

**INDEX**  
Wednesday, December 18, 2019

**Speakers:**

Emile Damotte's Address to the Board.....	4
Stacy Smith's Address to the Board .....	4

**Correspondence:**

Letter from Illinois EPA regarding Notice of Application .....	4
Letter from Illinois EPA regarding Notice of Application .....	5

**Monthly Reports:**

Auditor's Fourth Quarter Report.....	6
County Clerk.....	6
Circuit Clerk.....	7
Recorder .....	15
Regional Office of Education .....	17
Sheriff .....	19
Treasurer .....	20

**FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:**

Claims and Transfers Report .....	26
Immediate Emergency Appropriation - State's Attorney Victim Assistance Grant.....	27
Immediate Emergency Appropriation - 2020 Self Help Center Grant.....	28
Immediate Emergency Appropriation - Health Department \$1,965 .....	28
Immediate Emergency Appropriation - Health Department \$19,698.....	29
Immediate Emergency Appropriation - Health Department \$2,775 .....	30
Immediate Emergency Appropriation - Health Department \$2,525 .....	30

**GRANTS COMMITTEE:**

Resolution Authorizing the U.S. Census .....	31
--	----

**JUDICIARY COMMITTEE:**

Resolution Concerning Compensation for the Madison County Public Defender .....	32
---	----

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

Resolution to Purchase a Five Year Professional Services Agreement for Treatment and Housing Services for Clients in the Drug Court Program for the Madison County Probation and Court Services Department .....	33
--	----

**PLANNING AND DEVELOPMENT COMMITTEE:**

Zoning Resolution – Z19-0049 .....	34
Zoning Resolution – Z19-0050 .....	35
Zoning Resolution – Z19-0051 .....	36
Zoning Resolution – Z19-0053 .....	37
Resolution Authorizing a Text Amendment to Chapter 90 of the Madison County Building Regulations Ordinance .....	37
Zoning Resolution – Z19-0038 .....	39
Zoning Resolution – Z19-0052 .....	43
Zoning Resolution – Z19-0055 .....	45

**PUBLIC SAFETY COMMITTEE:**

Monthly License Report .....	50
------------------------------	----

**PUBLIC SAFETY COMMITTEE & EMERGENCY TELEPHONE SYSTEM BOARD &  
FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:**

Resolution to Extend the Current AT&T Hosted E9-1-1 Services Agreement for Madison County 911 Emergency Telephone System Department .....	50
--	----

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

Resolution to Purchase one (1) New Model Year 2020 Ford F-150.....	52
Resolution to Purchase ten (10) New Model Year 2020 Ford Police Interceptor Utility Vehicle AWD Replacement Vehicles for the Madison County Sheriff’s Office .....	53

**REAL ESTATE TAX CYCLE COMMITTEE:**

Property Trustee Report.....	54
------------------------------	----

**TRANSPORTATION COMMITTEE:**

Report of Bids on Precoated Galvanized Corrugated Steel Pipe .....	56
Report of Bids on Galvanized Corrugated Steel Pipe .....	57
Report of Bids/Award 2020 Road District MFT Maintenance Material Proposal .....	58
Report of Bids/Award 2020 County MFT Maintenance Material Proposal .....	59
Agreement/Funding Resolution Pin Oak Road over Little Mooney Creek .....	62
Resolution for Improvement Uner the Illinois Highway Code .....	63
Long Range Plan/Highway Improvements .....	64

<b>New Business .....</b>	<b>67</b>
---------------------------	-----------

<b>Madison County Board of Health.....</b>	<b>68</b>
--	-----------

**MADISON COUNTY BOARD**

STATE OF ILLINOIS     )  
                                  ) SS  
COUNTY OF MADISON )

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

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

The Board met pursuant to recess taken November 20, 2019.

\* \* \* \* \*

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

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

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

PRESENT: Messers. Chapman, Ms. Dalton, Ms. Dutton, Foster, Ms. Glasper, Goggin, Gray, Guy, Hankins, Ms. Harriss, Holliday, Jones, King, Kuhn, Madison, Malone, McRae, Michael, Minner, Moore, Ms. Novacich-Koberna, Petrillo, Trucano, Walters, Wesley

ABSENT: Dodd, Parkinson, Pollard, Valentine

\* \* \* \* \*

A moment of silence was taken to honor Lisa Sumpter, manager of the Quick Bite Café who passed away on December 1<sup>st</sup>, Todd Robinson, employee of the Circuit Clerk's Office who passed away on December 2nd and Alexis DiMarco, a 14 year old involved in an ATV accident who passed away on December 16th.

Mr. Holliday asked for prayers for the Douglas Family who lost a family member on December 17<sup>th</sup> while shoveling snow.

\* \* \* \* \*

The November 20, 2019 minutes were approved by all Board Members present.

\* \* \* \* \*

### **Emile Damotte's Address to the Board**

Emile Damotte addressed the Board to speak about a rezoning request, zoning resolution z19-0038. Mr. Damotte is the owner at 1082 St. Thomas Rd., Granite City, IL and requested the south building on his property be rezoned from R3 to M1. Mr. Damotte mentioned the Planning and Development Committee has voted twice in his favor to allow the rezoning to take place and asked the County Board to also endorse the zoning change. Mr. Damotte gave a brief history of the property; he said that in 1941, Mr. Wolf, contractor with McDonnell Douglas, came to Chouteau Township to build factory buildings. In 1962 when the property was zoned for the first time, a mistake was made when the property was dual zoned; his home was zoned M1 and 2 of the 3 quonset hut buildings were zoned M1 with the 3<sup>rd</sup> quonset hut (south) building being zoned R3. The proper zoning would have been an R3 zoning for his home and an M1 zoning for the 3 factory buildings. Mr. Damotte goes on to say there has been a history of bad renters but now has 2 respectable renters on site which are aware of the zoning issue and are committed to satisfying the requirements. Mr. Damotte said his goal is to eventually become an M1 exemplary facility. Please refer to the audio for Mr. Damotte's address in detail.

\* \* \* \* \*

### **Stacy Smith's Address to the Board**

Stacy Smith addressed the Board to voice her concerns about a trailer park in Chouteau Township that she believes does not bring good value to the area. She said it brings drug use, thievery, foot traffic and bicyclist that would otherwise not be there if the trailer park was not present. Ms. Smith said there are constant calls for drug use and drug overdoses and indicated that paramedics have mentioned they have a hard time getting through the operation. Ms. Smith noted she made an inquiry how screenings would take place and was told background checks would be performed and individuals with felonies would be denied residency; she included that the background checks would only screen the applicants and not everybody in the residence. She also voiced her skepticism about HUD inspections and approvals. Please refer to the audio for Ms. Smith's address in detail.

\* \* \* \* \*

The following letter was received and placed on file:

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

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

Date: December 2, 2019

To Elected Officials and Concerned Citizens:

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

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

### **SITE IDENTIFICATION**

Site Name: Roxana Landfill

Site # (IEPA): 1191900002

Address: 4601 Cahokia Creek Road

City: Edwardsville

County: Madison

**TYPE PERMIT SUBMISSIONS:**

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

**DESCRIPTION OF PROJECT:**

Construction Acceptance Report for Cell 789-North (A)

\* \* \* \* \*

The following letter was received and placed on file:

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

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

Date: November 26, 2019

To Elected Officials and Concerned Citizens:

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

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

**SITE IDENTIFICATION**Site Name: Roxana Landfill LLCSite # (IEPA): 1190900002Address: 4601 Cahokia Creek RoadCity: EdwardsvilleCounty: Madison**TYPE PERMIT SUBMISSIONS:**

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

**DESCRIPTION OF PROJECT:**

Application for significant modification to permit to provide an evaluation of the integrity of well G53S pursuant to permit Condition VIII25.

\* \* \* \* \*

The Auditor's Fourth Quarter Report was received and placed on file.

\* \* \* \* \*

The following report was received and placed on file:

**Receipts for November 2019  
County Clerk**

87	Marriage License	@ 30.00	\$ 2,610.00
0	Civil Union License	@ 30.00	\$ 0.00
432	Certified Copies	MARRIAGE @ \$12.00	\$ 5,184.00
0		CIVIL UNION @ \$12.00	\$ 0.00
410		BIRTH @ \$12.00	\$ 4,920.00
52		DEATH @ \$15.00	\$ 780.00
0		JURETS @ \$14.00	\$ 0.00



Time Certificates	\$ 1,884,000.00	
		<u>\$ 7,443,343.60</u>

LIABILITIES

Excess Fees	
Due County Treasurer	\$ 451,130.44
Circuit Clerk Filing Cost 19	\$ 525,347.50
County Treasurer 19	\$ 60,663.25
Library Fees	0.00
Law Library Fee 19	\$ 24,277.50
Child Support Maintenance	\$ 5,721.47
2% Surcharge	\$ 30.05
2.5% TSP Fees	0.00
Record Search	\$ 66.00
Probation Operations	\$ 1,246.50
Probation Fees-Adult	\$ 9,436.40
Probation Fees-Juvenile	\$ 2,620.00
Probation Fees-Superv.	\$ 1,142.00
Probation Court Services 19	\$ 1,155.00
Casa	\$ 308.00
Court Security Fee	\$ 1,390.87
Document Storage Fees	\$ 2,689.84
Document Storage Fees 19	\$ 94,586.00
Finance Court System Fee	\$ 843.44
Arrestee's Medical Fees	\$ 383.41
15% Arrestee's Med. Fees	\$ 67.66
Jail Medical Costs 19	\$ 680.00
Office Automation Fees	<u>\$ 969.75</u>
Automation 19	<u>\$ 94,556.00</u>
Total	\$ 1,279,311.08
Balance Due Liability Ledger	<u>\$ 6,164,032.52</u>

ADJUSTMENTS

October Adjustment	\$ 380,533.05
October Ref November	\$ 105.00
November Ref December	\$ -
October BR November	\$ 900.00
November BR December	\$ -
October DUI% November	\$ 4,159.95
November DUI% December	\$ 4,553.83
October PRB November	\$ 40.50
November PRB December	\$ 25.00
November 17% into CCOAF	\$ 173.40



December 17% into CCOAF	\$ 280.16
Bank error on charge backs	\$ 280.00
Bank error on charge backs	\$ 4.50
Select Refund for payment	\$ -
NSF	\$ 943.60
over & short	\$ -
Error in bank deposit	\$ -
Honored Checks	\$ 704.00
Total	\$ 379,835.57
Total	\$ 7,443,343.60

**MARK VON NIDA**  
**MADISON COUNTY CLERK OF THE CIRCUIT CLERK**  
**EARNED FEES EPORT**  
**GENERAL ACCOUNT**

Period Ending November 2019

Fee Title	EOM Date	Monthly Receipts	YTD Receipts
2%	11/30/2019	\$30.05	\$2,193.68
TSP FEE 2.5%	11/30/2019	\$0.00	\$0.00
AIDS	11/30/2019	\$0.00	\$0.00
APR MED 15%	11/30/2019	\$67.66	\$2,686.81
BONDS	11/30/2019	\$20,113.00	\$229,783.65
CLERK FEE	11/30/2019	\$29,532.64	\$2,430,967.44
CHILD SUPPORT	11/30/2019	\$5,721.47	\$90,267.77
DRUG ABUSE	11/30/2019	\$0.00	\$0.00
FIN COURT	11/30/2019	\$843.44	\$156,725.13
INTEREST	11/30/2019	\$3,986.73	\$48,583.59
JURY DEMAND	11/30/2019	\$17,662.50	\$197,962.50
REC SRCH	11/30/2019	\$66.00	\$1,422.00
ARR MED 85%	11/30/2019	\$383.41	\$15,225.24
COURT SEC	11/30/2019	\$1,390.87	\$467,917.47
DOC STOR	11/30/2019	\$2,689.84	\$581,749.28
LIB FEES	11/30/2019	\$0.00	\$154,890.00
OFF AUTO	11/30/2019	\$969.75	\$194,492.30
PROB ADULT	11/30/2019	\$9,436.40	\$195,145.00
PROB JUVEN	11/30/2019	\$2,620.00	\$14,710.00
PROB SUPER	11/30/2019	\$1,142.00	\$52,586.11
VCVA	11/30/2019	\$0.00	\$0.00
CASA	11/30/2019	\$308.00	\$11,836.00
Circuit Clerk Filing Cost 19	11/30/2019	\$525,347.50	\$2,863,721.50
County Treasurer 19	11/30/2019	\$60,663.25	\$265,889.35

Law Library Fee 19	11/30/2019	\$24,277.50	\$132,057.00
Probation Court Services 19	11/30/2019	\$1,155.00	\$4,365.00
Document Storage Fees 19	11/30/2019	\$94,586.00	\$497,853.50
Automation 19	11/30/2019	\$94,556.00	\$497,987.50
Jail Medical Costs 19	11/30/2019	\$680.00	\$2,597.00
PROB OPER FEE	11/30/2019	\$1,246.50	\$57,775.39
Period Ending November 2019	\$899,475.51	`	

Authorized Signature: Lindsey McReynolds

I, Mark Von Nida, Clerk of the Circuit Court of Madison County, Illinois, do solemnly swear that to my knowledge, the foregoing is just and true, and neither directly nor indirectly have I agreed to receive or be paid for my own use or another's benefit, nor am I entitled to any other emolument for the period stated herein.

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

STATE OF ILLINOIS )  
 ) SS  
COUNTY OF MADISON )

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

s/ Stacey D. Turner  
NOTARY PUBLIC

My commission expires on March 29, 2023

**MARK VON NIDA  
MADISON COUNTY CLERK OF THE CIRCUIT CLERK  
GENERAL ACCOUNT**

Date: December 5, 2019

Reporting Month: November

**RECEIPTS**

% State (16.825)	\$	3,294.08
Ab Res Prop	\$	130.34
Access to Justice	\$	-
Agency Auto Expunge	\$	30.00
Bond Original	\$	339,060.18
CCOAF FTA	\$	260.00
CCOP/Adm. Fund	\$	709.98
CCP C/S Collections	\$	448.02

CCP Collections	\$ 2,166.30
Child Advocacy	\$ 1,193.00
City Attorney	\$ -
Collect/Others	\$ -
Copies	\$ 4,588.75
Crim. Surcharge	\$ 2,058.51
Crime Lab Drug	\$ 218.00
Crime Lab DUI	\$ 150.00
CV Police Fund	\$ -
Dom. Vio. Svc. Fund	\$ -
Domestic Battery	\$ -
Drivers Ed	\$ -
Drug Addiction Services	\$ 45.00
Drug Court Fee	\$ 484.62
Drug Enf Assessment	\$ -
Drug Treatment	\$ -
E Business Civil	\$ -
Fine Distribution	\$ 20,433.64
Foreclosure Graduated	\$ -
Foreclosure Prvnt Fund	\$ -
FTA WT Fine	\$ 3,450.00
Guarad Fee	\$ 2,565.00
H & H Collections	\$ 4,849.96
H & H Collections C/S	\$ 59.82
IDROP CC	\$ 71.59
ISP Merit BD FND	\$ 649.53
ISP OPS	\$ 847.23
Juvenile Drug	\$ 329.39
MAD/BND Foreclosure	\$ -
Man. Arb. Fees	\$ 800.00
Meth Enf Fund	\$ -
Neutral Site Fee	\$ -
OOB Prob Fees	\$ 1,713.12
PE Sub Test Fund	\$ -
Postage	\$ 329.48
Prescript Drug Disp Fund	\$ -
Restitution	\$ 24,840.90
SA Appellate Prosecutor	\$ 30.00
SA Auto Fund	\$ 130.00
Sex Assault Fund	\$ -
Sex Offender Reg Fund	\$ -

Sheriff Bnd Proc Fee	\$	2,300.00
State Drug Fund	\$	-
States Attorney	\$	1,067.34
Trauma Center Fund	\$	-
VCVA	\$	28.00
Child Advocacy 19	\$	578.50
States Atty Automation 19	\$	113.50
Foreclosure Prvnt Fund 19	\$	2,200.00
Arbitration 19	\$	30,898.00
Fine 19	\$	51,599.00
DUI State		
Foreclosure Graduated 19	\$	12,200.00
Traf Crim Surcharge 19	\$	8,530.25
Drug Treatment 19	\$	2,681.00
Prison RB Vehicle Equip 19	\$	-
Circuit CRT Clerk OP Adm 19	\$	23,366.00
DE Fund 19	\$	2,191.00
Trauma Center Fund 19	\$	1,175.00
State Police OP Assist 19	\$	7,841.50
State Crime Lab 19	\$	964.00
State Offender DNA ID 19	\$	-
E Citation Circuit Clerk 19	\$	5,832.00
Spinal Cord Injury	\$	68.75
CV Police Fund 19	\$	27.00
MAD/BND Foreclosure 19	\$	4,500.00
State Police Merit BD 19	\$	2,472.25
Access to Justice 19	\$	8,084.50
Sex Assault SVC 19	\$	-
Dom Vio Surveillance 19	\$	-
Dom Vio Abuser 19	\$	-
Dom Vio Shelter Service 19	\$	1,439.00
Prescrip Pill and Drug Disp 19	\$	28.50
Crim Justice Info Proj 19	\$	77.00
Emergency Response 19		
Fire Prevention 19	\$	506.00
Law Enforcement Camera 19	\$	1,303.00
Public Defender Auto 19	\$	113.50
Public Utility 19	\$	-
Sec State Police SVC	\$	-
State Police LEAF 19	\$	7,363.00
VIO CIM VIC Assist 19	\$	5,464.00

