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MADISON COUNTY BOARD

STATE OF ILLINOIS)
) SS
COUNTY OF MADISON)

Proceedings of the County Board of Madison County, Illinois, as the recessed session of said Board held at the Nelson "Nellie" Hagnauer County Board Room in the Administration Building in the City of Edwardsville, in the County and State aforesaid on said Wednesday, September 18, 2019 and held for the transaction of general business.

**WEDNESDAY, September 18, 2019
5:00 PM
EVENING SESSION**

The Board met pursuant to recess taken August 21, 2019.

* * * * *

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

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

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

PRESENT: Messers. Chapman, Ms. Dalton, Ms. Dutton, Foster, Ms. Glasper, Goggin, Gray, Hankins, Ms. Harriss, Holliday, Jones, King, Kuhn, Madison, Malone, McRae, Michael, Moore, Parkinson, Petrillo, Pollard, Trucano, Valentine, Walters

ABSENT: Dodd, Guy, Minner, Ms. Novacich-Koberna, Wesley

* * * * *

A moment of silence was taken for Thomas Spudich of the Madison County Highway Department and Dennis Dubblede, a former Madison County Board Member who recently passed away.

* * * * *

The August 21, 2019 minutes were approved by all Board Members present.

* * * * *

Stephen Hansen's Address to the Board

Stephen Hansen, a member of the Madison County Historical Society addressed the Board to extend an invitation to the "Living History Days: A Chautauqua with Mark Twain and Friends" on September 21st from 3-7p.m. in the Edwardsville City Park. The Living History program is in collaboration with the Benjamin Stephenson House and the Southern Illinois University Edwardsville Department of History. The event will feature an 1898 Chautauqua where you can listen to Mark Twain and other notable figures of that time. Food, entertainment, music and kid friendly activities will be provided as well as a brass band,

gospel choir and an a cappella group. Mr. Hansen explained in detail that Chautauquas began in the town of Chautauqua, New York and they were a way of providing entertainment and education for rural America. This program is being made possible by the generous support of the SIUE Meridian Society and by the City of Edwardsville. Please refer to the audio for Mr. Hansen's address in detail.

* * * * *

The following letter was received and placed on file:

**Illinois Department of Transportation
2300 South Dirksen Parkway, Springfield, IL 62764**

August 30, 2019

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

Subject: County: Madison
Section: 15-00108-01-RS
Project: 4AL3(831)
Job: C-98-313-16
Joint Agreement

Dear Ms. Ming-Mendoza:

The department executed the subject agreement on August 15, 2018. A copy is enclosed.

Sincerely,

s/ Gregory S. Lupton

Gregory S. Lupton, P.E.
Local Project Implementation Engineer

Enclosure

Cc: Mark Gvillo, County Engineer
Keith Roberts (Acting) - Region 5 Attn: Jon Schaller - District 8
Attn: Programming
Attn: Project Control
Tim Kell Attn: Sherri Oxencis

* * * * *

The following letter was received and placed on file:

**ENVIRONMENTAL PROTECTION AGENCY
1021 North Grand Avenue East, Springfield, IL 62794-9276**

NOTICE OF APPLICATION FOR PERMIT TO MANAGE WASTE (LPC-PA16)

Date: September 13, 2019

To Elected Officials and Concerned Citizens:

The purpose of this notice is to inform you that a permit application has been submitted to the IEPA, Bureau of Land, for a solid waste project described below. You are not obligated to respond to this notice, however if you have any comments, please submit them in writing to the Bureau of Land, Attn: Permit Section at the above address, or call the Permit Section at 217/524-3300, within twenty-one (21) days.

The permit application, which is identified below, is for a project described at the bottom of this page.

SITE IDENTIFICATION

Site Name: NS Environmental Trust Section III/IV Landfill

Site # (IEPA): 1190400001

Address: Edwardsville Road

City: Granite City

County: Madison

TYPE PERMIT SUBMISSIONS:

New Landfill	<input type="checkbox"/>	Landfill	<input checked="" type="checkbox"/>	General Municipal Refuse	<input checked="" type="checkbox"/>
Landfill Expansion	<input type="checkbox"/>	Land Treatment	<input type="checkbox"/>	Hazardous	<input type="checkbox"/>
First Significant Modification	<input type="checkbox"/>	Transfer Station	<input type="checkbox"/>	Special (Non Hazardous) Chemical Only (exec. putrescible)	<input checked="" type="checkbox"/>
Significant Modifications to Operate	<input type="checkbox"/>	Treatment Facility	<input type="checkbox"/>	Inert Only (exec. chem & putrescible)	<input type="checkbox"/>
Other Significant Modification	<input checked="" type="checkbox"/>	Incinerator	<input type="checkbox"/>	Used Oil	<input type="checkbox"/>
Renewal of Landfill Development	<input type="checkbox"/>	Composting	<input type="checkbox"/>	Solvents	<input type="checkbox"/>
Operating	<input type="checkbox"/>	Recycling/Reclamation	<input type="checkbox"/>	Landscape/Yard Waste	<input type="checkbox"/>
Supplemental Transfer	<input type="checkbox"/>	Other	<input type="checkbox"/>	Other (Specify _____)	<input type="checkbox"/>
Name Change	<input type="checkbox"/>				
Generic	<input type="checkbox"/>				

DESCRIPTION OF PROJECT:

Assessment Monitoring Report for Dissolved Chloride in Well G132.

* * * * *

The following report was received and placed on file:

**Receipts for August 2019
County Clerk**

136	Marriage License	@ 30.00	\$ 4,080.00
0	Civil Union License	@ 30.00	\$ 0.00
321	Certified Copies	MARRIAGE @ \$12.00	\$ 3,852.00
0		CIVIL UNION @ \$12.00	\$ 0.00
572		BIRTH @ \$12.00	\$ 6,864.00
63		DEATH @ \$15.00	\$ 945.00
1		JURETS @ \$14.00	\$ 14.00
3		MISC. REC	\$ 60.00
		Total Certified Copies	\$ 11,735.00
46	Notary Commissions by Mail	@\$10.00	\$ 460.00
22	Notary Commissions in Office	@\$10.00	\$ 220.00
25	Cert. of Ownership	@\$31.00	\$ 775.00
4	Cert. of Ownership	@\$1.50	\$ 6.00
5	Registering Plats	@\$12.00	\$ 60.00
33	Genealogy Records	@\$4.00	\$ 132.00
126	Automation Fees	@\$4.00	\$ 504.00
1267	Automation Fees	@\$8.00	\$ 10,136.00
1	Amusement License		\$ 25.00
0	Mobile Home License	@\$50.00	\$ 0.00
6	Redemption Clerk Fees		\$ 27,144.00
2	Tax Deeds	@\$11.00	\$ 22.00
14	Tax Sale Automation Fees	@\$10.00	\$ 140.00
	Total		\$ 55,439.00

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

STATE OF ILLINOIS)
)
COUNTY OF MADISON)

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

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

Subscribed and sworn before me this 5th day of August, 2019

s/ Mallory Stoner
Notary Public

* * * * *

The following report was received and placed on file:

**MARK VON NIDA
CLERK OF THE CIRCUIT COURT
EARNED FEES REPORT
GENERAL ACCOUNT
9/5/2019**

ASSETS

Cash in Bank	<u>\$ 6,042,429.38</u>	
Time Certificates	<u>\$ 1,884,000.00</u>	
		<u>\$ 7,926,429.38</u>

LIABILITIES

Excess Fees	
Due County Treasurer	\$ 491,874.26
Circuit Clerk Filing Cost 19	\$ 633,548.00
County Treasurer 19	\$ 38,749.50
Library Fees	0.00
Law Library Fee 19	\$ 29,407.50
Child Support Maintenance	\$ 8,001.99
2% Surcharge	\$ 126.90
2.5% TSP Fees	0.00
Record Search	\$ 90.00
Probation Operations	\$ 4,896.00
Probation Fees-Adult	\$ 18,260.99
Probation Fees-Juvenile	\$ 1,255.00
Probation Fees-Superv.	\$ 3,640.46
Probation Court Services 19	\$ 750.00
Casa	\$ 782.87
Court Security Fee	\$ 4,374.77
Document Storage Fees	\$ 11,681.86
Document Storage Fees 19	\$ 105,009.00
Finance Court System Fee	\$ 1,833.14
Arrestee's Medical Fees	\$ 798.15
15% Arrestee's Med. Fees	\$ 140.85
Jail Medical Costs 19	\$ 439.00
Office Automation Fees	<u>\$ 3,941.00</u>
Automation 19	<u>\$ 105,065.00</u>
Total	\$ 1,464,666.24
Balance Due Liability Ledger	<u>\$ 6,461,763.14</u>

ADJUSTMENTS

July Adjustment	\$ 388,346.99
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July Ref August	\$ 165.00
August Ref September	\$ 18.00
July BR August	\$ 4,005.50
August BR September	\$ 9,466.00
July DUI% August	\$ 7,555.12
August DUI% September	\$ 6,695.20
July PRB August	\$ 312.32
August PRB September	\$ 178.50
August 17% into CCOAF	\$ 265.20
September 17% into CCOAF	\$ 114.58
SPNR prior Refunds	\$ -
Select Refund for payment	\$ -
NSF	\$ 656.25
over & short	\$ -
Error in bank deposit	\$ -
Honored Checks	\$ 518.75
Total	\$ 392,679.87
Total	\$ 7,926,429.38

MARK VON NIDA

MADISON COUNTY CLERK OF THE CIRCUIT CLERK

EARNED FEES EPORT

GENERAL ACCOUNT

Period Ending August 2019

Fee Title	EOM Date	Monthly Receipts	YTD Receipts
2%	8/31/2019	\$126.90	\$2,000.45
TSP FEE 2.5%	8/31/2019	\$0.00	\$0.00
AIDS	8/31/2019	\$0.00	\$0.00
APR MED 15%	8/31/2019	\$140.85	\$2,386.81
BONDS	8/31/2019	\$20,896.35	\$157,533.35
CLERK FEE	8/31/2019	\$56,307.35	\$2,322,455.89
CHILD SUPPORT	8/31/2019	\$8,001.99	\$67,736.85
DRUG ABUSE	8/31/2019	\$0.00	\$0.00
FIN COURT	8/31/2019	\$1,833.14	\$153,118.00
INTEREST	8/31/2019	\$4,171.94	\$36,236.56
JURY DEMAND	8/31/2019	\$17,818.75	\$147,662.50
REC SRCH	8/31/2019	\$90.00	\$1,026.00
ARR MED 85%	8/31/2019	\$798.15	\$13,525.26
COURT SEC	8/31/2019	\$4,374.77	\$461,359.71
DOC STOR	8/31/2019	\$11,681.86	\$569,707.76
LIB FEES	8/31/2019	\$0.00	\$154,890.00
OFF AUTO	8/31/2019	\$3,941.00	\$190,315.71

Authorized Signature: Lindsey McReynolds

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

Subscribed and sworn to before me this 6th day of September, 2019.

My commission expires on September 5, 2022

AMY M. MEYER
MADISON COUNTY RECORDER

August, 2019

10

Deeds of Conveyance recorded:
907

Foreclosures/Lis Pendens recorded:
55

Recorder Automation Fund
\$27,450.00

Sale of Product fees received:
(Subscription services and copy fees)
\$4,700.00

s/ Amy M. Meyer
Madison County Recorder

Fund Transaction Summary Report by Account Number

Account Number	Fund Name	Doc Count	Fund Occurance Count	Total Fund Amount
-2	Escrow Payment Fund	16	16	34,994.00
-4	Charge Fund	20	20	241.00
100	Overage Fund	17	17	20.25
	Recorder Regular Fund	4,918	4,918	75,738.00
100001100051180	RHSP County Fund	3,385	3,385	1,692.00
11100000021110	County Recorders Meter	645	645	61,950.00
	State Recorders Meter	645	645	123,900.00
204910000511200	Recorders Automation Fund	2,124	2,124	14,811.00
204911000051166	GIS Fund	2,231	2,235	17,850.00
204911000051180	Recorders RHS Fund	3,385	3,385	1,692.00
204911100051120	Overage Fund	18	18	19.00
210491000051120	Recorders Automation Fund	1,825	1,825	12,639.00
210491000051166	GIS Fund	1,673	1,673	13,384.00
701101000036105	RHSP State Fund	3,385	3,385	30,462.00

* * * * *

The following report was received and placed on file:

**Activities & Services of ROE #41
August, 2019**

	Month	YTD
<u>ETC Special Education Center</u>		
Students Served	4	4
<u>CEO Center for Educations Opportunities</u>		
Students Served	54	54

DRS Transition Program

Students Served	226	226
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Lighthouse Education Program

Students Served	13	13
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Computer Based Testing Center

Pearson Vue Tests	246	482
Workkeys	13	34
High School Equivalency Tests	22	47
HiSET Tests	0	4
GED Certificates Issued	16	37
GED Transcripts Issued	51	105

Give 30 Program

Mentors	13	23
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Bus Driver Trainings

Initial Classes	2	2
New Drivers Trained	32	25
Refresher Classes	4	4
Experienced Drivers Trained	122	122

Fingerprints

Customers Served	493	784
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Regional Board of School Trustee

Meetings	0	1
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Educator Licensure

