

**LINDA A. ANDREAS  
COUNTY CLERK OF MADISON COUNTY  
EDWARDSVILLE, ILLINOIS**

**MADISON COUNTY BOARD  
AUGUST 16, 2023  
5:00 P.M.**

To the members of the Madison County Board:

The following is the Agenda for the County Board Meeting on Wednesday, August 16, 2023, to be held at the Nelson “Nellie” Hagnauer County Board Room in the Administration Building in the City of Edwardsville, in the county and state aforesaid to be discussed and considered for approval.

1. Monthly reports of Circuit Clerk, County Clerk, Recorder, Regional Office of Education, Sheriff, and Treasurer
2. Public Comment
3. Awards/Recognitions/Proclamations
4. Approval of Minutes

**A. CENTRAL SERVICES COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:**

1. Resolution Approving the Purchase of Aruba Wireless Access Points and Implementation for the Madison County Information Technology Department

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

1. Claims and Transfers Report
2. FY 2023 Immediate Emergency Appropriation – 2024 SRL – Foreclosure Mediation Grant
3. FY 2023 Immediate Emergency Appropriation – 2024 SRL – Orders of Protection Grant
4. Revised Resolution Authorizing the Purchase of Excess Liability, Property and Earthquake Insurance Coverages
5. Property Trustee Report

**C. GRANTS COMMITTEE:**

1. Resolution Approving the Amendment to Cooperation Agreement Joint Request with Metropolitan City – City of Granite City
2. Resolution Approving the Amendment to Cooperation Agreement Joint Request with Metropolitan City – City of Alton

**D. GOVERNMENT RELATIONS COMMITTEE:**

1. Troy Fire Protection District:
  - a. Rob Hancock for appointment to a new 3-year term replacing Ryan Cunningham whose term expired 5/1/2023. New term expires 5/1/2026.
  - b. Darren Reeves for appointment to a new 3-year term replacing Kevin Byrne whose term expired 5/1/2023. New term expires 5/1/2026.
2. State Park Light District:
  - a. Julia Redmond for reappointment to a new 3-year term expiring 5/1/2026.

**E. JUDICIARY COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:**

1. Resolution to Approve the Purchase of Electronic Medical Records System Software for the Madison County Jail for the Madison County Sheriff's Office

**F. PUBLIC SAFETY COMMITTEE & ETSB & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:**

1. Revised Resolution to Purchase 112 Unication Dual Band P25 Voice Pagers, Batteries and Programming Services for Madison County 911 Emergency Telephone System Board

**G. TRANSPORTATION COMMITTEE:**

1. Agreement for Engineering Services – Corridor Improvement Study, Humbert Road (CH 4), Section 23-00121-03-ES, Madison County, Illinois
2. Resolution Providing for the Participation in Comprehensive Transportation Planning Under the East-West Gateway Council for Governments, Section 23-00120-00-ES
3. Resolution to Enter into Construction Agreement for the Lebanon Road Bridge Project – Section 10-04106-00-BR, Madison County, Illinois

**H. UNFINISHED BUSINESS:**

**I. NEW BUSINESS:**

**J. CLOSED SESSION:**

1. Closed Session, if necessary, for any lawful exemption pursuant to Section 2(c) of the Illinois Open Meetings Act

**K. ADJOURNMENT:**

**RESOLUTION APPROVING THE PURCHASE OF ARUBA WIRELESS ACCESS  
POINTS AND IMPLEMENTATION FOR THE MADISON COUNTY  
INFORMATION TECHNOLOGY DEPARTMENT**

**WHEREAS**, the Madison County Information Technology Department wishes to purchase Aruba Wireless Access Points and Implementation; and,

**WHEREAS**, proposals were advertised and received from the following vendors: and,

ConvergeOne, Inc.  
10900 Nesbit Ave. South  
Bloomington, MN 55437..... \$130,023.32

