018,830.82
NATIONAL BANK OF HILLSBORO	CD	63252 (was 62575B)	8/31/2016	3/1/2019	1.00	\$1,014,112.40
RELIANCE BANK CDARS	CD	1019142902	6/9/2016	6/7/2018	1.27	\$4,503,445.90
RELIANCE BANK	CD	4000036289	10/26/2015	10/26/2018	1.15	\$5,057,907.34
RELIANCE BANK CDARS	CD	1019210061	6/30/2016	6/28/2018	1.27	\$500,017.40
SCOTT CREDIT UNION	CD	2063002-0101	2/12/2015	8/12/2017	1.79	\$242,413.21
STATE BANK OF ST. JACOB	CD	12033B	8/5/2016	8/5/2018	0.80	\$500,000.00
STATE BANK OF ST. JACOB	CD	12045B	9/6/2016	9/6/2018	0.80	\$100,000.00
Associated Bank - American Expr Centurion	CD	02587DWP9	1/14/2015	12/4/2017	1.50	\$248,518.32
Associated Bank - American Express Bk FSB	CD	02587CDW7	7/22/2015	7/23/2018	1.70	\$205,867.15
Associated Bank - Apple Bank for Savings	CD	03784JND2	10/28/2015	4/28/2017	0.75	\$245,198.45
Associated Bank - Avidbank	CD	05368TAD3	10/14/2015	10/16/2017	0.95	\$248,548.08
Associated Bank - Bank of Birmingham	CD	060704BF9	10/16/2015	11/16/2017	0.90	\$248,592.72
Associated Bank - Bk of North Carolina	CD	06414QUF4	1/30/2015	1/30/2017	1.00	\$248,091.76
Associated Bank - BMO Harris Bank	CD	05573J5A8	10/9/2015	10/10/2017	1.10	\$245,526.75
Associated Bank - BUS Bk of St Louis	CD	12325EGY2	10/15/2015	10/15/2018	1.10	\$244,184.15
Associated Bank - Capaha Bank Tamms, IL	CD	13916SFN9	7/8/2015	7/9/2018	1.30	\$249,707.16
Associated Bank - Capital One NA	CD	14042E5S5	8/19/2015	8/20/2018	1.75	\$236,706.10
Associated Bank - Crescent Bank New Orleans	CD	225645DJ6	4/24/2015	10/24/2017	0.90	\$224,452.48
Associated Bank - Enerbank	CD	29266NN78	7/14/2015	7/14/2017	1.00	\$240,297.60
Associated Bank - Everbank Jacksonville Fl	CD	29976DH37	1/19/2016	1/19/2018	1.15	\$248,262.88
Associated Bank - First Financial NW Inc	CD	32022MAA6	10/16/2015	10/16/2018	1.05	\$243,963.65
Associated Bank - First Natl Bank in Sioux	CD	32111LCH3	10/16/2015	10/13/2017	0.90	\$240,518.40
Associated Bank - First Niagara Bk	CD	33583CSP5	10/9/2015	10/10/2017	1.10	\$240,516.00
Associated Bank - First State Bank Dequeen	CD	336460BX7	10/21/2015	1/22/2018	1.00	\$248,699.36
Associated Bank - Firsttrust Savings Bk	CD	337630AU1	7/15/2015	7/17/2017	1.00	\$240,307.20
Associated Bank - Heritage Bank	CD	42724JCY9	10/16/2015	7/17/2017	0.85	\$240,348.00
Associated Bank - JP Morgan Chase Bk	CD	48125YBG8	4/30/2015	4/30/2018	1.20	\$242,104.06
Associated Bank - Key Bank NA	CD	49306SVH6	10/14/2015	10/15/2018	1.35	\$249,753.36
Associated Bank - LCA Bank Corp	CD	501798HK1	10/14/2015	4/16/2018	1.10	\$245,982.45
Associated Bank - Luana Savings Bank	CD	549103SB6	10/23/2015	10/23/2018	1.15	\$244,363.00
Associated Bank - Lyons Natl Bank	CD	552249BE3	10/16/2015	10/16/2017	0.90	\$248,528.24
Associated Bank - MB Financial Bk	CD	55266CMR4	7/10/2015	7/10/2017	1.00	\$240,285.60
Associated Bank - Mercantile Comm Bk	CD	58733ABV0	7/17/2015	7/17/2017	1.10	\$240,295.20
Associated Bank - Midland States Bk	CD	59774QEM0	4/28/2015	11/14/2017	0.85	\$249,493.02
Associated Bank - Needham Bk Mass	CD	63983RAS8	10/7/2015	10/10/2017	1.05	\$240,535.20

Associated Bank - Pacific Premier Bank	CD	69478QCV0	10/21/2015	4/21/2017	0.70	\$245,191.10
Associated Bank - Preferred Bank LA Calif	CD	740367EL7	10/30/2015	10/30/2018	1.05	\$246,768.90
Associated Bank - Revere Bank	CD	761402BA3	10/23/2015	7/24/2017	0.80	\$240,357.60
Associated Bank - Santander Bk NA	CD	80280JLA7	1/20/2016	1/20/2017	0.85	\$248,042.16
Associated Bank - Security Fed Bank Aiken SC	CD	81423LBU5	10/26/2015	4/26/2017	0.70	\$245,196.00
Associated Bank - Signature Bank of Arkansas	CD	82669LGA5	10/16/2015	7/16/2018	1.10	\$246,357.30
Associated Bank - Sutton Bank Ohio	CD	869478EZ6	10/30/2015	10/30/2018	1.25	\$247,766.88
Associated Bank - Tab Bank	CD	89388CAJ7	10/7/2015	1/9/2017	0.60	\$248,009.92
Associated Bank - TCF National Bank	CD	872278QA7	10/14/2015	4/17/2017	0.75	\$245,166.60
Associated Bank - UBS Bk	CD	90348JAP5	10/9/2015	10/1/2018	1.40	\$248,528.24
Associated Bank - United Prairie Bank	CD	91134CAW1	10/21/2015	8/21/2017	0.90	\$240,427.20
Associated Bank	FEDE	3134GPQ67	7/27/2016	7/27/2018	1.05	\$4,981,150.00
Associated Bank	St Clair Mad Mon	85227XCY9	2/10/2016	12/1/2017	2.00	\$201,144.00
Associated Bank	Clinton Bond	187350EV1	2/19/2016	12/1/2017	3.88	\$1,045,110.50
Associated Bank	Mad/Jer Cnty	556547HA8	2/25/2016	12/1/2017	1.50	\$1,001,240.00
Associated Bank	Mad/Jersey Sch	556547GW1	7/13/2016	12/1/2017	1.65	\$239,824.80
Associated Bank	Mad Co IL Cmnty	557072DZ5	2/8/2016	1/1/2018	2.35	\$201,446.00
Associated Bank	Mad Cp #2 Traid	556887HF7	1/7/2016	4/1/2018	2.00	\$486,120.35
Associated Bank	FEDE	3134G8MH9	3/15/2016	6/15/2018	1.05	\$9,951,700.00
Associated Bank	Mad/Jersey Sch	556547GX9	7/27/2016	12/1/2018	2.05	\$500,180.00
Associated Bank	FFCB	3133EFC70	2/22/2016	2/22/2019	1.12	\$14,929,350.00
Associated Bank	FEDE	3134G9Q75	7/26/2016	7/26/2019	1.25	\$9,936,600.00
Associated Bank	FEDE	3134GALS1	10/20/2016	9/12/2019	1.27	\$4,967,400.00
Associated Bank	FHLB	3130A9M32	9/30/2016	9/30/2019	1.14	\$4,932,800.00
Associated Bank	Mad/Jer Co Sch	556547GY7	12/22/2015	12/1/2019	2.50	\$556,880.80
Associated Bank	Mad Co Il Sch	557055FX3	10/6/2015	12/1/2017	2.00	\$1,606,396.35
COLLECTOR BANKS	DD	Various	Various	N/A	N/A	\$100,000.00
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	\$369,698.01
BANK OF EDWARDSVILLE	MM	175132408	12/2/1997	N/A	0.10	\$4,219,309.45
CARROLLTON BANK	MM	40017273	8/12/2009	N/A	0.50	\$7,724,750.12
FIRST CLOVERLEAF BANK	MM	27002837	5/9/2006	N/A	0.02	\$2,859.46
BOS	MM	2003902	8/23/2011	N/A	0.40	\$251,925.11
BOS	MM	2003929	9/12/2011	N/A	0.40	\$645,228.28
IPTIP	MM	7139125061	5/31/2009	N/A	0.24	\$10,514.86
IPTIP	MM	151300230503	4/3/2013	N/A	0.24	\$10,143.23