Educators Registered	140	262
Licenses Registered	142	267
Licenses Issued	79	144
Endorsements Issued	10	10
Substitute Licenses Issued	9	19
Para Professional Licenses Issued	24	41

Young Authors

April 18, 2020		0
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Junior Olympiad

TBD		0
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Senior Olympiad

TBD		0
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AG Camp July 15-19, 2019

	46
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STEM Camp June 17-21, 2019

	102
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School Buildings

Public Schools	78
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Non Public Schools 20

School Building Inspections

Public HLS Inspections	0	0
Public Compliance Visits	0	0
Non Public Compliance Visits	0	0

Professional Development

	Month	YTD		Month	YTD		Month	YTD
Administrator Academies			Workshops			School Safety		
Number	1	1	5	9	0	0		
Participants	13	13	56	121	0	0		
Madison County P.D. Co-Op			Social Emotional Learning			Classroom Management		
Number	0	0	2	5	1	1		
Participants	0	0	21	71	12	12		
School Showcases			STEM			Other		
Number	0	0	0	0	2	3		
Participants	0	0	0	0	23	38		

TOTAL # OF EDUCATORS SERVED: 125

The following report was received and placed on file:

Madison County Jail Daily Population Report							
08/2019							
Date	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
				1	2	3	4
Men				273	276	277	280
Women				52	48	48	47
Alton PD				20	20	20	20
Daily Total				345	344	345	347

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	5	6	7	8	9	10	11
Men	284	301	295	287	268	278	276
Women	52	58	50	48	49	47	49
Alton PD	20	20	20	20	20	22	22
Daily Total	356	379	365	355	337	347	347

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	12	13	14	15	16	17	18
Men	278	278	273	270	269	270	265
Women	51	50	50	49	57	53	53
Alton PD	22	22	22	22	22	22	22
Daily Total	351	350	345	341	348	345	340

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	19	20	21	22	23	24	25
Men	267	269	275	270	270	275	273
Women	56	51	51	50	49	47	47
Alton PD	22	22	22	22	22	22	22
Daily Total	345	342	348	342	341	344	342

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	26	27	28	29	30	31	
Men	282	281	280	265	266	263	
Women	47	51	53	50	50	46	
Alton PD	22	22	22	22	22	22	
Daily Total	351	354	355	337	338	331	

The average daily population was 348.

* * * * *

The following report was received and placed on file:

Chris Slusser, Madison County Treasurer

Fund Report

August 2019

Company	Fund	Account	Deposit	Maturity	Rate	Amount
COLLINSVILLE BLDG. & LOAN	CD	7144C	5/20/2018	2/20/2020	2.50	\$750,000.00
COLLINSVILLE BLDG. & LOAN	CD	2200	8/21/2018	5/21/2020	2.96	\$500,000.00

FIRST MID-ILLINOIS BANK & TRUST	CD	86407	4/30/2018	4/30/2020	2.45	\$2,061,388.09
FIRST NATIONAL BANK OF DIETERICH	CD	3171400407C	8/7/2018	8/7/2020	2.75	\$1,061,062.35
Best Hometown Bank	CD	13000393B	12/7/2018	12/7/2021	3.16	\$269,002.40
BEST HOMETOWN BK	CD	13000762	8/1/2018	8/1/2020	2.95	\$1,026,986.71
Best Hometown Bk	CD	13000841	11/13/2018	11/13/2020	3.16	\$2,143,529.18
LIBERTY BANK	CD	119050	6/21/2019	6/21/2021	2.55	\$3,114,453.86
LIBERTY BANK	CD	7468	6/25/2018	6/25/2020	2.79	\$1,027,886.97
Simmons Bk	CD	4000056233	5/7/2018	5/7/2020	2.42	\$1,030,669.18
Simmons Bk	CD	4000060677	10/30/2018	10/30/2020	2.90	\$2,043,695.21
Simmons Bk	CD	4000060681	10/30/2018	10/30/2021	3.00	\$1,022,606.59
STATE BANK OF ST. JACOB	CD	12033C	8/5/2018	8/5/2020	2.57	\$500,000.00
STATE BANK OF ST. JACOB	CD	12045C	9/6/2018	9/6/2020	2.57	\$100,000.00
Ally Bank	CD	02007GDR1	7/5/2018	7/6/2021	3.14	\$245,306.40
American Expr Natl Bk	CD	02589AAN2	7/3/2018	7/6/2021	3.12	\$245,306.40
Barclays Bank	CD	06740KMG9	10/10/2018	10/10/2023	3.45	\$258,450.50
BMO Harris Bank NA	CD	05581WU52	5/31/2019	6/1/2020	2.50	\$246,374.45
BMW Bank North America	CD	05580ANP5	7/13/2018	7/13/2022	3.21	\$248,448.00
Citibank NA	CD	17312QM63	6/6/2018	6/7/2021	3.00	\$250,196.45
Comenity Captial Bk	CD	20033AZS8	7/16/2018	7/18/2022	3.21	\$248,839.20
Discover Bk	CD	254673QX7	7/5/2018	7/6/2021	3.12	\$245,306.40
Enerbank	CD	29278TDG2	9/27/2018	9/27/2021	3.03	\$251,007.40
First Repbulic Bank	CD	33616CAZ3	7/27/2018	7/27/2020	2.75	\$242,184.00
Goldman Sachs Bk	CD	38148PR58	7/6/2018	7/6/2021	3.07	\$245,306.40
Live Oak Banking Co	CD	538036DK7	3/6/2018	3/9/2020	2.40	\$245,708.05
Medallion Bk Utah	CD	58404DCH2	7/12/2018	7/12/2022	3.20	\$248,793.60
Merrick Bank	CD	59013J3E7	9/17/2018	9/7/2021	3.04	\$187,379.19
Morgan Stanley Bk	CD	61747MF89	1/11/2018	1/13/2020	2.20	\$245,281.75
Morgan Stanley PVT Bk	CD	61760APX1	9/20/2018	9/21/2020	2.85	\$247,849.35
Sallie Mae Bank Salt Lke	CD	795450H65	1/10/2018	1/10/2020	2.20	\$250,275.00
Stock Yard Bank	CD	861026AC6	7/6/2018	7/6/2021	3.05	\$245,306.40
Third Fed Sav & Ln	CD	88413QCC0	9/27/2018	9/27/2021	3.04	\$250,982.90
Townebank	CD	89214PCA5	9/26/2018	9/27/2021	3.04	\$250,982.90
UBS Bk USA Salt Lake	CD	90348JEA4	10/5/2018	10/5/2022	3.30	\$255,280.20
Wells Fargo Bank	CD	949763NQ5	2/28/2018	2/28/2020	2.40	\$245,654.15
WEX Bank	CD	92937CHY7	10/10/2018	10/13/2020	3.00	\$248,407.95
FEDE	Agency	3134GALS1	10/20/2016	9/12/2019	1.27	\$4,998,750.00

FHLB	Agency	3130A9M32	9/30/2016	9/30/2019	1.14	\$4,995,300.00
Mad/Jer Co Sch	Muni	556547GY7	12/22/2015	12/1/2019	2.50	\$560,925.47
Rand/ Cnty IL Sch	Muni	752535DP6	4/25/2017	12/1/2021	3.00	\$377,352.25
Will/ Jack Cnty Sch	Muni	970013FV5	4/25/2017	12/1/2022	2.90	\$1,396,797.20
Saint Clair Cnty High	Muni	788601GH9	5/2/2017	2/1/2023	3.23	\$235,530.00
Cook Cnty IL Sch Dist	Muni	215021NP7	5/2/2017	12/1/2021	3.05	\$1,028,980.00
South Carolina St Jobs	Muni	83704AAN2	5/2/2017	8/15/2023	3.47	\$505,435.00
Georgia St Muni Elec	Muni	373541W49	5/2/2017	1/1/2022	3.30	\$1,755,280.45
Illinois St Fin Auth Rev	Muni	45204ESQ2	5/4/2017	3/1/2021	3.04	\$1,349,671.65
Madison Macoupin Cntys	Muni	557738KS9	5/10/2017	11/1/2020	2.30	\$325,574.55
Rand/ Cnty IL Sch	Muni	752535DQ4	5/12/2017	12/1/2022	3.05	\$274,954.25
Univ Ill Univ Rev's	Muni	914353XU6	5/16/2017	4/1/2020	2.60	\$226,964.25
Illinois St Fin Auth Rev	Muni	45204ESR0	5/23/2017	3/1/2022	3.00	\$306,290.16
Oakland Calif Pension	Muni	672319CD0	5/25/2017	12/15/2022	2.80	\$1,062,260.00
Illinois St Fin Auth Rev	Muni	45204ESR0B	6/7/2017	3/1/2022	3.00	\$259,882.56
Illinois St Sales Tx Rev	Muni	452227JL6	6/13/2017	6/15/2022	3.11	\$305,445.00
Illinois Fin Auth Rev	Muni	45204ESR0C	7/6/2017	3/1/2022	3.10	\$361,979.28
Fisher IL Build America	Muni	337855AZ3	7/18/2017	12/1/2022	3.72	\$291,911.10
Georgia St Muni Elec	Muni	373541W49B	7/19/2017	1/1/2022	3.24	\$524,304.55
Madison Cnty Sch	Muni	556870JJ3	7/26/2017	12/1/2022	2.75	\$103,373.00
Vermilion Cnty Sch	Muni	923613DV2	7/27/2017	12/1/2023	4.11	\$110,205.90
Decatur Ill	Muni	243127RA7	7/28/2017	12/15/2022	3.43	\$155,703.00
YoLo Cnty CA	Muni	98601EDB9	8/1/2017	12/1/2022	3.23	\$789,727.50
Illinois St Ser 1	Muni	452152BJ9	8/2/2017	2/1/2020	3.85	\$222,191.20
Illinois St Ser 2010-3	Muni	452152FM8	8/2/2017	4/1/2021	3.85	\$241,659.38
Illinois St TXBL Ser B	Muni	452152KG5	8/7/2017	1/1/2021	3.85	\$156,271.20
Connecticut St. Txbl Ser A	Muni	20772J3H3	8/8/2017	8/15/2023	3.00	\$115,433.55
Waukegan ILL	Muni	942860PW1	8/8/2017	12/30/2021	2.60	\$288,488.75
Illinois St. Txbl Ser B	Muni	452152KK6	8/9/2017	1/1/2024	5.00	\$148,296.40
Florida Hurricane	Muni	34074GDH4	8/8/2017	7/1/2020	2.25	\$79,815.86
Univ Okla	Muni	91476PFP8	8/8/2017	7/1/2020	2.30	\$50,578.50
Chicago IL Wastewater	Muni	167727VT0	8/10/2017	1/1/2022	3.40	\$146,396.60
Madison Bond	Muni	556627KD8	8/10/2017	2/1/2023	2.97	\$309,378.00
Cook Cnty IL Sch Dist	Muni	214723CY2	8/14/2017	12/1/2022	3.40	\$90,540.00
Illinois St Txble Ser B	Muni	452152KH3	8/14/2017	1/1/2022	4.50	\$162,743.80
Illinois St Txble Ser 2010-3	Muni	452152FM8B	8/16/2017	4/1/2021	3.58	\$1,427,987.28

