

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

AMENDED

**AGENDA
MADISON COUNTY BOARD
January 15, 2020
5:00 P.M.**

To the Members of the Madison County Board:

The following is the Agenda for the County Board Meeting on Wednesday, January 15, 2020.

1. Monthly Reports of County Clerk, Circuit Clerk, Health Department, Recorder, Regional Office of Education, Sheriff and Treasurer.
2. Public Comment.
3. Awards/Recognitions/Proclamations.
4. Amended Committee Assignments (if any).

A. APPOINTMENTS:

1. Health Board Advisory Committee
 - a. Dr. Raymond Weber is recommended to a new three-year term.

B. FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Claims & Transfers Report (including FY2019 Budget and Equity Transfers).
2. FY 2019 Yearend Immediate Emergency Appropriations – various funds.
3. Resolution for Reappropriation of Remaining FY2019 Budget to FY2020 Budget.
4. Resolution to Purchase Maintenance Renewal for Automark and M100 Voting Equipment for the Madison County Clerk.
5. Resolution to Participate in the Service Program of the Office of the State’s Attorney Appellate Prosecutor for Madison County Probation State’s Attorney.

C. HEALTH DEPARTMENT COMMITTEE:

1. An Ordinance to Amend Chapter 70 of the Madison County Code of Ordinances to Include 70.100, Prohibit the Sale, Purchase or Use of Electronic Cigarettes and Vaping Products by Persons Under 21 Years.

D. INFORMATION TECHNOLOGY COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution to Purchase a Three (3) Year Sophos Support Agreement Renewal for the Madison County Information Technology Department.

E. PLANNING AND DEVELOPMENT COMMITTEE:

1. Zoning Resolution z19-0038.

F. REAL ESTATE TAX CYCLE COMMITTEE:

1. Property Trustee Report.

G. TRANSPORTATION COMMITTEE:

1. Resolution for Improvement Under the Illinois Highway Code.
2. Right-of-Way Acquisition, Pin Oak Road, County Yard Bridge (Onori).
3. Right-of-Way Acquisition, Pin Oak Road, County Yard Bridge (Madison County).
4. Final Payment Resolution, Seminary Road and Union School Road.
5. Agreement for Preliminary Engineering Services, McCoy Road Over Rocky Branch, Lambert Bridge.

H. UNFINISHED BUSINESS:

I. NEW BUSINESS:

SUMMARY REPORT OF CLAIMS AND TRANSFERS
December

Mr. Chairman and Members of the County Board:

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

	Payroll	Claims
	<u>12/13/2019 & 12/27/2019</u>	<u>1/15/2020</u>
GENERAL FUND	\$ 1,927,558.42	\$ 342,566.35
SPECIAL REVENUE FUND	1,039,038.42	3,524,991.07
DEBT SERVICE FUND	0.00	0.00
CAPITAL PROJECT FUND	0.00	249,633.63
ENTERPRISE FUND	46,137.48	111,709.01
INTERNAL SERVICE FUND	23,474.09	1,016,036.15
COMPONENT UNIT	0.00	0.00
GRAND TOTAL	\$ 3,036,208.41	\$5,244,936.21

FY 2019 EQUITY TRANSFERS

<u>FROM/</u>	<u>TO/</u>	
Special Revenue Fund/ Indemnity	General Fund/ County Revenue	\$ 101,717.46
Agency Fund/ Sale in Error Fee	General Fund/ County Revenue	\$ 72,865.80
General Fund/ County Revenue	Special Revenue Fund/ Museum	\$ 102,186.99
General Fund/ County Revenue	Special Revenue Fund/ Child Advocacy Center	\$ 333,680.77
General Fund/ County Revenue	Special Revenue Fund/ Alternative (Drug) Court Fund	\$ 251,239.34
General Fund/ County Revenue	Special Revenue Fund/ 2016 HAVA Grant	\$ 30,570.00

FY 2019 EQUITY TRANSFERS (Cont'd)

<u>FROM/</u>	<u>TO/</u>	
General Fund/ County Revenue	Special Revenue Fund/ 2016 St. Atty. VOCA Crime Victims	\$ 13,779.94
Special Revenue Fund/ Probation Service Fund	Special Revenue Fund/ 2016 BJA Drug Crt Treatment Grant	\$ 105,420.44
Special Revenue Fund/ Mental Health	Special Revenue Fund/ Child Advocacy Center	\$ 9,110.56
General Fund/ County Revenue	Capital Projects Fund/ Capital Projects Fund	\$ 750,000.00

FY 2019 BUDGET TRANSFERS

<u>FROM/</u>	<u>TO/</u>	
General Fund/ Facilities Mgmt - Admin	General Fund/ Facilities Mgmt. - Utilities	\$ 24,653.00
General Fund/ Facilities Mgmt - Clay	General Fund/ Facilities Mgmt. - Utilities	\$ 1,462.00
General Fund/ Facilities Mgmt - Det. Home	General Fund/ Facilities Mgmt. - Utilities	\$ 13,085.00
General Fund/ Facilities Mgmt - Jail	General Fund/ Facilities Mgmt. - Utilities	\$ 5,859.00
General Fund/ Facilities Mgmt - Wood River	General Fund/ Facilities Mgmt. - Utilities	\$ 8,434.00
General Fund/ Facilities Mgmt - Janitorial	General Fund/ Facilities Mgmt. - Utilities	\$ 919.00
General Fund/ Facilities Mgmt - Crim. Crts.	General Fund/ Facilities Mgmt. - Utilities	\$ 980.00
General Fund/ Planning & Dev. - Legal Pub.	General Fund/ Planning & Dev. - Admin.	\$ 3,375.00

General Fund/ Auditor - CAFR	General Fund/ Auditor - Admin.	*Removed by Finance Committee \$ 22,950.00
General Fund/ Sheriff - Admin.	General Fund/ Sheriff - Court Security	\$ 171.00
General Fund/ Sheriff - Admin.	General Fund/ Sheriff - Security Services	\$ 49,952.00
General Fund/ Sheriff - Admin.	General Fund/ Sheriff - Vehicle Maint.	\$ 31,976.00
General Fund/ Sheriff - Godfrey	General Fund/ Sheriff - Work Comp	\$ 21,882.00

FY 2019 BUDGET TRANSFERS (Cont'd)

<u>FROM/</u>	<u>TO/</u>	
General Fund/ Sheriff - Godfrey	General Fund/ Sheriff - Triad	\$ 2,783.00
General Fund/ Sheriff - MEGSI	General Fund/ Sheriff - Vehicle Maint.	\$ 2,477.00
General Fund/ Sheriff - Cops in School	General Fund/ Sheriff - Court Security	\$ 15,240.00
General Fund/ Sheriff - Godfrey	General Fund/ Sheriff - Court Security	\$ 20,642.00
General Fund/ Sheriff - Cybercrimes	General Fund/ Sheriff - Court Security	\$ 15,000.00
General Fund/ Jail - Medical	General Fund/ Jail - Utilities	\$ 18,241.00
General Fund/ Jail - Medical	General Fund/ Jail - Groceries	\$ 8,166.00
General Fund/ Sheriff - Cap. Outlay - Admin.	General Fund/ Sheriff - Capital Outly - Court Security	\$ 2,205.00

Special Revenue Fund/

Host Fee - Grants

s/Rick Faccin

Rick Faccin
Madison County Auditor
January 15, 2020

Special Revenue Fund/

Host Fee - Admin.

s/ Don Moore
s/ Jamie Goggin
s/ Thomas McRae
s/ Chris Guy
s/ Larry Trucano (signed but voted No)
Finance & Gov't Operations Committee

\$ 53,266.00

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 County Budget, it has been determined that there are necessary expenditures that will be incurred in the operations of the following departments that were not provided for in the Fiscal Year 2019 Budget; and,

WHEREAS, said expenditures will result in deficit budgets as follows:

General Fund:

EMA – Admin.	\$ 17,455.00
Jail – Admin.	88,908.00
Jail – Groceries	70,002.00
EMA – Capital Outlay	<u>711.00</u>
Total General Fund	\$ 177,076.00

Special Revenue Funds:

Health Dept. – Admin.	\$ 150,579.00
Jail Commissary	5,916.00
IMRF	299,066.00
Museum	9,471.00
Veteran’s Assistance – Admin.	1,950.00
Forfeited Drug Funds – Sheriff - Federal	40,702.00
2016 St. Atty. VOCA Crime Victims Assist Grant	146.00
2019 IL Tobacco Grant	1.00
2019 Local Health Preparedness Grant	<u>27,646.00</u>
Total Special Revenue Funds	<u>\$ 535,477.00</u>

Internal Services Funds:

Tort Judgment & Liability	<u>545,528.00</u>
Total Internal Service Funds	<u>\$ 545,528.00</u>

Total All Funds **\$ 1,258,081.00**

WHEREAS, there are sufficient funds available for this immediate emergency appropriation.