RELIANCE BANK	MM	50091180	4/22/2015	N/A	0.50	\$8,622,009.36
THE EDGE BANK (Town & Country)	MM	430000654	6/4/2008	N/A	0.02	\$78,023.01
Amount Total					101.25	\$149,434,079.23

Federal Home Ln Mtg Corp	FHLMC
Federal Farm Cr Bks	FFCB
Federal Nat'l Mtg Assn	FNMA
Federal Home Ln Bks	FHLB
Freddie Mac	FEDE
Madison Cnty IL Cmnty Unit Sch Dist	Mad CO II Sch
Madison & Jerse CNTYS Ill Cmnty Unit Sch Dist No 011	Mad/Jer Co Sch

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The following report was received and placed on file:

MADISON COUNTY PUBLIC DEFENDER

John J. Rekowski, Public Defender
157 N. Main Street, Suite 397
Edwardsville, IL 62025 618-692-7474

DATE: January 10, 2017

TO: Hon. Kurt Prenzler, Chairman and members of the Madison County Board

RE: December, 2016 monthly report

December has been a most unusual month in the office. My office experiences very little employee turnover. In my twenty plus years as Chief Public Defender, I have had less than one new hire annually. In the scope of a little over one month, I have lost three assistant Public Defenders. The first to leave was William Starnes, II who took a full time position as the Chief Public Defender of Fayette County. The next to leave was Timothy Berkley, who has been with me for 25 years. He accepted a position of permanent law clerk for newly elected Appellate Judge John Barberis. A week later, Kerri Davis, also a felony trial assistant resigned to join the staff of the State's Attorney's office. It has left the rest of the office scrambling to cover their cases and to staff the various courtrooms and dockets.

As with any major shake-up, there have been some difficulties. But with those difficulties, comes opportunities. I am taking this occasion to hire some new assistants and to re-assign work and to promote from within my current assistants. My first hire was John Stobbs from Alton whose primary duties will be doing the preliminary hearing dockets for those in jail and all contested preliminary hearings. Mr. Stobbs also speak fluent Spanish and will be handling all cases in which we have a defendant who is not conversant in English. He will also carry a felony case load. My next hire was Morgan Hermanson of Troy, who I am assigning to the Domestic Violence Accountability Court (DVAC), a few misdemeanor and traffic dockets and a small felony case load. I have also hired Delani Spradlin, an attorney from Carbondale. She has just signed a lease and will be living in Collinsville. She will be taking over the Juvenile Delinquency docket replacing Ginny Smith who I have moved to fill Ms. Davis' position in felony court. I have promoted Mary Copeland who joined the office in 2002 to replace Mr. Berkley as one of my top felony trial attorneys. I

will be submitting various pay adjustments for all of these people to reflect their newly assigned duties and their longevity with the office. I plan on appearing before the Judiciary Committee at their next meeting to explain in full detail my actions and to answer any questions anyone may have.

In the meantime, the office continues to provide quality representation to indigent defendant in felony, misdemeanor and traffic cases by Court appointment. The office also continues to represent minor children and other parties in cases involving juvenile abuse or neglect and in virtually 100% of the juvenile delinquency cases in the county.

It is interesting to note that 2016 saw a record number of felony case filings in Madison County. There were 3372 new felony cases filed in 2016. The office was also impacted by the high volume of juvenile cases filed which included 280 juvenile abuse and neglect filings and 369 delinquency cases. We also handle misdemeanor traffic matters but do not track those statistics as they are so numerous.

* * * * *

The following resolution was submitted and read:

708 MADISON COUNTY MENTAL HEALTH BOARD

RESOLUTION

WHEREAS, David Baker has been recommended for consideration and appointment to the 708 MADISON COUNTY MENTAL HEALTH BOARD,

NOW, THEREFORE BE IT RESOLVED that David Baker, be appointed to a 4 year term ending 12/31/2020.

Dated at Edwardsville, Illinois, this 18th day of January, 2017.

s/ Kurt Prenzler
Madison County Board Chairman

Mr. Walters moved, seconded by Mr. Wesley, to adopt the foregoing resolution. **MOTION CARRIED.**

* * * * *

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

**SUMMARY REPORT OF
CLAIMS AND TRANSFERS
December**

Mr. Chairman and Members of the
County Board:

Submitted herewith is the Claims and Transfers Report for the month of December 2016 requesting approval.

	Payroll	Claims
	<u>12/16/2016, 12/30/16</u>	<u>1/18/2017</u>
GENERAL FUND	\$ 2,068,526.94	\$ 410,290.65
SPECIAL REVENUE FUND	1,114,143.21	2,020,256.53
DEBT SERVICE FUND	0.00	0.00
CAPITAL PROJECT FUND	0.00	68,450.05
ENTERPRISE FUND	46,808.72	138,232.90
INTERNAL SERVICE FUND	24,406.57	599,342.50
COMPONENT UNIT	0.00	0.00
GRAND TOTAL	\$ 3,253,885.44	\$ 3,236,572.63

s/ Rick Faccin		-	-
Madison County Auditor			
January 18, 2017	s/ Lisa Ciampoli	-	-
	s/ Philip Chapman	-	-
	s/ D.A. Moore	-	-
	s/ Robert Pollard		
	s/ David Michael	-	-
	Finance & Gov't Operations Committee		

* * * *

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2016 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 in the amount of \$19,968 from the U.S. Department of Transportation and Pipeline and Hazardous Materials Safety Administration to be awarded to the Madison County EMA; and

WHEREAS, the grant agreement requires a 20% match by the County in the amount of \$4,992; and

WHEREAS, the agreement provides a grant period of October 1, 2016 through September 30, 2017; the amount not expended in Fiscal Year 2016 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 2016 Budget for the County of Madison be

increased by \$24,960 in the fund established as the 2016 IEMA Hazardous Materials Emergency Preparedness Grant.

