

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

**AGENDA  
MADISON COUNTY BOARD  
MARCH 20, 2019**

To The Members of the Madison County Board:

The following is the Agenda for the County Board Meeting on Wednesday, March 20 2019.

1. Monthly Report of County Clerk, Circuit Clerk, Recorder, Sheriff, Treasurer, and Coroner.
2. Miscellaneous Auditors Report-1<sup>st</sup> Quarter
3. Public Comment.
4. Moment of Silence-Jake Ringering
5. Awards/Recognitions
6. Amended Committee Assignments (if any)

**A. APPOINTMENTS:**

**B. EXECUTIVE COMMITTEE:**

1. Resolution to Pay Veterans' Assistance Commission (VAC) Bill.
2. Resolution to Authorize Access to USL Financial System.

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

1. Summary Report of Claims and Transfers.
2. FY 2019 Immediate Emergency Appropriation-IL Tobacco Free Grant-Health Dept.
3. Resolution Authorizing Settlement of a Workers' Compensation Claim File #: 10-029.

**D. GRANTS COMMITTEE:**

1. A Resolution Authorizing a Park and Recreation Grants.
2. A Resolution Authorizing the Proclamation to End Veteran Homelessness in the County of Madison.
3. A Resolution Authorizing the Application to Illinois Department of Human Services for the 2020 Emergency and Transitional Housing Grant in the County of Madison.
4. A Resolution Authorizing the Application to Illinois Department of Human Services for the 2020 Emergency Solutions Grant in the County of Madison.

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

1. A Resolution to Award a Contract for Janitorial Supplies for a Six Month Period for the Madison County Jail.
2. A Resolution to Purchase for Professional Services: Medical Care at the Madison County Detention Home.

**F. JUDICIARY COMMITTEE AND PUBLIC SAFETY COMMITTEE AND FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:**

1. Resolution to Purchase a Four Year Renewal of Regional Microwave Network Maintenance for the Madison County Sheriff's Office.

**G. PLANNING AND DEVELOPMENT COMMITTEE:**

1. Zoning Resolutions Z19-0003, Z19-0004, Z19-0007, Z19-0009, Z19-0012.
2. Resolution Authorizing the Demolition of Unsafe Buildings and Structures.

**H. PLANNING AND DEVELOPMENT COMMITTEE AND FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:**

1. Immediate Emergency Appropriation Resolution to Amend the FY 19 Host Fee Grants Budget and Approve Grant to the City of Wood River for a Combined Sewer Overflow Project.

**I. PUBLIC SAFETY COMMITTEE:**

1. Monthly License Report.
2. Resolution to Amend Madison County Code of Ordinances to Provide Procedures for Electronic Reporting of Pawnbrokers and Secondhand Dealers.

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

1. Resolution to Purchase One New Model Year 2019 Ford F-150 4x4 6'6 Bed Super Cab Truck for the Madison County Coroner's Office.

**K. REAL ESTATE TAX CYCLE COMMITTEE:**

1. Property Trustee Resolution.

**L. TRANSPORATION COMMITTEE:**

1. Agreement/Funding Resolution, State Street Resurfacing , City of Alton.
2. Agreement/Funding Resolution, West Clay Street, Phase 1, City of Troy.
3. Right of Way Acquisition, Seiler Road (Tedrick-Towse)
4. Right of Way Acquisition, Troy-O'Fallon Road (Anderson Real Estate, LLC)
5. Right of Way Acquisition, Wanda Road Resurfacing.

**M. NEW BUSINESS:**

- 1.

**AGENDA  
MADISON COUNTY BOARD OF HEALTH  
MARCH 20, 2019  
5:00 P.M.**

To the Members of the Madison County Board:

The following is the Agenda for the County Board of Health Meeting on Wednesday, March 20, 2018 at 5:00 p.m.

**APPROVAL OF THE DECEMBER 19, 2018 MINUTES:**

**HB. HEALTH DEPARTMENT COMMITTEE:**

1. Activities Report.

**SUMMARY REPORT OF CLAIMS AND TRANSFERS**  
**February**

Mr. Chairman and Members of the County Board:

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

	<b>Payroll</b>	<b>Claims</b>
	<b><u>02/08/2019 &amp; 02/22/2019</u></b>	<b><u>3/20/2019</u></b>
GENERAL FUND	\$ 2,615,696.76	\$ 538,811.70
SPECIAL REVENUE FUND	1,339,010.39	2,395,177.29
DEBT SERVICE FUND	0.00	0.00
CAPITAL PROJECT FUND	0.00	688,261.37
ENTERPRISE FUND	59,574.28	128,163.57
INTERNAL SERVICE FUND	29,386.41	860,534.69
COMPONENT UNIT	0.00	0.00
<b>GRAND TOTAL</b>	<b>\$ 4,043,667.84</b>	<b>\$ 4,610,948.62</b>

**FY 2018 EQUITY TRANSFERS**

<b><u>FROM/</u></b>	<b><u>TO/</u></b>	
<b>Special Revenue Fund/</b> Health Department	<b>Special Revenue Fund/</b> 2018 Vector Grant	\$ 21,768.25
<b>Special Revenue Fund/</b> Health Department	<b>Special Revenue Fund/</b> 2018 AFIX/VFC Grant	\$ 14,385.29
s/ Rick Faccin Madison County Auditor March 20, 2019	s/ Don Moore s/ David Michael s/ Robert Pollard s/ Tom McRae s/ Jamie Goggin s/ Larry Trucano	- - - - - - - - - -
	<b>Finance &amp; Gov't Operations Committee</b>	

## **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 \$10,000 with the purpose of preventing the initiation of tobacco use among young people, eliminating exposure to secondhand smoke, and promoting tobacco-use cessation among youth and adults; and,

**WHEREAS**, the Illinois Department of Public Health has authorized funds in the amount of \$10,000, with the County providing no additional match funds; and,

**WHEREAS**, the agreement provides a grant period of July 1, 2018 through June 30, 2019; and

**WHEREAS**, funds in the amount of \$9,693 were budgeted and expended in the County's FY 2108 fiscal year for the portion of the grant period which occurred during the County's prior fiscal year;

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the fiscal year 2019 budget for the County of Madison be increased by \$307 in the budget established as the 2019 Health Department II Tobacco Free Program.

Respectfully submitted,

s/ Don Moore

s/ David Michael

s/ Robert Pollard

s/ Tom McRae

s/ Jamie Goggin

s/ Larry Trucano

**Finance & Gov't Operations Committee**

March 13, 2019

**RESOLUTION AUTHORIZING SETTLEMENT OF A WORKERS' COMPENSATION CLAIM  
FILE #: 10-029**

**WHEREAS**, Madison County has established a set of procedures for the payment of Workers' Compensation claims; and

**WHEREAS**, these procedures specifically state that any payment in excess of \$20,000 shall be approved by the County Board; and

**WHEREAS**, this full and final settlement in the amount of \$35,000 represents approximately 26% of the left leg;

**WHEREAS**, this settlement has been approved by the claimant, by the Director of Safety & Risk Management, by the Legal Counsel for the Workers' Compensation Program, by the Finance and Government Operations Committee and by the Workers' Compensation Commission;

**NOW, THEREFORE BE IT RESOLVED**, that the Madison County Board authorizes the full and final settlement of File #: 10-029 in the amount of \$35,000.

Respectfully submitted by:

s/ Jamie Goggin  
s/ Robert Pollard  
s/ David Michael  
s/ Tom McRae  
s/ Larry Trucano  
s/ D. A. Moore

**Finance and Government Operations Committee**

sjp  
3/7/19  
19-003

**A RESOLUTION AUTHORIZING PARK & RECREATION GRANTS**

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

**WHEREAS;** the Madison County Board has budgeted Park and Recreation sales tax funds for the FY 2019 Park Enhancement Program (PEP) Grant; and,

**WHEREAS;** applications for grants have been received from interested municipalities and park districts, and have been reviewed by the Park & Recreation Grant Commission; and,

**WHEREAS;** the Park & Recreation Grant Commission recommends that the following grants are awarded.

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of the County of Madison, Illinois that it hereby authorizes grants to be made from the Park & Recreation Grant budget to the recipients listed below for park and recreation purposes.

