

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

**AGENDA**  
**MADISON COUNTY BOARD**  
**FEBRUARY 15, 2017**

To the Members of the Madison County Board:

The following is the Agenda for the County Board Meeting on Wednesday, February 15, 2017.

**A. APPOINTMENTS:**

1. Director of Facilities Management
  - a. Rob Schmidt
2. Emergency Management Director
  - a. Todd Fulton
3. Madison County Transit
  - a. Ron Jedda
4. SWIDA
  - a. Mark Rabe
5. Metro Board of Directors
  - a. Justin Zimmerman
6. Great Rivers Scenic Byway Council
  - a. Don Metzler
  - b. Brett Stawar
  - c. Darrell McGibany
7. New Douglas Cemetery Association Board
  - a. Nelson Bentlage is recommended for reappointment to a new six year term.
  - b. Jerome Lesicko is recommended for appointment to a six year term, replacing George Lesicko.
  - c. Russel Halleman is recommended for appointment to a six year term, replacing Genevieve Eilers.
  - d. Paul East is recommended for appointment to a six year term, replacing George Grindstaff, Sr.
8. Salem Cemetery Association Board
  - a. Lawrence Henschen is recommended for reappointment to a new six year term.
  - b. Ronald Schmidt is recommended for reappointment to a new six year term.
  - c. Steve Reckmann is recommended for appointment to a six year term, replacing Robert M. Dauderman.

9. County Board Committee Changes
  - a. Chrissy Dutton off Public Safety and on County Institutions.
  - b. Phil Chapman off Transportation and on Judiciary.
  - c. Ann Gorman off Real Estate and on Transportation.

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

1. Summary Report of Claims and Transfers. January Report #1
2. Yearend Immediate Emergency Appropriation-Various Funds
3. Yearend Immediate Emergency Appropriation-Jail Medical and Coroner Autopsy Fund
4. Reappropriation Resolution.
5. Resolution Authorizing the Purchase of Excess Insurance for the Self Insured Workers' Compensation Program.

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

1. Resolution to Purchase Twelve New Model Year 2017 Police Utility All Wheel Drive Replacement Vehicles for the Madison County Sheriff's Office.

**D. GOVERNMENT RELATIONS COMMITTEE:**

1. Resolution Concerning the County Board.

**E. GRANTS COMMITTEE:**

1. Resolution Authorizing a Public Infrastructure Loan to Nameoki Township.
2. A Resolution Authorizing a Park and Recreation Loan to Foster Township.

**F. HEALTH DEPARTMENT COMMITTEE:**

1. Activities Report.

**G. INFORMATION TECHNOLOGY COMMITTEE AND FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:**

1. Resolution to Purchase Sophos Endpoint Protection Renewal for the Madison County IT Department.

**H. PLANNING AND DEVELOPMENT COMMITTEE:**

1. Zoning Resolution Z16-0063.
2. An Ordinance Prohibiting the use of Groundwater as a Potable Water Supply by the Installation or use of Potable Water Supply Wells or by any Other Method within the “Groundwater Limitation Area” Specified in this Ordinance.

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

1. Resolution Authorizing an Agreement with the I5 Group Contract for Comprehensive Plan Consulting Services.
2. Resolution to Award for Recycling Collections for Recycling Drop off Centers for Madison County Planning and Development.

**J. PLANNING AND DEVELOPMENT COMMITTEE AND GRANTS COMMITTEE:**

1. Resolution to Authorize Green Schools Program Funding FY 2017.
2. Resolution Authorizing a Grant for Yearly Funding to the Madison County Soil and Water Conservation District FY 2017.

**K. PUBLIC SAFETY COMMITTEE:**

1. License Report.

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

1. Resolution to Purchase an Upgrade for the Madison County Starcom 21 System for the Madison County Sheriff’s Office.
2. Resolution to Purchase Thirty Five Automated External Defibrillators for the Madison County Sheriff’s Office.

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

1. Property Trustee Resolution.

**N. TRANSPORTATION COMMITTEE:**

1. Final Payment Resolution, New Poag Road, Madison County.
2. Final Payment Resolution, Moro Road, Gutter Repair, Madison County.

**O. NEW BUSINESS:**

1.

**P. MISCELLANEOUS:**

1. Monthly Report of County Clerk, Circuit Clerk, Recorder, Sheriff, Treasurer, and Coroner.
2. Public Comment.
3. Living Legend Award-Tom Raglin
4. Proclamation Honoring Dakota Smalley.
5. Late Coroner, Dallas Burke Honored as First Female Coroner of Illinois.

## **Appointments**

Madison County Transit – Ron Jedda

SWIDA – Mark Rabe

Metro Board of Directors – Justin Zimmerman

GREAT RIVERS SCENIC BYWAY COUNCIL – Don Metzler

GREAT RIVERS SCENIC BYWAY COUNCIL – Brett Stawar

GREAT RIVERS SCENIC BYWAY COUNCIL – Darrell McGibany

Director of Facilities – Rob Schmidt

Emergency Management Director – Todd Fulton

## **New Douglas Cemetery Association Board**

Nelson Bentlage is recommended for reappointment to a new six-year term.

Jerome Lesicko is recommended for appointment to a six-year term, replacing George Lesicko.

Russel Halleman is recommended for appointment to a six-year term, replacing Genevieve Eilers.

Paul E. East is recommended for appointment to a six-year term, replacing George Grindstaff, Sr.

## **Salem Cemetery Association**

Lawrence Henschen is recommended for reappointment to a new six-year term.

Ronald Schmidt is recommended for reappointment to a new six-year term.

Steve Reckmann is recommended for appointment to a six-year term, replacing Robert M. Dauderman.

## **Changes to County Board Committees**

Chrissy Dutton off Public Safety and on to County Institutions.

Phil Chapman off Transportation and on to Judiciary

Ann Gorman off Real Estate and onto Transportation

				<b>SUMMARY REPORT OF CLAIMS AND TRANSFERS</b>	
				<b>January - Report #1</b>	
Mr. Chairman and Members of the County Board:					
Submitted herewith is the Claims and Transfers Report for the month of January 2017					
requesting approval.					
				<b>Payroll</b>	<b>Claims</b>
				<b><u>01/13/2017, 1/27/2017</u></b>	<b><u>2/15/2017</u></b>
GENERAL FUND				\$ 2,762,892.82	\$ 461,503.19
SPECIAL REVENUE FUND				1,310,842.01	2,965,571.30
DEBT SERVICE FUND				0.00	0.00
CAPITAL PROJECT FUND				0.00	18,402.57
ENTERPRISE FUND				59,684.09	145,877.17
INTERNAL SERVICE FUND				28,770.26	889,845.54
COMPONENT UNIT				0.00	0.00
<b>GRAND TOTAL</b>				<b>\$ 4,162,189.18</b>	<b>\$ 4,481,199.77</b>
<b><u>FY 2017 EQUITY TRANSFER</u></b>					
<b><u>FROM/</u></b>		<b><u>TO/</u></b>			
<b><u>Special Revenue Fund/</u></b>		<b><u>Special Revenue Fund/</u></b>			
Mental Health		Child Advocacy Center			\$ 21,000.00
<b><u>FY 2017 BUDGET TRANSFER</u></b>					
<b><u>FROM/</u></b>		<b><u>TO/</u></b>			
<b><u>Capital Projects Fund/</u></b>		<b><u>Capital Projects Fund/</u></b>			
Capital Projects - Jail		Capital Projects - Sheriff Starcom			\$ 31,190.00
<b><u>FY 2016 EQUITY TRANSFERS</u></b>					
<b><u>FROM/</u></b>		<b><u>TO/</u></b>			
<b><u>General Fund/</u></b>		<b><u>Special Revenue Fund/</u></b>			
County Revenue		2015 IEMA September 11th Grant			\$ 917.41
<b><u>General Fund/</u></b>		<b><u>Special Revenue Fund/</u></b>			
County Revenue		Victim's Assistance Grant			\$ 25,888.03

<b><u>Special Revenue Fund/</u></b>	<b><u>General Fund/</u></b>		
Indemnity	County Revenue	\$	64,011.93
<b><u>Special Revenue Fund/</u></b>	<b><u>Special Revenue Fund/</u></b>		
Mental Health	Child Advocacy Center	\$	6,570.00
<b><u>Special Revenue Fund/</u></b>	<b><u>Special Revenue Fund/</u></b>		
Health Department	2016 IBCCP Health Dept. Grant	\$	24,885.75
<b><u>Special Revenue Fund/</u></b>	<b><u>Special Revenue Fund/</u></b>		
Health Department	2016 Local Health Prep. Grant	\$	27,840.27
<b><u>Special Revenue Fund/</u></b>	<b><u>Special Revenue Fund/</u></b>		
Alternative (Drug) Court	2013 BJA Enhanced Drug Crt Treatment Gt	\$	67,089.17
<b><u>FY 2016 BUDGET TRANSFERS</u></b>			
<b><u>FROM/</u></b>	<b><u>TO/</u></b>		
<b><u>General Fund/</u></b>	<b><u>General Fund/</u></b>		
Recorder - Capital Outlay	Recorder - Admin.	\$	50,000.00
<b><u>General Fund/</u></b>	<b><u>General Fund/</u></b>		
Fac. Mgmt. - Utilities	Fac. Mgmt. - Admin.	\$	32,599.00
<b><u>General Fund/</u></b>	<b><u>General Fund/</u></b>		
Fac. Mgmt. - Utilities	Fac. Mgmt. - Wood River Fac.	\$	15,277.00
<b><u>General Fund/</u></b>	<b><u>General Fund/</u></b>		
Fac. Mgmt. - Utilities	Fac. Mgmt. - Freeman School Bldg.	\$	983.00
<b><u>General Fund/</u></b>	<b><u>General Fund/</u></b>		
Personnel	Administrative Services - Admin.	\$	2,998.00
<b><u>General Fund/</u></b>	<b><u>General Fund/</u></b>		
Circuit Court - Capital Outlay	Circuit Court - Admin.	\$	3,709.00
<b><u>General Fund/</u></b>	<b><u>General Fund/</u></b>		
Info Tech. - Admin.	Info Tech. - RE Tax System	\$	438.00
<b><u>General Fund/</u></b>	<b><u>General Fund/</u></b>		
Sheriff - Godfrey	Personnel - Godfrey	\$	712.00
<b><u>General Fund/</u></b>	<b><u>General Fund/</u></b>		
Circuit Clerk - Admin.	Circuit Clerk - IV-D	\$	2,339.00
<b><u>General Fund/</u></b>	<b><u>General Fund/</u></b>		
Coroner - Admin.	Coroner - Autopsy	\$	27,480.00
<b><u>General Fund/</u></b>	<b><u>General Fund/</u></b>		