Respectfully submitted,

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

Finance & Government Operations
January 11, 2017

Ms. Ciampoli 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: Asadorian, Chapman, Ms. Ciampoli, Ms. Dalton, Ms. Dutton, Futrell, Goggin, Ms. Gorman, Ms. Harriss, Ms. Hawkins, Holliday, Jones, Ms. Kuhn, Madison, Malone, McRae, Michael, Minner, Moore, Ms. Novacich, Petrillo, Pollard, Walters and Wesley.

NAYS: Glasper.

AYES: 24. NAYS: 1. Whereupon the Chairman declared the two (2) resolutions duly adopted.

* * * * *

The following two resolutions were submitted and read:

A RESOLUTION APPOINTING AUTHORIZED AGENT FOR IMRF

WHEREAS, Madison County participates in the Illinois Municipal Retirement Fund; and

WHEREAS, the County Board must delegate the powers and duties to an Authorized Agent pursuant to Section 7-135 of the Illinois Pension Code; and

NOW, THEREFORE BE IT RESOLVED BY THE MADISON COUNTY BOARD, OF THE COUNTY OF MADISON, ILLINOIS that, Craig L. Edwards, Payroll IT Supervisor, is hereby appointed as the IMRF Authorized Agent for Madison County, effective January 11, 2017.

Respectfully submitted,

s/ D.A. Moore
s/ David Michael
s/ Tom McRae
s/ Robert Pollard
s/ Philip Chapman
s/ Lisa Ciampoli

Finance and Government Operations Committee

* * * *

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 counties 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 counties 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

WHEREAS, the Office of the State’s Attorneys Appellate Prosecutor and the Illinois General Assembly have reviewed and approved a budget for Fiscal Year 2008, which funds will provide for the continued operation of the Office of the State’s Attorneys Appellate Prosecutor.

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board, in regular session, this 18th day of January 2017 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 Attorney’s 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 2017,

commencing December 1, 2016, and ending November 30, 2017 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 2017.

Passed and adopted by the County Board of Madison County, Illinois, this 18th day of January 2017.

s/ Kurt Prenzler
Kurt Prenzler
County Board Chairman

ATTEST:

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

Respectfully submitted,

s/ Lisa Ciampoli
s/ D.A. Moore
s/ Philip Chapman
s/ David Michael
s/ Robert Pollard
s/ Tom McRae

Finance & Government Operations Committee

Ms. Ciampoli moved, seconded by Mr. Holliday, to adopt the two (2) foregoing resolutions.

On the question:

Mr. Asadorian: Is this individual, the payroll supervisor, is this a separate salary for IMRF authorizing agent and is it paid for by IMRF?

Mr. Prenzler: I don't know.

Mr. Adler: My understanding is that it is not. Craig Edwards is going to do it and it's a cost we pay.

Mr. Asadorian: Do we know what the pay for that is?

Mr. Adler: It is not a separate salary. It is included in his base salary.

Mr. Asadorian: Ok. And on the second resolution, is this a regular thing we do Mr. Gibbons?

Mr. Gibbons: Yes it is.

Mr. McRae: With regard to the IMRF agent, I am not familiar with that. Does the county authorize someone to handle the IMRF transactions for the county?

Mr. Prenzler: Craig Edwards, can you come down and answer that?

Mr. Edwards: Joe Parente was the previous authorized agent. We mainly took documents to him for his signature. All other responsibilities of an Authorized Agent are already handled by myself and Nicole Burr, the Payroll Administrator.

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

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

NAYS: Glasper.

AYES: 24. NAYS: 1. Whereupon the Chairman declared the two (2) resolutions duly adopted.

* * * * *

The following report was received and placed on file:

MADISON COUNTY HEALTH DEPARTMENT
FY 2016 Summary Dec 15-Nov 16

Environmental Health	YTD
Food Inspections Conducted	2871
Food Facility Re Inspections	539
Water Well Permits Issued	62
New Water Wells Inspected	110
Sealed Water Wells Inspected	7
Closed Loop Well Permits Issued	38
Tanning Facility Inspections	32
Mosquito Pools Tested for WNV	300
Dead Birds Tested for WNV	1
Body Art Facility Inspections	30
Emergency Preparedness and Response	YTD
Medical Reserve Corps Members	314
Personal Health Services	YTD
Immunization Patients Seen	4176
Immunizations Administered	9723
Vision Screens Performed	2454
Hearing Screens Performed	2563
Tuberculin Skin Tests Administered	367
Tuberculin Skin Test Read	327
New Cases Mycobacterium Tuberculosis Disease	1
Chickenpox/Varicella Cases Investigated	26
Chlamydia Cases Investigated	926
Cluster Illness Cases Investigated	13
Cryptosporidiosis Cases Investigated	12
Enteric Escherichia coli Cases Investigated	6
Gonorrhea Cases Investigated	217
Haemophilus Influenza, Meningitis/Invasive Cases Investigated	5

Hepatitis A Cases Investigated		33
Hepatitis B Cases Investigated		94
Hepatitis C Cases Investigated		410
Human Immunodeficiency Virus (HIV) Infection		85
Influenza-ICU, Death or Novel Reported		7
Legionellosis Cases Investigated		15
Lyme Disease Cases Investigated		18
Neisseria Meningitides, Meningitis/Invasive Cases Investigated		1
Pertussis Cases Investigated		46
Rabies, potential human exposure		61
Salmonellosis Cases Investigated		41
Shigellosis Cases Investigated		8
Syphilis Cases Investigated		14

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The following resolution was submitted and read:

RESOLUTION FOR ezEMRx SOFTWARE, LICENSE AND SUPPORT AGREEMENT FOR THE MADISON COUNTY HEALTH DEPARTMENT

WHEREAS, the Madison County Health Department wishes to continue the current agreement for ezEMRx Software, License and Support Agreement; and,

WHEREAS, this agreement is available from Custom Data Processing, Inc. as the dealer, designer/developer of ezEMRx software; and,

Custom Data Processing, Inc.
1408 Joliet Road
Romeoville, IL 60446.....see attached cost schedule

WHEREAS, it is the recommendation of the Madison County Health Department to continue said agreement with Custom Data Processing, Inc. of Romeoville, IL; and,

WHEREAS, this expenditure will be paid for with monies from the Health Department Funds.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, that this purchase is hereby approved and that the Public Health Administrator be authorized to enter into and execute a contract with Custom Data Processing, Inc. of Romeoville, IL for the aforementioned ezERMx Software, License and Support Agreement

Respectfully submitted by,

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

s/ Lisa Ciampoli
Lisa Ciampoli

Robert Pollard

s/ Don Moore
Don Moore

s/ Jim Dodd
Jim Dodd

s/ Philip Chapman
Philip Chapman

s/ Helen Hawkins
Helen Hawkins

s/ David Michael
David Michael

s/ Jack Minner
Jack Minner

s/ Robert Pollard
Robert Pollard

s/ Chrissy Dutton
Chrissy Dutton

s/ Tom McRae
Tom McRae

Lisa Ciampoli
Health Department Committee

Gussie Glasper

Larry Trucano
Finance & Government Operations Committee

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

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

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

NAYS: None.