Alhambra Township	\$14,590.00	Alton	\$138,655.00
Bethalto	\$47,900.00	Chouteau Township	\$20,950.00
Collinsville Park and Rec	\$112,005.00	Collinsville Township	\$15,243.30
East Alton	\$31,480.00	Edwardsville	\$133,155.00
Edwardsville Township	\$15,000.00	Foster Township	\$19,995.00
Glen Carbon	\$64,500.00	Godfrey	\$89,835.00
Granite City Park Dist.	\$150,920.00	Hamel	\$15,000.00
Hartford	\$15,000.00	Highland	\$48,895.00
Livingston	\$15,000.00	Madison	\$19,575.00
Marine	\$15,000.00	Maryville	\$39,080.00
Nameoki Township	\$21,450.00	New Douglas Township	\$14,552.69
New Douglas Village	\$15,000.00	Pontoon Beach	\$29,490.00
Roxana Park Dist.	\$15,000.00	South Roxana	\$15,000.00
St. Jacob Park Dist.	\$12,135.00	Tri-Township Park Dist.	\$80,745.00
Venice Park Dist.	\$15,000.00	Williamson	\$15,000.00
Wood River	\$53,150.00	Wood River Township	\$33,195.00
Worden	\$15,000.00	America's Central Port	\$15,000.00
		<b>Total</b>	<b>\$1,371,495.99</b>

**Respectfully submitted,**

s/ David Michael  
David Michael, Chair

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Gussie Glasper

s/ Judy Kuhn  
Judy Kuhn

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Erica Harriss

s/ Bruce Malone  
Bruce Malone

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Clint Jones

\_\_\_\_\_  
Ann Gorman

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Liz Dalton

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John Eric Foster  
**Grants Committee,**  
**March 11, 2019**

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Jamie Goggin, Chair

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Mark Rosen

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Tom McRae

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Ron Parente

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Robert Barnhart  
**PEP Commission,**  
**March 1, 2019**

**A RESOLUTION AUTHORIZING THE PROCLAMATION TO END VETERAN  
HOMELESSNESS IN THE COUNTY OF MADISON, ILLINOIS**

**WHEREAS** the St. Louis region, including Missouri counties of City of St. Louis, Franklin, Jefferson, Lincoln, St. Charles, St. Louis and Warren; and Illinois counties of Madison and St. Clair, are dedicated to supporting our Veterans and their families, and;

**WHEREAS** the St. Louis region recognizes that ensuring our Veterans and their families are stably housed is central to having the opportunities needed to thrive, and;

**WHEREAS** the St. Louis region recognizes that homelessness is a burden on limited federal, state, and municipal resources and negatively impacts the health, well-being, employment and educational opportunities of Veterans and their families, and;

**WHEREAS** there are specific federal resources available to prevent and end the homelessness of Veterans and their families, and;

**WHEREAS** the development of a regional system that can ensure Veteran homelessness is a rare, brief, and one-time occurrence is measured through the criteria and benchmarks for ending Veteran homelessness, and;

**WHEREAS** the St. Louis region recognizes that local coordinating systems developed to house homeless Veterans can be the foundation to resolve the homelessness of other homeless subpopulations, and;

**WHEREAS** the St. Louis region recognizes the need for local leadership to facilitate and support the effective and efficient coordination of these resources to end Veteran homelessness, and;

**WHEREAS** elected officials, including mayors and county officials have committed to the Mayors Challenge to End Veteran Homelessness;

**WHEREAS**, the St. Louis region supports the St. Louis Area Regional Commission on Homelessness in its efforts on achieving functional zero for veteran homelessness by Veteran's Day 2019 (November 11, 2019); and

**NOW THEREFORE BE IT RESOLVED** that we hereby proudly join the Mayors Challenge to End Veteran Homelessness this day March 11, 2019 and to proclaim our commitment to end veteran homelessness by November 11, 2019.

**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 Mayor's Challenge and to provide such additional information to the U. S. Veterans' Administration and the St. Louis Area Regional Commission on Homelessness as may be required.

All of which is respectfully submitted,

s/ Liz Dalton  
s/ Gussie Glasper  
s/ Clint Jones  
s/ John E. Foster

s/ Ann Gorman  
s/ Bruce Malone  
s/ Judy Kuhn  
s/ Erica Harriss  
s/ David Michael  
**GRANTS COMMITTEE**  
March 11 2019

**A RESOLUTION AUTHORIZING THE APPLICATION TO ILLINOIS DEPARTMENT OF HUMAN SERVICES FOR THE 2020 EMERGENCY & TRANSITIONAL HOUSING GRANT IN THE COUNTY OF MADISON, ILLINOIS**

**WHEREAS**, the Madison County Community Development Department is the Collaborative Applicant for the Madison County Continuum of Care Program; and

**WHEREAS**, it is necessary to submit an application to the Illinois Department of Human Services (IL-DHS) to receive funding through the Emergency & Transitional Housing Grant (ETH);

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of Madison County, Illinois, that the County Board hereby authorizes the Community Development to submit an application for the 2020 ETH contract in the amount of \$43,002.00 for the County of Madison, Illinois, to the IL DHS; 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 Emergency & Transitional Housing Grant Program and to provide such additional information to the IL-DHS as may be required.

All of which is respectfully submitted,

s/ Liz Dalton

s/ Gussie Glasper

s/ Clint Jones

s/ John E. Foster

s/ Ann Gorman

s/ Bruce Malone

s/ Judy Kuhn

s/ Erica Harriss

s/ David Michael

**GRANTS COMMITTEE**

March 11 2019

**A RESOLUTION AUTHORIZING THE APPLICATION TO ILLINOIS DEPARTMENT OF HUMAN SERVICES FOR THE 2020 EMERGENCY SOLUTIONS GRANT IN THE COUNTY OF MADISON, ILLINOIS**

**WHEREAS**, the Madison County Community Development Department is the Collaborative Applicant for the Madison County Continuum of Care Program; and

**WHEREAS**, it is necessary to submit an application to the Illinois Department of Human Services (IL-DHS) to receive funding through the Emergency Solutions Grant (ESG);

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of Madison County, Illinois, that the County Board hereby authorizes the Community Development to apply for the 2019 ESG program funding for the County of Madison, Illinois, with the IL DHS; 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 Emergency Solutions Grant Program and to provide such additional information to the IL-DHS as may be required.

All of which is respectfully submitted,

s/ Liz Dalton

s/ Gussie Glasper

s/ Clint Jones

s/ John E. Foster

s/ Ann Gorman

s/ Bruce Malone

s/ Judy Kuhn

s/ Erica Harriss

s/ David Michael

**GRANTS COMMITTEE**

March 11 2019

**RESOLUTION TO AWARD A CONTRACT FOR JANITORIAL SUPPLIES FOR A SIX MONTH PERIOD FOR THE MADISON COUNTY JAIL**

Mr. Chairman and Members of the County Board:

**WHEREAS**, the Madison County Jail wishes to award a contract for the purchase of janitorial supplies for a six (6) month period; and,

**WHEREAS**, these janitorial supplies are available from Office Essentials, Inc.; and,

Office Essentials, Inc. St. Louis, MO	\$1,500.05 See attached quote list
Metro Supply & Equipment Alton, IL	\$1,615.03
Central Poly Corp. Linden, NJ	Incomplete quote
Royal Papers St. Louis, MO	Incomplete quote
Tronex Budd Lake NJ	Incomplete quote
Interboro Packaging Montgomery, NY	Incomplete quote

**WHEREAS**, Office Essentials, Inc. was the lowest responsible bid total of \$1,500.05 for each individual item bid; and,

**WHEREAS**, it is the recommendation of the Madison County Jail to award this contract to Office Essential, Inc. of St. Louis, MO at a cost not to exceed Thirty-five Thousand Dollars (\$35,000.00) in the six (6) month contract period, supplies ordered as needed; and,

**WHEREAS**, the funds for this service contract will be paid out of the Jail Commissary and Kitchen Budgets.

**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 contract with Office Essentials, Inc. of St. Louis, MO, Inc., of Peoria, IL for afore mentioned janitorial supplies for the Madison County Jail.