Coroner - Capital Outlay	Coroner - Autopsy		\$ 1,364.00
<b>FY 2016 BUDGET TRANSFERS - CONT'D</b>			
<b><u>FROM/</u></b>	<b><u>TO/</u></b>		
<b><u>General Fund/</u></b>	<b><u>General Fund/</u></b>		
County Clerk - Admin.	County Clerk - Elections		\$ 72,627.00
<b><u>General Fund/</u></b>	<b><u>General Fund/</u></b>		
County Clerk - Admin.	County Clerk - Election Day		\$ 1,307.00
<b><u>General Fund/</u></b>	<b><u>General Fund/</u></b>		
County Clerk - Capital Outlay	County Clerk - Election Day		\$ 38,150.00
<b><u>General Fund/</u></b>	<b><u>General Fund/</u></b>		
Sheriff - Worker Comp.	Sheriff - Admin.		\$ 26,369.00
<b><u>General Fund/</u></b>	<b><u>General Fund/</u></b>		
Sheriff - Court Security	Sheriff - Security Services		\$ 26,099.00
<b><u>General Fund/</u></b>	<b><u>General Fund/</u></b>		
Sheriff - Vehicle Maint.	Sheriff - Security Services		\$ 88,382.00
<b><u>General Fund/</u></b>	<b><u>General Fund/</u></b>		
Jail - Admin.	Jail - Groceries		\$ 5,883.00
<b><u>General Fund/</u></b>	<b><u>General Fund/</u></b>		
Sheriff - Worker Comp.	Jail - Groceries		\$ 9,124.00
<b><u>General Fund/</u></b>	<b><u>General Fund/</u></b>		
Sheriff - Triad	Jail - Groceries		\$ 15,369.00
<b><u>General Fund/</u></b>	<b><u>General Fund/</u></b>		
Sheriff - MEGSI	Jail - Groceries		\$ 13,555.00
<b><u>General Fund/</u></b>	<b><u>General Fund/</u></b>		
Sheriff - Cops in School	Jail - Groceries		\$ 12,058.00
<b><u>General Fund/</u></b>	<b><u>General Fund/</u></b>		
Sheriff - Godfrey	Jail - Groceries		\$ 912.00
<b><u>General Fund/</u></b>	<b><u>General Fund/</u></b>		
Sheriff - Court Security	Jail - Groceries		\$ 2,617.00
<b><u>General Fund/</u></b>	<b><u>General Fund/</u></b>		
Sheriff - FBI Cybercrimes	Jail - Groceries		\$ 15,895.00
<b><u>General Fund/</u></b>	<b><u>General Fund/</u></b>		
Sheriff - Godfrey	Jail - Medical		\$ 8,011.00
<b><u>General Fund/</u></b>	<b><u>General Fund/</u></b>		



Sheriff - Capital Outlay	Jail - Medical			\$ 16,487.00
<b>General Fund/</b>	<b>General Fund/</b>			
Sheriff - Godfrey	Jail - Utilities			\$ 44,126.00
<b>Special Revenue Fund/</b>	<b>Special Revenue Fund/</b>			
Mental Health - Admin.	Mental Health - Aid			5,799.00
<b>FY 2016 BUDGET TRANSFERS - CONT'D</b>				
<b>FROM/</b>	<b>TO/</b>			
<b>Capital Project Fund/</b>	<b>Capital Project Fund/</b>			
Capital Project - Jail	Capital Project - Jail Assessment			12,798.00
<b>Capital Project Fund/</b>	<b>Capital Project Fund/</b>			
Capital Project - Wood River Fac.	Capital Project - W.R. Fac. Fire Alarm System			364.00
<b>Capital Project Fund/</b>	<b>Capital Project Fund/</b>			
Capital Project - Admin. Bldg./Court.	Capital Project - IT Server Room Upgrade			208,100.00
<b>Capital Project Fund/</b>	<b>Capital Project Fund/</b>			
Capital Project - Admin. Bldg./Court.	Capital Project - Emergency Repairs			9,669.00
			s/ Robert Pollard	- -
			s/ Tom McRae	- -
Rick Faccin			s/ David Michael	- -
Madison County Auditor			s/ Don Moore	- -
February 15, 2017			s/ Lisa Ciampoli	- -
			s/ Philip Chapman	- -
			s/ Larry Trucano	- -
<b>Finance &amp; Gov't Operations Committee</b>				

**IMMEDIATE EMERGENCY APPROPRIATION**

**WHEREAS**, the Fiscal Year 2016 Budget for the County of Madison has been duly adopted by the County Board; and,

**WHEREAS**, subsequent to the adoption of said County Budget, it has been determined that there are necessary expenditures that will be incurred in the operations of the following departments that were not provided for in the Fiscal Year 2016 Budget; and,

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

**Special Revenue Funds:**

Jail Commissary	\$ 5,790.00
Museum	16,030.00
Metro East Park & Recreation Grants Comm.	214,935.00
Victim’s Assistance Grant	15,103.00
Forfeited Drug Fund Sheriff – State	4,879.00
2015 Vector Grant	2,061.00
2013 BJA Enhanced Drug Treatment Grant	39,429.00
2015 AFIX/VFC Grant	1,817.00
2016 IBCCP Grant	2,886.00
2017 Illinois Tobacco Grant	14,681.00
2016 Local Health Preparedness Grant	<u>27,574.00</u>
Total Special Revenue Funds	<u>345,185.00</u>

**Enterprise Funds:**

Special Service Area #1 Admin.	<u>460,000.00</u>
Total Enterprise Funds	460,000.00

**Internal Services Funds:**

Health Benefits – Madco	<u>385,000.00</u>
Total Internal Service Funds	<u>385,000.00</u>

**Total All Funds** **\$1,190,185.00**

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

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6-1003, Illinois Compiled State Statutes, that these Immediate Emergency Appropriations be hereby adopted whereby the Fiscal Year 2016 Budgets for the County of Madison be increased for the funds and amounts listed above.

Respectfully submitted,

- s/ Robert Pollard
- s/ Tom McRae
- s/ David Michael
- s/ Don Moore
- s/ Lisa Ciampoli
- s/ Philip Chapman
- s/ Larry Trucano

**Finance & Government Operations**  
February 8, 2017

**IMMEDIATE EMERGENCY APPROPRIATION**

**WHEREAS**, the Fiscal Year 2016 Budget for the County of Madison has been duly adopted by the County Board; and,

**WHEREAS**, subsequent to the adoption of said County Budget, it has been determined that there are necessary expenditures that will be incurred in the operations of the following departments that were not provided for in the Fiscal Year 2016 Budget; and,

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

<b>General Fund:</b>	
Coroner – Autopsy	\$16,042.00
Jail – Medical	<u>34,573.00</u>
<b>Total General Fund:</b>	<b>\$50,615.00</b>

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

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6-1003, Illinois Compiled State Statutes, that these Immediate Emergency Appropriations be hereby adopted whereby the Fiscal Year 2016 Budgets for the County of Madison be increased for the funds and amounts listed above.

Respectfully submitted,

s/ Robert Pollard

s/ Tom McRae

s/ David Michael

s/ Don Moore

s/ Philip Chapman

s/ Larry Trucano

s/ Lisa Ciampoli

**Finance & Government Operations**

February 8, 2017

**RESOLUTION FOR  
REAPPROPRIATIONS OF  
REMAINING FY 2016 BUDGET TO  
FY 2017 BUDGET**

Mr. Chairman and Members of the County Board:

We, your Finance & Government Operations Committee, request that the following budget amounts not expended in FY 2016 be reappropriated to the Madison County Fiscal Year 2017 Budgets:

<b><u>GENERAL FUND -</u></b>	<b><u>AMOUNTS REAPPROPRIATED</u></b>
<u>Auditor - Admin.</u> 010200-11-010	12,000.00
<u>Education - Admin.</u> 010240-11-010	21,126.00
<u>Recorder - Admin.</u> 010250-11-010	50,000.00
<u>Treasurer - Admin.</u> 010285-11-010	7,000.00
<u>Facilities Mgmt. - Capital Outlay</u> 010030-14-010	8,182.00
<b>TOTAL GENERAL FUND</b>	<b>\$ 98,308.00</b>
<b><u>SPECIAL REVENUE FUNDS</u></b>	
<u>Highway</u> 020440-10-000	244,055.00
<u>Bridge</u> 020441-10-000	4,575,603.00
<u>Matching Tax</u> 020442-10-000	2,731,151.00
<u>MFT</u> 020443-10-000	2,510,532.00
<u>Host Fee - Admin.</u> 020480-10-000	54,864.00
<u>Host Fee - Grants</u> 020480-10-140	181,400.00
<u>Tax Sale Automation</u> 020489-10-000	6,000.00
<u>9-1-1 Emergency Telephone System</u> 020498-10-000	60,000.00
<b>TOTAL SPECIAL REVENUE FUNDS</b>	<b>\$ 10,363,605.00</b>

**CAPITAL PROJECT  
FUNDS**

<u>Clay St.</u> 040816-10-001	34,400.00
<u>Detention Home</u> 040816-10-002	125,125.00
<u>Jail</u> 040816-10-003	3,019,064.00
<u>Freeman School Bldg.</u> 040816-10-007	150,000.00
<u>Sheriff/Jail Security Upgrade</u> 040816-10-201	38,021.00
<u>Admin. Bldg./Courthouse Remodel</u> 040816-10-215	2,264,824.00
<u>VOIP Phone Upgrade</u> 040816-10-216	40,650.00
<u>New World System Upgrade</u> 040816-10-217	66,516.00
<u>Repeater Tower</u> 040816-10-220	4,931.00
<u>Animal Control</u> 040816-10-230	4,400.00
<u>Museum</u> 040816-10-233	3,600.00
<u>Health Dept. Phase II</u> 040816-10-235	55,304.00
<u>Wood River Facility</u> 040816-10-238	52,983.00
<u>Sheriff Starcom</u> 040816-10-244	18,810.00
<u>Annex Renovations</u> 040816-10-246	203,552.00
<u>Jail Camera</u> 040816-10-247	2,676.00
<u>ADA Standards Assessment</u> 040816-10-256	30,000.00
<u>Regional Comm. Interop. Project</u> 040816-10-262	14,052.00
<u>Emergency Storage Garage</u> 040816-10-270	9,783.00

<u>Criminal Justice Center</u>		
040816-10-285		17,500.00
<b>TOTAL CAPITAL PROJECT FUNDS</b>	\$	6,156,191.00
<b><u>ENTERPRISE FUNDS</u></b>		
<u>Special Service Area #1 - Construction</u>		
050850-10-150	\$	802,000.00
<b>TOTAL ENTERPRISE FUNDS</b>	\$	802,000.00
<b>TOTAL REAPPROPRIATIONS</b>	\$	17,420,104.00

Respectfully submitted:

s/ Robert Pollard

s/ Tom McRae

s/ David Michael

s/ Don Moore

s/ Lisa Ciampoli

s/ Philip Chapman

s/ Larry Trucano

Finance & Gov't Operations Committee

February 8, 2017

**RESOLUTION AUTHORIZING THE PURCHASE OF EXCESS INSURANCE FOR THE SELF-INSURED WORKERS' COMPENSATION PROGRAM**

**WHEREAS**, Madison County has a self-insured Workers' Compensation Program; and

**WHEREAS**, it is in the best interest of the program to provide excess insurance coverage for catastrophic losses which may occur; and

**WHEREAS**, Safety National Casualty Corporation has proposed an excess policy with a specific self-insured retention of \$650,000 for the deposit premium of \$82,019 per year.