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 State Statutes, that these Immediate Emergency Appropriations be hereby adopted whereby the Fiscal Year 2019 Budgets for the County of Madison be increased for the funds and amounts listed above.

Respectfully submitted,

s/ Don Moore

s / Thomas McRae

s/ Jamie Goggin

s/ Chris Guy

s/ Larry Trucano

Finance & Government Operations

January 8, 2020

Mr. Chairman and Members of the County Board:

We, your Finance & Government Operations Committee, request that the following budget amounts not expended in FY 2019 be reappropriated to the Madison County Fiscal Year 2020 Budgets:

<u>GENERAL FUND -</u>	<u>AMOUNTS REQUESTED</u>	<u>% OF REMAINING FY 19 BUDGET</u>	<u>REVISED AMOUNTS APPROVED</u>	<u>REVISED % OF REMAINING FY 19 BUDGET</u>
<u>Facilities Management - Admin.</u> 010031-11-010	11,448.00	50.00%	11,448.00	50%
<u>Administrative Services - Admin</u> 010040-11-010	3,177.00	49.99%	3,177.00	50%
<u>Circuit Court - Admin.</u> 010050-11-010	81,073.00	78.75%	51,478.00	50%
<u>Information Tech. - Admin.</u> 010061-11-010	46,371.00	50.00%	46,371.00	50%
<u>Probation - Admin.</u> 010130-11-010	6,804.00	8.75%	6,804.00	9%
<u>Public Defender - Admin.</u> 010141-11-010	9,826.00	50.00%	9,826.00	50%
<u>Chief Co. Assessor - Admin.</u> 010156-11-010	8,990.00	26.90%	8,990.00	27%
<u>Chief Co. Assessor - Admin.</u> 010156-11-015	7,222.00	53.15%	6,794.00	50%

<u>Circuit Clerk - Admin.</u>				
010210-11-010	61,323.00	50.35%	60,894.00	50%
<u>County Clerk - Admin.</u>				
010231-11-010	21,413.00	50.00%	21,413.00	50%
<u>County Clerk - Elections</u>				
010231-11-012	23,263.00	50.00%	23,263.00	50%
<u>Education - Admin.</u>				
010240-11-010	4,683.00	53.14%	4,407.00	50%
<u>Recorder - Admin.</u>				
010250-11-010	4,011.00	50.60% 50.00%	3,771.00	48%
<u>St. Attorney - Admin.</u>				
010270-11-010	86,350.00	98.97%	43,624.00	50%
<u>Facilities Mgmt. - Capital Outlay</u>				
010030-14-010	1,285.00	100.00%	643.00	50%
<u>Information Tech. - Capital Outlay</u>				
010060-14-010	48,092.00	100.00%	48,092.00	100%
<u>Recorder - Capital Outlay</u>				
010251-14-010	3,658.00	49.99%	3,658.00	50%
<u>Sheriff - Capital Outlay</u>				
010261-14-010	345,402.00	100.00%	345,402.00	100%
TOTAL GENERAL FUND	<u>\$ 774,391.00</u>		<u>700,055.00</u>	

<u>SPECIAL REVENUE FUNDS</u>	<u>AMOUNTS REAPPROPRIATED</u>	<u>% OF REMAINING FY 19 BUDGET</u>	<u>REVISED AMOUNTS APPROVED</u>	<u>REVISED % OF REMAINING FY 19 BUDGET</u>
<u>Animal Care & Control - Admin.</u> 020301-10-000	3,889.00	61.38%	3,168.00	50%
<u>Detention Home - Admin.</u> 020320-10-010	10,481.00	8.21%	10,481.00	8%
<u>Law Library</u> 020370-10-000	65,896.00	72.79%	65,896.00	73%
<u>Mental Health - Admin.</u> 020380-10-010	5,884.00	14.11%	5,884.00	14%
<u>Mental Health - Syst. Dev.</u> 020380-10-115	48,742.00	100.00%	48,742.00	100%
<u>Mental Health - Aid to Agencies</u> 020380-10-125	10,055.00	99.91%	10,055.00	100%
<u>Highway</u> 020440-10-000	1,220,255.00	100.00%	1,220,255.00	100%
<u>Bridge</u> 020441-10-000	3,093,180.00	75.13%	3,093,180.00	75%
<u>Matching Tax</u> 020442-10-000	4,969,304.00	100.00%	4,969,304.00	100%

<u>MFT</u>				
020443-10-000	10,063,333.00	100.00%	10,063,333.00	100%
<u>Coroner Fee</u>				
020477-10-000	7,000.00	12.36%	7,000.00	12%
<u>Host Fee - Admin.</u>				
020480-10-010	22,423.00	100.00%	22,423.00	100%
<u>Host Fee - Grants</u>				
020480-10-140	256,747.00	77.78%	256,747.00	78%
<u>Recorder Office Automation</u>				
020491-10-000	19,261.00	50.00%	19,261.00	50%
<u>County Clerk Office Automation</u>				
020494-10-000	<u>5,941.00</u>	100.00%	<u>2,971.00</u>	50%
TOTAL SPECIAL REVENUE FUNDS	<u>19,802,391.00</u>		<u>19,798,700.00</u>	
	747			
<u>CAPITAL PROJECT FUNDS</u>				
<u>Capital Projects - Host Fee Reimb.</u>				
040816-10-180	<u>1,705,821.00</u>	100.00%	<u>852,911.00</u>	50%
TOTAL CAPITAL PROJECT FUNDS	<u>1,705,821.00</u>		<u>852,911.00</u>	

<u>INTERNAL SERVICES FUNDS</u>	<u>AMOUNTS REQUESTED</u>	<u>% OF REMAINING FY 19 BUDGET</u>	<u>REVISED AMOUNTS APPROVED</u>	<u>REVISED % OF REMAINING FY 19 BUDGET</u>
Health Benefits - Madco				
060870-10-155	<u>43,383.00</u>	2.26%	<u>2,500.00</u>	0%
TOTAL INTERNAL SERVICE FUNDS	<u>43,383.00</u>		<u>2,500.00</u>	
TOTAL REAPPROPRIATIONS	<u><u>\$ 22,325,986.00</u></u>		<u><u>\$ 21,354,166.00</u></u>	

Respectfully submitted:

Finance & Gov't Operations Committee
January 8, 2020

**RESOLUTION TO PURCHASE MAINTENANCE RENEWAL FOR AUTOMARK AND M100
VOTING EQUIPMENT FOR THE MADISON COUNTY CLERK**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Clerk wishes to purchase a preventative maintenance and repair contract for the AutoMark Voter Assist and M100 Precinct Tabulators and,

WHEREAS, this maintenance contract is available from;

Governmental Business Systems, Inc.	\$52,175.00
4995 Varsity Dr., Unit C	
Lisle, IL 60532	

WHEREAS, Governmental Business Services, Inc. has met all specifications at a total contract price of Fifty-two thousand one hundred seventy-five dollars (\$52,175.00); and,

WHEREAS, the total cost of this expenditure will be paid from the FY2020 County Clerk/Election 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 Governmental Business Services of Lisle, IL for the aforementioned maintenance contract.