Respectfully submitted by,

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Mike Walters

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Don Moore

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Mike Parkinson

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Larry Trucano

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Philip Chapman

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Gussie Glasper

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Chrissy Dutton

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Jamie Goggin

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Liz Dalton

**Judiciary Committee**

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Jamie Goggin

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David Michael

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Robert Pollard

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Tom McRae

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Gussie Glasper

**Finance and Government Operations Committee**

**RESOLUTION TO PURCHASE FOR PROFESSIONAL SERVICES: MEDICAL CARE AT THE MADISON COUNTY DETENTION HOME**

Mr. Chairman and Members of the County Board:

**WHEREAS**, the Madison County Detention Home wishes to purchase a one (1) year contract for professional services for medical care, and;

**WHEREAS**, these medical care services are available from Advanced Correctional Healthcare, Inc., and;

Advanced Correctional Healthcare, Inc.  
3922 W. Baring Trace  
Peoria, IL 61615.....\$39,552.13

**WHEREAS**, Advanced Correctional Healthcare, Inc., all specifications at a total contract price of Thirty-nine Thousand Five Hundred Fifty-two dollars and Thirteen Cents (\$39,552.13) and,

**WHEREAS**, it is the recommendation of the Madison County Detention Home to purchase these medical care services from Advanced Correctional Healthcare, Inc., of Peoria, IL; and,

**WHEREAS**, the funds for this service contract will be paid out of the Detention Home Budget.

**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 contract with Advanced Correctional Healthcare, Inc., of Peoria, IL for professional services for medical care at the Madison County Detention Home.

Respectfully submitted by,

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Mike Walters

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Don Moore

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Mike Parkinson

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Larry Trucano

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Philip Chapman

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Jamie Goggin

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Gussie Glasper

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David Michael

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Chrissy Dutton

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Robert Pollard

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Jamie Goggin

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Tom McRae

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Liz Dalton

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Gussie Glasper

**Judiciary Committee**

**Finance and Government Operations Committee**



**RESOLUTION TO PURCHASE A FOUR (4) YEAR RENEWAL OF REGIONAL MICROWAVE NETWORK MAINTENANCE FOR THE MADISON COUNTY SHERIFF'S OFFICE**

Mr. Chairman and Members of the County Board:

**WHEREAS**, the Madison County Sheriff's Office wishes to purchase a Four (4) Year Renewal of Microwave Network Maintenance for the East West Gateway Region; and,

**WHEREAS**, this maintenance renewal is available from Nokia of North America Corporation: and,

Nokia of North America Corporation  
600 Mountain Avenue  
Murray Hill, NJ 07974

FY 2019 - \$32,997.25  
FY 2020 - \$47,717.25  
FY 2021 - \$32,997.25  
FY 2022 - \$48,655.25

**CONTRACT TOTAL \$162,367.00**

**WHEREAS**, it is the recommendation of the Sheriff's Office for purchase of said maintenance renewal from Nokia of Murray Hill, NJ: and,

**WHEREAS**, the total price for this four year renewal will be One Hundred Sixty-two thousand Three hundred Sixty-seven dollars (\$162,367.00); and,

**WHEREAS**, this maintenance renewal will be paid using: Sheriff's Administrative, Jail Administrative, Godfrey and Court Security 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 Nokia of North America Corporation of Murray Hill, NJ for the maintenance renewal.

Respectfully submitted,

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Mike Walters

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Don Moore

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Mike Parkinson

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Larry Trucano

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Philip Chapman

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Jamie Goggin

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Gussie Glasper

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David Michael

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Robert Pollard

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Jamie Goggin

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Tom McRae

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Liz Dalton

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Gussie Glasper

**Judiciary Committee**

**Finance and Government Operations Committee**

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Gussie Glasper

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Ray Wesley

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Judy Kuhn

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Mike Parkinson

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John E Foster

**Public Safety Committee**

**RESOLUTION – Z19-0003**

**WHEREAS**, on the 26<sup>th</sup> day of February, 2019 a public hearing was held to consider the petition of James Leathers, owner of record, requesting a variance as per §93.023, Section B, Item 2 in order locate a residence 8 feet from the north property line instead of the required 50 feet. This is located in an Agricultural District in Jarvis Township at 1461 Bauer Road, Troy, Illinois, County Board District #2, PPN#09-1-22-14-00-000-007; 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 James Leathers be as follows: **Approved**.

**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.

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Mick Madison, Chairman

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Philip Chapman

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Ray Wesley

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David Michael

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Nick Petrillo

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Robert Pollard

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Larry Trucano

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Dalton Gray

**Planning & Development Committee  
March 7, 2019**

**Finding of Fact and Recommendations**  
**Hearing File Z19-0003**

Petition of James Leathers, owner of record, requesting a variance as per §93.023, Section B, Item 2 in order to locate a residence 8 feet from the north property line instead of the required 50 feet. This is located in an Agricultural District in Jarvis Township at 1461 Bauer Road, Troy, Illinois, County Board District #2, PPN#09-1-22-14-00-000-007

A **motion** was made by Ms. Goode and **seconded** by Sharon Sherrill that the petition of James Leathers be as follows: **Approved**.

**The Finding of Fact of the Board of Appeals:** I. The zoning file, Comprehensive Plan, and Madison County Code of Ordinances were submitted for the record; II. The notice of public hearing was posted on the property in accordance with the terms of the ordinance III. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; IV. The adjoining property owners were notified by mail of the time, date, and location of the public hearing and none were in attendance; V. James Leathers, applicant, said that he is requesting a variance to locate a house because it is the only place on the property that he can locate the house; VI. Mary Goode, Zoning Board of Appeals member, asked if the house would be on sewers and Mr. Leathers said that he would have to have a private septic system; VII. Robert Hultz, nearby property owner, said he is concerned with the elevation of the property because it is within the 100-year floodplain and Mrs. Yancey said that the property is not located within the FEMA Identified Floodplain.

Roll-call vote.

Ayes to the motion: Thomas Ambrose, Tyrone Echols, George Ellis, Mary Goode, and Sharon Sherrill

Nays to the motion: None.

Absent: Nicholas Cohan

Whereupon the Chairman Pro Tem declared the motion duly adopted.

**RESOLUTION – Z19-0004**

**WHEREAS**, on the 26<sup>th</sup> day of February, 2019, a public hearing was held to consider the petition of Mark and Cindy Feldmann, owners of record, requesting a special use permit as per §93.023, Section D, Items 24 and 28 of the Madison County Zoning Ordinance in order to continue the use of the property as a sales yard for agricultural products such as fruits, vegetables, flowers and plants and also a recreational area for hayrides and special events. This is located in an Agricultural District in Omphgent Township, at 8863 Dustman Road, Worden, Illinois, County Board District #3, PPNS#12-1-04-09-00-000-008.003, #12-1-04-09-00-000-008.002 & #12-1-04-08-00-000-013.001; 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 Mark and Cindy Feldmann be **approved with conditions** as follows:

1. This Special Use Permit is granted for the sole usage of Mark and Cindy Feldman for the purpose of operating an agricultural sales yard and special events. Any change of ownership or operator will require a new Special Use Permit.
2. There shall be no off-site parking.
3. The proposed business shall operate between the hours of 6:00 a.m. and 11:00 p.m. Monday through Sunday.
4. The proposed septic system for the restroom/pavilion shall be designed in accordance with state statute and county regulations and shall be approved by the Planning and Development Department.
5. The proposed cabin structure must be accessory to the agritourism business and shall not be used for residential purposes.
6. Any live music entertainment on site shall adhere to the Madison County Noise Pollution Act, Chapter 53.
7. All public facilities shall be in accordance with the Americans with Disabilities Act.
8. The owner and operator shall keep the property in compliance with all Madison County Ordinances and shall not allow the site to become a nuisance to the surrounding area.
9. The owner and operator shall apply for an amendment to this Special Use Permit for any future alterations, modifications, or expansions of the use not indicated in the approved site plan.
10. The owner or operator’s failure to adhere to the conditions of the Special Use Permit may cause revocation of the same, and require immediate removal of the agritourism venue from the site.

