

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

**\*AMENDED\***

**AGENDA  
MADISON COUNTY BOARD  
June 17, 2020  
5:00 P.M.**

*The County Board meeting will be conducted via teleconference due to COVID-19 restrictions*

*For public access instructions visit [www.co.madison.il.us/public](http://www.co.madison.il.us/public)*

*To address the County Board, email your public comment to [public@co.madison.il.us](mailto:public@co.madison.il.us) with email titled "County Board" along with first and last name; the first 5 submissions will be read aloud.*

The following is the Agenda for the County Board Meeting on Wednesday, June 17, 2020.

1. Monthly Reports of County Clerk, Circuit Clerk, Recorder, Regional Office of Education, Sheriff and Treasurer.
2. Public Comment.
3. Awards/Recognitions/Proclamations.
4. Amended Committee Assignments (if any).
5. Auditor's 2<sup>nd</sup> Quarter Report.

**A. APPOINTMENTS:**

1. Emergency Telephone System Board
  - a. Ralph Well is recommended for appointment to a four-year term, replacing Robert Rizzi whose term expires on 6/30/2020.
  - b. Brad Parsons is recommended for appointment to a four-year term, replacing Steve Evans whose term expires on 6/30/2020.
2. Glen Carbon Fire Protection District
  - a. Luke Harris is recommended for reappointment to a new three-year term. Previous term expired 5/4/2020.
  - b. Christopher Otto is recommended for reappointment to a new three-year term. Previous term expired 5/4/2020.
3. Marine Sanitary District
  - a. Robert Bassett is recommended for reappointment to a new three-year term. Previous term expired 5/4/2020.

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

1. Claims & Transfers Report.
2. FY 2020 Immediate Emergency Appropriation – County Clerk Office Automation.
3. Resolution to Purchase a Canon OCE 6180 TP Titan Printer for the Madison County Clerk.
4. Resolution to Renew Annual USL Financials Maintenance Agreement for the Madison County Auditor's Office.
5. Resolution to Place a Binding Referendum on the November 2020 General Election Ballot.

**C. GOVERNMENT RELATIONS COMMITTEE:**

1. Resolution Regarding the Review and Release of Remaining Closed Sessions Minutes for the Period of 12/08/2016-10/15/2019.

**D. GRANTS COMMITTEE:**

1. Resolution Authorizing the Submission of the 2021 Weatherization Grant Program Application for the County of Madison, Illinois.

**E. INFORMATION TECHNOLOGY COMMITTEE:**

1. Resolution to Purchase Annual ARCGIS Software Maintenance Contract Renewal for Madison County Information Technology.

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

1. An Ordinance to Require Ethics Training for County Employees.

**G. PUBLIC SAFETY COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:**

1. Resolution to Purchase a Xenex Pulsed Xenon Full Spectrum UV Germ Zapping Robot for the Madison County Sheriff's Office.

**H. REAL ESTATE TAX CYCLE:**

1. Property Trustee Report.

**I. TRANSPORTATION COMMITTEE:**

1. Agreement for Preliminary Engineering Services, Repair of Structure on Wanda Road Over Cahokia Canal, Chouteau/Edwardsville Township, Madison County, IL.
2. Resolution for Improvement Under the Illinois Highway Code.
3. Final Payment Resolution, Seiler Road (CH 52) – Phase 1.
4. Final Payment Resolution, Seiler Road (CH 52) – Phase 2, Tree Clearing.
5. Utility Relocation Funding Resolution, Seiler Road – Phase 2, Reconstruction Project, Fosterburg Water District.
6. Report of Bids/Award Contract, Seiler Road (CH 52) – Phase 2.
7. Resolution Providing for the Participation in Comprehensive Transportation Planning Under the East-West Gateway Coordinating Council.
8. Report of Bids on De-Icing Salt.
9. Report of Bids/Award Contract, Lambert Bridge on TR 95 (McCoy Road).
10. Report of Bids/Award Contract, Vieth Culvert on TR 171 (Jerusalem Road).
11. Prevailing Wage Resolution.

**J. UNFINISHED BUSINESS:**

**K. NEW BUSINESS:**

**AGENDA**  
**MADISON COUNTY BOARD OF HEALTH**  
**June 17, 2020**  
**5:00 P.M.**

To the Members of the Madison County Board:

The following is the Agenda for the County Board of Health Meeting on Wednesday, June 17, 2020 at 5:00 P.M.

**APPROVAL OF THE MARCH 18, 2020, MAY 7, 2020, MAY 8, 2020 AND MAY 12, 2020 BOARD OF HEALTH MINUTES:**

**HB1. HEALTH DEPARTMENT COMMITTEE:**

1. Resolution for Temporary Amendment to Madison County Food Sanitation Ordinance.

**SUMMARY REPORT OF CLAIMS AND TRANSFERS**  
**May**

Mr. Chairman and Members of the County Board:

Submitted herewith is the Claims and Transfers Report for the month of May 2020  
requesting approval

	<b>Payroll</b>	<b>Claims</b>
	<b><u>05/01/2020 5/15/20 05/29/2020</u></b>	<b><u>6/17/2020</u></b>
GENERAL FUND	\$ 3,855,388.92	\$ 624,272.97
SPECIAL REVENUE FUND	2,070,263.51	2,798,368.57
DEBT SERVICE FUND	0.00	0.00
CAPITAL PROJECT FUND	0.00	309,188.49
ENTERPRISE FUND	86,915.91	136,482.65
INTERNAL SERVICE FUND	45,129.00	691,335.39
COMPONENT UNIT	0.00	0.00
<b>GRAND TOTAL</b>	<b><u>\$ 6,057,697.34</u></b>	<b><u>\$ 4,559,648.07</u></b>

s/ Rick Faccin

Rick Faccin  
Madison County Auditor  
June 17, 2020

s/ Don Moore  
s/ Gussie Glasper  
s/ Chris Guy  
s/ Larry Trucano  
s/ Robert Pollard  
s/ David Michael  
s/ Tom McRae  
s/ Jamie Goggin  
**Finance & Gov't Operations Committee**

## IMMEDIATE EMERGENCY APPROPRIATION

**WHEREAS**, the Fiscal Year 2020 Budget for the County of Madison has been duly adopted by the County Board; and,

**WHEREAS**, subsequent to the adoption of said County Budget, it has been determined that there are necessary expenditures that will be incurred for the purchase of a high-volume Canon Oce Titan printer by the County Clerk; and

**WHEREAS**, said expenditures in the amount of \$43,549 were not provided for in the Fiscal Year 2020 County Clerk Office Automation budget and will result in a deficit budget; and

**WHEREAS**, there is sufficient fund balance available in the County Clerk Office Automation Fund for this immediate emergency appropriation; and

**WHEREAS**, an application has been submitted to the Illinois State Board of Elections for reimbursement of this purchase through the Help America Vote Act;

**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 2020 Budget for the County of Madison be increased by \$43,549 in the County Clerk Office Automation fund.

Respectfully submitted,

s/ Don Moore  
Don Moore

s/ Jamie Goggin  
Jamie Goggin

s/ David Michael  
David Michael

s/ Larry Trucano  
Larry Trucano

s/ Robert Pollard  
Robert Pollard

s/ Chris Guy  
Chris Guy

s/ Tom McRae  
Tom McRae

**FINANCE AND GOVERNMENT OPERATIONS  
COMMITTEE**

**June 10, 2020**

s/ Gussie Glasper  
Gussie Glasper

**RESOLUTION TO PURCHASE A CANON OCE 6180 TP TITAN PRINTER FOR THE  
MADISON COUNTY CLERK**

Mr. Chairman and Members of the County Board:

**WHEREAS**, the Madison County Clerk wishes to purchase Canon Oce 6180 TP Titan Printer and,

**WHEREAS**, bids were advertised and received;

Sumner One. 6691 Manchester Ave. St. Louis, MO 63139	\$105,000.00 additional option of temporary speed upgrade at a cost of \$3,100.00 per occurrence, not to exceed \$9,300.00 per year
GFI Digital 12163 Prichard Farm Rd. Maryland Heights, MO 63043	Quoted Sub

**WHEREAS**, Sumner One met all specifications at a total contract price of One hundred five thousand dollars (\$105,000.00) with an additional option of temporary speed upgrade at a cost of Three thousand one hundred dollars (\$3,100.00) per occurrence, not to exceed Nine thousand three hundred dollars (\$9,300.00) per year; and,

**WHEREAS**, the total cost of this expenditure will be paid from the FY2020 County Clerk Admin., Office Automation, and Election funds with a portion of the cost to be refunded by the Illinois State HAVA Grant; 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 Sumner One of St. Louis, MO for the aforementioned printer.

Respectfully submitted,

s/ Don Moore  
Don Moore

s/ Jamie Goggin  
Jamie Goggin

s/ David Michael  
David Michael

s/ Larry Trucano  
Larry Trucano

s/ Robert Pollard  
Robert Pollard

s/ Chris Guy  
Chris Guy

s/ Tom McRae  
Tom McRae

**FINANCE AND GOVERNMENT OPERATIONS  
COMMITTEE**

s/ Gussie Glasper  
Gussie Glasper

**RESOLUTION TO RENEW ANNUAL USL FINANCIALS MAINTENANCE AGREEMENT  
FOR THE MADISON COUNTY AUDITOR'S OFFICE**

Mr. Chairman and Members of the County Board:

**WHEREAS**, the Madison County Auditor's Office wishes to renew the annual USL Financials maintenance agreement; and,

**WHEREAS**, this maintenance renewal is available from USL Financials, Inc.: and,

USL Financials, Inc.	
305 W. Monument Street, Suite 102	
Baltimore, MD 21201	\$37,114.36

<b>CONTRACT TOTAL</b>	<b>\$37,114.36</b>
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**WHEREAS**, it is the recommendation of the Auditor's Office for purchase of said maintenance agreement renewal from USL Financials, Inc. of Baltimore, MD: and,

**WHEREAS**, the total price for this maintenance agreement renewal will be Thirty-seven thousand one hundred fourteen dollars and Thirty-six cents (\$37,114.36); and,

**WHEREAS**, this maintenance renewal will be paid using: FY 2020 Auditor Admin. budget 010200-11-010-78320-00.

**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 USL Financials, Inc. of Baltimore, MD for the afore mentioned USL Financials maintenance agreement renewal

Respectfully submitted,

s/ Don Moore  
Don Moore

s/ Gussie Glasper  
Gussie Glasper

s/ David Michael  
David Michael

s/ Jamie Goggin  
Jamie Goggin

s/ Robert Pollard  
Robert Pollard

s/ Larry Trucano  
Larry Trucano

s/ Tom McRae  
Tom McRae

s/ Chris Guy  
Chris Guy

**FINANCE AND GOVERNMENT OPERATIONS  
COMMITTEE**



**RESOLUTION TO PLACE A BINDING REFERENDUM ON THE NOVEMBER 2020  
GENERAL ELECTION BALLOT**

**WHEREAS**, the tax rate utilized by the general fund in 2019 for Madison County government in the general fund is .163% of Equalized Assessed Valuation, under that maximum rate; and,

**WHEREAS**, the maximum tax rate of the general fund of Madison County is .20% of Equalized Assessed Valuation, as established by referendum in 2016; and,

**WHEREAS**, the Madison County Board believes that citizen initiative empowers taxpayers, and that taxpayers have the right to sustain the gains of a more efficient county government going forward; and,

**WHEREAS**, the Madison County Board is the Governing Body of Madison County, Illinois, and is the corporate authority of Madison County, Illinois; and,

**WHEREAS**, The Madison County Board has the statutory authority to submit a binding referendum to the voters under 35 ILCS 200/18-120 and 10 ILCS 5/28 28-2.