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

Mr. Holliday announced that the Madison County Youth Forum meeting has been cancelled.

* * * * *

The following resolution was submitted and read:

RESOLUTION TO ADOPT THE ANNUAL 1,000 HOUR STANDARD FOR IMRF PARTICIPATION IN MADISON COUNTY

WHEREAS, Section 7-137 of the Illinois Pension Code provides that effective August 12, 2011, non-school employers in the Illinois Municipal Retirement Fund may elect to exclude from participation in the Fund persons in positions normally requiring performance of duty not less than 1,000 hours per year; AND

WHEREAS, the exclusion may be applicable only to persons first employed in positions under the Fund after adoption of this resolution; and

WHEREAS, the Madison County Board is authorized by Section 7-137 of the Illinois Pension Code to adopt such exclusion and it is desirable that it do so;

BE IT RESOLVED that the County Board of Madison County does hereby elect to exclude from participation in the Illinois Municipal Retirement Fund all officials and employees in positions normally requiring performance of duty for less than 1,000 hours per year;

BE IT FURTHER RESOLVED that this exclusion shall apply only to officials and employees who first occupy offices or positions under the FUND after adoption of this resolution;

BE IT FURTHER RESOLVED that the County Clerk is authorized and directed to file a duly certified copy of this resolution with the Illinois Municipal Retirement Fund.

s/ Raymond Wesley
s/ Mick Madison
s/ James Futrell
s/ Kristen Novacich

Personnel and Labor Relations Committee

Mr. Wesley moved, seconded by Mr. Madison, to adopt the foregoing resolution. **MOTION CARRIED.**

* * * * *

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

RESOLUTION – Z16-0076

WHEREAS, on the 29th day of December 2016, a public hearing was held to consider the petition of Betty Thomas, owner of record, requesting a Special Use Permit as per Article 93.023, Section D, Item 20 of the Madison County Zoning Ordinance in order to continue placement of a mobile home on site for the sole occupancy of Betty Thomas for a period not to exceed five years. This is located in an Agricultural District in Moro Township, at 5150 Seiler Road, Dorsey, 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 Betty Thomas be as follows:

- I. This Special Use Permit is granted for the sole usage of Betty Thomas for a period not to exceed five (5) years but may be extended either through an amendment to this Special Use Permit or through an administrative review process, if qualified, as long as Betty Thomas occupies the structure, notwithstanding any violations, nuisance, or change in ownership or occupancy. The owner shall remove the manufactured home from the site when Betty Thomas vacates structure;
- II. The applicant shall install skirting around the mobile home and address outstanding violations within thirty (30) days of approval;
- III. The applicant shall use the non-conforming accessory mobile home for personal storage only and not for residential purposes; 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/ Bradley Maxwell
Brad Maxwell, Chairman

Kristen Novacich

s/ Nick Petrillo
Nick Petrillo

s/ Larry Trucano
Larry Trucano

s/ David Michael
David Michael

s/ Philip Chapman
Philip Chapman

s/ Ray Wesley
Ray Wesley

s/ Mick Madison
Mick Madison

Robert Pollard
Planning & Development Committee
January 5, 2017

Finding of Fact and Recommendation

Z16-0076 - Petition of Betty Thomas, owner of record, requesting a Special Use Permit as per Article 93.023, Section D, Item 20 of the Madison County Zoning Ordinance in order to continue placement of a mobile home on site for the sole occupancy of Betty Thomas for a period not to exceed five years. This is located in an Agricultural District in Moro Township, at **5150 Seiler Road, Dorsey, Illinois** PPN#16-1-03-15-00-000-017 **(05)**

A **motion** was made by Mr. Sedlacek and seconded by Mr. Koeller that the petition Betty Thomas be as follows: I. This Special Use Permit is granted for the sole usage of Betty Thomas for a period not to exceed five (5) years but may be extended either through an amendment to this Special Use Permit or through an administrative review process, if qualified, as long as Betty Thomas occupies the structure, notwithstanding any violations, nuisance, or change in ownership or occupancy. The owner shall remove the manufactured home from the site when Betty Thomas vacates structure; II. The applicant shall install skirting around the mobile home within thirty (30) days of approval; III. The applicant shall apply for a demolition permit through the Madison County Planning and Development Department within sixty (60) days of approval and remove the non-conforming accessory mobile home by June 1, 2017.

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. Sossity Stevens, daughter of the applicant, spoke on behalf of the applicant. Ms. Stevens stated her mother is seeking to continue the placement of the single-wide manufactured home to be used as her residence. Ms. Stevens stated that Ms. Thomas inherited the property from her husband when he passed away and she was not aware that the SUP needed to be renewed. Ms. Stevens stated that her mother has not been in the best of health and is elderly, which is why she is unable to attend the hearing. Ms. Stevens stated that her mother and family have been working hard to clean up the property and that there have been dramatic improvements. Chairman Campbell asked Ms. Stevens if she was aware that the second mobile home on the subject property, which is not permitted, needs to be removed from the site in a timely manner. Ms. Stevens stated that she is aware that the second mobile home will need to be removed and that the sixty (60) day condition is feasible; V. Sandra Dugan, nearby property owner at 5180 Seiler Road, stated that there has been improvement made to the property, but more work still needs to be done. Ms. Dugan stated that she built a very nice home about an eighth of a mile from the subject property and that the subject property is distressing to drive by. Ms. Dugan stated that she understands Ms. Thomas's health concerns, but she has concerns regarding the property maintenance issues. Chairman Campbell clarified that Ms. Dugan's concerns were not about the placement of the mobile home but rather the condition of the property. Ms. Dugan stated that is correct; VI. Charles Dugan, nearby property owner at 5180 Seiler Road, asked if the mobile home was livable. Chairman Campbell stated that the County does not perform an inspection within the structure, only the outside. Derek Jackson, Planning Coordinator, stated that the exterior of the mobile home is missing skirting as required by the Zoning Ordinance. Mr. Jackson stated that a condition of approval staff is recommending to the ZBA is that skirting be installed around the mobile home within thirty (30) days of approval. Mr. Dugan asked if Ms. Thomas's above ground swimming pool needed a fence around it. Mr. Jackson replied that the swimming pool is four (4) feet in height and has a removable ladder, which does not require the pool to be fenced; VII. The Board of Appeals notes for the record that the proposed special use permit request would be compatible with the surrounding area; VIII. The Board of Appeals notes that the conditional approval is to assist the elderly applicant and her family in transitioning the property back to a reasonable condition; 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: Misterys Campbell, Davis, Koeller, and Sedlacek.