**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.

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Mick Madison, Chairman

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Philip Chapman

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Ray Wesley

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David Michael

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Nick Petrillo

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Robert Pollard

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Larry Trucano

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Dalton Gray

**Planning & Development Committee**

**March 7, 2019**

**Finding of Fact and Recommendations  
Hearing File Z19-0004**

Petition of Mark and Cindy Feldmann, owners of record, requesting a special use permit as per §93.023, Section D, Items 24 and 28 of the Madison County Zoning Ordinance in order to continue the use of the property as a sales yard for agricultural products such as fruits, vegetables, flowers and plants and also a recreational area for hayrides and special events. This is located in an Agricultural District in Omphghent Township, at 8863 Dustman Road, Worden, Illinois, County Board District #3, PPNS#12-1-04-09-00-000-008.003, #12-1-04-09-00-000-008.002 & #12-1-04-08-00-000-013.001

A **motion** was made by Ms. Goode and **seconded** by Sharon Sherrill that the petition of Mark and Cindy Feldmann be **approved with staff-recommended conditions of approval** as follows:

1. This Special Use Permit is granted for the sole usage of Mark and Cindy Feldman for the purpose of operating an agricultural sales yard and special events. Any change of ownership or operator will require a new Special Use Permit.
2. There shall be no off-site parking.
3. The proposed business shall operate between the hours of 6:00 a.m. and 11:00 p.m. Monday through Sunday.
4. The proposed septic system for the restroom/pavilion shall be designed in accordance with state statute and county regulations and shall be approved by the Planning and Development Department.
5. The proposed cabin structure must be accessory to the agritourism business and shall not be used for residential purposes.
6. Any live music entertainment on site shall adhere to the Madison County Noise Pollution Act, Chapter 53.
7. All public facilities shall be in accordance with the Americans with Disabilities Act.
8. The owner and operator shall keep the property in compliance with all Madison County Ordinances and shall not allow the site to become a nuisance to the surrounding area.
9. The owner and operator shall apply for an amendment to this Special Use Permit for any future alterations, modifications, or expansions of the use not indicated in the approved site plan.
10. The owner or operator's failure to adhere to the conditions of the Special Use Permit may cause revocation of the same, and require immediate removal of the agritourism venue from the site.

**The Finding of Fact of the Board of Appeals:** I. The zoning file, Comprehensive Plan, and Madison County Code of Ordinances were submitted for the record; II. The notice of public hearing was posted on the property in accordance with the terms of the ordinance III. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; IV. The adjoining property owners were notified by mail of the time, date, and location of the public hearing and none were in attendance; V. Cindy Feldmann, applicant, stated that she is requesting to continue their agritourism business on the farm. VI. Thomas Ambrose, Zoning Board of Appeals member, asked who maintains the roadway and Mrs. Yancey stated it is Omphghent Township. Mr. Ambrose asked if they have any issues with traffic and Mrs. Feldmann said they have not; VII. Bill Mines, nearby property owner, asked if the business would affect his ability to farm and Ms. Yancey stated that was not the case and that there are Illinois Statutes to protect their rights to farm. Mr. Mines said that since they are open more than the previous business he was not sure how that would affect his ability to get around on the roads. Mrs. Feldmann clarified that they will only be open to the public 7 weekends the whole year. Ms. Yancey stated that a condition of approval is no off-site parking.

Roll-call vote.

Ayes to the motion: Thomas Ambrose, Tyrone Echols, George Ellis, Mary Goode, and Sharon Sherrill

Nays to the motion: None.

Absent: Nicholas Cohan

Whereupon the Chairman Pro Tem declared the motion duly adopted.



**RESOLUTION – Z19-0007**

**WHEREAS**, on the 26<sup>th</sup> day of February, 2019, a public hearing was held to consider the petition of Jennifer Walsh, owner of record, requesting an amendment to special use permit Z12-0048 as per §93.023, Section D, Item 20 of the Madison County Zoning Ordinance in order to utilize an existing single-wide manufactured home on the site for the occupancy of Eddie Peridore, the grounds keeper of the property. This is located in an Agricultural District in Marine Township, at 830 W. Division Street, Marine, Illinois, County Board District #4, PPN#06-1-17-20-00-000-005; 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 Jennifer Walsh be **approved with conditions** as follows:

1. This Special Use Permit is **granted** for the sole usage of Eddie Peridore for a period not to exceed five (5) years but may be extended either through an amendment to this Special Use Permit or through an administrative review process, if qualified, as long as Eddie Peridore occupies the structure, notwithstanding any violations, nuisance, or change in occupancy. Given the age of the mobile home and that it does not meet the minimum safety standards established by HUD, the owner shall remove the mobile home from the site once Eddie Peridore vacates the structure.

**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.

\_\_\_\_\_  
Mick Madison, Chairman

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Philip Chapman

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Ray Wesley

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David Michael

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Nick Petrillo

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Robert Pollard

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Larry Trucano

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Dalton Gray

**Planning & Development Committee**  
March 7, 2019

**Finding of Fact and Recommendations**  
**Hearing File Z19-0007**

Petition of Jennifer Walsh, owner of record, requesting an amendment to special use permit Z12-0048 as per §93.023, Section D, Item 20 of the Madison County Zoning Ordinance in order to utilize an existing single-wide manufactured home on the site for the occupancy of Eddie Peridore, the grounds keeper of the property. This is located in an Agricultural District in Marine Township, at 830 W. Division Street, Marine, Illinois, County Board District #4, PPN#06-1-17-20-00-000-005

A **motion** was made by Mrs. Sherrill and **seconded** by Mr. Ellis that the petition of Jennifer Walsh be **approved with staff-recommended conditions of approval** as follows:

- I. This Special Use Permit is **granted** for the sole usage of Eddie Peridore for a period not to exceed five (5) years but may be extended either through an amendment to this Special Use Permit or through an administrative review process, if qualified, as long as Eddie Peridore occupies the structure, notwithstanding any violations, nuisance, or change in occupancy. Given the age of the mobile home and that it does not meet the minimum safety standards established by HUD, the owner shall remove the mobile home from the site once Eddie Peridore vacates the structure.

**The Finding of Fact of the Board of Appeals:** I. The zoning file, Comprehensive Plan, and Madison County Code of Ordinances were submitted for the record; II. The notice of public hearing was posted on the property in accordance with the terms of the ordinance III. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; IV. The adjoining property owners were notified by mail of the time, date, and location of the public hearing and none were in attendance; V. Jennifer Walsh, applicant, stated that she is seeking the continued use of the mobile home that has been there for an extremely long time. Ms. Walsh said she was not aware of anytime that the mobile home was not allowed for use by him; VI. Ms. Goode, Zoning Board of Appeals member, asked if they have owned the business the whole time and Ms. Walsh stated that her husband's family has; VII. Lin Sherer, Marine resident, said that the zoning hearing in 2012 the applicants had lied about a bunk house on site and Mrs. Yancey said she is going off the information from the 2012 hearing that the mobile home was not occupied but there was a condition of approval that no residence be allowed on the site other than would be permitted by right and the mobile home is not; VIII. Mr. Sherer said that the site employs many transient people and the property has utilities from the village. Mr. Sherer said that property is the face of their village and showed a video of the subject property. Mr. Sherer said that property should be annexed into the village and should be held responsible for how it looks. Mrs. Yancey said the property is directly adjacent to the village of Marine limits and that the carnival use is not being considered as it was resolved in 2012; XV. John Molitor, Mayor of Marine, said multiple people use the site as a residential address and there have been multiple police citations on site. Mayor Molitor expressed his concerns about the conditions on site and his interest in annexing the property into the village to get it cleaned up. A discussion ensued about annexation into the village; VX. Miranda Baker, adjoining property owner, stated her concerns of trash, safety of the neighborhood, and property values.

Roll-call vote.

Ayes to the motion: Thomas Ambrose, Tyrone Echols, George Ellis, Mary Goode, and Sharon Sherrill

Nays to the motion: None.

Absent: Nicholas Cohan

Whereupon the Chairman Pro Tem declared the motion duly adopted.