AKA Comp Solutions, Inc.  
5875 N. Lincoln Ave., Suite 1132

**WHEREAS**, ConvergeOne, Inc. met all specifications at a total contract price of One hundred thirty thousand twenty-three dollars and thirty-two cents (\$130,023.32); and,

**WHEREAS**, it is the recommendation of the Madison County Information Technology Department to purchase said Aruba Wireless Access Points and Implementation from ConvergeOne, Inc.; and,

**WHEREAS**, this purchase will be paid from the Information Technology Admin. Funds; and,

**NOW, THEREFORE BE IT RESOLVED** by the County Board of Madison County Illinois, that the County Board Chairman Pro Tem be hereby directed and designated to execute said contract with ConvergeOne, Inc. of Bloomington, MN for the aforementioned Aruba Wireless Access Points and Implementation.

Respectfully submitted by,

s/ Ryan Kneedler  
Ryan Kneedler

s/ Chris Guy  
Chris Guy

s/ Bobby Ross  
Bobby Ross

s/ Robert Pollard  
Robert Pollard

s/ Mick Madison  
Mick Madison

s/ Ryan Kneedler  
Ryan Kneedler

s/ Matt King  
Matt King

\_\_\_\_\_  
Mike Babcock

s/ Fred Michael  
Fred Michael

\_\_\_\_\_  
Mike Turner

\_\_\_\_\_  
Alison Lamothe

s/ Bob Meyer  
Robert Meyer

s/ Charles Schmidt  
Charles Schmidt

s/ Mick Madison  
Mick Madison

s/ Paul Nicolussi  
Paul Nicolussi

s/ Dalton Gray  
Dalton Gray

**CENTRAL SERVICES  
AUGUST 9, 2023**

s/ John Janek  
John Janek

**FINANCE AND GOVERNMENT OPERATIONS  
AUGUST 10, 2023**

**SUMMARY REPORT OF CLAIMS AND TRANSFERS  
July 2023**

Mr. Chairman and Members of the County Board:

Submitted herewith is the Claims and Transfers Report for the month of July 2023 requesting approval.

	<b>Payroll</b> <b>07/07/2023 &amp; 07/21/2023</b>	<b>Claims</b> <b>07/01-31/2023</b>	
GENERAL FUND	\$ 2,790,347.64	\$ 722,172.66	
SPECIAL REVENUE FUND	1,425,147.33	2,607,327.95	*
SPECIAL REVENUE FUND - ARPA	-	113,940.64	
DEBT SERVICE FUND	-	-	
CAPITAL PROJECT FUND	-	3,601.06	
ENTERPRISE FUND	55,855.59	89,263.00	**
INTERNAL SERVICE FUND	31,306.51	1,203,316.16	
COMPONENT UNIT	-	-	
<b>GRAND TOTAL</b>	<b>\$ 4,302,657.07</b>	<b>\$ 4,739,621.47</b>	

\* The Special Revenue Fund Claims amount includes accelerated payments for SLEP totaling \$41,823.02.

\*\* The Enterprise Fund Claims amount includes accelerated payments for IMRF totaling \$13,149.34.

\_\_\_\_\_  
s/ David W. Michael  
David W. Michael  
Madison County Auditor  
August 16, 2023

\_\_\_\_\_  
s/ Chris Guy  
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s/ Robert Pollard  
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s/ Bob Meyer  
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s/ Mick Madison  
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s/ Dalton Gray  
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s/ Janek Janek  
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s/ Ryan Kneedler  
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**FINANCE & GOVERNMENT OPERATIONS COMMITTEE**  
**AUGUST 10, 2023**

**IMMEDIATE EMERGENCY APPROPRIATION**

**WHEREAS**, the Fiscal Year 2023 Budget for the County of Madison has been duly adopted by the County Board; and,

**WHEREAS**, subsequent to the adoption of said budget, the County has received a grant in the amount of \$15,500 entitled the Self-Represented Litigant Coordinator program with the purpose of overseeing the foreclosure mediation program; and

**WHEREAS**, the Illinois Supreme Court Commission Access to Justice has authorized funds of \$15,500, with the County providing no matching funds; and

**WHEREAS**, the agreement provides a grant period of August 1, 2023 through July 31, 2024, any amount not expended in Fiscal Year 2023 will be re-appropriated for the remaining grant period in Fiscal Year 2024;

**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 2023 budget for the County of Madison be increased by \$15,500 in the fund established as the 2024 SRL – Foreclosure Mediation Grant.