**NOW, THEREFORE, BE IT RESOLVED** that Madison County accept the Safety National Casualty Corporation Excess Workers' Compensation Insurance proposal effective February 23, 2017, for a one year period.

**BE IT FURTHER RESOLVED THAT** Madison County continue our contract with Claims Management Incorporated, providing claim oversight, monthly loss runs and online access for a monthly fee of \$2,325, Medicare Section 111 mandatory reporting for a yearly fee of \$1,000, and RiskMaster annual license fee of \$360, under the Self-funded Workers' Compensation Program for the period of 2/22/2017 through 2/22/2018.

Respectfully submitted,

s/ Lisa Ciampoli

s/ D.A. Moore

s/ Robert Pollard

s/ David Michael

s/ Philip Chapman

s/ Larry Trucano

**Finance and Government Operations Committee**

17-001

sjp

**RESOLUTION TO PURCHASE TWELVE (12) NEW MODEL YEAR 2017 POLICE UTILITY ALL WHEEL DRIVE 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 twelve (12) new model year 2017 Police Utility All Wheel Drive Vehicles; and,

**WHEREAS**, these vehicles are available for purchase under the State of Illinois contract from Landmark Ford of Springfield, IL; and,

Landmark Ford  
2401 Prairie Crossing Drive  
Springfield, IL 62711.....Eight (8) Police Utility Vehicles, \$28,855.00 each . \$230,840.00  
Two (2) Police Utility Vehicles, \$29,318.00 each ....\$ 58,636.00  
Two (2) Police Utility Vehicles, \$28,855.00 each.....\$ 57,710.00  
**CONTRACT TOTAL \$347,186.00**

**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 forty-seven thousand one hundred eighty-six dollars (\$347,186.00); and,

**WHEREAS**, this project will be paid for with FY 2017 Sheriff Capital Outlay and Court Security Funds.

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

Respectfully submitted,

s/ Lisa Ciampoli  
Lisa Ciampoli

s/ Gussie Glasper  
Gussie Glasper

s/ D. A. Moore  
Don Moore

s/ Mike Parkinson  
Mike Parkinson

s/ Philip Chapman  
Philip Chapman

s/ Chrissy Dutton  
Chrissy Dutton

s/ David Michael  
David Michael

s/ Raymond Wesley  
Ray Wesley

s/ Robert Pollard  
Robert Pollard

s/ Art Asadorian  
Art Asadorian

s/ Tom McRae  
Tom McRae

s/ Judy Kuhn  
Judy Kuhn



s/ Larry Trucano  
Larry Trucano

s/ Lisa Ciampoli  
Lisa Ciampoli  
**Public Safety Committee**

Gussie Glasper  
**Finance and Government Operations Committee**

s/ Mike Walters  
Mike Walters

s/ Mike Parkinson  
Mike Parkinson

s/ Gussie Glasper  
Gussie Glasper

s/ Chrissy Dutton  
Chrissy Dutton

s/ Jamie Goggin  
Jamie Goggin

s/ Liz Dalton  
Liz Dalton  
**Judiciary Committee**

**RESOLUTION CONCERNING THE COUNTY BOARD**

**WHEREAS**, the Madison County Board convened on December 5, 2016 with duly elected and sworn County Board Chairman Kurt Prenzler, who was at all times physically present in the Chairman’s seat and presiding; and

**WHEREAS**, County Board Chairman Prenzler personally selected the Credentials Committee Members and was present at all times while the Credentials Committee returned their report; and

**WHEREAS**, the newly elected Members of the County Board were approved and sworn in by the County Clerk in the presence of, with the consent of, and with the approval of Chairman Prenzler;

**NOW, THEREFORE**, the Madison County Board specifically finds as follows:

1. The duly elected County Board Chairman Kurt Prenzler was physically present in the Chairman’s Chair and was “presiding” at all times during the Organizational Meeting of December 5, 2016, as that term is used in County Ordinance 30.02(D)
2. The Credentials Committee report validating the seating of new members was properly submitted and approved by the County Board at the December 5, 2016 meeting.
3. All current County Board members approved at the December 5, 2016 meeting and sworn in by the County Clerk are properly elected and have properly taken office.

**FURTHER, THE COUNTY BOARD FINDS:**

If any part of Ordinance 30.02(D) is found to be inconsistent with the above 3 findings, Ordinance 30.02(D) is hereby amended, *nunc pro tunc* to December 5, 2016, such that Ordinance 30.02(D) is consistent with this Resolution.

**FURTHER, THE COUNTY BOARD RESOLVES:**

That all actions taken on December 5, 2016 by Kurt Prenzler, the duly elected Board Chairman, anyone designated by Kurt Prenzler, the County Board Chairman, the Credentials Committee, the County Board and the County Clerk are hereby deemed adopted, approved and ratified *nunc pro tunc* to December 5, 2016.

The County Board further finds that all actions taken by Kurt Prenzler, the duly elected County Board Chairman, all Committees and the County Board since December 5, 2016 are hereby deemed adopted, approved and ratified, *nunc pro tunc* to December 5, 2016.

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**Government Relations Committee**

**RESOLUTION AUTHORIZING A PUBLIC INFRASTRUCTURE LOAN TO NAMEOKI  
TOWNSHIP**

**WHEREAS**, the Grants Committee has received an Infrastructure Loan request from Nameoki Township for the purchase of a mobile generator and infrastructure project needs within the Dobrey Slough;

**WHEREAS**, Nameoki Township has requested a zero-interest loan of \$75,000 to assist with the purchase of a mobile generator and infrastructure project needs within the Dobrey Slough with an estimated to cost \$75,000;

**WHEREAS**, the drainage of Dobrey Slough is needed to preserve the health and safety of the citizens of the City; and

**WHEREAS**, Madison County has set aside UDAG loan funds to finance public improvement activities that affect the health and safety of Madison County residents;

**NOW, THEREFORE, BE IT RESOLVED** that the County Board of Madison County, Illinois, authorizes a maximum public infrastructure loan of \$75,000 to Nameoki Township contingent upon: (1) the Township complying with all applicable federal, state and local regulations; (2) the Township will repay the loan in its entirety upon the receipt of funds from the State of Illinois DCEO Infrastructure Grant, which is currently stayed due to the Illinois budget impasse. In the event the State of Illinois grant funds are eliminated, the loan will convert to a ten year zero percent interest loan; (3) Madison County, the Township, and any other funding sources negotiating mutually satisfactory security agreements for the infrastructure loan; and (4) the Township agreeing not to initiate its proposed infrastructure project until it has received a "Notice to Proceed" from Madison County;

**BE IT FURTHER RESOLVED** that this bridge loan be made for immediate repayment, upon Nameoki Township's receipt of DCEO grant funding. In the event that State DCEO funding is eliminated, the bridge loan will convert to a ten-year, zero percent interest loan. Loan funds will be used to assist with a mobile generator and infrastructure project needs within the Dobrey Slough.

Respectfully submitted,

s/ Clint Jones  
s/ Erica Harriss  
s/ Liz Dalton  
s/ Ann Gorman  
s/ James Futrell  
s/ Judy Kuhn

**GRANTS COMMITTEE**

February 15, 2017

**A RESOLUTION AUTHORIZING A PARK & RECREATION LOAN TO FOSTER TOWNSHIP**

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

**WHEREAS**, the Commission and the Grants' Committee have established a low interest revolving loan fund to assist Madison County Park districts and municipalities in developing and completing larger park projects; and

**WHEREAS**, Foster Township has submitted an application for a \$40,270 capital improvement loan to complete construction of the Foster Township Park Museum; and

**WHEREAS**, the Park & Recreation Grant Commission and the Grants' Committee recommend that the loan be approved;

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of the County of Madison, Illinois that it hereby authorizes a maximum Park & Recreation Loan of \$40,270 to Foster Township contingent upon: (1) the Township complying with all applicable federal, state and local regulations; (2) the Township demonstrating that it has adequate funding to complete its park project; (3) Madison County, the Township and any other funding sources negotiating mutually satisfactory security agreements for the park loan; and (4) the Township agreeing not to initiate its proposed park project until it has received a "Notice to Proceed" from Madison County;

**BE IT FURTHER RESOLVED** that this loan be made for a 2 year term at three percent interest to assist in funding Foster Township's park project.