**RESOLUTION – Z19-0009**

**WHEREAS**, on the 26<sup>th</sup> day of February, 2019 a public hearing was held to consider the petition of Wade Rives, owner of record, requesting a variance as per §93.051, Section A, Item 3, Subsection (b) of the Madison County Zoning Ordinance in order to construct an accessory structure that will be 11.5 feet from the south property line instead of the required 15 feet. This is located in an Agricultural District in Fort Russell Township, at 4926 Smith Drive, Edwardsville, Illinois, County Board District #24, PPN#15-1-09-33-00-000-008.042; 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 Wade Rives be as follows: **Approved.**

**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.

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Mick Madison, Chairman

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Philip Chapman

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Ray Wesley

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David Michael

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Nick Petrillo

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Robert Pollard

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Larry Trucano

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Dalton Gray

**Planning & Development Committee**  
**March 7, 2019**

**Finding of Fact and Recommendations**  
**Hearing File Z19-0009**

Petition of Wade Rives, owner of record, requesting a variance as per §93.051, Section A, Item 3, Subsection (b) of the Madison County Zoning Ordinance in order to construct an accessory structure that will be 11.5 feet from the south property line instead of the required 15 feet. This is located in an Agricultural District in Fort Russell Township, at 4926 Smith Drive, Edwardsville, Illinois, County Board District #24, PPN#15-1-09-33-00-000-008.042

A **motion** was made by Mr. Ellis and **seconded** by Thomas Ambrose that the petition of Wade Rives be as follows: **Approved.**

**The Finding of Fact of the Board of Appeals:** I. The zoning file, Comprehensive Plan, and Madison County Code of Ordinances were submitted for the record; II. The notice of public hearing was posted on the property in accordance with the terms of the ordinance III. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; IV. The adjoining property owners were notified by mail of the time, date, and location of the public hearing and none were in attendance; V. Wade Rives, applicant, said he wants to put a barn less than 15 feet from the property line and that it is only the first few 10 or 12 feet of the structure that is less than 15 feet from the property line, after that the property widens out; Sarah Wright, adjoining property owner, asked if the variance stays with the structure or does it apply no matter where the structure would be built on the property and Mrs. Yancey said it is for this structure to be 11.5 feet from the property line.

Roll-call vote.

Ayes to the motion: Thomas Ambrose, Tyrone Echols, George Ellis, Mary Goode, and Sharon Sherrill

Nays to the motion: None.

Absent: Nicholas Cohan

Whereupon the Chairman Pro Tem declared the motion duly adopted.

**RESOLUTION – Z19-0012**

**WHEREAS**, on the 26<sup>th</sup> day of February, 2019 a public hearing was held to consider the petition of Bryan and Kailey Riegert, applicants and owners of record, requesting a variance as per §92.023, Section B, Item 2 of the Madison County Zoning Ordinance to construct a residence that will be 15 feet from the west property line and 35 feet from a private roadway easement instead of the required 50 feet. This is located in an Agricultural District in Hamel Township, on Shadowfax Lane, Edwardsville, Illinois County Board District #3, PPN#11-2-10-31-00-000-021; 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 Bryan and Kailey Riegert be as follows: **Approved.**

**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.

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Mick Madison, Chairman

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Philip Chapman

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Ray Wesley

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David Michael

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Nick Petrillo

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

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Larry Trucano

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

**Planning & Development Committee  
March 7, 2019**

**Finding of Fact and Recommendations**  
**Hearing File Z19-0012**

Petition of Bryan and Kailey Riegert, applicants and owners of record, requesting a variance as per §92.023, Section B, Item 2 of the Madison County Zoning Ordinance to construct a residence that will be 15 feet from the west property line and 15 feet from a private roadway easement instead of the required 50 feet. This is located in an Agricultural District in Hamel Township, on Shadowfax Lane, Edwardsville, Illinois County Board District #3, PPN#11-2-10-31-00-000-021

A **motion** was made by Ms. Goode and **seconded** by Mr. Ellis that the petition of Bryan and Kailey Riegert be as follows: **Approved.**

**The Finding of Fact of the Board of Appeals:** I. The zoning file, Comprehensive Plan, and Madison County Code of Ordinances were submitted for the record; II. The notice of public hearing was posted on the property in accordance with the terms of the ordinance III. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; IV. The adjoining property owners were notified by mail of the time, date, and location of the public hearing and none were in attendance; V. Bryan Riegert, applicant, stated that he is requesting setback variances to be 15 feet from the west property line and 35 feet from the south property line as they desire to place the home in the southwest corner to be able to utilize a larger backyard for their children.

Roll-call vote.

Ayes to the motion: Thomas Ambrose, Tyrone Echols, George Ellis, Mary Goode, and Sharon Sherrill

Nays to the motion: None.

Absent: Nicholas Cohan

Whereupon the Chairman Pro Tem declared the motion duly adopted.

**RESOLUTION AUTHORIZING THE DEMOLITION OF UNSAFE BUILDINGS AND STRUCTURES**

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

**WHEREAS**, the Madison County Building Official has determined that the properties, listed below, are blighted, vacant, open, and/or structurally unsafe, which constitutes an immediate and continuing hazard to the community; and

**WHEREAS**, owners of such buildings, and structures have failed to cause said property to conform to the Madison County ordinances; and,

**WHEREAS**, 55 ILCS 5/5-1121, subsection (d). States that; each county may use the provisions of this subsection to expedite the removal of certain buildings that are a continuing hazard to the community in which they are located.

**WHEREAS**, there now is funding and procedures through the Madison County Community Development Department to secure the workers and pay the fees for this demolition; and,

**WHEREAS**, the cost of demolition, by law, can be made a lien upon the property superior to existing liens enforceable by foreclosure proceedings.

**NOW, THEREFORE, BE IT RESOLVED** that the Madison County Planning & Development, through the Community Development Department, as our contract agent, be authorized to take all steps necessary to cause demolition of properties described herein; and further be directed to take all steps necessary to perfect a lien upon the described subject property sufficient to cover the cost of the demolition and to pursue proceedings to foreclosure where directed to do so by the Madison County Board.

The properties included herein are generally composed of single-family residences, associated accessory structure (s) and/or the residual structural components of those residences.

The following common addresses are pertinent to the aforementioned resolution:

- |   |                                |
|---|--------------------------------|
| 1. 203 Booker, Madison, IL. 62060             | PPN: 17-2-20-31-05-101-018     |
| 2. 2316 Paul Ave., Granite City, IL. 62040    | PPN: 17-2-20-04-18-302-005     |
| 3. 4241 Division St., Granite City, IL. 62040 | PPN: 17-2-20-03-15-401-002.001 |
| 4. 6473 Lebanon Rd., Collinsville, IL. 62234  | PPN: 13-1-21-26-03-301-035     |

**Respectfully Submitted,**

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Mick Madison, Chairman

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Philip Chapman

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Ray Wesley

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David Michael

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Nick Petrillo

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Robert Pollard

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Larry Trucano

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Dalton Gray

**Planning & Development Committee**

**March 7, 2019**



**IMMEDIATE EMERGENCY APPROPRIATION RESOLUTION TO AMEND THE FY19 HOST FEE GRANTS BUDGET AND APPROVE GRANT TO THE CITY OF WOOD RIVER FOR A COMBINED SEWER OVERFLOW PROJECT**

Mr. Chairman and Members of the County Board:

**WHEREAS**, the Madison County Planning & Development wishes to amend the FY19 Host Fee Grants budget (020480-10-140) and to approve a grant to the City of Wood River in the amount of \$100,000 that will supplement the required local match for a combined sewer overflow (CSO) project funded the United States Corps of Engineers (USACE),

**WHEREAS**, it is the recommendation of the Planning & Development Department to amend the Host Fee Grants budget as requested and to approve the grant to the City of Wood River; and,

**WHEREAS**, this project will be paid from Planning & Development’s Host Fee Fund.

**NOW, THEREFORE BE IT RESOLVED** by the County Board of the County of Madison Illinois, 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 \$100,000 in the Host Fee - Grants fund

Respectfully submitted,

\_\_\_\_\_  
Mick Madison, Chair

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David Michael, Chair

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

\_\_\_\_\_  
Ann Gorman

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Phil Chapman

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John Foster

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Nick Petrillo

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Gussie Glasper

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David Michael

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Judy Kuhn

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Larry Trucano

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Liz Dalton

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

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

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

\_\_\_\_\_  
Bruce Malone

**Planning & Development Committee  
March 7, 2019**

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Clint Jones

**Grants Committee  
March 11, 2019**

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Don Moore

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Jamie Goggin

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Robert Pollard

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David Michael

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Tom McRae

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Larry Trucano

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Gussie Gasper

**Finance and Government Operations Committee**

February 11, 2019

MR. CHAIRMAN AND MEMBERS OF THE MADISON COUNTY BOARD:

We, your Public Safety Committee herewith submit the following report for the period ending January 31, 2019 and February 28, 2019.