Youth Drug Abuse 19	\$ -
Supreme Court Spec Purpose 19	\$ 36,416.25
Roadside Memorial 19	\$ 18,074.90

<b>Total</b>	<b>\$ 783,910.67</b>
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DISBURSEMENTS

% State (16.825)	\$ 6,343.45
2% Surcharge	\$ 30.05
Ab Res Prop	\$ 92.12
Access to Justice	\$ -
Agency Auto Expunge	\$ 35.00
Bond Dist	\$ 200,010.88
Bond Refunds	\$ 140,536.08
CCOAF FTA	\$ 350.00
CCOAF/Adm. Fund	\$ 770.32
CCP C/S Collections	\$ 459.82
CCP Collections	\$ 1,110.92
Child Advocacy	\$ 2,040.01
City Attorney	\$ -
Collect/Others	\$ -
Copies	\$ 5,119.61
Crim. Surcharge	\$ 5,378.82
Crime Lab Drug	\$ 192.00
Crime Lab DUI	\$ 150.00
CV Police Fund	\$ -
Dom. Vio. Svc. Fund	\$ -
Domestic Battery	\$ -
Drivers Ed	\$ 129.00
Drug Addiction Serv	\$ 60.00
Drug Court Fee	\$ 771.49
Drug Enf Assessment	\$ -
Drug Treatment	\$ -
DUI % State	\$ 4,553.83
E Business Civil	\$ -
Fine Distribution	\$ 27,114.69
Foreclosure Graduated	\$ -
Foreclosure Prvnt Fund	\$ -
FTA WT Fine	\$ 4,480.00
Guarad Fee	\$ 3,135.00
H & H Collections	\$ 7,229.22

H & H Collections C/S	\$	187.08
IDROP CC	\$	305.91
ISP Merit BD FND	\$	972.44
ISP OPS	\$	1,291.43
Juvenile Drug	\$	232.00
MAD/BND Foreclosure	\$	-
Man. Arb. Fees	\$	600.00
Meth Enf Fund	\$	-
Neutral Site Fee	\$	-
OOC Prob Fees	\$	2,010.00
PE Sub Test Fund	\$	-
Postage	\$	3,950.01
Prescript Drug Disp Fund	\$	-
Pris. Rev Board	\$	25.00
Restitution	\$	26,024.90
SA Appellate Prosecutor	\$	30.00
SA Auto Fund	\$	215.62
Sex Assault Fund	\$	-
Sex Offender Reg Fund	\$	-
Sheriff Bnd Proc Fee	\$	2,300.00
State Drug Fund	\$	-
States Attorney	\$	1,600.03
Trans to Gen Ldgr.	\$	3,680.62
Trauma Center Fund	\$	-
VCVA	\$	-
Child Advocacy 19	\$	629.00
States Atty Automation 19	\$	136.00
Foreclosure Prvnt Fund 19	\$	2,150.00
Arbitration 19	\$	33,052.00
Fine 19	\$	71,232.36
DUI State		
Foreclosure Graduated 19	\$	16,800.00
Traf Crim Surcharge 19	\$	11,435.00
Drug Treatment 19	\$	2,318.00
Prison RB Vehicle Equip 19	\$	-
Circuit CRT Clerk OP Adm 19	\$	25,606.50
DE Fund 19	\$	2,770.00
Trauma Center Fund 19	\$	1,000.00
State Police OP Assist 19	\$	8,158.00
State Crime Lab 19	\$	550.00
State Offender DNA ID 19	\$	-

E Citation Circuit Clerk 19	\$ 7,219.00
Spinal Cord Injury	\$ 40.00
CV Police Fund 19	\$ -
MAD/BND Foreclosure 19	\$ 4,800.00
State Police Merit BD 19	\$ 3,703.00
Access to Justice 19	\$ 8,601.00
Sex Assault SVC 19	\$ -
Dom Vio Surveillance 19	\$ -
Dom Vio Abuser 19	\$ 50.00
Dom Vio Shelter Service 19	\$ 1,980.00
Prescrip Pill and Drug Disp 19	\$ 114.00
Crim Justice Infor Proj 19	\$ 112.00
Emergency Response 19	
Fire Prevention 19	\$ 572.00
Law Enforcement Camera 19	\$ 1,676.00
Public Defender Auto 19	\$ 136.00
Public Utility 19	\$ -
Sec State Police SVC	\$ -
State Police LEAF 19	\$ 10,526.00
VIO CIM VIC Assist 19	\$ 6,781.00
Youth Drug Abuse 19	\$ -
Supreme Court Spec Purpose	\$ 38,821.50

<b>Total</b>	<b>\$ 710,921.09</b>
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Balance Prev. Month	\$ 6,219,514.25
Receipts	\$ 655,439.36
Total	\$ 6,874,953.61
Disbursements	\$ 710,921.09

<b>Total</b>	<b>\$ 6,164,032.52</b>
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\* \* \* \* \*

The following report was received and placed on file:

**AMY M. MEYER**  
**MADISON COUNTY RECORDER**

Madison County Administration Building  
157 N. Main St. Suite 211, Edwardsville, IL 62025  
618-692-7040, Ext. 4769-Fax 618-692-9843

**RECORDER'S OFFICE MONTHLY REPORT**  
**November, 2019**

Monthly recorded transaction total:  
**4,631**

Deeds of Conveyance recorded:  
**780**

Foreclosures/Lis Pendens recorded:  
**37**

Recorder Automation Fund  
**\$32,512.00**

Sale of Product fees received:  
 (Subscription services and copy fees)  
**\$4,141.00**

\*\*See attached report for additional incoming revenue and total money collected for the month\*\*

s/ Amy M. Meyer  
 Madison County Recorder

Account Number	Fund Name	Doc Count	Fund Count	Occurrence	Total Fund Amount
-2	Escrow Deposit Fund	15	15		43,874.00
	<b>Subtotal for -2:</b>				<b>43,874.00</b>
-4	Charge Fund	3	3		107.00
	<b>Subtotal for -4:</b>				<b>107.00</b>
010000-11-000-34615	Revenue Stamp Fee – Due to State	446	446		84,218.50
	<b>Subtotal for 010000-11-000-34615:</b>				<b>84,218.50</b>
010000-11-000-51120	Recording Fee – County	4,128	4,132		67,896.00
	<b>Subtotal for 010000-11-000-51120:</b>				<b>67,896.00</b>
010000-11-000-51147	Revenue Stamp Fee – County	446	446		42,109.25
	<b>Subtotal for 010000-11-000-51147:</b>				<b>42,109.25</b>
010000-11-000-51180	RHSP – County	2,921	2,921		1,460.50
	<b>Subtotal for 010000-11-000-51180:</b>				<b>1,460.50</b>
020487-10-000-51166	GIS Fee – County	3,247	3,247		64,626.00
	<b>Subtotal for 020487-10-000-51166:</b>				<b>64,626.00</b>
020491-10-000-51120	Automation Fee – Recorder	3,285	3,286		32,492.00
	Overages – Recorder	4	4		9.00
	<b>Subtotal for 020491-10-000-51120:</b>				<b>32,501.00</b>



020491-10-000-51166	GIS Fee – Recorder	3,247	3,248	3,248.00
	<b>Subtotal for 020491-10-000-51166:</b>			<b>3,248.00</b>
020491-10-000-51180	RHSP – Recorder	2,920	2,921	1,460.50
	<b>Subtotal for 020491-10-000-51180:</b>			<b>1,460.50</b>
070110-10-000-36105	RHSP – Due to State	2,920	2,921	26,289.00
	<b>Subtotal for 070110-10-000-36105:</b>			<b>26,289.00</b>
100	Recorder Regular Fund	2	5	144.00
	<b>Subtotal for 100:</b>			<b>144.00</b>
210491000051120	Recorders Automation Fund	1	1	4.00
	<b>Subtotal for 210491000051120:</b>			<b>4.00</b>
210491000051166	GIS Fund	1	1	8.00
	<b>Subtotal for 210491000051166:</b>			<b>8.00</b>
210491000051120	Recorders Automation Fund	2	2	7.00
	<b>Subtotal 210491000051120:</b>			<b>7.00</b>
210491000051166	GIS Fund	2	2	10.00
	<b>Subtotal 210491000051166:</b>			<b>10.00</b>
	<b>Collected Total</b>			<b>367,855.75</b>
	<b>Charged Total</b>			<b>107.00</b>
	<b>Grand Total</b>			<b>367,962.75</b>

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The following report was received and placed on file:

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

	<u>Month</u>	<u>YTD</u>
<b><u>ETC Special Education Center</u></b>		
Students Served (new enrollees for month)	0	9
<b><u>CEO Center for Educations Opportunities</u></b>		
Students Served (new enrollees for month)	0	76
<b><u>DRS Transition Program</u></b>		
Students Caseload	4	254
<b><u>Lighthouse Education Program</u></b>		
Students Served (new enrollees for month)	16	51
<b><u>Computer Based Testing Center</u></b>		

Pearson Vue Tests	248	1206
Workkeys	3	37
High School Equivalency Tests	27	144
HiSET Tests	6	814
GED Certificates Issued	14	69
GED Transcripts Issued	42	226

#### **Give 30 Program**

Mentors (new for 2019-2020)	0	53
Active Mentors	0	107

#### **Bus Driver Trainings**

Initial Classes	2	8
New Drivers Trained	14	102
Refresher Classes	0	14
Experienced Drivers Trained	0	527

#### **Fingerprints**

Customers Served	173	1448
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#### **Regional Board of School Trustee**

Meetings	0	1
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#### **Educator Licensure**

Educators Registered	41	434
Licenses Registered	44	445
Substitute Licenses Issued	28	192
Licenses Issued	23	256
Endorsements Issued	1	31
Substitute Licenses Issued	37	164
Para Professional Licenses Issued	5	63

#### **Young Authors**

April 18, 2020		tbd
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#### **Junior Olympiad**

March 11, 2020		tbd
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#### **Senior Olympiad**

March 26, 2020		tbd
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#### **AG Camp July 15-19, 2019**

46

#### **STEM Camp June 17-21, 2019**

102

#### **School Buildings**

Public Schools		78
Non Public Schools		20

#### **School Building Inspections**

Public HLS Inspections	2	9
Public Compliance Visits	0	0

Non Public Compliance Visits

0

0

**Professional Development**

	Month	YTD		Month	YTD		Month	YTD
<b>Administrator Academies</b>			<b>Workshops</b>			<b>Classroom Management</b>		
Number	2	5	Number	3	21	Number	0	1
Participants	29	88	Participants	66	339	Participants	0	12
<b>Madison County P.D. Co-Op</b>			<b>Social Emotional Learning/Trauma</b>			<b>School Safety</b>		
Number	1	3	Number	0	11	Number	1	1
Participants	10	34	Participants	0	187	Participants	37	37
<b>School Showcases</b>			<b>STEM</b>			<b>Other</b>		
Number	0	0	Number	0	3	Number	2	6
Participants	0	0	Participants	0	36	Participants	29	67

**Professional Development TOTAL # of Educators SERVED this Month: 105**

\* \* \* \* \*

**Madison County Jail Daily Population Report**

**10/2019**

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
<b>Date</b>					<b>1</b>	<b>2</b>	<b>3</b>
Men					249	247	245
Women					41	40	41
<b>Alton PD</b>					22	22	22
<b>Daily Total</b>					312	309	308

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
<b>Date</b>	<b>4</b>	<b>5</b>	<b>6</b>	<b>7</b>	<b>8</b>	<b>9</b>	<b>10</b>
Men	248	248	236	245	240	248	257
Women	40	40	44	42	38	41	45
<b>Alton PD</b>	22	22	22	22	22	22	22
<b>Daily Total</b>	310	310	302	309	300	311	324

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
<b>Date</b>	<b>11</b>	<b>12</b>	<b>13</b>	<b>14</b>	<b>15</b>	<b>16</b>	<b>17</b>
Men	249	254	260	254	249	254	251
Women	41	42	44	40	39	39	37

<b>Alton PD</b>	22	22	22	22	22	22	22
<b>Daily Total</b>	312	318	326	316	310	315	310

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	18	19	20	21	22	23	24
Men	253	270	259	251	260	247	250
Women	38	38	38	38	38	45	36
<b>Alton PD</b>	22	22	22	22	22	22	22
<b>Daily Total</b>	313	330	319	311	320	314	308

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	25	26	27	28	29	30	
Men	256	266	252	247	250	243	
Women	35	43	39	30	33	34	
<b>Alton PD</b>	22	22	22	22	22	22	
<b>Daily Total</b>	313	331	313	299	305	299	

The average daily population was 302.

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The following report was received and placed on file:

**Chris Slusser, Madison County Treasurer**

Fund Report				November 2019		
Company	Fund	Account	Deposit	Maturity	Rate	Amount
BANK OF HILLSBORO	CD	76006	9/19/2019	9/19/2024	2.75	\$1,000,000.00
COLLINSVILLE BLDG. & LOAN	CD	7144C	5/20/2018	2/20/2020	2.50	\$750,000.00
COLLINSVILLE BLDG. & LOAN	CD	2200	8/21/2018	5/21/2020	2.96	\$500,000.00
COLLINSVILLE BLDG. & LOAN	CD	4206	9/19/2019	9/19/2024	2.75	\$1,000,000.00
FIRST MID-ILLINOIS BANK & TRUST	CD	86407	4/30/2018	4/30/2020	2.45	\$2,073,999.99
FIRST NATIONAL BANK OF DIETERICH	CD	3171400407C	8/7/2018	8/7/2020	2.75	\$1,061,062.35
BEST HOMETOWN BK	CD	13000393B	12/7/2018	12/7/2021	3.16	\$271,111.76
BEST HOMETOWN BK	CD	13000762	8/1/2018	8/1/2020	2.95	\$1,034,545.33
BEST HOMETOWN BK	CD	13000841	11/13/2018	11/13/2020	3.16	\$2,160,337.50
LIBERTY BANK	CD	119050	6/21/2019	6/21/2021	2.55	\$3,134,471.69
LIBERTY BANK	CD	7468	6/25/2018	6/25/2020	2.79	\$1,035,037.68
SIMMONS BK ( was Reliance Bk)	CD	4000056233	5/7/2018	5/7/2020	2.42	\$1,030,669.18
SIMMONS BK (was Reliance Bk)	CD	4000060677	10/30/2018	10/30/2020	2.90	\$2,058,633.79

SIMMONS BK (was Reliance Bk)	CD	4000060681	10/30/2018	10/30/2021	3.00	\$1,030,339.18
STATE BANK OF ST. JACOB	CD	12033C	8/5/2018	8/5/2020	2.57	\$500,000.00
STATE BANK OF ST. JACOB	CD	12045C	9/6/2018	9/6/2020	2.57	\$100,000.00
Ally Bank	CD	02007GDR1	7/5/2018	7/6/2021	3.14	\$245,121.60
American Expr Natl Bk	CD	02589AAN2	7/3/2018	7/6/2021	3.12	\$245,121.60
Barclays Bank	CD	06740KMG9	10/10/2018	10/10/2023	3.45	\$259,104.65
BMO Harris Bank NA	CD	05581WU52	5/31/2019	6/1/2020	2.50	\$246,114.75
BMW Bank North America	CD	05580ANP5	7/13/2018	7/13/2022	3.21	\$248,143.20
Capital One NA	CD	14024RHA2	9/16/2019	8/9/2022	2.00	\$248,660.30
Citibank NA	CD	17312QM63	6/6/2018	6/7/2021	3.00	\$249,995.55
Comenity Captial Bk	CD	20033AZS8	7/16/2018	7/18/2022	3.21	\$248,508.00
Discover Bk	CD	254673QX7	7/5/2018	7/6/2021	3.12	\$245,121.60
Enerbank	CD	29278TDG2	9/27/2018	9/27/2021	3.03	\$250,848.15
First Repbulic Bank	CD	33616CAZ3	7/27/2018	7/27/2020	2.75	\$241,824.00
Goldman Sachs Bk	CD	38148PR58	7/6/2018	7/6/2021	3.07	\$245,121.60
Live Oak Banking Co	CD	538036DK7	3/6/2018	3/9/2020	2.40	\$245,546.35
Medallion Bk Utah	CD	58404DCH2	7/12/2018	7/12/2022	3.20	\$248,467.20
Merrick Bank	CD	59013J3E7	9/17/2018	9/7/2021	3.04	\$187,256.58
Morgan Stanley Bk	CD	61747MF89	1/11/2018	1/13/2020	2.20	\$245,196.00
Morgan Stanley PVT Bk	CD	61760APX1	9/20/2018	9/21/2020	2.85	\$247,499.00
Sallie Mae Bank Salt Lke	CD	795450H65	1/10/2018	1/10/2020	2.20	\$250,185.00
Stock Yard Bank	CD	861026AC6	7/6/2018	7/6/2021	3.05	\$245,121.60
Third Fed Sav & Ln	CD	88413QCC0	9/27/2018	9/27/2021	3.04	\$250,831.00
Townebank	CD	89214PCA5	9/26/2018	9/27/2021	3.04	\$250,833.45
UBS Bk USA Salt Lake	CD	90348JEA4	10/5/2018	10/5/2022	3.30	\$254,861.25
Wells Fargo Bank	CD	949763NQ5	2/28/2018	2/28/2020	2.40	\$245,487.55
WEX Bank	CD	92937CHY7	10/10/2018	10/13/2020	3.00	\$248,015.95
Mad/Jer Co Sch	Muni	556547GY7	12/22/2015	12/1/2019	2.50	\$561,650.00
Rand/ Cnty IL Sch	Muni	752535DP6	4/25/2017	12/1/2021	3.00	\$378,660.95
Will/ Jack Cnty Sch	Muni	970013FV5	4/25/2017	12/1/2022	2.90	\$1,387,604.50
Saint Clair Cnty High	Muni	788601GH9	5/2/2017	2/1/2023	3.23	\$233,581.50
Cook Cnty IL Sch Dist	Muni	215021NP7	5/2/2017	12/1/2021	3.05	\$1,031,000.00
South Carolina St Jobs	Muni	83704AAN2	5/2/2017	8/15/2023	3.47	\$501,695.00
Georgia St Muni Elec	Muni	373541W49	5/2/2017	1/1/2022	3.30	\$1,740,960.84
Illinois St Fin Auth Rev	Muni	45204ESQ2	5/4/2017	3/1/2021	3.04	\$1,347,775.95
Madison Macoupin Cntys	Muni	557738KS9	5/10/2017	11/1/2020	2.30	\$323,136.45