**Respectfully submitted,**

s/ Clint Jones  
s/ Erica Harriss  
s/ Liz Dalton  
s/ Ann Gorman  
s/ Helen Hawkins  
s/ James Futrell  
s/ Judy Kuhn

**GRANTS COMMITTEE**  
**February 15, 2017**

s/ Jamie Goggin  
s/ Ron Parente  
s/ Mark Rosen  
s/ Tom McRae

**PARK & RECREATION GRANT COMMISSION**

**MADISON COUNTY HEALTH DEPARTMENT**  
 FY 2017 Summary thru 12/31/16

<b>Environmental Health</b>	<b>YTD</b>
Food Inspections Conducted	166
Food Facility Re Inspections	35
Water Well Permits Issued	0
New Water Wells Inspected	19
Sealed Water Wells Inspected	0
Closed Loop Well Permits Issued	4
Closed Loop Well Inspected	4
Tanning Facility Inspections	0
Mosquito Pools Tested for WNV	0
Dead Birds Tested for WNV	0
Body Art Facility Inspections	4
<b>Volunteer Management</b>	<b>YTD</b>
Medical Reserve Corps Members	314
<b>Personal Health Services</b>	<b>YTD</b>
Immunization Patients Seen	236
Immunizations Administered	562
Vision Screens Performed	198
Hearing Screens Performed	214
Tuberculin Skin Tests Administered	28
Tuberculin Skin Test Read	26
New Cases Mycobacterium Tuberculosis Disease	0
Acid Fast Bacillus (AFB) Not Identified	7
Acquired Immunodeficiency Syndrome (AIDS)	1
Chickenpox/Varicella Cases Investigated	2
Chlamydia Cases Investigated	65
Cluster Illness Cases Investigated	5
Cryptosporidiosis Cases Investigated	0
Enteric Escherichia coli Cases Investigated	0
Food Complaints	5
Foodborne or Waterborne Illness	0
Gonorrhea Cases Investigated	24
Haemophilus Influenzae, Meningitis/Invasive Cases Investigated	0
Hepatitis A Cases Investigated	4
Hepatitis B Cases Investigated	8
Hepatitis C Cases Investigated	37
Human Immunodeficiency Virus (HIV) Infection	3
Influenza-ICU, Death or Novel Reported	2
Legionellosis Cases Investigated	1
Lyme Disease Cases Investigated	1
Neisseria Meningitidis, Meningitis/Invasive Cases Investigated	0
Pertussis Cases Investigated	6
Rabies, potential human exposure	2
Salmonellosis Cases Investigated	3
Shigellosis Cases Investigated	0
Streptococcal Infections, Group A, Invasive	8
Syphilis Cases Investigated	1

**RESOLUTION TO PURCHASE SOPHOS ENDPOINT PROTECTION RENEWAL FOR THE  
MADISON COUNTY INFORMATION TECHNOLOGY DEPARTMENT**

Mr. Chairman and Members of the County Board:

**WHEREAS**, the Madison County Information Technology Department wishes to purchase Sophos Endpoint Protection Renewal; and,

**WHEREAS**, proposals were received from the following vendors; and,

SHI International Corp. 290 Davidson Ave. Somerset, NJ 08873.....	three (3) year contract .....	\$54,430.00
Network Technology Partners 16274 Westwood Business Park St. Louis, MO 63021.....	three (3) year contract .....	\$108,491.52

**WHEREAS**, SHI International Corp met all specifications at a total contract price of Fifty-four thousand four hundred thirty dollars (\$54,430.00); and,

**WHEREAS**, it is the recommendation of the Madison County Information Technology Department to purchase said protection renewal from SHI International Corp of Somerset, NI; and,

**WHEREAS**, this purchase will be paid with Information Technology FY 2017 funds.

**NOW, THEREFORE BE IT RESOLVED** by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with SHI International Corp for the aforementioned Sophos Endpoint Protection Renewal.

Respectfully submitted by,

s/ Jamie Goggin  
Jamie Goggin

s/ Lisa Ciampoli  
Lisa Ciampoli

s/ Bruce Malone  
Bruce Malone

s/ D.A. Moore  
Don Moore

Chrissy Dutton

s/ Philip Chapman  
Philip Chapman

s/ Ann Gorman  
Ann Gorman

s/ David Michael  
David Michael

s/ Jack Minner  
Jack Minner

s/ Robert Pollard  
Robert Pollard

s/ Bradley Maxwell  
Brad Maxwell

s/ Tom McRae  
Tom McRae

s/ Lisa Ciampoli  
Lisa Ciampoli

Gussie Glasper

**Information Technology Committee**

s/ Larry Trucano  
Larry Trucano

**Finance & Government Operations Committee**

**RESOLUTION – Z16-0063**

**WHEREAS**, on the 4<sup>th</sup> day of August 2016, a public hearing was held to consider the petition of KSEM, INC., requesting a special use permit as per Article 93.023, Section D, Item 1 and Item 3 of the Madison County Zoning Ordinance in order to operate an agriculture implement and repair operation and a welding operation within a 12,960 square foot building. Also, a variance as per Article 93.080, Section E, of the Madison County Zoning Ordinance in order to erect a fence that will be 8 feet tall instead of the allowable 6 feet. This is located in an Agriculture District in Fort Russell Township at 5360 Springfield Drive, Edwardsville, Illinois; and,

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

**WHEREAS**, it was the recommendation in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals and further amended by the Planning and Development Committee that the petition of KSEM, INC be as follows: **Denied**, 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 and further amended by the Planning and 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.

\_\_\_\_\_  
Brad Maxwell, Chairman

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

\_\_\_\_\_  
Larry Trucano

\_\_\_\_\_  
David Michael

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

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

\_\_\_\_\_  
Mick Madison

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

**Planning & Development Committee**



**August 4, 2016**

**Finding of Fact and Recommendations**

**Mr. Michael Campbell, Chairman, called the meeting to order at 8:30 AM in the office of the Madison County Planning and Development Department.**

**Present were Misters Campbell, Dauderman, Davis, Janek, and Sedlacek.**

**Absent were Misters Koeller, and St. Peters.**

The Board of Appeals, established by the Chairman and the Board of Supervisors and provided for under the terms of the Madison County Zoning Ordinance, 1963 and all subsequent amendments/revisions thereto does hereby submit the Reports and Recommendations on the following:

**File #Z16-0063 – KSEM Inc.**

**(Fort Russell Township)**

**Finding of Fact and Recommendations**

**Z16-0063** - Petition of KSEM, Inc, applicant on behalf of Kerry & Jessica Ketcham, owners of record, requesting a special use permit as per Article 93.023, Section D, Item 1 & Item 3 of the Madison County Zoning Ordinance in order to operate an agricultural implement and machinery service & repair and welding establishment. Also, a Variance as per Article 93.080, Section E in order to erect a fence that will be 8 feet tall instead of the allowable 6 feet. This is located in an Agricultural District in Fort Russell Township at **5360 Springfield Drive, Edwardsville, Illinois PPN# 15-1-09-27-00-000-008 (24)**

A **motion** was made by Mr. Sedlacek and seconded by Mr. Dauderman that the petition of KSEM, Inc. be as follows: I. That the special use permit is granted for operators KSEM, Inc. & Joan Ketcham, President, and property owners Kerry & Jessica Ketcham, for an agriculture implements, repair, and welding operation. Any change of ownership or operator will require a new special use permit; II. The use shall be limited to agriculture implements and cannot be used for semi-trailers or passenger vehicles. The site shall not be used as a salvage or junk yard; III. There shall be no off-site parking and no on-site signage; IV. Fencing shall be required as per the site plan and shall be kept in good repair; V. The agriculture implement, repair and welding operation's hours of operation open to the public shall be 8:00 AM to 4:30 PM, Monday through Friday; VI. All outdoor storage shall be kept in a neat and orderly condition, and shall not create a health hazard or an eye sore to the general area; VII. All drainage shall be directed away from neighboring properties; VIII. The owner and operator shall keep the property in compliance with all Madison County Ordinances; IX. The owner and operator shall apply for an amendment to this Special Use Permit for any future alterations, modifications, or expansions of the use and plan; X. The owner or operator's failure to adhere to the conditions of the Special Use Permit will cause revocation of the same, and require immediate removal of the agriculture implement, repair and welding operation.

**The Finding of Fact of the Board of Appeals:** I. The notice of public hearing was posted on the property in accordance with the terms of the ordinance; II. The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; III. The adjoining property owners were notified by mail of the time and date of the public hearing; IV. Joan Ketcham and Kim Ketcham spoke on behalf of the applicants. Joan Ketcham, President of KSEM Inc., stated that KSEM Inc. has outgrown its current operation at 6471 Miller Drive and that they are seeking to expand the operation to the subject property. Mrs. Ketcham stated that they are seeking to locate a new structure for storage and welding of sheep equipment, which is 90% of their business. Mrs. Ketcham stated that the operation involves bringing in steel and shipping the product to customers. Mrs. Ketcham stated that there would be minimal customer visits and that they are not a retail operation. Mrs. Ketcham stated that the new facility would provide needed space for loading and unloading of equipment onto delivery trucks without blocking traffic, which has been an issue on the 6471 Miller Drive property. Mrs. Ketcham stated that hours of operation are 7:00 AM to 4:30 PM. Mrs. Ketcham stated that

occasionally office personnel may be on site until 6:00 PM; V. Natasha Stellhorn, adjoining property owner to the east located at 6201 Sworm Lane, spoke in opposition to the request. Ms. Stellhorn stated that the applicant's narrative statement includes fabrication. Ms. Stellhorn stated that manufacturing is a prohibited use within the "A" Agriculture Districts. Ms. Stellhorn stated that the storage and warehousing for fabrication is not listed as an allowable special use permit. Ms. Stellhorn stated that the application is incomplete due to not including natural and topographical features of the project area and its surroundings. Ms. Stellhorn stated that the fence request is for eight (8) feet in height but that the site plan indicates a fence that is nine (9) feet tall. Ms. Stellhorn stated that the application does not address landscaping, erosion and sediment control features, water supply, sewage, drainage facilities, volume of traffic and anticipated types of commercial and industrial development. Ms. Stellhorn stated that the narrative statement does not include nature and extent of clearing and grading or a development schedule and sequence of completion or impact requirements. Ms. Stellhorn stated that she has concerns if there are issues, which party would have responsibility or liability because the property is owned by Kerry and Jessica Ketcham. Ms. Stellhorn inquired if there is a lease agreement in place. Ms. Stellhorn stated that she is concerned with land, water, and noise pollution. Ms. Stellhorn stated that there was an EPA violation at the existing location at 6471 Miller Drive. Ms. Stellhorn stated that there was a search warrant with concerns of paint fumes, paint and paint thinner disposal, and industrial sewage runoff. Ms. Stellhorn stated she has concerns with contamination in the local creek which would negatively impact her property. Ms. Stellhorn stated that she has concerns with the noise and traffic because the proposed operation involves semi-trucks coming to the property; VI. Patty Tracy, adjoining property owner to the east located at 6260 Sworm Lane, spoke in opposition to the request. Ms. Tracy stated that she has concerns due to issues with the current location at 6471 Miller Drive and another location on Saint James Drive where there were issues with neighboring property owners. Ms. Tracy stated that she has lived on her property for 25 years and that she enjoys the wildlife and hopes that they will be able to sell their home in the future without any devaluation; VII. During their closing comments, Joan Ketcham stated that the EPA issues brought up were proven to be a fraudulent call and that the matter was addressed by the Governor's Office. Mrs. Ketcham stated that a disgruntled neighbor called in the complaint. Mrs. Ketcham stated that all paint utilized for the operation is within the EPA guidelines and that when the paint is dry it is landfill ready. Mrs. Ketcham stated that there were no problems or violations cited by the EPA. Mrs. Ketcham stated that all of the equipment is cleaned with Dawn equipment soap. Mrs. Ketcham stated that the only issue they had was 16 years ago related to a lapse in record keeping. Mrs. Ketcham stated that all drainage goes towards Springfield Drive and into their lake, where they regularly fish and consume fish caught. Mrs. Ketcham stated that there are no sewers available and that they would utilize a private septic system. Kim Ketcham stated that there will be some dirt moved around the site to level the building site. Mr. Ketcham stated that 99% of the water will be routed to Springfield Drive and eventually into their private lake. Mr. Ketcham stated that they intend on constructing a fence in order to block out noise and visual impacts along the north property line. Mr. Ketcham stated that there was a discrepancy with the fence height as he originally intended for a nine (9) foot fence but the advertisement was for an eight (8) foot fence. Mr. Ketcham stated that the fence would be eight (8) feet tall. Mr. Ketcham stated that parking would be in the front yard area for employees and that semi-trucks would have a dedicated loading area on the south end of the building. Mr. Ketcham stated that the biggest contributor to noise is the active train tracks to the north of the subject property. Mr. Ketcham stated that his operation does generate some noise but that all work will be performed within the building. Mr. Ketcham stated that there will be no doors on the north side of the building; VIII. A letter of opposition was submitted by Joe Holecek and Patty Tracy, adjacent property owners to the east located at 6260 Sworm Lane; IX. A letter of opposition and packet of supplemental information was submitted by Natasha Stellhorn and Stephen Heflin, adjoining property owners to the east located at 6201 Sworm Lane; X. An email stating concerns regarding noise, storage and disposal of materials, and traffic was submitted by Muriel Snow, adjoining property owner to the east located at 5414 Springfield Drive; XI. The Board of Appeals notes for the record that the proposed special use permit and variance request would be compatible with the surrounding area; XII. The Board of Appeals feels that to allow this request would not cause a detrimental effect on adjoining properties; XIII. The Board of Appeals notes for the record that the immediate neighbor to the north and Fort Russell Township did not have opposition to the request; XIV. The Board of Appeals notes that the applicants fabricate agricultural products but not to the extent that