January 2019- Eight Hundred and Ninety Five Dollars (\$895.00) to cover 10 Amusement Licenses.  
February 2019- Five Hundred and Fifty Dollars (\$550.00) to cover 4 Amusement Licenses.

All OF WHICH IS RESPECTFULLY SUBMITTED,

s/ Gussie Glasper  
s/ Raymond Wesley  
s/ Judy Kuhn  
s/ John E Foster  
s/ Mike Parkinson

**PUBLIC SAFETY COMMITTEE**

**RESOLUTION TO AMEND MADISON COUNTY CODE OF ORDINANCES TO PROVIDE  
PROCEDURES FOR ELECTRONIC REPORTING OF PAWNBROKERS AND SECONDHAND  
DEALERS ORDINANCE #2019-\_\_**

**WHEREAS**, the Madison County Board may enact ordinances and such rules and regulations as may be deemed necessary or desirable for the benefit of the County and its citizens; and

**WHEREAS**, Illinois Statute 205 ILCS 510/5 mandates recordkeeping and timely pawnbroker reporting of transactions to local sheriff and police departments; and

**WHEREAS**, Illinois State 815 ILCS 398/1 mandates recordkeeping and timely secondhand dealer reporting of transactions to the local sheriff and police departments; and

**WHEREAS**, deterrence of crime and safeguarding the citizens of Madison county are priorities for the Madison County Sheriff's Department and, as such, all police agencies within the county are vested in the safeguarding of personal property and timely apprehension of those perpetrating property crimes; and

**WHEREAS**, technology has provided improved systems for monitoring the receipt of property at pawnshops and secondhand dealers, making it possible to identify potential theft items in near real-time, thus greatly enhancing the probability of law enforcement successfully recovering items which have been stolen, and identifying those persons responsible or involved in the theft in a timely manner; and

**WHEREAS**, specific procedures for recordkeeping and reporting of pawnbroker and secondhand dealer transactions in Madison County need to be incorporated into the County's Code of Ordinances.

**NOW THEREFORE BE IT RESOLVED**, by the Madison County Board of Madison County, Illinois, that a new ordinance be incorporated into the Madison County Code of Ordinances to establish procedures which mandate and regulate electronic online database reporting for pawnbrokers and secondhand dealers within Madison County.

**BE IT FURTHER RESOLVED** that this new ordinance is effective immediately upon approval and that pawnbrokers and secondhand dealers operating in Madison County must come into compliance with the new regulations no later than ninety days from the date of approval.

Approved this 20<sup>th</sup> day of March 2019.

s/ Gussie Glasper  
Gussie Glasper

s/ Mike Parkinson  
Mike Parkinson

s/ Raymond Wesley  
Ray Wesley

s/ Judy Kuhn  
Judy Kuhn

s/ John E. Foster  
John E Foster

**Public Safety Committee  
March 11, 2019**

## **CHAPTER \_\_\_\_: *The Regulation of Electronic Reporting of Pawnbrokers and Secondhand Dealers***

### **Purpose:**

This Chapter is intended to aid in the deterrence of crime and assist law enforcement in the investigation, identification, and return of stolen goods, which are frequently deposited or pledged with Pawnbrokers or Secondhand Dealers, as the Madison County Sheriff's Department has reported that identifying and retrieving stolen goods from such businesses and identifying the person who sold such stolen goods has proven to be a difficult and labor-intensive task.

This ordinance and associated electronic recordkeeping requirement is written in accordance with (205 ILCS 510/5) (from Ch. 17, par. 4655) Section. 5. Record requirements, which states,

*(a) Except in municipalities located in counties having 3,000,000 or more inhabitants, every pawn and loan broker shall keep a standard record book that has been approved by the sheriff of the county in which the pawnbroker does business.*

It shall be the mandate per the sheriff of Madison County that LEADSONLINE will be the required online database reporting system utilized by entities falling under the purview of this ordinance.

### **Definitions:**

- (a) Pawnbroker: "Pawnbroker" means any person or entity who, within Madison County, Illinois, loans money on deposit or pledge of personal property, secondhand goods, wares, merchandise or other valuable things, or who deals in the purchasing of personal property, secondhand goods, wares, merchandise or other valuable things on the condition of selling the same back at a stipulated price, whether he or she does the same for him or herself, or as an agent of some person or firm or corporation, who by any means, method or device loans money for personal property when same is deposited for security or is deposited for any other purpose.
- (b) Secondhand Dealer: "Secondhand dealer" means any person or entity, who, within Madison County, Illinois, as a business, engages in the purchase, sale, trade, barter, or exchange of secondhand goods, wares or merchandise; or any person who keeps any store, shop, room or place where secondhand goods, wares or merchandise of any kind or description, are bought, sold, traded, bartered, recycled or exchanged is defined as a secondhand dealer within the meaning of this Chapter; provided, however, that this Chapter shall not apply to bona fide trade or turn-ins of secondhand goods, wares or merchandise or other good where no cash is transferred or paid by the merchant, or to auction houses or to the transaction of any property that is titled and of record with a State or the Federal government, or entities/individuals engaged in the purchasing of scrap metals.
- (c) Customer or Pawner: "Customer" or "Pawner" means any person or entity who, within Madison County, Illinois, deposits, pledges, sell, trades, barter or exchanges personal property, secondhand goods, wares, merchandise or other valuable things to a Pawnbroker or Secondhand Dealer.

### **Electronic Recordkeeping Requirement:**

- (a) Any and all Pawnbrokers and Secondhand Dealers doing business within Madison County, Illinois shall, beginning on the effective date of the Ordinance from which this Chapter is derived, register with LeadsOnline at [www.leadsonline.com](http://www.leadsonline.com) and shall upload, on at least a daily basis, all information relating to personal property, secondhand goods, wares, merchandise or other valuable things purchased, received, or otherwise acquired by such Pawnbroker or Secondhand Dealer to the databases maintained by LeadsOnline. For each transaction involving the receipt of personal property, secondhand goods, wares, merchandise or other valuable things, the Pawnbroker or Secondhand Dealer shall record or report the following information:
- 1) The name, current address, date of birth, and digital copy of the current government issued photo ID of the Pawner or Customer; date and time of the transactions; ~~rate of interest to be paid, if any, on the loan;~~ and description and photograph of each article;
  - ~~2) The time of the loan and the amount of money loaned thereon for each transaction;~~
  - 3) For each article of personal property, secondhand goods, wares, merchandise or other valuable things, the following shall be provided if applicable: type, brand name/make/manufacture, model number, serial number or other identification number installed by the manufacturer; the description shall also include every other identifying marking, such as an inscription, a social security number, a name, a nickname or address appearing on the item, and color/finish and any other identifying marks, writing or engraving;
  - 4) The description of each watch shall include: the brand name, model number, metal or metals of composition, a description of the band, a description of the face numbers, the color, cut and type of stone or stones and any inscriptions appearing on the watch;
  - 5) The description of each item of jewelry shall include the type of metal or metals of composition, the type and cut of each stone, all inscriptions and the weight of each item;
  - 6) A digital photograph of each article of personal property, secondhand goods, wares, merchandise or other valuable things with sufficient detail to allow reasonable identification of the article; and
  - 7) For articles that are not individually identifiable, articles may be described in groups of similar type, but only within the same transaction made by the same Pawner or Customer.
- (b) There shall be no direct cost to the Pawnbroker or Secondhand Dealer for the registration with LeadsOnline or with the uploading of the information required by this Chapter, other than the cost of computers and internet service.