Rand/ Cnty IL Sch	Muni	752535DQ4	5/12/2017	12/1/2022	3.05	\$275,301.50
Univ Ill Univ Rev's	Muni	914353XU6	5/16/2017	4/1/2020	2.60	\$226,302.75
Illinois St Fin Auth Rev	Muni	45204ESR0	5/23/2017	3/1/2022	3.00	\$304,252.74
Oakland Calif Pension	Muni	672319CD0	5/25/2017	12/15/2022	2.80	\$1,045,320.00
Illinois St Fin Auth Rev	Muni	45204ESR0B	6/7/2017	3/1/2022	3.00	\$258,153.84
Illinois St Sales Tx Rev	Muni	452227JL6	6/13/2017	6/15/2022	3.11	\$303,645.00
Illinois Fin Auth Rev	Muni	45204ESR0C	7/6/2017	3/1/2022	3.10	\$359,571.42
Fisher IL Build America	Muni	337855AZ3	7/18/2017	12/1/2022	3.72	\$290,551.00
Georgia St Muni Elec	Muni	373541W49B	7/19/2017	1/1/2022	3.24	\$520,027.26
Madison Cnty Sch	Muni	556870JJ3	7/26/2017	12/1/2022	2.75	\$102,589.00
Vermilion Cnty Sch	Muni	923613DV2	7/27/2017	12/1/2023	4.11	\$108,969.00
Decatur Ill	Muni	243127RA7	7/28/2017	12/15/2022	3.43	\$154,332.00
YoLo Cnty CA	Muni	98601EDB9	8/1/2017	12/1/2022	3.23	\$782,212.50
Illinois St Ser 1	Muni	452152BJ9	8/2/2017	2/1/2020	3.85	\$220,974.60
Illinois St Ser 2010-3	Muni	452152FM8	8/2/2017	4/1/2021	3.85	\$238,238.47
Illinois St TXBL Ser B	Muni	452152KG5	8/7/2017	1/1/2021	3.85	\$154,976.16
Connecticut St. Txbl Ser A	Muni	20772J3H3	8/8/2017	8/15/2023	3.00	\$114,611.30
Waukegan ILL	Muni	942860PW1	8/8/2017	12/30/2021	2.60	\$286,178.75
Illinois St. Txbl Ser B	Muni	452152KK6	8/9/2017	1/1/2024	5.00	\$146,739.60
Florida Hurricane	Muni	34074GDH4	8/8/2017	7/1/2020	2.25	\$79,637.88
Univ Okla	Muni	91476PFP8	8/8/2017	7/1/2020	2.30	\$50,457.50
Chicago IL Wastewater	Muni	167727VT0	8/10/2017	1/1/2022	3.40	\$145,272.40
Madison Bond	Muni	556627KD8	8/10/2017	2/1/2023	2.97	\$307,014.00
Cook Cnty IL Sch Dist	Muni	214723CY2	8/14/2017	12/1/2022	3.40	\$90,739.00
Illinois St Txble Ser B	Muni	452152KH3	8/14/2017	1/1/2022	4.50	\$156,490.28
Illinois St Txble Ser 2010-3	Muni	452152FM8B	8/16/2017	4/1/2021	3.58	\$1,407,772.80
Dutchess Cnty	Muni	267045BC5	8/17/2017	7/1/2020	2.60	\$316,733.20
Illinois St Ser 1	Muni	452152BK6	8/18/2017	2/1/2021	4.10	\$30,883.20
Osceola Cnty Fla	Muni	687910CP2	8/24/2017	8/1/2021	2.60	\$358,347.60
Connecticut St Go BDS	Muni	20772JL67	8/29/2017	8/1/2021	2.35	\$326,920.75
Rockford IL	Muni	77316QWX3	8/31/2017	12/15/2024	3.30	\$181,807.50
Decatur IL Ser B	Muni	243127RA7B	9/8/2017	12/15/2022	3.32	\$102,888.00
Philadelphia PA	Muni	71781LAY5	9/8/2017	4/15/2020	2.50	\$139,020.00
Greenville AL	Muni	395834FW9	9/28/2017	9/1/2024	3.11	\$100,514.00
Madison Macoupin	Muni	557738NX5	10/11/2017	11/1/2024	3.35	\$86,341.00
New Brunswick	Muni	642815ZJ6	10/12/2017	10/15/2023	3.33	\$89,826.45

Madison & Jersey Cnty	Muni	556547GY7B	10/18/2017	12/1/2019	2.20	\$633,350.00
Miami Dade Cnty	Muni	59333ALB5	10/19/2017	4/1/2020	2.25	\$100,120.00
Oak Lawn IL	Muni	671409F47	10/30/2017	12/1/2024	3.13	\$1,056,192.90
Waterbury Conn	Muni	941247Q43	10/31/2017	9/1/2023	3.48	\$444,696.15
Illinois Mun Elect AGY	Muni	452024GS5	10/31/2017	2/1/2021	2.50	\$140,945.40
Rock Island IL	Muni	772487ZX5	11/6/2017	12/1/2024	3.88	\$350,000.00
Rock Island IL	Muni	772487ZW7	11/6/2017	12/1/2023	3.63	\$340,000.00
University ILL CTFS	Muni	914331LK7	11/9/2017	2/15/2021	2.60	\$504,615.00
Illinois St Build America	Muni	452152FM8C	11/10/2017	4/1/2021	3.55	\$238,238.47
Jackson Cnty ILL Sch	Muni	466826CA0	11/13/2017	11/1/2020	2.30	\$500,180.00
Cook Cnty IL Sch Dist	Muni	214399RD1	11/20/2017	12/1/2023	4.42	\$200,664.00
Illinois Mun Elect Agy	Muni	452024HG0	11/20/2017	2/1/2022	3.05	\$160,771.50
Illinois Fin Auth Mlti	Muni	45202LBT0	11/21/2017	12/1/2021	3.17	\$49,795.76
Illinois Fin Auth Mlti	Muni	45202LBT0B	11/22/2017	12/1/2021	3.17	\$79,673.22
Hornell NY City Sch	Muni	440614GC3	11/24/2017	6/15/2023	3.60	\$537,190.00
St Clair Cnty IL	Muni	788465DU3	12/5/2017	12/1/2021	2.61	\$95,600.00
Florida Hurricane	Muni	34074GDH4B	12/13/2017	7/1/2020	2.30	\$273,044.16
Granite City IL	Muni	387244DA1B	12/14/2017	3/1/2020	2.85	\$165,392.70
Granite City, IL	Muni	387244DB9	12/14/2017	3/1/2022	3.20	\$508,545.00
Cook Cnty IL Sch Dist	Muni	214471MT8	12/14/2017	12/1/2024	4.57	\$250,000.00
Cook Cnty IL Sch Dist	Muni	214471NA8	12/14/2017	12/1/2020	2.35	\$250,517.50
Union Alexander ETC	Muni	904842CY5	12/15/2017	12/1/2020	2.65	\$814,232.00
New York St Agy Hmownr	Muni	649883UH6	12/22/2017	10/1/2022	3.00	\$103,190.00
Bridgeport Conn	Muni	108152BY4	1/4/2018	7/1/2020	2.45	\$250,942.50
WA Cnty SD	Muni	937659BK5	1/29/2018	12/15/2020	2.25	\$250,222.50
Madison Cnty IL	Muni	557055FQ8	4/30/2018	12/1/2022	3.50	\$70,727.30
Cook Cnty IL	Muni	213185ER8	5/29/2018	11/15/2022	3.30	\$478,565.60
Decatur IL Ser B	Muni	243127WF0	5/29/2018	12/15/2021	2.75	\$179,522.00
New Jersey St Econ Dev	Muni	64577BLA0	6/26/2018	6/15/2020	3.00	\$1,010,540.00
Connecticut St Build Amer	Muni	20772G5N4	6/27/2018	4/1/2023	4.23	\$1,009,220.00
Illinois St Sales Tx Rev	Muni	452227FN6	6/27/2018	6/15/2023	3.08	\$1,002,508.64
Gateway PA Sch	Muni	367748LX6	6/29/2018	7/15/2021	3.00	\$119,337.60
Illinois St Sales Tx	Muni	452227GC9	6/29/2018	6/15/2022	3.31	\$1,378,658.32
Madison Cnty Sch	Muni	557072EQ4	6/29/2018	1/1/2023	3.50	\$291,499.60
Madison Cnty Sch	Muni	557072EN1	6/29/2018	1/1/2021	3.15	\$263,497.00
Illinois St Sales Tx	Muni	452227GC9B	7/2/2018	6/15/2022	3.37	\$497,221.03

Illinois St Txbl Build Amer	Muni	452152FZ9	7/2/2018	7/1/2021	3.90	\$259,002.50
New Jersey St Econ Dev	Muni	64578JAN6	7/2/2018	7/1/2022	3.75	\$113,773.14
New Jersey St Eductnl	Muni	646066YS3	7/2/2018	7/1/2021	3.20	\$120,140.40
Florida St Brd of Admin	Muni	341271AB0	7/2/2018	7/1/2021	3.00	\$354,214.00
Middletown OH	Muni	597163AF1	7/3/2018	12/1/2020	3.10	\$125,670.00
Cook Cnty IL	Muni	213185ES6	7/5/2018	11/15/2023	3.83	\$334,086.40
Hartford CT	Muni	416415HH3	7/5/2018	7/1/2023	3.47	\$1,485,493.65
Illinois St Fin Auth Rev	Muni	45204EVM7	7/5/2018	8/1/2023	3.58	\$191,097.60
Illinois St Fin Auth Rev	Muni	45204EVU9	7/5/2018	8/1/2023	3.58	\$129,120.00
Sacramento CA Pensn	Muni	786056BB6	7/5/2018	8/1/2023	3.55	\$125,426.40
Massachusetts St Dev	Muni	57584XCQ2	7/6/2018	7/2/2023	3.73	\$199,574.10
New York NY	Muni	64966MED7	7/9/2018	8/1/2022	3.11	\$302,602.70
Illinois ST	Muni	452152QM6	7/10/2018	4/1/2020	3.50	\$105,148.05
Illinois St	Muni	452152QN4	7/11/2018	4/1/2021	3.75	\$236,999.46
Florida St Hurricane	Muni	34074GDH4C	7/25/2018	7/1/2020	2.93	\$785,001.96
FFCB	Agency	3133EHWS8	7/25/2018	9/11/2020	2.75	\$479,947.20
Illinois St	Muni	452152QN4B	7/27/2018	4/1/2021	3.80	\$286,894.09
Wayne Cnty	Muni	944431BH7	7/30/2018	12/1/2023	4.11	\$159,677.90
Georgia St Muni Gas	Muni	373295JW5	7/31/2018	10/1/2020	3.00	\$125,517.50
Maryland St Econ Dev	Muni	57422KAC9	7/31/2018	6/1/2020	3.15	\$125,690.00
Maryland St Econ Dev	Muni	57422KAD7	7/31/2018	6/1/2021	3.40	\$527,420.40
New Jersey St Econ Dev	Muni	64577BTW4	7/31/2018	6/15/2021	3.40	\$514,820.00
New Jersey St Econ Dev	Muni	64578JAV8	7/31/2018	7/1/2021	3.50	\$507,745.00
Pittsburg ECT Sports	Muni	724795AY5	8/3/2018	12/15/2020	3.00	\$610,777.75
Univ IL B	Muni	914353F51	8/6/2018	4/1/2023	3.75	\$285,694.75
Racine Cnty	Muni	749845UK7	8/6/2018	12/1/2020	3.10	\$754,000.00
Il SLS Tax	Muni	452227JM4	8/9/2018	6/15/2023	3.55	\$511,110.00
SC PUB SVC	Muni	837151FQ7	8/10/2018	12/1/2023	3.75	\$851,273.06
IL ST B	Muni	452152KG5B	8/13/2018	1/1/2021	3.90	\$125,918.13
POLK ETC SD	Muni	731418KQ1	8/13/2018	6/1/2023	3.60	\$276,747.50
Illinois St	Muni	452152DQ1	8/20/2018	3/1/2023	4.25	\$682,758.35
New Jersey EDA	Muni	64578JAN6B	8/28/2018	7/1/2022	3.85	\$185,629.86
Oakland Calif Pension	Muni	672319BS8	9/4/2018	12/15/2021	3.35	\$157,411.65
Illinois St Sales Tax	Muni	452227JM4B	9/13/2018	6/15/2023	3.60	\$511,110.00
New Jersey EDA	Muni	64578JAV8B	9/17/2018	7/1/2021	3.50	\$507,745.00
St. Charles Cnty MO SPL	Muni	78775RAB5	9/25/2018	10/1/2025	4.88	\$1,053,476.40



Arkansas River PWR	Muni	041036DU5	9/27/2018	10/1/2023	4.00	\$1,012,518.00
Rockford IL	Muni	77316QWV7	10/4/2018	12/15/2022	3.75	\$134,001.40
Illinois St Build America	Muni	452152DM0	10/11/2018	3/1/2020	4.00	\$100,716.00
New York City NY Tran	Muni	64971WJ43	10/19/2018	5/1/2023	3.43	\$323,134.50
IL ST B	Muni	452152KJ9	10/30/2018	1/1/2023	4.50	\$525,875.00
Cook SD	Muni	214201GK5	10/31/2018	12/1/2022	4.00	\$234,684.15
Chicago Heights IL	Muni	167393MQ7	11/5/2018	1/15/2022	4.01	\$478,024.65
Fresno Pension	Muni	358266BY9	11/5/2018	8/15/2021	3.68	\$963,370.00
GA Elec	Muni	3735412H3	11/5/2018	1/1/2022	3.75	\$260,327.50
Univ Center	Muni	91412SAX7	11/5/2018	5/1/2024	3.92	\$463,596.90
Illinois St Build America	Muni	452152DP3	12/10/2018	3/1/2022	4.20	\$105,716.00
Illinois St	Muni	452152KG5C	12/19/2018	1/1/2021	4.10	\$203,406.21
Illinois ST B	Muni	452152QT1	1/14/2019	4/1/2026	5.28	\$1,037,220.00
Il Fin Auth	Muni	45202LBT0C	2/5/2019	12/1/2021	5.97	\$368,488.62
Illinois St Build America	Muni	452152FM8D	2/19/2019	4/1/2021	3.85	\$281,554.56
Barclays BK PLC	Corp	06739FJJ1	3/22/2019	1/11/2021	3.05	\$1,005,890.00
Madison & Jersey Cnty Sch	Muni	556547HP5	4/2/2019	3/1/2021	2.70	\$333,656.40
Illinois St	Muni	452152QN4C	4/8/2019	4/1/2021	3.50	\$99,789.25
State of Illinois	Muni	452227FP1	5/15/2019	6/15/2024	3.20	\$507,050.00
Madison ETC CCD 536	Muni	557741BF1	5/23/2019	11/1/2022	2.80	\$407,900.00
Illinois State Sales	Muni	452227FN6B	5/28/2019	6/15/2023	3.08	\$429,646.56
Bank of America Corp	Corp	06048WZY9	6/18/2019	6/18/2022	2.78	\$989,860.00
Saint Clair Cnty IL	Muni	788601GV8	6/24/2019	4/1/2023	2.55	\$505,310.00
Illinois St	Muni	4521523R0	6/25/2019	4/1/2026	4.05	\$1,042,340.00
Madison Cnty Il Cmnty	Muni	557055FP0	6/25/2019	12/1/2021	2.40	\$1,000,761.30
Illinois St	Muni	4521523S8	8/13/2019	4/1/2027	3.70	\$1,052,170.00
Illinois St	Muni	4521523S8B	8/23/2019	4/1/2027	3.75	\$1,052,170.00
Champaign Cnty	Muni	158321AS8	9/3/2019	1/1/2026	2.46	\$205,128.00
Racine Cnty	Muni	749845UK7B	9/10/2019	12/1/2020	2.17	\$546,000.00
Illinois ST	Muni	4521523S8C	9/16/2019	4/1/2027	3.95	\$1,052,170.00
South Carolina ST PBLC	Muni	837151RW1	9/18/2019	12/1/2023	2.40	\$541,803.60
Illinois St	Muni	452152P88	9/23/2019	11/1/2024	2.60	\$556,990.00
Pittsburg CA Pension	Muni	72456RAN8	9/23/2019	7/1/2024	2.60	\$443,465.00
Missouri St Dev Fin	Muni	60636SBM5	9/26/2019	3/1/2027	3.40	\$260,790.00
St. Clair Cnty	Muni	788550KE0	10/1/2019	1/1/2022	2.41	\$1,011,552.80
St. Clair Cnty	Muni	788550KG5	10/1/2019	1/1/2024	2.30	\$1,381,297.05