**THEREFORE, BE IT RESOLVED**, through the powers vested in and of itself, the Madison County Board directs the Madison County Clerk by this resolution to place the following binding referendum on the November 3, 2020 regular general election ballot, and the votes be recorded as “Yes” or “No”:

**“Shall the maximum tax rate for general county purposes of Madison County, Illinois, be established at 0.18 percent of the equalized assessed value of the taxable property therein instead of 0.20 percent, the maximum rate otherwise applicable to the next taxes to be extended?”**

- (1) This change is proposed to reduce the funds available for general county purposes.
- (2) The maximum levy extendable under the current rate is \$10,718,535.26. The maximum levy extendable under the proposed rate would be \$9,646,681.73.
- (3) The approximate maximum allowable tax extendable on a single family home with a Fair Market Value of \$100,000 is \$66.67 under the current rate and would be \$60.00 under the proposed tax rate.

Respectfully submitted,

s/ Don Moore  
Don Moore

s/ David Michael  
David Michael

s/ Robert Pollard  
Robert Pollard

s/ Tom McRae  
Tom McRae

s/ Gussie Glasper  
Gussie Glasper

s/ Jamie Goggin  
Jamie Goggin

s/ Larry Trucano  
Larry Trucano

s/ Chris Guy  
Chris Guy

**FINANCE AND GOVERNMENT OPERATIONS  
COMMITTEE  
June 10, 2020**

**RESOLUTION REGARDING THE REVIEW AND RELEASE OF REMAINING CLOSED  
SESSIONS MINUTES FOR THE PERIOD OF 12/08/2016 – 10/15/2019**

**WHEREAS**, the County of Madison, State of Illinois (hereinafter referred to as “County”) is a unit of government and subject to the Illinois Open Meetings Act, 5 ILCS 120 (hereinafter referred to as “Act”) ; and

**WHEREAS**, the County has met from time to time in closed session for purposes authorized by the Act; ad

**WHEREAS**, pursuant to the requirements of 5 ILCS 120/2.06(d) the closed session minutes from 12/08/2016 – 10/15/2019 have been reviewed; and

**WHEREAS**, the County Board has determined that the minutes of the meetings listed on Schedule A, attached hereto, no longer require confidential treatment and should be made available for public inspection; and

**WHEREAS**, the County Board has further determined that a need for confidentiality still exists as to the closed session minutes from the meetings set forth on Schedule B, attached hereto; and

**WHEREAS**, a review of closed session minutes by the Office of the Madison County State’s Attorney, in conjunction with the review by the County Board recommends that the closed session minutes listed on Schedule B require continued confidentiality due to ongoing exemptions under the Illinois Open Meetings Act, 5 ILCS 120 and/or the Illinois Freedom of Information Act, 5 ILCS 140, including but not limited to one or more of the following reasons, attorney-client privilege communications between members of the County Board and its attorney(s) in which legal advice, communication and opinions were given which would not be subject to discovery in litigation, ongoing pending litigation or confidential personnel or medical information; and

**WHEREAS**, the County Clerk has kept such records as required by the Act; and

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

1. The closed session minutes from those meetings set forth on Schedule A, attached hereto, shall be and are hereby released.
2. The County Clerk is authorized and directed to make said minutes listed on Schedule A available for posting on the County website, for inspection and review in accordance with the Act and the procedures of the Clerk’s office.
3. The closed session minutes from those meetings set forth on Schedule B, attached hereto, are found to require continued confidentiality based on the reasons cited herein and as such shall remain closed pending further review in the future to determine their eligibility for release.
4. This Resolution shall be in full force and effect from and after its passage and approval according to law.

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**SCHEDULE A**  
**CLOSED SESSION MINUTES RECOMMENDED FOR RELEASE**

12/08/2016 County Board Mtg.  
11/02/2017 Special Service Area # 1 Committee Mtg.  
04/05/2018 Special Service Area # 1 Committee Mtg.  
04/11/2018 Finance Committee Mtg.  
01/03/2019 Special Service Area # 1 Committee Mtg.

**SCHEDULE B**  
**CLOSED SESSION MINUTES NOT ELIGIBLE FOR RELEASE DUE TO ONGOING NEED  
FOR CONFIDENTIALITY AS STATED IN RESOLUTION**

12/21/2016	County Board Mtg. – Pt 1	Personal information Private information	5 ILCS 140/7(c) 5 ILCS 140/7(1)(b)
12/21/2016	County Board Mtg. – Pt 2	Attorney/client priv.	140 ILCS 7(1)(m)
03/15/2017	County Board Mtg.	Attorney/client priv.	140 ILCS 7/(1)(m)
07/10/2017	Grants Committee	Attorney/client priv. Employee matters	140 ILCS 7/(1)(m) 5 ILCS 140/7(1)(n)
07/11/2017	Personnel Committee	Attorney/client priv. Employee matters	140 ILCS 7/(1)(m) 5 ILCS 140/7(1)(n)
07/17/2017	Personnel Committee	Attorney/client priv. Employee matters Personal information	140 ILCS 7/(1)(m) 5 ILCS 140/7(1)(n) 5 ILCS 140/7(c)
08/14/2017	Personnel Committee	Attorney/client priv. Employee matters Personal information Private information	140 ILCS 7/(1)(m) 5 ILCS 140/7(1)(n) 5 ILCS 140/7(c) 5 ILCS 140/7(1)(b)
08/16/2017	County Board Mtg.	Attorney/client priv. Employee matters	140 ILCS 7/(1)(m) 5 ILCS 140/7(1)(n)
08/23/2017	County Board Mtg.	Attorney/client priv. Employee matters	140 ILCS 7/(1)(m) 5 ILCS 140/7(1)(n)
09/20/2017	County Board Mtg.	Attorney/client priv. Employee matters Personal Information	140 ILCS 7/(1)(m) 5 ILCS 140/7(1)(n) 5 ILCS 140/7(c)
10/18/2017	County Board Mtg.	Attorney/client priv. Employee matters	140 ILCS 7/(1)(m) 5 ILCS 140/7(1)(n)

12/18/2017	Personnel Committee Mtg.	Personnel discipline Attorney/client priv. Private information Personal information	5 ILCS 140/7(1)(a)(n) 140 ILCS 7(1)(m) 5 ILCS 140/7(1)(b) 5 ILCS 140/7(c)
02/02/2018	Judiciary Committee Mtg.	Attorney/client priv. Pending litigation	140 ILCS 7/(1)(m) 5 ILCS 120/2(c)(11)
04/09/2018	Public Safety Committee Mtg.	Pending litigation Attorney/client priv.	5 ILCS 120/2(c)(11) 140 ILCS 7/(1)(m)
06/07/2018	Special Service Area #1 Mtg.	Pending litigation Attorney/client priv.	5 ILCS 120/2(c)(11) 140 ILCS 7/(1)(m)
06/11/2018	Public Safety Committee Mtg.	Pending litigation Attorney/client priv. Employee matters	5 ILCS 120/2(c)(11) 140 ILCS 7/(1)(m) 5 ILCS 140/7(1)(n)
06/18/2018	Personnel Committee Mtg.	Pending litigation Attorney/client priv.	5 ILCS 120/2(c)(11) 140 ILCS 7/(1)(m)
10/04/2018	Special Service Area #1	Pending litigation Attorney/client priv.	5 ILCS 120/2(c)(11) 140 ILCS 7/(1)(m)
12/17/2018	Personnel Comm. Mtg.	Attorney/client priv. Prohibited disclosure Personal privacy Private inform. Employee matters	140 ILCS 7(1)(m) 5 ILCS 140/7(a) 5 ILCS 140/7(c) 5 ILCS 140/7(1)(b) 5 ILCS 140/7(1)(n)
02/07/2019	Special Service Area #1	Pending litigation Attorney/client priv.	5 ILCS 120/2(c)(11) 140 ILCS 7/(1)(m)
03/14/2019	Judiciary Comm. Mtg.	Personal information Prohibited inform. Private information	5 ILCS 140/7(c) 5 ILCS 140/7(a) 5 ILCS 140/7(1)(b)
05/15/2019	County Board Mtg	Attorney/client priv.	140 ILCS 7/(1)(m)
06/18/2019	County Board Litigation sub comm.	Attorney/client priv. Private Information	140 ILCS 7/(1)(m) 5 ILCS 140/7(1)(b)
06/19/2019	County Board Mtg.	Attorney/client priv.	140 ILCS 7/(1)(m)
07/17/2019	County Board Mtg.	Attorney/client priv.	140 ILCS 7/(1)(m)
08/19/2019	Personnel Committee	Attorney/client priv. Employee matters	140 ILCS 7/(1)(m) 5 ILCS 140/7(1)(n)
08/21/2019	County Board Mtg.	Attorney/client priv.	140 ILCS 7/(1)(m)

09/18//2019	County Board Mtg.	Attorney/client priv. Personal information Private information Employee matters	140 ILCS 7/(1)(m) 5 ILCS 140/7(c) 5 ILCS 140/7(1)(b) 5 ILCS 140/7(1)(n)
10/15/2019	County Board Litigation sub comm.	Attorney/client priv. Private Information	140 ILCS 7/(1)(m) 5 ILCS 140/7(1)(b)

**A RESOLUTION AUTHORIZING THE SUBMISSION OF THE 2021 WEATHERIZATION  
GRANT PROGRAM APPLICATION FOR THE COUNTY OF MADISON, ILLINOIS**

**WHEREAS**, the Madison County Community Development Department is the local administering agency for the Madison County Weatherization Assistance Program; and

**WHEREAS**, it is necessary to submit to the Illinois Department of Commerce and Economic Opportunity a grant application detailing the projected use of the 2021 Weatherization Assistance Program Grant funds;

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of Madison County, Illinois, That the County Board hereby authorizes the submission of three 2021 annual Weatherization Assistance Program grant applications. DOE Federal grant in the estimated amount of \$389,722.00 HHS Federal grant in the amount of \$464,908.00 and the STATE grant in the amount of \$200,456.00 for the County of Madison, Illinois, to the Illinois Department of Commerce and Economic Opportunity; and

**BE IT FURTHER RESOLVED** that the County Board hereby directs and designates the Community Development Department to act as the County's authorized representative in connection with the 2021 Weatherization Assistance Program and to provide such additional information to the Illinois Department of Commerce and Economic Opportunity as may be required.