Respectfully Submitted,

s/ Chris Guy  
Chris Guy

s/ Robert Pollard  
Robert Pollard

s/ Ryan Kneedler  
Ryan Kneedler

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Mike Babcock

\_\_\_\_\_  
Mike Turner

s/ Bob Meyer  
Robert Meyer

s/ Mick Madison  
Mick Madison

s/ Dalton Gray  
Dalton Gray

s/ John Janek  
John Janek

**FINANCE AND GOVERNMENT OPERATIONS  
AUGUST 10, 2023**

**IMMEDIATE EMERGENCY APPROPRIATION**

**WHEREAS**, the Fiscal Year 2023 Budget for the County of Madison has been duly adopted by the County Board; and,

**WHEREAS**, subsequent to the adoption of said budget, the County has received a grant in the amount of \$27,990 entitled the Self-Represented Litigant Coordinator program, with the purpose of creating and overseeing domestic violence services related to drafting plenary orders at the Order of Protection and Stalking No Contact dockets and outreach programs; and

**WHEREAS**, the Illinois Supreme Court Commission Access to Justice has authorized funds of \$27,990, with the County providing no matching funds; and

**WHEREAS**, the agreement provides a grant period of August 1, 2023 through July 31, 2024, any amount not expended in Fiscal Year 2023 will be re-appropriated for the remaining grant period in Fiscal Year 2024;

**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 2023 budget for the County of Madison be increased by \$27,990 in the fund established as the 2024 SRL – Orders of Protection Grant.

Respectfully Submitted,

s/ Chris Guy  
Chris Guy

s/ Robert Pollard  
Robert Pollard

s/ Ryan Kneedler  
Ryan Kneedler

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Mike Babcock

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Mike Turner

s/ Bob Meyer  
Robert Meyer

s/ Mick Madison  
Mick Madison

s/ Dalton Gray  
Dalton Gray

s/ John Janek  
John Janek

**FINANCE AND GOVERNMENT OPERATIONS  
AUGUST 10, 2023**

**REVISED RESOLUTION AUTHORIZING THE PURCHASE OF EXCESS LIABILITY,  
PROPERTY & EARTHQUAKE INSURANCE COVERAGES**

**WHEREAS**, Madison County has requested quotes for excess liability, commercial property insurance package, and excess earthquake coverages; and

**WHEREAS**, Illinois Counties Risk Management Trust (ICRMT) has proposed a comprehensive renewal quote for commercial property, commercial multi-line liability and excess coverages and \$10 million individual commercial earthquake and flood coverages, for the period commencing July 22, 2023 through December 1, 2023, for a pro-rated premium of \$304,795; and

**WHEREAS**, RSUI Indemnity has proposed **primary** excess earthquake coverage with a value of \$20 **\$10** million, for a one-year period commencing July 22, 2023, for a premium of ~~\$132,500~~ **\$66,250**; and

**WHEREAS**, **Paragon Insurance Holdings** ~~Axis~~ has proposed **secondary level** excess earthquake coverage with a value of ~~\$20~~ **\$10** million, for a one-year period commencing July 22, 2023, for a premium of ~~\$132,500~~ **\$72,096**; and

**WHEREAS**, Evanston Insurance Company proposed third level excess earthquake coverage with a value of \$10 million, for a one-year period commencing July 22, 2023, for a premium of \$70,114; and

**WHEREAS**, Kinsale Insurance proposed fourth level excess earthquake coverage with a value of \$10 million, for a one-year period commencing July 22, 2023, for a premium of \$48,556; and

**WHEREAS**, this revised resolution will supersede and repeal the prior resolution approved on July 19, 2023 by Special Finance and Government Operations Committee and County Board; and

**NOW, THEREFORE, BE IT RESOLVED** that Madison County Government purchase the above outlined insurance coverages for a total premium amount not to exceed ~~\$569,795~~ **\$561,811**.