Rock Island IL	Muni	772487Q23	10/7/2019	12/1/2027	3.02	\$129,313.75
Illinois St	Muni	452227GC9C	10/9/2019	6/15/2022	2.40	\$384,216.25
Rockford IL	Muni	77316QG52	10/10/2019	12/15/2025	2.45	\$528,531.90
Rockford IL	Muni	77316QG60	10/10/2019	12/15/2026	2.55	\$642,729.60
Illinois St	Muni	452152KH3B	10/15/2019	1/1/2022	2.80	\$2,079,085.17
St. Clair Cnty	Muni	788244FS5	10/16/2019	10/1/2025	2.45	\$1,021,843.00
Cook Cnty	Muni	215021NN2	10/25/2019	12/1/2020	2.05	\$993,984.60
Illinois St	Muni	4521523Q2	10/30/2019	4/1/2025	3.45	\$298,236.00
New Jersey St	Muni	64577B8B3	11/19/2019	6/15/2025	3.25	\$501,700.00
New Jersey St	Muni	64577B8C1	11/19/2019	6/15/2026	3.38	\$500,770.00
New Jersey St	Muni	64577B8D9	11/19/2019	6/15/2027	3.47	\$501,270.00
COLLECTOR BANKS	DD	Various	N/A	N/A	N/A	\$102,500.00
ASSOCIATED BANK	MM	2217257498	1/23/2012	N/A	1.66	\$17,011,263.99
ASSOCIATED BANK - NS - Trust Custodial	MM	71-G076-01-2	6/26/2019	N/A	1.69	\$4,046,814.38
CARROLLTON BANK	MM	40017273	8/12/2009	N/A	1.30	\$6,550,236.73
ILLINOIS TRUST MM	MM	450492	8/20/2018	N/A	1.88	\$6,153,978.94
IMET	MM	20484101	3/6/2019	N/A	2.23	\$2,031,813.25
IMET 1-3 Yr Fund	MM	20484101	6/26/2019	N/A	1.72	\$1,000,000.00
Town and Country Bank	MM	2388924	12/19/2018	N/A	2.02	\$5,081,694.99
IPTIP	MM	7139125061	5/31/2009	N/A	1.74	\$9,233,091.75
IPTIP	MM	151300230503	4/3/2013	N/A	1.74	\$2,956,993.39
Simmons Bk (was Reliance Bank)	MM	50091180	4/22/2015	N/A	1.37	\$4,646,566.14
<b>Amount Total</b>						<b>\$158,026,010.05</b>
Weighted Average Maturity	1.61 yrs					
Weighted Average Rate	3%					

\* \* \* \* \*

The following (7) resolutions were submitted and read by Mr. Moore:

### SUMMARY REPORT OF CLAIMS AND TRANSFERS November

Mr. Chairman and Members of the County Board:

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

	<b>Payroll</b> <b><u>11/01/19, 11/15/19, &amp; 11/29/19</u></b>	<b>Claims</b> <b><u>12/18/2019</u></b>
GENERAL FUND	\$ 3,942,060.41	\$ 676,537.85

SPECIAL REVENUE FUND	2,012,390.30	3,557,817.61
DEBT SERVICE FUND	0.00	0.00
CAPITAL PROJECT FUND	0.00	262,249.04
ENTERPRISE FUND	90,431.20	154,260.35
INTERNAL SERVICE FUND	45,900.28	912,234.43
COMPONENT UNIT	0.00	0.00
<b>GRAND TOTAL</b>	<b>\$ 6,090,782.19</b>	<b>\$ 5,563,099.28</b>

**\* Payroll Claims Amounts - as of the Finance Committee agenda date, the Auditor's office has not received an interface for the 12/13/2019 split pay hours worked through 11/30/2019.**

**\*\* Claims Amounts - as of the Finance Committee agenda date, the Auditor's office has not received the IMRF & Social Security benefits interfaces for the 12/13/2019 split pay.**

s/ Rick Faccin  
Rick Faccin  
Madison County Auditor  
December 18, 2019

s/ Don Moore  
s/ Larry Trucano  
s/ Thomas McRae  
s/ David Michael  
s/ Chris Guy  
s/ Gussie Glasper  
**Finance & Gov't Operations Committee**

\* \* \* \*

### **IMMEDIATE EMERGENCY APPROPRIATION**

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

**WHEREAS**, the Office of the State of Illinois Attorney General has authorized an award of funds in the amount of \$35,700 to the Madison County State's Attorney to facilitate services to victims and witnesses of violent crimes; and

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

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2019 Budget for the County of Madison be increased by \$35,700 in the fund established as the Victim's Assistance Center Grant.

Respectfully submitted,

s/ Don Moore  
s/ Larry Trucano  
s/ Thomas McRae  
s/ David Michael  
s/ Chris Guy  
s/ Gussie Glasper  
**Finance & Gov't Operations Committee**  
**December 11, 2019**

\* \* \* \*

#### **IMMEDIATE EMERGENCY APPROPRIATION**

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

**WHEREAS**, subsequent to the adoption of said budget, the County has received a grant in the amount of \$5,000 entitled the Self-Represented Litigant Coordinator program, with the purpose of facilitating the self-help legal center of Madison County; and

**WHEREAS**, the Administrative Office of the Illinois Courts has authorized funds of \$5,000, with the County providing no matching funds; and

**WHEREAS**, the agreement provides a grant period of December 1, 2019 through November 30, 2020;

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2020 budget for the County of Madison be increased by \$5,000 in the fund established as the 2020 Self Help Center Grant.

Respectfully submitted,

s/ Don Moore  
s/ Larry Trucano  
s/ Thomas McRae  
s/ David Michael  
s/ Chris Guy  
s/ Gussie Glasper  
**Finance & Gov't Operations Committee**  
**December 11, 2019**

\* \* \* \*

#### **IMMEDIATE EMERGENCY APPROPRIATION**

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

**WHEREAS**, subsequent to the adoption of said budget, the County has received a grant in the amount of \$1,965 entitled the FD207 Plan Review with the purpose of funding national FDA training; and

**WHEREAS**, the U.S. Food & Drug Administration has authorized federal funds in the amount of \$1,965 with the County providing no matching funds; and

**WHEREAS**, the agreement provides a grant period of December 2, 2019 through December 6, 2019;

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2020 budget for the County of Madison be increased by \$1,965 in the Health Department fund.

Respectfully submitted,

s/ Don Moore

s/ Larry Trucano

s/ Thomas McRae

s/ David Michael

s/ Chris Guy

s/ Gussie Glasper

**Finance & Gov't Operations Committee**

**December 11, 2019**

\* \* \* \*

#### **IMMEDIATE EMERGENCY APPROPRIATION**

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

**WHEREAS**, subsequent to the adoption of said budget, the County has received a grant in the amount of \$19,698 entitled the Enhancement of Environmental Health Staff grant with the purpose of funding training; and

**WHEREAS**, the U.S. Food & Drug Administration has authorized federal funds in the amount of \$19,698 with the County providing no matching funds; and

**WHEREAS**, the agreement provides a grant period of January 6, 2020 through July 20, 2020;

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2020 budget for the County of Madison be increased by \$19,698 in the Health Department fund.

Respectfully submitted,

s/ Don Moore

s/ Larry Trucano

s/ Thomas McRae

s/ David Michael

s/ Chris Guy

s/ Gussie Glasper

**Finance & Gov't Operations Committee**

**December 11, 2019**

\* \* \* \*

**IMMEDIATE EMERGENCY APPROPRIATION**

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

**WHEREAS**, subsequent to the adoption of said budget, the County has received a grant in the amount of \$2,775 entitled the AFDO Annual Educational Conference Grant with the purpose of funding national AFD training; and

**WHEREAS**, the U.S. Food & Drug Administration has authorized federal funds in the amount of \$2,775 with the County providing no matching funds; and

**WHEREAS**, the agreement provides a grant period of June 26, 2020 through July 2, 2020;

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2020 budget for the County of Madison be increased by \$2,775 in the Health Department fund.

Respectfully submitted,

s/ Don Moore

s/ Larry Trucano

s/ Thomas McRae

s/ David Michael

s/ Chris Guy

s/ Gussie Glasper

**Finance & Gov't Operations Committee**

**December 11, 2019**

\* \* \* \*

**IMMEDIATE EMERGENCY APPROPRIATION**

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

**WHEREAS**, subsequent to the adoption of said budget, the County has received a grant in the amount of \$2,525 entitled the Standard 8 Program Support and Resources grant with the purpose of funding training; and

**WHEREAS**, the U.S. Food & Drug Administration has authorized federal funds in the amount of \$2,525 with the County providing no matching funds; and

**WHEREAS**, the agreement provides a grant period of January 6, 2020 through May 29, 2020;

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2020 budget for the County of Madison be increased by \$2,525 in the Health Department fund.

Respectfully submitted,

s/ Don Moore

s/ Larry Trucano

s/ Thomas McRae

s/ David Michael

s/ Chris Guy

s/ Gussie Glasper

**Finance & Gov't Operations Committee**

**December 11, 2019**

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

AYES: Chapman, Ms. Dalton, Ms. Dutton, Foster, Ms. Glasper, Goggin, Gray, Guy, Hankins, Ms. Harriss, Holliday, Jones, King, Kuhn, Madison, Malone, McRae, Michael, Minner, Moore, Ms. Novacich-Koberna, Petrillo, Trucano, Walters, Wesley

NAYS: None.

AYES: 25. NAYS: 0. Whereupon the Chairman declared the foregoing (7) resolutions duly adopted.

\* \* \* \* \*

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

**A RESOLUTION AUTHORIZING THE U.S. CENSUS  
PARTICIPATING AGREEMENT**

**WHEREAS**, Madison County Community Development will be educating residents regarding the importance of participating in the 2020 Census; and

**WHEREAS**, Illinois Association of Community Action Agencies (IACAA), at the direction of the Illinois Department of Human Services (DHS), is granting funds in the amount of \$100,000.00 to Madison County Community Development in an effort to encourage the hard to count residents of Madison County to participate in the 2020 Census; and

**WHEREAS**, Madison County Community Development is the designated Community Action Agency serving Madison County residents and is a member of IACAA; and

**WHEREAS**, the Program strives to achieve greater participation in the 2020 Census, especially within the hard to count areas in Madison County through educational outreach within our community; and

**BE IT RESOLVED** that the MCCD Administrator be authorized to sign the agreement and other documents as appropriate pertaining to the above.

**NOW, THEREFORE, BE IT RESOLVED** that the County Board hereby directs and designates the Community Development Department to act as the County's authorized representative in connection with the 2020 U.S. Census Grant.

Respectfully submitted,

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

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

AYES: Chapman, Ms. Dalton, Ms. Dutton, Foster, Ms. Glasper, Goggin, Gray, Guy, Hankins, Ms. Harriss, Holliday, Jones, King, Kuhn, Madison, Malone, McRae, Michael, Minner, Moore, Ms. Novacich-Koberna, Petrillo, Trucano, Walters, Wesley

NAYS: None.

AYES: 25. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

\* \* \* \* \*

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

**A RESOLUTION CONCERNING COMPENSATION FOR THE  
MADISON COUNTY PUBLIC DEFENDER**

**WHEREAS**, in accordance with 55ILCS 5/3-4007, if the Public Defender is employed full-time, his annual compensation must be at least 90 percent of the State's Attorney annual compensation, and

**WHEREAS**, in July 2019, the State's Attorney annual compensation increased due to a Cost of Living Allowance (COLA) adjustment: and

**WHEREAS**, the State of Illinois pays two-thirds of the State's Attorney annual compensation and two-thirds of the Public Defender annual compensation, with each Illinois county paying the remaining third: and

**WHEREAS**, the current annual compensation, effective July 2019, of the Madison County State's Attorney is \$173,744.77, with the one-third, or \$57,914.92, being paid by the County.

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of Madison County, Illinois, that the annual compensation of the Madison County Public Defender be changed from \$153,148.32, with one-third of this amount, or \$51,049.44, being paid by Madison County, to \$156,370.29, with one-third of this amount, or \$52,123.43, being paid by Madison County.



**BE IT FURTHER RESOLVED** that this increase is retroactive to July 1, 2019.

Respectfully submitted,

s/ Mike Walters  
Mike Walters

s/ Gussie Glasper  
Gussie Glasper

s/ Phil Chapman  
Phil Chapman

s/ Jamie Goggin  
Jamie Goggin

s/ Chrissy Dutton  
Chrissy Dutton

s/ Liz Dalton  
Liz Dalton

s/ Mike Parkinson  
Mike Parkinson

\* \* \* \*

**RESOLUTION TO PURCHASE A FIVE YEAR PROFESSIONAL SERVICES AGREEMENT  
FOR TREATMENT AND HOUSING SERVICES FOR CLIENTS IN THE DRUG COURT  
PROGRAM FOR THE MADISON COUNTY PROBATION AND COURT SERVICES  
DEPARTMENT**

Mr. Chairman and Members of the County Board:

**WHEREAS**, the Madison County Probation and Court Services Department wishes to purchase a five (5) year professional services agreement for treatment and housing services for clients in the Drug Court Program, and;

**WHEREAS**, these services are available from Chestnut Health Care Systems, Inc., and;

Chestnut Health Care System, Inc.  
50 Northgate Industrial Drive  
Granite City, IL 62040

\$526,925.00

Year One - \$104,926.00  
Year Four - \$105,043.00

Year Two - \$105,221.00  
Year Five - \$104,977.00

Year Three - \$106,758.00

**WHEREAS**, Chestnut Health Care Systems, Inc. met all specifications at a total contract price of Five hundred twenty-six thousand nine hundred twenty-five dollars (\$526,925.00) and,

**WHEREAS**, it is the recommendation of the Madison County to purchase these treatment and housing services from Chestnut Health, IL, Inc.; and,

**WHEREAS**, the funds for this service agreement will be paid using the SAMHSA Operation Lifeline funds.

**NOW, THEREFORE BE IT RESOLVED** by the County Board of the County of Madison Illinois, that the County Board Chairman is hereby directed and designated to execute said agreement with Chestnut Health Systems, Inc. of Granite City, IL for a five (5) year professional services agreement for treatment



**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 Gayla Wright be as follows: **Approved**, and;

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

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

s/ Mick Madison  
Mick Madison, Chairman

s/ Nick Petrillo  
Nick Petrillo

\_\_\_\_\_  
Philip Chapman

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

s/ Dalton Gray  
Dalton Gray

s/ Larry Trucano  
Larry Trucano

s/ David Michael  
David Michael

s/ Ray Wesley  
Ray Wesley  
**Planning & Development Committee**  
**December 5, 2019**

\* \* \* \*

#### **RESOLUTION – Z19-0050**

**WHEREAS**, on the 26<sup>th</sup> day of November, 2019, a public hearing was held to consider the petition of Karen Burke, applicant, and Dale R. Kampwerth, owner of record, requesting a variance as per §93.051, Section A, Item 3, Sub (b) of the Madison County Zoning Ordinance in order to construct an accessory structure that will be six inches (6”) from the east property line instead of the required fifteen feet (15’). This is located in an "A" Agricultural District in Saline Township, at 40 Deer Run E, Pocahontas, Illinois, County Board District #3, PIN#02-1-18-23-00-000-014.001; and,

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

**WHEREAS**, it was recommended in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Karen Burke, applicant, and Dale R. Kampwerth, owner of record, 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

s/ Nick Petrillo  
Nick Petrillo

s/ Robert Pollard  
Robert Pollard

s/ Larry Trucano  
Larry Trucano

s/ Ray Wesley  
Ray Wesley  
**Planning & Development Committee**  
**December 5, 2019**

\* \* \* \*

### RESOLUTION – Z19-0051

**WHEREAS**, on the 26<sup>th</sup> day of November, 2019, a public hearing was held to consider the petition of Kieth and Bernadette Greenlee, owners of record, requesting a variance as per §93.051, Section A, Item 3, Sub (c) of the Madison County Zoning Ordinance in order to construct an accessory structure that will be located in the front yard setback area. This is located in an "R-1" Single-Family Residential District in Fort Russell Township, at 3 Oasis Drive, Edwardsville, Illinois, County Board District #5, PIN#15-1-09-32-00-000-003.001; and,

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

**WHEREAS**, it was recommended in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Kieth and Bernadette Greenlee 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

s/ Nick Petrillo  
Nick Petrillo

s/ Robert Pollard  
Robert Pollard

s/ Larry Trucano  
Larry Trucano

s/ Ray Wesley  
Ray Wesley  
**Planning & Development Committee**  
**December 5, 2019**

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**RESOLUTION – Z19-0053**

**WHEREAS**, on the 26<sup>th</sup> day of November, 2019, a public hearing was held to consider the petition of Ernest Huffman, owner of record, requesting a variance as per §93.051, Section A, Item 3, Sub (c) of the Madison County Zoning Ordinance in order to construct an accessory structure that will be located in the front yard setback area. This is located in an "R-2" Single-Family Residential District in Jarvis Township, at 1165 Formosa Road, Collinsville, Illinois, County Board District #2, PIN#09-1-22-19-00-000-003; 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 Ernest Huffman be as follows: **Approved**, and;

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

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

s/ Mick Madison  
Mick Madison, Chairman

s/ Nick Petrillo  
Nick Petrillo

\_\_\_\_\_  
Philip Chapman

s/ Robert Pollard  
Robert Pollard

s/ Dalton Gray  
Dalton Gray

s/ Larry Trucano  
Larry Trucano

s/ David Michael  
David Michael

s/ Ray Wesley  
Ray Wesley  
**Planning & Development Committee**  
**December 5, 2019**

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**RESOLUTION AUTHORIZING A TEXT AMENDMENT TO CHAPTER 90 OF  
THE MADISON COUNTY BUILDING REGULATIONS ORDINANCE**

**WHEREAS**, on the 14<sup>th</sup> day of November, 2019 a public meeting was held to consider a petition requesting a text amendment to Chapter 90 “Building Regulations” of the Madison County Ordinance (See Attachment “A” for the full text amendment); and,

**WHEREAS**, it is the recommendation of the Planning and Development Committee of the Board of Madison County that the text amendment to Chapter 90 of the Madison County Ordinance be as follows: **Approved**; and,

**WHEREAS**, it was the opinion of the County Board of Madison County that the findings made by the Madison County Planning and Development Committee should be approved and resolution adopted.