All of which is respectfully submitted,

s/ David Michael  
David Michael, Chair

s/ Liz Dalton  
Liz Dalton

s/ Victor Valentine, Jr.  
Victor Valentine, Jr.

s/ Erica Harriss  
Erica Harriss

s/ John Foster  
John Foster

s/ Bruce Malone  
Bruce Malone

s/ Gussie Glasper  
Gussie Glasper

s/ Clint Jones  
Clint Jones

s/ Judy Kuhn  
Judy Kuhn

**GRANTS COMMITTEE**  
**June 8, 2020**

**RESOLUTION TO PURCHASE ANNUAL ARCGIS SOFTWARE MAINTENANCE  
CONTRACT RENEWAL FOR MADISON COUNTY INFORMATION TECHNOLOGY**

Mr. Chairman and Members of the County Board:

**WHEREAS**, the Madison County Information Technology Department wishes to purchase annual maintenance contract renewal for the ArcGIS Software; and,

**WHEREAS**, this maintenance contract renewal is available from ESRI as the sole source provider; and,

ESRI  
380 New York Street  
Redlands, CA 92373

\$59,957.83

**WHEREAS**, ESRI has met all specifications at a total contract price of Fifty-nine thousand nine hundred fifty-seven dollars and eighty-three cents (\$59,957.83); and,

**WHEREAS**, it is the recommendation of the Madison County Information Technology Department to purchase said maintenance renewal from ESRI of Redlands, CA; and,

**WHEREAS**, GIS Fund FY2020 monies will be used to pay for the Annual ArcGIS Contract.

**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 ESRI from Redlands, CA for the aforementioned maintenance contract renewal.

Respectfully submitted by,

s/ Jamie Goggin  
Jamie Goggin

s/ Don Moore  
Don Moore

s/ Bruce Malone  
Bruce Malone

s/ David Michael  
David Michael

s/ Chrissy Dutton  
Chrissy Dutton

s/ Robert Pollard  
Robert Pollard

s/ Dalton Gray  
Dalton Gray

s/ Tom McRae  
Tom McRae

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

s/ Gussie Glasper  
Gussie Glasper

s/ Erica Harriss  
Erica Harriss

s/ Jamie Goggin  
Jamie Goggin

s/ Victor Valentine, Jr.  
Victor Valentine, Jr.

s/ Larry Trucano  
Larry Trucano

**INFORMATION TECHNOLOGY  
COMMITTEE**

s/ Chris Guy  
Chris Guy

**FINANCE AND GOVERNMENT OPERATIONS  
COMMITTEE**

ORDINANCE #: \_\_\_\_\_

**AN ORDINANCE TO REQUIRE ETHICS TRAINING FOR COUNTY EMPLOYEES**

**WHEREAS**, in accordance with 5 ILCS 430/70-20, "...any member of a governmental entity appointed by the president or chairperson of the county board, or by any member or members of the county board, with or without the advice and consent of the county board, shall abide by the ethics laws applicable to, and the ethics policies of, that county and, if applicable, shall be subject to the jurisdiction of that county's ethics officer or inspector general."; and,

**WHEREAS**, there is currently no requirement in the existing Madison County Code of Ordinances addressing the requirement for ethics training; and,

**WHEREAS** Madison County Human Resources recommends that ethics training be conducted annually for all county employees.

**NOW THEREFORE, BE IT ORDAINED** by the County Board of Madison County, that the following be added to the Madison County Code of Ordinances:

40.06 – Ethics Training

All employees, appointed and elected, are required to receive and pass Madison County Ethics training annually and no later than 120 days after employment. Independent contractors, and employees of the State's Attorney, Circuit Clerk, and Circuit Court are exempt.

Respectfully submitted,

\_\_\_\_\_  
Erica Harriss

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

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

\_\_\_\_\_  
John Eric Foster

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

\_\_\_\_\_  
Victor Valentine, Jr.

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

\_\_\_\_\_  
Jim Dodd  
**PERSONNEL AND LABOR  
RELATIONS COMMITTEE  
June 15, 2020**

\_\_\_\_\_  
Kurt Prenzler, County Board Chairman

Attest:

\_\_\_\_\_  
Debra D. Ming-Mendoza, County Clerk



**RESOLUTION TO PURCHASE A XENEX PULSED XENON FULL SPECTRUM UV GERM-ZAPPING ROBOT 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 a Xenex Pulsed Xenon Full Spectrum UV Germ-Zapping Robot with One-Year Warranty and Certified Technician; and,

**WHEREAS**, this Full Spectrum UV Germ-Zapping Robot is available for purchase under GSA Contract#: GS-07F-0587Y; and,

Xenex Disinfection Services, Inc.  
121 Interpark Blvd, Suite 104  
San Antonio, TX 78216.....\$93,897.49

**WHEREAS**, it is the recommendation of the Sheriff's Office for purchase of said Xenex Pulsed Xenon Full Spectrum UV Germ-Zapping Robot under the present GSA Contract; and,

**WHEREAS**, the total price for this Xenex Pulsed Xenon Full Spectrum UV Germ-Zapping Robot will be Ninety-three thousand eight hundred ninety-seven dollars and forty-nine cents (\$93,897.49); and,

**WHEREAS**, this project will be paid for with FY 2020 Sheriff BJA Corona Virus GT 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 Xenex Disinfection Services, Inc. of San Antonio, TX for the aforementioned Xenex Pulsed Xenon Full Spectrum UV Germ-Zapping Robot.

Respectfully submitted,

s/ Gussie Glasper  
Gussie Glasper

s/ Judy Kuhn  
Judy Kuhn

s/ Ray Wesley  
Ray Wesley

s/ Mike Parkinson  
Mike Parkinson

s/ Eric Foster  
John "Eric" Foster

**PUBLIC SAFETY COMMITTEE**

s/ Don Moore  
Don Moore

s/ David Michael  
David Michael

s/ Robert Pollard  
Robert Pollard

s/ Tom McRae  
Tom McRae

s/ Gussie Glasper  
Gussie Glasper

s/ Jamie Goggin  
Jamie Goggin

s/ Larry Trucano  
Larry Trucano

s/ Chris Guy  
Chris Guy

**FINANCE AND GOVERNMENT OPERATIONS  
COMMITTEE**

## **RESOLUTION**

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

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

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

**THEREFORE**, Your Real Estate Tax Cycle Committee recommends the adoption of the following resolution.

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

ADOPTED by roll call vote 17th day of June, 2020.

ATTEST:

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

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County Board Chairman

Submitted by:

s/ Phil Chapman

s/ Chris Hankins

s/ Mike Walters

s/ Matt King

**REAL ESTATE TAX CYCLE COMMITTEE**

## Madison County Monthly Resolution List - June 2020

RES#	Account	Type	Account Name	Parcel#	Township	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Treasurer
06-20-001	1219219	SAL	JEREMIAH WILLIAMS	21-2-19-25-13-301-005., 005.001	VENICE	817.50	0.00	7.50	60.00	450.00	300.00
06-20-002	1219434	SAL	ROBERT TARR	22-2-20-17-11-207-017.	22-GRANITE CITY	817.50	0.00	7.50	60.00	450.00	300.00
06-20-003	1219468	SAL	LUCY J. OBERMEIER	22-2-20-18-16-402-013., 014.	22-GRANITE CITY	4,352.50	0.00	42.50	60.00	1,062.50	3,187.50
06-20-004	1219808	SAL	JAMES HARRISON	23-2-08-18-07-205-037.	23-ALTON	817.50	0.00	7.50	60.00	450.00	300.00
06-20-005	2015-02501	SUR	BARDRIC ANTRON CAMPBELL	23-2-08-18-07-205-031.	23-ALTON	4,737.50	117.00	0.00	0.00	1,464.21	3,156.29
06-20-006	1219258	SAL	THOMAS E. WATKINS	21-2-19-25-19-402-008.001	21-VENICE	817.50	0.00	7.50	60.00	450.00	300.00
06-20-007	1219005	DEF-SA	LARRY W. WALLACE	08-1-05-09-04-401-021.	08-OLIVE	2,790.00	0.00	0.00	0.00	704.35	2,085.65
06-20-008	1219027	DEF-SA	OSBORN DEVELOPMENT	13-1-21-33-05-103-015.	13-COLLINSVILLE	829.00	0.00	0.00	0.00	214.14	614.86
06-20-009	1219042	DEF-SA	OSBORN DEVELOPMENT	13-2-21-33-12-203-025.	13-COLLINSVILLE	833.00	0.00	0.00	0.00	215.14	617.86
06-20-010	1219097	DEF-SA	MIGUEL A. MACIAS	17-2-20-36-03-304-017.	17-NAMEOKI	2,095.00	0.00	0.00	0.00	530.68	1,564.32
06-20-011	1219054	DEF-SA	OSBORN DEVELOPMENT	14-2-15-34-17-302-023.	14-EDWARDSVILL	838.00	0.00	0.00	0.00	216.38	621.62
06-20-012	1219132	DEF-SA	MARCUS D. WATERS	19-2-08-21-06-102-022.001	19-WOOD RIVER	1,005.00	0.00	0.00	0.00	258.11	746.89
06-20-013	REMOVED			21-2-19-24-19-405-032.	21-VENICE	0.00	0.00	0.00	0.00	0.00	0.00
06-20-014	1219276	DEF-SA	ALEXANDER Q. WILLIAMS	21-2-19-26-16-406-029.	21-VENICE	1,320.00	0.00	0.00	0.00	336.90	983.10
06-20-015	1219284	DEF-SA	DARNELL GREGORY, JR.	21-2-19-35-08-201-034.	21-VENICE	845.00	0.00	0.00	0.00	218.15	626.85
06-20-016	1219359	DEF-SA	TRAVON PEOPLES	22-2-19-13-14-303-002.	22-GRANITE CITY	900.00	0.00	0.00	0.00	231.90	668.10
06-20-017	1219385	DEF-SA	MELISSA A. BUCKELS	22-2-19-13-19-402-001.	22-GRANITE CITY	1,000.00	0.00	0.00	0.00	256.91	743.09
06-20-018	1219394	DEF-SA	MICHAEL HOULTS	22-2-19-24-05-103-030.	22-GRANITE CITY	1,000.00	0.00	0.00	0.00	256.89	743.11
06-20-019	1219428	DEF-SA	MELISSA A. BUCKELS	22-2-20-17-09-106-011.	22-GRANITE CITY	1,500.00	0.00	0.00	0.00	381.92	1,118.08
06-20-020	1219452	DEF-SA	MANDY L. WELMON	22-2-20-17-18-304-042.	22-GRANITE CITY	1,215.00	0.00	0.00	0.00	310.64	904.36
06-20-021	1219465	DEF-SA	TRINA S. HILL-BURCH	22-2-20-18-15-403-064.	22-GRANITE CITY	1,320.00	0.00	0.00	0.00	336.90	983.10
06-20-022	1219753	DEF-SA	NATHAN B. TATUM	23-2-08-07-20-402-013.	23-ALTON	823.00	0.00	0.00	0.00	291.80	531.20
06-20-023	1219156	SAL	JASON A. GLASPER	21-2-19-24-19-405-032.	21-VENICE	817.50	0.00	7.50	60.00	450.00	300.00



**AGREEMENT FOR PRELIMINARY ENGINEERING SERVICES  
REPAIR OF STRUCTURE ON WANDA ROAD OVER CAHOKIA CANAL  
CHOUTEAU/EDWARDSVILLE TOWNSHIP  
MADISON COUNTY, ILLINOIS**

**WHEREAS**, the County of Madison is desirous to repair an existing structure carrying Wanda Road over the Cahokia Canal located on the Township Line between Section 12 & 13 of Chouteau Township and Section 7 & 18 of Edwardsville Township, project known as Canal Bridge Repair; and

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

**WHEREAS**, the engineering firm of Henry, Meisenheimer & Gende, Inc. of Troy, Illinois agrees to contract necessary preliminary engineering services for said repair project.