Respectfully submitted,

s/ Don Moore
Don Moore

David Michael

Robert Pollard

s/ Tom McRae
Tom McRae

Gussie Glasper

s/ Jamie Goggin
Jamie Goggin

s/ Larry Trucano
Larry Trucano

s/ Chris Guy
Chris Guy

Finance and Government Operations Committee

RESOLUTION

WHEREAS, the Office of State's Attorneys Appellate Prosecutor was created to provide services to State's Attorneys in Counties containing less than 3,000,000 inhabitants; and

WHEREAS, the powers and duties of the Office of the State's Attorneys Appellate Prosecutor are defined and enumerated in the "State's Attorneys Appellate Prosecutor's Act", 725 ILCS 210/1 et seq., as amended; and

WHEREAS, the Illinois General Assembly appropriates monies for the ordinary and contingent expenses of the Office of the State's Attorneys Appellate Prosecutor, one-third from the State's Attorneys Appellate Prosecutor's County Fund and two-thirds from the General Revenue Fund, provided that such funding receives approval and support from the respective Counties eligible to apply; and

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor shall administer the operation of the appellate offices so as to insure that all participating State's Attorneys continue to have final authority in preparation, filing, and arguing of all appellate briefs and any trial assistance; and

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board, in regular session, this ____ day of _____, 20__ does hereby support the continued operation of the Office of the State's Attorneys Appellate Prosecutor, and designates the Office of the State's Attorneys Appellate Prosecutor as its Agent to administer the operation of the appellate offices and process said appellate court cases for this County.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor are hereby authorized to act as Assistant State's Attorneys on behalf of the State's Attorney of this County in the appeal of all cases when requested to do so by the State's Attorney, and with the advice and consent of the State's Attorney, prepare, file, and argue appellate briefs for those cases; and also, as may be requested by the State's Attorney, to assist in the prosecution of cases under the Illinois Controlled Substances Act, the Cannabis Control Act, the Drug Asset Forfeiture Procedure Act, and the Narcotics Profit Forfeiture Act. Such attorneys are further authorized to assist the State's Attorney in the trial and appeal of tax objections.

BE IT FURTHER RESOLVED that the Office of the State's Attorneys Appellate Prosecutor will offer Continuing Legal Education training programs to the State's Attorneys and Assistant State's Attorneys.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor may also assist the State's Attorney of this county in the discharge of the State's Attorney's duties in the prosecution and trial of other cases, and may act as Special Prosecutor if duly appointed to do so by a court having jurisdiction.

BE IT FURTHER RESOLVED that if the Office of the State's Attorneys Appellate Prosecutor is duly appointed to act as a Special Prosecutor in this County by a court having jurisdiction, this County will provide reasonable and necessary clerical and administrative support and victim-witness coordination on an as-needed basis and will also cover all reasonable and necessary case expenses such as expert witness fees, transcripts, evidence presentation, documents, lodgings, and all other expenses directly related to the prosecution of the case.

BE IT FURTHER RESOLVED that the Madison County Board hereby agrees to participate in the service program of the Office of the State's Attorneys Appellate Prosecutor, commencing December 1, 2019 and ending November 30, 2020, by hereby appropriating the sum of \$42,000.00 as consideration for the express purpose of providing a portion of the funds required for financing the operation of the Office of the State's Attorneys Appellate Prosecutor, and agrees to deliver the same to the Office of the State's Attorneys Appellate Prosecutor on request during the stated twelve month period.

Passed and adopted by the County Board of Madison County, Illinois, this ____ day of _____ 20____.

Respectfully submitted,

s/ Don Moore
Chairman, Don Moore

s/ Larry Trucano
Larry Trucano

David Michael

Robert Pollard

s/ Tom McRae
Tom McRae

s/ Jamie Goggin
Jamie Goggin

s/ Chris Guy
Chris Guy

Gussie Glasper
Finance and Government Operations Committee

Chairman

ATTEST:

County Clerk

ORDINANCE NO. _____

AN ORDINANCE TO AMEND CHAPTER 70 OF THE MADISON COUNTY CODE OF ORDINANCES TO INCLUDE 70.100, PROHIBIT THE SALE, PURCHASE OR USE OF ELECTRONIC CIGARETTES AND VAPING PRODUCTS BY PERSONS UNDER 21 YEARS

WHEREAS, the County Board of Madison County are authorized to create ordinances to promote the safety, health and welfare of its citizens in the unincorporated areas of Madison County;

WHEREAS, 70 ILCS 675/1 e.l. Seq. prohibits the sale or distribution of vaping products, including, but not limited, to electronic cigarettes, to persons under the age of 21 years; and

WHEREAS, the County Board does find that electronic cigarettes and other types of vaping products contain carcinogens such as nicotine, formaldehyde, and heavy metals; and

WHEREAS, vaping products are often flavored to promote the belief they are less harmful than cigarettes and encourage the use of vaping by minors; and

WHEREAS, minors are bringing electronic cigarettes and other ancillary products of vaping into our schools and public areas causing further promotion of vaping and disruptions to those around them; and

WHEREAS, The County Board hereby finds that the use of electronic cigarettes and related products by persons under the age of 21 years, should be prohibited within the unincorporated areas of Madison County, for the protection of the public health, welfare and safety.

NOW THEREFORE, BE IT HEREBY ORDAINED that the County Board of Madison County does hereby decree the Madison County Code of Ordinances, Chapter 70, shall be amended to include: Chapter 70, Section 100: 70.100 SALE AND POSSESSION OF ELECTRONIC CIGARETTES AND ANY ALTERNATE NICOTINE PRODUCTS.

(A) Definitions:

- (1) Alternative Nicotine Products: Any product or device not consisting of or containing tobacco that provides for the ingestion into the body of nicotine, by any means.
- (2) Electronic Cigarette: Any device that employs a battery or other mechanism to heat a solution or substance to produce a vapor or aerosol intended for inhalation; OR
 - a) Any cartridge or container of a solution or substance intended to be used with or in a device or to refill the device, or
 - b) Any solution or substance whether or not it contains nicotine, intended for use in such a device as an electronic cigarette.
 - c) “Electronic Cigarette” includes, but is not limited to, any electronic nicotine delivery system, vape pen, electronic cigar, electronic cigarillo, electronic pipe, electronic hookah, or similar product or device, and any components or parts that can be used to build the product or device.

(B) Sale or Purchase or Use By or To Persons Under 21 Years Prohibited:

- (1) No person under 21 years of age shall purchase, possess, operate, distribute, transfer, or otherwise utilize any electronic cigarette or alternative nicotine product.
- (2) No person shall sell, buy for, distribute, or furnish any electronic cigarette, or any alternative nicotine product, to any person under 21 years of age.
- (3) No person under 21 years of age in the furtherance or facilitation of obtaining any electronic cigarette or alternative nicotine product shall display or use a false or forged identification card, or transfer, alter, or deface an identification card.
- (4) Prior to selling, offering for sale, giving, or furnishing an electronic cigarette or alternative nicotine product to another person, the person selling, offering for sale, giving, or furnishing the electronic cigarette or alternative nicotine product shall verify that the recipient person is a minimum of 21 years of age by examining from identification from any person that appears to be under 30 years of age. Said identification shall be a government issued photographic identification card that establishes the person to be of sufficient age in accordance with State and Federal law.
- (5) Noting in this section shall be interpreted so as to conflict with 410 ILCS 130/60 (b), concerning persons under age 21 consuming medical cannabis by vaping, where the patient vaping the medical cannabis is registered with the Illinois Department of Public Health to use medical cannabis and complies as a qualifying patient under 410 ILCS 130/60(b), as now or as hereafter amended.

(C) Penalties: Any person or entity violating any provision of this Section shall upon conviction by subject to the follow:

- (1) If a person under age 21 is found in violation of this Section and it is the first time conviction, he or she shall be subject to a fine of up to \$200.00 or may agree to take and satisfactorily complete an approved program which includes information and education on the dangers of vaping and substances used in such products and/or cessation to help stop using. If the offender chooses to participate in the program, then it must be completed within 90 days of disposition and satisfactory proof of completion must be provided to the Court within that time frame. Failure on the part of the offender to complete the program and provide satisfactory proof of completion shall cause the disposition to be converted to a \$200.00 fine.
- (2) If a person under age 21 is found in violation of this Section for a second time within 36 months, he or she shall be subject to a fine of up to \$400.00 or may agree to completing a substance abuse assessment and successfully complying with the assessment recommendations. If the offender chooses to participate in the assessment and its subsequent recommendations, then the assessment must be completed within 90 days of disposition and satisfactory proof of completion must be provided to the Court within that time frame. Failure on the part of the offender to complete the assessment and comply with its recommendations and provide satisfactory proof of completion shall cause the disposition to be converted to a \$400.00 fine.
- (3) If a person under the age of 21 is found in violation of this Section for a third or more time, he or she shall be subject to a fine of up to \$650.00 for each occurrence.

(4) Any business or entity found to be in violation of this Section shall be subject to a fine of up to \$650.00.

(D) Severability of Provision: Each section, paragraph, sentence clause and provision of this Ordinance is severable, and if any provision is held unconstitutional or invalid for any reason, such decision shall not affect the remainder of the Ordinance, nor any part hereof, other than that part affected by such decision.

(E) Conflicting Ordinances: Any conflicting ordinances, code provisions or pertinent portions thereof in effect at the time of this Ordinance take effect are hereby repealed.

(F) Effective: This Ordinance shall take effect upon passage and may be published in pamphlet form as provided by law.