**THEREFORE; BE IT RESOLVED**, that this resolution is approved and shall take effect immediately upon its adoption.

s/ Mick Madison  
Mick Madison, Chairman

s/ Nick Petrillo  
Nick Petrillo

s/ Phil Chapman  
Philip Chapman

Robert Pollard

Dalton Gray

Larry Trucano

s/ David Michael  
David Michael

s/ Ray Wesley  
Ray Wesley  
**Planning & Development Committee**  
**November 14, 2019**

#### **ATTACHMENT “A”**

The following section details the proposed amendments to the Madison County Chapter 90 Building Regulations:

90.16 (A) (1) 2012 International Building Code, replace Section 113 “Board of Appeals” in its entirety with “Administrative Adjudication.” 113.1 General. In order to hear and decide appeals of orders, decisions or determinations made by a code official relative to the application and interpretation of this code, an affected party has the right to appeal to the Hearing Officer as per Chapter 39 “Administrative Adjudication” of the Madison County Code of Ordinances.

90.16 (A) (2) 2012 International Residential Code, replace Section R112 “Board of Appeals” in its entirety with “Administrative Adjudication.” R112.1 General. In order to hear and decide appeals of orders, decisions or determinations made by a code official relative to the application and interpretation of this code, an affected party has the right to appeal to the Hearing Officer as per Chapter 39 “Administrative Adjudication” of the Madison County Code of Ordinances.

90.16 (A) (9) 2012 International Property Maintenance Code, replace Section 111 “Means of Appeal” in its entirety with “Administrative Adjudication.” 111.1 General. In order to hear and decide appeals of orders, decisions or determinations made by the code official relative to the application and interpretation of this code, an affected party has the right to appeal to the Hearing Officer as per Chapter 39 “Administrative Adjudication” of the Madison County Code of Ordinances.

90.16 (A) (9) change the title “2012 International Property Code (OPMC)” to “2012 International Property Maintenance Code (IPMC)”

s/ Kurt Prenzler  
County Board Chairman

Attest:

s/ Debra D. Ming-Mendoza  
County Clerk

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

AYES: Chapman, Ms. Dalton, Ms. Dutton, Foster, Ms. Glasper, Goggin, Gray, Guy, Hankins, Ms. Harriss, Holliday, Jones, King, Kuhn, Madison, Malone, McRae, Michael, Minner, Moore, Ms. Novacich-Koberna, Petrillo, Trucano, Walters, Wesley

NAYS: None.

AYES: 25. NAYS: 0. Whereupon the Chairman declared the foregoing (5) resolutions duly adopted.

\* \* \* \* \*

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

**RESOLUTION – Z19-0038**

**WHEREAS**, on the 26<sup>th</sup> 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

\_\_\_\_\_  
Nick Petrillo

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Philip Chapman

s/ Robert Pollard  
Robert Pollard

s/ Dalton Gray  
Dalton Gray

s/ Larry Trucano  
Larry Trucano

s/ David Michael  
David Michael

s/ Ray Wesley  
Ray Wesley  
**Planning & Development Committee**  
**December 5, 2019**

On the question:

**Mr. Foster:** Thank you, Mr. Chairman, z19-0038 – I have been contacted by many many homeowners that reside in this area who do not want this zoning passed to begin with. Number 2, the owner of the property states they disband vehicles there for repair that is a direct violation of the M1 zoning that he is asking for. So I am recommending to this Board this evening that this be denied. Thank you.

**Mr. Prenzler:** What did the committee decide, Mr. Madison?

**Mr. Madison:** Mr. Chairman, the Committee voted to approve 5-1, however it's really two separate issues being discussed by people not necessarily this vote. What this vote is, is this property was zoned as one single parcel with two separate buildings on it but its zoned M1 and R3 in two different zonings as if it's two different parcels but it's actually one parcel. Someone at some point a long time ago made a mistake. It should be zoned one way and that's all that this vote actually does. Now, as to whether or not the owner is or any of his renters are in compliance is really a separate issue. However, during the committee meeting, it was a little unclear as to if he was or wasn't by the Planning and Development Administration and the Committee. Since then, I believe the renter is probably not in compliance with item 1 on items that are prohibited under M1 which is dismantling of cars. So either way this is voted, it will have to be voted on later of the zoning whether or not it is in compliance or not. Hope that helps.

**Mr. Prenzler:** So by voting yes on this, the County Board is agreeing with the Planning and Development Committee to grant? If you could explain that a little.

**Mr. Madison:** Yes, this just corrects the zoning, it doesn't stop any current business that's happening there now and approving it does not continue to allow it go on if it's not in compliance. So it will be up to the Planning and Development Committee to, no matter which way is voted, get it under compliance.

**Mr. Chapman:** Just so I understand, if we vote no, then we'd be agreeing with Mr. Foster, is that correct?

**Mr. Madison:** If you vote no, you'd be agreeing with Mr. Foster, yes.

**Mr. Chapman:** Thank you.

Mr. Moore: Mr. Chairman, if I could, I'm just looking through this again tonight and I notice that adjoining property owners are notified in advance. I'm looking through this and I see there is Mr. Sherlock, he asked for the rezoning of 2017, I guess the property owner asked for it in 2017 and was given a deadline to be in compliance and he was fined \$600 for not being in compliance back then. Another property owner, Craig Nelson, said he did not sign Mr. Damotte's petition because it's in violation to the county's code. There's also an Eddie Lee, Township Supervisor, said he is objecting to the request. So I see multiple people that are nearby here that know what this property is about having an issue with this request. I can't help but to think that I'm going to agree with Mr. Foster also and vote no on this.

**Mr. Prenzler:** Any other comments or questions? I'm sorry sir, only the Board can speak at this point.

**Mr. Petrillo:** Mr. Chairman, you know we've kind of have a history of this type of thing. If we're going to pass and make this an M1 area and we're going to be doing a business that doesn't really qualify in an M1, why wouldn't we do it correctly in the first place and zone it properly so you wouldn't have to go through this a second time? To me, this makes perfect sense to what Mr. Foster has said, we need to zone this properly and take care of business in an orderly manner.



**Mr. McRae:** Mr. Chairman, if I may, so the lever I suppose that we have to get the other properties that seem to me are out of compliance? Is that correct, Mr. Madison?

**Mr. Madison:** I'm sorry, Mr. McRae, could you say again?

**Mr. McRae:** Do we believe the other surrounding properties are out of compliance at this point?

**Mr. Madison:** The surrounding properties are in compliance and the neighbors have a legitimate complaint that the renter inside this property is not in compliance. At the committee meeting, we didn't necessarily realize that was the case, we thought it was a little different situation due to the type of work being performed. It has been put into compliance several times under the previous Director. I'm not sure that's going to be the case going forward, but regardless, to do it right would be to go ahead and zone it properly now and have Planning and Development put them in compliance; it has to be put into compliance regardless.

**Mr. Holliday:** Mick, your recommendation is to vote no on this?

**Mr. Madison:** Yes, I perfectly understand what the neighbors are saying I believe is probably true so we do have to put them under compliance but this vote isn't to allow them to stay out of compliance, it's to zone the property properly as it should have been originally.

**Mr. Prenzler:** Excuse me, Mr. Holliday's question was what would be your recommendation and you said the Planning and Development voted 5-1 yes.

**Mr. Madison:** Yes, my recommendation is to go ahead and zone it properly but to put them in compliance.

**Mr. Prenzler:** But to answer Mr. Holliday's question, you're recommendation is to vote...

**Mr. Madison:** That would be what I would do because the question is...

**Mr. Holliday:** Yes or no, Mick.

**Mr. Madison:** Yes.

**Mr. Holliday:** Ok.

**Mr. Prenzler:** Very good.

**Mr. Madison:** Thanks.

**Mr. Chapman:** Yes, my previous comment was really not counted against my time because I had a question. I just mean to point out that what Mr. Madison said was true is we took a vote and it was 5-1 but we didn't have all the facts and I for one listen very closely and I don't think at any time did I hear it was out of compliance which is part, I think, of the neighbors problem with this is they said over time hasn't been in compliance. I think that's one of the things Mr. Foster is raising as an issue here as their representative, that he is against it for that reason. So I think I might have voted quite differently if I had known that history of the property.

**Mr. Foster:** I think I can clarify this, currently as the property is being utilized right now with the renters, they are noncompliant with our own code. If we pass this to an M1 status, all we're doing is allowing the noncompliance to continue and we will face this mess again in 2 or 3 months because it's going to have to

be rezoned for Mr. Damotte to achieve what he's wanting to achieve. M1 specifically states you cannot dismantle automobiles outside of a structure. That's what this property is being utilized for in part as we speak. If we allow this to go to M1, we're allowing this property to stay in noncompliance. This is the wrong zoning for this property for what they're wanting to use it for. The neighbors have very serious concerns with what they are dealing with now which is troublesome to them is only going to get larger.

**Mr. Madison:** That's not completely correct, Mr. Chairman. It's already zoned M1 and R3. It needs to be zoned M1 but they're still not in compliance. So dismantling cars is not allowed in M1 and it's never going to be zoned M2 so it's still going to stay M1 but they still have to be put in compliance.

**Mr. McRae:** I guess that was my point. The only lever that we have to get them into compliance is the zoning they are requesting, right? They're requesting a change in zoning for some future use that may...

**Mr. Prenzler:** Mr. Doucleff, would you like to speak to that?

**Mr. Madison:** It's always going to be, I mean it's been there for years the way it is and this business has been running for 2 years. Planning and Development need to go in there and make sure that they come in to compliance.

**Mr. Doucleff:** Ok, the property currently is not in violation, ok. He's been in violation before, the property has been. Now we were instructed by the previous Director of Planning and Development to put him into Compliance once the R3 part of the parcel was in compliance, so that is what was done. As Mick says, if the zoning change goes forward to M1 for the whole parcel because it is one parcel, it's sort of weird its dual zoned like Mick addressed it. Any dismantling of cars will be put under violation and he'll have to abide by that. So right now, technically it is not under violation, it is in compliance now. He doesn't have anything outstanding right now.

**Mr. Madison:** Except for dismantling cars, but this is not what this is about.

**Mr. Doucleff:** That's not what this is about right now, that's a code enforcement issue that will be addressed whether the zoning change happens or not. Dismantling cars is not allowed either or whether its R3 and M1 or the whole thing is M1. That's not allowed either or and that will be addressed going forward.

**Mr. Wesley:** Obviously, I was a part of this in Planning and Development and I'm still confused. If we do nothing and leave it dual zoned, M1 and R3, what impact will that have on the property?

**Mr. Prenzler:** Mr. Doucleff, maybe you can start at the beginning? Maybe I should have invited you to come up at the beginning.

**Mr. Doucleff:** As Mr. Damotte stated, this goes back to when Madison County implemented zoning in 1962. This building has been there since the early 40's and it has been used for commercial property purposes pretty much since then and there's a residence on the north side building which is zoned M1, the south side building is zoned Residential (R3) so that's where we have the dual zoning. It is one parcel, I don't have any clue why it was dual zoned at the time back then. So through the years, it's been different companies doing different things. I'm not sure the history of it completely of what has been there but Mr. Damotte has owned it for what? 4 or 5 years? Since 2011, so 8 years now. There were some renters in there that he's had and it was pretty messed up. We've had many complaints on it as far as the hours, the junkiness of the property, workers relieving themselves in public, numerous calls. He has been put under violation and he has done what was needed to come into compliance. Currently, he is technically in compliance. That was because of the previous Director of Planning and Development's standards, he said basically he's in compliance now leave him alone. Whether or not this is zoned, this changes or not from the dual zoned

from M1 and R3 which is now. If it stays the same, if the Board votes no, he will not be able to dismantle cars or keep dismantled cars there and he can only repair cars inside the building. Auto repair and auto conditioning is allowed in M1. If the zoning change goes through, the same thing will happen. They will be under scrutiny for any dismantling of cars or any cars that have been dismantled and are just sitting there. Also, parking standards will be addressed; where each single vehicle there that is not dismantled – smelt cars can't be there at all – each single vehicle that is being worked on has to have proper parking spacing that's 10x22 parking space. There has to be fire lanes so the fire trucks, if there's a fire, they can't just be jammed against the fence, and fire vehicles will have to be able to reach any of the vehicles to put out any sort of flames so it doesn't spread. That's where we stand right now.

**Mr. Hankins:** Mr. Chairman, I'm curious, Mr. Doucleff, how many cars are on site right now because when I went by they were just jammed packed.

**Mr. Doucleff:** Yeah, they are right now, they're like sardines in there. That will be addressed.

**Mr. Hankins:** I'd feel more comfortable tabling this and have them get in compliance on the M1 site, if he's dismantling those cars and then looking at this in a future meeting. If we vote it down tonight then he has to wait a year and go through it all again.

**Mr. Doucleff:** Exactly.

**Mr. Hankins:** If we tabled it...

**Mr. Prenzler:** Mr. Hankins, are you making a motion to table it?

**Mr. Hankins:** I'm throwing it out there, I don't know what the other people think. It would make more sense to table it and get the property cleaned up.

**Mr. Madison:** Make the motion.

Mr. Hankins moved, seconded by Mr. Walters to postpone the zoning resolution for 1 month.

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

AYES: Chapman, Ms. Dalton, Ms. Dutton, Foster, Ms. Glasper, Goggin, Gray, Guy, Hankins, Ms. Harriss, Holliday, Jones, King, Kuhn, Malone, McRae, Michael, Minner, Moore, Ms. Novacich-Koberna, Petrillo, Trucano, Walters, Wesley

NAYS: Madison

AYES: 24. NAYS: 1. Whereupon the Chairman declared the foregoing resolution postponed.

\* \* \* \* \*

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

#### **RESOLUTION – Z19-0052**

**WHEREAS**, on the 26<sup>th</sup> day of November, 2019, a public hearing was held to consider the petition of Larry L. Dunn, applicant and owner of record, requesting a variance as per §93.034, Section B, Item 6 of the Madison County Zoning Ordinance in order to construct a pole barn that will be four feet (4') from the west

property line instead of the required twenty-five feet (25'). This is located in an "M-1" Limited Manufacturing District in Chouteau Township, at 3126 W. Chain of Rocks Road, Granite City, Illinois, County Board District #21, PIN#18-1-14-28-03-301-016; 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 Larry L. Dunn be **approved with conditions** as follows:

1. The owner/applicant shall adhere to the Madison County Code of Ordinances, particularly the Zoning Ordinance and the Property Maintenance Code.
2. The proposed structure shall not exceed twenty-five feet (25') in height.
3. The owner/applicant shall apply for a building permit and shall not begin construction of the building until the application is adequately reviewed and a permit is issued.

**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

s/ Nick Petrillo  
Nick Petrillo

s/ Robert Pollard  
Robert Pollard

s/ Larry Trucano  
Larry Trucano

s/ Ray Wesley  
Ray Wesley  
**Planning & Development Committee**  
**December 5, 2019**

On the question:

**Mr. Foster:** I visited this property and met with Mr. Dunn. I personally, after being in this business, understand his predicament. He pulls some mighty heavy loads with some really long trailers and the way this property is set up with a utility that denies him to put the building where he would like to put the building so he has to offset the building to one side of his property and with the amount of weight and length of what he's dealing with, I completely understand and I fully support this and I'm voting yes to approve it and I'm encouraging members of the Board to vote to approve this. I know this has been brought to this Board before and it seems to have gotten through committee but died at the Board for whatever reason, I can't answer that I wasn't here then. I'm encouraging members of the Board tonight to vote yes on this resolution because it's very much needed for Mr. Dunn to run his business in a more efficient manner. I've been outside and worked with equipment in the cold and the heat and it's just no fun.