Respectfully submitted by:

s/ Chris Guy  
Chris Guy

s/ Bob Meyer  
Robert Meyer

s/ Robert Pollard  
Robert Pollard

s/ Mick Madison  
Mick Madison

s/ Ryan Kneedler  
Ryan Kneedler

s/ Dalton Gray  
Dalton Gray

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Mike Babcock

s/ John Janek  
John Janek

\_\_\_\_\_  
Mike Turner

**FINANCE AND GOVERNMENT OPERATIONS  
AUGUST 10, 2023**

**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 Finance and Government Operations Committee recommends the adoption of the following resolution.

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

ADOPTED by roll call vote this 10th day of August, 2023.

ATTEST:

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

\_\_\_\_\_  
County Board Chairman

Submitted by,

s/ Chris Guy  
Chris Guy

s/ Bob Meyer  
Robert Meyer

s/ Robert Pollard  
Robert Pollard

s/ Mick Madison  
Mick Madison

s/ Ryan Kneedler  
Ryan Kneedler

s/ Dalton Gray  
Dalton Gray

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Mike Babcock

s/ John Janek  
John Janek

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Mike Turner

**FINANCE AND GOVERNMENT OPERATIONS  
AUGUST 16, 2023**



**Madison County Monthly Resolution List - August 2023**

RES#	Account	Type	Account Name	Parcel#	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Misc/ Overpmt	Treasurer
08-23-001	2018-01784	SUR	DAVEON YOUNG	22-2-20-19-18-302-040.	971.00	117.00	0.00	0.00	469.08	14.44	370.48
08-23-002	1222613	SAL	LMQ HOMES LLC	23-2-08-06-18-304-002.	820.00	0.00	0.00	70.00	450.00	0.00	300.00
08-23-003	1222271	SAL	TYSHAY HILL	22-2-19-13-13-303-001.	820.00	0.00	0.00	70.00	450.00	0.00	300.00
08-23-004	1222458	SAL	LAURA J. BROWN	23-2-07-02-07-204-008.	820.00	0.00	0.00	70.00	450.00	0.00	300.00
08-23-005	2018-90116	DEF-SUR	SHAWN WHITEHEAD	19-310-01710	850.00	0.00	0.00	0.00	346.46	0.00	503.54
<b>Totals</b>					<b>\$4,281.00</b>	<b>\$117.00</b>	<b>\$0.00</b>	<b>\$210.00</b>	<b>\$2,165.54</b>	<b>\$14.44</b>	<b>\$1,774.02</b>

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Clerk Fees **\$117.00**  
 Recorder/Sec of State Fees **\$210.00**  
 Total to County **\$2,101.02**

Committee Members

**RESOLUTION APPROVING THE AMENDMENT TO COOPERATION AGREEMENT  
JOINT REQUEST WITH METROPOLITAN CITY – CITY OF GRANITE CITY**

**WHEREAS**, on or about May 21, 2008, the County of Madison, Illinois (“County”) and City of Granite City, Illinois (“City”), collectively the “Parties”, entered into a Cooperation Agreement setting forth the Parties’ respective rights and obligations pertaining to undertaking essential community development and housing assistance activities in the City, including, but not limited to, the participation and Community Development Block Grant and HOME Investment Partnership Act programs for program years 2009, 2010, and 2011; and

**WHEREAS**, the Agreement was subsequently amended to include additional provisions required by the U.S. Department of Housing and Urban Development (“HUD”) and to extend the Agreement for at least three additional program years; and

**WHEREAS**, the Parties find it necessary and appropriate and in the public’s best interest to further amend and extend the Agreement;

**NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS**, that the Amendment to the Cooperation Agreement for fiscal years 2024, 2025, and 2026, automatically renewing successive years, and its terms and provisions contained therein is hereby approved.