ADOPTED AND APPROVED by the Madison County Board this ____ day of _____, 2020.

Kurt Prenzler, County Board Chairman

ATTEST:

County Clerk
Debra D. Ming Mendoza

RESOLUTION TO PURCHASE A THREE (3) YEAR SOPHOS SUPPORT AGREEMENT RENEWAL FOR THE MADISON COUNTY INFORMATION TECHNOLOGY DEPARTMENT

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Information Technology Department wishes to purchase a Three (3) Year Sophos Support Agreement Renewal; and,

WHEREAS, this support renewal is available from Insight Public Sector SLED under the OMNIA Partners Public Sector Contract (formerly U.S. Communities); and,

Insight Public Sector SLED 6820 S. Harl Ave. Tempe, AZ 85283	three (3) year contract	\$62,692.00
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WHEREAS, Insight Public Sector SLED met all specifications at a total contract price of Sixty-two thousand six hundred ninety-two dollars (\$62,692.00); and,

WHEREAS, it is the recommendation of the Madison County Information Technology Department to purchase said Sophos support renewal from Insight Public Sector SLED of Tempe, AZ; and,

WHEREAS, this purchase will be paid with Information Technology FY 2020 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 Insight Public Sector SLED of Tempe, AZ for the aforementioned Sophos Support Agreement Renewal.

Respectfully submitted by,

s/ Jamie Goggin
Jamie Goggin

s/ Don Moore
Don Moore

s/ Bruce Malone
Bruce Malone

David Michael

s/ Chrissy Dutton
Chrissy Dutton

Robert Pollard

s/ Dalton Gray
Dalton Gray

s/ Tom McRae
Tom McRae

Jack Minner

Gussie Glasper

s/ Erica Harriss
Erica Harriss

s/ Jamie Goggin
Jamie Goggin

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

s/ Larry Trucano
Larry Trucano

Information Technology Committee

s/ Chris Guy
Chris Guy

Finance and Government Operations Committee

RESOLUTION – Z19-0038

WHEREAS, on the 26th day of November, 2019, a public hearing was held to consider the petition of RAINTREEILL, LLC and Emile E. Damotte, owner of record, requesting a zoning map amendment in order to rezone a tract of land from “R-3” Single-Family Residential District to “M-1” Limited Manufacturing District. Also, a variance as per §93.034, Section B, Item 4 of the Madison County Zoning Ordinance in order to have an eight foot (8’) sight-proof wooden fence on the southwest property line instead of the required twenty foot (20’) landscape buffer. This is located in Chouteau Township, at 1082 St. Thomas Road, Granite City, Illinois, County Board District #21, PPN#18-2-14-32-02-202-026; 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 RAINTREEILL, LLC and Emile E. Damotte 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

Philip Chapman

s/ Dalton Gray _____
Dalton Gray

s/ David Michael _____
David Michael

Nick Petrillo

s/ Robert Pollard _____
Robert Pollard

s/ Larry Trucano _____
Larry Trucano

s/ Ray Wesley _____
Ray Wesley

**Planning & Development Committee
December 5, 2019**

Finding of Fact and Recommendations

Hearing File Z19-0038

Hearing Z19-0038 – Petition of RAINTREEILL, LCC & Emile E. Damotte, owner of record, requesting a zoning map amendment to rezone a tract of land from "R-3" Single-Family Residential District to "M-1" Limited Manufacturing District. Also, a variance in order to have 8' sight-proof wooden fence on the southwest property line instead of the required 20' landscape buffer. This is located in Chouteau Township, at **1082 St. Thomas Road, Granite City, Illinois**, County Board District #21, PIN#18-2-14-32-02-202-026.

Members Present: Don Metzler, Thomas Ambrose, Nicholas Cohan, Tyrone Echols, George Ellis, and Sharon Sherrill

Members Absent: Mary Goode

A **motion** was made by Nicholas Cohan and **seconded** by Tyrone Echols that the petition of RAINTREEILL, LLC & Emile Damotte 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; **V.** Emile Damotte, applicant, provided the zoning history of the property and indicated that the Quonset hut type structures were constructed in 1941. Mr. Damotte stated he believed that there was a mistake and that the house was zoned manufacturing and the commercial structure was zoned residential. Mr. Damotte said his hope is that things would be put in order and that the nearby residents and the Madison County zoning officials will find it acceptable. Mr. Damotte said that there have been three renters that caused issues for the neighbors and that is all history now. Mr. Damotte said that he has an agreement with his renters and they have signed a statement indicating their commitment to abiding by the "M-1" zoning requirements. Mr. Damotte mentioned that he reached out to the nearby property owners asking their opinions on the request, and they mentioned they were not opposed because the renters were abiding by the regulations. Mr. Damotte stated that he is requesting a variance because he was previously told that a fence would be appropriate for the property and so that the fence can remain on the property line; **VI.** Tim Sherlock, adjacent property owner, said the applicant asked for the rezoning in 2017 and was given a deadline of December 18 to be in compliance, and he was fined \$600 for not being in compliance. Mr. Sherlock stated that Mr. Damotte does not have to deal with his renters because he leaves the site and goes to his home in Spanish Lake. Mr. Sherlock said he is concerned about what it will look like if the "M-1" is approved. Mr. Sherlock said he hopes that the ZBA keeps the community in mind since there is residential in the area; **VII.** Craig Nelson, 1091 Wanda, said he did not sign Mr. Damotte's petition and that he is in violation for the county code because he does not have a gate in the front and little kids can walk inside the property. Mr. Nelson said that there are unlicensed vehicles on the property, "M-1" says they have to be licensed, and there have been cars there for two years. Mr. Nelson said that Mr. Damotte never fulfills what he says he is going to do. Mr. Nelson said that Mr. Damotte finally fenced the side of the property, which made him happy, but the renters would spray paint outside and it would come over to their residence; **VIII.** William Howell, 1095 Wanda, said that he did sign Mr. Damotte's petition but said the place is nothing but a junk yard and that he wanted off the petition. Mr. Howell said that he has lived there a year and a half and that there are some cars that have not been moved; **IX.** Eddie Lee, Chouteau Township Supervisor, said he is objecting to the request because the businesses that were there years ago were businesses that were compatible to the community, but the new businesses have junk cars and one business had mattresses stacked up high. Mr. Lee said it has been an ongoing thing and has had numerous problems over the last few years, and he said that he does not think the property should be an "M-1"; **X.** Kenny Muller, 1058 St. Thomas Road, said she is in opposition of the request

because running a light manufacturing business back in 1961 is different than the businesses that had been going on there in the last few years. Mrs. Muller said that she has five feet of water in front of her house that comes from the north and she has health concerns about the water. Mrs. Muller said that a week before the hearing was held in 2017, she watched Mr. Damotte remove many cars prior to the hearing, which is dishonest to not show what the property actually looked like for the homeowners; **XI.** Emile Damotte, applicant, said that the cars that are present on property are legal in “M-1” and there is an agreement that 1/3 of the cars are going to be taken off the property and be junked away. Mr. Damotte said that the 18 wheeler tractor will be taken off the property at the end of December. Mr. Damotte said that the spray painting happened two years ago and it was corrected right away. Mr. Damotte said that any time he had received notice of any violations it was taken care of immediately; **XII.** Sharon Sherrill, Zoning Board of Appeals (ZBA) Member, asked if it is the renters that are actually doing the business on site and Mr. Damotte indicated that was the case. Mrs. Sherrill asked if it was long term renters, to which Mr. Damotte said it is a stable situation, and they don’t expect it to change in the near future. Mr. Damotte said that they won’t be able to sell the property with the dual zoned lot; **XIII.** Nicholas Cohan, ZBA Member, asked if some of the cars are from the previous tenants, and Mr. Damotte said that two have been there since the previous renter. Mr. Damotte said that they are going from thirty to twenty cars, and the rest of them that are there will be scrapped out. Mr. Damotte said that the cars are there because they are taking a transmission or engine out of them, and then they take the chassis out and scrap the rest out. Mr. Cohan asked if they would be removed within a reasonable amount of time, and Mr. Damotte said that if the “M-1” is approved they will move some of the other cars to the other side, and then they would be scrapped out over the next two or three months. Mr. Damotte said that if they take the engine or transmission out of it, then they would take the car to the scrap yard the next day; **XIV.** George Ellis, ZBA member, asked Mr. Damotte if the renters have made a commitment to Mr. Damotte about removing the cars from the property, and Mr. Damotte said yes, they have an understanding; **XV.** Sharon Sherrill, ZBA member, asked if the transmission fluid, antifreeze, and oil is being taken care of, and Mr. Damotte said that any auto repair would have to happen within the structure, one of the buildings has a lift, and all of those substances are collected and disposed of in an appropriate manner; **XVI.** Thomas Ambrose, they ZBA member, asked how many employees they have, and Mr. Damotte stated that one person works by himself, and the south side building has 3 or 4 employees that work into the evening. **XVII.** Mr. Cohan asked if they had a business license, and Mr. Damotte said they are working on cars for themselves and are selling the cars off site. Mr. Damotte said that he has his wood business there that is operating more so as a wholesale business. A discussion ensued about employees on site.