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

**BE IT FURTHER RESOLVED** that sufficient funds be appropriated in the sum of Sixty Five Thousand (\$65,000.00) dollars from the County Motor Fuel Tax Fund to finance said services.

All of which is respectfully submitted.

s/ Tom McRae  
Tom McRae

s/ Mike Walters  
Mike Walters

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Clint Jones

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Jim Dodd

s/ Judy Kuhn  
Judy Kuhn

s/ Larry Trucano  
Larry Trucano

s/ Mick Madison  
Mick Madison

s/ Phil Chapman  
Phil Chapman

s/ David Michael  
David Michael

s/ Matt King  
Matt King

**TRANSPORTATION COMMITTEE**

**ILLINOIS DEPARTMENT OF TRANSPORTATION  
RESOLUTION FOR IMPROVEMENT UNDER THE ILLINOIS HIGHWAY CODE**

**Resolution Type: Original  
Section Number: 20-00146-01-BR**

**Is this project a bondable capital improvement?: Yes**

**BE IT RESOLVED**, by the Board of the County of Madison County, Illinois that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract.

**For Roadway/Street improvements:**

Name of Street(S)/Road(s)	Length (miles)	Route	From	To

**For Structures:**

Name of Street(S)/Road(s)	Existing Structure No.	Route	Location	Feature Crossed
Wanda Road	060-3265	CH 19	1.0 mile north of Poag	Cahokia Diversion Canal

**BE IT FURTHER RESOLVED** that the proposed improvement shall consist of repairing an existing three span steel plate girder bridge with reinforced concrete deck consisting of replacing expansion joints, partial depth patching, waterproof membrane system and HMA overlay. That there is hereby appropriated the sum of eighty thousand dollars (\$80,000.00) for the improvement of said section from the Local Public Agency's allotment of Motor Fuel Tax Funds.

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

I, Debra D. Ming-Mendoza, County Clerk in and for said County of Madison County in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete original of a resolution adopted by the Board of Madison County at a meeting held on June 17, 2020.

**IN TESTIMONY WHEREOF**, I have hereunto set my hand and seal this 17th day of June, 2020.

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

\_\_\_\_\_  
Regional Engineer  
Department of Transportation

**FINAL PAYMENT RESOLUTION  
SEILER ROAD (CH 52) – PHASE 1  
SECTION 90-00166-00-FP  
MADISON COUNTY, ILLINOIS**

**WE**, your Transportation Committee to whom was referred the road reconstruction consisting of earthwork, storm drainage improvements, hot-mix asphalt pavement along with other work necessary to complete this project located on CH 52 (Seiler Road) from Humbert Road, easterly 1.21 miles to approximately 460 feet west of Wenzel Road, beg leave to report that we have examined said work and find same completed in accordance with plans and specifications and recommend that the work be accepted and final payment be made to **Stutz Excavating, Inc.** along with the final payment estimate in the amount of **\$119,832.82** as certified by the County Engineer of Madison County.

A summary of work is as follows:

Contract Price	\$2,304,256.35
Additions	<u>+\$79,849.43</u>
Sub-Total	\$2,384,105.78
Deductions	<u>-\$162,486.47</u>
Net Contract.....	\$2,221,619.31

All of which is respectfully submitted.

s/ Tom McRae  
Tom McRae

s/ Mick Madison  
Mick Madison

s/ Mike Walters  
Mike Walters

s/ Phil Chapman  
Phil Chapman

\_\_\_\_\_  
Clint Jones

s/ David Michael  
David Michael

\_\_\_\_\_  
Jim Dodd

s/ Matt King  
Matt King

s/ Judy Kuhn  
Judy Kuhn

**TRANSPORTATION COMMITTEE**

s/ Larry Trucano  
Larry Trucano

**FINAL PAYMENT RESOLUTION  
SEILER ROAD (CH 52) – PHASE 2 TREE CLEARING  
SECTION 20-00166-02-MS  
MADISON COUNTY, ILLINOIS**

**WE**, your Transportation Committee to whom was referred the tree clearing in preparation of Seiler Road – Phase 2 construction, located on CH52 (Seiler Road) from Wenzel Lane, easterly 0.87 miles to Seminary Road, beg leave to report that we have examined said work and find same completed in accordance with plans and specifications and recommend that the work be accepted and final payment be made to **Petroff Trucking Company, Inc.** along with the final payment estimate in the amount of **\$6,022.15**, as certified by the County Engineer of Madison County.

A summary of work is as follows:

Contract Price	\$109,500.00
Additions	<u>+\$17,295.00</u>
Sub-Total	\$126,795.00
Deductions	<u>-\$9,962.00</u>
Net Contract.....	\$116,833.00

All of which is respectfully submitted.

s/ Tom McRae  
Tom McRae

s/ Larry Trucano  
Larry Trucano

s/ Mike Walters  
Mike Walters

s/ Mick Madison  
Mick Madison

\_\_\_\_\_  
Clint Jones

s/ Phil Chapman  
Phil Chapman

\_\_\_\_\_  
Jim Dodd

s/ David Michael  
David Michael

s/ Judy Kuhn  
Judy Kuhn

s/ Matt King  
Matt King

**TRANSPORTATION COMMITTEE**



**UTILITY RELOCATION FUNDING RESOLUTION  
SEILER ROAD – PHASE 2 RECONSTRUCTION PROJECT  
FOSTERBURG WATER DISTRICT  
COUNTY OF MADISON, SECTION 90-00166-01-FP  
MADISON COUNTY, ILLINOIS**

**WHEREAS**, the County of Madison is desirous to construct this project; and

**WHEREAS**, Fosterburg Water District, a utility requiring adjustment by the construction of the proposed project; and

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

**BE IT FURTHER RESOLVED** by the County Board of Madison County that there is hereby appropriated the sum of Five Hundred Thousand dollars (\$500,000.00) from the Motor Fuel Tax Fund for the County's share of the relocation.

All of which is respectfully submitted.

s/ Tom McRae  
Tom McRae

s/ Mike Walters  
Mike Walters

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Clint Jones

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Jim Dodd

s/ Judy Kuhn  
Judy Kuhn

s/ Larry Trucano  
Larry Trucano

s/ Mick Madison  
Mick Madison

s/ Phil Chapman  
Phil Chapman

s/ David Michael  
David Michael

s/ Matt King  
Matt King

**TRANSPORTATION COMMITTEE**

**REPORT OF BIDS/AWARD CONTRACT**  
**SEILER ROAD (CH 52) – Phase 2**  
**SECTION 90-00166-01-FP**  
**MADISON COUNTY, ILLINOIS**

**WE, YOUR TRANSPORTATION COMMITTEE** to whom was referred by advertisement for bids for road reconstruction including earthwork, storm drainage improvements, hot-mix asphalt pavement along with other necessary work to complete this project located on CH52 (Seiler Road) from approximately 460 feet west of Wenzel Road to Seminary Road, beg leave to report that your Committee advertised for and received bids on June 2, 2020 at 10:30 A. M. at the Office of the County Engineer, 7037 Marine Road, Edwardsville, Illinois, 62025, at which time the following bids were received:

Kamadulski Excavating and Grading Company, Inc., Granite City, IL	\$3,442,122.15*
Stutz Excavating Inc., Alton, IL	\$3,543,506.65
Baxmeyer Construction, Inc., Waterloo, IL	\$3,587,577.00
DMS Contracting, Inc., Mascoutah, IL	\$4,181,933.10
Keller Construction, Inc., Glen Carbon, IL	\$4,241,595.67

Your Committee recommends that the above project be awarded to Kamadulski Excavating and Grading Company, Inc., Granite City, Illinois, their bid being the lowest received. Said project to be financed with Motor Fuel Tax Funds.

All of which is respectfully submitted.

s/ Tom McRae  
Tom McRae

s/ Mike Walters  
Mike Walters

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Clint Jones

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Jim Dodd

s/ Judy Kuhn  
Judy Kuhn

s/ Larry Trucano  
Larry Trucano

s/ Mick Madison  
Mick Madison

s/ Phil Chapman  
Phil Chapman

s/ David Michael  
David Michael

s/ Matt King  
Matt King

**TRANSPORTATION COMMITTEE**

**RESOLUTION PROVIDING FOR THE PARTICIPATION IN COMPREHENSIVE  
TRANSPORTATION PLANNING UNDER THE  
EAST-WEST GATEWAY COORDINATING COUNCIL  
SECTION 20-00120-00-ES**

**WHEREAS**, the County of Madison is interested and desirous of participating in transportation planning in the St. Louis Metropolitan Area of which the County is an integral part; and

**WHEREAS**, the East-West Gateway Coordinating Council has been organized and is accepted by Local, Federal and State agencies as an organization responsible for coordinating transportation planning in the St. Louis Metropolitan Area; and

**WHEREAS**, the East-West Gateway Coordinating Council is presently engaged in continuing comprehensive transportation planning process in St. Louis Metropolitan Area in accordance with the 1962 Federal Highway Act; and

**WHEREAS**, the Section 5-701.6 of the Illinois Highway Code permits the use of Motor Fuel Tax Funds allotted to the Counties for investigations as that to be undertaken under the auspices of the East-West Gateway Coordinating Council.

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of Madison County, Illinois that there is hereby approved the sum of \$33,660.25 of Motor Fuel Tax Funds for the payment to be made to the East-West Gateway Coordinating Council as the County's share in the cost as specified above for calendar year 2020.

**BE IT FURTHER RESOLVED** that the proposed study shall be designated as Section 20-00120-00-ES.

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

**BE IT FURTHER RESOLVED** that the County Clerk is hereby directed to issue a voucher to East-West Gateway Coordinating Council in the amount of \$33,660.25 from the County Motor Fuel Tax Funds.