Nays to the motion: None.

Absent: Misterys Dauderman, Janek, and St. Peters.

Where upon the Chairman declared the motion duly adopted.

* * * *

RESOLUTION – Z16-0081

WHEREAS, on the 29th day of December 2016, a public hearing was held to consider the petition of Jean Blumberg, applicant for owner of record, Doris Meyer, Revocable Living Trust, requesting a variance as per Article 93.023, Section B, Item 1 Sub (a) in order to create a tract of land that will have 50 feet of property width instead of the required 150 feet. This is located in an Agricultural District in Moro Township, at 7856 St. James Road, Moro, Illinois; and,

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

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Jean Blumberg 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 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/ Bradley Maxwell
Brad Maxwell, Chairman

Kristen Novacich

s/ Nick Petrillo
Nick Petrillo

s/ Larry Trucano
Larry Trucano

s/ David Michael
David Michael

s/ Philip Chapman
Philip Chapman

s/ Ray Wesley
Ray Wesley

s/ Mick Madison
Mick Madison

Robert Pollard

Planning & Development Committee
January 5, 2017

Finding of Fact and Recommendations

Z16-0081 - Petition of Jean Blumberg, applicant for owner of record, Doris Meyer, Revocable Living Trust, requesting a variance as per Article 93.023, Section B, Item 1 Sub (a) in order to create a tract of land that will have 50 feet of property width instead of the required 150 feet. This is located in an Agricultural District in Moro Township, at **7856 St. James Road, Moro, Illinois PPN#16-1-03-25-00-000-001 (05)**

A **motion** was made by Mr. Koeller and seconded by Mr. Davis that the petition of Jean Blumberg 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. Carl Nail, land surveyor, spoke on behalf of the applicant, Jean Blumberg. Mr. Nail stated that his client is seeking to subdivide the subject property into three (3) tracts of land. Mr. Nail stated that the request is to allow Tract 3, which is 74.34 acres in size, to have a fifty (50) foot wide stem to connect the property directly to Saint James Drive in lieu of the 150 foot width requirement. Mr. Nail stated that the fifty (50) foot wide stem would be located along the existing field road that is utilized by the property owner to access the tillable farm ground, and that no new improvements are being proposed; V. The Board of Appeals notes for the record that the proposed variance request would be compatible with the surrounding area; VI. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties; VII. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Voice Vote.

Ayes to the motion: Misters Campbell, Davis, Koeller, and Sedlacek.

Nays to the motion: None.

Absent: Misters Dauderman, Janek, and St. Peters.

Where upon the Chairman declared the motion duly adopted.

* * * *

RESOLUTION AUTHORIZING THE EMERGENCY DEMOLITION OF UNSAFE BUILDINGS AND STRUCTURES

WHEREAS, there exists dangerous and unsafe buildings and structures within the territory of unincorporated Madison County;

WHEREAS, the Madison County Building Official has determined that the property, as listed below, is open, vacant, and / or constitute an immediate danger of collapse and have been condemned and placarded as a continuing hazard to the health and welfare of the community;

WHEREAS, the owner(s) of such buildings, and structures, after being duly notified of the immediate danger of collapse of these structures have failed to repair or demolish said property; 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, the cost of demolition, by law, can be made a lien upon the property superior to existing liens enforceable by foreclosure proceedings; and,

WHEREAS, the Office of the States Attorney of Madison County, acting on behalf of the citizens of Madison County and the Madison County Planning and Development Department, take any and all legal action necessary to obtain an Emergency Order of Demolition through the Madison County Circuit Court and once said order is final, the Madison County Planning & Development Department is directed to demolish said structures; and,

NOW, THEREFORE, BE IT RESOLVED that the Madison County Planning & Development Department be authorized to take all steps necessary to cause demolition of property described herein; and further be directed to take all steps necessary to perfect a lien upon the described subject property 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 property included herein is composed of a single-family residential type structure and an associated accessory structure.

The following common address is pertinent to the aforementioned resolution:

1323 5th St., Cottage, IL, 62234 PPN: 19-2-08-03-04-401-018

s/ Bradley Maxwell
Brad Maxwell, Chairman

Kristen Novacich

s/ Nick Petrillo
Nick Petrillo

s/ Larry Trucano
Larry Trucano

s/ David Michael
David Michael

s/ Philip Chapman
Philip Chapman

s/ Ray Wesley
Ray Wesley

s/ Mick Madison
Mick Madison

Robert Pollard
Planning & Development Committee
January 5, 2017

Mr. Wesley moved, seconded by Mr. Walters, to adopt the three (3) foregoing resolutions.

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

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

NAYS: None.

AYES: 25. NAYS: 0. Whereupon the Chairman declared the three (3) resolutions duly adopted.

* * * * *

The following report was submitted and placed on file:

January 9, 2017

MR. CHAIRMAN AND MEMBERS OF THE MADISON COUNTY BOARD:

We, your Public Safety Committee herewith submit the following report for the period ending December 31, 2016.

Nine Hundred and Forty One Dollars (\$941.00) to cover 8 Amusement License.

All OF WHICH IS RESPECTFULLY SUBMITTED,

s/ Gussie Glasper
s/ Judy Kuhn
s/ Lisa Ciampoli
s/ Raymond Wesley
s/ Mike Parkinson
s/ Art Asadorian

PUBLIC SAFETY COMMITTEE

* * * * *

The following resolution was submitted and read

RESOLUTION TO PURCHASE ONE (1) NEW MODEL YEAR 2017 FORD F-250 XL 4X4 QUAD CAB PICKUP TRUCK FOR THE MADISON COUNTY EMERGENCY MANAGEMENT AGENCY

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Emergency Management Agency wishes to purchase one (1) new model year 2017 Ford F-250 XL 4x4 Quad Cab Pickup Truck; and,

WHEREAS, this vehicle is available for purchase under the State of Illinois contract from Landmark Ford, Inc.; and,

Landmark Ford, Inc.
2401 Prairie Crossing Dr.
Springfield, IL 62711-9485.....\$36,624.00

WHEREAS, it is the recommendation of the Emergency Management Agency for purchase of said vehicles under the present State of Illinois Contract: and,

WHEREAS, the total price for these vehicles will be Thirty-six thousand six hundred twenty-four dollars (\$36,624.00); and,

WHEREAS, this project will be paid for with FY 2017 Emergency Management Agency Capital Outlay 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 Landmark Ford of Springfield, IL for the aforementioned vehicle.

Respectfully submitted,

s/ Gussie Glasper
Gussie Glasper

s/ Lisa Ciampoli
Lisa Ciampoli

s/ Mike Parkinson
Mike Parkinson

s/ Don Moore
Don Moore

Chrissy Dutton

s/ Philip Chapman
Philip Chapman

s/ Ray Wesley
Ray Wesley

s/ David Michael
David Michael

s/ Art Asadorian
Art Asadorian

s/ Robert Pollard
Robert Pollard

s/ Judy Kuhn
Judy Kuhn

s/ Tom McRae
Tom McRae

s/ Lisa Ciampoli
Lisa Ciampoli

Gussie Glasper

Public Safety Committee

Larry Trucano
Finance & Government Operations Committee

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

NAYS: None.