the operation should be located in an urban industrial area; XV. The Board of Appeals notes that the Comprehensive Plan, Madison County Zoning Ordinance, and the zoning file were taken into consideration.

Roll Call Vote.

Ayes to the motion: Mistery Dauderman, Davis, Janek, and Sedlacek.

Nays to the motion: None.

Absent: Mistery Koeller, and St. Peters.

Where upon the Chairman declared the motion duly adopted.

**AN ORDINANCE PROHIBITING THE USE OF GROUNDWATER AS A POTABLE WATER SUPPLY BY THE INSTALLATION OR USE OF POTABLE WATER SUPPLY WELLS OR BY ANY OTHER METHOD WITHIN THE "GROUNDWATER LIMITATION AREA" SPECIFIED IN THIS ORDINANCE**

**WHEREAS**, properties with Parcel ID Numbers 13-1-21-36-01-101-006 and 13-2-21-36-01-101-007 in Madison County, Illinois have been used over a period of time for landfill purposes; and,

**WHEREAS**, because of said use, concentrations of certain chemical constituents in the groundwater beneath the below described Groundwater Limitation Area located in Madison County may exceed Class I groundwater quality standards for potable resource groundwater as set forth in 35 Illinois Administrative Code 620 or Tier 1 remediation objectives as set forth in 35 Illinois Administrative Code 742; and,

**WHEREAS**, The "Groundwater Limitation Area" includes the parcels of land identified by the parcel numbers in Attachment A and the shaded areas on the map in Attachment B; and,

**WHEREAS**, Madison County desires to limit potential threats to human health from groundwater contamination while facilitating the redevelopment and productive use of properties that are the source of said chemical constituents;

**NOW, THEREFORE, BE IT ORDAINED** by the Madison County Board, as follows:

**Section 1.** Use of groundwater as a potable water supply is prohibited. Except for such uses or methods in existence before the effective date of this ordinance, the use or attempt to use as a potable water supply groundwater from all depths for the properties identified in Attachment A and depicted on Attachment B, copies of which are attached hereto and made a part hereof (hereinafter referred to as the "Groundwater Limitation Area"), by the installation or drilling of wells or by any other method is hereby prohibited. This prohibition expressly includes Madison County.

**Section 2.** Penalties. Any person violating the provisions of this ordinance shall be subject to a fine of up to \$1000.00 for each violation.

**Section 3.** Definitions:

"Persons" Any individual, partnership, co-partnership firm, company, limited liability company, corporation, association, joint stock company, trust, estate, political subdivision, or any other legal entity, or their legal representatives, agents or assigns.

"Potable Water" is any water used for human or domestic consumption, including, but not limited to, water used for drinking, bathing, swimming, washing dishes, or preparing foods.

**Section 4.** INCONSISTENT ORDINANCES REPEALED, All ordinances or parts of ordinances in conflict with this ordinance are hereby repealed insofar as they are in conflict with this ordinance.

**Section 5.** Severability. If any provision of this ordinance or its application to any person or under any circumstances is adjudged invalid, such adjudication shall not affect the validity of the ordinance as a whole or of any portion not adjudged invalid.

**Section 6.** Effective date. This Ordinance shall be in full force and effect from and after its passage, approval and publication as required by law.

PASSED AND ADOPTED by the County Board of the County of Madison, Illinois on this \_\_\_\_\_ day of \_\_\_\_\_, 2017.

Respectfully submitted,

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Brad Maxwell, Chairman

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Nick Petrillo

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Larry Trucano

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David Michael

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Philip Chapman

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Ray Wesley

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Mick Madison

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Robert Pollard

**Planning & Development Committee**

**Attachment A**

<b>PIN</b>	<b>HOUSENO</b>	<b>STREET</b>	<b>CITY</b>	<b>STATE</b>	<b>ZIPCODE</b>
13-1-21-25-00-000-010	6803	Clay School Rd	Collinsville	IL	62234
13-1-21-25-00-000-021.002	6827	Clay School Rd	Collinsville	IL	62234
13-1-21-25-00-000-021.003	6851	Clay School Rd	Collinsville	IL	62234
13-1-21-25-00-000-011	6760	Clay School Rd	Collinsville	IL	62234
13-1-21-25-00-000-021.005	6838	Clay School Rd	Collinsville	IL	62234
13-1-21-25-00-000-021.013	505	Ace Rd	Collinsville	IL	62234
13-1-21-25-00-000-021.011	6852	Clay School Rd	Collinsville	IL	62234
13-1-21-25-00-000-021.010	500	Ace Rd	Collinsville	IL	62234
13-2-21-26-04-401-012	6708	Clay School Rd	Collinsville	IL	62234
13-1-21-25-00-000-026	7151	Lockmann Rd	Collinsville	IL	62234
13-2-21-26-04-401-016	6706	Clay School Rd	Collinsville	IL	62234
13-2-21-26-04-401-020	463	Lumaghi Hts	Collinsville	IL	62234
13-1-21-25-00-000-019	425	Arnotti Ln	Collinsville	IL	62234
13-1-21-25-00-000-020.004	1161	Darbie Ln	Collinsville	IL	62234
13-1-21-25-00-000-025.002	7067	Lockmann Rd	Collinsville	IL	62234
13-1-21-25-00-000-025	7145	Lockmann Rd	Collinsville	IL	62234
13-1-21-25-00-000-020.002	410	Arnotti Ln	Collinsville	IL	62234
13-2-21-25-00-000-029	1115	Darbie Ln	Collinsville	IL	62234
13-1-21-25-00-000-024.001	7031	Lockmann Rd	Collinsville	IL	62234
13-1-21-25-00-000-018	407	Arnotti Ln	Collinsville	IL	62234
13-1-21-25-00-000-017.001	401	Arnotti Ln	Collinsville	IL	62234
13-2-21-26-04-401-029	414	Lumaghi Hts	Collinsville	IL	62234
13-2-21-26-04-401-030	408	Lumaghi Hts	Collinsville	IL	62234
13-2-21-26-04-401-027	403	Lumaghi Hts	Collinsville	IL	62234
13-1-21-25-00-000-024.002	7050	Lockmann Rd	Collinsville	IL	62234
13-2-21-26-04-401-032	354	Lumaghi Hts	Collinsville	IL	62234
13-1-21-25-00-000-024.003	7010	Lockmann Rd	Collinsville	IL	62234
13-2-21-35-02-201-003	342	Lumaghi Hts	Collinsville	IL	62234
13-1-21-36-01-101-010	7003	Lockmann Rd	Collinsville	IL	62234
13-1-21-36-01-101-011	7001	Lockmann Rd	Collinsville	IL	62234
13-2-21-35-02-201-002	343	Lumaghi Hts	Collinsville	IL	62234
13-1-21-36-00-000-016.002	7157	Lebanon Rd	Collinsville	IL	62234
13-2-21-36-01-101-008	6874	Lebanon Rd	Collinsville	IL	62234
13-2-21-35-02-201-002.001	333	Lumaghi Hts	Collinsville	IL	62234
13-2-21-35-02-201-004	324	Lumaghi Hts	Collinsville	IL	62234
13-1-21-36-01-101-013	6964	Lebanon Rd	Collinsville	IL	62234
13-1-21-36-01-101-013.001	7006	Lebanon Rd	Collinsville	IL	62234
13-2-21-36-02-201-004	7033	Lebanon Rd	Collinsville	IL	62234