Roll-call vote.

Ayes to the motion: Nicholas Cohan, Tyrone Echols, and Sharon Sherrill

Nays to the motion: George Ellis and Thomas Ambrose

Whereupon the Chairman declared the motion duly adopted.

Chairman, Madison County Zoning Board of Appeals

Secretary, Zoning Administrator

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 15th day of January, 2020.

ATTEST:

County Clerk

County Board Chairman

Submitted by:

s/ Phil Chapman

s/ Matt King

s/ Chris Hankins

s/ Mike Walters

Real Estate Tax Cycle Committee

Madison County Monthly Resolution List - January 2020

RES#	Account	Type	Account Name	Parcel#	Township	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Treasure
01-20-001	2015-02437	SUR	RICHARD J IGO	23-2-08-08-09-101-046.	23-ALTON	1,001.04	117.00	0.00	0.00	430.75	453.2
01-20-002	2015-02264	SUR	RDC REAL ESTATE HOLDINGS, LLC	23-2-07-12-19-405-004.	23-ALTON	40,132.39	117.00	0.00	0.00	17,720.16	22,295.2
01-20-003	2015-02189	SUR	CHARLES FULLER	23-2-07-12-10-104-030.	23-ALTON	6,838.00	117.00	0.00	0.00	2,347.89	4,373.1
01-20-004	2015-02112	SUR	RANDY VEASLEY	23-2-07-11-06-104-001.	23-ALTON	1,930.00	117.00	0.00	0.00	838.45	972.7
01-20-005	1219206	SAL	VERA L. BROWLEY	21-2-19-25-11-204-018.	21-VENICE	817.50	0.00	7.50	60.00	450.00	300.0
01-20-006	1219780	SAL	JAMES E GUSTAFSON	23-2-08-18-06-102-014.	23-ALTON	817.50	0.00	7.50	60.00	450.00	300.0
01-20-007	2015-01840	SUR	DANIEL R III AND CANDICE DEAK	22-2-20-17-18-304-026.	22-GRANITE CITY	1,500.00	117.00	0.00	0.00	528.79	602.1
01-20-008	2015-01933	SUR	LANNY W WOLL	22-2-20-18-20-402-047.	22-GRANITE CITY	3,807.35	117.00	0.00	0.00	1,539.70	2,150.6
01-20-009	1219871	SAL	RHONDA L. MOORE	19-360-01779	19-WOOD RIVER	907.50	0.00	7.50	150.00	450.00	300.0
01-20-010	2014-01643	REC	RONALD STONE	22-2-20-07-18-302-022.	22-GRANITE CITY	854.37	10.00	0.00	60.00	392.85	391.5
01-20-011	2014-01021	SUR	ANTWONE MOORE	19-2-08-16-13-304-009.	19-WOOD RIVER	2,928.00	117.00	0.00	0.00	934.47	1,868.5
01-20-012	1219838	SAL	KENNETH A. STURM	24-2-01-23-04-401-012.	24-GODFREY	969.00	0.00	9.00	60.00	450.00	450.0
01-20-013	1219855	SAL	DAMON L. COLEMAN	17-220-01317	17-NAMEOKI	907.50	0.00	7.50	150.00	450.00	300.0
01-20-014	1219487	SAL	JOSEPH A. LANGLEY	22-2-20-19-05-101-016.	22-GRANITE CITY	817.50	0.00	7.50	60.00	450.00	300.0
01-20-015	1219839	SAL	RYAN G BOLLINGER	24-2-01-25-01-102-002.	24-GODFREY	817.50	0.00	7.50	60.00	450.00	300.0
01-20-016	1219843	SAL	PAMELA L. MEYER	24-2-01-31-01-101-016.	24-GODFREY	817.50	0.00	7.50	60.00	450.00	300.0
01-20-017	1219694	SAL	JOY D. BECKWITH	23-2-07-13-08-202-001.	23-ALTON	882.50	0.00	8.00	60.00	450.00	350.0
01-20-018	1219819	SAL	ERIC R. DASENBROCK	23-2-08-18-07-207-022.	23-ALTON	4,352.50	0.00	42.50	60.00	1,062.50	3,187.5
01-20-019	1219837	SAL	PAMELA L. MEYER	24-2-01-14-02-202-005.	24-GODFREY	817.50	0.00	7.50	60.00	450.00	300.0
01-20-020	1219749	SAL	RYAN W CANNON	23-2-08-07-19-406-032.	23-ALTON	820.00	0.00	7.50	60.00	450.00	300.0
01-20-021	1219609	SAL	BRYAN E. COLLEY	23-2-07-11-16-403-004.	23-ALTON	1,171.00	0.00	11.00	60.00	450.00	650.0
01-20-022	1219692	SAL	JOY D. BECKWITH	23-2-07-13-07-202-024., 025.	23-ALTON	817.50	0.00	7.50	60.00	450.00	300.0
01-20-023	1219513	SAL	ERIC R. DASENBROCK	22-2-20-19-18-303-047.	22-GRANITE CITY	2,080.00	0.00	20.00	60.00	500.00	1,500.0
01-20-024	1219611	SAL	WENDELL E. MCAFOOS	23-2-07-11-18-304-047.	23-ALTON	817.50	0.00	7.50	60.00	450.00	300.0
01-20-025	1219685	SAL	DAVID G. HALLIDAY	23-2-07-12-19-406-012.	23-ALTON	817.50	0.00	7.50	60.00	450.00	300.0
01-20-026	1219603	SAL	CLIFTON E. MOORE	23-2-07-11-14-302-010.	23-ALTON	817.50	0.00	7.50	60.00	450.00	300.0
01-20-027	1219605	SAL	WILLIAM A MAHER	23-2-07-11-14-306-024.001	23-ALTON	1,272.00	0.00	12.00	60.00	450.00	750.0
01-20-028	1219578	SAL	ERIN FREW	23-2-07-10-12-203-012.	23-ALTON	1,272.00	0.00	12.00	60.00	450.00	750.0
01-20-029	1219569	SAL	RODERICK B ANDERSON	23-2-07-02-17-306-014.	23-ALTON	1,171.00	0.00	11.00	60.00	450.00	650.0
01-20-030	2014-01399	SUR	REGINA WINSTON	21-2-19-26-20-401-020.	21-VENICE	6,326.70	117.00	0.00	0.00	2,506.39	3,703.3
01-20-031	1219526	SAL	ERIC B. LIENING	23-1-08-08-00-000-011., 011.001	ALTON	817.50	0.00	7.50	60.00	450.00	300.0
01-20-032	1219528	SAL	JK INVESTMENT HOLDINGS LLC	23-2-07-01-13-301-028.	23-ALTON	835.50	0.00	7.50	60.00	450.00	300.0
01-20-033	1219488	SAL	TINA L. PETTY	22-2-20-19-06-103-029.	22-GRANITE CITY	1,777.00	0.00	17.00	60.00	450.00	1,250.0
01-20-034	1219520	SAL	TRINIDEZ R. MCCOLEN	22-2-20-20-07-204-007.	22-GRANITE CITY	820.00	0.00	7.50	60.00	450.00	300.0