Dutchess Cnty	Muni	267045BC5	8/17/2017	7/1/2020	2.60	\$319,120.20
Illinois St Ser 1	Muni	452152BK6	8/18/2017	2/1/2021	4.10	\$31,252.20
Osceola Cnty Fla	Muni	687910CP2	8/24/2017	8/1/2021	2.60	\$358,686.00
Connecticut St Go BDS	Muni	20772JL67	8/29/2017	8/1/2021	2.35	\$328,581.50
Rockford IL	Muni	77316QWX3	8/31/2017	12/15/2024	3.30	\$183,671.25
Decatur IL Ser B	Muni	243127RA7B	9/8/2017	12/15/2022	3.32	\$103,802.00
Philadelphia PA	Muni	71781LAY5	9/8/2017	4/15/2020	2.50	\$138,164.60
Greenville AL	Muni	395834FW9	9/28/2017	9/1/2024	3.11	\$100,910.00
Madison Macoupin	Muni	557738NX5	10/11/2017	11/1/2024	3.35	\$86,730.00
New Brunswick	Muni	642815ZJ6	10/12/2017	10/15/2023	3.33	\$89,656.35
Madison & Jersey Cnty	Muni	556547GY7B	10/18/2017	12/1/2019	2.20	\$632,532.98
Miami Dade Cnty	Muni	59333ALB5	10/19/2017	4/1/2020	2.25	\$100,070.00
Oak Lawn IL	Muni	671409F47	10/30/2017	12/1/2024	3.13	\$1,069,407.80
Waterbury Conn	Muni	941247Q43	10/31/2017	9/1/2023	3.48	\$448,759.05
Illinois Mun Elect AGY	Muni	452024GS5	10/31/2017	2/1/2021	2.50	\$142,087.50
Rock Island IL	Muni	772487ZX5	11/6/2017	12/1/2024	3.88	\$352,236.50
Rock Island IL	Muni	772487ZW7	11/6/2017	12/1/2023	3.63	\$342,006.00
University ILL CTFS	Muni	914331LK7	11/9/2017	2/15/2021	2.60	\$505,255.00
Illinois St Build America	Muni	452152FM8C	11/10/2017	4/1/2021	3.55	\$241,659.38
Jackson Cnty ILL Sch	Muni	466826CA0	11/13/2017	11/1/2020	2.30	\$500,130.00
Cook Cnty IL Sch Dist	Muni	214399RD1	11/20/2017	12/1/2023	4.42	\$201,810.00
Illinois Mun Elect Agy	Muni	452024HG0	11/20/2017	2/1/2022	3.05	\$162,586.50
Illinois Fin Auth Mlti	Muni	45202LBT0	11/21/2017	12/1/2021	3.17	\$71,672.30
Illinois Fin Auth Mlti	Muni	45202LBT0B	11/22/2017	12/1/2021	3.17	\$114,675.68
Hornell NY City Sch	Muni	440614GC3	11/24/2017	6/15/2023	3.60	\$543,195.00
St Clair Cnty IL	Muni	788465DU3	12/5/2017	12/1/2021	2.61	\$95,115.00
Florida Hurricane	Muni	34074GDH4B	12/13/2017	7/1/2020	2.30	\$273,654.36
Granite City IL	Muni	387244DA1B	12/14/2017	3/1/2020	2.85	\$165,561.00
Granite City, IL	Muni	387244DB9	12/14/2017	3/1/2022	3.20	\$511,440.00
Cook Cnty IL Sch Dist	Muni	214471MT8	12/14/2017	12/1/2024	4.57	\$252,100.00
Cook Cnty IL Sch Dist	Muni	214471NA8	12/14/2017	12/1/2020	2.35	\$251,615.00
Union Alexander ETC	Muni	904842CY5	12/15/2017	12/1/2020	2.65	\$816,728.00
New York St Agy Hmownr	Muni	649883UH6	12/22/2017	10/1/2022	3.00	\$104,063.00
Bridgeport Conn	Muni	108152BY4	1/4/2018	7/1/2020	2.45	\$250,980.00
WA Cnty SD	Muni	937659BK5	1/29/2018	12/15/2020	2.25	\$251,792.50
Madison Cnty IL	Muni	557055FQ8	4/30/2018	12/1/2022	3.50	\$71,092.70

Cook Cnty IL	Muni	213185ER8	5/29/2018	11/15/2022	3.30	\$482,678.00
Decatur IL Ser B	Muni	243127WF0	5/29/2018	12/15/2021	2.75	\$180,932.50
FHLMC	Agency	3134GBA93	6/20/2018	8/3/2021	2.83	\$500,370.00
New Jersey St Econ Dev	Muni	64577BLA0	6/26/2018	6/15/2020	3.00	\$1,015,150.00
Connecticut St Build Amer	Muni	20772G5N4	6/27/2018	4/1/2023	4.23	\$1,017,280.00
Illinois St Sales Tx Rev	Muni	452227FN6	6/27/2018	6/15/2023	3.08	\$1,009,884.12
Gateway PA Sch	Muni	367748LX6	6/29/2018	7/15/2021	3.00	\$119,402.40
Illinois St Sales Tx	Muni	452227GC9	6/29/2018	6/15/2022	3.31	\$1,365,867.38
Madison Cnty Sch	Muni	557072EQ4	6/29/2018	1/1/2023	3.50	\$294,067.20
Madison Cnty Sch	Muni	557072EN1	6/29/2018	1/1/2021	3.15	\$264,022.20
Illinois St Sales Tx	Muni	452227GC9B	7/2/2018	6/15/2022	3.37	\$505,183.82
Illinois St Txbl Build Amer	Muni	452152FZ9	7/2/2018	7/1/2021	3.90	\$262,037.50
New Jersey St Econ Dev	Muni	64578JAN6	7/2/2018	7/1/2022	3.75	\$113,454.51
New Jersey St Eductnl	Muni	646066YS3	7/2/2018	7/1/2021	3.20	\$120,300.00
Florida St Brd of Admin	Muni	341271AB0	7/2/2018	7/1/2021	3.00	\$354,511.50
Middletown OH	Muni	597163AF1	7/3/2018	12/1/2020	3.10	\$125,681.25
Cook Cnty IL	Muni	213185ES6	7/5/2018	11/15/2023	3.83	\$337,241.60
Hartford CT	Muni	416415HH3	7/5/2018	7/1/2023	3.47	\$1,501,787.25
Illinois St Fin Auth Rev	Muni	45204EVM7	7/5/2018	8/1/2023	3.58	\$192,873.60
Illinois St Fin Auth Rev	Muni	45204EVU9	7/5/2018	8/1/2023	3.58	\$130,320.00
Sacramento CA Pensn	Muni	786056BB6	7/5/2018	8/1/2023	3.55	\$127,287.60
Massachusetts St Dev	Muni	57584XCQ2	7/6/2018	7/2/2023	3.73	\$200,292.30
New York NY	Muni	64966MED7	7/9/2018	8/1/2022	3.11	\$303,947.75
Illinois ST	Muni	452152QM6	7/10/2018	4/1/2020	3.50	\$105,508.20
Illinois St	Muni	452152QN4	7/11/2018	4/1/2021	3.75	\$240,392.10
Florida St Hurricane	Muni	34074GDH4C	7/25/2018	7/1/2020	2.93	\$786,756.28
FFCB	Agency	3133EHWS8	7/25/2018	9/11/2020	2.75	\$479,827.20
Illinois St	Muni	452152QN4B	7/27/2018	4/1/2021	3.80	\$291,000.97
Wayne Cnty	Muni	944431BH7	7/30/2018	12/1/2023	4.11	\$161,220.15
Georgia St Muni Gas	Muni	373295JW5	7/31/2018	10/1/2020	3.00	\$125,495.00
Maryland St Econ Dev	Muni	57422KAC9	7/31/2018	6/1/2020	3.15	\$125,927.50
Maryland St Econ Dev	Muni	57422KAD7	7/31/2018	6/1/2021	3.40	\$530,030.80
New Jersey St Econ Dev	Muni	64577BTW4	7/31/2018	6/15/2021	3.40	\$517,085.00
New Jersey St Econ Dev	Muni	64578JAV8	7/31/2018	7/1/2021	3.50	\$510,365.00
Pittsburg ECT Sports	Muni	724795AY5	8/3/2018	12/15/2020	3.00	\$611,455.35
Univ IL B	Muni	914353F51	8/6/2018	4/1/2023	3.75	\$288,244.00

Racine Cnty	Muni	749845UK7	8/6/2018	12/1/2020	3.10	\$748,252.50
Il SLS Tax	Muni	452227JM4	8/9/2018	6/15/2023	3.55	\$515,300.00
SC PUB SVC	Muni	837151FQ7	8/10/2018	12/1/2023	3.75	\$1,059,810.00
IL ST B	Muni	452152KG5B	8/13/2018	1/1/2021	3.90	\$126,970.35
POLK ETC SD	Muni	731418KQ1	8/13/2018	6/1/2023	3.60	\$280,375.00
Illinois St	Muni	452152DQ1	8/20/2018	3/1/2023	4.25	\$688,511.45
New Jersey EDA	Muni	64578JAN6B	8/28/2018	7/1/2022	3.85	\$185,109.99
Oakland Calif Pension	Muni	672319BS8	9/4/2018	12/15/2021	3.35	\$157,061.85
Illinois St Sales Tax	Muni	452227JM4B	9/13/2018	6/15/2023	3.60	\$515,300.00
New Jersey EDA	Muni	64578JAV8B	9/17/2018	7/1/2021	3.50	\$510,365.00
St. Charles Cnty MO SPL	Muni	78775RAB5	9/25/2018	10/1/2025	4.88	\$1,066,246.80
Arkansas River PWR	Muni	041036DU5	9/27/2018	10/1/2023	4.00	\$1,022,404.50
Rockford IL	Muni	77316QWV7	10/4/2018	12/15/2022	3.75	\$135,075.20
FHLMC	Agency	3134GSYH2	10/4/2018	10/4/2021	3.02	\$500,570.00
Maine State HSG	Muni	56052E5A2	10/10/2018	11/15/2019	3.00	\$399,900.00
Illinois St Build America	Muni	452152DM0	10/11/2018	3/1/2020	4.00	\$101,460.00
New York City NY Tran	Muni	64971WJ43	10/19/2018	5/1/2023	3.43	\$325,152.75
IL ST B	Muni	452152KJ9	10/30/2018	1/1/2023	4.50	\$525,950.00
Cook SD	Muni	214201GK5	10/31/2018	12/1/2022	4.00	\$234,447.00
Chicago Heights IL	Muni	167393MQ7	11/5/2018	1/15/2022	4.01	\$481,907.40
Fresno Pension	Muni	358266BY9	11/5/2018	8/15/2021	3.68	\$961,230.00
GA Elec	Muni	3735412H3	11/5/2018	1/1/2022	3.75	\$262,450.00
Univ Center	Muni	91412SAX7	11/5/2018	5/1/2024	3.92	\$469,438.95
Illinois St Build America	Muni	452152DP3	12/10/2018	3/1/2022	4.20	\$107,528.00
Illinois St	Muni	452152KG5C	12/19/2018	1/1/2021	4.10	\$205,105.95
Illinois ST B	Muni	452152QT1	1/14/2019	4/1/2026	5.28	\$1,043,440.00
Il Fin Auth	Muni	45202LBT0C	2/5/2019	12/1/2021	5.97	\$530,375.02
Illinois St Build America	Muni	452152FM8D	2/19/2019	4/1/2021	3.85	\$285,597.46
Barclays BK PLC	Corp	06739FJJ1	3/22/2019	1/11/2021	3.05	\$1,004,360.00
Madison & Jersey Cnty Sch	Muni	556547HP5	4/2/2019	3/1/2021	2.70	\$331,653.30
Illinois St	Muni	452152QN4C	4/8/2019	4/1/2021	3.50	\$101,217.73
State of Illinois	Muni	452227FP1	5/15/2019	6/15/2024	3.20	\$512,400.00
Madison ETC CCD 536	Muni	557741BF1	5/23/2019	11/1/2022	2.80	\$410,788.00
Illinois State Sales	Muni	452227FN6B	5/28/2019	6/15/2023	3.08	\$432,807.48
Bank of America Corp	Corp	06048WZY9	6/18/2019	6/18/2022	2.78	\$1,003,120.00
Saint Clair Cnty IL	Muni	788601GV8	6/24/2019	4/1/2023	2.55	\$508,905.00

Illinois St	Muni	4521523R0	6/25/2019	4/1/2026	4.05	\$1,071,520.00
Madison Cnty Il Cmnty	Muni	557055FP0	6/25/2019	12/1/2021	2.40	\$1,005,315.30
Illinois St	Muni	4521523S8	8/13/2019	4/1/2027	3.70	\$1,080,430.00
Illinois St	Muni	4521523S8B	8/23/2019	4/1/2027	3.75	\$1,080,430.00
COLLECTOR BANKS	DD	Various	Various	N/A	N/A	\$102,500.00
ASSOCIATED BANK	MM	2217257498	1/23/2012	N/A	2.22	\$20,761,277.45
ASSOCIATED BANK - NS - Trust Custodial	MM	71-G076-01-2	6/26/2019	N/A	1.97	\$4,022,602.43
CARROLLTON BANK	MM	40017273	8/12/2009	N/A	1.80	\$6,525,609.25
ILLINOIS TRUST MM	MM	450492	8/20/2018	N/A	2.23	\$6,123,003.93
IMET	MM	20484101	3/6/2019	N/A	2.13	\$2,022,432.69
IMET 1-3 Yr Fund	Fund	20484101	6/26/2019	N/A	3.47	\$1,000,000.00
Town and Country Bank	MM	2388924	12/19/2018	N/A	2.27	\$5,055,714.11
IPTIP	MM	7139125061	5/31/2009	N/A	2.16	\$6,097,496.79
IPTIP	MM	151300230503	4/3/2013	N/A	2.16	\$1,122,126.27
Simmons Bk (was Reliance Bank)	MM	50091180	4/22/2015	N/A	1.52	\$4,629,910.27
Amount Total						\$153,003,919.77
Weighted Average Maturity	1.27 yrs					
Weighted Average Rate	3%					

* * * * *

The following (3) resolutions were submitted and read:

WANDA CEMETERY BOARD

Resolution

WHEREAS, the term of the former TRUSTEE of the WANDA CEMETERY BOARD, has become vacant due to Resignation; and,

WHEREAS, BRAD WELLS has been recommended for consideration and appointment,

NOW, THEREFORE BE IT RESOLVED that BRAD WELLS, be appointed to a 6 YEAR UNEXPIRED term ending 6/1/2021.

Dated at Edwardsville, Illinois, this day of Wednesday, September 18, 2019.

s/ Kurt Prenzler
Madison County Board Chairman

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708 MADISON COUNTY MENTAL HEALTH BOARD

Resolution

WHEREAS, the term of the former TRUSTEE of the 708 MADISON COUNTY MENTAL HEALTH BOARD, has become vacant due to Resignation; and,

WHEREAS, SARAH CALVIN has been recommended for consideration and appointment,

NOW, THEREFORE BE IT RESOLVED that SARAH CALVIN, be appointed to a 4 YEAR UNEXPIRED term ending 12/31/2019.