All of which is respectfully submitted.

s/ Tom McRae  
Tom McRae

s/ Larry Trucano  
Larry Trucano

s/ Mike Walters  
Mike Walters

s/ Mick Madison  
Mick Madison

\_\_\_\_\_  
Clint Jones

s/ Phil Chapman  
Phil Chapman

\_\_\_\_\_  
Jim Dodd

s/ David Michael  
David Michael

s/ Judy Kuhn  
Judy Kuhn

s/ Matt King  
Matt King

**TRANSPORTATION COMMITTEE**

## REPORT OF BIDS ON DE-ICING SALT

**WE YOUR TRANSPORTATION COMMITTEE**, beg leave to report that we have received bids from the following companies for furnishing de-icing salt for maintaining County Highways of Madison County during the 2020-2021 winter season:

Group #1:	Sodium Chloride (Rock Salt) Collinsville Twp., F.O.B. Collinsville, IL	
	Compass Minerals America Inc., Overland Park, KS	\$60.55/Ton*
	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$67.11/Ton
Group #2:	Sodium Chloride (Rock Salt) Edwardsville Twp. F.O.B. Glen Carbon, IL	
	Compass Minerals America Inc., Overland Park, KS	\$60.55/Ton*
	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$67.11/Ton
Group #3:	Sodium Chloride (Rock Salt) Fort Russell Twp., F.O.B. Moro, IL	
	Compass Minerals America Inc., Overland Park, KS	\$60.55/Ton*
	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$67.11/Ton
Group #4	Sodium Chloride (Rock Salt) Foster Twp., F.O.B. Fosterburg, IL	
	Compass Minerals America Inc., Overland Park, KS	\$60.55/Ton*
	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$67.11/Ton
Group #5:	Sodium Chloride (Rock Salt) Hamel Twp., F.O.B. Hamel, IL	
	Compass Minerals America Inc., Overland Park, KS	\$60.55/Ton*
	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$67.11/Ton
Group #6:	Sodium Chloride (Rock Salt) Helvetia Twp. F.O.B. Highland, IL	
	Compass Minerals America Inc., Overland Park, KS	\$60.55/Ton*
	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$67.11/Ton
Group #7:	Sodium Chloride (Rock Salt) Jarvis Twp., F.O.B. Troy, IL	
	Compass Minerals America Inc., Overland Park, KS	\$60.55/Ton*
	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$67.11/Ton
Group #8:	Sodium Chloride (Rock Salt) Marine Township, F.O.B. Marine, IL	
	Compass Minerals America Inc., Overland Park, KS	\$60.55/Ton*
	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$67.11/Ton
Group #9:	Sodium Chloride (Rock Salt) Moro Twp., F.O.B Moro, IL	
	Compass Minerals America Inc., Overland Park, KS	\$60.55/Ton*
	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$67.11/Ton
Group #10:	Sodium Chloride (Rock Salt) Nameoki Twp., F.O.B. Granite City, IL	
	Compass Minerals America Inc., Overland Park, KS	\$60.55/Ton*
	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$67.11/Ton
Group #11	Sodium Chloride (Rock Salt) Olive Township, F.O.B. New Douglas, IL	
	Compass Minerals America Inc., Overland Park, KS	\$60.55/Ton*
	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$67.11/Ton
Group #12:	Sodium Chloride (Rock Salt) Pin Oak Twp., F.O.B. Edwardsville, IL	

	Compass Minerals America Inc., Overland Park, KS	\$60.55/Ton*
	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$67.11/Ton
Group #13:	Sodium Chloride (Rock Salt) Saline Township, F.O.B. Highland, IL	
	Compass Minerals America Inc., Overland Park, KS	\$60.55/Ton*
	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$67.11/Ton
Group #14:	Sodium Chloride (Rock Salt) St. Jacob Township, F.O.B. St. Jacob, IL	
	Compass Minerals America Inc., Overland Park, KS	\$60.55/Ton*
	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$67.11/Ton
Group #15:	Sodium Chloride (Rock Salt) Wood River Twp., F.O. B. Wood River, IL	
	Compass Minerals America Inc., Overland Park, KS	\$60.55/Ton*
	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$67.11/Ton
Group #16:	Sodium Chloride (Rock Salt) City of Alton F.O.B. Alton, IL	
	Compass Minerals America Inc., Overland Park, KS	\$60.55/Ton*
	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$67.11/Ton
Group #17:	Sodium Chloride (Rock Salt) City of Collinsville F.O.B. Collinsville, IL	
	Compass Minerals America Inc., Overland Park, KS	\$60.55/Ton*
	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$67.11/Ton
Group #18:	Sodium Chloride (Rock Salt) City of Edwardsville F.O.B. Edwardsville, IL	
	Compass Minerals America Inc., Overland Park, KS	\$60.55/Ton*
	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$67.11/Ton
Group #19:	Sodium Chloride (Rock Salt) City of Granite City, F.O.B. Granite City, IL	
	Compass Minerals America Inc., Overland Park, KS	\$60.55/Ton*
	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$67.11/Ton
Group #20:	Sodium Chloride (Rock Salt) City of Madison, F.O.B. Madison, IL	
	Compass Minerals America Inc., Overland Park, KS	\$60.55/Ton*
	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$67.11/Ton
Group #21:	Sodium Chloride (Rock Salt) City of Highland, F.O.B. Highland, IL	
	Compass Minerals America Inc., Overland Park, KS	\$60.55/Ton*
	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$67.11/Ton
Group #22:	Sodium Chloride (Rock Salt) City of Troy, F.O.B. Troy, IL	
	Compass Minerals America Inc., Overland Park, KS	\$60.55/Ton*
	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$67.11/Ton
Group #23:	Sodium Chloride (Rock Salt) City of Venice, F.O.B. Venice, IL	
	Compass Minerals America Inc., Overland Park, KS	\$60.55/Ton*
	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$67.11/Ton
Group #24:	Sodium Chloride (Rock Salt) City of Wood River, F.O.B. Wood River, IL	
	Compass Minerals America Inc., Overland Park, KS	\$60.55/Ton*
	Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH	\$67.11/Ton

Group #25: Sodium Chloride (Rock Salt) Village of Bethalto, F.O.B. Bethalto, IL  
Compass Minerals America Inc., Overland Park, KS \$60.55/Ton\*  
Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH \$67.11/Ton

Group #26: Sodium Chloride (Rock Salt) Village of East Alton, F.O.B. East Alton, IL  
Compass Minerals America Inc., Overland Park, KS \$60.55/Ton\*  
Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH \$67.11/Ton

Group #27: Sodium Chloride (Rock Salt) Village of Fairmont, F.O.B. Fairmont, IL  
Compass Minerals America Inc., Overland Park, KS \$60.55/Ton\*  
Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH \$67.11/Ton

Group #28: Sodium Chloride (Rock Salt) Village of Glen Carbon, F.O.B. Glen Carbon, IL  
Compass Minerals America Inc., Overland Park, KS \$60.55/Ton\*  
Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH \$67.11/Ton

Group #29: Sodium Chloride (Rock Salt) F.O.B. Village of Godfrey, F.O.B. Godfrey, IL  
Compass Minerals America Inc., Overland Park, KS \$60.55/Ton\*  
Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH \$67.11/Ton

Group #30: Sodium Chloride (Rock Salt) Village of Hamel, F.O.B. Hamel, IL  
Compass Minerals America Inc., Overland Park, KS \$60.55/Ton\*  
Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH \$67.11/Ton

Group #31: Sodium Chloride (Rock Salt) Village of Hartford, F.O.B. Hartford, IL  
Compass Minerals America Inc., Overland Park, KS \$60.55/Ton\*  
Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH \$67.11/Ton

Group #32: Sodium Chloride (Rock Salt) Village of Maryville, F.O.B. Maryville, IL  
Compass Minerals America Inc., Overland Park, KS \$60.55/Ton\*  
Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH \$67.11/Ton

Group #33: Sodium Chloride (Rock Salt) F.O.B. Village of Roxana, F.O.B. Roxana, IL  
Compass Minerals America Inc., Overland Park, KS \$60.55/Ton\*  
Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH \$67.11/Ton

Group #34: Sodium Chloride (Rock Salt) F.O.B. Village of St. Jacob, F.O.B. St. Jacob, IL  
Compass Minerals America Inc., Overland Park, KS \$60.55/Ton\*  
Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH \$67.11/Ton

Group #35: Sodium Chloride (Rock Salt) F.O.B. Village of S. Roxana, F.O.B. S. Roxana, IL  
Compass Minerals America Inc., Overland Park, KS \$60.55/Ton\*  
Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH \$67.11/Ton

Group #36: Sodium Chloride (Rock Salt) Village of Worden, F.O.B. Worden, IL  
Compass Minerals America Inc., Overland Park, KS \$60.55/Ton\*  
Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH \$67.11/Ton

Group #37: Sodium Chloride (Rock Salt) County of Madison, F.O.B. Edwardsville, IL  
Compass Minerals America Inc., Overland Park, KS \$60.55/Ton\*  
Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH \$67.11/Ton

Group #38: Sodium Chloride (Rock Salt) County of Madison, F.O.B. Nike Base, IL  
Compass Minerals America Inc., Overland Park, KS \$60.55/Ton\*  
Cargill, Incorporated – Salt, Road Safety, N. Olmsted, OH \$67.11/Ton

Your Committee recommends that Groups #1 through #38 be furnished from Compass Minerals America Inc., Overland Park, KS at their low bid price of \$60.55/ton for each group.

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

All of which is respectfully submitted,

s/ Tom McRae  
Tom McRae

s/ Mike Walters  
Mike Walters

\_\_\_\_\_  
Clint Jones

\_\_\_\_\_  
Jim Dodd

s/ Judy Kuhn  
Judy Kuhn

s/ Larry Trucano  
Larry Trucano

s/ Mick Madison  
Mick Madison

s/ Phil Chapman  
Phil Chapman

s/ David Michael  
David Michael

s/ Matt King  
Matt King

**TRANSPORTATION COMMITTEE**

**REPORT OF BIDS/AWARD CONTRACT  
LAMBERT BRIDGE ON TR 95 (MCCOY ROAD)  
SECTION 19-15116-00-BR  
MORO ROAD DISTRICT  
MADISON COUNTY, ILLINOIS**

**WE, YOUR TRANSPORTATION COMMITTEE** to whom was referred the Petition for County Aid to replace the existing single span structure carrying McCoy Road over Rocky Branch located in Section 30 of Moro Township with a new single span spill-thru abutment, precast concrete slab beam bridge along with other necessary roadway work to complete this project, beg leave to report that your Committee advertised for and received bids on June 2, 2020 at 10:30 A. M. at the Office of the County Engineer, 7037 Marine Road, Edwardsville, Illinois, 62025, at which time the following bids were received:

Stutz Excavating Inc., Alton, IL	\$335,732.85*
Keller Construction, Inc., Glen Carbon, IL	\$339,933.00
RCS Construction, Inc., East Alton, IL	\$400,930.40
DMS Contracting, Inc., Mascoutah, IL	\$427,183.72

Your Committee recommends that the above project be awarded to Stutz Excavating Inc., Alton, Illinois, their bid being the lowest received and that the project be funded from the County Bridge Fund.