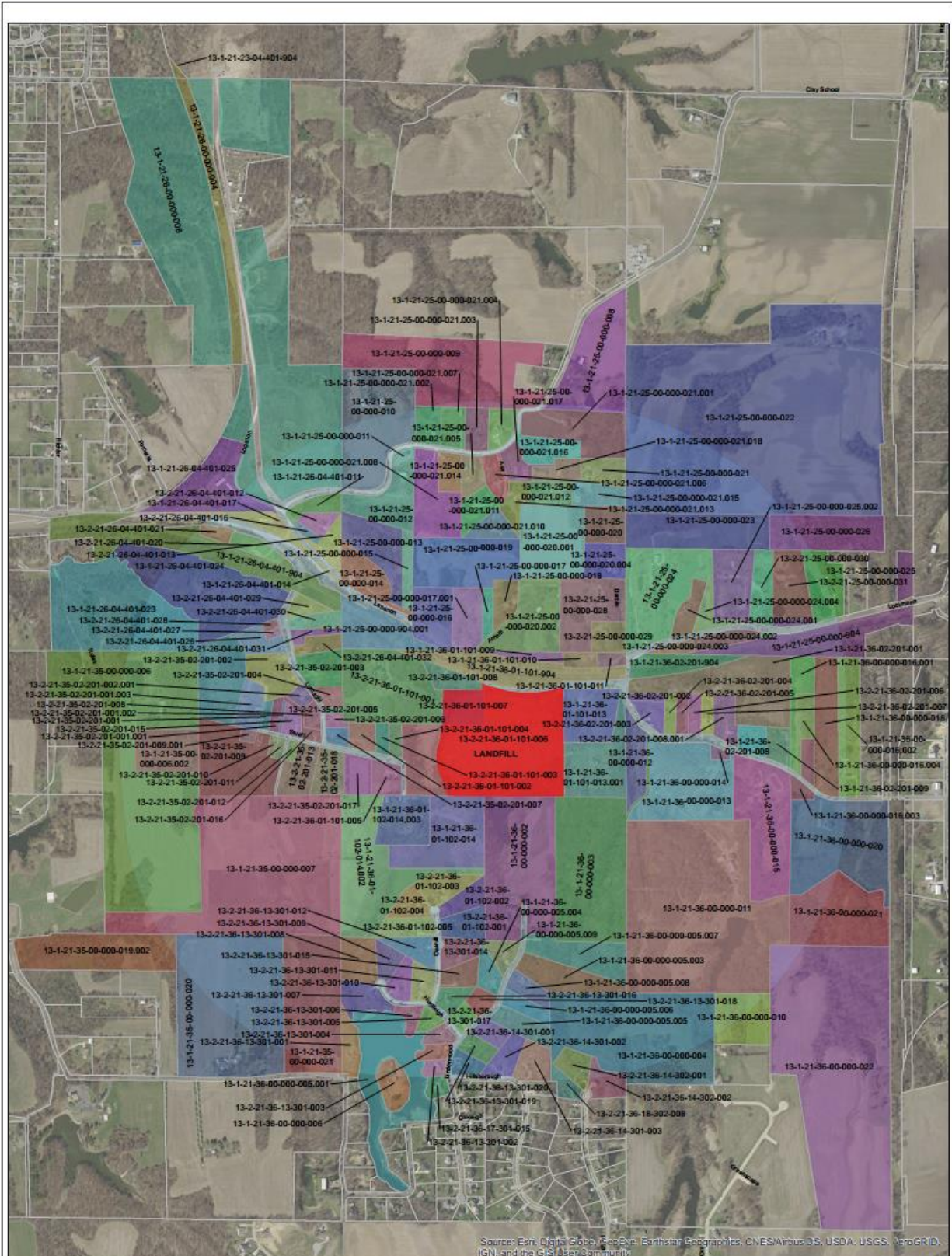
13-2-21-36-02-201-007	7049	Lebanon Rd	Collinsville	IL	62234
13-2-21-35-02-201-008	307	Lumaghi Hts	Collinsville	IL	62234
13-2-21-35-02-201-006	306	Lumaghi Hts	Collinsville	IL	62234
13-2-21-36-01-101-002	6755	Stuart Dr	Collinsville	IL	62234
13-1-21-36-02-201-009	7115	Lebanon Rd	Collinsville	IL	62234
13-2-21-35-02-201-007	300	Lumaghi Hts	Collinsville	IL	62234
13-2-21-35-02-201-009.001	6700	Stuart Dr	Collinsville	IL	62234
13-1-21-35-00-000-006.002	301	Rolek Rd	Collinsville	IL	62234
13-2-21-35-02-201-010	6712	Stuart Dr	Collinsville	IL	62234
13-2-21-35-02-201-013	6730	Stuart Dr	Collinsville	IL	62234
13-1-21-36-00-000-014	7060	Lebanon Rd	Collinsville	IL	62234
13-2-21-35-02-201-018	6740	Stuart Dr	Collinsville	IL	62234
13-1-21-36-00-000-011	7030	Lebanon Rd	Collinsville	IL	62234
13-2-21-36-01-102-003	12	Oakhill Dr	Collinsville	IL	62234
13-2-21-36-01-102-002	10	Oakhill Dr	Collinsville	IL	62234
13-2-21-36-01-102-004	7	Oakhill Dr	Collinsville	IL	62234
13-2-21-36-01-102-001	8	Oakhill Dr	Collinsville	IL	62234
13-2-21-36-01-102-005	5	Oakhill Dr	Collinsville	IL	62234
13-1-21-36-00-000-005.007	24	Lindenwood Dr	Collinsville	IL	62234
13-2-21-36-13-301-014	6	Oakhill Dr	Collinsville	IL	62234
13-2-21-36-13-301-008	9	Huntleigh Dr	Collinsville	IL	62234
13-1-21-36-00-000-005.004	15	Lindenwood Dr	Collinsville	IL	62234
13-1-21-36-00-000-005.009	17	Lindenwood Dr	Collinsville	IL	62234
13-1-21-36-00-000-005.003	22	Lindenwood Dr	Collinsville	IL	62234
13-2-21-36-13-301-015	4	Oakhill Dr	Collinsville	IL	62234
13-2-21-36-13-301-011	1	Oakhill Dr	Collinsville	IL	62234
13-2-21-36-13-301-007	7	Huntleigh Dr	Collinsville	IL	62234
13-2-21-36-13-301-016	4	Huntleigh Dr	Collinsville	IL	62234
13-2-21-36-13-301-018	13	Lindenwood Dr	Collinsville	IL	62234
13-1-21-36-00-000-005.006	18	Lindenwood Dr	Collinsville	IL	62234
13-2-21-36-13-301-017	11	Lindenwood Dr	Collinsville	IL	62234
13-2-21-36-13-301-001	528	S Mulberry Rd	Collinsville	IL	62234
13-1-21-36-00-000-005.005	16	Lindenwood Dr	Collinsville	IL	62234
13-2-21-36-13-301-006	5	Huntleigh Dr	Collinsville	IL	62234
13-2-21-36-13-301-005	3	Huntleigh Dr	Collinsville	IL	62234
13-2-21-36-14-301-001	14	Lindenwood Dr	Collinsville	IL	62234
13-2-21-36-13-301-004	1	Huntleigh Dr	Collinsville	IL	62234
13-2-21-36-14-301-002	2	Hillsborough Dr	Collinsville	IL	62234
13-2-21-36-13-301-019	12	Lindenwood Dr	Collinsville	IL	62234
13-2-21-36-13-301-003	7	Lindenwood Dr	Collinsville	IL	62234
13-2-21-36-13-301-020	10	Lindenwood Dr	Collinsville	IL	62234

13-1-21-36-00-000-006	16	Oakleigh Dr	Collinsville	IL	62234
13-2-21-36-18-302-008	15	Woodford Way	Collinsville	IL	62234
13-1-21-25-00-000-021.015	516	Ace Rd	Collinsville	IL	62234
13-1-21-36-00-000-004	1990	Orr Ln	OFallon	IL	62269
13-2-21-36-14-302-001	11	Woodford Way	Collinsville	IL	62234
13-2-21-36-14-302-002	16	Woodford Way	Collinsville	IL	62234
13-1-21-35-00-000-006	300	Rolek Rd	Collinsville	IL	62234
13-1-21-35-00-000-021	522	S Mulberry Rd	Collinsville	IL	62234
13-2-21-35-02-201-015	6711	Stuart Dr	Collinsville	IL	62234
13-2-21-35-02-201-016	6721	Stuart Dr	Collinsville	IL	62234
13-1-21-36-02-201-001	6997	Lebanon Rd	Collinsville	IL	62234
13-1-21-25-00-000-021.007	6839	Clay School Rd	Collinsville	IL	62234
13-1-21-26-04-401-024	415	Lumaghi Hts	Collinsville	IL	62234
13-2-21-26-04-401-026	355	Lumaghi Hts	Collinsville	IL	62234
13-2-21-26-04-401-028	409	Lumaghi Hts	Collinsville	IL	62234
13-2-21-26-04-401-031	402	Lumaghi Hts	Collinsville	IL	62234
13-2-21-36-01-101-001	312	Lumaghi Hts	Collinsville	IL	62234
13-2-21-36-02-201-003	7019	Lebanon Rd	Collinsville	IL	62234
13-2-21-36-13-301-012	3	Oakhill Dr	Collinsville	IL	62234
13-2-21-36-13-301-010	8	Huntleigh Dr	Collinsville	IL	62234
13-1-21-36-00-000-005.008	20	Lindenwood Dr	Collinsville	IL	62234
13-2-21-36-14-301-003	4	Hillsborough Dr	Collinsville	IL	62234
13-2-21-36-13-301-002	5	Lindenwood Dr	Collinsville	IL	62234
13-2-21-36-17-301-015	3	Lindenwood Dr	Collinsville	IL	62234
13-1-21-25-00-000-904	7179	Lockmann Rd	Collinsville	IL	62234
13-1-21-25-00-000-024	7023	Lockmann Rd	Collinsville	IL	62234
13-1-21-26-00-000-008	509	Logsdon Ln	Collinsville	IL	62234
13-1-21-36-00-000-016	7133	Lebanon Rd	Collinsville	IL	62234
13-1-21-25-00-000-021.012	509	Ace Rd	Collinsville	IL	62234
13-1-21-35-00-000-020	490	S Mulberry Rd	Collinsville	IL	62234
13-2-21-36-01-101-005	6778	Stuart Dr	Collinsville	IL	62234
13-1-21-36-00-000-002	19	Lindenwood Dr	Collinsville	IL	62234
13-1-21-36-01-102-014	6790	Stuart Dr	Collinsville	IL	62234
13-1-21-23-04-401-904	0				
13-1-21-26-00-000-904	0				
13-1-21-25-00-000-020.001	0				
13-1-21-25-00-000-020	0				
13-2-21-26-04-401-021	0				
13-1-21-26-04-401-023	0				
13-1-21-25-00-000-017	0				
13-1-21-36-01-101-009	0				