Dated at Edwardsville, Illinois, this day of Wednesday, September 18, 2019.

s/ Kurt Prenzler
Madison County Board Chairman

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ST. LOUIS REGIONAL AIRPORT AUTHORITY

Resolution

WHEREAS, the term of the former TRUSTEE of the ST. LOUIS REGIONAL AIRPORT AUTHORITY, has become vacant due to the death of Dennis Dubblede; and,

WHEREAS, J. STEVE FUTRELL has been recommended for consideration and appointment,

NOW, THEREFORE BE IT RESOLVED that J. STEVE FUTRELL, be appointed to a 5 YEAR UNEXPIRED term ending 5/3/2021.

Dated at Edwardsville, Illinois, this day of Wednesday, September 18, 2019.

s/ Kurt Prenzler
Madison County Board Chairman

VOICE VOTE BY ALL MEMBERS.

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The following resolution was submitted and read.

MADISON COUNTY HOUSING AUTHORITY

Resolution

WHEREAS, the term of JAMES GRAY, COMMISSIONER of the MADISON COUNTY HOUSING AUTHORITY, has expired; and,

WHEREAS, JAMES GRAY has been recommended for consideration and reappointment,

NOW, THEREFORE BE IT RESOLVED that JAMES GRAY, be reappointed to a 5 YEAR term ending 9/23/2024.

Dated at Edwardsville, Illinois, this day of Wednesday, September 18, 2019.

s/ Kurt Prenzler
Madison County Board Chairman

On the question:

Ms. Glasper: Mr. Chairman, no comment but I will ask for a roll call vote.

Mr. Prenzler: Yes, we are planning on a roll call vote.

Mr. Gray: For the record, no relation.

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

AYES: Chapman, Ms. Dalton, Ms. Dutton, Foster, Goggin, Gray, Hankins, Ms. Harriss, Holliday, Jones, King, Kuhn, Madison, Malone, McRae, Michael, Moore, Parkinson, Petrillo, Pollard, Trucano, Valentine, Walters

NAYS: Ms. Glasper

AYES: 23. NAYS: 1. Whereupon the Chairman declared the foregoing resolution duly adopted.

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The following (5) resolutions were submitted and read by Mr. Moore:

**SUMMARY REPORT OF CLAIMS AND TRANSFERS
AUGUST**

Mr. Chairman and Members of the County Board:

Submitted herewith is the Claims and Transfers Report for the month of August 2019 requesting approval

	Payroll <u>08/06/2019 & 08/23/19</u>	Claims <u>9/18/2019</u>
GENERAL FUND	\$ 2,530,530.61	\$ 846,455.63
SPECIAL REVENUE FUND	1,318,971.20	3,612,459.95
DEBT SERVICE FUND	0.00	0.00
CAPITAL PROJECT FUND	0.00	266,371.47
ENTERPRISE FUND	61,341.75	151,092.35
INTERNAL SERVICE FUND	30,730.88	932,418.91
COMPONENT UNIT	0.00	0.00
GRAND TOTAL	\$ 3,941,574.44	\$ 5,808,798.31

s/ Rick Faccin

s/ Don Moore

Rick Faccin
Madison County Auditor
September 18, 2019

s/ Thomas McRae

s/ Jamie Goggin

s/ Larry Trucano

s/ Chris Guy

s/ David Michael

s/ Gussie Glasper

s/ Robert Pollard

Finance & Gov't Operations Committee

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IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2019 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 \$14,560 entitled the Child Protection Data Courts Project Grant, with the purpose of improving the safety, well-being, and permanency of children in foster care and strengthening the legal and judicial system; and

WHEREAS, the Administrative Office of the Illinois Courts has authorized federal funds of \$14,560 with the County providing no matching funds; and

WHEREAS, the agreement provides a grant period of October 1, 2019 through September 30, 2020; the amount not expended in Fiscal Year 2019 will be re-appropriated for the remaining grant period in Fiscal Year 2020;

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 2019 Budget for the County of Madison be increased by \$14,560 in the fund established as the 2020 Child Protection Data Courts Project Grant.

Respectfully submitted,

s/ D. A. Moore
s/ Gussie Glasper
s/ Robert Pollard
s/ Thomas McRae
s/ David Michael
s/ Chris Guy
s/ Larry Trucano

Finance & Gov. Operations Committee
September 11, 2019

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IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2019 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 \$368,654 entitled the Redeploy Illinois Program, with the purpose of providing psycho/educational assessments and intensive case management services to reduce or eliminate the practice of committing juvenile offenders to the Illinois Department of Juvenile justice for the sole purpose of psychological and risk evaluation and reducing full commitments whenever possible; and

WHEREAS, the Department of Human Services has authorized funds of \$368,654, with the County providing no matching funds; and

WHEREAS, the agreement provides a grant period of July 1, 2019, through June 30, 2020; any amount not expended in fiscal year 2019 will be re-appropriated for the remaining grant period in fiscal year 2020;

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 2019 Budget for the County of Madison be increased by the amount of \$368,654 in the fund established as the 2020 Juvenile Redeploy Illinois Program.

Respectfully submitted,

s/ D. A. Moore

s/ Gussie Glasper

s/ Robert Pollard

s/ Thomas McRae

s/ David Michael

s/ Chris Guy

s/ Larry Trucano

Finance & Gov. Operations Committee

September 11, 2019

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IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2019 Budget for the County of Madison has been duly adopted by the County Board; and,

WHEREAS, subsequent to the adoption of said budget, the Madison County Child Advocacy Center has received a grant in the amount of \$25,000 from the Friends of the Madison County Child Advocacy Center with the purpose of providing continued funding for the forensic interview and case management service costs of the Child Advocacy Center; and,

WHEREAS, the agreement provides a grant period of December 1, 2018 through November 30, 2019;

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 2019 Budget for the County of Madison be increased by \$25,000 in the account established as 2019 Friends of Child Advocacy Center Grant.

Respectfully submitted,

s/ D. A. Moore
s/ Gussie Glasper
s/ Robert Pollard
s/ Thomas McRae
s/ David Michael
s/ Chris Guy
s/ Larry Trucano

Finance & Gov. Operations Committee
September 11, 2019

* * * *

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2019 Budget for the County of Madison has been duly adopted by the County Board; and,

WHEREAS, subsequent to the adoption of said budget, the Madison County Child Advocacy Center has received a grant from the Child Advocacy Centers of Illinois for the purpose of providing funding to expand staffing to meet the service demands of the Child Advocacy Center; and,

WHEREAS, the Child Advocacy Centers of Illinois has authorized funds in the amount of \$315,648 with the County providing additional matching funds of \$60,000; and

WHEREAS, the agreement provides a grant period of July 1, 2019, through June 30, 2020, any amount not expended in Fiscal Year 2019 will be re-appropriated for the remaining grant period in Fiscal Year 2020;

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 2019 Budget for the County of Madison be increased by \$375,648 in the account established as 2020 Child Advocacy Center – VOCA Grant fund.

Respectfully submitted,

s/ D. A. Moore
s/ Gussie Glasper
s/ Robert Pollard
s/ Thomas McRae
s/ David Michael
s/ Chris Guy
s/ Larry Trucano

Finance & Gov. Operations Committee
September 11, 2019

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

AYES: Chapman, Ms. Dalton, Ms. Dutton, Foster, Ms. Glasper, Goggin, Gray, Hankins, Ms. Harriss, Holliday, Jones, King, Kuhn, Madison, Malone, McRae, Michael, Moore, Parkinson, Petrillo, Pollard, Trucano, Valentine, Walters

NAYS: None.

AYES: 24. NAYS: 0. Whereupon the Chairman declared the foregoing (5) resolutions duly adopted.

* * * * *

The following resolution was submitted and read by Mr. Moore:

**RESOLUTION
AUTHORIZING SETTLEMENT
FOR THE SELF-FUNDED LIABILITY PROGRAM
FILE # 11-43-023**

WHEREAS, Madison County has authorized a Self-Funded Liability Program; and

WHEREAS, a payment procedure exists for losses incurred under the Self-Funded Liability Program;
and

WHEREAS, this procedure specifically states that any payment in excess of \$20,000 shall be approved by the County Board; and

WHEREAS, a full and final settlement in the amount of \$53,000 for File # 11-43-023 has been negotiated and is in the best interest of the County; and

WHEREAS, this settlement has been agreed to by the plaintiff, by legal counsel for all parties, by the U.S. District Court – Southern District of Illinois, named defendants, by the Director of Safety & Risk Management, and by the Finance and Government Operations Committee;

NOW THEREFORE, BE IT RESOLVED, that the Madison County Board authorizes payment for full and final settlement of the claim for File # 11-43-023 in the amount of \$53,000.

Respectfully submitted by:

s/ Jamie Goggin
s/ Robert Pollard
s. Gussie Glasper
s/ Chris Guy
s/ David Michael
s/ Tom McRae
s/ Larry Trucano
s/ Don Moore

Finance and Government Operations Committee

19-011

9/18/19 County Board meeting

/afs

On the question:

Mr. Madison: Mr. Chairman, could you or someone from Finance explain what the Resolution Authorizing Settlement for the Self-Funded Liability Program File #: 11-43-023 is?

Mr. Moore: Mr. Chairman and Board Members, I'm not sure how much I can say in open session. I was thinking it might be best since we already have Executive Session and in fact, we did not go in to Executive Session in the Finance Committee to talk about any details of this it might be a good idea to then discuss this during Executive Session.

Mr. Madison: If we have to get into personal details, I agree with you but I think we can talk about what it was and what we are agreeing to without mentioning any names.

Mr. Moore: Ok.

Mr. Gibbons: *inaudible*

Mr. Moore: That might be better, I'm not sure where I might cross the line.

Mr. Gibbons: This was a case filed in US District Court. Initial pleadings in the case were claims of discrimination and retaliation. The Federal Court threw out all of the discrimination claims so those were dismissed and the remaining claim to go to trial would have been a retaliation claim. After discussions among Counsel, the County Administrator, the Chair of the Finance Committee and an evaluation of the cost of continued litigation including the cost of preparation and trial and then all of the post-trial, it was determined that those costs would far exceed the amount of this settlement and therefore from a bottom line perspective, that was the reason for settlement and below cost of suit.

Mr. Madison: What office? What department?

Mr. Gibbons: States Attorney's Office.

Mr. Madison: It was found that from what Court that we retaliated?

Mr. Gibbons: No, there was no finding of any kind.

Mr. Madison: There was no trial?

Mr. Gibbons: No, it was greatly in dispute.

Mr. Madison: So, this is a settlement?

Mr. Gibbons: Yes.

Mr. Madison: Ok, very good.

Mr. Prenzler: Any other questions or discussion?

Mr. McRae: Do you know what we spent in legal fees in defending this one?

Mr. Prenzler: I do not.

Mr. McRae: Did that come up, Don?

Mr. Hulme: I think Annette, you might want to answer for that.

Mr. Chapman: Could she speak up, please?

Mr. Prenzler: She's coming down.

Ms. Schoeberle: Total cost this goes back to September 9th, 2013 through August 29th, 2019 total expense in terms of legal fees paid is \$132,945.61 so we're talking close to 6 years and when we add in the settlement amount it brings the total paid out on the claim of \$185,945.61.

Mr. Prenzler: Thank you, any more questions or discussion?

Mr. Madison: Mr. Chairman, I don't feel like I know exactly what we're voting on here. I feel I would like to go into Executive Session on this.

Mr. Prenzler: Very good.

Mr. Madison: So I would make a motion to go into Executive Session on Resolution Authorizing Settlement for the Self-Funded Liability Program File #11-43-023.

Mr. Prenzler: Ok, we have a motion to go into Executive Session to discuss this, do we have a second?

Mr. McRae: Second. Right now? We have an Executive Session scheduled, don't we?

Mr. Prenzler: We do. Can I just make the decision that we will...

Mr. Madison: I withdraw my motion.

Mr. Prenzler: Ok, very good. Let's go on.

* * * * *

The following (8) resolutions were submitted and read by Mr. Michael:

**A RESOLUTION AUTHORIZING THE SUBMISSION OF THE 2020 COMMUNITY SERVICES
BLOCK GRANT PROGRAM GRANT APPLICATION FOR THE
COUNTY OF MADISON, ILLINOIS**

WHEREAS, the Madison County Community Development Department is the local administering agency for the Madison County Community Services Block Grant 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 2020 Community Services Block Grant funds;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois,

That the County Board hereby authorizes the submission of the 2020 annual Community Services Block Grant Program grant application in the amount of \$643,368.00 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 Community Services Block Grant 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 by,

s/ David Michael
s/ Liz Dalton
s/ Erica Harriss
s/ Clint Jones
s/ John E. Foster
s/ Victor Valentine Jr.
s/ Bruce Malone
s/ Gussie Glasper
s/ Judy Kuhn
Grants Committee
September 9, 2019

* * * *

A RESOLUTION AUTHORIZING COMMITMENT TO ST. LOUIS REGIONAL CHAMBER

WHEREAS, the economic future of Southwestern Illinois and the St. Louis Region is a priority for all citizens of the region and one which requires focus and leadership; and

WHEREAS, Madison County is a major force in Southwestern Illinois and the St. Louis Region; and

WHEREAS, continuing to market the assets of Southwestern Illinois and the St. Louis Region through regional and targeted marketing approaches is a cost-effective method for enhancing existing efforts to attract new investment and jobs to Madison County; and

WHEREAS, the St. Louis Regional Chamber will continue its efforts on behalf of the region and Madison County; and

WHEREAS, THEREFORE, BE IT RESOLVED that the County of Madison, Illinois authorized the commitment of \$30,000 for membership dues and the Chamber's marketing efforts for the year of 8/1/2019-7/31/2020;

BE IT FURTHER RESOLVED that the Chairman of the County Board be authorized to sign any documents related to this program and to direct the appropriate staff to participate in the ongoing activities as required.