All of which is respectfully submitted.

s/ Tom McRae  
Tom McRae

s/ Larry Trucano  
Larry Trucano

s/ Mike Walters  
Mike Walters

s/ Mick Madison  
Mick Madison

Clint Jones

s/ Phil Chapman  
Phil Chapman

Jim Dodd

s/ David Michael  
David Michael

s/ Judy Kuhn  
Judy Kuhn

s/ Matt King  
Matt King

**TRANSPORTATION COMMITTEE**



**REPORT OF BIDS/AWARD CONTRACT  
VIETH CULVERT ON TR 171 (JERUSALEM ROAD)  
SECTION 20-10113-00-BR  
HAMEL ROAD DISTRICT  
MADISON COUNTY, ILLINOIS**

**WE, YOUR TRANSPORTATION COMMITTEE** to whom was referred the Petition for County Aid to replace the existing twin corrugated steel plate pipe arches carrying Jerusalem Road over a tributary to Cahokia Creek located in Section 19 of Hamel Township with a new wide span precast concrete box culvert along with other necessary roadway work to complete this project, beg leave to report that your Committee advertised for and received bids on June 2, 2020 at 10:30 A. M. at the Office of the County Engineer, 7037 Marine Road, Edwardsville, Illinois, 62025, at which time the following bids were received:

Gelly Excavating & Construction, Highland, IL	\$202,855.00*
Keller Construction, Inc., Glen Carbon, IL	\$218,736.00
Kamadulski Excavating and Grading Company, Inc., Granite City, IL	\$227,408.00
Stutz Excavating Inc., Alton, IL	\$248,350.00
Petroff Trucking Co., Collinsville, IL	\$258,750.00
DMS Contracting, Inc., Mascoutah, IL	\$263,247.00
Hanks Excavating & Landscaping, Inc., Belleville, IL	\$299,175.00
Baxmeyer Construction, Inc., Waterloo, IL	\$304,127.77

Your Committee recommends that the above project be awarded to Gelly Excavating & Construction, Highland, Illinois, their bid being the lowest received and that the project be funded from the County Bridge Fund.

All of which is respectfully submitted.

s/ Tom McRae  
Tom McRae

s/ Larry Trucano  
Larry Trucano

s/ Mike Walters  
Mike Walters

s/ Mick Madison  
Mick Madison

\_\_\_\_\_  
Clint Jones

s/ Phil Chapman  
Phil Chapman

\_\_\_\_\_  
Jim Dodd

s/ David Michael  
David Michael

s/ Judy Kuhn  
Judy Kuhn

s/ Matt King  
Matt King

**TRANSPORTATION COMMITTEE**

## **PREVAILING WAGE RESOLUTION**

**WHEREAS**, the State of Illinois has enacted “An Act Regulating Wages of Laborers, Mechanics and Other Workers Employed in any Public Works by the State, County, City or any Public Body or any Political Subdivision or by Anyone Under Contract for Public Works,” approved June 26, 1941, as amended, (Illinois Compiled Statutes 820 ILCS 130/1 et. seq.) as amended by Public Acts 86-799 and 86-693); and

**WHEREAS**, the aforesaid Act requires that the County of Madison investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other workers in the locality of said Madison County employed in performing construction of public works, for said County.

**NOW THEREFORE, BE IT ORDAINED BY** the County Board of Madison County:

**Section 1:** To the extent and as required by “An Act Regulating Wages of Laborers, Mechanics and Other Workers Employed in any Public Works by the State, County, City or any Public Body or any Political Subdivision or by Anyone Under Contract for Public Works,” approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in construction of public works coming under the jurisdiction of the County of Madison is hereby ascertained to be the same as the prevailing rate of wages for construction work in the Madison County area as determined by the Department of Labor of the State of Illinois as of June of the current year a copy of that determination being attached hereto and incorporated herein by reference. As required by said Act, any and all revisions of the prevailing rate wages by the Department of Labor of the State of Illinois shall supersede the Department’s June determination and apply to any and all public works construction undertaken by the County of Madison. The definition of any terms appearing in this Ordinance which are also used in aforesaid Act shall be the same as in said Act.

**Section 2:** Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works construction of the County of Madison to the extent required by the aforesaid Act.

**Section 3:** The Madison County Clerk shall publicly post or keep available for inspection by an interested party in the main office of the County of Madison, this determination or any revisions of such prevailing rate of wages. A copy of this determination or of the current revised determination of prevailing rate of wages then in effect shall be attached to all contract specifications.

**Section 4:** The Madison County Clerk shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employees who have filed their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

**Section 5:** The Madison County Clerk shall promptly file a certified copy of this Ordinance with the Secretary of State Index Division, 107-111 E. Monroe, Springfield, Illinois 62706.

**Section 6:** The Madison County Clerk shall cause to be published in a newspaper of general circulation within the area a copy of this Ordinance, and such publication shall continue notice that the determination is effective and that this is the determination of this public body.

All of which is respectfully submitted.

s/ Tom McRae  
Tom McRae

s/ Mike Walters  
Mike Walters

\_\_\_\_\_  
Clint Jones

\_\_\_\_\_  
Jim Dodd

s/ Judy Kuhn  
Judy Kuhn

s/ Larry Trucano  
Larry Trucano

s/ Mick Madison  
Mick Madison

s/ Phil Chapman  
Phil Chapman

s/ David Michael  
David Michael

s/ Matt King  
Matt King

**TRANSPORTATION COMMITTEE**

## Madison County Prevailing Wage Rates posted on 5/18/2020

Trade Title	Rg	Type	C	Base	Foreman	Overtime				H/W	Pension	Vac	Trng	Other Ins
						M-F	Sa	Su	Hol					
ASBESTOS ABT-GEN	NW	ALL		31.19	31.69	1.5	1.5	2.0	2.0	6.70	17.78	0.00	0.80	
ASBESTOS ABT-GEN	SE	ALL		32.47	32.97	1.5	1.5	2.0	2.0	8.30	14.90	0.00	0.80	
ASBESTOS ABT-MEC	All	BLD		31.75	32.75	1.5	1.5	2.0	2.0	8.00	6.25	2.00	0.55	
BOILERMAKER	All	BLD		39.00	41.50	1.5	1.5	2.0	2.0	7.07	24.52	0.00	1.05	
BRICK MASON	All	BLD		33.38	35.38	1.5	1.5	2.0	2.0	9.10	12.82	0.00	0.87	
CARPENTER	All	ALL		39.58	41.08	1.5	1.5	2.0	2.0	7.42	9.25	0.00	0.50	0.50
CEMENT MASON	All	ALL		35.25	36.25	1.5	1.5	2.0	2.0	10.00	14.75	0.00	0.45	
CERAMIC TILE FINISHER	All	BLD		28.29	28.29	1.5	1.5	2.0	2.0	7.45	6.86	0.00	0.81	
ELECTRIC PWR EQMT OP	NW	ALL		45.78	45.78	1.5	1.5	2.0	2.0	6.50	12.82	0.00	0.46	2.75
ELECTRIC PWR EQMT OP	SE	ALL		45.57	54.94	1.5	1.5	2.0	2.0	6.95	12.76	0.00	0.46	
ELECTRIC PWR GRNDMAN	NW	ALL		29.38	29.38	1.5	1.5	2.0	2.0	6.50	8.23	0.00	0.29	2.75
ELECTRIC PWR GRNDMAN	SE	ALL		34.02	54.94	1.5	1.5	2.0	2.0	5.19	9.54	0.00	0.34	
ELECTRIC PWR LINEMAN	NW	ALL		53.45	56.48	1.5	1.5	2.0	2.0	6.50	14.96	0.00	0.53	2.75
ELECTRIC PWR LINEMAN	SE	ALL		52.41	54.94	1.5	1.5	2.0	2.0	7.99	14.69	0.00	0.52	
ELECTRIC PWR TRK DRV	NW	ALL		34.18	34.18	1.5	1.5	2.0	2.0	6.50	9.58	0.00	0.34	2.75
ELECTRIC PWR TRK DRV	SE	ALL		37.20	54.94	1.5	1.5	2.0	2.0	5.68	10.42	0.00	0.37	
ELECTRICIAN	NW	ALL		44.35	46.60	1.5	1.5	2.0	2.0	10.00	12.07	0.00	0.22	1.25
ELECTRICIAN	SE	ALL		41.83	44.34	1.5	1.5	2.0	2.0	7.99	12.40	0.00	1.15	2.51
ELECTRONIC SYSTEM TECH	NW	BLD		32.57	34.57	1.5	1.5	2.0	2.0	10.00	7.28	0.00	0.40	1.00
ELECTRONIC SYSTEM TECH	SE	BLD		35.28	37.28	1.5	1.5	2.0	2.0	4.00	9.87	0.00	0.40	
ELEVATOR CONSTRUCTOR	All	BLD		50.09	56.35	2.0	2.0	2.0	2.0	15.57	17.51	4.50	0.62	
FLOOR LAYER	All	BLD		34.21	34.96	1.5	1.5	2.0	2.0	7.42	9.25	0.00	0.50	0.50
GLAZIER	All	BLD		35.91	37.91	1.5	1.5	2.0	2.0	6.25	11.23	0.00	0.68	
HEAT/FROST INSULATOR	All	BLD		38.86	39.96	1.5	1.5	2.0	2.0	10.50	12.86	0.00	0.75	0.05
IRON WORKER	All	ALL		34.50	36.50	1.5	1.5	2.0	2.0	10.46	17.00	0.00	0.42	
LABORER	NW	ALL		30.69	31.19	1.5	1.5	2.0	2.0	6.70	17.78	0.00	0.80	
LABORER	SE	ALL		31.97	32.47	1.5	1.5	2.0	2.0	8.30	14.90	0.00	0.80	
MACHINIST	All	BLD		48.93	51.43	1.5	1.5	2.0	2.0	7.68	8.95	1.85	1.32	
MARBLE FINISHER	All	BLD		27.48	0.00	1.5	1.5	2.0	2.0	6.45	5.70	0.00	0.58	
MARBLE MASON	All	BLD		33.38	35.38	1.5	1.5	2.0	2.0	9.10	12.82	0.00	0.87	
MILLWRIGHT	All	ALL		39.58	41.08	1.5	1.5	2.0	2.0	7.42	9.25	0.00	0.50	0.50