**Mr. Petrillo:** Question for Mr. Doucleff, I was wondering when we talked about the trench and there was something mentioned about the trench being dug out some 30 years ago. Have we discovered or have we any idea who is in charge of maintaining that ditch?

**Mr. Doucleff:** The trench that Mr. Dunn said he cleaned out 30 years ago?

**Mr. Petrillo:** Yes, 30 years ago, yes.

**Mr. Doucleff:** Yeah, it's IDOT, pretty sure.

**Mr. Petrillo:** IDOT is? How do we notify them or how are they notified to be made aware to keep that on a list so it's done on a more regular basis?

**Mr. Doucleff:** We'd have to call the Regional Office about it and let them know it needs to be cleaned out. A lot of those ditches probably need to be cleaned out down there.

**Mr. Foster:** To address Nick's concerns, the Township Supervisor, Eddie Lee and I have contacted IDOT. IDOT has already replaced the pump that removes the storm water there I think was earlier this year and they were made aware that ditch along with a few other ditches...yeah. They were made aware then that ditch and a few other ditches need to be maintained and that's the last I had heard of it.

**Mr. Doucleff:** We got ahold of IDOT about different ones that we've talked about ourselves.

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

AYES: Chapman, Ms. Dalton, Ms. Dutton, Foster, Ms. Glasper, Goggin, Gray, Guy, Hankins, Ms. Harriss, Holliday, Jones, King, Kuhn, Madison, Malone, McRae, Michael, Minner, Ms. Novacich-Koberna, Petrillo, Trucano, Walters, Wesley

NAYS: Moore

AYES: 24. NAYS: 1. Whereupon the Chairman declared the foregoing resolution duly adopted.

\* \* \* \* \*

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

#### **RESOLUTION – Z19-0055**

**WHEREAS**, on the 26<sup>th</sup> day of November, 2019, a public hearing was held to consider the petition of Affordable Homes, LLC, on behalf of Edwards Associates, LLC, owner of record, requesting a zoning map amendment in order to rezone three tracts of land being approximately 8.92 acres from "B-3" Highway Business District and "R-3" Single-Family Residential District to "PD" Planned Unit Development District in order to operate a mobile home park on site. This is located in Chouteau Township, at 3113 W. Chain of Rocks Road, Granite City, Illinois, County Board District #21, PPN#18-2-14-33-01-101-016, 18-2-14-33-01-101-013, and 18-2-14-33-01-101-014.001; 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 and further amended by the Planning & Development Committee that the petition of Affordable Homes, LLC, on behalf of Edwards Associates, LLC, be **approved with conditions** as follows:

1. The applicant, owner, and/or operator and their successors shall be held to the requirements in Attachment "A"
2. If there is any substantive change to the site plan, another zoning hearing and approval from the Madison County Board shall be required.
3. The zoning change will not take effect until the proposed sale between Affordable Homes, LLC and Edwards Associates, LLC has been finalized

**WHEREAS**, it is the opinion of the County Board of Madison County that the Findings made by the Madison County Zoning Board of Appeals and further amended by the Planning & Development Committee 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

s/ Nick Petrillo  
Nick Petrillo

s/ Robert Pollard  
Robert Pollard

s/ Larry Trucano  
Larry Trucano

s/ Ray Wesley  
Ray Wesley  
**Planning & Development Committee**  
**December 5, 2019**

On the question:

**Mr. Foster:** We were notified today that there has been a satisfactory agreement reached with the seller and the Special Service Area. I am recommending that this be passed with the conditions that...

**Mr. Prenzler:** The seller or the owner?

**Mr. Foster:** Excuse me?

**Ms. Cook:** They're the same, the seller and the owner.

**Mr. Foster:** The seller and the owner are the same.

**Mr. Prenzler:** So this property is being sold?

**Mr. Foster:** The property is in the process of being sold and we have a tentative agreement that is guaranteed is my understanding through the title company that satisfies a large portion of the responsibility of the seller that is owed to SSA. I talked to Mr. Parkinson, who is not here this evening, earlier and he is in agreement along with the other members of the committee on the SSA Committee that we will be voting yes on this resolution this evening with the conditions that are outlined in the agreement.

**Mr. Moore:** Again, looking at the Findings and Facts here, I think we remember earlier that we had a resident come down with the courage to tell us what she thought about the property having knowledge of it personally and there are comments here from Captain Joel Walk from the Mitchell Fire Department that talks about the conditions there are in pretty bad shape and Stacy Smith said drugs and crime then I look at the applicants statement and he mentions that its operated for a long time as a mobile home park yet he's not proposing any change or to add anything; he just wants to provide affordable housing. I think that's commendable to want to do that but the conditions are substandard and an eyesore and could devalue property in the area. I have to take them into account too. I can't see myself voting yes, I'm going to have to vote no on this.

**Mr. Madison:** Mr. Moore, there are some additional things, they've agreed to take any mobile homes that are on the property currently older than...was it 1976?

**Mr. Foster:** 1976, I believe.

**Mr. Madison:** So they are going to be replacing those over the next 5 years and they're going to be taking down a lot of wooden structures that were built on that were not to code and were not permitted. This will improve the property to a degree and that's why I believe the committee...originally the committee did not vote at all, there was no motion so there was no second but I determined that we needed to send this to the full County Board because there wasn't enough people to make the decision. That's why it's here today. If Mr. Doucleff would like to come down and say more about it, I would like that. Oh, there he is.

**Mr. Doucleff:** Sure, I never left. Yes, if the Board agrees to approve the rezoning then there are the conditions that Mr. Madison was addressing as far as any mobile home that's pre 1976 and that's when the HUD standards came into play in 1976. They are owned by the mobile home park owner and would have to be replaced within 5 years with a new or newer mobile homes. Any units that are owned by individuals will not have to be replaced because we can't force anybody to have to replace personal property. So, there have been many violations down there over the years but this is possibly the one way to see some improvement down there and like Mr. Foster addressed, there has been a deal reached on closing the payoff the outstanding SSA bills, so that was very important.

**Mr. Hankins:** What is the plan for the ones that are owned by the occupants of it? Is there anything that they can't sell it or it's got to be changed some day?

**Mr. Doucleff:** Well they can sell it and there's no plans to change them out. They will have to meet code and that will be addressed moving forward as well.

**Mr. Moore:** I'm a little confused then, Mr. Madison, I heard you say and I thank you for additional information about the trailers older than 1976 being removed but I go back to the statement, does the applicant agree to that because he currently says in here that he's not proposing to change or add anything. So, is he going to be in compliance?

**Mr. Doucleff:** It's one of the conditions listed here that would have to take place. Sorry, Mick.

**Mr. Madison:** It's one of the conditions. No, you're fine.

**Ms. Cook:** He was at the meeting when that was discussed, was he not? The applicant?

**Mr. Doucleff:** Yeah, they know.

**Ms. Cook:** The applicant is aware of that?

**Mr. Doucleff:** Yeah, their away of it and their attorney is. Yes.

**Mr. Chapman:** In addressing Mr. Moore's concerns, I had some similar concerns and we did question pass when we wouldn't even vote and it did come out that the trailers would be switched out by the new owner and there was also concern about safety about fire vehicles or fire protection vehicles being able to enter in. When we questioned this, we found out that anybody at any time can call on the State Representative to come down and do an inspection on that. If there's something wrong, then in fact, the mobile home park would have to change that out. So these issues that you were addressing, we did finally get to them and I commend you for asking so there wouldn't be any confusion about safety or the condition of at least the owner's trailers.

**Mr. McRae:** So I'm assuming there was a lien against this property for nonpayment of the back log in the sewer bills, is that correct?

**Mr. Prenzler:** Is that true? Was there a lien against the property?

**Mr. Hankins:** Essentially.

**Mr. Doucleff:** Well yes, but the sewer bills were mainly owed on a different property to the North of Lakeshore, that's the bigger mobile home park and so this is Edwards on Route 66 on the south side of Chain of Rocks there. They have a little over \$1,000 of outstanding SSA bills.

**Ms. Cook:** A normal...

**Mr. Doucleff:** A normal outstanding bill. The agreement was worked out at closing that Lakeshore sewer bills would be paid at closing contingent on the sale of the other two, of Edwards and Route 66 ones. They'll pay off the Lakeshore ones, the big one with the \$341k bill.

**Mr. McRae:** So in order to complete the sale of the other property, we said you need to make the County...

**Mr. Doucleff:** We can't make them do anything. It was reached in an agreed settlement that hopefully appeases the Board to approve the zoning change.

**Mr. McRae:** So do we have the check?

**Ms. Cook:** It's not closed yet.

**Mr. Doucleff:** It'll be at closing, it'll be January 15<sup>th</sup>.

**Ms. Cook:** The sale is anticipated to happen around January 15<sup>th</sup>, we do have a written agreement though with a directive that will go to the title company that will tell the title company to cut a check to SSA. As Chris said, it's not part of the rezoning, it's a separate issue.

**Mr. McRae:** Yes.



**Ms. Cook:** But they have agreed to use part of the proceeds to pay off essentially that settlement of that debt with us...with SSA.

**Mr. McRae:** Yeah.

**Ms. Cook:** Moving forward. This is just to vote to rezone to the PUD, if you vote no, it doesn't shut the mobile home park down. He still has a right to continue on as he's been doing.

**Mr. Doucleff:** It's a legal nonconforming use right now. That's why we setup a possible planned district rezoning there that way we can set conditions on it to hopefully improve the park.

**Mr. McRae:** Gotcha.

**Mr. Foster:** I would just like to reaffirm to Mr. Moore and Mr. Chapman that thanks to Mr. Doucleff we have been aggressively going after this mobile home park over code violations for over a year now since I was put on the Board and that is not going to subside any time soon. That compliance is going to be met as we can get the resolution and the zoning and whatever we need done to get it done that there is some serious problems out with this trailer park but they're being addressed and we're moving forward with it. It's just there's a lot of things that are in play that we have to get taken care of before we can go to the next step but safety concern and the residents in the area are my number one concern and Chris's number one concern it's just that every time we think we have room to move forward we find another hurdle and we have to get through that before we can go to the next phase.

**Mr. Hankins:** I've been looking at that trailer park for 30 years and that's the best I've seen it. A week ago I would have said no way I'm voting for this and when I went through it Monday or Tuesday, I couldn't believe. It's still an old mobile home park but it's a lot better now with what they've done in the last year. I couldn't believe it. It probably has the same mobile homes as when I was in high school in there but they've done a good job and I appreciate that.

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

AYES: Chapman, Ms. Dalton, Ms. Dutton, Foster, Ms. Glasper, Goggin, Gray, Guy, Hankins, Ms. Harriss, Holliday, Jones, King, Kuhn, Madison, Malone, McRae, Michael, Minner, Moore, Ms. Novacich-Koberna, Petrillo, Trucano, Walters, Wesley

NAYS: None

AYES: 25. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

\* \* \* \* \*

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

**MONTHLY LICENSE REPORT  
September 9, 2019**

MR. CHAIRMAN AND MEMBERS OF THE MADISON COUNTY BOARD:

We, your Public Safety Committee herewith submit the following report for the period ending November 30, 2019.

Two-thousand, four-hundred and thirty-nine dollars (\$2,439.00) to cover 23 Amusement Licenses.

Respectfully Submitted,

s/ Gussie Glasper

s/ Ray Wesley

s/ Judy Kuhn

s/ John. E. Foster

s/ Mike Parkinson

**PUBLIC SAFETY COMMITTEE**

**December 9, 2019**

\* \* \* \*

**RESOLUTION TO EXTEND THE CURRENT AT&T HOSTED E9-1-1 SERVICES  
AGREEMENT FOR MADISON COUNTY 911 EMERGENCY TELEPHONE SYSTEM  
DEPARTMENT**

Mr. Chairman and Members of the County Board:

**WHEREAS**, the Madison County Board previously approved an agreement with AT&T and the 911 Emergency Telephone System Department wishes to extend the current AT&T Hosted E9-1-1 Services Agreement for a period not exceeding twelve (12) months; and

**WHEREAS**, this pre-tax and pre-surcharge monthly telephone service charge is \$33,172.00; and,

AT & T

555 E Cook

Springfield, IL 62703

\$33,172.00 per month

\$398,064.00

**WHEREAS**, it is the recommendation of the Madison County 911 Emergency Telephone System Department to extend the current contract with AT&T of Springfield, IL; and,

**WHEREAS**, the funds for this service contract will be paid out of the 911 Budget.

**NOW, THEREFORE BE IT RESOLVED** by the County Board of the County of Madison Illinois, that the County Board Chairman is hereby directed and designated to execute said Service Contract with AT&T of Springfield, IL for the AT&T Hosted E9-1-1 Agreement.

Respectfully submitted by,

s/ Gussie Glasper  
Gussie Glasper

s/ Judy Kuhn  
Judy Kuhn

s/ Ray Wesley  
Ray Wesley

s/ Mike Parkinson  
Mike Parkinson

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

Robert Rizzi  
Robert Rizzi

s/ Joe Petrokovich  
Joe Petrokovich

s/ Steve Evans  
Steve Evans

Ellar Duff  
Ellar Duff

s/ Voloski  
Tom Voloski

s/ Scott Prange  
Scott Prange

s/ Tom McRae  
Tom McRae  
**Emergency Telephone System Board**

Don Moore  
Don Moore

s/ David Michael  
David Michael

Robert Pollard  
Robert Pollard

s/ Tom McRae  
Tom McRae

s/ Gussie Glasper  
Gussie Glasper

Jamie Goggin  
Jamie Goggin

s/ Larry Trucano  
Larry Trucano

s/ Chris Guy  
Chris Guy

**Finance and Government Operations Committee**

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

AYES: Chapman, Ms. Dalton, Ms. Dutton, Foster, Ms. Glasper, Goggin, Gray, Guy, Hankins, Ms. Harriss, Holliday, Jones, King, Kuhn, Madison, Malone, McRae, Michael, Minner, Moore, Ms. Novacich-Koberna, Petrillo, Trucano, Walters, Wesley

NAYS: None.

AYES: 25. NAYS: 0. Whereupon the Chairman declared the foregoing resolution duly adopted.

\* \* \* \* \*

The following (2) resolutions were submitted and read by Ms. Glasper:

**RESOLUTION TO PURCHASE ONE (1) NEW MODEL YEAR 2020 FORD F-150  
4x4 SUPER CAB, 6'6" BED TRUCK FOR THE MADISON COUNTY  
EMERGENCY MANAGEMENT AGENCY**

Mr. Chairman and Members of the County Board:

**WHEREAS**, the Madison County Emergency Management Agency wishes to purchase one (1) new model year 2020 Ford F-150 4x4 Super Cab, 6'6" Bed Truck; and,

**WHEREAS**, this vehicle is available for purchase under the State of Illinois Contract; and,

Morrow Brothers Ford, Inc.  
1242 Main Street  
Greenfield, IL 62044

\$37,605.00

**WHEREAS**, it is the recommendation of the Emergency Management Agency for purchase of said vehicle under the present State of Illinois Contract: and,

**WHEREAS**, the total price for this vehicle will be Thirty-seven thousand six hundred five dollars (\$37,605.00); and,

**WHEREAS**, this project will be paid for with FY 2020 EMA 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, Inc. of Greenfield, IL for the aforementioned vehicle.

Respectfully submitted,

s/ Gussie Glasper  
Gussie Glasper

s/ Judy Kuhn  
Judy Kuhn

s/ Ray Wesley  
Ray Wesley

s/ Mike Parkinson  
Mike Parkinson

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

s/ Don Moore  
Don Moore

s/ David Michael  
David Michael

Robert Pollard

s/ Tom McRae  
Tom McRae

s/ Gussie Glasper  
Gussie Glasper

Jamie Goggin

s/ Larry Trucano  
Larry Trucano

s/ Chris Guy  
Chris Guy  
**Finance and Government Operations Committee**

\* \* \* \*

**RESOLUTION TO PURCHASE TEN (10) NEW MODEL YEAR 2020 FORD POLICE  
INTERCEPTOR UTILITY VEHICLE AWD REPLACEMENT VEHICLES FOR THE  
MADISON COUNTY SHERIFF'S OFFICE**

Mr. Chairman and Members of the County Board:

**WHEREAS**, the Madison County Sheriff's Office wishes to purchase ten (10) new model year 2020 Ford Police Interceptor All Wheel Drive Replacement Vehicles; and,

**WHEREAS**, these vehicles are available for purchase under the State of Illinois Contract; and,

Morrow Brothers Ford, Inc.