RES#	Account	Type	Account Name	Parcel#	Township	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Treasure
01-20-035	1219524	SAL	GEORGE A. ROBINSON AND TANISHA L. JACKSON	23-1-08-06-15-402-010.	23-ALTON	1,171.00	0.00	11.00	60.00	450.00	650.00
01-20-036	1219495	SAL	TERRY L. LONG	22-2-20-19-07-202-039., 040.	22-GRANITE CITY	817.50	0.00	7.50	60.00	450.00	300.00
01-20-037	1219303	SAL	DEREK D. MATHIS, SR.	21-2-19-35-12-203-021.	21-VENICE	820.00	0.00	7.50	60.00	450.00	300.00
01-20-038	1219461	SAL	JEFFREY L. URIOSTE	22-2-20-18-12-204-029.	22-GRANITE CITY	817.50	0.00	7.50	60.00	450.00	300.00
01-20-039	1219480	SAL	CLIFFORD A. YEAGER	22-2-20-18-19-403-030.	22-GRANITE CITY	817.50	0.00	7.50	60.00	450.00	300.00
01-20-040	1219397	SAL	JOHNETHIA V. BOLTON	22-2-19-24-08-201-014.	GRANITE CITY	820.00	0.00	7.50	60.00	450.00	300.00
01-20-041	1219467	SAL	JASSY PROPERTIES INC	22-2-20-18-15-405-017.	22-GRANITE CITY	817.50	0.00	7.50	60.00	450.00	300.00
01-20-042	1219472	SAL	MEHMET E. DINCEROGLU	22-2-20-18-18-302-049.	22-GRANITE CITY	4,100.00	0.00	40.00	60.00	1,000.00	3,000.00
01-20-043	1219439	SAL	ROBERTA A. PRZYGODA	22-2-20-17-13-307-021.	22-GRANITE CITY	817.50	0.00	7.50	60.00	450.00	300.00
01-20-044	1219455	SAL	GERIN ENTERPRISES, INC.	22-2-20-17-19-402-011.	22-GRANITE CITY	1,280.00	0.00	12.00	60.00	450.00	750.00
01-20-045	1219457	SAL	ERIC S. SMITH	22-2-20-18-05-101-010.	22-GRANITE CITY	817.50	0.00	7.50	60.00	450.00	300.00
01-20-046	1219443	SAL	CHERYL D YEAGER	22-2-20-17-17-301-012.	22-GRANITE CITY	817.50	0.00	7.50	60.00	450.00	300.00
01-20-047	1219402	SAL	JAKK, INC.	22-2-19-24-11-202-022.	22-GRANITE CITY	9,655.00	0.00	95.00	60.00	2,375.00	7,125.00
01-20-048	1219438	SAL	MEHMET E. DINCEROGLU	22-2-20-17-13-306-016.	22-GRANITE CITY	2,332.50	0.00	22.50	60.00	562.50	1,687.50
01-20-049	1119001M	SAL	CITY OF VENICE	21-2-19-25-09-104-001.	21-VENICE	800.00	0.00	0.00	50.00	450.00	300.00
01-20-050	1119002M	SAL	CITY OF VENICE	21-2-19-25-09-104-003.	21-VENICE	800.00	0.00	0.00	50.00	450.00	300.00
01-20-051	1119003M	SAL	CITY OF VENICE	21-2-19-25-13-301-040.	21-VENICE	800.00	0.00	0.00	50.00	450.00	300.00
01-20-052	1119004M	SAL	CITY OF VENICE	21-2-19-25-13-302-009., 010., 011.	VENICE	800.00	0.00	0.00	50.00	450.00	300.00
01-20-053	1119005M	SAL	CITY OF VENICE	21-2-19-25-13-302-021., 022.	21-VENICE	800.00	0.00	0.00	50.00	450.00	300.00
01-20-054	1119006M	SAL	CITY OF VENICE	21-2-19-25-13-302-034.	21-VENICE	800.00	0.00	0.00	50.00	450.00	300.00
01-20-055	1119007M	SAL	CITY OF VENICE	21-2-19-25-13-302-037.	21-VENICE	800.00	0.00	0.00	50.00	450.00	300.00
01-20-056	1119008M	SAL	CITY OF VENICE	21-2-19-25-13-303-014.	VENICE	800.00	0.00	0.00	50.00	450.00	300.00
01-20-057	1119009M	SAL	CITY OF VENICE	21-2-19-25-13-304-033., 034.	VENICE	800.00	0.00	0.00	50.00	450.00	300.00
01-20-058	1119010M	SAL	CITY OF VENICE	21-2-19-25-17-301-003.	21-VENICE	800.00	0.00	0.00	50.00	450.00	300.00
01-20-059	1119011M	SAL	CITY OF VENICE	21-2-19-26-16-407-014.	21-VENICE	800.00	0.00	0.00	50.00	450.00	300.00
01-20-060	1119012M	SAL	CITY OF VENICE	21-2-19-35-08-204-019., 020.	21-VENICE	800.00	0.00	0.00	50.00	450.00	300.00
01-20-061	1119013M	SAL	CITY OF VENICE	21-2-19-35-12-203-016.	21-VENICE	800.00	0.00	0.00	50.00	450.00	300.00
01-20-062	1119942	SAL	CITY OF ALTON	23-2-07-01-16-404-016.	23-ALTON	800.00	0.00	0.00	50.00	450.00	300.00
01-20-063	1119943	SAL	CITY OF ALTON	23-2-07-02-17-302-012.	23-ALTON	800.00	0.00	0.00	50.00	450.00	300.00
01-20-064	1119944	SAL	CITY OF ALTON	23-2-07-02-17-303-026.	23-ALTON	800.00	0.00	0.00	50.00	450.00	300.00
01-20-065	1119945	SAL	CITY OF ALTON	23-2-07-02-18-301-045.	23-ALTON	800.00	0.00	0.00	50.00	450.00	300.00
01-20-066	1119946	SAL	CITY OF ALTON	23-2-07-02-18-301-046.	23-ALTON	800.00	0.00	0.00	50.00	450.00	300.00
01-20-067	1119947	SAL	CITY OF ALTON	23-2-07-02-18-301-047.	ALTON	800.00	0.00	0.00	50.00	450.00	300.00