OPERATING ENGINEER	AII	BLD	1	38.80	41.80	1.5	1.5	2.0	2.0	13.35	18.65	0.00	1.05	
OPERATING ENGINEER	AII	BLD	2	37.67	41.80	1.5	1.5	2.0	2.0	13.35	18.65	0.00	1.05	
OPERATING ENGINEER	AII	BLD	3	33.19	41.80	1.5	1.5	2.0	2.0	13.35	18.65	0.00	1.05	
OPERATING ENGINEER	AII	BLD	4	33.25	41.80	1.5	1.5	2.0	2.0	13.35	18.65	0.00	1.05	
OPERATING ENGINEER	AII	BLD	5	32.92	41.80	1.5	1.5	2.0	2.0	13.35	18.65	0.00	1.05	
OPERATING ENGINEER	AII	BLD	6	41.35	41.80	1.5	1.5	2.0	2.0	13.35	18.65	0.00	1.05	
OPERATING ENGINEER	AII	BLD	7	41.65	41.80	1.5	1.5	2.0	2.0	13.35	18.65	0.00	1.05	
OPERATING ENGINEER	AII	BLD	8	41.93	41.80	1.5	1.5	2.0	2.0	13.35	18.65	0.00	1.05	
OPERATING ENGINEER	AII	BLD	9	39.80	41.80	1.5	1.5	2.0	2.0	13.35	18.65	0.00	1.05	
OPERATING ENGINEER	AII	HWY	1	37.30	40.30	1.5	1.5	2.0	2.0	13.35	18.65	0.00	1.05	
OPERATING ENGINEER	AII	HWY	2	36.17	40.30	1.5	1.5	2.0	2.0	13.35	18.65	0.00	1.05	
OPERATING ENGINEER	AII	HWY	3	31.69	40.30	1.5	1.5	2.0	2.0	13.35	18.65	0.00	1.05	
OPERATING ENGINEER	AII	HWY	4	31.75	40.30	1.5	1.5	2.0	2.0	13.35	18.65	0.00	1.05	
OPERATING ENGINEER	AII	HWY	5	31.42	40.30	1.5	1.5	2.0	2.0	13.35	18.65	0.00	1.05	
OPERATING ENGINEER	AII	HWY	6	39.85	40.30	1.5	1.5	2.0	2.0	13.35	18.65	0.00	1.05	
OPERATING ENGINEER	AII	HWY	7	40.15	40.30	1.5	1.5	2.0	2.0	13.35	18.65	0.00	1.05	
OPERATING ENGINEER	AII	HWY	8	40.43	40.30	1.5	1.5	2.0	2.0	13.35	18.65	0.00	1.05	
OPERATING ENGINEER	AII	HWY	9	38.30	40.30	1.5	1.5	2.0	2.0	13.35	18.65	0.00	1.05	
PAINTER	AII	BLD		31.55	33.05	1.5	1.5	2.0	2.0	6.20	12.02	0.00	0.70	
PAINTER	AII	HWY		32.75	34.25	1.5	1.5	2.0	2.0	6.20	12.02	0.00	0.70	
PAINTER OVER 30 FT.	AII	BLD		32.55	34.05	1.5	1.5	2.0	2.0	6.20	12.02	0.00	0.70	
PAINTER PWR EQMT	AII	BLD		32.55	34.05	1.5	1.5	2.0	2.0	6.20	12.02	0.00	0.70	
PAINTER PWR EQMT	AII	HWY		33.75	35.25	1.5	1.5	2.0	2.0	6.20	12.02	0.00	0.70	
PILEDRIIVER	AII	ALL		39.58	41.08	1.5	1.5	2.0	2.0	7.42	9.25	0.00	0.50	0.50
PIPEFITTER	N	BLD		43.96	46.16	1.5	2.0	2.0	2.0	5.00	10.00	0.00	0.60	
PIPEFITTER	S	BLD		40.25	44.25	1.5	1.5	2.0	2.0	8.04	9.80	0.00	1.55	
PLASTERER	AII	BLD		33.75	35.25	1.5	1.5	2.0	2.0	10.00	9.90	0.00	0.50	
PLUMBER	N	BLD		43.96	46.16	1.5	2.0	2.0	2.0	5.00	10.00	0.00	0.60	
PLUMBER	S	BLD		39.35	41.85	1.5	1.5	2.0	2.0	7.70	8.00	0.00	1.25	
ROOFER	AII	BLD		34.00	36.00	1.5	1.5	2.0	2.0	9.20	9.20	0.00	0.41	
SHEETMETAL WORKER	AII	ALL		34.94	36.44	1.5	1.5	2.0	2.0	9.65	8.94	2.10	0.54	0.35
SPRINKLER FITTER	AII	BLD		42.31	45.31	1.5	2.0	2.0	2.0	8.72	12.95	0.00	1.10	
TERRAZZO FINISHER	AII	BLD		31.83	31.83	1.5	1.5	2.0	2.0	7.00	6.80	0.00	0.82	
TERRAZZO MASON	AII	BLD		32.53	32.83	1.5	1.5	2.0	2.0	6.45	5.87	0.00	0.45	
TRUCK DRIVER	AII	ALL	1	38.17	42.29	1.5	1.5	2.0	2.0	13.00	6.60	0.00	0.25	
TRUCK DRIVER	AII	ALL	2	38.71	42.29	1.5	1.5	2.0	2.0	13.00	6.60	0.00	0.25	

TRUCK DRIVER	All	ALL	3	39.01	42.29	1.5	1.5	2.0	2.0	13.00	6.60	0.00	0.25
TRUCK DRIVER	All	ALL	4	39.34	42.29	1.5	1.5	2.0	2.0	13.00	6.60	0.00	0.25
TRUCK DRIVER	All	ALL	5	40.39	42.29	1.5	1.5	2.0	2.0	13.00	6.60	0.00	0.25
TRUCK DRIVER	All	O&C	1	30.54	33.83	1.5	1.5	2.0	2.0	13.00	6.60	0.00	0.25
TRUCK DRIVER	All	O&C	2	30.97	33.83	1.5	1.5	2.0	2.0	13.00	6.60	0.00	0.25
TRUCK DRIVER	All	O&C	3	31.21	33.83	1.5	1.5	2.0	2.0	13.00	6.60	0.00	0.25
TRUCK DRIVER	All	O&C	4	31.47	33.83	1.5	1.5	2.0	2.0	13.00	6.60	0.00	0.25
TRUCK DRIVER	All	O&C	5	32.31	33.83	1.5	1.5	2.0	2.0	13.00	6.60	0.00	0.25

### **Legend**

**Rg** Region

**Type** Trade Type - All,Highway,Building,Floating,Oil & Chip,Rivers

**C** Class

**Base** Base Wage Rate

**OT M-F** Unless otherwise noted, OT pay is required for any hour greater than 8 worked each day, Mon through Fri. The number listed is the multiple of the base wage.

**OT Sa** Overtime pay required for every hour worked on Saturdays

**OT Su** Overtime pay required for every hour worked on Sundays

**OT Hol** Overtime pay required for every hour worked on Holidays

**H/W** Health/Welfare benefit

**Vac** Vacation

**Trng** Training

**Other Ins** Employer hourly cost for any other type(s) of insurance provided for benefit of worker.

### Explanations MADISON COUNTY

ELECTRICIANS AND ELECTRIC SYSTEMS TECHNICIAN (NORTHWEST) - Townships of Godfrey, Foster and Wood River, and the western one mile of Moro, Ft. Russell and Edwardsville, south to the north side of Hwy. 66 and west to the Mississippi River. This includes SIU-Edwardsville Dental Facility and Alton Mental Health Hospital.

ELECTRICIANS AND ELECTRIC SYSTEMS TECHNICIAN (SOUTHEAST) - Remainder of county not covered by ELECTRICIANS AND ELECTRIC SYSTEMS TECHNICIAN (NW) including SIU-Edwardsville Main Campus.

LABORERS (NORTHWEST) - That area northwest of a diagonal line running from the Mississippi River at the intersection of the waterway known as Wood River at Maple Island, northeast through the highway intersection of Illinois Routes 3 and 143 and following the boundary of Alton/East Alton, then preceding northeast to the county line at a point approximately one mile west of Illinois Route 159.

PLUMBERS AND PIPEFITTERS (SOUTH) - That part of the county South of a line between Mitchell and Highland including the town of Glen Carbon.

The following list is considered as those days for which holiday rates of wages for work performed apply: New Years Day, Memorial Day, Fourth of July, Labor Day, Thanksgiving Day, Christmas Day and Veterans Day in some classifications/counties. Generally, any of these holidays which fall on a Sunday is celebrated on the following Monday. This then makes work performed on that Monday payable at the appropriate overtime rate for holiday pay. Common practice in a given local may alter certain

days of celebration. If in doubt, please check with IDOL.

Oil and chip resealing (O&C) means the application of road oils and liquid asphalt to coat an existing road surface, followed by application of aggregate chips or gravel to coated surface, and subsequent rolling of material to seal the surface.

#### EXPLANATION OF CLASSES

ASBESTOS - GENERAL - removal of asbestos material/mold and hazardous materials from any place in a building, including mechanical systems where those mechanical systems are to be removed. This includes the removal of asbestos materials/mold and hazardous materials from ductwork or pipes in a building when the building is to be demolished at the time or at some close future date.

ASBESTOS - MECHANICAL - removal of asbestos material from mechanical systems, such as pipes, ducts, and boilers, where the mechanical systems are to remain.

#### CERAMIC TILE FINISHER AND MARBLE FINISHER

The handling, at the building site, of all sand, cement, tile, marble or stone and all other materials that may be used and installed by [a] tile layer or marble mason. In addition, the grouting, cleaning, sealing, and mixing on the job site, and all other work as required in assisting the setter. The term "Ceramic" is used for naming the classification only and is in no way a limitation of the product handled. Ceramic takes into consideration most hard tiles.

#### ELECTRONIC SYSTEMS TECHNICIAN

Installation, service and maintenance of low-voltage systems which utilizes the transmission and/or transference of voice, sound, vision, or digital for commercial, education, security and entertainment purposes for the following: TV monitoring and surveillance, background/foreground music, intercom and telephone interconnect, field programming, inventory control systems, microwave transmission, multi-media, multiplex, radio page, school, intercom and sound burglar alarms and low voltage master clock systems.

Excluded from this classification are energy management systems, life safety systems, supervisory controls and data acquisition systems not intrinsic with the above listed systems, fire alarm systems, nurse call systems and raceways exceeding fifteen feet in length.

#### OPERATING ENGINEER - BUILDING

GROUP I. Cranes, Dragline, Shovels, Skimmer Scoops, Clamshells or Derrick Boats, Pile Drivers, Crane-Type Backhoes, Asphalt Plant Operators, Concrete Plant Operators, Dredges, Asphalt Spreading Machines, All Locomotives, Cable Ways or Tower Machines, Hoists, Hydraulic Backhoes, Ditching Machines or Backfiller, Cherrypickers, Overhead Cranes, Roller - Steam or Gas, Concrete Pavers, Excavators, Concrete Breakers, Concrete Pumps, Bulk Cement Plants, Cement Pumps, Derrick-Type Drills, Boat Operators, Motor Graders or Pushcats, Scoops or Tournapulls, Bulldozers, Endloaders or Fork Lifts, Power Blade or Elevating Graders, Winch Cats, Boom or Winch Trucks or Boom Tractors, Pipe Wrapping or Painting Machines, Asphalt Plant Engineer, Journeyman Lubricating Engineer, Drills (other than Derrick Type), Mud Jacks, or Well Drilling Machines, Boring Machines or Track Jacks, Mixers, Conveyors (Two), Air Compressors (Two), Water Pumps regardless of size (Two), Welding Machines (Two), Siphons or Jets (Two), Winch Heads or Apparatuses (Two), Light Plants (Two), All Tractors regardless of size (straight tractor only), Fireman on Stationary Boilers, Automatic Elevators, Form Grading Machines, Finishing Machines, Power Sub-Grader or Ribbon Machines, Longitudinal Floats, Distributor Operators on Trucks, Winch Heads or Apparatuses (One), Mobil Track air and heaters (two to five), Heavy Equipment Greaser, Relief Operator, Assistant Master Mechanic and Heavy Duty Mechanic, self-propelled concrete saws of all types and sizes with their attachments, gob-hoppers, excavators all sizes, the repair and greasing of all diesel hammers, the operation and set-up of bidwells, water blasters of all sizes and their clutches, hydraulic jacks where used for hoisting, operation of log skidders, iceolators used on and off of pipeline, condor cranes, bow boats, survey boats, bobcats and all their attachments,

skid steer loaders and all their attachments, creter cranes, batch plants, operator (all sizes), self propelled roto mills, operation of conveyor systems of any size and any configuration, operation, repair and service of all vibratory hammers, all power pacs and their controls regardless of location, curtains or brush burning machines, stump cutter machines, Nail launchers when mounted on a machine or self-propelled, operation of con-cover machines, and all Operators except those listed below).