All of which is respectfully submitted,

\_\_\_\_\_  
Denise Wiehardt, Chair

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Valerie Doucleff

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Stacey Pace

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Shawndell Williams

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Bill Stoutenborough

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Victor Valentine

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Frank Dickerson  
**GRANTS COMMITTEE  
AUGUST 16, 2023**

**RESOLUTION APPROVING THE AMENDMENT TO COOPERATION AGREEMENT  
JOINT REQUEST WITH METROPOLITAN CITY – CITY OF ALTON**

**WHEREAS**, on or about May 28, 2008, the County of Madison, Illinois (“County”) and City of Alton, Illinois (“City”), collectively the “Parties”, entered into a Cooperation Agreement setting forth the Parties’ respective rights and obligations pertaining to undertaking essential community development and housing assistance activities in the City, including, but not limited to, the participation and Community Development Block Grant and HOME Investment Partnership Act programs for program years 2009, 2010, and 2011; and

**WHEREAS**, the Agreement was subsequently amended to include additional provisions required by the U.S. Department of Housing and Urban Development (“HUD”) and to extend the Agreement for at least three additional program years; and

**WHEREAS**, the Parties find it necessary and appropriate and in the public’s best interest to further amend and extend the Agreement;

**NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALTON, ILLINOIS**, that the Amendment to the Cooperation Agreement for fiscal years 2024, 2025, and 2026, automatically renewing successive years, and its terms and provisions contained therein is hereby approved.

All of which is respectfully submitted,

\_\_\_\_\_  
Denise Wiehardt, Chair

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Valerie Doucleff

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Stacey Pace

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Shawndell Williams

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Bill Stoutenborough

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Victor Valentine

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Frank Dickerson  
**GRANTS COMMITTEE**  
**AUGUST 16, 2023**

**RESOLUTION TO APPROVE THE PURCHASE OF ELECTRONIC MEDICAL RECORDS  
SYSTEM SOFTWARE FOR THE MADISON COUNTY JAIL FOR THE  
MADISON COUNTY SHERIFF’S OFFICE**

**WHEREAS**, the Madison County Sheriff’s Office wishes to purchase electronic medical records system software with one year support; and,

**WHEREAS**, proposals were received;

CorEMR, Inc. Orem, UT .....	\$39,100.00
CorrecTek Paducah, KY .....	\$54,400.00
Fusion Woodbridge, NJ .....	\$183,360.00

**WHEREAS**, it is the recommendation of the Sheriff’s Office to purchase this electronic medical records system software from CorEMR, Inc.; and,

**WHEREAS**, CorEMR, Inc. has met all specifications at a total price of Thirty-nine thousand one hundred dollars (\$39,100.00); and

**WHEREAS**, the total cost of this expenditure will be paid from the Jail Commissary Budget;

**NOW, THEREFORE BE IT RESOLVED** by the County Board of Madison County Illinois, that the County Board Chairman Pro Tem be hereby directed and designated to authorize to execute a contract with CorEMR of Orem UT for the aforementioned Electronic Medical Records System Software.

Respectfully submitted by,

s/ Mike Babcock  
Mike Babcock

s/ Chris Guy  
Chris Guy

s/ Chris Guy  
Chris Guy

s/ Robert Pollard  
Robert Pollard

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Michael Holliday, Sr.

s/ Ryan Kneedler  
Ryan Kneedler

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Terry Eaker

\_\_\_\_\_  
Mike Babcock

s/ Nick Petrillo  
Nick Petrillo

\_\_\_\_\_  
Mike Turner

s/ Robert Pollard  
Robert Pollard

s/ Bob Meyer  
Robert Meyer

s/ Frank Dickerson  
Frank Dickerson

s/ Mick Madison  
Mick Madison

**JUDICIARY COMMITTEE  
AUGUST 3, 2023**

s/ Dalton Gray  
Dalton Gray

s/ John Janek  
John Janek

**FINANCE AND GOVERNMENT OPERATIONS  
AUGUST 10, 2023**

**REVISED RESOLUTION TO PURCHASE 112 UNICATION DUAL BAND P25 VOICE PAGERS, BATTERIES AND PROGRAMMING SERVICES FOR MADISON COUNTY 911 EMERGENCY TELEPHONE SYSTEM BOARD**