AYES: 25. 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 18th day of January, 2017

ATTEST:

s/ Debbie Ming Mendoza
County Clerk

s/ Kurt Prenzler
County Board Chairman

Submitted by:

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

RES#	Account	Type	Account Name	Parcel#	Township	Total Collected	County Clerk	Auctionee	Recorder/ Sec of State	Agent	Treasurer
01-17-001	1116017L	SAL	JOSEPH E OSBORN	13-2-21-28-05-101-048.	COLLINSVILLE	650.00	0.00	6.00	44.00	350.00	250.00
01-17-002	1116020L	SAL	JOSEPH E OSBORN	13-2-21-29-12-201-002.	COLLINSVILLE	650.00	0.00	6.00	44.00	350.00	250.00
01-17-003	1116024L	SAL	MEHMET DINGEROGLU	13-2-21-33-06-103-012.	COLLINSVILLE	6,104.00	0.00	60.00	44.00	1,500.00	4,500.00
01-17-004	1116026L	SAL	JOSEPH E OSBORN	13-2-21-33-17-304-032.	COLLINSVILLE	650.00	0.00	6.00	44.00	350.00	250.00
01-17-005	1116029L	SAL	TELSIA M. CALER	13-2-21-34-09-103-007.	COLLINSVILLE	650.00	0.00	6.00	44.00	350.00	250.00
01-17-006	1116035L	SAL	JOSEPH E OSBORN	14-2-15-25-13-302-027.	EDWARDSVILLE	650.00	0.00	6.00	44.00	350.00	250.00
01-17-007	1116037L	SAL	MARC E. GRANT	15-2-09-08-04-401-015.	FT RUSSELL	650.00	0.00	6.00	44.00	350.00	250.00
01-17-008	1116052L	SAL	EDWARD R. LASICH	17-2-20-36-03-302-014.	NAMEOKI	650.00	0.00	6.00	44.00	350.00	250.00
01-17-009	1116053L	SAL	EDWARD R. LASICH	17-2-20-36-03-306-034.	NAMEOKI	650.00	0.00	6.00	44.00	350.00	250.00
01-17-010	1116058L	SAL	NATHAN B TATUM	18-2-14-33-03-301-011.	CHOUTEAU	650.00	0.00	6.00	44.00	350.00	250.00
01-17-011	1116059L	SAL	LYNDA J. SCHERTZ	18-2-14-34-15-402-012.	CHOUTEAU	650.00	0.00	6.00	44.00	350.00	250.00
01-17-012	1116061L	SAL	JOHN WADDY	19-2-08-03-02-205-039.	WOOD RIVER	650.00	0.00	6.00	44.00	350.00	250.00
01-17-013	1116065L	SAL	STEVEN J GILREATH	19-2-08-11-03-304-015.	WOOD RIVER	4,340.00	0.00	42.50	44.00	1,062.50	3,187.50
01-17-014	1116073L	SAL	DARR CAPITAL LLC	19-2-08-27-05-104-027.	WOOD RIVER	650.00	0.00	6.00	44.00	350.00	250.00
01-17-015	1116132L	SAL	GARY M BURROWS	21-2-19-25-15-403-016.	VENICE	650.00	0.00	6.00	44.00	350.00	250.00
01-17-016	1116133L	SAL	BEA STANLEY	21-2-19-25-15-403-027.	VENICE	650.00	0.00	6.00	44.00	350.00	250.00
01-17-017	1116148L	SAL	FIRST CHURCH OF GOD	21-2-19-26-16-407-031., 032., 033.	VENICE	650.00	0.00	6.00	44.00	350.00	250.00
01-17-018	1116151L	SAL	TRUE FELLOWSHIP CHURCH	21-2-19-26-20-402-010.	VENICE	650.00	0.00	6.00	44.00	350.00	250.00
01-17-019	1116162L	SAL	HOSIE L JOHNSON	21-2-19-35-08-205-035.	VENICE	650.00	0.00	6.00	44.00	350.00	250.00
01-17-020	1116163L	SAL	QUAASSIM ALJEBURI	21-2-19-35-11-202-008, 009, 010.	VENICE	650.00	0.00	6.00	44.00	350.00	250.00
01-17-021	1116183L	SAL	CHRISTOPHER M AHRING	21-2-19-35-20-401-008.	VENICE	650.00	0.00	6.00	44.00	350.00	250.00
01-17-022	1116189L	SAL	LOP LAND TRUST, C/O JEREMY WEAVER,	21-2-19-36-11-201-017., 018.	VENICE	650.00	0.00	6.00	44.00	350.00	250.00
01-17-023	1116191L	SAL	LOP LAND TRUST, C/O JEREMY WEAVER,	21-2-19-36-14-302-001., 002., 003.	VENICE	650.00	0.00	6.00	44.00	350.00	250.00
01-17-024	1116203L	SAL	GREG J. BELCHER	22-1-20-20-00-000-004.	GRANITE CITY	650.00	0.00	6.00	44.00	350.00	250.00
01-17-025	1116252L	SAL	CURSTAN D STIFF	22-2-20-17-07-202-015.	GRANITE CITY	5,600.00	0.00	55.00	44.00	1,375.00	4,125.00
01-17-026	1116303L	SAL	JUSTIN M VANDYGRIF	23-1-08-08-14-302-017.	ALTON	650.00	0.00	6.00	44.00	350.00	250.00
01-17-027	1116321L	SAL	MARLON B WARICK	23-2-07-02-14-301-015, 001	ALTON	650.00	0.00	6.00	44.00	350.00	250.00
01-17-028	1116340L	SAL	JOHN K MASIERO	23-2-07-11-06-103-003.	ALTON	650.00	0.00	6.00	44.00	350.00	250.00
01-17-029	1116343L	SAL	DEVELOPMENT PROPERTIES OF ILLINOIS, LLC	23-2-07-11-11-201-025.	ALTON	650.00	0.00	6.00	44.00	350.00	250.00
01-17-030	1116344L	SAL	DEVELOPMENT PROPERTIES OF ILLINOIS, LLC	23-2-07-11-11-203-021.	ALTON	1,054.00	0.00	10.00	44.00	350.00	650.00
01-17-031	1116364L	SAL	BRADLEY TYLER COMBS	23-2-07-12-10-105-020.	ALTON	650.00	0.00	6.00	44.00	350.00	250.00
01-17-032	1116365L	SAL	BRADLEY TYLER COMBS	23-2-07-12-10-105-032.	ALTON	650.00	0.00	6.00	44.00	350.00	250.00