All of which is respectfully submitted by,

s/ David Michael
s/ Judy Kuhn
s/ Bruce Malone
s/ John E. Foster
s/ Gussie Glasper
s/ Erica Harriss
s/ Clint Jones
s/ Liz Dalton
s/ Victor Valentine Jr
Grants Committee
September 9, 2019

s/ Don Moore
s/ David Michael
s/ Robert Pollard
s/ Tom McRae
s/ Gussie Glasper
s/ Jamie Goggin
s/ Larry Trucano
s/ Chris Guy
Finance and Government Operations Committee
September 11, 2019

* * * *

RESOLUTION AWARDING BIDS FOR LIHEAP EMERGENCY FURNACE PROGRAM HVAC CONTRACTORS

WHEREAS, Madison County administers the Illinois Low Income Housing Energy Assistance Program (LIHEAP); and

WHEREAS, bids were solicited using the State of Illinois DCEO procurement and market analysis for furnace contractors weatherization material and labor for the **2020** program year; and

WHEREAS, attached are the agreed bids for those qualified attached for those qualified HVAC Contractors that met all specifications contained in the respective bid packet;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois that the HVAC Packet 2020 LIHEAP Emergency Furnace Contract be awarded to **HVAC Services, HVAC Medic, J.M. Heat & Cool and Sun Service**;

BE IT FURTHER RESOLVED that the Madison County Community Development Administrator be authorized to sign the contracts and other documents as appropriate pertaining to the above.

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 Madison County LIHEAP Emergency Furnace Program.

All of which is respectfully submitted by,

s/ David Michael
s/ Judy Kuhn
s/ Bruce Malone
s/ John E. Foster
s/ Gussie Glasper
s/ Erica Harriss
s/ Clint Jones
s/ Liz Dalton
s/ Victor Valentine Jr
Grants Committee
September 9, 2019

s/ Don Moore
s/ David Michael
s/ Robert Pollard
s/ Tom McRae
s/ Gussie Glasper
s/ Jamie Goggin
s/ Larry Trucano
s/ Chris Guy
Finance and Government Operations Committee
September 11, 2019

* * * *

RESOLUTION AWARDING BIDS FOR WEATHERIZATION HVAC CONTRACTORS

WHEREAS, Madison County administers the Illinois Housing Weatherization Assistance Program (IHWAP); and

WHEREAS, bids were solicited using the State of Illinois DCEO procurement and market analysis for furnace contractors weatherization material and labor for the **2020** program year; and

WHEREAS, attached are the agreed bid pricing for those qualified HVAC Contractors that met all specifications contained in the respective bid packet;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois that the HVAC 2020 IHWAP Furnace Contracts be awarded to **HVAC Services, HVAC Medic, J.M. Heat Cool and Sun Service Company**;

BE IT FURTHER RESOLVED that the Madison County Community Development Administrator be authorized to sign the contract and other documents as appropriate pertaining to the above.

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 Madison County Weatherization Program.

All of which is respectfully submitted by

s/ David Michael
s/ Judy Kuhn
s/ Bruce Malone
s/ John E. Foster
s/ Gussie Glasper
s/ Erica Harriss
s/ Clint Jones
s/ Liz Dalton
s/ Victor Valentine Jr
Grants Committee
September 9, 2019

s/ Don Moore
s/ David Michael
s/ Robert Pollard
s/ Tom McRae
s/ Gussie Glasper
s/ Jamie Goggin
s/ Larry Trucano
s/ Chris Guy
Finance and Government Operations Committee
September 11, 2019

* * * *

RESOLUTION AWARDING BIDS FOR WEATHERIZATION ELECTRICAL CONTRACTOR

WHEREAS, Madison County administers the Illinois Housing Weatherization Assistance Program (IHWAP); and

WHEREAS, bids were solicited using the State of Illinois DCEO procurement and market analysis for electrical contractors on material and labor for the **2020** program year; and

WHEREAS, attached is the agreed bid for the qualified Electrical Contractor that meets all specifications contained in the respective bid packet;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois that the 2020 IHWAP Electrical Contract be awarded to **Sun Service Electrical;**

BE IT FURTHER RESOLVED that the Madison County Community Development Administrator be authorized to sign the contract and other documents as appropriate pertaining to the above.

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 Madison County Weatherization Program.

All of which is respectfully submitted by,

s/ David Michael
s/ Judy Kuhn
s/ Bruce Malone
s/ John E. Foster
s/ Gussie Glasper
s/ Erica Harriss
s/ Clint Jones
s/ Liz Dalton
s/ Victor Valentine Jr
Grants Committee
September 9, 2019

s/ Don Moore
s/ David Michael
s/ Robert Pollard
s/ Tom McRae
s/ Gussie Glasper
s/ Jamie Goggin
s/ Larry Trucano
s/ Chris Guy
Finance and Government Operations Committee
September 11, 2019

* * * *

RESOLUTION AWARDING BIDS FOR WEATHERIZATION MATERIAL TO VENDORS

WHEREAS, Madison County administers the Illinois Home Weatherization Assistance Program (IHWAP); and

WHEREAS, bids were solicited using the State of Illinois DCEO procurement and market analysis for weatherization material to be used in the **2020** program year; and

WHEREAS, attached are the vendor bids for material that meet all specifications contained in the bid packets;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, that the vendor bids for material used in the **2020 Weatherization** program be awarded to: Energy Federation Inc., J&R Products, RP Lumber, Whole Energy, AM Conservation and Alton Refrigeration.

BE IT FURTHER RESOLVED that Madison County Community Development Administrator be authorized to sign the contract and other documents as appropriate pertaining to the above.

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 Madison County Weatherization Program.

All of which is respectfully submitted by,

s/ David Michael
s/ Judy Kuhn
s/ Bruce Malone
s/ John E. Foster
s/ Gussie Glasper
s/ Erica Harriss
s/ Clint Jones
s/ Liz Dalton
s/ Victor Valentine Jr
Grants Committee
September 9, 2019

s/ Don Moore
s/ David Michael
s/ Robert Pollard
s/ Tom McRae
s/ Gussie Glasper
s/ Jamie Goggin
s/ Larry Trucano
s/ Chris Guy
Finance and Government Operations Committee
September 11, 2019

* * * *

**A RESOLUTION AUTHORIZING A SPECIAL SERVICE CONTRACT WITH THE
NATIONAL DEVELOPMENT COUNCIL**

WHEREAS, Madison County has funds available from the Madison County Community Development department to award a contract for technical assistance to the department and affordable housing development organizations for the successful development of federal, state or locally funded programs or projects; and

WHEREAS, the National Development Council is qualified to perform a special service for Madison County Community Development and meets all specified requirements for the technical assistance firm; and

WHEREAS, the National Development Council will provide technical assistance to the department and affordable housing developers at a cost of \$60,000 for a period up to twelve (12) months; and

WHEREAS, the contract will be an extension to the existing contract with Madison County Community Development for a twelve month period starting October 1, 2019 and completing September 30, 2020.

BE IT FURTHER RESOLVED that the Madison County Community Development Administrator be authorized to sign the contract and other documents as appropriate pertaining to the above.

NOW, THEREFORE, BE IT RESOLVED that the County Board hereby directs and designates the Community Development Department to act as the County's authorized representative in connection with Madison County to execute a contract with the National Development Council for technical assistance to the Community Development department of Madison County.

All of which is respectfully submitted by,

s/ David Michael
David Michael, Chair

s/ Judy Kuhn
Judy Kuhn

s/ Bruce Malone
Bruce Malone

s/ John E. Foster
John E. Foster

s/ Gussie Glasper
Gussie Glasper

s/ Erica Harriss
Erica Harriss

s/ Clint Jones
Clint Jones

s/ Liz Dalton
Liz Dalton

s/ Victor Valentine Jr
Victor Valentine Jr.
Grants Committee
September 9, 2019

s/ Don Moore
Don Moore, Chair

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
September 11, 2019

* * * *

**RESOLUTION AUTHORIZING A ONE YEAR CONTRACT BETWEEN MADISON COUNTY
AND THE LEADERSHIP COUNCIL OF SOUTHWESTERN ILLINOIS**

WHEREAS, it is believed that a continuing relationship between Madison County and the Leadership Council of Southwestern Illinois is beneficial to the continued economic development effort of the County; and

WHEREAS, the current County membership expired on April 30, 2019;

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 a contract with the Leadership Council of Southwestern Illinois for the sum of \$30,000, to be payable in two (2) payments of \$15,000 each. The term of the contact will be for October 2019 through October 2020.

s/ David Michael
David Michael, Chair

s/ Judy Kuhn
Judy Kuhn

s/ Bruce Malone
Bruce Malone

s/ John E. Foster
John E. Foster

s/ Gussie Glasper
Gussie Glasper

s/ Erica Harriss
Erica Harriss

s/ Clint Jones
Clint Jones

s/ Liz Dalton
Liz Dalton

s/ Victor Valentine Jr
Victor Valentine Jr.
Grants Committee
September 9, 2019

s/ Don Moore
Don Moore, Chair

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
September 11, 2019

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

AYES: Chapman, Ms. Dalton, Ms. Dutton, Foster, Ms. Glasper, Goggin, Gray, Hankins, Ms. Harriss, Holliday, Jones, King, Kuhn, Madison, Malone, McRae, Michael, Moore, Parkinson, Petrillo, Pollard, Trucano, Valentine, Walters

NAYS: None.

AYES: 24. NAYS: 0. Whereupon the Chairman declared the foregoing (8) resolutions duly adopted.

* * * * *

The following resolution was submitted and read by Mr. Walters:

**RESOLUTION TO PURCHASE A FIVE YEAR PROFESSIONAL SERVICES AGREEMENT
FOR PROGRAM EVALUATION SERVICES FOR OPERATION LIFELINE FOR THE
MADISON COUNTY PROBATION AND COURT SERVICES DEPARTMENT**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Probation and Court Services Department wishes to purchase a five (5) year professional services agreement for program evaluation services for Operation Lifeline, and;

WHEREAS, these program evaluation services are available from Jewell Psychological Services, Inc., and;

Jewell Psychological Services, LLC

2220 South State Route 157, Suite 200
Glen Carbon, IL 62034.....(\$63,773.00 per year).....\$318,865.00

WHEREAS, Jewell Psychological Services, LLC, met all specifications at a total contract price of Three hundred eighteen thousand eight hundred sixty-five dollars (\$318,865.00) and,

WHEREAS, it is the recommendation of the Madison County to purchase these program evaluation services from Jewell Psychological Services, LLC of Glen Carbon, IL; and,

WHEREAS, the funds for this service agreement will be paid six times per year for the five year agreement period using the SAMHSA Operation Lifeline funds.

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison Illinois, that the County Board Chairman is hereby directed and designated to execute said agreement with Jewell Psychological Services, LLC of Glen Carbon, IL for a five (5) year professional services agreement for program evaluation services for Operation Lifeline for the Madison County Probation and Court Services Department.

Respectfully submitted by,

s/ Mike Walters
Mike Walters

Mike Parkinson

s/ Phil Chapman
Phil Chapman

s/ Gussie Glasper
Gussie Glasper

s/ Chrissy Dutton
Chrissy Dutton

s/ Jamie Goggin
Jamie Goggin

s/ Liz Dalton
Liz Dalton

Judiciary Committee

s/ Don Moore
Don Moore

s/ Larry Trucano
Larry Trucano

s/ Jamie Goggin
Jamie Goggin

s/ David Michael
David Michael

s/ Robert Pollard
Robert Pollard

s/ Tom McRae
Tom McRae

s/ Gussie Glasper
Gussie Glasper

s/ Chris Guy
Chris Guy

Finance and Government Operations Committee

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

AYES: Chapman, Ms. Dalton, Ms. Dutton, Foster, Ms. Glasper, Goggin, Gray, Hankins, Ms. Harriss, Holliday, Jones, King, Kuhn, Madison, Malone, McRae, Michael, Moore, Parkinson, Petrillo, Pollard, Trucano, Valentine, Walters

NAYS: None.