**WHEREAS**, the Madison County 911 Emergency Telephone System Board wishes to purchase 112 Unication Dual Band P25 Voice Pagers, batteries and programming services; and,

**WHEREAS**, these voice pagers are available for purchase from Wireless USA as a Statewide 911 Administrator approved vendor; and,

Wireless USA  
148 Weldon Parkway  
Maryland Heights, MO 63043 .....\$97,536.50

**WHEREAS**, Wireless USA met all specs at a total contract price of Ninety-seven thousand five hundred thirty-six dollars and fifty cents (\$97,536.50)

**WHEREAS**, this purchase was approved June 2023 for purchase from Motorola USA for \$97,536.50: and,

**WHEREAS**, this agreement will supersede and replace all existing or prior agreements; and

**WHEREAS**, it is the recommendation of the Madison County 911 Emergency Telephone System Department to purchase these voice pagers from Wireless USA; and,

**WHEREAS**, the funds for these voice pagers will be paid out of the 911 Budget.

**NOW, THEREFORE BE IT RESOLVED** by the County Board of the County of Madison Illinois, that the County Board Chairman Pro Tem is hereby directed and designated to execute said contract with Wireless USA of Maryland Heights, MO for the aforementioned Unication Dual Band P25 Voice Pagers, batteries and programming services.

Respectfully submitted by,

s/ Terry Eaker  
Terry Eaker

s/ Joe Petrokovich  
Joe Petrokovich

s/ Chris Guy  
Chris Guy

s/ Stacey Pace  
Stacey Pace

s/ Scott Prange  
Scott Prange

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Robert Pollard

s/ Bob Meyer  
Robert Meyer

s/ Ellar Duff  
Ellar Duff

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Ryan Kneedler

s/ Bill Stoutenborough  
Bill Stoutenborough

s/ Tom McRae  
Tom McRae

s/ Mike Babcock  
Mike Babcock

s/ Alison Lamothe  
Alison Lamothe

s/ Ralph Well  
Ralph Well

s/ Mike Turner  
Mike Turner

s/ John Janek  
John Janek

s/ Bob Coles  
Bob Coles

\_\_\_\_\_  
Robert Meyer

\_\_\_\_\_  
Valerie Doucleff  
**PUBLIC SAFETY**  
**JULY 10, 2023**

s/ Brendan McKee  
Brendan McKee  
**ETSB**  
**JULY 26, 2023**

s/ Mick Madison  
Mick Madison  
  
s/ Dalton Gray  
Dalton Gray

s/ John Janek  
John Janek  
**FINANCE COMMITTEE**  
**JULY 13, 2023**

**AGREEMENT FOR ENGINEERING SERVICES - CORRIDOR IMPROVEMENT STUDY  
HUMBERT ROAD (CH 4), SECTION 23-00121-03-ES  
MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

**WHEREAS**, the County of Madison with the City of Alton is desirous to resurface and improve the Humbert Road corridor from IL Route 111 (Homer M. Adams Parkway) to Pearl Street; and

**WHEREAS**, the Madison County Highway Department requests that a comprehensive corridor study be performed to develop recommendations for this project, as well as for use for any federal or state funding which may become available at some future date; and

**WHEREAS**, the Madison County Highway Department requests that the engineering services be contracted to a qualified engineering firm; and

**WHEREAS**, the engineering firm of George L. Crawford and Assc. d/b/a CBB of St. Louis, Missouri agrees to contract necessary engineering services for said project.

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

**BE IT FURTHER RESOLVED** that sufficient funds be appropriated in the sum of Forty-Four Thousand dollars (\$44,000.00) from the Highway Fund to finance said services.