- (c) All costs charged for the use of the LeadsOnline service shall be borne by the Madison County Sheriff's Department from its current budget.
- (d) It shall be a defense to compliance with this Chapter if the Pawnbroker or Secondhand Dealer is able to prove that a power failure or computer system malfunction prohibited timely entry of the required data into LeadsOnline and the Pawnbroker or Secondhand Dealer promptly uploaded the required data within twenty-four (24) hours of computer system restoration.
- (e) Should a Pawnbroker or Secondhand Dealer fail to maintain an operable computer system so as to prohibit the Pawnbroker or Secondhand Dealer from complying with this Chapter, then the Pawnbroker or Secondhand Dealer may be cited for failure to comply with this Chapter.
- (f) The failure of any Pawnbroker or Secondhand Dealer to strictly comply with the provisions of this Chapter shall be deemed a Class A Misdemeanor and shall be punishable by a fine of five-hundred dollars (\$500.00) for a first violation and one thousand dollars (\$1,000.00) for subsequent violations. A separate offense shall be deemed committed upon each day during or on which a violation occurs or continues.

**Record of Transactions:**

Throughout the term of the license, every Pawnbroker and Secondhand Dealer shall report/upload to LeadsOnline, the required information for each and every transaction conducted during each day they are open for business by the end of that business day. All information shall be recorded in the English Language.

A transaction shall consist of all articles brought in to a Pawnbroker or Secondhand Dealer for purchase, sale, barter, trade, pledge, recycling, exchange, or pawn by an individual (Customer or Pawner) at one specific time and date. Articles brought in to a Pawnbroker or Secondhand Dealer for purchase, sale, barter, trade, pledge, exchange or pawn at different times or different dates by the same person shall be considered separate transactions, regardless of how short the difference in time is between those transactions. Separate transactions, either from the same person or different persons, shall not be combined and reported collectively.

**Exemptions:**

This Chapter shall not apply to the purchase or sale of used motor vehicles, including motorcycles and motor driven cycles, as defined in the Illinois Vehicle Code, nor shall it apply to charitable organizations that accept donated goods for resale as a fund-raising program for the charity.

**RESOLUTION TO PURCHASE ONE (1) NEW MODEL YEAR 2019 FORD F-150 4x4, 6'6" BED,  
SUPER CAB TRUCK FOR THE MADISON COUNTY CORONER'S OFFICE**

Mr. Chairman and Members of the County Board:

**WHEREAS**, the Madison County Coroner's Office wishes to purchase one (1) new model year 2019 Ford F-150 truck; and,

**WHEREAS**, this vehicle is available under Illinois State Contract: and,

Morrow Brothers Ford, Inc. 1242 Main Street Greenfield, IL 62044	\$30,620.00
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**CONTRACT TOTAL \$30,620.00**

**WHEREAS**, it is the recommendation of the Coroner's Office for purchase of said vehicle from Morrow Brothers Ford of Greenfield, IL: and,

**WHEREAS**, the total price for this vehicle will be Thirty thousand six hundred twenty dollars (\$30,620.00); and,

**WHEREAS**, this vehicle will be paid for with FY 2019 Coroner 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 vehicle.

Respectfully submitted,

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Gussie Glasper

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Don Moore

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Judy Kuhn

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Larry Trucano

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Ray Wesley

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David Michael

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Mike Parkinson

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Robert Pollard

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Eric Foster

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Tom McRae

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Jamie Goggin

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Gussie Glasper

**Public Safety Committee**

**Finance & Government Operations Committee**



**RESOLUTION**

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

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

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

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

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

ADOPTED by roll call vote 20<sup>th</sup> day of March, 2019.

ATTEST:

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

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

Submitted by:

s/ Michael Walters  
s/ Kristen Novacich-Koberna  
s/ Chris Hankins  
s/ Matt King  
s/ Philip Chapman  
**Real Estate Tax Cycle Committee**

Madison County Monthly Resolution List - March 2019

02/25/2019

RES#	Account	Type	Account Name	Parce#	Township	Total Collected	County Clerk	Auctionee	Recorder/ Sec of State	Agent	Treasurer
03-19-001	1117241	SAL	STEPHEN LANCASTER	22-2-19-13-13-302-009.	22-GRANITE CITY	3,489.84	0.00	32.50	44.00	975.84	2,437.50
03-19-002	1118266	SAL	JOHN WHITE	21-2-19-35-11-204-009., 010.	21-VENICE	801.50	0.00	7.50	44.00	450.00	300.00
03-19-003	1118267	SAL	JOHN WHITE	21-2-19-35-11-204-011.	21-VENICE	1,862.00	0.00	18.00	44.00	450.00	1,350.00
03-19-004	1118270	SAL	JOHN WHITE	21-2-19-35-12-201-016.	VENICE	801.50	0.00	7.50	44.00	450.00	300.00
03-19-005	1118273	SAL	ANNIE PROTHRO	21-2-19-35-12-204-007.	21-VENICE	810.00	0.00	7.50	44.00	450.00	300.00
03-19-006	1118293	SAL	LARRICK ARNOLD	21-2-19-36-12-203-003.	21-VENICE	5,094.00	0.00	50.00	44.00	1,250.00	3,750.00
03-19-007	1118393	SAL	MICHAEL A TAYLOR	22-2-20-17-07-204-045.001	22-GRANITE CITY	4,336.50	0.00	42.50	44.00	1,062.50	3,187.50
03-19-008	1118434	SAL	DONALD FORBES	22-2-20-19-06-103-018.	22-GRANITE CITY	3,831.50	0.00	37.50	44.00	937.50	2,812.50
03-19-009	1118790	SAL	RONALD AND KAREN COBINE	24-2-01-32-01-104-012.	24-GODFREY	4,084.00	0.00	40.00	44.00	1,000.00	3,000.00
03-19-010	1217001E	RENT	PLAINS MARKETING L.P.	05-1-31-14-00-000-002.	ST. JACOB	37.65	0.00	0.00	0.00	18.82	18.83
03-19-011	1118122	SAL	DONALD R HOLMES	19-2-08-03-04-408-018.	WOOD RIVER	5,094.00	0.00	50.00	44.00	1,250.00	3,750.00
03-19-012	1118277	SAL	KAREN U SANDERS	21-2-19-35-16-401-001.	21-VENICE	3,831.50	0.00	37.50	44.00	937.50	2,812.50
03-19-013	2014-01465	SUR	ANNIE R MOSBY	21-2-19-36-12-202-001.	21-VENICE	1,121.00	117.00	0.00	0.00	471.49	532.51
03-19-014	1118687	SAL	LAURA S HOWARD	23-2-08-07-06-101-020.	ALTON	801.50	0.00	7.50	44.00	450.00	300.00
03-19-015	1118649	SAL	ALTON ENCORE PROPERTIES LLC	23-2-07-13-05-106-006.	23-ALTON	801.50	0.00	7.50	44.00	450.00	300.00
03-19-016	1118650	SAL	ALTON ENCORE PROPERTIES LLC	23-2-07-13-06-101-024.001	23-ALTON	801.50	0.00	7.50	44.00	450.00	300.00

Totals											
						\$37,599.49	\$117.00	\$353.00	\$616.00	\$11,053.65	\$25,451.34

Clerk Fees \$117.00  
Recorder/Sec of State Fees \$616.00  
Total to County \$26,184.34

Committee Members

**AGREEMENT/FUNDING RESOLUTION STATE STREET RESURFACING  
SECTION 16-00238-00-RS CITY OF ALTON 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 Alton, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to resurface State Street from 200' south of Rozier Street to 300' north of Delmar Avenue and the intersection of Belle Street, project consists of pavement patching, HMA surface removal, HMA surface course, sidewalk and curb ramp upgrades along with other work necessary to complete the project in accordance with approved plans; and

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

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

**NOW, THEREFORE BE IT RESOLVED** by the County Board of Madison County that there is hereby appropriated the sum of One Hundred Seventy Six Thousand Two Hundred Fifty (\$176,250.00) 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 Alton, 101 East Third St., Alton, Illinois 62002.