Madison County Monthly Resolution List - January 2020

RES#	Account	Type	Account Name	Parcel#	Township	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Treasure
01-20-068	1119948	SAL	CITY OF ALTON	23-2-07-02-18-301-048.	ALTON	800.00	0.00	0.00	50.00	450.00	300.00
01-20-069	1119949	SAL	CITY OF ALTON	23-2-07-11-06-101-021.	23-ALTON	800.00	0.00	0.00	50.00	450.00	300.00
01-20-070	1119951	SAL	CITY OF ALTON	23-2-07-12-06-103-038.	23-ALTON	800.00	0.00	0.00	50.00	450.00	300.00
01-20-071	1119952	SAL	CITY OF ALTON	23-2-07-12-06-103-039.	23-ALTON	800.00	0.00	0.00	50.00	450.00	300.00
01-20-072	1119953	SAL	CITY OF ALTON	23-2-07-12-10-102-019.001	23-ALTON	800.00	0.00	0.00	50.00	450.00	300.00
01-20-073	1119955	SAL	CITY OF ALTON	23-2-07-12-14-302-016.	23-ALTON	800.00	0.00	0.00	50.00	450.00	300.00
01-20-074	1119956	SAL	CITY OF ALTON	23-2-07-12-18-303-006.	23-ALTON	800.00	0.00	0.00	50.00	450.00	300.00
01-20-075	1119957	SAL	CITY OF ALTON	23-2-07-12-18-306-006.	23-ALTON	800.00	0.00	0.00	50.00	450.00	300.00
01-20-076	1119958	SAL	CITY OF ALTON	23-2-07-12-19-406-024.	23-ALTON	800.00	0.00	0.00	50.00	450.00	300.00
01-20-077	1119959	SAL	CITY OF ALTON	23-2-07-13-07-202-021.	23-ALTON	800.00	0.00	0.00	50.00	450.00	300.00
01-20-078	1119960	SAL	CITY OF ALTON	23-2-08-06-17-305-002.	23-ALTON	800.00	0.00	0.00	50.00	450.00	300.00
01-20-079	1119961	SAL	CITY OF ALTON	23-2-08-06-17-305-018.	23-ALTON	800.00	0.00	0.00	50.00	450.00	300.00
01-20-080	1119962	SAL	CITY OF ALTON	23-2-08-06-19-401-001.	23-ALTON	800.00	0.00	0.00	50.00	450.00	300.00
01-20-081	1119963	SAL	CITY OF ALTON	23-2-08-07-14-303-022.	23-ALTON	800.00	0.00	0.00	50.00	450.00	300.00
01-20-082	1119964	SAL	CITY OF ALTON	23-2-08-07-20-402-007.	23-ALTON	800.00	0.00	0.00	50.00	450.00	300.00
01-20-083	1119965	SAL	CITY OF ALTON	23-2-08-18-05-102-012.	23-ALTON	800.00	0.00	0.00	50.00	450.00	300.00
01-20-084	1119966	SAL	CITY OF ALTON	23-2-08-18-06-103-019.	23-ALTON	800.00	0.00	0.00	50.00	450.00	300.00
01-20-085	1119967	SAL	CITY OF ALTON	23-2-08-18-06-105-019.	23-ALTON	800.00	0.00	0.00	50.00	450.00	300.00
01-20-086	1119968	SAL	CITY OF ALTON	23-2-08-18-06-105-030.	23-ALTON	800.00	0.00	0.00	50.00	450.00	300.00
01-20-087	1119969	SAL	CITY OF ALTON	23-2-08-18-08-201-005.	23-ALTON	800.00	0.00	0.00	50.00	450.00	300.00
01-20-088	1119970	SAL	CITY OF ALTON	23-2-08-18-10-102-011.	23-ALTON	800.00	0.00	0.00	50.00	450.00	300.00
01-20-089	1119971	SAL	CITY OF ALTON	23-2-08-18-11-202-027.	23-ALTON	1,600.00	0.00	0.00	50.00	450.00	300.00
01-20-090	1219004	SAL	TAMMY R. CORNELL	08-1-05-09-00-000-007.	08-OLIVE	818.00	0.00	7.50	60.00	450.00	300.00
01-20-091	1219030	SAL	JIM STINCHFIELD	13-2-21-27-13-302-019.	13-COLLINSVILLE	817.50	0.00	7.50	60.00	450.00	300.00
01-20-092	1219047	SAL	SHAWN E. DOWNING	14-1-15-14-15-401-006.	14-EDWARDSVILL	2,400.00	0.00	22.50	60.00	562.50	1,687.50
01-20-093	1219057	SAL	ANUARIO N MIRANDA	17-2-20-03-19-401-002.001	17-NAMEOKI	2,840.00	0.00	27.50	60.00	687.50	2,062.50
01-20-094	1219058	SAL	WILLIAM C. WHITE	17-2-20-03-19-402-006.	17-NAMEOKI	817.50	0.00	7.50	60.00	450.00	300.00
01-20-095	1219059	SAL	TAYLOR A. BREWER	17-2-20-05-16-402-018.	17-NAMEOKI	817.50	0.00	7.50	60.00	450.00	300.00
01-20-096	1219064	SAL	ARTHUR F. LAMPITT	17-2-20-15-01-102-052.	17-NAMEOKI	817.50	0.00	7.50	60.00	450.00	300.00
01-20-097	1219073	SAL	WILLIAM D. MCMURTREY	17-2-20-30-05-104-019.	17-NAMEOKI	817.50	0.00	7.50	60.00	450.00	300.00
01-20-098	1219089	SAL	JOHN M. GALL	17-2-20-30-18-301-008.	17-NAMEOKI	817.50	0.00	7.50	60.00	450.00	300.00
01-20-099	1219091	SAL	SUE A. BEATTE	17-2-20-30-18-302-002.001	17-NAMEOKI	817.50	0.00	7.50	60.00	450.00	300.00
01-20-100	1219093	SAL	CARL JACKSON	17-2-20-31-05-101-030.	17-NAMEOKI	817.50	0.00	7.50	60.00	450.00	300.00
01-20-101	1219100	SAL	SUSAN M. YATES	18-1-14-34-02-205-011.	18-CHOUTEAU	817.50	0.00	7.50	60.00	450.00	300.00

RES#	Account	Type	Account Name	Parcel#	Township	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Treasur
01-20-102	1219103	SAL	AUSTIN R. COBINE	18-2-14-02-07-201-008.	18-CHOUTEAU	817.50	0.00	7.50	60.00	450.00	300.
01-20-103	1219108	SAL	ALAN E. DIXON	19-1-08-16-13-303-028.	19-WOOD RIVER	820.00	0.00	7.50	60.00	450.00	300.
01-20-104	1219118	SAL	CAROLYN J. JURJENS-OWENS	19-2-08-12-12-204-009.	19-WOOD RIVER	3,847.50	0.00	37.50	60.00	937.50	2,812.
01-20-105	1219125	SAL	MEHMET E. DINCEROGLU	19-2-08-17-12-201-020.	19-WOOD RIVER	7,130.00	0.00	70.00	60.00	1,750.00	5,250.
01-20-106	1219134	SAL	MICHAEL W. STULLER	19-2-08-21-07-207-011.	19-WOOD RIVER	817.50	0.00	7.50	60.00	450.00	300.
01-20-107	1219135	SAL	CHRIS L. STANLEY	19-2-08-22-17-304-002.	19-WOOD RIVER	12,180.00	0.00	120.00	60.00	3,000.00	9,000.
01-20-108	1219136	SAL	CHRIS L. STANLEY	19-2-08-27-05-104-003.	19-WOOD RIVER	817.50	0.00	7.50	60.00	450.00	300.
01-20-109	1219137	SAL	WOOD RIVER MASONIC LODGE #1062	19-2-08-27-06-104-037.	19-WOOD RIVER	1,676.00	0.00	16.00	60.00	450.00	1,150.
01-20-110	1219140	SAL	CHRIS L. STANLEY	19-2-08-28-08-203-011.	19-WOOD RIVER	817.50	0.00	7.50	60.00	450.00	300.
01-20-111	1219141	SAL	JOSEPH N. REAMES	19-2-08-28-08-203-023.	19-WOOD RIVER	817.50	0.00	7.50	60.00	450.00	300.
01-20-112	1219142	SAL	JOSEPH N. REAMES	19-2-08-28-08-203-024.	19-WOOD RIVER	817.50	0.00	7.50	60.00	450.00	300.
01-20-113	1219149	SAL	RUSSELL L. SLOW	19-2-08-33-16-402-002.	19-WOOD RIVER	5,110.00	0.00	50.00	60.00	1,250.00	3,750.
01-20-114	1219173	SAL	TYRONE BURT	21-2-19-25-07-205-010.	21-VENICE	820.00	0.00	7.50	60.00	450.00	300.
01-20-115	1219348	SAL	ADESHA FINLEY	22-2-19-13-11-203-048.	22-GRANITE CITY	3,342.50	0.00	32.50	60.00	812.50	2,437.
01-20-116	1219228	SAL	ERIC PROTHRO	21-2-19-25-13-302-015., 016., 017.	21-VENICE	820.00	0.00	7.50	60.00	450.00	300.
01-20-117	1219580	SAL	LAWRENCE GORDON SR.	23-2-07-10-12-204-036.	ALTON	817.50	0.00	7.50	60.00	450.00	300.
01-20-118	1219283	SAL	A.C. WARE, JR.	21-2-19-26-20-402-031.	VENICE	817.50	0.00	7.50	60.00	450.00	300.
01-20-119	1219203	SAL	KYLE A. HUTCHASON	21-2-19-25-11-202-003.	21-VENICE	820.00	0.00	7.50	60.00	450.00	300.
01-20-120	1219187	SAL	CALEB W. DRAKE	21-2-19-25-08-208-020.	21-VENICE	817.50	0.00	7.50	60.00	450.00	300.
01-20-121	1219368	SAL	JULIA A. BLAKE	22-2-19-13-15-401-018., 019., 020.	22-GRANITE CITY	817.50	0.00	7.50	60.00	450.00	300.
01-20-122	1219164	SAL	LAWRENCE WHITE	21-2-19-25-07-202-007.	21-VENICE	817.50	0.00	7.50	60.00	450.00	300.
01-20-123	1219307	SAL	ELOISE WILLIAMS	21-2-19-35-15-402-014.	21-VENICE	817.50	0.00	7.50	60.00	450.00	300.
01-20-124	1219295	SAL	QUAASSIM M. ALJEBURI	21-2-19-35-11-202-007.	21-VENICE	7,640.00	0.00	75.00	60.00	1,875.00	5,625.
01-20-125	1219446	SAL	KENNETH W. MIKULEZA	22-2-20-17-17-304-014.	22-GRANITE CITY	817.50	0.00	7.50	60.00	450.00	300.
01-20-126	1219166	SAL	LAWRENCE WHITE	21-2-19-25-07-203-012., 013.	21-VENICE	817.50	0.00	7.50	60.00	450.00	300.
01-20-127	1219344	SAL	VICKI L. DUGAN	22-2-19-13-11-201-002.	22-GRANITE CITY	1,380.00	0.00	13.00	60.00	450.00	850.
01-20-128	1219573	SAL	ASHELY N. JANIK	23-2-07-02-18-301-039.	23-ALTON	2,837.50	0.00	27.50	60.00	687.50	2,062.
01-20-129	1219525	SAL	TOM E. PARSONS	23-1-08-08-00-000-005.	23-ALTON	2,837.50	0.00	27.50	60.00	687.50	2,062.
01-20-130	1219339	SAL	KILLIAN WEIR	22-1-20-09-19-401-011.	22-GRANITE CITY	3,847.50	0.00	37.50	60.00	937.50	2,812.
01-20-131	1219404	SAL	ILLINI REAL ESTATE HOLDINGS LLC	22-2-19-24-15-401-037.	22-GRANITE CITY	4,352.50	0.00	42.50	60.00	1,062.50	3,187.
01-20-132	1219429	SAL	JUSTICE C RAGAN	22-2-20-17-10-102-022.	22-GRANITE CITY	817.50	0.00	7.50	60.00	450.00	300.
01-20-133	1219286	SAL	WILKESHIA J. THOMAS	21-2-19-35-08-201-040.	21-VENICE	817.50	0.00	7.50	60.00	450.00	300.
01-20-134	1219278	SAL	ANNETTE M. HILTON	21-2-19-26-16-407-026.	21-VENICE	818.00	0.00	7.50	60.00	450.00	300.