AYES: 24. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

The following (3) resolutions were submitted and read by Mr. Madison:

RESOLUTION – Z19-0037

WHEREAS, on the 27th day of August, 2019, a public hearing was held to consider the petition of Troy and Susie Crase, owners of record, requesting a variance as per §93.051, Section A, Item 3, Sub (c) of the Madison County Zoning Ordinance in order to construct an accessory structure that will be located in the front yard setback area. This is located in an "R-2" Single-Family Residential District in Saline Township, at 3833 Summer Lane, Highland, Illinois, County Board District #3, PIN#02-2-18-17-02-201-011; and,

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

WHEREAS, it was recommended in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Troy and Susie Crase be as follows: **Approved**, and;

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

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

s/ Mick Madison
Mick Madison, Chairman

s/ Nick Petrillo
Nick Petrillo

Phil Chapman

s/ Robert Pollard
Robert Pollard

Dalton Gray

s/ Larry Trucano
Larry Trucano

s/ David Michael
David Michael

s/ Ray Wesley
Ray Wesley
Planning & Development Committee
September 5, 2019

* * * * *

RESOLUTION – Z19-0041

WHEREAS, on the 27th day of August, 2019, a public hearing was held to consider the petition of William and Ellen Nettles, owner of record, requesting a variance as per §93.023, Section B, Item 2 of the Madison County Zoning Ordinance in order to construct a garage addition to an existing home that will be twenty-five feet (25') from the west property line instead of the required fifty feet (50'). This is located in an "A" Agricultural District in Pin Oak Township, at 4159 S. Peradotti Road, Edwardsville, Illinois, County Board District #11, PIN#10-1-16-08-00-000-007; and,

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

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of William and Ellen Nettles be as follows: **Approved**, and;

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

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

s/ Mick Madison
Mick Madison, Chairman

Phil Chapman

Dalton Gray

s/ David Michael
David Michael

s/ Nick Petrillo
Nick Petrillo

s/ Robert Pollard
Robert Pollard

s/ Larry Trucano
Larry Trucano

s/ Ray Wesley
Ray Wesley

Planning & Development Committee
September 5, 2019

* * * *

RESOLUTION – Z19-0042

WHEREAS, on the 27th day of August, 2019, a public hearing was held to consider the petition M & M Service Company, applicant and owner of record, requesting a Special Use Permit as per §93.023, Section D, Item 4 of the Madison County Zoning Ordinance in order to continue utilizing the site for the storage of liquid propane. This is located in an "A" Agricultural District in Olive Township, at 8397 E. Frontage Road, New Douglas, Illinois, County Board District #4, PIN#08-1-05-22-00-000-005.007; and,

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

WHEREAS, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of M & M Service Company be **approved with conditions** as follows:

1. That the Special Use Permit is granted for the sole use of M&M Service Company.
2. The owner shall apply for an amendment to this Special Use Permit for substantial modifications or expansion of use.
3. The owner shall keep the property maintained in a neat and orderly condition and in compliance with all Madison County Ordinances.
4. Any violation of the terms of these Special Use Permits would cause revocation of same.

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

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

s/ Mick Madison
Mick Madison, Chairman

Phil Chapman

Dalton Gray

s/ David Michael
David Michael

s/ Nick Petrillo
Nick Petrillo

s/ Robert Pollard
Robert Pollard

s/ Larry Trucano
Larry Trucano

s/ Ray Wesley
Ray Wesley
Planning & Development Committee
September 5, 2019

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

AYES: Chapman, Ms. Dalton, Ms. Dutton, Foster, Ms. Glasper, Goggin, Gray, Hankins, Ms. Harriss, Holliday, Jones, King, Kuhn, Madison, Malone, McRae, Michael, Moore, Parkinson, Petrillo, Pollard, Trucano, Valentine, Walters

NAYS: None.

AYES: 24. NAYS: 0. Whereupon the Chairman declared the foregoing (3) resolutions duly adopted.

* * * * *

The following resolution was submitted and read by Mr. Madison:

RESOLUTION Z19-0036

WHEREAS, on the 27th day of August, 2019, a public hearing was held to consider the petition of Samuel Furfaro III and Marcella J. Tiemann, owners of record, requesting a Special Use Permit as per §93.023, Section D, Item 10 of the Madison County Zoning Ordinance in order to have a private aircraft landing field on site. This is located in an "A" Agricultural District in St. Jacob Township, at 10372 W. Aster Road, St. Jacob, Illinois, County Board District #4, PIN#05-1-23-20-00-000-004 and PIN#05-1-23-21-00-000-001; and,

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

WHEREAS, it was recommended in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Samuel Furfaro III and Marcella J. Tiemann be **approved with conditions** as follows:

1. That the Special Use Permit is granted for the sole use of Samuel Furfaro for personal use only, not for commercial purposes.
2. The owner shall apply for an amendment to this Special Use Permit for substantial modifications or expansion of use.
3. The owner shall keep the property maintained in a neat and orderly condition and in compliance with all Madison County Ordinances as well as the State of Illinois and FAA requirements.

4. The proposed grass landing strip shall be located in the area designated in Attachment A.
5. Any violations of the terms of these Special Use Permits would cause revocation of the same.

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

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

s/ Mick Madison

Mick Madison, Chairman

Phil Chapman

Dalton Gray

David Michael

s/ Nick Petrillo

Nick Petrillo

s/ Robert Pollard

Robert Pollard

s/ Larry Trucano

Larry Trucano

s/ Ray Wesley

Ray Wesley

Planning & Development Committee

September 5, 2019

Attachment A



Site plan with the proposed grass landing strip.

On the question:

Mr. Moore: Mr. Chairman, if I'm reading this right under the Findings and Facts Recommendations sheet if there was a no vote, on the sheet it says "Nays to motion-none". I wonder if we can have that corrected if there was an individual that voted no.

Mr. Madison: There was 1 no vote, yes.

Mr. Michael: You're reading the Zoning Board of Appeals minutes. Mr. Madison is referring to the no vote which was myself in the Planning and Development Committee.

Mr. Holliday: All of this is on his own property, correct?

Mr. Madison: Yes.

Ms. Kuhn: Whose district was it that they voted no?

Mr. Madison: David Michael.

Mr. Michael: It's mine.

Ms. Kuhn: Where was it?

Mr. Michael: It's about a mile and a half, two miles southwest of St. Jacob.

Ms. Kuhn: Along Rt. 4?

Mr. Michael: No, the road is West Asher or Aster, I can't pronounce it very well. Aster Road? It's not along Rt. 4.

Ms. Kuhn: I can only think of in the St. Jacob area that one on Rt. 4. Where is this located?

Mr. Michael: Oh sorry, so this is in somebody's back yard actually, an airfield.

Ms. Kuhn: And there were neighbors that were objective?

Mr. Michael: This is separate than the actual St. Jacob airport itself...completely separate.

Mr. Madison: It would be the occasional landing and taking off of the private airplane.

Mr. Moore: Mr. Michael, would you mind explain to us why you were opposed?

Mr. Michael: Absolutely. This is a Special Use Permit that we would have to grant. I don't think it's an extra ordinary request and actually the more I've talked to folks they are more common than I thought but it is a little bit out of the ordinary and is the first time since I've been on the Board and even Mr. Brandmeyer said it is the first time since he's been the Director of Planning and Development that a request like this has come through so it's been a while. I thought with some hesitation heightened scrutiny the noise could be an issue. After all, Ms. Kuhn kind of pointed out the St. Jacob Airport is probably 3 miles away so we could just park the planes there. So that was my rational for voting no.

Mr. McRae: Is it just one airplane that is involved?

Mr. Madison: Yes.

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

AYES: Chapman, Ms. Dalton, Ms. Dutton, Foster, Ms. Glasper, Goggin, Hankins, Ms. Harriss, Holliday, Jones, King, Madison, Malone, McRae, Moore, Petrillo, Pollard, Trucano, Valentine, Walters

NAYS: Ms. Kuhn, Michael, Parkinson

ABSTAIN: Gray

AYES: 20. NAYS: 3. ABSTAIN: 1. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

The following report was submitted and read by Ms. Glasper:

September 9, 2019

MR. CHAIRMAN AND MEMBERS OF THE MADISON COUNTY BOARD:

We, your Public Safety Committee herewith submit the following report for the period ending August 31, 2019.

Fifty Dollars (\$50.00) to cover 1 Amusement License.

ALL OF WHICH IS RESPECTFULLY SUBMITTED,

s/ Gussie Glasper

s/ Ray Wesley

s/ Judy Kuhn

s/ John E. Foster

PUBLIC SAFETY COMMITTEE

* * * * *

The following resolution was submitted and read by Ms. Glasper:

**RESOLUTION TO PURCHASE NINE (9) NEW MODEL YEAR 2020 FORD EXPLORER
POLICE INTERCEPTOR UTILITY AWD REPLACEMENT VEHICLES FOR THE
MADISON COUNTY SHERIFF'S OFFICE**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Sheriff's Office wishes to purchase nine (9) new model year 2020 Ford Explorer Police Interceptor Utility All Wheel Drive Replacement Vehicles; and,

WHEREAS, bids were advertised and received; and,

Morrow Brothers Ford, Inc. Greenfield, IL 62044	(State Contract)	\$323,055.00
Roberts Motors Alton, IL 62002		\$325,014.30
Tri Ford Highland, IL 62249		\$347,427.00
Jack Schmitt Ford Collinsville, IL 62234		\$366,912.00
Weber Commercial Truck Center Granite City, IL 62040		Incomplete Quote

WHEREAS, Morrow Brothers Ford met all specifications at a total contract price of Three hundred twenty-three thousand fifty-five dollars (\$323,055.00); and,

WHEREAS, it is the recommendation of the Sheriff's Office for purchase of said vehicles from Morrow Brothers Ford under the present State of Illinois Contract; and,

WHEREAS, this project will be paid for with FY 2019 Sheriff Capital Outlay Funds.

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Morrow Brothers Ford of Greenfield, IL for the aforementioned vehicles.

Respectfully submitted,

s/ Gussie Glasper
Gussie Glasper

s/ Judy Kuhn
Judy Kuhn

s/ Ray Wesley
Ray Wesley

Mike Parkinson

s/ John E. Foster
John E. Foster
Public Safety Committee

s/ Don Moore
Don Moore, Chair

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

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

AYES: Chapman, Ms. Dalton, Ms. Dutton, Foster, Ms. Glasper, Goggin, Gray, Hankins, Ms. Harriss, Holliday, Jones, King, Kuhn, Madison, Malone, McRae, Michael, Moore, Parkinson, Petrillo, Pollard, Trucano, Valentine, Walters

NAYS: None.

AYES: 24. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

The following resolution was submitted and read by Mr. Chapman:

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 18th day of September, 2019.

ATTEST:

s/ Debra D. Ming-Mendoza
County Clerk

s/ Kurt Prenzler
County Board Chairman

Submitted by:

s/ Phil Chapman
s/ Chris Hankins
s/ Matt King
s/ Kristen Novacich-Koberna
s/ Victor Valentine Jr.
Real Estate Tax Cycle Committee

08/23/2019

Madison County Monthly Resolution List - September 2019

Page 1 of 1

RES#	Account	Type	Account Name	Parcel#	Township	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Treasurer
09-19-001	1118058	SAL	MARCO ROJAS	17-2-20-02-09-103-012	17-NAMEOKI	801.50	0.00	7.50	44.00	450.00	300.00
09-19-002	1118466	SAL	JUAN ARREDONDO	22-2-20-20-07-204-006.001	22-GRANITE CITY	802.00	0.00	7.50	44.00	450.00	300.50
09-19-003	1118028	SAL	G & W HOMES LLC	13-1-21-22-15-402-027	COLLINSVILLE	801.50	0.00	7.50	44.00	450.00	300.00
09-19-004	1118078	SAL	MALYN SCHWENGELS	17-2-20-30-05-106-023	17-NAMEOKI	801.50	0.00	7.50	44.00	450.00	300.00
Totals						\$3,206.50	\$0.00	\$30.00	\$176.00	\$1,800.00	\$1,200.50

Clerk Fees
Recorder/Sec of State Fees
Total to County

\$0.00
\$176.00
\$1,376.50

Committee Members

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

AYES: Chapman, Ms. Dalton, Ms. Dutton, Foster, Ms. Glasper, Goggin, Gray, Hankins, Ms. Harriss, Holliday, Jones, King, Kuhn, Madison, Malone, McRae, Michael, Moore, Parkinson, Petrillo, Pollard, Trucano, Valentine, Walters

NAYS: None.

AYES: 24. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

The following (2) resolutions were submitted and read by Mr. Jones:

**RESOLUTION TO PURCHASE ENGINEERING SERVICES FOR THE EMERGENCY REPAIR
AT LIFT STATION #4 MADISON COUNTY SPECIAL SERVICE AREA #1**

WHEREAS, the Madison County Special Service Area #1 required emergency repairs at Lift Station #4; and,

WHEREAS, engineering services for these repairs were available from Sheppard, Morgan & Schwaab of Alton, IL; and,

Sheppard, Morgan & Schwaab
215 Market Street
Alton, IL

\$52,364.41

WHEREAS, Sheppard, Morgan & Schwaab met all specifications at a total price of Fifty-two thousand three hundred sixty-four dollars and forty-one cents dollars (\$52,364.41); and,

WHEREAS, this expenditure will be paid for with monies from the FY 2019 SSA #1 Operations Funds.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, that this purchase is hereby approved and that the County Board Chairman be authorized to enter into and execute a contract with Sheppard, Morgan & Schwaab of Alton, IL for the aforementioned engineering services.