All of which is respectfully submitted

s/ Tom McRae  
Tom McRae

s/ Matt King  
Matt King

s/ Judy Kuhn  
Judy Kuhn

s/ Clint Jones  
Clint Jones

s/ Philip Chapman  
Philip Chapman

s/ Mick Madison  
Mick Madison

s/ Mike Walters  
Mike Walters

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

s/ Larry Trucano  
Larry Trucano

s/ David Michael  
David Michael

**Transportation Committee**

**AGREEMENT/FUNDING RESOLUTION WEST CLAY STREET – PHASE 1  
SECTION 15-00031-00-PV CITY OF TROY 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 Troy, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to reconstruct West Clay Street from IL Route 162 to North Main Street, project consists of pavement patching, HMA pavement, concrete curb & gutter, sidewalk, pedestrian crossings, shared use path and other work necessary to complete the project in accordance with approved plans; and

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

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

**NOW, THEREFORE BE IT** by the County Board of Madison County that there is hereby appropriated the sum of Ninety Four Thousand Five Hundred (\$94,500.00) 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 Troy, 116 East Market, Troy, IL 62294-6741.

All of which is respectfully submitted.

s/ Tom McRae  
Tom McRae

s/ Matt King  
Matt King

s/ Judy Kuhn  
Judy Kuhn

s/ Clint Jones  
Clint Jones

s/ Philip Chapman  
Philip Chapman

s/ Mick Madison  
Mick Madison

s/ Mike Walters  
Mike Walters

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

s/ Larry Trucano  
Larry Trucano

s/ David Michael  
David Michael

**Transportation Committee**

**RIGHT-OF-WAY ACQUISITION SEILER ROAD (CH52)-SECTION 90-00166-00-FP  
(TEDRICK - TOWSE)**

Mr. Chairman and Members of the Madison County Board

**Ladies and Gentlemen:**

We, your Transportation Committee, beg leave to report that an agreement has been reached with the following party for the improvement of Seiler Road, Section 90-00166-00-FP, in Godfrey and Foster Townships:

Gary L. & Lee Ann Tedrick  
1406 Seiler Road  
Alton, IL 62002

0.3734 Acres in Right-Of-Way	\$ 6,700.00
0.1630 Acres Permanent Slope Easement	\$ 2,200.00
Temporary Use Permit	\$ 800.00
Damages to Proximity	<u>\$ 40,300.00</u>
Total	\$ 50,000.00

William S. Towse  
6713 Wenzel Road  
Alton, IL 62002

0.4570 Acres Permanent Slope Easement	\$ 70,000.00
Temporary Use Permit	\$ 8,000.00
Damages to Proximity	<u>\$ 00.00</u>
Total	\$ 78,000.00

Your Transportation Committee recommends that the County Clerk is hereby directed to issue a vouchers to the above named claimants in the amounts shown above from the Motor Fuel Tax Fund.

All of which is respectfully submitted.

s/ Tom McRae  
Tom McRae

s/ Matt King  
Matt King

s/ Judy Kuhn  
Judy Kuhn

s/ Clint Jones  
Clint Jones

s/ Philip Chapman  
Philip Chapman

s/ Mick Madison  
Mick Madison

s/ Mike Walters  
Mike Walters

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

s/ Larry Trucano  
Larry Trucano

s/ David Michael  
David Michael

**Transportation Committee**

**RIGHT-OF-WAY ACQUISITION TROY – O’FALLON ROAD (CH 50)  
(ANDERSON REAL ESTATE, LLC)**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

We, your Transportation Committee, beg leave to report that an agreement has been reached with the following party for the donation of land for road Right-of-Way for Troy-O’Fallon Road (CH 50) near the intersection of US Route 40, in Jarvis Township:

Anderson Real Estate, LLC  
6800 State Route 162  
Maryville, IL 62062

0.058 Acres in Right-Of-Way                      Donation

All of which is respectfully submitted.

s/ Tom McRae  
Tom McRae

s/ Matt King  
Matt King

s/ Judy Kuhn  
Judy Kuhn

s/ Clint Jones  
Clint Jones

s/ Philip Chapman  
Philip Chapman

s/ Mick Madison  
Mick Madison

s/ Mike Walters  
Mike Walters

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

s/ Larry Trucano  
Larry Trucano

s/ David Michael  
David Michael

**Transportation Committee**

**RIGHT-OF-WAY ACQUISITION WANDA ROAD RESURFACING (CH19) –  
SECTION 15-00108-01-RS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

We, your Transportation Committee, beg leave to report that an agreement has been reached with the following party for the improvement of Wanda Road, Section 15-00108-01-RS, in Wood River and Fort Russell Townships:

Edith A. Tite  
4818 Wanda Road  
Roxana, IL 62084

0.0017 Acres Temporary Construction Easement	\$ 300.00
Total	\$ 300.00

Your Transportation Committee recommends that the County Clerk is hereby directed to issue a voucher to the above named claimants in the amounts shown from the County Highway Tax Fund.

All of which is respectfully submitted.

s/ Tom McRae  
Tom McRae

s/ Matt King  
Matt King

s/ Judy Kuhn  
Judy Kuhn

s/ Clint Jones  
Clint Jones

s/ Philip Chapman  
Philip Chapman

s/ Mick Madison  
Mick Madison

s/ Mike Walters  
Mike Walters

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

s/ Larry Trucano  
Larry Trucano

s/ David Michael  
David Michael

**Transportation Committee**

## Madison County Health Department

FY 2019 Summary (thru 1/31/2019)

<b>Health Protection Division - Environmental Health</b>	December	January	YTD
Food Inspections	127	251	378
Food Facility Re-Inspections	20	19	39
Water Well Permits Issued	2	0	2
New Water Wells Inspected	1	1	2
Sealed Water Wells Inspected	0	2	2
Closed Loop Well Permits Issued	5	0	5
Closed Loop Well Inspected	3	1	4
Tanning Initial & Renewal Inspections	3	0	3
Mosquito Pools Tested for WNV	0	0	0
Dead Birds Tested for WNV	0	0	0
Body Art Routine and Follow-Up Inspections	4	2	6
Liquor Commission Inspections	11	1	12
<b>Volunteer Management</b>			
Medical Reserve Corps Members	392	394	
<b>Health Services Division</b>			<b>YTD</b>
Immunization Patients Seen	134	172	306
Immunizations Administered	321	419	740
Vision Screens Performed	150	365	515
Hearing Screens Performed	170	373	543
TB Skin Tests Given	18	21	39
TB Skin Tests Read	17	19	36
New Cases Mycobacterium Tuberculosis Disease	0	0	0
Acid Fast Bacillus (AFB) - Not Identified	3	9	12
Acquired Immunodeficiency Syndrome (AIDS)	0	1	1
Campylobacter	0	2	2
Chickenpox/Varicella	1	2	3
Chlamydia	87	104	191
Cluster Illness	2	0	2
Cryptosporidiosis	0	0	0
Enteric Escherichia coli	0	0	0
Food Complaints	2	1	3
Gonorrhea	28	30	58
Haemophilus Influenzae, Meningitis/Invasive	1	0	1
Hepatitis A Cases	1	1	2
Hepatitis B Cases	7	4	11
Hepatitis C Cases	30	37	67
Human Immunodeficiency Virus (HIV) Infection	5	6	11
HIV Surveillance Services	2	4	6
Influenza - ICU, Death or Novel	0	1	1
Legionellosis	0	0	0
Lyme Disease	1	0	1
Mumps	0	0	0
Neisseria Meningitidis, Meningitis/Invasive	0	0	0
Pertussis	0	1	1
Rabies, potential human exposure	1	1	2
Salmonellosis	3	6	9
Shigellosis	1	0	1
Streptococcal Infections, Group A, Invasive	5	3	8
Syphilis-Early	8	4	12
Syphilis-Late	1	1	2
STD Exams (Fast Track, PM Clinic, Detention Home)	54	50	104
PrEP Case Management	8	1	9
Medical Cannabis Application Submissions	2	4	6