13-1-21-36-02-201-904	0				
13-2-21-36-01-101-007	0				
13-2-21-36-02-201-005	0				
13-2-21-36-02-201-006	0				
13-1-21-36-00-000-012	0				
13-2-21-35-02-201-005	0				
13-2-21-36-01-101-003	0				
13-2-21-36-01-101-004	0				
13-1-21-36-00-000-003	0				
13-1-21-36-00-000-013	0				
13-1-21-36-00-000-021	0				
13-1-21-36-00-000-022	0				
13-1-21-36-00-000-010	0				
13-1-21-36-00-000-005.001	0				
13-1-21-35-00-000-007	0				
13-2-21-35-02-201-001.002	0				
13-1-21-36-02-201-008	0				
13-1-21-25-00-000-009	0				
13-1-21-25-00-000-023	0				
13-1-21-25-00-000-024.004	0				
13-1-21-25-00-000-904.001	0				
13-1-21-36-01-101-904	0				
13-1-21-36-00-000-016.001	0				
13-2-21-36-02-201-002	0				
13-1-21-36-00-000-016.004	0				
13-2-21-36-13-301-009	0				
13-1-21-26-04-401-014	0				
13-1-21-36-00-000-016.003	0				
13-1-21-35-00-000-019.002	0				
13-1-21-36-01-102-014.002	0				
13-1-21-36-01-102-014.003	0				
13-1-21-25-00-000-021.014	6832	Clay School Rd	Collinsville	IL	62234
13-1-21-36-00-000-020	7156	Lebanon Rd	Collinsville	IL	62234
13-1-21-36-00-000-015	7084	Lebanon Rd	Collinsville	IL	62234
13-2-21-35-02-201-011	6718	Stuart Dr	Collinsville	IL	62234
13-1-21-26-04-401-025	500	Logsdon Ln	Collinsville	IL	62234
13-1-21-25-00-000-008	6934	Clay School Rd	Collinsville	IL	62234
13-1-21-25-00-000-022	555	Longhi Rd	Collinsville	IL	62234
13-1-21-25-00-000-013	6793	Lebanon Rd	Collinsville	IL	62234
13-1-21-25-00-000-014	6759	Lebanon Rd	Collinsville	IL	62234
13-1-21-25-00-000-015	6805	Lebanon Rd	Collinsville	IL	62234

13-1-21-25-00-000-016	6809	Lebanon Rd	Collinsville	IL	62234
13-1-21-25-00-000-012	6766	Clay School Rd	Collinsville	IL	62234
13-1-21-25-00-000-021.008	6826	Clay School Rd	Collinsville	IL	62234
13-1-21-26-04-401-011	6712	Clay School Rd	Collinsville	IL	62234
13-1-21-25-00-000-021.006	6850	Clay School Rd	Collinsville	IL	62234
13-1-21-25-00-000-021.001	6868	Clay School Rd	Collinsville	IL	62234
13-1-21-25-00-000-021.004	6857	Clay School Rd	Collinsville	IL	62234
13-2-21-35-02-201-009	6706	Stuart Dr	Collinsville	IL	62234
13-2-21-35-02-201-001.003	6695	Stuart Dr	Collinsville	IL	62234
13-2-21-35-02-201-012	6724	Stuart Dr	Collinsville	IL	62234
13-2-21-35-02-201-001	6701	Stuart Dr	Collinsville	IL	62234
13-2-21-25-00-000-028	1127	Darbie Ln	Collinsville	IL	62234
13-2-21-25-00-000-031	7121	Lockmann Rd	Collinsville	IL	62234
13-1-21-25-00-000-021.017	518	Ace Rd	Collinsville	IL	62234
13-1-21-25-00-000-021	0				
13-1-21-26-04-401-017	0				
13-2-21-36-02-201-008.001	0				
13-2-21-26-04-401-013	0				
13-1-21-26-04-401-904	0				
13-1-21-36-01-101-006	0				
13-2-21-35-02-201-001.001	0				
13-2-21-35-02-201-017	0				
13-2-21-25-00-000-030	0				
13-1-21-25-00-000-021.018	0				
13-1-21-25-00-000-021.016	0				



Sources: Esri, DeLorme, GeoEye, Earthstar Geographics, CNES/Airbus DS, USDA, USGS, AeroGRID, IGN, and the GIS User Community

<b>Legend</b>		Attachment B		
<span style="color: blue;">■</span>	Groundwater Limitation Area (Multi Colored by Parcel)	<span style="color: red;">■</span>	Closed Collinsville Landfill	
	Parcel Boundaries	Groundwater Limitation Area Closed Collinsville Landfill		
Date: 2/2/2017		Madison County Illinois		
Source: Madison Co. IL GIS Office				

**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE I5 GROUP CONTRACT  
FOR COMPREHENSIVE PLAN CONSULTING SERVICES**

**WHEREAS**, proposals were authorized, advertised, and received from consultants to provide services to update the Madison County Comprehensive Plan;

**WHEREAS**, proposals were reviewed for compliance with the specifications and instructions to consultants; and,

**WHEREAS**, the following vendors submitted proposals:

The i5 Group, St. Louis, MO  
Heartlands Conservancy, Mascoutah, IL  
MSA Professional Services, St. Louis, MO  
Streiler Planning, St. Louis, MO  
H3 Studios, St. Louis, MO

**WHEREAS**, The i5 Group was the most qualified bid received that met all specified documentation; and,

**WHEREAS**, the costs will be paid from the Planning & Development Admin Contractual Services (\$50,000) and Host Fee Fund Other Professional Services (\$8,000 plus reimbursables) not to exceed \$58,000.00 with reimbursable expenses up to \$6,800.00,

**NOW, THEREFORE BE IT RESOLVED** by the County Board of Madison County, Illinois, that The i5 Group is selected as the most qualified respondent and the County Board Chairman be directed and designated to execute said contract with The i5 Group of St. Louis, MO to provide consulting services to update the Madison County Comprehensive Plan.

**Respectfully Submitted,**

s/ Bradley Maxwell  
Brad Maxwell, Chair

s/ Lisa Ciampoli  
Lisa Ciampoli, Chair

s/ Philip Chapman  
Philip Chapman

s/ D. A. Moore  
Don Moore

s/ Mick Madison  
Mick Madison

s/ Philip Chapman  
Philip Chapman

s/ Raymond Wesley  
Ray Wesley

s/ David Michael  
David Michael

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

s/ David Michael  
David Michael

s/ Larry Trucano  
Larry Trucano

s/ Robert Pollard  
Robert Pollard

**Planning & Development Committee**

s/ Robert Pollard  
Robert Pollard

s/ Tom McRae  
Tom McRae

\_\_\_\_\_  
Gussie Gasper

s/ Larry Trucano  
Larry Trucano

**Finance & Government Operations Committee**

**RESOLUTION TO AWARD CONTRACT FOR RECYCLING COLLECTION FOR RECYCLING DROP-OFF CENTERS FOR MADISON COUNTY PLANNING & DEVELOPMENT**

Mr. Chairman and Members of the County Board:

**WHEREAS**, the Madison County Planning & Development wishes to award a contract for Recycling Collection for Recycling Drop-off Centers; and,

**WHEREAS**, bids were advertised and received from the following vendors; and,

Republic Services.....see the attached bid tabulation form for comparisons  
Edwardsville, IL 62035

Waste Management..... see the attached bid tabulation form for comparisons  
St. Louis, MO 63147

CJD E-Cycling, Inc. .... see the attached bid tabulation form for comparisons  
Edwardsville, IL 62025

Aspen Waste Systems, Inc. .... see the attached bid tabulation form for comparisons  
Earth City, MO 63045

**WHEREAS**, Republic Services was the lowest responsible bid received that met all specified documentation; and,

**WHEREAS**, it is the recommendation of the Planning & Development Department to award the contract for recycling collection to Republic Services of Edwardsville, IL; and,

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

**NOW, THEREFORE BE IT RESOLVED** by the County Board of the County of Madison Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Republic Services of Edwardsville, IL for the aforementioned recycling collection.

Respectfully submitted,

s/ Bradley Maxwell  
Brad Maxwell, Chair

s/ Lisa Ciampoli  
Lisa Ciampoli, Chair

s/ Philip Chapman  
Philip Chapman

s/ D. A. Moore  
Don Moore

s/ Mick Madison  
Mick Madison

s/ Philip Chapman  
Philip Chapman

s/ Raymond Wesley  
Ray Wesley

s/ David Michael  
David Michael

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

s/ Robert Pollard  
Robert Pollard

s/ David Michael

s/ Tom McRae

David Michael

Tom McRae

s/ Larry Trucano  
Larry Trucano

Gussie Glasper

s/ Robert Pollard  
Robert Pollard  
**Planning & Development Committee**

s/ Larry Trucano  
Larry Trucano  
**Finance & Government Operations Committee**

**RESOLUTION TO AUTHORIZE GREEN SCHOOLS PROGRAM FUNDING FY 2017**

**WHEREAS**, the Planning & Development Committee has recommended that an Environmental Grant Program be established to utilize Madison County’s Solid Waste Management Fee funds to assist schools in meeting State recycling requirements, water conservation, air quality initiatives, improved health and wellness, and energy efficiency; and,

**WHEREAS**, the Madison County Board has budgeted \$65, 750.00 for this purpose from the FY 2017 Host Fee Grants Fund; and,

**WHEREAS**, grant funds are used to support ongoing Green Schools programs in the schools.

**NOW, THEREFORE, BE IT RESOLVED** that the County Board of the County of Madison hereby authorize grant funds from the Host Fee Funds budget to be used for the projects listed below for their environmental purposes.

**Programs:**

**County-Sponsored Competitions and Programs** **\$19,750.00**  
(includes Bookmark and Rain Barrel Competitions, Tab Top Tally, Shoeman Collection, PhotoVoice and Trashformations Competitions, Rain Gauge Program, Teacher Resource Fair, classroom lessons, program supplies, supply replacement, and other school programs)

**Continuing Education for Green School Coordinators** **\$4,500.00**  
(includes coordinator meetings, training, and scholarships)

**Coordinator and School Recognition** **\$9,500.00**  
(includes Coordinator and Green Team of the Year awards, school recognition for program participation and Earth Flag ceremony)

**School Grants & Incentives** **\$32,000.00**  
(includes “Green Seed” Environmental Grants at \$2,000 each and Benchmarking stipends at \$100 each. Current qualifying Green Seed applicants are listed in bold below. Additional grant and stipend applications may be received throughout the year. )

<b><u>Green Seed Grants (as of January 27, 2017)</u></b>	
<b>North Elementary School</b>	<b>\$2,000.00</b>
<b>East Alton Wood River High School</b>	<b>\$1,990.01</b>
<b>Edwardsville High School</b>	<b>\$2,000.00</b>
<b>Alton Middle School</b>	<b>\$2,000.00</b>

**Respectfully submitted,**

\_\_\_\_\_  
Brad Maxwell, Chairman

\_\_\_\_\_  
Clint Jones, Chairman

\_\_\_\_\_  
Mick Madison

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

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

\_\_\_\_\_  
Helen Hawkins



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Nick Petrillo

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David Michael

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Larry Trucano

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Ray Wesley

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Robert Pollard

**Planning & Development Committee**

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Gussie Glasper

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Judy Kuhn

---

Liz Dalton

---

Erica Harriss

---

Chrissy Dutton

**Grants Committee**

**RESOLUTION AUTHORIZING A GRANT FOR YEARLY FUNDING TO THE MADISON  
COUNTY SOIL AND WATER CONSERVATION DISTRICT FY 2017**

**WHEREAS**, the Madison County Soil and Water Conservation District (MCSWCD) is a locally organized and operated government agency created by the Soil and Water Conservation Districts Act (70ILCS 405/1- 405/43 passed 7/9/37 and amended 1/1/86; and,

**WHEREAS**, the Madison County Soil and Water Conservation District is created by state law for the express purpose of promoting the protection, maintenance, improvement and wise use of soil, water and other natural resources within the boundaries of Madison County; and,

**WHEREAS**, the Madison County Soil and Water Conservation Department works in conjunction with the Madison County Planning & Development Stormwater program including current projects such as implementation of the MS4 Phase II Stormwater Permit and various Floodplain Management activities; and,

**WHEREAS**, a Memorandum of Understanding authorizes Madison County to provide an annual \$39,000 lump sum payment to the Madison County Soil and Water Conservation District; and,

**NOW, THEREFORE BE IT RESOLVED** by the County Board of Madison County Illinois hereby authorizes a grant in the amount of \$39,000 be issued to the Madison County Soil and Water Conservation District from the Host Fee Grants Fund.