Respectfully submitted by,

s/ Clint Jones
Clint Jones

s/ John E. Foster
John E. Foster

s/ Matt King
Matt King

s/ Chris Hankins
Chris Hankins
Sewer Facilities Committee

s/ Mike Parkinson
Mike Parkinson

s/ Jamie Goggin
Jamie Goggin

s/ Don Moore
Don Moore, Chair

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
SC

* * * *

**RESOLUTION TO PURCHASE EMERGENCY REPAIRS AT LIFT STATION# 4
FOR THE MADISON COUNTY SPECIAL SERVICE AREA #1**

WHEREAS, the Madison County Special Service Area #1 required emergency repairs for Lift Station #4; and,

WHEREAS, these repairs including equipment and labor were available from Kamadulski Excavating & Grading Co., Inc.; and,

Kamadulski Excavating & Grading Co., Inc.	
4336 Hwy. 162	
Granite City, IL 62040	\$528,163.51

WHEREAS, Kamadulski met all specification at the amount of Five hundred twenty-eight thousand one hundred sixty-three dollars and fifty-one cents (\$528,163.51); and,

WHEREAS, this expenditure will be paid for with monies from the FY 2019 SSA #1 Funds

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, that this purchase is hereby approved and that the County Board Chairman be authorized to enter into and execute a contract with Kamadulski Excavating & Grading Co., Inc. for the aforementioned emergency repairs to Lift Station #4

Respectfully submitted by,

s/ Clint Jones
Clint Jones

s/ John E. Foster
John E. Foster

s/ Matt King
Matt King

s/ Chris Hankins
Chris Hankins
Sewer Facilities Committee

s/ Mike Parkinson
Mike Parkinson

s/ Jamie Goggin
Jamie Goggin

s/ Don Moore
Don Moore

s/ Robert Pollard
Robert Pollard

s/ Larry Trucano
Larry Trucano

s/ Tom McRae
Tom McRae

s/ Jamie Goggin
Jamie Goggin

s/ Gussie Glasper
Gussie Glasper

s/ David Michael
David Michael

s/ Chris Guy
Chris Guy

Finance and Government Operations Committee

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

AYES: Chapman, Ms. Dalton, Ms. Dutton, Foster, Ms. Glasper, Goggin, Gray, Hankins, Ms. Harriss, Holliday, Jones, King, Kuhn, Madison, Malone, McRae, Michael, Moore, Parkinson, Petrillo, Pollard, Trucano, Valentine, Walters

NAYS: None.

AYES: 24. NAYS: 0. Whereupon the Chairman declared the foregoing (2) resolutions duly adopted.

* * * * *

The following (4) resolutions were submitted and read by Mr. McRae:

**REPORT OF BIDS/AWARD CONTRACT
SEMINARY RD (CH17) & UNION SCHOOL RD (CH71)
SECTION 19-00125-03-GM
MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WE, your Transportation Committee beg leave to report that we have received bids for the improvement of Seminary and Union School Road Patching, located on Seminary Road from Seiler Road to 2,550' south of Harris Lane near the Alton City Limits and Union School Road. Work shall consist of Class B Patching and other work necessary to complete this project, beg leave to report that your Committee advertised for and received bids on August 27, 2019 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:

Kinney Contractors, Raymond, IL	\$416,920.00
RCS Construction, Inc., East Alton, IL	\$429,743.50
Keeley and Sons, Inc., E. St. Louis, IL	\$536,491.75
Keller Construction Inc., Glen Carbon, IL	\$704,723.00

Your Committee recommends that the above project be awarded to Kinney Contractors, Inc., Raymond, Illinois, their bid being the lowest received.

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

s/ Clint Jones
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 Reconstruction Project
Fosterburg Water District
County of Madison, Section 90-00166-00-FP
Madison County, Illinois**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

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 Thirty Eight Thousand dollars (\$38,000.00) 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/ Clint Jones
Clint Jones

s/ Mike Walters
Mike Walters

Jim Dodd

s/ Judy Kuhn
Judy Kuhn

s/ Phil Chapman
Phil Chapman

s/ Larry Trucano
Larry Trucano

s/ David Michael
David Michael

Mick Madison

s/ Matt King
Matt King
Transportation Committee

* * * *

**Agreement/Funding Resolution
St. Louis Street Resurfacing
Section 18-00112-00-RS
City of Edwardsville**

Madison County, Illinois

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the State of Illinois Department of Transportation, the County of Madison and the City of Edwardsville, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to resurface St. Louis Street from Vandalia Avenue to North Main Street, being approximately 0.15 miles in length, project consisting of pavement patching, HMA resurfacing, curb removal and replacement, and upgrades to sidewalk and curb ramp to comply with current ADA accessibility requirements along with other work necessary to complete the project in accordance with approved plans; and; and

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

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

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County that there is hereby appropriated the sum of Eighty Four Thousand Two Hundred (\$84,200.00) dollars from the County Matching Tax Fund to finance the County's share of this project.

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

BE IT FURTHER RESOLVED that the County Clerk of Madison County be directed to transmit a certified copy of this Resolution to the City of Edwardsville, 118 Hillsboro Avenue, P.O. Box 407, Edwardsville, Illinois 62025-0407.

All of which is respectfully submitted.

s/ Tom McRae
Tom McRae

s/ Mike Walters
Mike Walters

s/ Clint Jones
Clint Jones

Mick Madison

Jim Dodd

s/ Phil Chapman
Phil Chapman

s/ Judy Kuhn
Judy Kuhn

s/ David Michael
David Michael

s/ Larry Trucano
Larry Trucano

s/ Matt King
Matt King
Transportation Committee

* * * *

Ordinance #: 2019-11

**AN ORDINANCE AND RESOLUTION FOR THE ESTABLISHMENT OF AN
ALTERED SPEED ZONE**

IT IS HEREBY DECLARED, ORDAINED AND RESOLVED by the County Board of Madison County, Illinois, that the statutory maximum vehicular speed limits established by Section 11-601 of the Illinois Vehicle Code are greater, or less, respectively, than that considered reasonable and proper on the street or highway, respectively, listed in the Schedule on the reverse side for which Fort Russell Road District has maintenance responsibility and which is not under the jurisdiction of the Illinois Department of Transportation or the Illinois State Toll Highway Authority; and,

BE IT FURTHER DECLARED, ORDAINED AND RESOLVED THAT THIS Board has caused to be made an engineering and traffic investigation upon the respective streets or highways listed in the Schedule; and,

BE IT FURTHER DECLARED, ORDAINED AND RESOLVED that, by virtue of Section 11-604 of the above Code, this Board determines and declares that reasonable and proper absolute maximum speed limits upon those respective streets and highways described in the Schedule shall be as stated therein; and,

BE IT FURTHER DECLARED, ORDAINED AND RESOLVED that this ordinance shall take effect immediately after the erection of signs giving notice of the maximum speed limits. Said signs shall be erected in conformance with the standards and specifications contained in the Illinois Manual on Uniform Traffic Control Devices for Streets and Highways.

ADOPTED AND PASSED THIS 18th DAY OF September, 2019.

s/ Kurt Prenzler
KURT PRENZLER, COUNTY BOARD CHAIRMAN

ATTEST:

s/ Debra D. Ming-Mendoza
COUNTY CLERK

(SEAL)

ASH DR	OSAGE DR	END	30 mph
BAYFIELD COURT	E. ROOSEVELT RD.	END	30 mph
BENDER RD	IL ROUTE 143	OLD ALTON - EDWARDSVILLE RD	35 mph
BROWN ST	N. ELM ST.	OAK DR.	30 mph
BUCHTA RD	SOUTH MORELAND RD	0.5 MILES WEST	45 mph
CEDER ST.	IL RTE 140	OAK DR.	30 mph
CLOVER ST.	N. NEUNABER DR	TRUMAN ST	30 mph
DEER RUN	ROOSEVELT DR	END	30 mph
DOE COURT	DEER RUN	PHEASANT LANE	30 mph
DOROTHY ST.	N. NEUNABER DR	FAIRWAY DR.	30 mph
DRDA LN	SMITH DR	0.27 MILES SOUTH	35 mph
DREA DR	DREW DR	END	30 mph
DREW DR	HOLIDAY DAM RD	END	30 mph
E. ROOSEVELT RD.	0.1 MILES E. OF EAST DRIVE	FIELDS DR	45 mph
E. ROOSEVELT RD.	WEST DRIVE	0.1 MILES E. OF EAST DR	35 mph
E. ROOSEVELT RD.	N. NEUNABER DR	WEST DRIVE	30 mph
EAST DR.	E. ROOSEVELT RD.	END	30 mph
ECHO LN	S. NEUNABER DR	END	30 mph
FAIRFIELD RD	SPRINGFIELD RD	END	30 mph
FAIRVIEW ALLEY	DOROTHY ST.	IL ROUTE 140	30 mph
FAIRWAY DR.	E. ROOSEVELT RD.	IL ROUTE 140	30 mph
FAWN VALLEY CT	HEARTLAND DR	END	30 mph
FOX CIRCLE	FOX CREST	END	30 mph
FOX COVE	FOX CREEK DR	END	30 mph
FOX CREEK DR	IL ROUTE 159	END	30 mph
FOX CREST	FOX CREEK DR	END	30 mph
FOX CT	FOX CIRCLE	END	30 mph
FOX HILL COURT	FOX CREST	END	30 mph
FOX HOLLOW	FOX HILL COURT	END	30 mph
FOX LAKE DR	IL ROUTE 159	END	30 mph
FOX TRAIL CT	WOODED ESTATE LN	END	30 mph
FOX VIEW DR	FOX CREEK DR	END	30 mph
GLENNOAK	SYCAMORE DR	0.27 MILES	30 mph
GROVE RD	OLD CARPENTER RD	0.5 MILES WEST	35 mph
HEARTLAND DR	MORO RD	HICKORY POINT	30 mph
HERITAGE TRAIL	HEARTLAND DR	END	30 mph

HERITAGE TRAIL CT	HEARTLAND DR	END	30 mph
HICKORY LANE	OAK DR	END	30 mph
HICKORY POINT	HEARTLAND DR	EAST END	30 mph
HICKORY POINT	HEARTLAND DR	WEST END	30 mph
HOLIDAY DAM RD	ST JAMES RD	PRAIRIETOWN RD	40 mph
HOMESTEAD CT	HEARTLAND DR	END	30 mph
INDIAN HILLS	IL ROUTE 143	0.57 MILES	30 mph
LANTERMAN RD	IL RTE 140	BUCHTA RD	45 mph
LOGGERS TR	TIMBERMILL LN	END	30 mph
MAPLE DR.	IL ROUTE 140	IL ROUTE 140	30 mph
MEADOW WOODS CT	WOODED ESTATE LN	END	30 mph
MEADOWRIDGE TR N.	WOODED ESTATE LN	END	30 mph
MEADOWRIDGE TR S.	WOODED ESTATE LN	0.5 MILES WEST	30 mph
MEADOWVIEW CT	WOODED ESTATE LN	END	30 mph
MELODY LN	IL RTE 140	RIDGE ST	30 mph
MILLER DR	SPRINGFIELD RD	IL ROUTE 159	45 mph
MILLER LN	ROMAN HILLS RD	END	30 mph
N. ELM ST.	S. NEUNABER DR	MAPLE DR	30 mph
N. NEUNABER DR	ROOSEVELT RD.	IL ROUTE 140	30 mph
OAK DR	IL RTE 159	OSAGE DR	30 mph
OAK DR.	MAPLE DR.	CEDER ST.	30 mph
OAK RIDGE	WANDA RD	END	30 mph
OLD CARPENTER RD	0.25 N. OF IL RTE 157	GROVE RD	45 mph
OSAGE DR	OAK DR	END	30 mph
PARK DR.	FAIRWAY DR.	TRUMAN ST	30 mph
PHEASANT LN	ROOSEVELT RD.	END	30 mph
POTTERS CT	FAIRFIELD RD	END	30 mph
QUAIL COURT	DEER RUN	END	30 mph
RIDGE ST	MELODY LN	END	30 mph
ROLLINGWOOD DR	MORO RD	END	30 mph
ROMAN HILLS RD	IL ROUTE 159	END	30 mph
RUSSELL DR	WANDA RD	0.19 MILES	30 mph
S. ELM ST.	MAPLE DR.	END	30 mph
S. NEUNABER DR	IL RTE 140	0.48 MILES	30 mph
SHADY LN	WANDA RD	0.1 MILES	30 mph
SMITH DR	DRDA LN	WOODED ESTATES LANE	35 mph
SMITH DR	WOODED ESTATES LANE	0.50 MILES N. OF DRDA LN	45 mph
SPRING MEADOW	WOODED ESTATE LN	END	30 mph

SPRINGFIELD RD	0.60 MILES S. OF SMITH DR	IL ROUTE 159	35 mph
SPRINGFIELD RD	SMITH DR	0.6 MILES SOUTH	45 mph
ST JAMES RD	IL RTE 140	IL ROUTE 159	45 mph
STERLING DR	NEUNABER DR	FAIRWAY DR.	30 mph
SUMMER POINTE	IL ROUTE 159	END	30 mph
SUNFLOWER	WOODED ESTATE LN	END	30 mph
SUNSET	PARK DR.	IL ROUTE 140	30 mph
TAYLOR ST	SUNSET	END	30 mph
TIMBERMILL LN	IL ROUTE 159	END	30 mph
TRUMAN ST	ROOSEVELT RD.	TAYLOR ST	30 mph
VINE ST.	N. NEUNABER DR	END	30 mph
W. ROOSEVELT RD.	DEER RUN	0.45 MILES WEST	35 mph
W. ROOSEVELT RD.	DEER RUN	N. NEUNABER DR	30 mph
WEST DR	E. ROOSEVELT RD.	END	30 mph
WHITETAIL LANE	SOUTH MORELAND RD	END	35 mph
WILLIS LANE	SOUTH MORELAND RD	END	35 mph
WILLOW RUN	N. NEUNABER DR	FAIRWAY DR.	30 mph
WINTER TRAIL	SUMMER POINTE	END	30 mph
WOODED ESTATE LN	SMITH DR	END	30 mph

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

AYES: Chapman, Ms. Dalton, Ms. Dutton, Foster, Ms. Glasper, Goggin, Gray, Hankins, Ms. Harriss, Holliday, Jones, King, Kuhn, Madison, Malone, McRae, Michael, Moore, Parkinson, Petrillo, Pollard, Trucano, Valentine, Walters

NAYS: None.