1242 Main Street

Greenfield, IL 62044

Eight (8) Utility Vehicles, \$35,895 each

\$287,160.00

Two (2) Utility Vehicles, \$36,530.00each

\$73,060.00

CONTRACT TOTAL

\$360,220.00

**WHEREAS**, it is the recommendation of the Sheriff's Office for purchase of said vehicles under the present State of Illinois Contract: and,

**WHEREAS**, the total price for these vehicles will be Three hundred sixty thousand two hundred and twenty dollars (\$360,220.00); and,

**WHEREAS**, this project will be paid for with FY 2020 Sheriff Capital Outlay Funds.

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

Respectfully submitted,

s/ Gussie Glasper

Gussie Glasper

s/ Don Moore

Don Moore

s/ Judy Kuhn

Judy Kuhn

s/ David Michael

David Michael

s/ Ray Wesley

Ray Wesley

Robert Pollard

s/ Mike Parkinson

Mike Parkinson

s/ Tom McRae

Tom McRae

s/ John E. Foster

John E. Foster

**Public Safety Committee**

s/ Gussie Glasper

Gussie Glasper

Jamie Goggin

s/ Larry Trucano  
Larry Trucano

s/ Chris Guy  
Chris Guy  
**Finance and Government Operations**

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

AYES: Chapman, Ms. Dalton, Ms. Dutton, Foster, Ms. Glasper, Goggin, Gray, Guy, Hankins, Ms. Harriss, Holliday, Jones, King, Kuhn, Madison, Malone, McRae, Michael, Minner, Moore, Ms. Novacich-Koberna, Petrillo, Trucano, Walters, Wesley

NAYS: None.

AYES: 25. NAYS: 0. Whereupon the Chairman declared the foregoing (2) resolutions duly adopted.

\* \* \* \* \*

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

### **RESOLUTION**

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

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

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

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

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

ADOPTED by roll call vote 18th day of December, 2019.

ATTEST:

s/ Debra D. Ming-Mendoza  
County Clerk

s/ Kurt Prenzler  
County Board Chairman

Submitted by:

s/ Phil Chapman  
s/ Mike Walters  
s/ Matt King  
s/ Chris Hankins  
**Real Estate Tax Cycle Committee**

Madison County Monthly Resolution List - December 2019

11/25/2019

RES#	Account	Type	Account Name	Parcel#	Township	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Treasurer
12-19-001	1117131	SAL	TAMIKA JOHNSON	21-2-19-25-13-303-035.	21-VENICE	11,369.97	0.00	300.00	60.00	2,787.25	8,222.72
12-19-002	1119907	SAL	CITY OF MADISON	17-2-20-30-06-103-034.	17-NAMEOKI	800.00	0.00	0.00	50.00	450.00	300.00
12-19-003	1119908	SAL	CITY OF MADISON	21-2-19-25-07-202-008.	21-VENICE	1,050.00	0.00	0.00	50.00	450.00	550.00
12-19-004	1119909	SAL	CITY OF MADISON	21-2-19-25-07-203-015.	21-VENICE	800.00	0.00	0.00	50.00	450.00	300.00
12-19-005	1119910	SAL	CITY OF MADISON	21-2-19-25-07-203-018.	21-VENICE	1,650.00	0.00	0.00	50.00	450.00	1,150.00
12-19-006	1119911	SAL	CITY OF MADISON	21-2-19-25-07-203-019.	21-VENICE	2,650.00	0.00	0.00	50.00	650.00	1,950.00
12-19-007	1119912	SAL	CITY OF MADISON	21-2-19-25-07-206-007.	21-VENICE	1,050.00	0.00	0.00	50.00	450.00	550.00
12-19-008	1119913	SAL	CITY OF MADISON	21-2-19-25-07-206-008.	21-VENICE	800.00	0.00	0.00	50.00	450.00	300.00
12-19-009	1119914	SAL	CITY OF MADISON	21-2-19-25-07-208-017.	21-VENICE	1,050.00	0.00	0.00	50.00	450.00	550.00
12-19-010	1119915	SAL	CITY OF MADISON	21-2-19-25-10-101-006.	21-VENICE	800.00	0.00	0.00	50.00	450.00	300.00
12-19-011	1119916	SAL	CITY OF MADISON	21-2-19-25-15-401-003.	21-VENICE	1,950.00	0.00	0.00	50.00	450.00	1,050.00
12-19-012	1119917	SAL	CITY OF MADISON	21-2-19-25-15-401-027.	21-VENICE	1,050.00	0.00	0.00	50.00	450.00	550.00
12-19-013	1119918	SAL	CITY OF MADISON	21-2-19-25-15-404-024.	21-VENICE	1,550.00	0.00	0.00	50.00	450.00	1,050.00
12-19-014	1119919	SAL	CITY OF MADISON	21-2-19-25-19-401-020.	21-VENICE	800.00	0.00	0.00	50.00	450.00	300.00
12-19-015	1119920	SAL	CITY OF MADISON	21-2-19-25-16-402-034.	VENICE	800.00	0.00	0.00	50.00	450.00	300.00
12-19-016	1119921	SAL	CITY OF MADISON	21-2-19-26-18-402-035.	21-VENICE	882.00	0.00	0.00	50.00	450.00	382.00
12-19-017	2015-01111	SUR	TIMOTHY WISEMAN	19-2-08-21-06-101-057.	19-WOOD RIVER	6,243.00	117.00	0.00	0.00	2,568.37	3,559.63
12-19-018	2015-01572	SUR	TAYLA JACKSON	22-2-19-13-15-402-026.	22-GRANITE CITY	3,670.44	117.00	0.00	0.00	1,944.07	1,609.37
Totals						\$38,565.41	\$234.00	\$300.00	\$810.00	\$14,247.69	\$22,973.72

Clerk Fees \$234.00  
Recorder/Sec of State Fees \$810.00  
Total to County \$24,017.72

Committee Members

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

AYES: Chapman, Ms. Dalton, Ms. Dutton, Foster, Ms. Glasper, Goggin, Gray, Guy, Hankins, Ms. Harriss, Holliday, Jones, King, Kuhn, Madison, Malone, McRae, Michael, Minner, Moore, Ms. Novacich-Koberna, Petrillo, Trucano, Walters, Wesley

NAYS: None.

AYES: 25. NAYS: 0. Whereupon the Chairman declared the foregoing resolutions duly adopted.

\* \* \* \* \*

The following (7) resolutions were submitted and read by Mr. McRae:

**REPORT OF BIDS ON  
PRECOATED GALVANIZED CORRUGATED STEEL PIPE**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

**WE, YOUR TRANSPORTATION COMMITTEE**, to whom was referred the advertisement for bids for furnishing Precoated Galvanized Corrugated Steel Pipe for use on the County Highways of Madison County for the period of January 1, 2020 through December 31, 2020, beg leave to report that your committee advertised for bids for furnishing said pipe on Tuesday, December 3, 2019, at 10:30 a.m. at 7037 Marine Road, Edwardsville, Illinois, at which time the following bids were compared as a group on one foot of 84" diameter pipe plus equal dollar amounts of the other sizes, the prices thus bid were as follows:

Metal Culverts, Inc.	
Jefferson City, MO	\$10,055.02

**YOUR COMMITTEE RECOMMENDS** that the contract be awarded Metal Culverts, Inc., of Jefferson City, MO, for furnishing of the required amount of Precoated Galvanized Corrugated Steel Pipe for use in the maintenance of County Highways of Madison County for the period of January 1, 2020 through December 31, 2020, at their low bid price of \$5,097.62, said bid being the lowest received on said material.

All of which is respectfully requested.

s/ Tom McRae  
Tom McRae

s/ Mike Walters  
Mike Walters

s/ Clint Jones  
Clint Jones

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

\_\_\_\_\_  
Judy Kuhn

s/ Larry Trucano  
Larry Trucano

s/ Mick Madison  
Mick Madison

s/ Phil Chapman  
Phil Chapman

s/ David Michael  
David Michael

s/ Matt King



Matt King  
**Transportation Committee**

\* \* \* \*

## REPORT OF BIDS ON GALVANIZED CORRUGATED STEEL PIPE

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

**WE, YOUR TRANSPORTATION COMMITTEE**, to whom was referred the advertisement for bids for furnishing Galvanized Corrugated Steel Pipe for use on the County Highways of Madison County for the period of January 1, 2020 through December 31, 2020, beg leave to report that your committee advertised for bids for furnishing said pipe on Tuesday, December 3, 2019, at 10:30 a.m. at 7037 Marine Road, Edwardsville, Illinois, at which time the following bids were compared as a group on one foot of 84" diameter pipe plus equal dollar amounts of the other sizes, the prices thus bid were as follows:

Metal Culverts, Inc.	
Jefferson City, MO	\$8,298.99

**YOUR COMMITTEE RECOMMENDS** that the contract be awarded Metal Culverts, Inc., of Jefferson City, MO, for furnishing of the required amount of Galvanized Corrugated Steel Pipe for use in the maintenance of County Highways of Madison County for the period of January 1, 2020 through December 31, 2020, at their low bid price of \$8,298.99 said bid being the lowest received on said material.

All of which is respectfully requested.

s/ Tom McRae

---

Tom McRae

s/ Larry Trucano  
Larry Trucano

s/ Mike Walters  
Mike Walters

s/ Mick Madison  
Mick Madison

s/ Clint Jones  
Clint Jones

s/ Phil Chapman  
\_\_\_\_\_  
Phil Chapman

---

Jim Dodd

s/ David Michael

---

David Michael

---

Judy Kuhn

s/ Matt King  
Matt King  
**Transportation Committee**

\* \* \* \*

**REPORT OF BIDS/AWARD  
2020 ROAD DISTRICT MFT MAINTENANCE MATERIAL PROPOSAL**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

**WE, YOUR COUNTY TRANSPORTATION COMMITTEE**, to who was referred the advertising for bids for the furnishing and hauling of aggregates under the Motor Fuel Tax for Various Road Districts in Madison County, beg leave to report that your Committee advertised for bids for said materials on December 10, 2019, at 10:30 A. M., at the Office of the County Engineer, 7037 Marine Rd., Edwardsville, Illinois at which time the following bids were received.

**WHEREAS**, Beelman Logistics, LLC was the low bidder on Items #1, 8, 9, 12, 13, 15, 20, 24, 25, 26, 27, 28, 29, 33, 35, 37, 38, 43, 45, 49, 57, and 59, and the respective Highway Commissioners concur with the unit price, your Committee recommends that the contract be awarded to Beelman Logistics, LLC at their unit prices.

**WHEREAS**, Mike A. Maedge Trucking, Inc. was the low bidder on Item #2, 3, 4, 5, 14, 16, 17, 18, 19, 21, 30, 31, 34, 36, 44, 46, 48, 50, 54, 55, 56, and 58, and the respective Highway Commissioner concurs with the unit price, your Committee recommends that the contract be awarded to Mike A. Maedge Trucking, Inc. at their unit price.

**WHEREAS**, Falling Springs Quarry was the low bidder on Items #22 and 23, and the respective Highway Commissioners concur with the unit price, your Committee recommends that the contract be awarded to Falling Springs Quarry at their unit prices.

**WHEREAS**, Bluff City Minerals was the low bidder on Item #47, and the respective Highway Commissioners concur with the unit price, your Committee recommends that the contract be awarded to Bluff City Minerals at their unit prices.

**WHEREAS**, Concrete Supply of Illinois was the low bidder on Item #42 and the respective Highway Commissioner concurs with the unit price, your Committee recommends that the contract be awarded to Concrete Supply of Illinois at their unit price.

**WHEREAS**, Mahoney Asphalt was the low bidder on Items #6, and 32, and the respective Highway Commissioners concur with the unit price, your Committee recommends that the contract be awarded to Mahoney Asphalt at their unit prices.

**WHEREAS**, Asphalt Sales and Products, Inc. was the low bidder on Items #7, 11, 41, 51, 52, and 53, and the respective Highway Commissioners concur with the unit price, your Committee recommends that the contract be awarded to Asphalt Sales and Products, Inc. at their unit prices.

**WHEREAS**, Christ Bros. Asphalt, Inc. was the low bidder on Items #10, 39, and 40, and the respective Highway Commissioners concur with the unit price, your Committee recommends that the contract be awarded to Christ Bros. Asphalt, Inc. at their unit prices.

All of the above contracts are subject to the approval of the Illinois Department of Transportation.

All of which is respectfully submitted.

s/ Tom McRae  
Tom McRae

s/ Larry Trucano  
Larry Trucano

s/ Mike Walters  
Mike Walters

s/ Mick Madison  
Mick Madison

s/ Clint Jones  
Clint Jones

s/ Phil Chapman  
Phil Chapman

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

s/ David Michael  
David Michael

\_\_\_\_\_  
Judy Kuhn

s/ Matt King  
Matt King  
**Transportation Committee**

\* \* \* \*

## **REPORT OF BIDS/AWARD 2020 COUNTY MFT MAINTENANCE MATERIAL PROPOSAL**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

**WE, YOUR TRANSPORTATION COMMITTEE** to whom it was referred the advertisement for bids for furnishing 10,300 tons of aggregate material required for Motor Fuel Tax County Highway maintenance work during the 2020 season, beg leave to report that your Committee advertised for bids for said material on December 4, 2018, @ 10:30 a.m. at the Office of the County Engineer at 7037 Marine Road, Edwardsville, Illinois, at which time the following bids were received:

### **Item #1**

1,200 tons Seal Coat Aggregate CM-13 Modified or CA-13 Crushed Slag, Furnished and Hauled to Stockpile Location on Seiler Road (CH52) 0.5 Miles East of N. Seminary Road, Alton, Illinois  
Beelman Logistics, LLC., East St. Louis, IL.....\$22.76/ton = \$27,312.00\*

### **Item #2**

500 tons Seal Coat Aggregate CM-13 Modified or CA-13 Crushed Slag, Furnished and Hauled to Stockpile Location on Pin Oak Road (CH42) 0.5 miles East of IL RT 143, Edwardsville, Illinois  
Beelman Logistics, LLC., East St. Louis, IL.....\$21.91/ton = \$10,955.00\*

### **Item #3**

500 tons Seal Coat Aggregate CA-14 Crushed Stone, Furnished and Hauled to Stockpile Location on Pin Oak Road (CH42) 0.5 miles East of IL RT 143, Edwardsville, Illinois  
Mike A. Maedge Trucking, Highland, .....\$12.45/ton = \$6,225.00\*  
Bluff City Minerals, Maryland Heights, MO.....\$19.00/ton = \$9,500.00

### **Item #4**

900 tons Seal Coat Aggregate CA-14 Crushed Stone, Furnished and Hauled to Stockpile Location on Seiler Road (CH52) 0.5 miles East of N. Seminary RD, Alton, Illinois  
Mike A. Maedge Trucking, Highland, IL.....\$12.65/ton = \$11,385.00\*  
Bluff City Minerals, Maryland Heights, MO.....\$17.75/ton = \$15,975.00

Item #5

1300 tons Seal Coat Aggregate CA-14 Crushed Stone, Furnished and Hauled to Stockpile Location on Rockwell Road just South of New Douglas, Illinois

Mike A. Maedge Trucking, Highland, IL.....\$12.65/ton = \$16,445.00\*

Bluff City Minerals, Maryland Heights, MO.....\$21.00/ton = \$27,300.00

Item #6

1000 tons Seal Coat Aggregate CA-14 Crushed Stone, Furnished and Hauled to Stockpile Location on Fruit Road (CH44) 0.5 mile east of IL Route 4, Alhambra, Illinois

Mike A. Maedge Trucking, Highland, IL.....\$12.45/ton = \$12,450.00\*

Bluff City Minerals, Maryland Heights, MO.....\$20.25/ton = \$20,250.00

Item #7

700 tons Seal Aggregate CM-13 Modified or CA-13 Crushed Slag, Furnished and Hauled to Stockpile Location on Bivens Road, Just North of Moro, Illinois

Beelman Logistics, LLC., East St. Louis, IL.....\$22.89/ton = \$16,023.00\*

Item #8

600 tons Seal Coat Aggregate CA-14 Crushed Stone, Furnished and Hauled to Stockpile Location on IL Route 40, 1 Mile West of IL Route 4, St. Jacob, Illinois

Mike A. Maedge Trucking, Highland, IL.....\$12.45/ton = \$7,470.00\*

Bluff City Minerals, Maryland Heights, MO.....\$21.25/ton = \$12,750.00

Item #9

1400 tons Coarse Aggregate, CA-14, Crushed Stone Furnished and Hauled to Stockpile Location on Bivens Road, Just North of Moro, Illinois

Mike A. Maedge Trucking, Highland, IL.....\$12.65/ton = \$17,710.00\*

Bluff City Minerals, Maryland Heights, MO.....\$17.75/ton = \$24,850.00

Item #10

2200 tons Seal Coat Aggregate CM-13, Modified or CA-13, Crushed Slag, Furnished and Hauled to Stockpile Location to Staunton Road (CH21), Just West of Brakhane Rd, Worden, Illinois

Beelman Logistics, LLC., East St. Louis, IL.....\$22.99/ton = \$50,578.00\*

Your Committee recommends that:

Item #1: 1200 tons Seal Coat Aggregate CM-13 Modified or CA-13 Crushed Slag, Furnished and Hauled to Stockpile Location on Seiler Road (CH52) 0.5 Miles East of N. Seminary Rd., Alton, Illinois, to be purchased from Beelman Logistics, LLC., of East St. Louis, IL, at their low bid of \$22.76/ton;