**Respectfully submitted by,**

\_\_\_\_\_  
Brad Maxwell, Chairman

\_\_\_\_\_  
Clint Jones, Chairman

\_\_\_\_\_  
Mick Madison

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

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Philip Chapman

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Helen Hawkins

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Nick Petrillo

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Gussie Glasper

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David Michael

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Judy Kuhn

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Larry Trucano

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Liz Dalton

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Ray Wesley

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

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

\_\_\_\_\_  
Chrissy Dutton

**Planning & Development Committee**

**Grants Committee**

February 6, 2017

MR. CHAIRMAN AND MEMBERS OF THE MADISON COUNTY BOARD:

We, your Public Safety Committee herewith submit the following report for the period ending January 31, 2017.

Two Thousand Two Hundred and Twenty Five Dollars (\$2,225.00) to cover 19 Amusement Licenses.

ALL OF WHICH IS RESPECTFULLY SUBMITTED,

s/ Gussie Glasper

s/ Judy Kuhn

s/ Raymond Wesley

s/ Michael Parkinson

s/ Art Asadorian

s/ Lisa Ciampoli

**PUBLIC SAFETY COMMITTEE**

**RESOLUTION TO PURCHASE AN UPGRADE FOR THE MADISON COUNTY STARCOM 21 SYSTEM 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 an upgrade for Madison County Starcom21 System; and,

**WHEREAS**, this upgrade available for purchase from Motorola Solutions; and,

Motorola Solutions  
1303 Algonquin Rd.  
Schaumburg, IL 60196.....\$50,000.00

**WHEREAS**, it is the recommendation of the Sheriff's Office for purchase of said services from Motorola Solutions of Schaumburg, IL; and,

**WHEREAS**, the total price for these services will be Fifty thousand dollars (\$50,000.00); and,

**WHEREAS**, total cost of this expenditure will be paid for from the Sheriff's Starcom Capital Project budget.

**NOW, THEREFORE BE IT RESOLVED** by the County Board of Madison County, Illinois, that this purchase is approved and that the County Board Chairman be authorized to enter into and execute a contract with Motorola Solutions of Schaumburg, IL for the aforementioned services.

Respectfully submitted,

s/ Gussie Glasper  
Gussie Glasper

s/ Lisa Ciampoli  
Lisa Ciampoli

s/ Mike Parkinson  
Mike Parkinson

s/ D.A. Moore  
Don Moore

\_\_\_\_\_  
Chrissy Dutton

s/ Philip Chapman  
Philip Chapman

s/ Raymond Wesley  
Ray Wesley

s/ David Michael  
David Michael

s/ Art Asadorian  
Art Asadorian

s/ Robert Pollard  
Robert Pollard

s/ Judy Kuhn  
Judy Kuhn

s/ Tom McRae  
Tom McRae

s/ Lisa Ciampoli  
Lisa Ciampoli

\_\_\_\_\_  
Gussie Glasper

**Public Safety Committee**

s/ Larry Trucano  
Larry Trucano

**Finance & Government Operations Committee**

**RESOLUTION TO PURCHASE THIRTY-FIVE (35) AUTOMATED EXTERNAL DEFIBRILLATORS 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 thirty-five (35) Automated External Defibrillators; and,

**WHEREAS**, defibrillators are available for purchase from Chicago United Industries, LTD under State of Illinois Contract.; and,

Chicago United Industries, LTD  
53 W Jackson Blvd, Suite 1450  
Chicago, IL 60604.....\$32,601.80

**WHEREAS**, it is the recommendation of the Sheriff's Office for purchase of said defibrillators from Chicago United Industries, LTD of Chicago, IL; and,

**WHEREAS**, the total price for these defibrillators will be Thirty-two thousand six hundred one dollars and eighty cents (\$32,601.80); and,

**WHEREAS**, total cost of this expenditure will be paid for from the Sheriff's FY2017 Capital Outlay budget.

**NOW, THEREFORE BE IT RESOLVED** by the County Board of Madison County, Illinois, that this purchase is approved and that the County Board Chairman be authorized to enter into and execute a contract with Chicago United Industries, LTD of Chicago, IL for the aforementioned Automated External Defibrillators.

Respectfully submitted,

s/ Gussie Glasper  
Gussie Glasper

s/ Lisa Ciampoli  
Lisa Ciampoli

s/ Mike Parkinson  
Mike Parkinson

s/ D.A. Moore  
Don Moore

\_\_\_\_\_  
Chrissy Dutton

s/ Philip Chapman  
Philip Chapman

s/ Raymond Wesley  
Ray Wesley

s/ David Michael  
David Michael

s/ Art Asadorian  
Art Asadorian

s/ Robert Pollard  
Robert Pollard

s/ Judy Kuhn  
Judy Kuhn

s/ Tom McRae  
Tom McRae

s/ Lisa Ciampoli  
Lisa Ciampoli

\_\_\_\_\_  
Gussie Glasper

**Public Safety Committee**

s/ Larry Trucano  
Larry Trucano

**Finance & Government Operations Committee**

## RESOLUTION

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

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

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

**THEREFORE**, Your Property Trustee 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 15<sup>th</sup> day of February, 2017.

ATTEST:

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

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

Submitted by:

s/ Philip Chapman\

s/ David Michael

s/ James Futrell

s/ D.A. Moore

s/ Michael Parkinson

**Real Estate Tax Cycle Committee**

**FINAL PAYMENT RESOLUTION NEW POAG ROAD (CH69)  
SECTION 14-00123-08-RS MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

**WE**, your Transportation Committee to whom was referred the improvement of New Poag Road from IL Route 3 to IL Route 111 consisting of Slope Modifications, Pavement Patching, Full-Depth Reclamation of the existing shoulders, HMA Binder and Surface Course, HMA Shoulders, Steel Plate Beam Guardrail replacement, Seeding, Pavement Markings, and other work necessary to complete this project, beg leave to report that we have examined said work and find same completed in accordance with plans and specifications and recommend that the work be accepted and final payment be made to **Christ Bros. Asphalt, Inc., Lebanon, Illinois** along with the final payment estimate in the amount of **\$111,893.71** as certified by the County Engineer of Madison County.

A summary of work is as follows:

Contract Price	\$2,128,000.00
Additions	<u>+\$224,563.97</u>
Sub-Total	\$2,352,563.97
Deductions	<u>-\$114,689.80</u>
Net Contract.....	\$2,237,874.17

All of which is respectfully submitted.

s/ Tom McRae  
Tom McRae

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

s/ Philip Chapman  
Philip Chapman

s/ David Michael  
David Michael

s/ Clint Jones  
Clint Jones

s/ Mike Walters  
Mike Walters

s/ Larry Trucano  
Larry Trucano

s/ Ann Gorman  
Ann Gorman

**Transportation Committee**

**FINAL PAYMENT RESOLUTION MORO ROAD (CH 22) – GUTTER REPAIR  
SECTION 15-00110-04-GM MADISON COUNTY, ILLINOIS**

Mr. Chairman and Members of the Madison County Board

Ladies and Gentlemen:

**WE**, your Transportation Committee to whom was referred the improvement of Moro Road (CH22) from Oak Street to approximately 2,000' west of Illinois Route 159. Work shall consist of Gutter Removal, Shoulder Removal, HMA Shoulders, Concrete Gutter, Pavement Patching, and other work necessary to complete this project, beg leave to report that we have examined said work and find same completed in accordance with plans and specifications and recommend that the work be accepted and final payment be made to **The Kilian Corporation, Mascoutah, Illinois** along with final payment estimate in the amount of **\$25,491.12** as certified by the County Engineer of Madison County.

A summary of work is as follows:

Original Contract Amount	\$509,822.44
Additions	<u>+\$18,542.24</u>
Sub-Total	\$528,364.68
Deductions	<u>-\$36,900.30</u>
Net Contract.....	\$491,464.38

All of which is respectfully submitted.

s/ Tom McRae  
Tom McRae

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

s/ Philip Chapman  
Philip Chapman

s/ David Michael  
David Michael

s/ Clint Jones  
Clint Jones

s/ Mike Walters  
Mike Walters

s/ Larry Trucano  
Larry Trucano

s/ Ann Gorman  
Ann Gorman

**Transportation Committee**



## **Proclamation**

**WHEREAS**, the County of Madison recognized that the Girl Scouts of Southern Illinois, a pre-eminent organization that inspires millions of girls with the highest ideals of character, conduct and patriotism; and

**WHEREAS**, one of the major objectives in the Girl Scouting program is to develop citizenship through community involvement; and

**WHEREAS**, as a member of Troop 440 you have not only proven yourself to be an outstanding member of the Girl Scouts of Southern Illinois, but you have attained the highest award in Girl Scouting; and

**WHEREAS**, it is a privilege for the County of Madison to provide well-deserved recognition for achievement of this highest honor and encourage you to continue your commitment of excellence through commitment, community involvement and leadership.

**CONGRATULATIONS  
DAKOTA SMALLIE  
FOR RECEIVING THE GIRL SCOUT GOLD AWARD**

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***Kurt Prenzler, Chairman  
Madison County Board***