AYES: 24. NAYS: 0. Whereupon the Chairman declared the foregoing (4) resolutions duly adopted.

* * * * *

NEW BUSINESS:

Mr. Petrillo announced that Deborah Humphrey has been selected as the new Mental Health Director and will start on October 1, 2019.

Mr. Parkinson praised Chris Doucleff with his assistance on providing dumpsters during the flooding in Granite City.

During the Board of Health session, Ms. Dutton announced that Mr. Holliday represented Madison County at the National Association of Local Boards of Health (NALBOH).

Mr. Holliday noted several project topics that were discussed at the NALBOH; “Tobacco 21” which addresses criteria for people who provide and/or sell tobacco to people under the age of 21 and also the “Stepping Up Initiative” regarding individuals with mental illnesses in Jail.

Ms. Kuhn inquired if the Health Department has looked into Vaping; Mr. Holliday said Vaping was another topic heavily discussed at the conference and noted Illinois has had its first death due to the act. He also said 1 in 5 youth in highschool have vaped and is at an epidemic state.

Ms. Kuhn noted there have been 3 deaths in Madison County due to Kratom, a popular herb sold at supplement stores.

Mr. Madison noted that information was provided via a radio show that every death caused by vaping has been the result of adding another substance to it e.g. CBD products.

Mr. Chapman noted that youth vaping is frequently over done because they see no harm in it and it comes in flavors such as cotton candy and bubblegum. He said the oils in the vape cover areas in the lungs where CO2 is transferred rather than oxygen resulting in hospitalization or death by poisoning.

Mr. Parkinson asked if the Health Department could look further into Kratom and that Granite City has already passed an Ordinance banning the supplement.

*Please refer to the audio for full discussion details.

* * * * *

Mr. Madison moved, seconded by Mr. Gray, to move into executive session pursuant to 5ILCS 120, Illinois Open Meetings Act, Section 2(C)(11) & 12 to discuss pending litigation.

The ayes and nays being called on the motion to move into executive session resulted in a vote as follows:

AYES: Chapman, Ms. Dalton, Ms. Dutton, Foster, Ms. Glasper, Goggin, Gray, Hankins, Ms. Harriss, Holliday, Jones, King, Kuhn, Madison, Malone, McRae, Michael, Moore, Parkinson, Petrillo, Pollard, Trucano, Valentine, Walters

NAYS: None

AYES: 24. NAYS: 0. Whereupon the Chairman declared we move into executive session.

* * * * *

The following resolution was submitted and read by Mr. Moore:

**RESOLUTION
AUTHORIZING SETTLEMENT
FOR THE SELF-FUNDED LIABILITY PROGRAM
FILE # 11-43-023**

WHEREAS, Madison County has authorized a Self-Funded Liability Program; and

WHEREAS, a payment procedure exists for losses incurred under the Self-Funded Liability Program;
and

WHEREAS, this procedure specifically states that any payment in excess of \$20,000 shall be approved by the County Board; and

WHEREAS, a full and final settlement in the amount of \$53,000 for File # 11-43-023 has been negotiated and is in the best interest of the County; and

WHEREAS, this settlement has been agreed to by the plaintiff, by legal counsel for all parties, by the U.S. District Court – Southern District of Illinois, named defendants, by the Director of Safety & Risk Management, and by the Finance and Government Operations Committee;

NOW THEREFORE, BE IT RESOLVED, that the Madison County Board authorizes payment for full and final settlement of the claim for File # 11-43-023 in the amount of \$53,000.

Respectfully submitted by:

s/ Jamie Goggin
s/ Robert Pollard
s. Gussie Glasper
s/ Chris Guy
s/ David Michael
s/ Tom McRae
s/ Larry Trucano
s/ Don Moore

Finance and Government Operations Committee

19-011

9/18/19 County Board meeting

/afs

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

AYES: Chapman, Ms. Dalton, Ms. Dutton, Foster, Ms. Glasper, Goggin, Gray, Hankins, Ms. Harriss, Holliday, Jones, King, Kuhn, Madison, Malone, McRae, Michael, Moore, Parkinson, Petrillo, Pollard, Trucano, Valentine, Walters

NAYS: None.

AYES: 24. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

* * * * *

Mr. Madison moved, seconded by Mr. Michael to recess this session of the Madison County Board Meeting until Wednesday, October 16, 2019. **MOTION CARRIED.**

ATTEST: Debbie Ming-Mendoza
County Clerk

* * * * *

MADISON COUNTY BOARD OF HEALTH

STATE OF ILLINOIS)
) SS
COUNTY OF MADISON)

Proceedings of the Board of Health of Madison County, Illinois, as the recessed session of said Board of Health held at the Administration Building in the City of Edwardsville, in the County and State aforesaid on said Wednesday, September 18, 2019 and held for the transaction of general Board of Health business.

September 18, 2019
5:00 PM
EVENING SESSION

The Board met pursuant to recess taken June 19, 2019.

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

PRESENT: Messers. Chapman, Ms. Dalton, Ms. Dutton, Foster, Ms. Glasper, Goggin, Gray, Hankins, Ms. Harriss, Holliday, Jones, King, Kuhn, Madison, Malone, McRae, Michael, Moore, Parkinson, Petrillo, Pollard, Trucano, Valentine, Walters

ABSENT: Dodd, Guy, Minner, Ms. Novacich-Koberna, Wesley

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The minutes were approved by all members present.

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The following report was received and placed on file:

Madison County Health Department				
FY 2019 Summary (thru 7/31/2019)				
Health Protection Division - Environmental Health	May	June	July	YTD
Food Inspections	272	199	281	1975
Food Facility Re-Inspections	33	48	44	285
Water Well Permits Issued	0	0	0	7
New Water Wells Inspected	0	0	0	6
Sealed Water Wells Inspected	0	0	1	4
Closed Loop Well Permits Issued	2	5	2	18
Closed Loop Well Inspected	3	5	3	22
Tanning Initial & Renewal Inspections	4	2	1	14
Mosquito Pools Tested for WNV	37	38	31	106
Dead Birds Tested for WNV	0	0	1	1
Body Art Routine and Follow-Up Inspections	4	2	0	24
Liquor Commission Inspections	6	0	0	117
Volunteer Management				
Medical Reserve Corps Members	443	440	440	
Health Services Division				YTD

Immunization Patients Seen	127	119	188	1135
Immunizations Administered	281	297	441	2812
Vision Screens Performed	0	0	0	1790
Hearing Screens Performed	0	0	0	1859
TB Skin Tests Given	33	39	19	219
TB Skin Tests Read	27	28	17	189
New Cases Mycobacterium Tuberculosis Disease	0	0	1	1
Acid Fast Bacillus (AFB) - Not Identified	4	1	8	43
Acquired Immunodeficiency Syndrome (AIDS)	0	1	0	8
Campylobacter	1	2	5	16
Chickenpox/Varicella	0	2	2	13
Chlamydia	96	75	86	699
Cluster Illness	0	0	0	15
Cryptosporidiosis	0	0	0	1
Enteric Escherichia coli	0	2	5	8
Food Complaints	1	5	3	14
Gonorrhea	30	23	34	231
Haemophilus Influenzae, Meningitis/Invasive	2	1	0	6
Hepatitis A Cases	0	0	2	7
Hepatitis B Cases	6	7	3	51
Hepatitis C Cases	38	29	41	276
Human Immunodeficiency Virus (HIV) Infection	4	6	9	52
HIV Surveillance Services	4	7	9	54
Influenza - ICU, Death or Novel	0	1	0	6
Legionellosis	0	0	3	3
Lyme Disease	2	3	2	8
Mumps	0	0	0	1
Neisseria Meningitidis, Meningitis/Invasive	0	0	0	2
Pertussis	1	0	0	5
Rabies, potential human exposure	7	5	9	26
Salmonellosis	2	2	2	17
Shigellosis	1	0	2	5
Streptococcal Infections, Group A, Invasive	0	0	1	17
Syphilis-Early	1	5	3	27
Syphilis-Late	0	1	1	14
STD Exams (Fast Track, PM Clinic, Detention Home)	37	41	28	359
PrEP Case Management	11	3	5	42
Medical Cannabis Application Submissions	5	3	0	28

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The following (3) resolutions were submitted and ready by Ms. Dutton:

**RESOLUTION TO PURCHASE VARIOUS VACCINES FROM GLAXO SMITH KLINE FOR
THE MADISON COUNTY HEALTH DEPARTMENT**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Health Department wishes to purchase the vaccines Bexsero, Boostrix, Engerix-B, Havrix, Infanrix, Kinrix, Pediarix, Rotarix, Twinrix and Shingrix from Glaxo Smith Kline for a one year period beginning October 2019; and,

WHEREAS, these vaccines are manufactured by and are available from Glaxo Smith Kline; and,

Glaxo Smith Kline
5 Crescent Drive
Philadelphia, PA 19112

Not to exceed \$80,000.00

WHEREAS, it is the recommendation of the Madison County Health Department to the vaccines Bexsero, Boostrix, Engerix-B, Havrix, Infanrix, Kinrix, Pediarix, Rotarix, Twinrix and Shingrix from Glaxo Smith Kline of Philadelphia, PA; and,

WHEREAS, the total cost for this expenditure will be paid from the Health Department Funds.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Glaxo Smith Kline of Philadelphia, PA for the aforementioned vaccine purchases.

Respectfully submitted by,

s/ Ray Wesley
Ray Wesley

s/ Phil Chapman
Phil Chapman

s/ Michael Holliday, Sr
Michael Holliday, Sr.

Chrissy Dutton

s/ Jack Minner
Jack Minner
Health Department Committee

s/ Don Moore
Don Moore, Chair

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
September 11, 2019**

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**RESOLUTION TO PURCHASE VARIOUS VACCINES FROM MERCK SHARP & DOHME
CORP. FOR THE MADISON COUNTY HEALTH DEPARTMENT**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Health Department wishes to purchase the vaccines Gardasil, MMR, PedVax, Pneumovax, Proquad, Rotateq, Vaqta, Varivax, Zostovax from Merck Sharp & Dohme Corp. for a one year period beginning October 2019; and,

WHEREAS, these vaccines are manufactured by and are available from Merck Sharp & Dohme Corp.; and,

Merck Sharp & Dohme Corp.
One Merck Dr.
Whitehouse Station, NJ

NOT TO EXCEED \$80,000.00

WHEREAS, it is the recommendation of the Madison County Health Department to purchase the vaccines Gardasil, MMR, PedVax, Pneumovax, Proquad, Rotateq, Vaqta, Varivax, Zostovax from Merck Sharp & Dohme Corp. of Whitehouse Station, NJ; and,

WHEREAS, the total cost for this expenditure will be paid from the Health Department Funds.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Merck Sharp & Dohme Corp. of Whitehouse Station, NJ for the aforementioned vaccine purchases.

Respectfully submitted by,

s/ Ray Wesley
Ray Wesley

s/ Don Moore
Don Moore, Chair

s/ Phil Chapman
Phil Chapman

s/ David Michael
David Michael

s/ Michael Holliday, Sr
Michael Holliday, Sr.

s/ Robert Pollard
Robert Pollard

Chrissy Dutton

s/ Tom McRae
Tom McRae

s/ Jack Minner
Jack Minner
Health Department Committee

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

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**RESOLUTION TO PURCHASE VARIOUS VACCINES FROM SANOFI PASTEUR FOR THE
MADISON COUNTY HEALTH DEPARTMENT**

Mr. Chairman and Members of the County Board:

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

AYES: Chapman, Ms. Dalton, Ms. Dutton, Foster, Ms. Glasper, Goggin, Gray, Hankins, Ms. Harriss, Holliday, Jones, King, Kuhn, Madison, Malone, McRae, Michael, Moore, Parkinson, Petrillo, Pollard, Trucano, Valentine, Walters

NAYS: None.

AYES: 24. NAYS: 0. Whereupon the Chairman declared the foregoing (3) resolutions duly adopted.

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Mr. McRae moved, seconded by Mr. Madison to recess this session of the Madison County Board of Health Meeting until Wednesday, December 18, 2019. **MOTION CARRIED.**

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