Item #2: 500 tons Seal Coat Aggregate CM-13 Modified or CA-13 Crushed Slag, Furnished and Hauled, to Pin Oak Road, 0.5 Miles East of Illinois Route 143, Edwardsville, Illinois, be purchased from Beelman Logistics LLC. of East St. Louis, IL, at their low bid of \$21.91/ton;

Item #3: 500 tons Seal Coat Aggregate CA-14 Crushed Stone, Furnished and Hauled to, Pin Oak Road, 0.5 Miles East of Illinois Route 143, Edwardsville, Illinois, be purchased from Mike A. Maedge Trucking, Highland, IL, at their low bid of \$12.45/ton;

Item #4: 900 tons Seal Coat Aggregate CA-14 Crushed Stone, Furnished and Hauled to, Seiler Road, East of N. Seminary Rd, Alton, Illinois, be purchased from Mike A. Maedge Trucking, Highland, IL, at their low bid of \$12.65/ton;

Item #5: 1300 tons Seal Coat Aggregate CA-14 Crushed Stone, Furnished and Hauled to, Rockwell Road, just South of New Douglas, Illinois, be purchased from Mike A. Maedge Trucking, Highland, IL, at their low bid of \$12.65/ton;

Item #6: 1,000 tons Seal Coat Aggregate CA-14 Crushed Stone, Furnished and Hauled to, Fruit Road, 0.5 Miles East of IL Route 4, be purchased from Mike A. Maedge Trucking, Highland, IL, at their low bid of \$12.45/ton;

Item #7: 700 tons Seal Coat Aggregate CM-13, Modified or CA-13, Crushed Slag, Furnished and Hauled to, Bivens Road, just North of Moro, Illinois, be purchased from Beelman Logistics, LLC., of East St. Louis, IL, at their low bid of \$22.89/ton;

Item #8: 600 tons Seal Coat Aggregate CA-14 Crushed Stone, Furnished and Hauled to, IL Route 40, 1 Mile West of IL Route 4, St. Jacob, Illinois, be purchased from Mike A. Maedge Trucking, Highland, IL, at their low bid of \$12.45/ton;

Item #9: 1400 tons Coarse Aggregate, CA-14, Crushed Stone Furnished and Hauled to, Bievens Road, just North of Moro, Illinois, be purchased from Mike A. Maedge Trucking, Highland, IL, at their low bid of \$12.65/ton;

Item #10: 2200 tons Seal Coat Aggregate CM-13, Modified or CA-13, Crushed Slag, Furnished and Hauled to, Staunton Rd, just West of Brakhane Road, Worden, Illinois, be purchased from Beelman Logistics, LLC., of East St. Louis, IL, at their low bid of \$22.99/ton;

**YOUR COMMITTEE RECOMMENDS** that a formal acceptance of proposal be issued for each of the items mentioned subject to the approval of the Illinois Department of Transportation.

All of which is respectfully submitted.

s/ Tom McRae  
Tom McRae

s/ Larry Trucano  
Larry Trucano

s/ Mike Walters  
Mike Walters

s/ Mick Madison  
Mick Madison

s/ Clint Jones  
Clint Jones

s/ Phil Chapman  
Phil Chapman

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

s/ David Michael  
David Michael

\_\_\_\_\_  
Judy Kuhn

s/ Matt King  
Matt King  
**Transportation Committee**

\* \* \* \*

**AGREEMENT/FUNDING RESOLUTION  
PIN OAK ROAD OVER LITTLE MOONEY CREEK  
COUNTY OF MADISON, SECTION 16-00183-00-BR  
MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

**WHEREAS**, the State of Illinois Department of Transportation and the County of Madison, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous to replace the bridge carrying Pin Oak Road (CH 42) over Little Mooney Creek, project consists of tree removal, earthwork, removal & replacement of the existing structure, riprap, guardrail, seeding and other appropriate work in accordance with the approved plans and specifications; and

**WHEREAS**, the Federal Highway Agency has Federal Funds allocated to this project; and

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

**NOW, THEREFORE BE IT RESOLVED** by the County Board of Madison County that the Chairman of the County Board be and he is hereby authorized to enter into a joint agreement with the State of Illinois Department of Transportation towards the funding of the above-mentioned project.

**BE IT FURTHER RESOLVED** by the County Board of Madison County that there is hereby appropriated the sum of Four Hundred Fifty Thousand (\$450,000.00) dollars from the County Motor Fuel Tax Fund and furthermore agrees to pass a supplemental resolution if necessary to appropriate additional funds for the County's share of the 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 three (3) certified copies of this Resolution to the State of Illinois Department of Transportation through its' District Engineer at Collinsville, Illinois.

s/ Tom McRae  
Tom McRae

s/ Larry Trucano  
Larry Trucano

s/ Mike Walters  
Mike Walters

s/ Mick Madison  
Mick Madison

s/ Clint Jones  
Clint Jones

s/ Phil Chapman  
Phil Chapman

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

s/ David Michael  
David Michael

\_\_\_\_\_  
Judy Kuhn

s/ Matt King  
Matt King  
**Transportation Committee**

\* \* \* \*

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

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

**For Roadway/Street improvements:**

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

**For Structures:**

Name of Street(S)/Road(s)	Existing Structure No.	Route	Location	Feature Crossed
Pin Oak Road	060-3043	CH 42	Edwardsville, IL	Little Mooney Creek

**BE IT FURTHER RESOLVED** that the proposed improvement shall consist of replacing the existing single structure with a new, wider, single space structure. That there is hereby appropriated the sum of six hundred thousand dollars (\$600,000.00) 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 the Board of Madison County at a meeting held on December 18, 2019.

**IN TESTIMONY WHEREOF**, I have hereunto set my hand and seal this 18<sup>th</sup> day of December.

s/ County Clerk  
\_\_\_\_\_  
County Clerk

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

\* \* \* \*

## **LONG RANGE PLAN/HIGHWAY IMPROVEMENTS**

Mr. Chairman and Members of the Madison County Board:

### **Ladies and Gentlemen:**

**BE IT RESOLVED** by the County Board of Madison County, Illinois that its' long range plan of highway improvements for a five (5) year period beginning January 1, 2020, shall consist of the following projects:

Joint venture with IDOT and the Village of Godfrey for constructing Cross Town Road from Illinois Route 3 to Illinois Route 267, Godfrey Township.

Joint venture Edwardsville, Glen Carbon and Collinsville Township for the improvement of Old Troy Road from Illinois Route 162 to Goshen Road.

Joint venture with IDOT and City of Alton to reconstruct E. Broadway, City of Alton.

Joint venture with IDOT and City of Collinsville to resurface Main Street, City of Collinsville.

Joint venture with IDOT and Village of Hamel to construct a Bike Trail Connector, Village of Hamel.

Joint venture with IDOT and Village of Bethalto to reconstruct North Prairie Street, Village of Bethalto.

Joint venture with IDOT and City of Collinsville to resurface Clay Street, City of Collinsville.

Joint venture with IDOT and City of Edwardsville to resurface N. Buchanan Street, City of Edwardsville.

Joint venture with IDOT and Village of Godfrey to resurface Pearl Street, Village of Godfrey.

Joint venture with IDOT and Village of Maryville to resurface Keebler Road, Village of Maryville.

Joint venture with IDOT and Village of Maryville to construct a round-a-bout at Keebler Road and IL Rte 162, Village of Maryville.

Joint venture with IDOT and City of Troy to reconstruct West Clay Street, City of Troy.

Joint venture with IDOT and City of Troy to reconstruct Spring Valley Road, City of Troy.

Joint venture with IDOT and City of Troy to install traffic Signals at Spring Valley Road and US 40, City of Troy.

Joint venture with IDOT and City of Troy to construct a round-a-bout at Old Troy Road and IL Rte 162, City of Troy.

Joint venture with IDOT and City of Wood River to resurface Wood River Avenue, City of Wood River.

Joint venture with IDOT and Village of East Alton to resurface Wood River Avenue, Village of East Alton.

Joint venture with IDOT and City of Wood River to resurface 6<sup>th</sup> Street, City of Wood River.

Joint venture with IDOT and Village of Hartford to resurface Delmar Avenue, Village of Hartford.



Joint venture with IDOT and City of Highland to resurface Broadway Street, City of Highland.

Joint venture with IDOT and City of Edwardsville to resurface St. Louis Street, City of Edwardsville.

Joint venture with IDOT and City of Granite City to resurface Johnson Road, City of Granite City.

Joint venture with IDOT and City of Madison to resurface Third Street, City of Madison.

Joint venture with IDOT and City of Collinsville to replace bridge on Black Lane over Canteen Creek.

Joint venture with IDOT and Collinsville Township to construct CSX Railroad Bridge on Lebanon Road, Section 36, Collinsville Township.

Joint venture with IDOT to resurface Wanda Road from IL Rte 143 to New Poag Road.

Joint venture with IDOT to replace bridge on New Poag Road, Section 10, Edwardsville Township.

Joint venture with IDOT to replace bridge on Lebanon Road over Mill Creek.

Joint venture with IDOT to replace bridge on Pin Oak Road over Little Mooney Creek.

Joint venture with IDOT to replace bridge on Silver Creek Road over Tributary to Silver Creek.

Joint Venture with IDOT & Village of Bethalto to replace bridge on Albers Lane.

Joint Venture with IDOT to replace bridge on Troy-O'Fallon over Mill Creek.

Joint Venture with IDOT to resurface Sorento Road from New Douglas to the County Line.

Joint venture with IDOT and City of Collinsville to reconstruct Sugar Loaf Road, City of Collinsville.

Joint venture with IDOT and City of Alton to resurface Washington Avenue, City of Alton.

Brakhane Road Shoulder Improvement, Section 35, Omphghent Township.

Reconstruct Seiler Road, County Highway 52, Humbert Road to Seminary Road in Godfrey Township.

Reconstruction of Harris Lane from 1000' west of Lobo Road west to Seminary Road in Foster Township.

Reconstruct and realign Staunton Road (CH 21) from Interstate 70 to 0.5 miles north of Maple Grove Road in Pin Oak Township.

Reconstruct and realign Staunton Road (CH 21) from 0.5 miles north of Maple Grove Road to IL Route 143 in Pin Oak Township.

Reconstruct Staunton Road (CH 21) from Michael Drive to Oakland Drive, in Pin Oak Township.

Reconstruct Airport Road from Godfrey Road to Davis Lane in Godfrey Township.

Langenwalter Bridge on East Mill Creek Road, Section 26, Jarvis Township.

Chamberlain Bridge, on Pin Oak Road, Section 14 and 15, Pin Oak Township.

Drainage structures at various locations throughout the County.

Various Railroad Crossings to be signalized throughout the County.

Resurfacing various highways throughout the County.

**BE IT FURTHER RESOLVED** that the Highway Improvement Program for the year 2020 shall consist of the following projects:

Joint venture with IDOT to resurface Wanda Road from IL Rte 143 to New Poag Road.

Reconstruct Seiler Road, County Highway 52, 2.1 miles of bituminous concrete pavement from Humbert Road to Seminary Road in Godfrey Township.

Reconstruct and realign Staunton Road (CH 21) from Interstate 70 to Goshen Road in Pin Oak Township.

County Yard Bridge on Pin Oak Road (CH 42), Section 7, Pin Oak Township.

Chamberlain Bridge, on Pin Oak Road, Section 14 and 15, Pin Oak Township.

Bridge on New Poag Road, Section 10, Edwardsville Township.

Engelke Bridge on Silver Creek Road over Tributary to Silver Creek, in Olive Township

Drainage structures at various locations throughout the County.

Various Railroad Crossings to be improved throughout the County.

Resurfacing various highways throughout the County.

All of which is respectfully submitted.

s/ Tom McRae  
Tom McRae

s/ Larry Trucano  
Larry Trucano

s/ Mike Walters  
Mike Walters

s/ Mick Madison  
Mick Madison

s/ Clint Jones  
Clint Jones

s/ Phil Chapman  
Phil Chapman

Jim Dodd

s/ David Michael  
David Michael

Judy Kuhn

s/ Matt King  
Matt King

**Transportation Committee**

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

AYES: Chapman, Ms. Dalton, Ms. Dutton, Foster, Ms. Glasper, Goggin, Gray, Guy, Hankins, Ms. Harriss, Holliday, Jones, King, Kuhn, Madison, Malone, McRae, Michael, Minner, Moore, Ms. Novacich-Koberna, Petrillo, Trucano, Walters, Wesley

NAYS: None.

AYES: 25. NAYS: 0. Whereupon the Chairman declared the foregoing (7) resolutions duly adopted.

\* \* \* \* \*

### **NEW BUSINESS**

Ms. Kuhn announced Lisa Ciampoli's mother, Mary Ehrhardt, passed away. The visitation is December 19<sup>th</sup> from 10:30am to 12:30pm at the Barry Wilson Funeral Home in Maryville.

Mr. Holliday announced there was a newspaper article reporting that Touchette Hospital is opening a mental health facility in Alton Memorial Building B.

\* \* \* \* \*

Mr. Madison moved, seconded by Mr. Malone to recess this session of the Madison County Board Meeting until Wednesday, January 15, 2020. **MOTION CARRIED.**

ATTEST: Debbie Ming-Mendoza  
County Clerk

\* \* \* \* \*

## MADISON COUNTY BOARD OF HEALTH

STATE OF ILLINOIS            )  
  ) SS  
COUNTY OF MADISON        )

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

**December 18, 2019  
5:00 PM  
EVENING SESSION**

The Board met pursuant to recess taken September 18, 2019.

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

PRESENT: Messers. Chapman, Ms. Dalton, Ms. Dutton, Foster, Ms. Glasper, Goggin, Gray, Guy, Hankins, Ms. Harriss, Holliday, Jones, King, Kuhn, Madison, Malone, McRae, Michael, Minner, Moore, Ms. Novacich-Koberna, Petrillo, Trucano, Walters, Wesley

ABSENT: Dodd, Parkinson, Pollard, Valentine

\* \* \* \* \*

The September 18, 2019 minutes were approved by all members present.

\* \* \* \* \*

The following report was submitted and placed on file:

<b>Madison County Health Department FY 2019 Summary (thru 10/31/2019)</b>				
<b>Health Protection Division - Environmental Health</b>	<b>August</b>	<b>September</b>	<b>October</b>	<b>YTD</b>
Food Inspections	231	225	266	2697
Food Facility Re-Inspections	34	43	44	406
Water Well Permits Issued	0	1	1	9
New Water Wells Inspected	0	0	1	7
Sealed Water Wells Inspected	1	0	0	5
Closed Loop Well Permits Issued	2	4	4	28
Closed Loop Well Inspected	2	1	4	29
Tanning Initial & Renewal Inspections	1	1	2	18
Mosquito Pools Tested for WNV	33	26	0	165
Dead Birds Tested for WNV	1	1	1	4
Body Art Routine and Follow-Up Inspections	1	1	1	28
Liquor Commission Inspections	0	0	0	117
<b>Volunteer Management</b>				
Medical Reserve Corps Members	441	442	442	
<b>Health Services Division</b>				<b>YTD</b>
Immunization Patients Seen	304	315	1050	2804

Immunizations Administered	705	927	1877	6321
Vision Screens Performed	0	183	44	2017
Hearing Screens Performed	0	188	46	2093
TB Skin Tests Given	51	21	10	301
TB Skin Tests Read	39	18	9	255
New Cases Mycobacterium Tuberculosis Disease	0	0	0	1
Acid Fast Bacillus (AFB) - Not Identified	8	0	5	56
Acquired Immunodeficiency Syndrome (AIDS)	0	0	0	8
Campylobacter	1	1	4	22
Chickenpox/Varicella	0	0	0	13
Chlamydia	92	111	0	902
Cluster Illness	1	1	2	19
Cryptosporidiosis	1	0	3	5
Enteric Escherichia coli	3	0	0	11
Food Complaints	1	2	2	19
Gonorrhea	27	33	0	291
Haemophilus Influenzae, Meningitis/Invasive	2	0	0	8
Hepatitis A Cases	1	0	6	14
Hepatitis B Cases	7	6	8	72
Hepatitis C Cases	36	33	39	384
Human Immunodeficiency Virus (HIV) Infection	8	8	6	74
HIV Surveillance Services	8	8	6	76
Influenza - ICU, Death or Novel	0	0	1	7
Legionellosis	0	0	2	5
Lyme Disease	0	1	1	10
Mumps	0	1	1	3
Neisseria Meningitidis, Meningitis/Invasive	0	0	0	2
Pertussis	2	3	0	10
Rabies, potential human exposure	7	4	0	37
Salmonellosis	4	6	1	28
Shigellosis	0	0	2	7
Streptococcal Infections, Group A, Invasive	0	0	0	17
Syphilis-Early	2	1	0	30
Syphilis-Late	2	0	0	16
STD Exams (Fast Track, PM Clinic, Detention Home)	49	41	69	518
PrEP Case Management	8	2	4	56
Medical Cannabis Application Submissions	0	0	0	28

\* \* \* \* \*

Mr. Madison moved, seconded by Mr. Malone to recess this session of the Madison County Board of Health Meeting until Wednesday, March 18, 2020. **MOTION CARRIED.**

\* \* \* \* \*