Madison County Monthly Resolution List - January 2017

RES#	Account	Type	Account Name	Parcel#	Township	Total Collected	County Clerk	Auctionee	Recorder/ Sec of State	Agent	Treasurer
01-17-033	1116366L	SAL	BRADLEY TYLER COMBS	23-2-07-12-10-105-034.	ALTON	650.00	0.00	6.00	44.00	350.00	250.00
01-17-034	1116367L	SAL	BRADLEY T COMBS	23-2-07-12-10-105-038.	ALTON	650.00	0.00	6.00	44.00	350.00	250.00
01-17-035	1116368L	SAL	BRADLEY T COMBS	23-2-07-12-10-105-039.	ALTON	650.00	0.00	6.00	44.00	350.00	250.00
01-17-036	1116369L	SAL	BRADLEY T COMBS	23-2-07-12-10-105-040.	ALTON	650.00	0.00	6.00	44.00	350.00	250.00
01-17-037	1116375L	SAL	THE SIEDLUND COMPANY	23-2-07-12-14-305-004.	ALTON	650.00	0.00	6.00	44.00	350.00	250.00
01-17-038	1116378L	SAL	THE SIEDLUND COMPANY	23-2-07-12-14-305-023	ALTON	650.00	0.00	6.00	44.00	350.00	250.00
01-17-039	1116379L	SAL	THE SIEDLUND COMPANY	23-2-07-12-14-306-035.	ALTON	650.00	0.00	6.00	44.00	350.00	250.00
01-17-040	1116380L	SAL	THE SIEDLUND COMPANY	23-2-07-12-14-306-050.	ALTON	650.00	0.00	6.00	44.00	350.00	250.00
01-17-041	1116381L	SAL	THE SIEDLUND COMPANY	23-2-07-12-14-307-015., 016., 017.	ALTON	650.00	0.00	6.00	44.00	350.00	250.00
01-17-042	1116384L	SAL	WEBSTER TEMPLE CHURCH OF GOD IN CHRIST	23-2-07-12-15-403-009.	ALTON	1,256.00	0.00	12.00	44.00	350.00	850.00
01-17-043	1116385L	SAL	THE SIEDLUND COMPANY	23-2-07-12-15-403-011.	ALTON	650.00	0.00	6.00	44.00	350.00	250.00
01-17-044	1116392L	SAL	THE SIEDLUND COMPANY	23-2-07-12-15-404-001.	ALTON	650.00	0.00	6.00	44.00	350.00	250.00
01-17-045	1116395L	SAL	THE SIEDLUND COMPANY	23-2-07-12-18-305-019., 020.	ALTON	650.00	0.00	6.00	44.00	350.00	250.00
01-17-046	1116397L	SAL	THE SIEDLUND COMPANY	23-2-07-12-19-403-005.	ALTON	650.00	0.00	6.00	44.00	350.00	250.00
01-17-047	1116398L	SAL	DUNKIRK PROPERTIES LLC	23-2-07-12-19-406-018.	ALTON	650.00	0.00	6.00	44.00	350.00	250.00
01-17-048	1116435L	SAL	HARRY A NEVLIN	23-2-08-07-20-402-019.	ALTON	650.00	0.00	6.00	44.00	350.00	250.00
01-17-049	1116491L	SAL	QUAIL RUN MHP LLC	14-350-00649	EDWARDSVILLE	701.00	0.00	6.00	95.00	350.00	250.00
01-17-050	1116488L	SAL	JAVIER OROZIO	13-000-02931	COLLINSVILLE	701.00	0.00	6.00	95.00	350.00	250.00
01-17-051	2012-02215	DEF-SU	MILTON WAYNE MICHALEK	22-2-20-19-05-101-017.	GRANITE CITY	750.00	0.00	0.00	0.00	329.30	420.70
01-17-052	1116243L	SAL	KEN E. HANCOCK	22-2-19-24-15-401-029., 030.	GRANITE CITY	650.00	0.00	6.00	44.00	350.00	250.00

Totals \$49,106.00 \$0.00 \$455.50 \$2,346.00 \$21,066.80 \$25,233.20

Clerk Fees \$0.00

Recorder/Sec of State Fees \$2,346.00

Total to County \$27,579.20

Committee Members

Mr. Chapman 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: Asadorian, Chapman, Ms. Ciampoli, Ms. Dalton, Ms. Dutton, Futrell, Ms. Glasper, Goggin, Ms. Gorman, Ms. Harriss, Ms. Hawkins, Holliday, Jones, Ms. Kuhn, Madison, Malone, McRae, Michael, Minner, Moore, Ms. Novacich, Petrillo, Pollard, Walters and Wesley.

NAYS: None.

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

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

**AGREEMENT/FUNDING RESOLUTION KEEBLER ROAD & IL ROUTE 162
INTERSECTION IMPROVEMENT VILLAGE OF MARYVILLE 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 Village of Maryville, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to reconstruct the intersection of Keebler Road at IL Route 162, project consists of constructing a round-a-bout and sidewalks along with other work necessary to complete the project in accordance with approved plans; and

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

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

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County that there is hereby appropriated the sum of Two Hundred Twenty Eight Thousand Seven Hundred Eighty Three (\$228,783.00) 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 a certified copy of this Resolution to the Village of Maryville, 2520 North Center Street, Maryville, Illinois 62062.

All of which is respectfully submitted.

s/ Tom McRae
Tom McRae

s/ Judy Kuhn
Judy Kuhn

s/ Philip Chapman
Philip Chapman

s/ David Michael
David Michael

s/ Clint Jones
Clint Jones

s/ Mike Walters
Mike Walters

Larry Trucano
Transportation Committee

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**AGREEMENT/FUNDING RESOLUTION SUGAR LOAF ROAD CITY OF COLLINSVILLE,
SECTION 14-00101-00-PV 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 Collinsville, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to reconstruct a portion of Sugar Loaf Road beginning at IL Route 157 and proceeding east approximately 1,150 feet, project consists of pavement reconstruction along with other work necessary to complete the project in accordance with approved plans; and

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

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

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County that there is hereby appropriated a sum of Fifty Five Thousand (\$55,000.00) 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 a certified copy of this Resolution to the City of Collinsville, at 125 South Center Street, Collinsville, Illinois 62234.

All of which is respectfully submitted.

s/ Tom McRae
Tom McRae

s/ Judy Kuhn
Judy Kuhn

s/ Philip Chapman
Philip Chapman

s/ David Michael
David Michael

s/ Clint Jones
Clint Jones

s/ Mike Walters
Mike Walters

Larry Trucano
Transportation Committee

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AGREEMENT/FUNDING RESOLUTION SUGAR LOAF ROAD, PHASE 1 CITY OF COLLINSVILLE, SECTION 15-00101-01-PV 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 Collinsville, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to reconstruct a portion of Sugar Loaf Road beginning 1,150 feet east of IL Route 157 and proceeding east approximately 600 feet, project consists of pavement reconstruction and new concrete sidewalks along with other work necessary to complete the project in accordance with approved plans; and

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

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

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County that there is hereby appropriated a sum of Eighty One Thousand Seven Hundred Fifty (\$81,750.00) 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 a certified copy of this Resolution to the City of Collinsville, at 125 South Center Street, Collinsville, Illinois 62234.