GROUP II. Assistant Operators.

GROUP III. Air Compressors (One), Water Pumps, regardless of Size (One), Waterblasters (one), Welding Machine (One), Mixers (One Bag), Conveyor (One), Siphon or Jet (One), Light Plant (One), Heater (One), Immobile Track Air (One), and Self Propelled Walk-Behind Rollers.

GROUP IV. Asphalt Spreader Oilers, Fireman on Whirlies and Heavy Equipment Oilers, Truck Cranes, Dredges, Monigans, Large Cranes - (Over 65-ton rated capacity) Concrete Plant Oiler, Blacktop Plant Oiler, and Creter Crane Oiler (when required).

GROUP V. Oiler.

GROUP VI. Operators on equipment with Booms, including jibs, 100 feet and over, and less than 150 feet long.

GROUP VII. Operators on equipment with Booms, including jibs, 150 feet and over, and less than 200 feet long.

GROUP VIII. Operators on Equipment with Booms, including jibs, 200 feet and over; Tower Cranes; and Whirlie Cranes.

GROUP IX. Master Mechanic

OPERATING ENGINEERS - Highway

GROUP I. Cranes, Dragline, Shovels, Skimmer Scoops, Clamshells or Derrick Boats, Pile Drivers, Crane-Type Backhoes, Asphalt Plant Operators, Concrete Plant Operators, Dredges, Asphalt Spreading Machines, All Locomotives, Cable Ways or Tower Machines, Hoists, Hydraulic Backhoes, Ditching Machines or Backfiller, Cherrypickers, Overhead Cranes, Roller - Steam or Gas, Concrete Pavers, Excavators, Concrete Breakers, Concrete Pumps, Bulk Cement Plants, Cement Pumps, Derrick-Type Drills, Boat Operators, Motor Graders or Pushcats, Scoops or Tournapulls, Bulldozers, Endloaders or Fork Lifts, Power Blade or Elevating Graders, Winch Cats, Boom or Winch Trucks or Boom Tractors, Pipe Wrapping or Painting Machines, Asphalt Plant Engineer, Journeyman Lubricating Engineer, Drills (other than Derrick Type), Mud Jacks, Well Drilling Machines, Boring Machines, Track Jacks, Mixers, Conveyors (Two), Air Compressors (Two), Water Pumps regardless of size (Two), Welding Machines (Two), Siphons or Jets (Two), Winch Heads or Apparatuses (Two), Light Plants (Two), All Tractors regardless of size (straight tractor only), Fireman on Stationary Boilers, Automatic Elevators, Form Grading Machines, Finishing Machines, Power Sub-Grader or Ribbon Machines, Longitudinal Floats, Distributor Operators on Trucks, Winch Heads or Apparatuses (One), Mobil Track air and heaters (two to five), Heavy Equipment Greaser, Relief Operator, Assistant Master Mechanic and Heavy Duty Mechanic, self-propelled concrete saws of all types and sizes with their attachments, gob-hoppers, excavators all sizes, the repair and greasing of all diesel hammers, the operation and set-up of bidwells, water blasters of all sizes and their clutches, hydraulic jacks where used for hoisting, operation of log skidders, iceolators used on and off of pipeline, condor cranes, bow boats, survey boats, bobcats and all their attachments, skid steer loaders and all their attachments, creter cranes, batch plants, operator (all sizes), self propelled roto mills, operation of conveyor systems of any size and any configuration, operation, repair and service of all vibratory hammers, all power pacs and their controls regardless of location, curtains or brush burning machines, stump cutter machines, Nail launchers when mounted on a machine or self-propelled, operation of con-cover machines, and all Operators (except those listed below).

GROUP II. Assistant Operators.

GROUP III. Air Compressors (One), Water Pumps, regardless of Size (One), Waterblasters (one), Welding Machine (One), Mixers (One Bag), Conveyor (One), Siphon or Jet (One), Light Plant (One), Heater (One), Immobile Track Air (One), and Self Propelled Walk-Behind Rollers.



GROUP IV. Asphalt Spreader Oilers, Fireman on Whirlies and Heavy Equipment Oilers, Truck Cranes, Dredges, Monigans, Large Cranes - (Over 65-ton rated capacity) Concrete Plant Oiler, Blacktop Plant Oiler, and Creter Crane Oiler (when required).

GROUP V. Oiler.

GROUP VI. Operators on equipment with Booms, including jibs, 100 feet and over, and less than 150 feet long.

GROUP VII. Operators on equipment with Booms, including jibs, 150 feet and over, and less than 200 feet long.

GROUP VIII. Operators on Equipment with Booms, including jibs, 200 feet and over; Tower Cranes; and Whirlie Cranes.

GROUP IX. Mechanic

TRUCK DRIVER - BUILDING, HEAVY AND HIGHWAY CONSTRUCTION Class 1. Drivers on 2 axle trucks hauling less than 9 ton. Air compressor and welding machines and brooms, including those pulled by separate units, truck driver helpers, warehouse employees, mechanic helpers, greasers and tiremen, pickup trucks when hauling materials, tools, or workers to and from and on-the-job site, and fork lifts up to 6,000 lb. capacity.

Class 2. Two or three axle trucks hauling more than 9 ton but hauling less than 16 ton. A-frame winch trucks, hydrolift trucks, vactor trucks or similar equipment when used for transportation purposes. Fork lifts over 6,000 lb. capacity, winch trucks, four axle combination units, and ticket writers.

Class 3. Two, three or four axle trucks hauling 16 ton or more. Drivers on water pulls, articulated dump trucks, mechanics and working forepersons, and dispatchers. Five axle or more combination units.

Class 4. Low Boy and Oil Distributors.

Class 5. Drivers who require special protective clothing while employed on hazardous waste work.

TRUCK DRIVER - OIL AND CHIP RESEALING ONLY.

This shall encompass laborers, workers and mechanics who drive contractor or subcontractor owned, leased, or hired pickup, dump, service, or oil distributor trucks. The work includes transporting materials and equipment (including but not limited to, oils, aggregate supplies, parts, machinery and tools) to or from the job site; distributing oil or liquid asphalt and aggregate; stock piling material when in connection with the actual oil and chip contract. The Truck Driver (Oil & Chip Resealing) wage classification does not include supplier delivered materials.

TERRAZZO FINISHER

The handling of all materials used for Mosaic and Terrazzo work including preparing, mixing by hand, by mixing machine or transporting of pre-mixed materials and distributing with shovel, rake, hoe, or pail, all kinds of concrete foundations necessary for Mosaic and Terrazzo work, all cement terrazzo, magnesite terrazzo, Do-O-Tex terrazzo, epoxy matrix ter-razzo, exposed aggregate, rustic or rough washed for exterior or interior of buildings placed either by machine or by hand, and any other kind of mixture of plastics composed of chips or granules when mixed with cement, rubber, neoprene, vinyl, magnesium chloride or any other resinous or chemical substances used for seamless flooring systems, and all other building materials, all similar materials and all precast terrazzo work on jobs, all scratch coat used for Mosaic and Terrazzo work and sub-bed, tar paper and wire mesh (2x2 etc.) or lath. The rubbing, grinding, cleaning and finishing of same either by hand or by machine or by terrazzo resurfacing equipment on new or existing floors. When necessary finishers shall be allowed to assist the mechanics to spread sand bed, lay tarpaper and wire mesh (2x2 etc.) or lath. The finishing of cement floors where additional aggregate of stone is added by spreading or sprinkling on top of the finished base, and troweled or rolled into the finish and then the surface is ground by grinding machines.

#### Other Classifications of Work:

For definitions of classifications not otherwise set out, the Department generally has on file such definitions which are available. If a task to be performed is not subject to one of the classifications of pay set out, the Department will upon being contacted state which neighboring county has such a classification and provide such rate, such rate being deemed to exist by reference in this document. If no neighboring county rate applies to the task, the Department shall undertake a special determination, such special determination being then deemed to have existed under this determination. If a project requires these, or any classification not listed, please contact IDOL at 217-782-1710 for wage rates or clarifications.

#### LANDSCAPING

Landscaping work falls under the existing classifications for laborer, operating engineer and truck driver. The work performed by landscape plantsman and landscape laborer is covered by the existing classification of laborer. The work performed by landscape operators (regardless of equipment used or its size) is covered by the classifications of operating engineer. The work performed by landscape truck drivers (regardless of size of truck driven) is covered by the classifications of truck driver.

- On August 7, 2018, IDOL published changes to the HT/Frost Insulator classification in Alexander County, the Sheetmetal Worker classification in Alexander, Bond, Clay, Clinton, Crawford, Edwards, Effingham, Fayette, Franklin, Gallatin, Greene, Hamilton, Hardin, Jackson, Jasper, Jefferson, Jersey, Johnson, Lawrence, Macoupin, Madison, Marion, Massac, Monroe, Montgomery, Perry, Pope, Pulaski, Randolph, Saline, St. Clair, Union, Wabash, Washington, Wayne, White, and Williamson Counties, and the Iron Worker trade in Richland County.

**RESOLUTION POSTPONING LATE FEES FOR ANNUAL RENEWAL OF FOOD  
PERMITS WITH EXPIRATION DATES ON THE FIRST DAY OF  
MARCH, APRIL, MAY, JUNE AND JULY 2020 PURSUANT TO CHAPTER 55  
MADISON COUNTY FOOD SANITATION ORDINANCE**

**WHEREAS**, in response to the outbreak of COVID-19, the State of Illinois declared all counties in the State a disaster area by Executive Order of the Governor, and an Illinois disaster declaration was approved by the President of the United States; and

**WHEREAS**, the Illinois Department of Public Health recommended Illinois residents avoid group dining in public settings, such as in bars and restaurants, which usually involves prolonged close social contact contrary to recommended practice for social distancing; and

**WHEREAS**, Illinois Executive Order 2020-07 required that all businesses in the State of Illinois that offer food or beverages for on-premises consumption - including restaurants, bars, grocery stores, and food halls - must suspend service for and may not permit on-premises consumption; and

**WHEREAS**, permit fees for the annual renewal of permits are due fifteen (15) days prior to the permit expiration date, and persons failing to submit the appropriate fee and renewal application by the renewal due date is assessed a late payment penalty fee of \$75.00 for each month lapsed in addition to the appropriate permit fee;

**NOW, THEREFORE IT BE RESOLVED**, by the Madison County Board of Health that the late fees be waived for annual renewal of food permits with expiration dates on the first day of March, April, May, June and July 2020. Failure to pay the permit renewal fee by August 31, 2020 will result in full application of penalties pursuant to the Chapter 55 Madison County Food Sanitation Ordinance. This Resolution does not waive late fees for permits expiring after July 1, 2020.

Respectfully submitted,

s/ Ray Wesley  
Raymond Wesley

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

s/ Jack Minner  
Jack Minner

s/ Chrissy Dutton  
Chrissy Dutton

s/ Phil Chapman  
Phil Chapman

s/ Victor Valentine, Jr.  
Victor Valentine, Jr.

**HEALTH DEPARTMENT COMMITTEE**