All of which is respectfully submitted.

\_\_\_\_\_  
Bobby Ross

s/ Victor Valentine  
Victor Valentine

s/ Fred Michael  
Fred Michael

s/ Mike Turner  
Mike Turner

s/ Charles Schmidt  
Charles Schmidt

s/ Matt King  
Matt King

\_\_\_\_\_  
Jason Palmero

s/ Paul Nicolussi  
Paul Nicolussi

**TRANSPORTATION COMMITTEE**

**RESOLUTION PROVIDING FOR THE PARTICIPATION IN  
COMPREHENSIVE TRANSPORTATION PLANNING  
UNDER THE EAST-WEST GATEWAY COUNCIL OF GOVERNMENTS  
SECTION 23-00120-00-ES**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

**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 Council of Governments 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 Council of Governments 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 Council of Governments.

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of Madison County, Illinois that there is hereby approved the sum of \$33,232.38 of Motor Fuel Tax Funds for the payment to be made to the East-West Gateway Council of Governments as the County's share in the cost as specified above for calendar year 2023.

**BE IT FURTHER RESOLVED** that the proposed study shall be designated as Section 23-00120-00-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 Council of Governments in the amount of Thirty-Three Thousand Two Hundred Thirty-Two dollars and Thirty-Eight cents (\$33,232.38) from the County Motor Fuel Tax Funds.

All of which is respectfully submitted.

\_\_\_\_\_  
Bobby Ross

s/ Victor Valentine  
Victor Valentine

s/ Fred Michael  
Fred Michael

s/ Mike Turner  
Mike Turner

s/ Charles Schmidt  
Charles Schmidt

s/ Matt King  
Matt King

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Jason Palmero

s/ Paul Nicolussi  
Paul Nicolussi

**TRANSPORTATION COMMITTEE**

**RESOLUTION TO ENTER INTO CONSTRUCTION AGREEMENT FOR THE  
LEBANON ROAD BRIDGE PROJECT - SECTION 10-04106-00-BR  
MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

**WHEREAS**, the State of Illinois through its Commerce Commission (ICC) and Department of Transportation (IDOT), the County of Madison, and the Township of Collinsville in order to facilitate the free flow of traffic and ensure safety to the motoring public, are desirous to reconstruct Lebanon Road over CSX RR from 0.2 Mile East of Clay School Road to 0.5 Mile West of Longhi Road, project consists of Right of Way acquisition, utility adjustments, railroad crossing work, roadway reconstruction and all other work necessary to complete the project in accordance with approved plans; and

**WHEREAS**, CSX RR has prepared a Construction Agreement, delineating the division of responsibilities between the County, the Township and CSX RR for the portion of the improvement within CSX RR's property; and

**WHEREAS**, the conditions stated in the said Construction Agreement are satisfactory and acceptable to the County Board of Madison County; and

**WHEREAS**, representatives of the County of Madison have reviewed the plans and approve them on behalf of the County of Madison, Illinois.

**NOW THEREFORE, BE IT RESOLVED** that the Chairman Pro-Tem of the County Board by and is, hereby authorized to sign said Construction Agreement on behalf of the County; and

**BE IT FURTHER RESOLVED** that the County Clerk is directed to transmit one (1) certified copy of this Resolution and one (1) copy of the Construction Agreement signed by the Chairman Pro-Tem of the County Board, to the Illinois Department of Transportation through its Deputy Director of Highways, Region Five Engineer's Office at 1102 Eastport Plaza Drive, Collinsville, Illinois, 62234.

All of which is respectfully submitted.

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Bobby Ross

s/ Victor Valentine  
Victor Valentine

s/ Fred Michael  
Fred Michael

s/ Mike Turner  
Mike Turner

s/ Charles Schmidt  
Charles Schmidt

s/ Matt King  
Matt King

\_\_\_\_\_  
Jason Palmero

s/ Paul Nicolussi  
Paul Nicolussi

**TRANSPORTATION COMMITTEE**