All of which is respectfully submitted.

s/ Tom McRae
Tom McRae

s/ Judy Kuhn
Judy Kuhn

s/ Philip Chapman
Philip Chapman

s/ David Michael
David Michael

s/ Clint Jones
Clint Jones

s/ Mike Walters
Mike Walters

Larry Trucano
Transportation Committee

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**AGREEMENT/FUNDING RESOLUTION CENTER GROVE ROAD TURN LANES SECTION
16-00109-00-PV CITY OF EDWARDSVILLE 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 Edwardsville, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to construct a dedicated right turn lane and double left turn lanes for westbound Center Grove Road onto IL Route 157; 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 there is hereby appropriated the sum of Seventy Eight Thousand Six Hundred (\$78,600.00) 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 a certified copy of this Resolution to the City of Edwardsville, 118 Hillsboro Avenue, P.O. Box 407, Edwardsville, Illinois 62025-0407.

All of which is respectfully submitted.

s/ Tom McRae
Tom McRae

s/ Judy Kuhn
Judy Kuhn

s/ Philip Chapman
Philip Chapman

s/ David Michael
David Michael

s/ Clint Jones
Clint Jones

s/ Mike Walters
Mike Walters

Larry Trucano
Transportation Committee

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**AGREEMENT/FUNDING RESOLUTION TROY ROAD TRAFFIC SIGNAL INTERCONNECT
SECTION 16-00108-00-TL CITY OF EDWARDSVILLE 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 Edwardsville, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to upgrade the existing traffic signals on Troy Road from Cottonwood Road to Montclair Avenue consisting of fiber-optic interconnection along with controller upgrades; 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 there is hereby appropriated the sum of Sixty Five Thousand Five Hundred Forty One (\$65,541.00) 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 a certified copy of this Resolution to the City of Edwardsville, 118 Hillsboro Avenue, P.O. Box 407, Edwardsville, Illinois 62025-0407.

All of which is respectfully submitted.

s/ Tom McRae
Tom McRae

s/ Judy Kuhn
Judy Kuhn

s/ Philip Chapman
Philip Chapman

s/ David Michael
David Michael

s/ Clint Jones
Clint Jones

s/ Mike Walters
Mike Walters

Larry Trucano
Transportation Committee

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**AGREEMENT/FUNDING RESOLUTION MARYVILLE ROAD IMPROVEMENTS SECTION
14-00190-02-RS CITY OF GRANITE CITY 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 Granite City, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to resurface Maryville Road from Illinois Route 162 to Terminal Avenue, along with other work necessary to complete the project in accordance with approved plans; and

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

WHEREAS, State funds and Local funds are available for participation in cost of the projects.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County that there is hereby appropriated the sum of One Hundred Seventy Thousand Eight Hundred Eighteen (\$170,818.00) 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 a certified copy of this Resolution to the City of Granite City, 2000 Edison Ave., Granite City, Illinois 62040.

All of which is respectfully submitted.

s/ Tom McRae
Tom McRae

s/ Judy Kuhn
Judy Kuhn

s/ Philip Chapman
Philip Chapman

s/ David Michael
David Michael

s/ Clint Jones
Clint Jones

s/ Mike Walters
Mike Walters

Larry Trucano
Transportation Committee

Mr. McRae moved, seconded by Mr. Asadorian, 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: Asadorian, Chapman, Ms. Ciampoli, Ms. Dalton, Ms. Dutton, Futrell, Ms. Glasper, Goggin, Ms. Gorman, Ms. Harriss, Ms. Hawkins, Holliday, Jones, Ms. Kuhn, Madison, Malone, McRae, Michael, Minner, Moore, Ms. Novacich, Petrillo, Pollard, Walters and Wesley.

NAYS: None.

AYES: 25. NAYS: 0. Whereupon the Chairman declared the six (6) resolutions duly adopted.

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Mr. Minner: We have two departments that have department heads that have not been approved by the county board. Why has this not been done yet and been brought to us? One is Community Development and the other is where Steve is at.

Mr. Prenzler: Well we have taken our time and the departments I can tell you are running very well with deputies in charge. We are taking our time with appointments and for reasons that Mr. Walters mentioned. We have had illness in the staff and we have not made appointments there.

Mr. Minner: Have they been advertised?

Mr. Prenzler: Not yet.

Mr. Minner: They have been paid since the first of the year and I am wondering why we haven't appointed a director in either department.

Mr. Prenzler: We have had two separation agreements and we have not yet made new appointments.

Mr. Chapman: I would like to thank you for your prudence on waiting to make these appointments and in looking for the best possible candidate and not being in a rush so that the county may best be served by our waiting to decide so that the best candidate appears.

Mr. Asadorian: According to Roberts Rules of Order, and I hope I am correct in reciting this, there are three ways to call for a special meeting. One is by the chairman, with the county board consent, the second is by ten members signing a request for a special meeting and the third is by a member at a regular meeting to call for a special meeting. In fact, if we remember the first meeting we had, that happened because we called for a second meeting that Thursday. It was done at this meeting.

Mr. Prenzler: I believe I called that meeting.

Mr. Asadorian: But it was approved at this meeting.

Mr. Prenzler: No I called that meeting.

Mr. Asadorian: At this time I am calling for a special meeting to be held next Wednesday.

Mr. Prenzler: Mr. Asadorian that is inappropriate for you to do at this meeting.

Mr. Adler: It violates the open meetings act.

Mr. Prenzler: It does violate the open meetings act and I am ruling that out of order.

Mr. Asadorian: Excuse me, what do you mean it violates the open meetings act, in what way?

Mr. Prenzler: That's my ruling, it violates the open meetings act.

Mr. Asadorian: Then I ask that we appeal your decision?

Mr. Prenzler: You are free to do that. Any other new business?

Ms. Hawkins: I want to commend our Department of Transportation for the great they did with the ice storm. Also the county department and the Sheriff's department. There were a lot of wrecks and everyone working together to make it a lot safer.

Mr. Asadorian: Yes, I am appealing...

Mr. Prenzler: Mr. Asadorian, you are out of order as you were at the last meeting.

Mr. Asadorian: I am appealing your decision, I have the right to do that.

Mr. Prenzler: You are out of order.

Ms. Ciampoli: I would like to remind all new board members they can go online and review the open meetings act and complete that. I believe it is a 90 day time frame.

Mr. Petrillo: Just a point of information, I have noticed on the calendar, we have a Community Service Advisory Council, and I am not familiar with that. Can you please tell me?

Mr. Prenzler: I am not either.

Mr. Petrillo: Oh ok, I am sorry.

Mr. Malone: I can address that as the former chairman of the Grants Committee. At one time we had a joint group of a community advisory which included the grants committee. Then we were advised by the previous director of Community Development that the law required for this group to meet separately from the Grants Committee, so that is why they meet separately on their own.

Ms. Kuhn: I was going to ask going online for the open meetings act that is for new board members when we have done it once, we do not have to do it again, correct?

Ms. Novacich: That is correct Judy.

* * * * *

Mr. Walters moved, seconded by Ms. Novacich, to recess this session of the Madison County Board Meeting until Wednesday, February 15, 2017. **MOTION CARRIED.**

ATTEST: Debbie Ming-Mendoza
County Clerk

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