RES#	Account	Type	Account Name	Parcel#	Township	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Treasu
01-20-135	1219288	SAL	RICKY C. WILLIAMS	21-2-19-35-08-202-010.	21-VENICE	817.50	0.00	7.50	60.00	450.00	300.
01-20-136	1219363	SAL	WILLARD R MCKEE	22-2-19-13-14-304-011.	22-GRANITE CITY	1,171.00	0.00	11.00	60.00	450.00	650.
01-20-137	1219217	SAL	ROBERT ROBERTSON	21-2-19-25-12-204-018.	21-VENICE	817.50	0.00	7.50	60.00	450.00	300.
01-20-138	1219211	SAL	JOHNETHIA V. BOLTON	21-2-19-25-11-207-012.	21-VENICE	820.00	0.00	7.50	60.00	450.00	300.
01-20-139	1219224	SAL	TYRONE WILKINS	21-2-19-25-13-301-041.	21-VENICE	1,980.00	0.00	19.00	60.00	475.00	1,425
01-20-140	1219399	SAL	JAKK, INC.	22-2-19-24-08-203-011.	22-GRANITE CITY	2,837.50	0.00	27.50	60.00	687.50	2,062
01-20-141	1219400	SAL	BRENDA J. WHITAKER	22-2-19-24-08-205-018.	22-GRANITE CITY	817.50	0.00	7.50	60.00	450.00	300
01-20-142	1219393	SAL	MEAGAN N. MARTINEZ	22-2-19-24-05-103-004.	22-GRANITE CITY	817.50	0.00	7.50	60.00	450.00	300
01-20-143	1219236	SAL	MARVIN E. BRADLEY	21-2-19-25-14-301-005.	21-VENICE	817.50	0.00	7.50	60.00	450.00	300
01-20-144	1219253	SAL	JOHN T. BROWLEY	21-2-19-25-16-403-043.	21-VENICE	820.00	0.00	7.50	60.00	450.00	300
01-20-145	1219367	SAL	RICHARD J. GRIEVE	22-2-19-13-15-401-010.	22-GRANITE CITY	1,980.00	0.00	19.00	60.00	475.00	1,425
01-20-146	1219143	SAL	ADAM W. WRIGHT	19-2-08-28-11-202-002.	19-WOOD RIVER	2,080.00	0.00	20.00	60.00	500.00	1,500
01-20-147	1219002	SAL	GAY WILLIE LLC	02-2-18-32-19-403-017.	02-SALINE	23,290.00	0.00	230.00	60.00	5,750.00	17,250
01-20-148	2015-01950	DEF-SU	CHRISTOPHER G LANDRETH	22-2-20-19-07-202-043.	22-GRANITE CITY	700.00	0.00	0.00	0.00	312.23	387
Totals						\$279,589.35	\$946.00	\$1,721.00	\$8,110.00	\$107,389.18	\$160,212

	Clerk Fees	\$946.00
	Recorder/Sec of State Fees	\$8,110.00
	Total to County	\$169,268.51

Committee Members

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

**Resolution Type: Supplemental
Section Number: 19-00125-03-GM**

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

For Roadway/Street improvements:

Name of Street(S)/Road(s)	Length (miles)	Route	From	To
Seminary Road	3.08	Ch-17	Seiler Road	Alton City Limits

For Structures:

Name of Street(S)/Road(s)	Existing Structure No.	Route	Location	Feature Crossed

BE IT FURTHER RESOLVED that the proposed improvement shall consist of PCC Pavement Patching. That there is hereby appropriated the sum of five hundred thousand dollars (\$500,000.00) for the improvement of said section from the Local Public Agency's allotment of Motor Fuel Tax Funds.

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

I, Debra D. Ming-Mendoza, County Clerk in and for said County of Madison County in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete original of a resolution adopted by the Board of Madison County at a meeting held on January 15, 2020.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this ___day of _____.

County Clerk

Regional Engineer
Department of Transportation

**RIGHT-OF-WAY ACQUISITION
PIN OAK ROAD (CH42)
COUNTY YARD BRIDGE - SECTION 16-00183-00-BR
(ONORI)**

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 proposed project known as County Yard Bridge, Section 16-00183-00-BR, in Pin Oak Township:

Robert L. Onori
4480 Zika Lane
Edwardsville, IL 62025

0.044 Acres in Right-Of-Way	\$870.00
Temporary Use Permit	<u>\$300.00</u>
Total	\$1,100.00

YOUR TRANSPORTATION COMMITTEE RECOMMENDS that the County Clerk is hereby directed to issue a voucher to the above named claimants in the amount shown from the Motor Fuel Tax Fund.

All of which is respectfully submitted.

s/ Tom McRae
Tom McRae

s/ Larry Trucano
Larry Trucano

s/ Mike Walters
Mike Walters

s/ Mick Madison
Mick Madison

s/ Clint Jones
Clint Jones

s/ Phil Chapman
Phil Chapman

Jim Dodd

David Michael

s/ Judy Kuhn
Judy Kuhn

s/ Matt King
Matt King
Transportation Committee

**RIGHT-OF-WAY ACQUISITION PIN OAK ROAD (CH42)
COUNTY YARD BRIDGE - SECTION 16-00183-00-BR
(MADISON COUNTY)**

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 Dedicated for road Right of Way for the proposed project known as County Yard Bridge, Section 16-00183-00-BR, in Pin Oak Township:

Madison County
157 North Main St.
Edwardsville, IL 62025

0.141 Acres in Right-of-Way

Donation

All of which is respectfully submitted.

s/ Tom McRae
Tom McRae

s/ Mike Walters
Mike Walters

s/ Clint Jones
Clint Jones

Jim Dodd

s/ Judy Kuhn
Judy Kuhn

s/ Larry Trucano
Larry Trucano

s/ Mick Madison
Mick Madison

s/ Phil Chapman
Phil Chapman

David Michael

s/ Matt King
Matt King
Transportation Committee

**FINAL PAYMENT RESOLUTION
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 to whom was referred 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 we have examined said work and find same completed in accordance with plans and specifications and recommend that the work be accepted and final payment be made to **Kinney Contractors Inc.** along with the final payment estimate in the amount of **\$23,013.60** as certified by the County Engineer of Madison County.

A summary of work is as follows:

Contract Price	\$416,920.00
Additions	<u>+\$43,393.21</u>
Sub-Total	\$460,313.21
Deductions	<u>-\$41.30</u>
Net Contract	\$460,271.91

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

David Michael

s/ Judy Kuhn
Judy Kuhn

s/ Matt King
Matt King
Transportation Committee

**AGREEMENT FOR PRELIMINARY ENGINEERING SERVICES
MCCOY ROAD OVER ROCKY BRANCH
LAMBERT BRIDGE, SECTION 19-15116-00-BR
SECTIONS 30, MORO TOWNSHIP
MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

WHEREAS, the County of Madison is desirous to replace an existing drainage structure carrying McCoy Road over Rocky Branch located in the Southwest Quarter of Section 30, Moro Township, project known as Lambert Bridge; and

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

WHEREAS, the engineering firm of Oates Associates, Inc. of Collinsville, Illinois agrees to contract necessary preliminary engineering services for said drainage project.

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

BE IT FURTHER RESOLVED that sufficient funds be appropriated in the sum of One Hundred Twenty Thousand (\$120,000.00) dollars from the County Bridge Fund to finance said services.

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

David Michael

s/ Judy Kuhn
Judy Kuhn

s/ Matt King
Matt King
Transportation Committee